



**Waste Management Committee
Minutes
City of Peterborough
January 19, 2015**



**Minutes of a Meeting of the Waste Management Committee Held on
January 19, 2015, in the Doris Room, City Hall**

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

Present:

Councillor Nelson, County of Peterborough
Councillor Senis, County of Peterborough
Councillor Bonneau, County of Peterborough
Councillor Pappas, City of Peterborough
Councillor Vassiliadis, City of Peterborough
Councillor Baldwin, City of Peterborough

Staff:

Chris Bradley, Director of Public Works, County of Peterborough
Laurie Westaway, Manager of Environmental Services, County 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

Election of Officers

The Committee Coordinator called for nominations for the Chair position.

Chair

Moved by Councillor Senis

That Councillor Nelson be appointed as Chair of the Waste Management Committee for 2015.

“CARRIED”

Councillor Nelson assumed the Chair

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Moved by Councillor Pappas

That Councillor Vassiliadis be appointed as Vice Chair of the Waste Management Committee for 2015.

“CARRIED”

Minutes – September 8, 2014

Moved by Councillor Pappas

That the minutes of the Waste Management Committee meeting held on September 8, 2014, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were approved as part of the Consent Agenda.

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**Director of Utility Services, City of Peterborough
Report WMC15-001
2015 WMC Schedule**

Moved by Councillor Pappas

That the Waste Management Committee approve the recommendation as outlined in Report WMC15-001 dated January 19, 2015, of the Director of Utility Services as follows:

That the following 2015 meeting dates for the Waste Management Committee be approved:

**Monday, January 19, 2015
Monday, March 2, 2015
Monday, May 11, 2015
Monday, June 22, 2015
Monday, September 14, 2015
Monday, November 16, 2015**

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC15-002
Background Information on the County/City Waste Management
Facility on Bensfort Road**

Moved by Councillor Senis

That the Waste Management Committee approve the recommendation outlined in Report WMC15-002 dated January 19, 2015, from the Director of Utility Services, as follows:

That Report WMC15-002 be received for information.

“CARRIED”

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**Director of Utility Services, City of Peterborough
Report WMC15-003
Increase in Agreement for the Operation and Maintenance of the
Peterborough County/City Waste Management Facility and
Scalehouse**

Moved by Councillor Pappas

That the Waste Management Committee approve the recommendation outlined in Report WMC15-003 dated January 19, 2015, from the Director of Utility Services, as follows:

That the Agreement with R.W. Tomlinson Ltd., 5597 Power Road, Ottawa, Ontario K1G 3N4, be increased by \$1,127,071.00 from \$10,074,702.00 to \$11,201,773.00 plus HST of \$1,456,230.49 for a total cost of \$12,658,003.49 for the period September 1, 2014 to December 31, 2019 inclusive.

“CARRIED”

Other Business

2015 Landfill Work Plan

Moved by Councillor Bonneau

That the Waste Management Committee receive the verbal update on the 2015 Landfill Work Plan.

“CARRIED”

Councillor Nelson congratulated Craig Simmons on his upcoming retirement and thanked him for his years of service and help with the Waste Management Committee.

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for March 2, 2015.

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Adjournment

Moved by Councillor Bonneau

That this meeting of Waste Management Committee adjourn at 3:08 p.m.

“CARRIED”

Councillor Nelson
Chair

Kendra Sedgwick
Committee Coordinator