



**Waste Management  
Committee Minutes  
City Of Peterborough  
September 19, 2011  
Draft Minutes Not  
Approved**



**Minutes of a Meeting of the Waste Management Committee Held on  
September 19, 2011, in the General Committee Room, City Hall**

The meeting of the Waste Management Committee was called to order at 2:05 p.m. in the General Committee Room, City Hall.

**Present:**

Councillor Ron Gerow, County of Peterborough  
Councillor Barry Rand, County of Peterborough  
Councillor Dave Nelson, County of Peterborough, 2:13 p.m.  
Councillor Dean Pappas, City of Peterborough  
Councillor Keith Riel, City of Peterborough  
Councillor Len Vass, City of Peterborough, 2:07 p.m.

**Staff:**

Chris Bradley, Director of Public Works, County of Peterborough  
Laurie Westaway, Manager of Environmental Services, County of Peterborough  
Sandra Clancy, Director of Corporate Services, City of Peterborough  
Virginia Swinson, Waste Reduction Program Coordinator, City of Peterborough  
Alan Barber, Associate City Solicitor, City of Peterborough  
Nancy Wright-Laking, City Clerk, City of Peterborough

**Minutes – May 16, 2011**

Moved by Councillor Pappas, seconded by Councillor Rand

**That the minutes of the Waste Management Committee meeting held on May 16, 2011, be approved.**

“CARRIED”

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Moved by Councillor Pappas, seconded by Councillor Riel

**That Committee move into closed session to discuss one item under The Municipal Act, 2001, Section 239(2)(e) Litigation Or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting The Municipality Or Local Board**

"CARRIED"

Moved by Councillor Vass, seconded by Councillor Rand

**That Committee move out of closed session.**

"CARRIED"

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

**Director of Public Works  
Verbal Report  
Long Term Waste Disposal**

A verbal report was provided by Chris Bradley on this matter.

**Director of Public Works  
Verbal Report  
Bensfort Road Reconstruction Update**

Moved by Councillor Vass, seconded by Councillor Nelson

**That the Waste Management Committee approve the verbal report of September 19, 2011, of the Director of Public Works, County of Peterborough as follows:**

**That the verbal report on Bensfort Road Reconstruction Update be received for information.**

"CARRIED"

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**Director of Public Works  
Verbal Report  
Solar Farm Proposal - Old Broadcast Site**

Moved by Councillor Rand, seconded by Councillor Pappas

**That the Waste Management Committee approve the verbal report of September 19, 2011, of the Director of Public Works, County of Peterborough as follows:**

**That the verbal report on the Solar Farm Proposal at the Old Broadcast Site be received for information.**

**"CARRIED"**

**Director of Public Works  
Verbal Report  
Landfill Gas Utilization Project Update**

Moved by Councillor Pappas, seconded by Councillor Rand

**That the Waste Management Committee approve the verbal report of September 19, 2011, of the Director of Public Works, County of Peterborough as follows:**

**That the update on the Landfill Gas Utilization Project be received for information.**

**"CARRIED"**

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**Director of Utility Services  
Report WMC11-004  
City of Peterborough Waste Management Master Plan**

Moved by Councillor Pappas, seconded by Councillor Vass

**That the Waste Management Committee endorse the recommendation as outlined in Report WMC11-004 dated September 19, 2011, of the Director of Utility Services as follows:**

**That Report WMC11-004 informing Committee of the status of the City's Waste Management Master Plan be received for information.**

"CARRIED"

**CORRESPWMC11-001  
Ed K. McLellan  
Update on Renewable Energy Management Inc. (REM)**

Mr. McLellan was invited to address the Committee.

Moved by Councillor Vass, seconded by Councillor Riel

**That the correspondence from Ed K. McLellan providing an update on the activities of Renewable Energy Management Inc. (REM) be received for information.**

"CARRIED"

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**Director of Utility Services  
Report WMC11-005  
2010 Annual Landfill Monitoring Report**

Moved by Councillor Pappas, seconded by Councillor Rand

**That the Waste Management Committee endorse the recommendation as outlined in Report WMC11-005 dated September 19, 2011, of the Director of Utility Services as follows:**

**That Report WMC11-005 providing the Committee with a copy of the Summary of Key Comments, Conclusions and Recommendations from the UEM Consulting Services May 13, 2011 report entitled “County/City of Peterborough WMF 2010 Annual Monitoring Report” be received for information.**

“CARRIED”

**Director of Utility Services  
Report WMC11-006  
JULY 6, 2011 Site Inspection – South and North Fill Areas**

Moved by Councillor Pappas, seconded by Councillor Rand

**That the Waste Management Committee endorse the recommendation as outlined in Report WMC11-006 dated September 19, 2011, of the Director of Utility Services as follows:**

**That Report WMC11-006 providing the Committee with a copy of the Golder Associates July 25, 2011 report entitled “July 6, 2011 Site Inspection – South and North Fill Areas Peterborough City/County Waste Management Facility (PCCWMF)” be received for information.**

“CARRIED”

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**Manager of Environmental Services  
County of Peterborough Waste Management Master Plan Update**

Moved by Councillor Pappas, seconded by Councillor Rand

**That the Waste Management Committee endorse the recommendation outlined in the report dated September 19, 2011, of the Manager of Environmental Services, County of Peterborough as follows:**

**That the report on the County of Peterborough Waste Management Master Plan Update be received for information.**

“CARRIED”

**Other Business**

Moved by Councillor Vass, seconded by Councillor Pappas

**That a report be requested on the viability of the leachate system to determine if modifications should be undertaken during the Bensfort Road reconstruction.**

“CARRIED”

Moved by Councillor Nelson, seconded by Councillor Rand

**That a financial statement be provided to the Committee on a quarterly basis.**

“CARRIED”

Moved by Councillor Rand, seconded by Councillor Pappas

**That the Committee review the 2013 budget prior to submission to City Council.**

“CARRIED”

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**Next Meeting**

The next meeting of the Committee is scheduled for November 14, 2011.

**Adjournment**

Moved by Councillor Vass, seconded by Councillor Pappas

**That this meeting of Waste Management Committee adjourn at 2:54 p.m.**

"CARRIED"

Nancy Wright-Laking  
City Clerk

Councillor Ron Gerow  
Chair