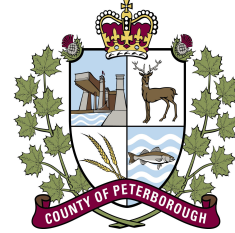




**Waste Management Committee  
Minutes  
City Of Peterborough  
May 14, 2012  
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on  
May 14, 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 Ron Gerow, 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, 2:06 p.m.

**Absent:**

Councillor Dave Nelson, County of Peterborough

**Staff:**

Chris Bradley, Director, Public Works, County of Peterborough  
Wayne Jackson, Director of Utility Services, City of Peterborough  
Laurie Westaway, Manager of Environmental Services, County of Peterborough  
Craig Simmons, Waste Management Site Operator, Landfill, City of Peterborough  
Virginia Swinson, Waste Diversion Section Manager, City of Peterborough  
John Kennedy, Acting City Clerk, City of Peterborough

**Minutes – January 23, 2012**

Moved by Councillor Gerow

**That the minutes of the Waste Management Committee meeting held on January 23, 2012, be approved.**

“CARRIED”

**Waste Management Committee  
Meeting of May 14, 2012  
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**Disclosure of Pecuniary Interest**

There were no Disclosures of Interest.

**Director of Public Works, County of Peterborough  
Director of Utility Services, City of Peterborough  
Waste Management Master Plan Update  
Presentation by Cambium Environmental**

Dave Bucholtz and Kelly Murphy, Cambium Environmental provided an update.

Moved by Councillor Riel

**That the Waste Management Committee receive the Waste Management Master Plan update by Cambium Environmental.**

“CARRIED”

**Director of Utility Services, City of Peterborough  
Verbal Update  
Economic Factors Involved in Landfill Operation**

Wayne Jackson, Director of Utility Services, City of Peterborough provided an update.

Moved by Councillor Rand

**That the economic factors of the operation of the landfill be incorporated as part of the Waste Management Master Plan presentation in September 2012.**

“CARRIED”

**Waste Management Committee  
Meeting of May 14, 2012  
Page 3**

**Director of Public Works, County of Peterborough  
Verbal Update  
Landfill Gas Generation Update**

Chris Bradley, Director of Public Works, County of Peterborough provided an update.

Moved by Councillor Gerow

**That the Waste Management Committee receive the verbal update from the Director of Public Works, County of Peterborough regarding the Landfill Gas Generation Update.**

"CARRIED"

**Other Business**

There was no Other Business.

**Next Meeting**

The next meeting of the Committee is scheduled for June 25, 2012.

**Adjournment**

Moved by Councillor Vass

**That this meeting of Waste Management Committee adjourn at 2:44 p.m.**

"CARRIED"

John Kennedy  
Acting City Clerk

Councillor Pappas  
Chair