PETERBOROUGH COUNTY/CITY WASTE MANAGEMENT COMMITTEE

Monday, June 22, 2009 General Committee Room – 2:00 p.m.

Members Present: County – Warden Gerow, Councillor Rand, and Councillor Heath

City - Councillor Shirley Eggleton, Councillor Vass, Mayor Ayotte

Staff Present: Sherry Arcaro, County Manager of Environmental Services

Wayne Jackson, City Engineer

Melanie Kawalec, Manager, Waste Management Pat Devlin, Manager, Environmental Protection Craig Simmons, Waste Operations Coordinator Karen Meekin, Secretary, City of Peterborough

Regrets: Linda Reed, CAO, City of Peterborough

Gary King, CAO, County of Peterborough Chris Bradley, County Director of Public Works

Delegation: Vincent Nazareth, RV Anderson Associates Limited

Public Present: Ed McLellan, Roy Edwards, Scott Baker

1. Call to Order

Chairperson Paul Heath called the meeting to order at 2:00 p.m.

2. Adoption of the Minutes

Moved by: Mayor Ayotte Seconded by: Councillor Rand

"That the Minutes of the Waste Management Committee meeting of May 11, 2009 be adopted as circulated."

CARRIED

3. <u>Business Arising from the Minutes</u>

None at this time.

4. Reports/Updates

a) Biosolids Management Strategy

Chairperson Heath introduced Mr. Vincent Nazareth of R.V. Anderson Associates Limited who provided a presentation an overview of the Peterborough Biosolids Options Technical Memorandum #2.

Moved by: Councillor Eggleton Seconded by: Councillor Rand

"That the Committee receive the verbal presentation on the Peterborough Biosolids Options Technical Memorandum #2, for information."

CARRIED

b) 2009 Landfill Odour Survey Report

Ms. Kawalec provided a brief overview of the 2009 Landfill Odour Survey Report, prepared by RWDI. Ms. Kawalec advised the Committee that this report will be used by the Waste Operations Coordinator to provide direction on the site maintenance and repair work plan. The large majority of the higher odour areas have already be repaired. This is the second year for this report, which staff anticipate completing annually for odour management purposes.

Moved by: Mayor Ayotte Seconded by: Warden Gerrow

"That the Committee receive the 2009 Landfill Odour Survey Report, as presented."

CARRIED

c) 2008 Design and Operations Report

Ms. Kawalec advised the Committee that the 2008 Design and Operations Report for the Peterborough Waste Management Facility is available and posted on the City's web for review. UEM and Golder and Associates are scheduled to provide a summary of the annual report at the Site Liaison Committee meeting scheduled for July 7, 2009.

Ms. Kawalec noted that the private well sampling schedule for a number of the houses surrounding the landfill site ended in 2008. Ms. Kawalec suggested, and the Committee concurred that the sampling of private wells should continue on based on the historical schedule. Staff will continue to ensure compliance with the SHAME and local township agreements.

Moved by: Councillor Vass Seconded by: Councillor Rand

"That the Committee receive the verbal Report on the 2008 Design and Operations Report, as presented."

CARRIED

d) Property Matters Update

Ms. Kawalec advised the Committee that the proponent who is investigating selling his property has been forwarded all of the required information from the City's Legal Department. The proponent will need to advise the City of their intentions.

Moved by: Councillor Eggleton Seconded by: Warden Gerrow

"That the Committee receive the verbal Report on property matters, as presented."

CARRIED

5. <u>Correspondence</u>

a) York/Durham Waste to Energy Project Correspondence

Mr. McLellan advised the Committee that he is in regular contact with Durham Regional staff regarding the Waste to Energy project. The Region is confident that a decision will be rendered by Wednesday June 24, 2009. The Committee agreed that staff should continue to monitor the developments and progress of Durham/York Project.

Moved by: Mayor Ayotte Seconded by: Councillor Eggleton

"That the Committee receives the correspondence from Mr. McLellan, dated May 15, 2009, as information."

CARRIED

6. Other Business

a) Next Site Liaison Committee Meeting

Ms. Kawalec advised that the next Site Liaison Committee meeting is scheduled for July 7, 2009 at 7:00 pm at Stewart Hall.

b) Impacts of City of Toronto Strike

Ms. Arcaro advised the Committee that there may be an increase in township transfer station waste from Toronto cottagers bringing their waste from home. Ms. Kawalec noted that staff at the landfill have been advised to be extra vigilant at the scale house as Toronto residents may try and use the facility to dispose of waste.

c) Status of National Grocer Development

Ms. Kawalec address Councillor Vass question regarding the old National Grocers Site for development of a Material Recycling Facility. Ms. Kawalec noted that staffs believe there is still interest in this property for development; to staff knowledge there is no new information to report. Ms. Kawalec has been in contact with the Ministry representative regarding approval and zoning. It is noted that approval will not be processed without re-zoning has been completed by City Staff.

7. Next Meeting

Due to a conflict in schedule, Warden Gerrow requested that the next Waste Management Meeting scheduled for Monday, September 21, 2009 at 2:00 pm in the General Committee Room, City Hall be rescheduled to a date that the majority of members could attend.

8. A	djo	urnm	ent
------	-----	------	-----

Moved by: Councillor Eggleton	Seconded by: Councilor Vass	
"That the Committee meeting adjourn a	t 3:30 p.m."	CARRIED
Councillor Heath, Chair	Karen Meekin, Secretary	