



**WASTE MANAGEMENT
COMMITTEE MINUTES
CITY OF PETERBOROUGH
DECEMBER 7, 2009
**DRAFT MINUTES NOT
APPROVED****



**MINUTES OF A MEETING OF THE WASTE MANAGEMENT
COMMITTEE HELD ON DECEMBER 7, 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:

Councillor 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
Councillor Len Vass, City of Peterborough

Staff:

Chris Bradley, Director of Public Works, County of Peterborough
Melanie Kawalec, Manager of Waste Management, City of Peterborough
Patrick Devlin, Manager of Environmental Protection, City of Peterborough
Karen Meekin, Waste Recycling Group Assistant, City of Peterborough

Regrets:

Gary King, Chief Administrative Officer, County of Peterborough
Linda Reed, Chief Administrative Officer, City of Peterborough
Wayne Jackson, Director of Utility Services, City of Peterborough

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

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Minutes – November 16, 2009

Moved by Councillor Rand, seconded by Councillor Gerow

That the minutes of the Waste Management Committee meeting held on November 16, 2009 be approved.

"CARRIED"

**Manager of Environmental Protection Division
Report WMC09-07
Peterborough Biosolids Options Study
Final Executive Summary Report**

Moved by Councillor Eggleton, seconded by Mayor Ayotte

That the Waste Management Committee endorse the recommendations as outlined in Report WMC09-07 dated December 7, 2009, of the Manager of Environmental Protection as follows:

That Report WMC09-07 from the Manager of Environmental Protection presenting the Peterborough Biosolids Options Study, Final Executive Summary Report be adopted as presented in order to proceed with the recommendations outlined in the Executive Summary Report, specifically:

- a) That the City issue a Request for Proposal to obtain competitive bids for both short and/or long term options for the management of City of Peterborough Waste Water Treatment biosolids cake; and**
- b) In the event that the Request for Proposals is unsuccessful or it is still warranted, the City of Peterborough undertake a Biosolids Master Plan under the Municipal Class Environmental Assessment process.**

"CARRIED"

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Moved by Councillor Rand, seconded by Councillor Gerow

That City and County Waste Management Staff formally advise the Environment Protection Staff that effective September 1, 2010 that biosolids no longer be received at the Peterborough County/City Waste Management Facility except in the event of a dire emergency.

"CARRIED"

Correspondence

Peterborough Biosolids Options Study – Final Executive Summary Report

Moved by Councillor Vass, seconded by Councillor Rand

That the Peterborough Biosolids Options Study – Final Executive Summary Report be received for information.

"CARRIED"

Other Business

The Committee asked for an update on the Airport Development related Wildlife Study underway at the Landfill Site, requesting regular updates at future meetings.

Next Meeting

The next meeting of the committee is scheduled for January 18, 2010.

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Adjournment

Moved by Councillor Rand, seconded by Councillor Eggleton

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

"CARRIED"

Karen Meekin
Waste Recycling Group Assistant

Councillor Heath
Chair