



**WASTE MANAGEMENT
COMMITTEE MINUTES
CITY OF PETERBOROUGH
SEPTEMBER 20, 2010**



**MINUTES OF A MEETING OF THE WASTE MANAGEMENT
COMMITTEE HELD ON SEPTEMBER 20, 2010 IN THE GENERAL
COMMITTEE ROOM, CITY HALL**

The meeting of the Waste Management Committee was called to order at 2:01 p.m. in the General Committee Room, City Hall.

Present:

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

Absent:

Mayor Paul Ayotte, City of Peterborough

Staff:

Chris Bradley, Director of Public Works, County of Peterborough
Laurie Westaway, Manager of Environmental Services, County of Peterborough
Melanie Kawalec, Manager of Waste Management, City of Peterborough
John Kennedy, Deputy City Clerk, City of Peterborough

Minutes – March 8, 2010

Moved by Councillor Eggleton, seconded by Councillor Rand

That the minutes of the Waste Management Committee meeting held on March 8, 2010 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

**Manager of Waste Management
Report WMC10-007
Landfill Operation and Construction Update
Presentation**

Moved by Councillor Rand, seconded by Councillor Gerow

That the Waste Management Committee endorse the recommendation as outlined in Report WMC10-007 dated September 20, 2010, of the Manager of Waste Management as follows:

That Report WMC10-007 informing Committee that the Manager of Waste Management will provide a presentation on the current operations and status of construction at the Peterborough County/City Waste Management Facility be received.

"CARRIED"

Consent Agenda

Moved by Councillor Heath, seconded by Councillor Rand

That no items be considered as part of the Consent Agenda.

"CARRIED"

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Manager of Waste Management

Report WMC10-004

Purchase of and Potential Use of 1259 Bensfort Road

Moved by Councillor Heath, seconded by Councillor Eggleton

That the property at 1259 Bensfort Road be retained by the City and County and that staff report back to Committee with options to lease the property for uses that may include environmental and that staff seek expressions of interest similar to those put forth by Peterborough Utilities Inc.

"CARRIED"

Manager of Waste Management

Report WMC10-005

Update on Storell Road and Crowley Line Properties

Councillor Gerow left the meeting at 2:24 p.m. and returned at 2:25 p.m.

Moved by Councillor Rand, seconded by Councillor Gerow

That the Waste Management Committee endorse the recommendations as outlined in Report WMC10-005 dated September 20, 2010, of the Manager of Waste Management as follows:

- a) That Staff be directed to demolish the barn at 1918 Storell Road; and**
- b) That 49.97 acres at 1276 Crowley Line be deemed surplus and offer for sale at market value.**

"CARRIED"

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Manager of Waste Management

Report WMC10-006

Entech – REM Wesleyville

Moved by Councillor Rand, seconded by Councillor Eggleton

That the Waste Management Committee endorse the recommendations as outlined in Report WMC10-006 dated September 20, 2010, of the Manager of Waste Management as follows:

- a) **That Report WMC10-006 be received for information, and**
- b) **That Staff be directed to invite representatives from Entech – REM to attend a Waste Management Committee meeting to present their proposal for a gasification plant at Wesleyville Road in Port Hope.**

"CARRIED"

CORRESP10-004

**Peterborough County/City Waste Management
Site Liaison Committee Meeting Minutes**

Moved by Councillor Gerow, seconded by Councillor Heath

Councillor Eggleton commented that she was not the mover of Item 7 in the minutes.

That the correspondence from the Peterborough County/City Waste Management Site Liaison Committee, the minutes of the meeting held on Tuesday, July 13, 2010, be received for information as amended.

"CARRIED"

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CORRESP10-005

Golder Associates Ltd. Site Inspection Report

Moved by Councillor Eggleton, seconded by Councillor Rand

That the correspondence from Golder and Associates summarizing the observations made during a site inspection of the South Fill Area at the Peterborough County/City Waste Management Facility on Tuesday, July 13, 2010, be received for information.

"CARRIED"

CORRESP10-006

Vice President, Generation & Retail Services, Peterborough Utilities Inc.

Landfill Gas Utilization Project Status

Moved by Councillor Gerow, seconded by Councillor Rand

That the correspondence from John Wynsma of Peterborough Utilities Inc. regarding the Landfill Gas Utilization Project Update, dated September 20, 2010, be received for information.

"CARRIED"

Other Business

Green Energy Act

Moved by Councillor Heath, seconded by Councillor Gerow

That staff provide a report in response to Committee's concerns involving the Green Energy Act, 2010, its perceived lack of inclusiveness and the matter of gasification and the Wesleyville Road project for the November Committee meeting.

"CARRIED"

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Councillor Vass commented that future environmental developments on landfill properties should include a public consultation process.

Councillor Eggleton commented on rotating drum organic technology.

Next Meeting

The next meeting of the Committee is scheduled for November 15, 2010.

Adjournment

Moved by Councillor Eggleton, seconded by Councillor Heath

That this meeting of Waste Management Committee adjourn at 3:12 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Vass
Chair