



Special General Committee Minutes

Council Chambers, City Hall

February 26, 2018

Present: Mayor Bennett
Councillor Baldwin
Councillor Beamer
Councillor Clarke
Councillor Haacke
Councillor McWilliams
Councillor Parnell
Councillor Pappas
Councillor Riel
Councillor Therrien
Councillor Vassiliadis

Staff Present Ken Doherty, Director of Community Services
Richard Freymond, Manager of Financial Services
Natalie Garnett, Deputy Clerk
Jeffrey Humble, Director of Planning and Development Services
Wayne Jackson, Director of Utility Services
Patricia Lester, City Solicitor and Director of Legal Services

Call to Order

The Special General Committee meeting was called to order at 5:42 p.m.

Declaration of Pecuniary Interest

There were no declarations of Pecuniary Interest.

Source Separation Organics System Update Report and Municipal GHG Challenge
Fund Application Results

Report USDIR18-003

Moved by Councillor Pappas

That Council approve the recommendations outlined in Report USDIR18-003 dated February 26, 2018, of the Director of Utility Services, as follows:

- a) That the Mayor and Clerk be authorized to execute the Municipal GHG Challenge Fund Transfer Payment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of the environment and Climate Change;
- b) That W. H. Jackson, Director of Utility Services be given delegated authority to verify and attest to the accuracy of claimed costs and all other documents required by the Province and is the Authorized Representative with signing authority on behalf of the City of Peterborough;
- c) That the City of Peterborough commit to review its existing Community-wide GHG Emissions Inventory, Community-wide GHG Reduction Targets, and a Community-wide GHG Emissions Reduction Plan to ensure they meet each of the definitions in Schedule B of the Transfer Payment Agreement within two years of signing the Agreement
- d) That due to the time constraints in having to execute Recommendation (a) a Special Council Meeting be held on February 26, 2018 to consider Report USDIR18-003 “Source Separation Organics System Update Report and Municipal GHG Challenge Fund Application; and
- e) That staff report further to Council with full financial considerations on the agreement secured with Triland Excavation and Hauling for the purposes of implementing a facility to process the City’s Leaf & Yard waste and Source Separated Organics initially and potentially to also process the City’s Biosolid Material from the Wastewater Treatment Plant

Carried

Adjournment

Moved by Councillor Vassiliadis

That this Special General Committee Meeting be adjourned at 5:53 p.m.

Carried

Natalie Garnett

Deputy Clerk

Councillor Beamer

Chair