



**Waste Management Committee  
Minutes  
City Of Peterborough  
November 18, 2013  
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on  
November 18, 2013, in the General Committee Room, City Hall**

The meeting of the Waste Management Committee was called to order at 2:01 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, Chair  
Councillor Dean Pappas, City of Peterborough (arrived at 2:02 p.m.)  
Councillor Keith Riel, City of Peterborough  
Councillor Len Vass, City of Peterborough (arrived at 2:05 p.m.)

**Staff:**

Chris Bradley, Director of Public Works, County of Peterborough  
Laurie Westaway, Manager of Environmental Services, County of Peterborough  
Wayne Jackson, Director of Utility Services, City of Peterborough  
Virginia Swinson, Waste Diversion Section Manager  
Craig Simmons, Waste Management Site Operator, Landfill  
Kendra Sedgwick, Committee Coordinator, City of Peterborough

**Minutes – September 16, 2013**

Moved by Councillor Gerow

**That the minutes of the Waste Management Committee meeting held on  
September 16, 2013, be approved.**

“CARRIED”

**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

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**Consent Agenda**

No items were approved as part of the Consent Agenda.

**Director of Public Works, County of Peterborough  
Update on Long Term Waste Disposal Environmental Assessment**

Moved by Councillor Nelson

**That staff be directed to continue to communicate with Ministry of Environment staff related to the County/City's commencement of an Environmental Assessment process to develop a long term waste disposal solution for the County and City, and further,**

**That staff do not proceed during 2014 with any active program to move forward with this initiative, but to report to the Waste Management Committee in 2014 regarding the value of commencing the process in 2015.**

"CARRIED"

**Director of Public Works, County of Peterborough  
MOF/MPAC Landfill Assessment Update**

Moved by Councillor Riel

**That the Waste Management Committee receive the MOF/MPAC Landfill Assessment Update report for information.**

"CARRIED"

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**Director of Utility Services, City of Peterborough  
Report WMC13-019  
Mattress Recycling Pilot – Results and Recommended Next Steps**

Moved by Councillor Nelson

That the Waste Management Committee endorse the recommendations as outlined in Report WMC13-019 dated November 18, 2013 of the Director of Utility Services as follows:

- a) That the Waste Management Committee support in principle the expansion of the mattress recycling pilot to a full-scale program as outlined in Report WMC13-019, and;
- b) That the general public and all waste haulers and retailers known to bring mattresses to the landfill be notified of the Waste Management Committee's intention to introduce a mattress and box spring user charge and that the issue will be discussed at the January 20, 2014 Waste Management Committee meeting.

“CARRIED”

**Director of Utility Services, City of Peterborough  
Report WMC13-020  
2014 Waste Management Committee Meeting Schedule**

Moved by Councillor Gerow

That the Waste Management Committee approve the recommendation as outlined in Report WMC13-020 dated November 18, 2013, of the Director of Utility Services as follows:

That the following 2014 meeting dates for the Waste Management Committee be approved:

**Monday, January 20, 2014  
Monday, March 3, 2014  
Monday, May 12, 2014  
Monday, June 23, 2014  
Monday, September 8, 2014**

“CARRIED”

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**Director of Utility Services, City of Peterborough  
Report WMC13-021**

**Award of Request for Proposal P-18-13 for Landfill Engineering and Reporting Services for the Peterborough County/City Waste Management Facility**

Moved by Councillor Vass

**That Waste Management Committee approve the recommendation outlined in Report WMC13-021 dated November 18, 2013 of the Director of Utility Services, as follows:**

**That Proposal P-18-13 for the Consulting Services for the Engineering Design and Contract Administration for Landfill Engineering and Reporting Services for the Peterborough County/City Waste Management Facility be awarded, conditional upon final review from staff, to UEM-GENIVAR, 5100 Orbitor Drive, Suite 300, Mississauga, Ontario, L4W 4Z4 for the 5-year period 2014 to 2018 inclusive at a the following estimated costs exclusive of HST:**

**2014 - \$183,012  
2015 - \$127,811  
2016 - \$160,364  
2017 - \$277,758  
2018 - \$132,075**

“CARRIED”

**Correspondence**

The Township of Otonabee-South Monaghan re: Extension of Landfill Hours of Operation

County of Peterborough – letter to Ministry of Finance

Moved by Councillor Vass

**That the above correspondence items be received for information.**

“CARRIED”

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**Other Business**

There were no items of Other Business.

**Next Meeting**

The Chair indicated that the next meeting of the Committee is scheduled for January 20, 2014.

**Adjournment**

Moved by Councillor Riel

**That this meeting of Waste Management Committee adjourn at 3:13 p.m.**

“CARRIED”

Kendra Sedgwick  
Committee Coordinator

Councillor Rand  
Chair