



**Waste Management Committee  
Minutes  
City of Peterborough  
January 25, 2016  
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on  
January 25, 2016, in the Doris Room, City Hall**

The meeting of the Waste Management Committee was called to order at 2:03 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, Chair  
Councillor Vassiliadis, City of Peterborough (arrived at 2:04)  
Councillor Baldwin, City of Peterborough

**Staff:**

Tara Stephen, Manager of Environmental Services, County of Peterborough  
Wayne Jackson, Director of Utility Services, City of Peterborough  
Don Briand, 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 Pappas be appointed as Chair of the Waste Management Committee for 2016.**

“CARRIED”

Councillor Pappas assumed the Chair

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**Vice Chair**

Moved by Councillor Bonneau

**That Councillor Senis be appointed as Vice Chair of the Waste Management Committee for 2016.**

“CARRIED”

**Minutes – September 21, 2015**

Moved by Councillor Baldwin

**That the minutes of the Waste Management Committee meeting held on September 21, 2015, be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

Moved by Councillor Vassiliadis

**That item 7 be approved as part of the Consent Agenda.**

“CARRIED”

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**Director of Utility Services, City of Peterborough  
Report WMC16-004  
2016 Waste Management Committee Meeting Schedule**

Moved by Councillor Vassiliadis

**That the Waste Management Committee approve the recommendation as outlined in Report WMC16-004 dated January 25, 2016, of the Director of Utility Services as follows:**

**That the following 2016 meeting dates for the Waste Management Committee be approved:**

**Monday, January 25, 2016  
Monday, March 14, 2016  
Monday, May 9, 2016  
Monday, June 20, 2016  
Monday, September 12, 2016  
Monday, November 14, 2016**

“CARRIED”

**Director of Utility Services, City of Peterborough  
Report WMC16-001  
Update on the Proposed Leaf and Yard Compost Facility at the  
Peterborough County/City Waste Management Facility**

Moved by Councillor Baldwin

**That the Waste Management Committee approve the recommendation as outlined in Report WMC16-001 dated January 25, 2016 of the Director of Utility Services as follows:**

**That Report WMC16-001 providing an update on the proposed Leaf and Yard Compost Facility at the County/City Waste Management Facility be received for information.**

“CARRIED”

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**Director of Utility Services, City of Peterborough  
Report WMC16-002  
Peterborough County/City Waste Management Facility - Construction  
Activities Update**

Moved by Councillor Senis

**That the Waste Management Committee approve the recommendation outlined in Report WMC16-002 dated January 25, 2016, of the Director of Utility Services, as follows:**

**That Report WMC16-002 updating the activities related to construction at the Peterborough County/City Waste Management Facility be received for information.**

“CARRIED”

**Director of Utility Services, City of Peterborough  
Report WMC16-003  
Extension of Contracts to Supply Labour and Equipment at the  
Peterborough County/City Waste Management Facility**

Moved by Councillor Nelson

**That the Waste Management Committee endorse the recommendation as outlined in Report WMC16-003 dated January 25, 2016 of the Director of Utility Services, as follows:**

**That Report WMC16-003 dated January 25, 2016 advising of the extension of contracts for the Supply of Labour and Equipment at the Peterborough County/City Waste Management Facility, at the existing terms and conditions, be received for information.**

“CARRIED”

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**Other Business**

Moved by Councillor Nelson

**That staff provide a report indicating the various possibilities for recycling styrofoam and heavy plastics at a future waste management meeting.**

“CARRIED”

**Next Meeting**

The Chair indicated that the next meeting of the Committee is scheduled for March 14, 2016.

**Adjournment**

Moved by Councillor Nelson

**That this meeting of Waste Management Committee adjourn at 2:23 p.m.**

“CARRIED”

Kendra Sedgwick  
Committee Coordinator

Councillor Pappas  
Chair