



**Waste Management Committee  
Minutes  
City of Peterborough  
September 8, 2014  
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee held on  
September 8, 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 Len Vass, City of Peterborough  
Councillor Keith Riel, City of Peterborough, Chair

**Regrets:**

Councillor Dave Nelson, County of Peterborough  
Councillor Dean Pappas, 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  
Kendra Sedgwick, Committee Coordinator, City of Peterborough

**Guests:**

Mike Owen, Director Projects and Risk Management, Peterborough Utilities Inc.  
Paul Mulholland, Urban & Environmental Management Inc.

**Minutes – June 23, 2014**

Moved by Councillor Rand

**That the minutes of the Waste Management Committee meeting held on June 23, 2014, be approved.**

“CARRIED”

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**Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

**Consent Agenda**

No items were approved as part of the Consent Agenda.

**Director of Utility Services, City of Peterborough  
Report WMC14-010  
Draft of the 2015 Budget for the Peterborough County/City Waste  
Management Facility - Update**

Moved by Councillor Vass

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC14-010 dated September 8, 2014, of the Director of Utility Services as follows:**

- a) **That Report WMC14-010 dated September 8, 2014 providing information on the Draft Peterborough County/City Waste Management Facility 2015 Budget be received for information; and**
- b) **That staff report back on the matter of increasing the fee for contaminated soil in 2015.**

At the meeting of September 8, 2014 the following was added:

- c) **That staff report back with a business case to justify the expenditure for building a re-use centre at the County/City Waste Management Facility.**

“CARRIED”

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**Director of Utility Services, City of Peterborough**  
**Report WMC14-011**  
**TSSA Inspection of Peterborough County/City Waste Management Facility - Update**

Moved by Councillor Rand

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC14-011 dated September 8, 2014 of the Director of Utility Services as follows:**

- a) **That Report WMC14-011 dated September 8, 2014 providing updated information on the inspection of the Peterborough County/City Waste Management Facility undertaken by a representative of the Technical Standards and Safety Authority be received for information; and**
- b) **That staff be requested to take all necessary steps to upgrade and refurbish the Peterborough County/City Waste Management Facility flare as described in Report WMC14-011.**

“CARRIED”

**Director of Utility Services, City of Peterborough**  
**Report WMC14-012**  
**Update on Full Cost Accounting for the Peterborough County/City Waste Management Facility**

Moved by Councillor Vass

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC14-012 dated September 8, 2014, of the Director of Utility Services as follows:**

- a) **That Report WMC14-012 dated September 8, 2014 providing an update on the full cost accounting analysis of the Peterborough County/City Waste Management Facility be received for information; and**
- b) **That staff report back to the Waste Management Committee as early as possible in 2015 on an updated Full Cost Accounting Analysis for the Peterborough County/City Waste Management Facility.**

“CARRIED”

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**Director of Utility Services, City of Peterborough  
Report WMC14-013  
Proposed Ground Mount Solar Projects on Peterborough County/City  
Waste Management Facility Lands**

Moved by Councillor Gerow

**That the Waste Management Committee endorse the recommendation as outlined in Report WMC14-013 dated September 8, 2014, of the Director of Utility Services as follows:**

**That the Waste Management Committee provide direction to staff regarding the proposal from the Peterborough Utilities Inc. to install two small 500 kW ground mount solar projects on Peterborough County/City Waste Management Facility lands.**

“CARRIED”

### **Other Business**

The Chair thanked Councillor Rand for his commitment to the Waste Management Committee over the past four years.

The County/City will be hosting an Environment Day at Morrow Park on Friday, October 17, 2014.

### **Next Meeting**

The Chair indicated that the next meeting of the Committee is not yet scheduled.

### **Adjournment**

Moved by Councillor Gerow

**That this meeting of Waste Management Committee adjourn at 2:47 p.m.**

“CARRIED”

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Councillor Riel  
Chair

Kendra Sedgwick  
Committee Coordinator