



**Waste Management Committee
Minutes
City Of Peterborough
March 4, 2013**



**Minutes of a Meeting of the Waste Management Committee Held on
March 4, 2013, in the Sutherland Room, City Hall**

The meeting of the Waste Management Committee was called to order at 2:00 p.m. in the Sutherland Room, City Hall.

Present:

Councillor Ron Gerow, County of Peterborough
Councillor Dave Nelson, County of Peterborough
Councillor Barry Rand, County of Peterborough, Chair
Councillor Keith Riel, City of Peterborough
Councillor Dean Pappas, City of Peterborough

Regrets:

Councillor Len Vass, City of Peterborough

Staff:

Chris Bradley, Director, Public Works, County of Peterborough
Wayne Jackson, Director of Utility Services, City of Peterborough
Laurie Westaway, Manager of Environmental Services, County of Peterborough
Virginia Swinson, Waste Diversion Section Manager, City of Peterborough
Kendra Sedgwick, Committee Coordinator, City of Peterborough

Elections

Moved by Councillor Gerow

That Councillor Rand be appointed as Chair of the Waste Management Committee for 2013.

“CARRIED”

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Moved by Councillor Pappas

That Councillor Riel be appointed as Vice-Chair of the Waste Management Committee for 2013.

“CARRIED”

Minutes – November 19, 2012

Moved by Councillor Nelson

That the minutes of the Waste Management Committee meeting held on September 10, 2012, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

Consent Agenda

No items were approved as part of the Consent Agenda.

**Manager of Environmental Services, County of Peterborough
Peterborough County Waste Management Master Plan Update**

Moved by Councillor Pappas

That the Waste Management Committee receive the report and presentation by the Manager of Environmental Services, County of Peterborough for information.

“CARRIED”

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Moved by Councillor Gerow

That staff be directed to identify local opportunities regarding Source Separated Organics (SSO) and the advisability of outside support for an outdoor organics stream.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC13-001
City of Peterborough Waste Management Master Plan - Update**

Moved by Councillor Nelson

That the Waste Management Committee endorse the recommendation as outlined in Report WMC13-001 dated March 4, 2013, of the Director of Utility Services as follows:

That Report WMC13-001 providing a progress report on the City’s Waste Management Master Plan be received for information.

“CARRIED”

**Director of Public Works, County of Peterborough
Landfill Gas Generation Unit - Update**

Moved by Councillor Gerow

That the Waste Management Committee receive the report by the Director of Public Works, County of Peterborough for information.

“CARRIED”

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Other Business

MPAC Landfill Assessment Consultation – Chris Bradley, Director of Public Works, County of Peterborough

Tipping Fee Analysis – Wayne Jackson, Director of Utility Services, City of Peterborough

Full Cost Accounting for Landfill – Wayne Jackson, Director of Utility Services, City of Peterborough

2014 Preliminary Budget – Wayne Jackson, Director of Utility Services, City of Peterborough

Moved by Councillor Nelson

That the verbal updates on the Other Business items be received for information and that Committee request staff prepare reports on these items for the Waste Management Committee meeting scheduled for May 13, 2013.

“CARRIED”

Next Meeting

The next meeting of the Committee is scheduled for May 13, 2013.

Councillor Pappas left the meeting at 3:13 p.m.

Adjournment

Moved by Councillor Riel

That this meeting of Waste Management Committee adjourn at 3:16 p.m.

"CARRIED"

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Kendra Sedgwick
Committee Coordinator

Councillor Rand
Chair