



**WASTE MANAGEMENT
COMMITTEE MINUTES
CITY OF PETERBOROUGH
NOVEMBER 16, 2009
**DRAFT MINUTES NOT
APPROVED****



**MINUTES OF A MEETING OF THE WASTE MANAGEMENT
COMMITTEE HELD ON NOVEMBER 16, 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 Shirley Eggleton, City of Peterborough

Staff:

Chris Bradley, Director of Public Works, County of Peterborough
Wayne Jackson, Director of Utility Services, City of Peterborough
Sherry Arcaro, Manager of Environmental Services, County of Peterborough
Melanie Kawalec, Manager of Waste Management, City of Peterborough
Patrick Devlin, Manager of Environmental Protection, City of Peterborough
John Kennedy, Deputy City Clerk, City of Peterborough

Regrets:

Councillor Len Vass, City of Peterborough
Gary King, Chief Administrative Officer, County of Peterborough
Linda Reed, Chief Administrative Officer, City of Peterborough

John Wynsma, Vice President, Generation & Retail Services, PUI
Vincent Nazareth, RV Anderson

Disclosure of Pecuniary Interest

There were no disclosures of interest.

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Minutes – September 21, 2009

Moved by Mayor Ayotte, seconded by Warden Gerow

That the minutes of the Waste Management Committee meeting held on September 21, 2009 be approved.

"CARRIED"

Consent Agenda

Moved by Mayor Ayotte, seconded by Councillor Eggleton

That items 7, 8 and 9 be received as part of the consent agenda.

"CARRIED"

**Manager of Waste Management
Report WMC09-05
2010 Waste Management Committee Meeting Schedule**

Moved by Mayor Ayotte, seconded by Councillor Eggleton

That the Waste Management Committee endorse the recommendation as outlined in Report WMC09-05 dated November 16, 2009, of the Manager of Waste Management as follows:

That Report WMC09-05 from the Manager of Waste Management presenting the 2010 Waste Management Committee meeting schedule be received for information.

"CARRIED"

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**Manager of Waste Management
Report WMC09-06
Peterborough Waste Management Facility Development
Schedule**

Moved by Mayor Ayotte, seconded by Councillor Eggleton

That the Waste Management Committee endorse the recommendation as outlined in Report WMC09-06 dated November 16, 2009, of the Manager of Waste Management as follows:

That Report WMC09-06 from the Manager of Waste Management presenting the Peterborough Waste Management Facility Development Schedule be received for information.

"CARRIED"

**Correspondence
Peterborough County/City Waste Management Committee
Site Liaison Committee Meeting**

Moved by Mayor Ayotte, seconded by Councillor Eggleton

That the minutes from the Site Liaison Committee meeting of July 7, 2009 be received for information.

"CARRIED"

**John Wynsma, Vice President, Generation & Retail Services, PUI
Verbal Report
Landfill Gas Utilization Facility**

Moved by Councillor Eggleton, seconded by Mayor Ayotte

That a verbal report to provide information on the Landfill Gas Utilization Project and Extension Agreements be received as presented.

"CARRIED"

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**Vincent Nazareth, RV Anderson
Verbal Report
Peterborough Biosolids Options Study**

Moved by Mayor Ayotte, seconded by Councillor Rand

That the Waste Management Committee receive the verbal report on the Peterborough Biosolids Options Study as presented by RV Anderson and provide comment.

"CARRIED"

**Manager of Waste Management
Report WMC09-03
Landfill Tipping Fee Market Review**

Moved by Councillor Eggleton, seconded by Mayor Ayotte

That the Waste Management Committee endorse the recommendation as outlined in Report WMC09-03 dated November 16, 2009, of the Manager of Waste Management as follows:

That Report WMC09-03 from the Manager of Waste Management regarding Landfill Tipping Fee Market Review be received for information.

"CARRIED"

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**Manager of Waste Management
Report WMC09-04
Site Liaison Committee Draft Revised Terms of Reference**

Moved Mayor Ayotte, seconded by Warden Gerow

That the recommendation in Report WMC09-04 from the Manager of Waste Management be amended as follows:

That the draft copy of the revised Site Liaison Committee Terms of Reference be received for information by the Waste Management Committee and that the draft Terms of reference be presented to the Site Liaison Committee for review and comment, prior to finalizing.

"CARRIED"

**Correspondence from Paul Flood
Peterborough Landfill & Biosolids Disposal**

Moved Councillor Eggleton, seconded by Mayor Ayotte

That the correspondence regarding the Peterborough Landfill & Biosolids Disposal Recommendations for Additional Biosolids Processing and/or Diversion from Landfill be received for information.

"CARRIED"

Other Business

Chris Bradley, Director of Public Works, County of Peterborough indicated that Sherry Arcaro, Manager of Environmental Services, County of Peterborough will be leaving the employment of the County. In the interim, Chris Bradley will be acting Manager of Environmental Services. The Committee thanked Ms. Arcaro for her active involvement and support of committee matters.

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Next Meeting

The next meeting is December 7, 2010.

Adjournment

Moved by Councillor Eggleton, seconded by Mayor Ayotte

That this meeting of Waste Management Committee adjourn at 3:10 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Heath
Chair