



**Waste Management Committee
Minutes
City of Peterborough
October 16, 2017
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on
October 16, 2017, in the Doris Room, City Hall**

The meeting of the Waste Management Committee was called to order by Councillor Senis at 2:00 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
Kendra Sedgwick, Committee Coordinator, City of Peterborough

Minutes – June 19, 2017

Moved by Councillor Vassiliadis

That the minutes of the Waste Management Committee meeting held on June 19, 2017, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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Consent Agenda

Moved by Councillor Baldwin

That item 3 be approved as part of the Consent Agenda.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC17-006
Update on the new Peterborough County/City Waste Management
Facility Reuse Building**

Moved by Councillor Baldwin

That the Waste Management Committee approve the recommendation as outlined in Report WMC17-006 dated October 16, 2017 of the Director of Utility Services as follows:

That Report WMC17-006 providing information about the new Reuse Centre at the Peterborough County/City Waste Management Facility be received for information.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC17-008
Peterborough County/City Waste Management Facility – 2018 Draft
Budget Update**

Moved by Councillor Baldwin

That the Waste Management Committee endorse the recommendations as outlined in Report WMC17-008 dated October 16, 2017, of the Director of Utility Services as follows:

- a) **That the Draft 2018 Budget for the Peterborough County/City Waste Management Facility as detailed in Appendices D and E of Report WMC17-008 dated October 16, 2017 be accepted and recommended for adoption as part of the City of Peterborough budgeting process;**

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- b) That the tipping fee for mattresses and/or box springs be increased from \$11.00/unit to \$20.00/unit for loads greater than 10 units effective January 1, 2018; and
- c) 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

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for November 6, 2017.

Adjournment

Moved by Councillor Pappas

That this meeting of Waste Management Committee adjourn at 2:25 p.m.

“CARRIED”

Kendra Sedgwick
Committee Coordinator

Councillor Senis
Chair