



**Waste Management Committee  
Minutes  
City of Peterborough  
June 23, 2014  
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on  
June 23, 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, Vice Chair  
Councillor Dave Nelson, County of Peterborough  
Councillor Dean Pappas, City of Peterborough  
Councillor Len Vass, City of Peterborough

**Regrets:**

Councillor Keith Riel, City of Peterborough

**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, City of Peterborough  
Craig Simmons, Waste Management Site Operator, Landfill, City of Peterborough  
Natalie Garnett, Deputy City Clerk, City of Peterborough

**Minutes – May 12, 2014**

Moved by Councillor Pappas

**That the minutes of the Waste Management Committee meeting held on May 12, 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 WMC14-008  
City of Peterborough's Organics Strategy and its Implications for the  
Peterborough County/City Waste Management Facility**

Moved by Councillor Vass

**That the Waste Management Committee approve the recommendation outlined in Report WMC14-008 dated June 23, 2014 of the Director of Utility Services, as follows:**

**That Report WMC14-008 providing information on the City's proposed Organics Strategy be received for information.**

"CARRIED"

**Director of Utility Services, City of Peterborough  
Report WMC14-009  
First Draft of the 2015 Budget for the Peterborough County/City Waste  
Management Facility**

Moved by Councillor Pappas

**That the Waste Management Committee approve the recommendations outlined in Report WMC14-009 dated June 23, 2014 of the Director of Utility Services, as follows:**

- a) **That Report WMC14-009 dated June 23, 2014 providing information on the first Draft of the Peterborough County/City Waste Management Facility 2015 Budget and the underlying assumptions made in the preparation of this draft budget be received for information; and**

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- b) **That staff be requested to report further at the September meeting of the Waste Management Committee on any proposed changes and/or updates to the Draft Budget.**

“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 September 8, 2014.

**Adjournment**

Moved by Councillor Pappas

**That this meeting of Waste Management Committee adjourn at 2:50 p.m.**

“CARRIED”

Councillor Rand  
Vice Chair

Natalie Garnett  
Deputy City Clerk