



**Waste Management Committee
Minutes
City of Peterborough
September 12, 2016
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee held on
September 12, 2016, in the Doris Room, City Hall**

The meeting of the Waste Management Committee was called to order at ___ p.m. in the Doris Room, City Hall.

Present:

Councillor Bonneau, County of Peterborough
Councillor Nelson, County of Peterborough
Councillor Senis, County of Peterborough
Councillor Baldwin, City of Peterborough
Councillor Vassiliadis, City of Peterborough
Councillor Pappas, City of Peterborough, Chair

Regrets:

Staff:

Chris Bradley, Director of Public Works, County of Peterborough
Tara Stephen, Manager of Environmental Services, County of Peterborough
Wayne Jackson, Director of Utility Services, City of Peterborough
Virginia Swinson, Waste Diversion Section Manager, City of Peterborough
Don Briand, Waste Management Site Operator, Landfill, City of Peterborough
Kendra Sedgwick, Committee Coordinator, City of Peterborough

Minutes – June 20, 2016

Moved by Councillor

That the minutes of the Waste Management Committee meeting held on June 20, 2016, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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Consent Agenda

No items were passed as part of the Consent Agenda.

Moved by Councillor

That items 3 and 4 be approved as part of the Consent Agenda.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC16-012
Peterborough County/City Waste Management Facility – 2017 Draft
Budget Update**

Moved by Councillor

That the Waste Management Committee endorse the recommendations as outlined in Report WMC16-012 dated September 12, 2016, of the Director of Utility Services as follows:

- a) **That the draft 2017 Budget for the Peterborough County/City Waste Management Facility as detailed in Report WMC16-012 dated September 12, 2016 be accepted and recommended for adoption as part of the City of Peterborough budgeting process;**
- b) **That the tipping fee for mixed garbage, shingles, construction and demolition material and drywall be increased from \$90/tonne to \$95/tonne effective March 1, 2017; and**
- c) **That the tipping fee for Mattresses and Box Springs be increased from \$10/unit to \$11/unit effective January 1, 2017 and to \$12/unit effective January 1, 2019.**

“CARRIED”

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**Director of Utility Services, City of Peterborough
Report WMC16-013
Dispute Regarding S.H.A.M.E. Payment**

Moved by Councillor

That the Waste Management Committee endorse the recommendation as outlined in Report WMC16-012 dated September 12, 2016, of the Director of Utility Services as follows:

That Mr. Richard Alan Reid be entitled to the full S.H.A.M.E. payment for the duration of his occupancy at 1284 Cloverdale Line.

“CARRIED”

Other Business

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for November 14, 2016.

Adjournment

Moved by Councillor

That this meeting of Waste Management Committee adjourn at ___ p.m.

“CARRIED”

Kendra Sedgwick
Committee Coordinator

Councillor Pappas
Chair