



**Waste Management
Committee Minutes
City Of Peterborough
November 14, 2011
Draft Minutes Not
Approved**



**Minutes of a Meeting of the Waste Management Committee Held on
November 14, 2011, in the General Committee Room, City Hall**

The meeting of the Waste Management Committee was called to order at 2:03 p.m. in the General Committee Room, City Hall.

Present:

Councillor Ron Gerow, County of Peterborough, Chair
Councillor Barry Rand, County of Peterborough
Councillor Dave Nelson, County of Peterborough
Councillor Dean Pappas, City of Peterborough
Councillor Keith Riel, City of Peterborough
Councillor Len Vass, City of Peterborough

Staff:

Wayne Jackson, Director of Utility Services, City of Peterborough
Laurie Westaway, Manager of Environmental Services, County of Peterborough
John Kennedy, Deputy City Clerk, City of Peterborough

Minutes – September 19, 2011

Moved by Councillor Rand, seconded by Councillor Pappas

**That the minutes of the Waste Management Committee meeting held on
September 19, 2011, be approved.**

“CARRIED”

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Disclosure of Pecuniary Interest

There were no disclosures of interest.

Consent Agenda

No items were considered under the Consent Agenda.

**Director of Utility Services
Report WMC11-007
Leachate Management System Operation**

Committee requested a report from staff regarding odours in the Bensfort Road and Neal Drive area.

Moved by Councillor Vass, seconded by Councillor Riel

That the Waste Management Committee endorse the recommendation as outlined in Report WMC11-007 dated November 14, 2011, of the Director of Utility Services as follows:

That Report WMC11-007 providing the Committee with a copy of the Urban & Environmental Management Inc. November 9, 2011 report entitled Leachate Management System (LMS) Operations for the Peterborough County/City Waste Management Facility be received for information.

“CARRIED”

**CORRESPWMC11-002
Ed. K. McLellan
Resource Recovery Facility Visit**

Moved by Councillor Rand, seconded by Councillor Pappas

That staff inform Mr. Ed K. McLellan that the County and City Waste Management Master Plan will evaluate the available technologies for waste disposal.

“CARRIED”

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Other Business

**Director of Utility Services
Report WMC11-008
Bensfort Landfill Site – Quarterly Financial Statement**

Moved by Councillor Nelson, seconded by Councillor Pappas

That the Waste Management Committee endorse the recommendation as outlined in Report WMC11-008 dated November 14, 2011, of the Director of Utility Services as follows:

That Report WMC11-008 presenting Committee with the Bensfort Landfill Site Quarterly Financial Statement be received for information.

“CARRIED”

Councillor Rand asked staff to provide an update at the January 2012 meeting on the Landfill Gas Utilization Project.

Next Meeting

The next meeting of the Committee is scheduled for January 23, 2012.

Chair Gerow indicated the County committee appointments are under review, which may cause some change to the County composition of the Committee in 2012. He thanked Committee and indicated that the chair in 2012 would be a City member.

Adjournment

Moved by Councillor Vass, seconded by Councillor Pappas

That this meeting of Waste Management Committee adjourn at 2:40 p.m.

"CARRIED"

John Kennedy
Deputy City Clerk

Councillor Ron Gerow
Chair