



**WASTE MANAGEMENT
COMMITTEE MINUTES
CITY OF PETERBOROUGH
MARCH 8, 2010
**DRAFT MINUTES NOT
APPROVED****



**MINUTES OF A MEETING OF THE WASTE MANAGEMENT
COMMITTEE HELD ON MARCH 8, 2010 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
Councillor Shirley Eggleton, City of Peterborough
Councillor Len Vass, City of Peterborough, Chair

Absent:

Councillor Barry Rand, County of Peterborough
Mayor Paul Ayotte, City of Peterborough

Staff:

Wayne Jackson, Director of Utility Services, City of Peterborough
Chris Bradley, Director of Public Works, County of Peterborough
Laurie Westaway, 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
Kevin Arjoon, Deputy City Clerk, City of Peterborough

Election of 2010 Committee Chair

Moved by Councillor Gerow, seconded by Councillor Eggleton

That Councillor Vass be appointed as Chair of the Waste Management Committee for 2010.

“ CARRIED ”

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Minutes – December 7, 2009

Moved by Councillor Eggleton, seconded by Councillor Heath

That the minutes of the Waste Management Committee meeting held on December 7, 2009 be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Moved by Councillor Heath, seconded by Councillor Gerow

That the closed session item be moved to the end of the agenda.

”CARRIED”

Consent Agenda

Moved by Councillor Gerow, seconded by Councillor Eggleton

That Items 7, 8, 9, 10, 11 be approved as part of the consent agenda.

“CARRIED”

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**Manager of Waste Management
Report WMC10-002
2009 Annual Waste Management Facility Tonnage Summary**

Moved by Councillor Gerow, seconded by Councillor Eggleton

That the Waste Management Committee endorse the recommendation as outlined in Report WMC10-002 dated March 8, 2010, of the Manager of Waste Management as follows:

That Report WMC10-002 from the Manager of Waste Management presenting the 2009 Annual Waste Management Facility Tonnage Summary be received for information.

"CARRIED"

**Manager of Waste Management
Report WMC10-003
Revised Site Liaison Committee Terms of Reference**

Moved by Councillor Gerow, seconded by Councillor Eggleton

That the Waste Management Committee endorse the recommendations as outlined in Report WMC10-003 dated March 8, 2010, of the Manager of Waste Management as follows:

- a) That Report WMC10-003 from the Manager of Waste Management presenting the revised Site Liaison Committee Terms of Reference be approved as presented; and**
- b) That a copy of the Site Liaison Committee Terms of Reference be forwarded to the Ministry of the Environment as an administrative amendment to Schedule "B" of Certificate of Approval No. A341508.**

"CARRIED"

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CORRESP10-001

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

Moved by Councillor Gerow, seconded by Councillor Eggleton

**That the minutes from the Peterborough County/City Waste Management
Site Liaison Committee, dated January 19, 2010 be received for information.**

"CARRIED"

CORRESP10-002

**Managing Residual Waste
Landfill Gas Recovery Project**

Moved by Councillor Gerow, seconded by Councillor Eggleton

**That the correspondence from Ed McLellan, regarding the Landfill Gas Recovery
Project be received for information.**

"CARRIED"

CORRESP10-003

**Vice President, Generation & Retail Services, Peterborough Utilities
Inc.
Landfill Gas Utilization Project Status**

Moved by Councillor Gerow, seconded by Councillor Eggleton

**That the correspondence from John Wynsma regarding the Landfill Gas Utilization
Project Status be received for information.**

"CARRIED"

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**Manager of Environmental Protection
Verbal Report
Peterborough Biosolids Request for Proposals**

The Manager of Environmental Protection provided a verbal update on the Peterborough Biosolids Request for Proposals.

Moved by Councillor Eggleton, seconded by Councillor Heath

That the verbal update provided by the Manager of Environmental Protection regarding the Peterborough Biosolids Request for Proposals be received for information.

"CARRIED"

**Director of Public Works
Verbal Report
Bensfort Road Widening**

The Director of Public Works, County of Peterborough provided a verbal update on the Bensfort Road Widening.

Moved by Councillor Heath, seconded by Councillor Gerow

That the verbal update provided by the Director of Public Works, County of Peterborough regarding the Bensfort Road Widening be received for information.

"CARRIED"

Other Business

There was no other business.

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Moved by Councillor Heath, seconded by Councillor Eggleton

That Committee move into closed session to discuss one item under Section 239(2)(c) A Proposed Or Pending Acquisition Or Disposition Of Land By The Municipality Or Local Board.

"CARRIED"

Committee moved into closed session at 2:25 p.m.

Moved by Councillor Eggleton, seconded by Councillor Heath

That Committee move out of closed session at 2:40 p.m.

"CARRIED"

Next Meeting

The next meeting of the Committee is scheduled for May 17, 2010.

Adjournment

Moved by Councillor Eggleton, seconded by Councillor Gerow

That this meeting of Waste Management Committee adjourn at 2:42 p.m.

"CARRIED"

Kevin Arjoon
Deputy City Clerk

Councillor Vass
Chair