

Waste Management Committee Minutes City of Peterborough May 9, 2016 Draft Minutes Not Approved



Minutes of a Meeting of the Waste Management Committee held on May 9, 2016, in the Doris Room, City Hall

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

Present:

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

Regrets:

Councillor Bonneau, County of Peterborough

Staff:

Chris Bradley, Director of Public Works, County of Peterborough Tara Stephen, Manager, Waste Management, County of Peterborough Wayne Jackson, Director of Utility Services, City of Peterborough Virginia Swinson, Waste Diversion Section Manager, City of Peterborough Don Briand, Waste Management Site Operator, Landfill, City of Peterborough Kendra Sedgwick, Committee Coordinator, City of Peterborough

Minutes – March 14, 2016

Moved by Councillor Nelson

That the minutes of the Waste Management Committee meeting held on March 14, 2016, be approved.

"CARRIED"

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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Consent Agenda

No items were approved as part of the Consent Agenda.

Director of Utility Services, City of Peterborough Report WMC16-006 Landfill Inspection – Ministry of Environment and Climate Change

Moved by Councillor Baldwin

That the Waste Management Committee endorse the recommendation as outlined in Report WMC16-006 dated May 9, 2016, of the Director of Utility Services as follows:

That Report WMC16-006 informing the Waste Management Committee of the MOECC inspection of the PCCWMF be received for information.

"CARRIED"

Director of Utility Services, City of Peterborough Report WMC16-007 Establishing a Reuse Building at Peterborough County-City Waste Management Facility

Moved by Councillor Senis

That the Waste Management Committee endorse the recommendations as outlined in Report WMC16-007 dated May 9, 2016, of the Director of Utility Services as follows:

- a) That City staff request an amendment to the PCCWMF Environmental Compliance Approval (ECA) to allow for the establishment of a Reuse Building at the public drop-off platform; and
- b) That upon receiving the necessary ECA amendment from the Ministry of Environment and Climate Change (MOECC), staff proceed with the implementation of a Reuse Building as described in Report WMC16-007.

"CARRIED"

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Director of Utility Services, City of Peterborough Report WMC16-008 Landfill Inspection – Technical Standards and Safety Authority

Moved by Councillor Vassiliadis

That the Waste Management Committee endorse the recommendation as outlined in Report WMC16-008 dated May 9, 2016, of the Director of Utility Services as follows:

That Report WMC-16-008 informing the Waste Management Committee of the TSSA inspection of the PCCWMF be received for information.

"CARRIED"

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for June 20, 2016.

Adjournment

Moved by Councillor Vassiliadis

That this meeting of Waste Management Committee adjourn at 2:19 p.m.

"CARRIED"

Kendra Sedgwick Committee Coordinator

Councillor Pappas Chair