



**Waste Management Committee  
Minutes  
City of Peterborough  
June 22, 2015  
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee held on  
June 22, 2015, in the Doris Room, City Hall**

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

**Present:**

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

**Regrets:**

Councillor Nelson, County of Peterborough, Chair  
Councillor Vassiliadis, City of Peterborough, Vice Chair

**Staff:**

Chris Bradley, Director of Public Works, County of Peterborough  
Allan Seabrooke, Chief Administrative Officer, City of Peterborough  
Wayne Jackson, 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 – May 11, 2015**

Moved by Councillor Baldwin

**That the minutes of the Waste Management Committee meeting held on May 11, 2015, be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

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**Consent Agenda**

Moved by Councillor Baldwin

**That items 3 and 5 be approved as part of the Consent Agenda.**

“CARRIED”

**Director of Utility Services, City of Peterborough  
Report WMC15-006  
Assessment of Alternative Daily Cover, Soil Balance and Tipping Fee**

Moved by Councillor Baldwin

**That the Waste Management Committee approve the recommendations as outlined in Report WMC15-006 dated June 22, 2015, of the Director of Utility Services as follows:**

- a) **That conditional approval be given to increase the tipping fee for the contaminated soil received at the Peterborough County/City Waste Management Facility from \$20/tonne to \$40/tonne effective January 1, 2016; and**
- b) **That notification of the increase in the fee charged for contaminated soil be advertised indicating that the Waste Management Committee will consider this matter for a final time at its meeting of September 14, 2015.**

“CARRIED”

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**Director of Utility Services, City of Peterborough  
Report WMC15-008  
First Draft of the 2016 Budget for the Peterborough County/City Waste  
Management Facility**

Moved by Councillor Baldwin

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC15-008 dated June 22, 2015, of the Director of Utility Services as follows:**

- a) **That Report WMC15-008 date June 22, 2015 providing information on the first Draft of the Peterborough County/City Waste Management Facility 2016 Budget and the underlying assumptions made in the preparation of this draft budget be received form information; and**
- b) **That staff be requested to report further at the September meeting of the Waste Management Committee with any proposed changes and/or updates to the Draft Budget.**

“CARRIED”

**Director of Utility Services, City of Peterborough  
Report WMC15-007  
Increase in Tipping Fee for Drywall Received at the County/City Waste  
Management Facility**

Moved by Councillor Baldwin

**That the Waste Management Committee approve the recommendations as outlined in Report WMC15-007 dated June 22, 2015, of the Director of Utility Services as follows:**

- a) **That conditional approval be given to increase the tipping fee for drywall received at the Peterborough County/City Waste Management Facility from \$45/tonne to \$90/tonne effective January 1, 2016; and**
- b) **That notification of the increase in the fee charged for drywall be advertised indicating that the Waste Management Committee will consider this matter for a final time at its meeting of September 14, 2015.**

“CARRIED”

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**Director of Utility Services, City of Peterborough  
Report WMC15-009  
Update on Peterborough County/City Waste Management Facility  
Construction Project**

Moved by Councillor Senis

**That the Waste Management Committee approve the recommendation as outlined in Report WMC15-009 dated June 22, 2015, of the Director of Utility Services as follows:**

**That Report WMC15-009 providing an update on the construction projects presently underway at the Peterborough County/City Waste Management Facility be received for information.**

“CARRIED”

**Other Business**

Councillor Baldwin congratulated City staff for receiving the two Gold Awards from the Municipal Waste Association (WMA).

**Next Meeting**

The Chair indicated that the next meeting of the Committee is scheduled for September 14, 2015.

**Adjournment**

Moved by Councillor Baldwin

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

“CARRIED”

Kendra Sedgwick  
Committee Coordinator

Councillor Pappas