



**Waste Management Committee
Minutes
City of Peterborough
June 19, 2017
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on
June 19, 2017, in the Doris Room, City Hall**

The meeting of the Waste Management Committee was called to order by Councillor Senis 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
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 Swanson, Waste Diversion Section Manager, City of Peterborough
Kendra Sedgwick, Committee Coordinator, City of Peterborough

Minutes – January 23, 2017

Moved by Councillor Pappas

That the minutes of the Waste Management Committee meeting held on January 23, 2017, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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**Director of Utility Services, City of Peterborough
Report WMC17-004**

**First Draft of the 2018 Budget for the Peterborough County/City Waste
Management Facility**

Moved by Councillor Baldwin

That the Waste Management Committee endorse the recommendations as outlined in Report WMC17-004 dated June 19, 2017, of the Director of Utility Services as follows:

- a) That Report WMC17-004 dated June 19, 2017 providing information on the first Draft of the Peterborough County/City Waste Management Facility 2018 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;**
- c) That the tipping fee for mattresses and/or box springs be increased to \$20.00/unit for loads greater than 10 units effective January 1, 2018; and**
- d) That the tipping fee for appliances requiring Freon removal be increased from \$15.00 to \$20.00/unit effective January 1, 2018.**

“CARRIED”

Other Business

Moved by Councillor Baldwin

That staff bring a report to the September Committee meeting outlining the impacts of granting exemptions of waiving landfill fees related to mattresses.

“CARRIED”

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Odour Study on Neal Drive

The Director of Utility Services updated the Committee on an Odour study that is being conducted by AECOM. A report will be brought back to Committee at their September meeting requesting direction.

Moved by Councillor Vassiliadis

That the verbal update by the Director of Utility Services, City of Peterborough, be received for information.

“CARRIED”

The Director of Utility Services provided Committee members with a copy of Report USDIR17-005 - Consolidation of the Environmental Protection and Waste Management Divisions Under One Manager and Approval of an Additional FTE for information purposes.

Committee members were informed that there was a mistake made in the 2016 year-end report with the capacity of Cell 2. The Committee will be given the correct numbers once they have been calculated.

Moved by Councillor Bonneau

That the verbal updates by the City’s Director of Utility Services be received for information.

“CARRIED”

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for September 18, 2017.

Adjournment

Moved by Councillor Vassiliadis

That this meeting of Waste Management Committee adjourn at 2:33 p.m.

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“CARRIED”

Kendra Sedgwick
Committee Coordinator

Councillor Senis
Chair