



**Waste Management  
Committee Minutes  
City Of Peterborough  
January 23, 2012  
Draft Minutes Not  
Approved**



**Minutes of a Meeting of the Waste Management Committee Held on  
January 23, 2012, in the General Committee Room, City Hall**

The meeting of the Waste Management Committee was called to order at 2:00 p.m. in the General Committee Room, City Hall.

**Present:**

Councillor Dave Nelson, County of Peterborough  
Councillor Barry Rand, County of Peterborough  
Councillor Dean Pappas, City of Peterborough, Chair  
Councillor Keith Riel, City of Peterborough  
Councillor Len Vass, City of Peterborough, 2:02 p.m.

**Absent:**

Councillor Ron Gerow, County of Peterborough

**Staff:**

Chris Bradley, Director, Public Works, County of Peterborough  
Wayne Jackson, Director of Utility Services, City of Peterborough  
Sandra Clancy, Director of Finance, City of Peterborough  
John Wynsma, VP, Peterborough Utilities Inc.  
Laurie Westaway, Manager of Environmental Services, County of Peterborough  
Craig Simmons, Waste Management Site Operator, Landfill, City of Peterborough  
John Kennedy, Deputy City Clerk, City of Peterborough

**Elections**

Moved by Councillor Riel, seconded by Councillor Rand

**That Councillor Pappas be appointed as Chair of the Waste Management  
Committee for 2012.**

"CARRIED"

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Moved by Councillor Neilson, seconded by Councillor Vass

**That Councillor Rand be appointed as Vice-Chair of the Waste Management Committee for 2012.**

“CARRIED”

**Minutes – November 14, 2011**

Moved by Councillor Vass, seconded by Councillor Rand

**That the minutes of the Waste Management Committee meeting held on November 14, 2011, be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no Disclosures of Interest.

Moved by Councillor Riel, seconded by Councillor Rand

**That Committee move into closed session to discuss one item under The Municipal Act, 2001, Section 239(2)(a) The Security of the Property of the Municipality or Local Board.**

“CARRIED”

Moved by Councillor Vass

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

“CARRIED”

Committee reconvened in open session at 3:00 p.m.

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**Report of Closed Session**

There were no items.

**Consent Agenda**

Moved by Councillor Vass

**That items 5, 6 and 10 be approved under the Consent Agenda.**

“CARRIED”

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

Moved by Councillor Vass

**That the Waste Management Committee endorse the recommendation as outlined in the report dated January 23, 2012, of the Director of Public Works as follows:**

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

“CARRIED”

**Director of Utility Services  
Report WMC12-001  
Odour Concerns in the Bensfort Road and Neal Drive Area**

Moved by Councillor Vass

**That the Waste Management Committee endorse the recommendation as outlined in Report WMC12-001 dated January 23, 2012, of the Director of Utility Services as follows:**

**That Report WMC12-001 informing Committee of the Odour Concerns in the Bensfort Road and Neal Drive Area be received for information.**

“CARRIED”

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**Director of Utility Services  
Report WMC12-002  
2012 Waste Management Committee Meeting Schedule**

Moved by Councillor Vass

**That the Waste Management Committee approve the recommendation as outlined in Report dated January 23, 2012, of the Director of Utility Services as follows:**

**That Report WMC12-002 from the Director of Utility Services presenting the 2012 Waste Management Committee meeting schedule be approved.**

“CARRIED”

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

Moved by Councillor Vass

**That the Waste Management Committee endorse the recommendation as outlined in the report dated January 23, 2012, of the Director of Public Works as follows:**

**That the update on the Bensfort Road Reconstruction be received for information.**

“CARRIED”

**Director of Utility Services  
Carbon Credits Status  
Verbal Update**

Moved by Councillor Rand

**That the Waste Management Committee receive for information, the verbal update provided by the Director of Utility Services on January 23, 2012, regarding the status of carbon credits.**

“CARRIED”

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**Director of Utility Services  
Report WMC12-003  
2012 County/City Landfill Capital and Operating Budget**

Moved by Councillor Rand

**That the Waste Management Committee endorse the recommendation as outlined in Report WMC12-003 dated January 23, 2012, of the Director of Utility Services as follows:**

- a) **That Report WMC12-003 informing Committee of the 2012 County/City Landfill Capital and Operating Budget be received for information and,**

Committee at its meeting of January 23, 2012 made the following recommendation:

- b) **That staff prepare a report for the May 14, 2012 meeting to explore the economic factors involved in the landfill operation, including tipping fees, that may be factors in extending the life expectancy of the landfill.**

“CARRIED”

**Manager of Environmental Services  
Organics Processing Facility**

Moved by Councillor Rand

**That the Waste Management Committee endorse the recommendation as outlined in the report dated January 23, 2012, of the Manager of Environmental Services as follows:**

**That the update on the Organics Processing Facility be received for information.**

“CARRIED”

**Other Business**

There was no Other Business.

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**Next Meeting**

The next meeting of the Committee is scheduled for March 5, 2012.

**Adjournment**

Moved by Councillor Vass

**That this meeting of Waste Management Committee adjourn at 3:23 p.m.**

"CARRIED"

John Kennedy  
Deputy City Clerk

Councillor Pappas  
Chair