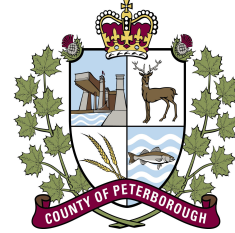




**Waste Management Committee
Minutes
City Of Peterborough
November 19, 2012
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on
November 19, 2012, in the City Board Room, City Hall**

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

Present:

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

Regrets:

Councillor Dean Pappas, City of Peterborough, Chair

Staff:

Chris Bradley, Director, Public Works, County of Peterborough
Wayne Jackson, Director of Utility Services, City of Peterborough
Sandra Clancy, Director of Corporate Services, City of Peterborough
Laurie Westaway, Manager of Environmental Services, County of Peterborough
Craig Simmons, Waste Management Site Operator, Landfill, City of Peterborough
John Kennedy, City Clerk, City of Peterborough
Kendra Sedgwick, Committee Coordinator, City of Peterborough

Minutes – September 10, 2012

Moved by Councillor Gerow

**That the minutes of the Waste Management Committee meeting held on
September 10, 2012, be approved.**

“CARRIED”

**Waste Management Committee
Meeting of November 19, 2012
Page 2**

Disclosure of Pecuniary Interest

There were no Disclosures of Interest.

Consent Agenda

Moved by Councillor Vass

That items 3, 4 and 5 be approved as part of the Consent Agenda.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC12-002
Increase in Peterborough County/City Waste Management Facility
Property Rental Rates**

Moved by Councillor Vass

That the Waste Management Committee endorse the recommendation as outlined in Report WMC12-002 dated November 19, 2012, of the Director of Utility Services as follows:

That the land rental rates for Peterborough County/City Waste Management Facility lands be consistent for all lands and to be increased from \$25 or \$30 per acre to \$40 per acre for the period January 1, 2014 to December 31, 2015 inclusive.

“CARRIED”

**Waste Management Committee
Meeting of November 19, 2012
Page 3**

**Director of Utility Services, City of Peterborough
Report WMC12-003
2013 Waste Management Committee Meeting Schedule**

Moved by Councillor Vass

That the Waste Management Committee approve the recommendation as outlined in Report WMC12-003 dated November 19, 2012, of the Director of Utility Services as follows:

That Report WMC12-003 from the Director of Utility Services presenting the 2013 Waste Management Committee meeting schedule be approved as follows:

**Monday, January 21, 2013
Monday, March 4, 2013
Monday, May 13, 2013
Monday, June 24, 2013
Monday, September 9, 2013
Monday, November 18, 2013**

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC12-004
Accessibility Improvements to 1333 Bensfort Road**

Moved by Councillor Vass

That the Waste Management Committee endorse the recommendation as outlined in Report WMC12-004 dated November 19, 2012, of the Director of Utility Services as follows:

That the requested accessibility improvements to 1333 Bensfort Road not be undertaken at the expense of the County/City.

“CARRIED”

**Waste Management Committee
Meeting of November 19, 2012
Page 4**

**Director of Utility Services, City of Peterborough
Report WMC12-005
2013 Peterborough County/City Waste Management Facility Budget
Estimates**

Moved by Councillor Nelson

That staff be directed to prepare background information to enable a review of landfill tipping fees.

“CARRIED”

Moved by Councillor Vass

That Report WMC12-005 presenting the 2013 Peterborough County/City Waste Management Facility Budget Estimates be approved and forwarded to City/Council’s for their consideration.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC12-006
City of Peterborough Waste Management Master Plan - Update**

Moved by Councillor Gerow

That the Waste Management Committee endorse the recommendation as outlined in Report WMC12-006 dated November 19, 2012, of the Director of Utility Services as follows:

That Report WMC12-006 providing a progress report on the City’s Waste Management Master Plan be received for information.

“CARRIED”

**Waste Management Committee
Meeting of November 19, 2012
Page 5**

**Director of Utility Services, City of Peterborough
Report WMC12-007
Peterborough County/City Waste Management Facility Operations
Financial Summary as of September 30, 2012**

Moved by Councillor Gerow

That the Waste Management Committee endorse the recommendation as outlined in Report WMC12-007 dated November 19, 2012, of the Director of Utility Services as follows:

That Report WMC12-007 presenting the Peterborough County/City Waste Management Facility Operations Financial Summary as of September 30, 2012 be received for information.

“CARRIED”

**Director of Public Works, County of Peterborough
Report – Commencement of Environmental Assessment**

Moved by Councillor Nelson

That Committee recommends to the Councils of the County and City of Peterborough that staff develop a Terms of Reference for an Environmental Assessment process for the purpose of dealing with the long term waste disposal needs of the County and City.

“CARRIED”

Correspondence

Moved by Councillor Vass

That the Correspondence regarding ENTECH-REM WESLEYVILLE and the County of Peterborough Waste Management Master Plan Public Information Sessions be received for information.

“CARRIED”

**Waste Management Committee
Meeting of November 19, 2012
Page 6**

Other Business

There were no items of Other Business.

Notice of Motion

Moved by Councillor Nelson

Whereas significant changes to the Bensfort Road Landfill operation have taken place without prior involvement of the Waste Management Committee,

And, whereas the Agreement between the City and County of Peterborough, signed July 2002, clearly specifies the responsibilities of the Waste Management Committee,

Therefore, be it resolved that a schedule of meetings be developed for 2013, which permits the Waste Management Committee to address its responsibilities in a timely fashion – such schedule to include, but not limited to, preparation of a draft annual work plan and annual budget, preparation and call for tenders for necessary services, administration of the Public Liaison Committee, and provision of on-going advice and recommendations in accordance with the approved Waste Management System Plan,

And further, that Staff provide the Waste Management Committee with a detailed analysis of the 2013 Bensfort Road Landfill budget, which has already been prepared without input from the Committee.

“CARRIED”

Next Meeting

The next meeting of the Committee is scheduled for January 21, 2013.

**Waste Management Committee
Meeting of November 19, 2012
Page 7**

Adjournment

Moved by Councillor Vass

That this meeting of Waste Management Committee adjourn at 2:55 p.m.

"CARRIED"

John Kennedy
City Clerk

Councillor Rand
Vice Chair