



**WASTE MANAGEMENT  
COMMITTEE MINUTES  
CITY OF PETERBOROUGH  
SEPTEMBER 20, 2010  
**DRAFT MINUTES NOT  
APPROVED****



**MINUTES OF A MEETING OF THE WASTE MANAGEMENT  
COMMITTEE HELD ON SEPTEMBER 20, 2010 IN THE GENERAL  
COMMITTEE ROOM, CITY HALL**

The meeting of the Waste Management Committee was called to order at 2:01 p.m. in the General Committee Room, City Hall.

**Present:**

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

**Absent:**

Mayor Paul Ayotte, City of Peterborough

**Staff:**

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  
John Kennedy, Deputy City Clerk, City of Peterborough

**Minutes – March 8, 2010**

Moved by Councillor Eggleton, seconded by Councillor Rand

**That the minutes of the Waste Management Committee meeting held on March 8, 2010 be approved.**

“CARRIED”

**WASTE MANAGEMENT COMMITTEE  
MEETING OF SEPTEMBER 20, 2010  
PAGE 2**

**Disclosure of Pecuniary Interest**

There were no disclosures of pecuniary interest.

**Manager of Waste Management  
Report WMC10-007  
Landfill Operation and Construction Update  
Presentation**

Moved by Councillor Rand, seconded by Councillor Gerow

**That the Waste Management Committee endorse the recommendation as outlined in Report WMC10-007 dated September 20, 2010, of the Manager of Waste Management as follows:**

**That Report WMC10-007 informing Committee that the Manager of Waste Management will provide a presentation on the current operations and status of construction at the Peterborough County/City Waste Management Facility be received.**

"CARRIED"

**Consent Agenda**

Moved by Councillor Heath, seconded by Councillor Rand

**That no items be considered as part of the Consent Agenda.**

"CARRIED"

**WASTE MANAGEMENT COMMITTEE  
MEETING OF SEPTEMBER 20, 2010  
PAGE 3**

**Manager of Waste Management  
Report WMC10-004  
Purchase of and Potential Use of 1259 Bensfort Road**

Moved by Councillor Heath, seconded by Councillor Eggleton

**That the property at 1259 Bensfort Road be retained by the City and County and that staff report back to Committee with options to lease the property for uses that may include environmental.**

"CARRIED"

**Manager of Waste Management  
Report WMC10-005  
Update on Storell Road and Crowley Line Properties**

Councillor Gerow left the meeting at 2:24 p.m. and returned at 2:25 p.m.

Moved by Councillor Rand, seconded by Councillor Gerow

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC10-005 dated September 20, 2010, of the Manager of Waste Management as follows:**

- a) That Staff be directed to demolish the barn at 1918 Storell Road; and**
- b) That 49.97 acres at 1276 Crowley Line be deemed surplus and offer for sale at market value.**

"CARRIED"

**WASTE MANAGEMENT COMMITTEE  
MEETING OF SEPTEMBER 20, 2010  
PAGE 4**

**Manager of Waste Management  
Report WMC10-006  
Entech – REM Wesleyville**

Moved by Councillor Rand, seconded by Councillor Eggleton

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC10-006 dated September 20, 2010, of the Manager of Waste Management as follows:**

- a) That Report WMC10-006 be received for information, and**
- b) That Staff be directed to invite representatives from Entech – REM to attend a Waste Management Committee meeting to present their proposal for a gasification plant at Wesleyville Road in Port Hope.**

"CARRIED"

**CORRESP10-004  
Peterborough County/City Waste Management  
Site Liaison Committee Meeting Minutes**

Moved by Councillor Gerow, seconded by Councillor Heath

Councillor Eggleton commented that she was not the mover of Item 7 in the minutes.

**That the correspondence from the Peterborough County/City Waste Management Site Liaison Committee, the minutes of the meeting held on Tuesday, July 13, 2010, be received for information as amended.**

"CARRIED"

**WASTE MANAGEMENT COMMITTEE  
MEETING OF SEPTEMBER 20, 2010  
PAGE 5**

**CORRESP10-005**

**Golder Associates Ltd. Site Inspection Report**

Moved by Councillor Eggleton, seconded by Councillor Rand

**That the correspondence from Golder and Associates summarizing the observations made during a site inspection of the South Fill Area at the Peterborough County/City Waste Management Facility on Tuesday, July 13, 2010, be received for information.**

"CARRIED"

**CORRESP10-006**

**Vice President, Generation & Retail Services, Peterborough Utilities Inc.**

**Landfill Gas Utilization Project Status**

Moved by Councillor Gerow, seconded by Councillor Rand

**That the correspondence from John Wynsma of Peterborough Utilities Inc. regarding the Landfill Gas Utilization Project Update, dated September 20, 2010, be received for information.**

"CARRIED"

**Other Business**

**Green Energy Act**

Moved by Councillor Heath, seconded by Councillor Gerow

**That staff provide a report in response to Committee's concerns involving the Green Energy Act, 2010, its perceived lack of inclusivness and the matter of gasification and the Wesleyville Road project for the November Committee meeting.**

"CARRIED"

**WASTE MANAGEMENT COMMITTEE  
MEETING OF SEPTEMBER 20, 2010  
PAGE 6**

Councillor Vass commented that future environmental developments on landfill properties should include a public consultation process.

Councillor Eggleton commented on rotating drum organic technology.

**Next Meeting**

The next meeting of the Committee is scheduled for November 15, 2010.

**Adjournment**

Moved by Councillor Eggleton, seconded by Councillor Heath

**That this meeting of Waste Management Committee adjourn at 3:12 p.m.**

"CARRIED"

John Kennedy  
Deputy City Clerk

Councillor Vass  
Chair