



**Waste Management Committee
Minutes
City of Peterborough
May 11, 2015**



**Minutes of a Meeting of the Waste Management Committee Held on
May 11, 2015, in the Doris Room, City Hall**

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

Present:

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

Regrets:

Councillor Baldwin, City of Peterborough

Staff:

Chris Bradley, Director of Public Works, County of Peterborough
Wayne Jackson, Acting Chief Administrative Officer, City of Peterborough
Blair Nelson, Acting Director of Utility Services, City of Peterborough
Don Briand, Waste Operations Coordinator, City of Peterborough
Virginia Swinson, Waste Diversion Section Manager, City of Peterborough
Kendra Sedgwick, Committee Coordinator, City of Peterborough

Minutes – March 16, 2015

Moved by Councillor Senis

That the minutes of the Waste Management Committee meeting held on March 16, 2015, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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**Acting Chief Administrative Officer, City of Peterborough
Report WMC15-005
Full Cost Accounting for the Peterborough County/City Waste
Management Facility**

Moved by Councillor Vassiliadis

That the Waste Management Committee endorse the recommendation as outlined in Report WMC15-005 dated May 11, 2015, of the Acting Chief Administrative Officer as follows:

That Report WMC15-005 dated May 11, 2015 providing an update on the full cost accounting analysis of the Peterborough County/City Waste Management Facility be received for information.

“CARRIED”

Other Business

Wayne Jackson, Acting Chief Administrative Officer, updated Committee on Report WMC15-008 – Award of Proposal P-06-15 for the Transportation and Processing of Landfill Recyclables from Peterborough Waste Management Facilities. An email was circulated to Committee members for endorsement on April 14, 2015 and all members were in favour of the recommendations outlined in Report WMC15-008 (as below).

That the Waste Management Committee approve the recommendations as outlined in Report WMC15-008 dated April 14, 2015, of the Director of Utility Services as follows:

- a) That City RFP #P-06-15 for the Transportation and Processing of Landfill Recyclables from Peterborough Waste Management Facilities be awarded as a two-year contract beginning May 16, 2015 until May 15, 2017 with an option to extend the contract under the same terms and conditions for two additional one year terms, upon mutual agreement by the City and the Contractor, to:
 - i) Peterborough Iron and Metal Inc., 40 Erskine Avenue, Peterborough, Ontario K9J 5T9 for the transportation, processing and supply of roll-off depot bins for scrap metal at a revenue of \$180.00 per tonne, exclusive of applicable taxes, or an estimated revenue of \$58,680.00 per year.

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- ii) Index Environmental Corporation Group of Companies, 113 Warren Road, Whitby, Ontario L1N 2C4 for the transportation, diversion and supply of roll-off depot bins for drywall waste at a cost of \$84.21 per tonne exclusive of applicable taxes, or an estimated cost of \$50,526.00 per year;
 - iii) Index Environmental Corporation Group of Companies, 113 Warren Road, Whitby, Ontario L1N 2C4 for the transportation, processing and supply of roll-off depot bins for construction and demolition wastes at a cost of \$69.27 per tonne exclusive of applicable taxes, or an estimated cost of \$270,000.00 per year;
- b) That staff be granted permission to approve an additional two year extension under the same terms and conditions for each contractor listed in a).

Wayne Jackson introduced Blair Nelson, Acting Director of Utility Services to the Committee.

Don Briand, Waste Operations Coordinator was introduced to Committee members.

Councillor Senis asked about the replacement of the Landfill Manager position. It is staff's hope that this position will be filled again at some point.

Councillor Pappas thanked Wayne Jackson for all his work with the Waste Management Committee during the past seven years.

Don Briand updated Committee on the progress of the construction of Cell 3 and the Leaf and Yard Waste Compost Facility project.

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for June 22, 2015.

Adjournment

Moved by Councillor Bonneau

That this meeting of Waste Management Committee adjourn at 2:25 p.m.

"CARRIED"
Kendra Sedgwick

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Committee Coordinator

Councillor Nelson
Chair