



**Waste Management Committee
Minutes
City of Peterborough
January 23, 2017
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on
January 23, 2017, 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, Chair
Councillor Bonneau, County of Peterborough
Councillor Vassiliadis, City of Peterborough
Councillor Pappas, City of Peterborough (arrived at 2:05 p.m.)

Regrets:

Councillor Baldwin, City of Peterborough

Staff:

Chris Bradley, Director of Public Works, County of Peterborough
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
Virginia Swinson, Waste Diversion Section Manager, 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 Bonneau

That Councillor Senis be appointed as Chair of the Waste Management Committee for 2017.

“CARRIED”

Councillor Senis assumed the Chair

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Vice Chair

Moved by Councillor Bonneau

That Councillor Vassiliadis be appointed as Vice Chair of the Waste Management Committee for 2017.

“CARRIED”

Minutes – June 20, 2016

Moved by Councillor Nelson

That the minutes of the Waste Management Committee meeting held on June 20, 2016, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed as part of the Consent Agenda.

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**Director of Utility Services, City of Peterborough
Report WMC17-001
2017 Waste Management Committee Meeting Schedule**

Moved by Councillor Vassiliadis

That the Waste Management Committee approve the recommendation as outlined in Report WMC17-001 dated January 23, 2017, of the Director of Utility Services as follows:

That the following 2017 meeting dates for the Waste Management Committee be approved:

**Monday, January 23, 2017
Monday, March 13, 2017
Monday, May 8, 2017
Monday, June 19, 2017
Monday, September 18, 2017
Monday, November 6, 2017**

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC17-002
Increase in Peterborough County/City Waste Management Facility
Property Rental Rates**

Moved by Councillor Vassiliadis

That the Waste Management Committee endorse the recommendation as outlined in Report WMC17-002 dated January 23, 2017 of the Director of Utility Services, as follows:

That the land rental rates for Peterborough County/City Waste Management Facility lands be increased from \$40 per acre to \$45 per acre for the period January 1, 2018 to December 31, 2021.

“CARRIED”

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**Director of Utility Services, City of Peterborough
Report WMC17-003
Implementation of a Fine for Not Weighing Out at the Peterborough
County/City Waste Management Facility**

Moved by Councillor Pappas

That the Waste Management Committee endorse the recommendation outlined in Report WMC17-003 dated January 23, 2017, of the Director of Utility Services, as follows:

That a fine of \$15.00 be levied on persons who do not weigh out at the Peterborough County/City Waste Management Facility effective January 1, 2017.

“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 March 13, 2017.

Adjournment

Moved by Councillor Bonneau

That this meeting of Waste Management Committee adjourn at 2:20 p.m.

“CARRIED”

Kendra Sedgwick
Committee Coordinator

Councillor Senis
Chair