



**Waste Management Committee
Minutes
City Of Peterborough
June 25, 2012
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on
June 25, 2012, 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 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 (2:18 p.m.)

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
Natalie Garnett, Deputy Clerk, City of Peterborough
Sandra Clancy, Director of Corporate Services, City of Peterborough (2:16 p.m.)

Minutes – May 14, 2012

Moved by Councillor Riel

That the minutes of the Waste Management Committee meeting held on May 14, 2012, be approved.

“CARRIED”

**Waste Management Committee
Meeting of June 25, 2012
Page 2**

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

**Director of Utility Services, City of Peterborough
Verbal Report
Four Month Financial Update - Landfill**

Wayne Jackson, Director of Utility Services, City of Peterborough provided an update and distributed an Operations Financial Summary (as at April 30, 2012) for the Peterborough County/City Waste Management Facility.

Moved by Councillor Rand

That the Four Month Financial Update for the County/City Waste Management Facility be received for information.

“CARRIED”

**Director of Utility Services, City of Peterborough
Verbal Report, USWM12-003
Landfill Operating Contract**

Wayne Jackson, Director of Utility Services, City of Peterborough provided an update and distributed report USWM12-003 Award of Proposal P-07-12 for the Operation and Maintenance of the Peterborough County/City Waste Management Facility and Scalehouse.

Moved by Councillor Gerow

That the report USWM12-003 regarding the Landfill Operating Contract be received for information.

“CARRIED”

**Waste Management Committee
Meeting of June 25, 2012
Page 3**

**County of Peterborough
Verbal Report
Governance Issues**

Moved by Councillor Rand

That the Verbal Report on Governance be received for information.

“CARRIED”

**Director of Utility Services, City of Peterborough
Verbal Report
Carbon Credits**

Wayne Jackson, Director of Utility Services, City of Peterborough provided an update regarding the sale of carbon credits to Active Energy.

Moved by Councillor Gerow

That the verbal report regarding Carbon Credits be received for information.

“CARRIED”

**Director of Public Works, County of Peterborough
Verbal Report
Bensfort Road Reconstruction**

Chris Bradley, Director of Public Works, County of Peterborough provided an update on work currently underway on Bensfort Road.

Moved by Councillor Vass

That the verbal report regarding the Bensfort Road Reconstruction be received for information.

“CARRIED”

**Waste Management Committee
Meeting of June 25, 2012
Page 4**

Other Business

There was no Other Business.

Next Meeting

The next meeting of the Committee is scheduled for September 10, 2012.

Adjournment

Moved by Councillor Riel

That this meeting of Waste Management Committee adjourn at 2:43 p.m.

"CARRIED"

Natalie Garnett
Deputy Clerk

Councillor Pappas
Chair