



**WASTE MANAGEMENT
COMMITTEE MINUTES
CITY OF PETERBOROUGH
NOVEMBER 15, 2010
DRAFT MINUTES NOT
APPROVED**



**MINUTES OF A MEETING OF THE WASTE MANAGEMENT
COMMITTEE HELD ON NOVEMBER 15, 2010 IN THE GENERAL
COMMITTEE ROOM, CITY HALL**

The meeting of the Waste Management Committee was called to order at 2:27 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
Mayor Paul Ayotte, City of Peterborough, 2:57 p.m.
Councillor Len Vass, City of Peterborough, Chair

Absent:

Councillor Shirley Eggleton, City of Peterborough

Staff:

Chris Bradley, Director of Public Works, County of Peterborough
Laurie Westaway, Manager of Environmental Services, County of Peterborough
Wayne Jackson, Director of Utility Services Department, City of Peterborough
Melanie Kawalec, Manager of Waste Management, City of Peterborough
John Kennedy, Deputy City Clerk, City of Peterborough

Minutes – September 20, 2010

Moved by Councillor Rand, seconded by Councillor Gerow

That the minutes of the Waste Management Committee meeting held on September 20, 2010 as amended, be approved.

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Consent Agenda

**Manager of Waste Management
Report WMC10-010
Landfill Gas Generation Facility Ownership and Operation Amending
Agreement**

Moved by Councillor Gerow, seconded by Councillor Rand

That the Waste Management Committee endorse the recommendations as outlined in Report WMC10-010 dated November 15, 2010, of the Manager of Waste Management as follows:

- a) **That the Waste Management Committee endorse the terms of the Generation Facility Ownership and Operation Amending Agreement between the City of Peterborough, the County of Peterborough and Peterborough Utilities Inc., as provided in Appendix A and;**
- b) **That the Waste Management Committee recommend to their respective Councils, the Mayor, Warden, City and County Clerks be authorized to sign the amending agreement.**
- c) **That Peterborough Utilities Inc. appear as a delegation at the next Committee meeting to provide an update regarding the political challenges involved in moving this agreement forward.**

"CARRIED"

Moved by Councillor Heath, seconded by Councillor Gerow

That items 4 and 6 be approved as part of the Consent Agenda.

"CARRIED"

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**Manager of Environmental Services for the County of Peterborough
Report WMC10-009
REM – Wesleyville Update**

Moved by Councillor Health, seconded by Councillor Gerow

That Report WMC10-009 from the Manager of Environmental Services, presenting an update on the REM Wesleyville project, be received for information.

"CARRIED"

**Manager of Waste Management
Report WMC10-011
2011 Waste Management Committee Meeting Schedule**

Moved by Councillor Health, seconded by Councillor Gerow

That the Waste Management Committee approve the recommendation as outlined in Report WMC10-011 dated November 15, 2010, of the Manager of Waste Management as follows:

That Report WMC10-011 from the Manager of Waste Management presenting the 2011 Waste Management Committee meeting schedule be approved.

"CARRIED"

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**Manager of Waste Management
Report WMC10-008
Entech REM-Wesleyville Project
Presentation**

Doug Starr and Stan Kinsman of Renewable Management Inc. (REM) made a presentation.

Moved by Mayor Ayotte, seconded by Councillor Gerow

That the Waste Management Committee endorse the recommendation as outlined in Report WMC10-008 dated November 15, 2010, of the Manager of Waste Management as follows:

That Report WMC10-008 informing Committee that representatives from Renewable Energy Management Inc. will make a presentation on the Entech REM-Wesleyville Project be received for information.

"CARRIED"

Other Business

There was no Other Business.

Next Meeting

The next meeting of the Committee is scheduled for January 24, 2011.

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Adjournment

Moved by Councillor Rand, seconded by Councillor Heath

That this meeting of Waste Management Committee adjourn at 3:44 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Vass
Chair