



**Waste Management Committee
Minutes
City Of Peterborough
March 03, 2014
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on
March 03, 2014, in the General Committee Room, City Hall**

The meeting of the Waste Management Committee was called to order at 2:02 p.m. in the General Committee Room, City Hall.

Present:

Councillor Ron Gerow, County of Peterborough
Councillor Dave Nelson, County of Peterborough
Councillor Barry Rand, County of Peterborough, Vice Chair
Councillor Dean Pappas, City of Peterborough
Councillor Keith Riel, City of Peterborough, Chair
Councillor Len Vass, City of Peterborough (arrived at 2:04 p.m.)

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, City of Peterborough
Virginia Swinson, Waste Diversion Section Manager, City of Peterborough
Craig Simmons, Waste Management Site Operator, Landfill, City of Peterborough
Kendra Sedgwick, Committee Coordinator, City of Peterborough

Minutes – January 20, 2014

Moved by Councillor Pappas

That the minutes of the Waste Management Committee meeting held on January 20, 2014, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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Consent Agenda

No items were approved as part of the Consent Agenda.

**Director of Utility Services, City of Peterborough
Report WMC14-003
Mattress and Box Spring Recycling Program – Implementation Plan**

Moved by Councillor Pappas

That the Waste Management Committee endorse the recommendation as outlined in Report WMC14-003 dated March 3, 2014 of the Director of Utility Services as follows:

That the implementation of a mattress and box spring recycling program commence September 2, 2014 at the Peterborough County/City Waste Management Facility, as detailed in the “Recommended Next Steps” section of Report WMC14-003.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC14-004
2014 Tonnage and Revenue Update for the Peterborough County/City
Waste Management Facility**

Moved by Councillor Gerow

That Waste Management Committee approve the recommendation outlined in Report WMC14-004 dated March 3, 2014 of the Director of Utility Services, as follows:

That Report WMC14-004 be received for information.

“CARRIED”

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Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for May 12, 2014.

Adjournment

Moved by Councillor Pappas

That this meeting of Waste Management Committee adjourn at 2:20 p.m.

“CARRIED”

Councillor Riel
Chair

Kendra Sedgwick
Committee Coordinator