

## **Waste Management Committee Minutes**

### **City of Peterborough**

July 30, 2019

Present      Councillor Bonneau, County of Peterborough  
                  Councillor Martin, County of Peterborough  
                  Councillor Senis, County of Peterborough, Chair  
                  Councillor Akapo, City of Peterborough  
                  Councillor Baldwin, City of Peterborough  
                  Councillor Vassiliadis, City of Peterborough

Staff            James Istchenko, Manager, Environmental Services, City of Peterborough  
                  Kendra Sedgwick, Committee Coordinator, City of Peterborough  
                  Dave Douglas, Waste Diversion Section Manager, City of Peterborough  
                  Tara Stephen, Manager of Environmental Services, County of  
                  Peterborough

#### **Call to Order**

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

#### **Confirmation of Minutes**

Moved by Councillor Baldwin

**That the minutes of the Waste Management Committee of February 11, 2019 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.

## **Reports and Communications**

Report WMC19-007

Update on Odour Complaints at the County/City Waste Management Facility

Moved by Councillor Vassiliadis

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC19-007 dated July 30, 2019 of the Manager of Environmental Services, as follows:**

- a) That Report WMC19-007 providing an update on Odour Complaints at the County/City Waste Management Facility be received for information; and**
- b) That staff be requested to report further on this issue as necessary.**

Carried

Report WMC19-008

First Draft of the 2020 Budget for the Peterborough County/City Waste Management Facility

Moved by Councillor Vassiliadis

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC19-008 dated July 30, 2019, of the Manager of Environmental Services as follows:**

- a) That Report WMC19-008 providing information on the first draft of the Peterborough County/City Waste Management Facility 2020 Budget and the underlying assumptions made in the preparation of this draft budget be received for information;**
- 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

## **Other Business**

There were no items of Other Business.

## **Next Meeting - September 23, 2019**

The Chair advised that the next meeting is scheduled for Monday, September 23, 2019.

**Adjournment**

Moved by Councillor Akapo

**That this meeting adjourn at 2:32 p.m.**

Carried

Kendra Sedgwick, Committee Coordinator

Councillor Senis, Chair