



**WASTE MANAGEMENT
COMMITTEE MINUTES
CITY OF PETERBOROUGH
JANUARY 24, 2011**



**MINUTES OF A MEETING OF THE WASTE MANAGEMENT
COMMITTEE HELD ON JANUARY 24, 2011 IN THE GENERAL
COMMITTEE ROOM, CITY HALL**

The meeting of the Waste Management Committee was called to order at 2:04 p.m. in the General Committee Room, City Hall.

Present:

Councillor Ron Gerow, County of Peterborough
Councillor Barry Rand, County of Peterborough
Councillor Dean Pappas, City of Peterborough
Councillor Keith Riel, City of Peterborough
Councillor Len Vass, City of Peterborough

Absent:

Councillor Dave Nelson, County of Peterborough

Staff:

Chris Bradley, Director of Public Works, County of Peterborough
Laurie Westaway, Manager of Environmental Services, County of Peterborough
Wayne Jackson, Director of Utility Services Department, City of Peterborough
Melanie Kawalec, Manager of Waste Management, City of Peterborough
John Kennedy, Deputy City Clerk, City of Peterborough
John Wynsma, VP Generation & Retail Sales, Peterborough Utilities Inc.
Kevin McKeown, Peterborough Utilities Inc.

Election of 2011 Committee Chair

Committee appointed Councillor Ron Gerow, County of Peterborough as Committee Chair for 2011.

Councillor Vass chaired the meeting.

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Minutes – November 15, 2010

Moved by Councillor Rand, seconded by Councillor Riel

That the minutes of the Waste Management Committee meeting held on November 15, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Consent Agenda

There was no Consent Agenda.

Manager of Waste Management

Report WMC11-001

Landfill Gas Utilization Project Update

John Wynsma, VP Generation & Retail Sales, Peterborough Utilities Inc. provided committee with an update on the Landfill Gas Utilization project.

Moved by Councillor Gerow, seconded by Councillor Riel

That the Waste Management Committee endorse the recommendation as outlined in Report WMC11-001 dated January 24, 2011, of the Manager of Waste Management as follows:

That Report WMC11-001 informing Committee that John Wynsma, VP Generation & Retail Sales with Peterborough Utilities Inc., will make a presentation on the status of the Landfill Gas Utilization Project, be received for information.

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Moved by Councillor Gerow, seconded by Councillor Riel

That the motion from the September 20, 2010 Waste Management Committee, Report WMC10-004 be reconsidered.

"CARRIED" (2/3 vote achieved)

That the recommendation from Report WMC10-004 of September 20, 2010 be deleted and replaced with:

That staff be permitted to enter into discussions with PUI on the process and terms of reference for development of a solar farm at 1259 Bensfort Road.

"CARRIED"

Upon the main motion of Councillors Gerow and Riel, the motion carried.

Councillor Pappas left the meeting at 3:03 p.m.

**Manager of Environmental Services
Report WMC11-002
County Waste Management Master Plan Update**

Moved by Councillor Rand, seconded by Councillor Gerow

That the Waste Management Committee endorse the recommendation as outlined in Report WMC11-002 dated January 24, 2011, of the Manager of Environmental Services as follows:

That Report WMC11-002, County Waste Management Master Plan Update be received for information.

Committee, at its meeting recommended as follows:

That City and County staff be directed to ensure the Waste Management Master Plans for both be done collaboratively, as they are developed, wherever possible.

"CARRIED"

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Director of Public Works

Report WMC11-003

Request for Deputation with the Minister of the Environment

Moved by Councillor Riel, seconded by Councillor Gerow

That the Waste Management Committee endorse the recommendation as outlined in Report WMC11-003 dated January 24, 2011, of the Director of Public Works as follows:

That Report WMC11-003 be receive for information

"CARRIED"

Other Business

Councillor Vass asked staff to update committee on the prohibition of liquid waste such as grease trap waste at the City County Landfill Site. Ms. Kawalec provided information on liquid waste as it pertains to the prohibition at the landfill.

Councillor Vass asked staff about options for haulers of grease trap waste and the Ministry of Environment's position.

Councillor Vass asked staff to keep local waste haulers informed, in writing, of new developments regarding hauled liquid waste.

Next Meeting

The next meeting of the Committee is scheduled for March 7, 2011.

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Adjournment

Moved by Councillor Gerow, seconded by Councillor Riel

That this meeting of Waste Management Committee adjourn at 3:44 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Vass
Chair