



**WASTE MANAGEMENT  
COMMITTEE MINUTES  
CITY OF PETERBOROUGH  
DECEMBER 7, 2009  
DRAFT MINUTES NOT  
APPROVED**



**MINUTES OF A MEETING OF THE WASTE MANAGEMENT  
COMMITTEE HELD ON DECEMBER 7, 2009 IN THE GENERAL  
COMMITTEE ROOM, CITY HALL**

The meeting of the Waste Management Committee was called to order at 2:06 p.m. in the General Committee Room, City Hall.

**Present:**

Councillor Ron Gerow, County of Peterborough  
Councillor Paul Heath, County of Peterborough, Chair  
Councillor Barry Rand, County of Peterborough  
Mayor Paul Ayotte, City of Peterborough  
Councillor Shirley Eggleton, City of Peterborough  
Councillor Len Vass, City of Peterborough

**Staff:**

Chris Bradley, Director of Public Works, County of Peterborough  
Melanie Kawalec, Manager of Waste Management, City of Peterborough  
Patrick Devlin, Manager of Environmental Protection, City of Peterborough  
Karen Meekin, Waste Recycling Group Assistant, City of Peterborough

**Regrets:**

Gary King, Chief Administrative Officer, County of Peterborough  
Linda Reed, Chief Administrative Officer, City of Peterborough  
Wayne Jackson, Director of Utility Services, City of Peterborough

**Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

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**Minutes – November 16, 2009**

Moved by Councillor Rand, seconded by Councillor Gerow

**That the minutes of the Waste Management Committee meeting held on November 16, 2009 be approved.**

"CARRIED"

**Manager of Environmental Protection Division  
Report WMC09-07  
Peterborough Biosolids Options Study  
Final Executive Summary Report**

Moved by Councillor Eggleton, seconded by Mayor Ayotte

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC09-07 dated December 7, 2009, of the Manager of Environmental Protection as follows:**

**That Report WMC09-07 from the Manager of Environmental Protection presenting the Peterborough Biosolids Options Study, Final Executive Summary Report be adopted as presented in order to proceed with the recommendations outlined in the Executive Summary Report, specifically:**

- a) That the City issue a Request for Proposal to obtain competitive bids for both short and/or long term options for the management of City of Peterborough Waste Water Treatment biosolids cake; and**
- b) In the event that the Request for Proposals is unsuccessful or it is still warranted, the City of Peterborough undertake a Biosolids Master Plan under the Municipal Class Environmental Assessment process.**

"CARRIED"

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Moved by Councillor Rand, seconded by Councillor Gerow

**That City and County Waste Management Staff formally advise the Environment Protection Staff that effective September 1, 2010 that biosolids no longer be received at the Peterborough County/City Waste Management Facility except in the event of a dire emergency.**

"CARRIED"

**Correspondence**

**Peterborough Biosolids Options Study – Final Executive Summary Report**

Moved by Councillor Vass, seconded by Councillor Rand

**That the Peterborough Biosolids Options Study – Final Executive Summary Report be received for information.**

"CARRIED"

**Other Business**

The Committee asked for an update on the Airport Development related Wildlife Study underway at the Landfill Site, requesting regular updates at future meetings.

**Next Meeting**

The next meeting of the committee is scheduled for January 18, 2010.

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**Adjournment**

Moved by Councillor Rand, seconded by Councillor Eggleton

**That this meeting of Waste Management Committee adjourn at 2:25 p.m.**

"CARRIED"

Karen Meekin  
Waste Recycling Group Assistant

Councillor Heath  
Chair