



**WASTE MANAGEMENT
COMMITTEE MINUTES
CITY OF PETERBOROUGH
SEPTEMBER 21, 2009
DRAFT MINUTES NOT
APPROVED**



**MINUTES OF A MEETING OF THE WASTE MANAGEMENT
COMMITTEE HELD ON SEPTEMBER 21, 2009 IN THE GENERAL
COMMITTEE ROOM, CITY HALL**

The meeting of the Waste Management Committee was called to order at 2:06 p.m. in the General Committee Room, City Hall.

Present:

Warden Ron Gerow, County of Peterborough
Councillor Paul Heath, County of Peterborough, Chair
Councillor Barry Rand, County of Peterborough
Mayor Paul Ayotte, City of Peterborough
Councillor Len Vass, City of Peterborough
Councillor Shirley Eggleton, City of Peterborough

Staff:

Chris Bradley, Director of Public Works, County of Peterborough
Wayne Jackson, Director of Utility Services, City of Peterborough
Melanie Kawalec, Manager of Waste Management, City of Peterborough
Virginia Swinson, Waste Reduction Officer, City of Peterborough
Karen Meekin, Waste Recycling Group Assistant, City of Peterborough
John Kennedy, Deputy City Clerk, City of Peterborough

Regrets:

Gary King, Chief Administrative Officer, County of Peterborough
Linda Reed, Chief Administrative Officer, City of Peterborough
Sherry Arcaro, Manager of Environmental Services, County of Peterborough

Minutes – June 22, 2009

Moved by Mayor Ayotte, seconded by Councillor Rand

That the minutes of the Waste Management Committee meeting held on June 22, 2009 be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

**Al Hamilton of Norterra Organics
Verbal Report
Presentation on Gore Technology**

Moved by Warden Gerow, seconded by Councillor Rand

That a verbal report to provide information on organic processing technology be received as presented.

"CARRIED"

Mayor Ayotte left the meeting at 2:51 p.m. and returned at 2:53 p.m.

**Manager of Waste Management
Verbal Report
Peterborough Municipal Airport Development**

Moved by Councillor Eggleton, seconded by Councillor Vass

That a verbal report to provide information on the proposed expansion of the Municipal Airport be received as presented.

"CARRIED"

**Manager of Waste Management
Verbal Report
North Fill Area Construction Update**

Moved by Warden Gerow, seconded by Mayor Ayotte

That a verbal report to provide an update on the award of T-36-09, construction of North Fill Area Utilities, be received as presented.

"CARRIED"

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**Manager of Waste Management
Report WMC09-01
Landfill Property Update**

Moved by Mayor Ayotte, seconded by Councillor Rand

That the Waste Management Committee endorse the recommendation as outlined in Report WMC09-01 dated September 21 2009, of the Manager of Waste Management as follows:

That the Waste Management Committee direct staff to demolish the vacant house at 1399 Cloverdale Line and the barn at 1918 Storell Road once the tenants vacate the property and pending approval from City and County Councils.

"CARRIED"

**Manager of Waste Management
Report WMC09-02
MOE 2009 Waste Disposal Site Inspection Report**

Moved by Mayor Ayotte, seconded by Councillor Vass

That the Waste Management Committee endorse the recommendation as outlined in Report WMC09-02 dated September 21 2009, of the Manager of Waste Management as follows:

That the Waste Management Committee direct staff to prepare a revised Terms of Reference for the Site Liaison Committee to be presented for review at the next Waste Management Committee meeting and that discussions move to the liason committee regarding participation and scope.

"CARRIED"

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**Mr. Ivan Bateman
Correspondence
York/Durham WTE Project**

Moved by Mayor Ayotte, seconded by Warden Gerow

That the correspondence from Ivan Bateman regarding Durham Region's decision to construct a modern energy from waste plant in Clarington, be received for information.

"CARRIED"

Other Business

Chair Heath discussed the use of the consent agenda on the waste management committee agenda.

Councillor Rand asked staff for an update at the next meeting regarding energy from landfill gas.

Melanie Kawalec discussed increasing landfill tipping fees through the 2010 budget process.

Chair Heath requested a fee comparison review of landfill tipping fees, for the next meeting.

Next Meeting

The next scheduled meeting is November 16, 2009

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Adjournment

Moved by Councillor Eggleton, seconded by Mayor Ayotte

That this meeting of Waste Management Committee adjourn at 3:37 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Heath
Chair