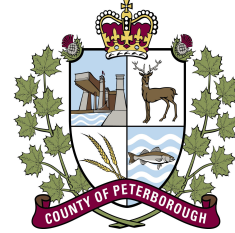




**Waste Management Committee  
Minutes  
City Of Peterborough  
March 4, 2013  
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on  
March 4, 2013, in the Sutherland Room, City Hall**

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

**Present:**

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

**Regrets:**

Councillor Len Vass, City 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  
Virginia Swinson, Waste Diversion Section Manager, City of Peterborough  
Kendra Sedgwick, Committee Coordinator, City of Peterborough

**Elections**

Moved by Councillor Gerow

**That Councillor Rand be appointed as Chair of the Waste Management Committee for 2013.**

“CARRIED”

**Waste Management Committee  
Meeting of March 4, 2013  
Page 2**

Moved by Councillor Pappas

**That Councillor Riel be appointed as Vice-Chair of the Waste Management Committee for 2013.**

“CARRIED”

**Minutes – November 19, 2012**

Moved by Councillor Nelson

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

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no Disclosures of Interest.

**Consent Agenda**

No items were approved as part of the Consent Agenda.

**Manager of Environmental Services, County of Peterborough  
Peterborough County Waste Management Master Plan Update**

Moved by Councillor Pappas

**That the Waste Management Committee receive the report and presentation by the Manager of Environmental Services, County of Peterborough for information.**

“CARRIED”

**Waste Management Committee  
Meeting of March 4, 2013  
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Moved by Councillor Gerow

**That staff be directed to identify local opportunities regarding Source Separated Organics (SSO) and the advisability of outside support for an outdoor organics stream.**

“CARRIED”

**Director of Utility Services, City of Peterborough  
Report WMC13-001  
City of Peterborough Waste Management Master Plan - Update**

Moved by Councillor Nelson

**That the Waste Management Committee endorse the recommendation as outlined in Report WMC13-001 dated March 4, 2013, of the Director of Utility Services as follows:**

**That Report WMC13-001 providing a progress report on the City’s Waste Management Master Plan be received for information.**

“CARRIED”

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

Moved by Councillor Gerow

**That the Waste Management Committee receive the report by the Director of Public Works, County of Peterborough for information.**

“CARRIED”

**Waste Management Committee  
Meeting of March 4, 2013  
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**Other Business**

MPAC Landfill Assessment Consultation – Chris Bradley, Director of Public Works, County of Peterborough

Tipping Fee Analysis – Wayne Jackson, Director of Utility Services, City of Peterborough

Full Cost Accounting for Landfill – Wayne Jackson, Director of Utility Services, City of Peterborough

2014 Preliminary Budget – Wayne Jackson, Director of Utility Services, City of Peterborough

Moved by Councillor Nelson

**That the verbal updates on the Other Business items be received for information and that Committee request staff prepare reports on these items for the Waste Management Committee meeting scheduled for May 13, 2013.**

“CARRIED”

**Next Meeting**

The next meeting of the Committee is scheduled for May 13, 2013.

Councillor Pappas left the meeting at 3:13 p.m.

**Adjournment**

Moved by Councillor Riel

**That this meeting of Waste Management Committee adjourn at 3:16 p.m.**

"CARRIED"

**Waste Management Committee  
Meeting of March 4, 2013  
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Kendra Sedgwick  
Committee Coordinator

Councillor Rand  
Chair