



**Waste Management Committee
Minutes
City of Peterborough
June 23, 2014**



**Minutes of a Meeting of the Waste Management Committee Held on
June 23, 2014, in the City Board Room, City Hall**

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

Present:

Councillor Ron Gerow, County of Peterborough
Councillor Barry Rand, County of Peterborough, Vice Chair
Councillor Dave Nelson, County of Peterborough
Councillor Dean Pappas, City of Peterborough
Councillor Len Vass, City of Peterborough

Regrets:

Councillor Keith Riel, City 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, City of Peterborough
Virginia Swinson, Waste Diversion Section Manager, City of Peterborough
Craig Simmons, Waste Management Site Operator, Landfill, City of Peterborough
Natalie Garnett, Deputy City Clerk, City of Peterborough

Minutes – May 12, 2014

Moved by Councillor Pappas

That the minutes of the Waste Management Committee meeting held on May 12, 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 WMC14-008
City of Peterborough's Organics Strategy and its Implications for the
Peterborough County/City Waste Management Facility**

Moved by Councillor Vass

That the Waste Management Committee approve the recommendation outlined in Report WMC14-008 dated June 23, 2014 of the Director of Utility Services, as follows:

That Report WMC14-008 providing information on the City's proposed Organics Strategy be received for information.

"CARRIED"

**Director of Utility Services, City of Peterborough
Report WMC14-009
First Draft of the 2015 Budget for the Peterborough County/City Waste
Management Facility**

Moved by Councillor Pappas

That the Waste Management Committee approve the recommendations outlined in Report WMC14-009 dated June 23, 2014 of the Director of Utility Services, as follows:

- a) **That Report WMC14-009 dated June 23, 2014 providing information on the first Draft of the Peterborough County/City Waste Management Facility 2015 Budget and the underlying assumptions made in the preparation of this draft budget be received for information; and**

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- b) **That staff be requested to report further at the September meeting of the Waste Management Committee on any proposed changes and/or updates to the Draft Budget.**

“CARRIED”

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for September 8, 2014.

Adjournment

Moved by Councillor Pappas

That this meeting of Waste Management Committee adjourn at 2:50 p.m.

“CARRIED”

Councillor Rand
Vice Chair

Natalie Garnett
Deputy City Clerk