



**Waste Management Committee
Minutes
City Of Peterborough
May 12, 2014
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on
May 12, 2014, in the City Board Room, City Hall**

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

Present:

Councillor Ron Gerow, County of Peterborough
Councillor Barry Rand, County of Peterborough
Councillor Dean Pappas, City of Peterborough
Councillor Keith Riel, City of Peterborough, Chair
Councillor Len Vass, City of Peterborough

Regrets:

Councillor Dave Nelson, County of Peterborough

Staff:

Chris Bradley, Director of Public Works, County of Peterborough
Wayne Jackson, Director of Utility Services, City of Peterborough
Craig Simmons, Waste Management Site Operator, Landfill, City of Peterborough
Kendra Sedgwick, Committee Coordinator, City of Peterborough

Minutes – March 3, 2014

Moved by Councillor Pappas

That the minutes of the Waste Management Committee meeting held on March 3, 2014, 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 Utility Services, City of Peterborough
Report WMC14-005
Council Resolutions Regarding Mattress and Box Spring Recycling
Program**

Moved by Councillor Vass

That the Waste Management Committee approve the recommendation as outlined in Report WMC14-005 dated May 12, 2014 of the Director of Utility Services, as follows:

That Report WMC14-005 be received for information.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC14-006
North Fill Area Cell 3 Construction Time Lines**

Moved by Councillor Vass

That the Waste Management Committee approve the recommendation outlined in Report WMC14-006 dated May 12, 2014 of the Director of Utility Services, as follows:

That the proposed 2014 construction of Cell 3 of the North Fill Area be deferred and reconsidered early in 2015.

“CARRIED”

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**Director of Utility Services, City of Peterborough
Report WMC14-007
Increase in Waste Density Due to Operations**

Moved by Councillor Rand

That the Waste Management Committee approve the recommendation outlined in Report WMC14-007 dated May 12, 2014 of the Director of Utility Services, as follows:

That Report WMC14-007 providing information on the increase in waste density be received for information.

“CARRIED”

Other Business

There were no items of Other Business.

Next Meeting

The Chair indicated that the next meeting of the Committee is scheduled for June 23, 2014.

Adjournment

Moved by Councillor Pappas

That this meeting of the Waste Management Committee adjourn at 2:33 p.m.

“CARRIED”

Councillor Riel
Chair

Kendra Sedgwick
Committee Coordinator