



**Waste Management Committee
Minutes
City of Peterborough
March 16, 2015
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on
March 16, 2015, in the Doris Room, City Hall**

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

Present:

Councillor Nelson, County of Peterborough, Chair
Councillor Senis, County of Peterborough
Councillor Bonneau, County of Peterborough
Councillor Pappas, City of Peterborough
Councillor Vassiliadis, City of Peterborough
Councillor Baldwin, City of Peterborough

Staff:

Chris Bradley, Director of Public Works, County of Peterborough
Wayne Jackson, Director of Utility Services, City of Peterborough
Kendra Sedgwick, Committee Coordinator, City of Peterborough

Minutes – January 19, 2015

Moved by Councillor Pappas

That the minutes of the Waste Management Committee meeting held on January 19, 2015, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

**Waste Management Committee
Meeting of March 16, 2015
Page 2**

Consent Agenda

No items were approved as part of the Consent Agenda.

**Director of Utility Services, City of Peterborough
Report WMC15-004
Update of Waste Operations Coordinator Position**

Moved by Councillor Senis

That the Waste Management Committee approve the recommendation as outlined in Report WMC15-004 dated March 16, 2015, of the Director of Utility Services as follows:

That Don Briand be congratulated on his appointment as the Waste Operations Coordinator.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC15-007
Extension of Contracts to Supply Labour and Equipment at the
Peterborough County/City Waste Management Facility**

Moved by Councillor Baldwin

That the Waste Management Committee approve the recommendation outlined in Report WMC15-007 dated March 16, 2015, from the Director of Utility Services, as follows:

That Report WMC15-007 dated March 16, 2015 advising of the extension of contracts for the supply of labour and equipment at the Peterborough County/City Waste Management Facility, at the existing terms and conditions, be received for information.

“CARRIED”

**Waste Management Committee
Meeting of March 16, 2015
Page 3**

**Director of Utility Services, City of Peterborough
Report WMC15-008**

Award of Tender T-05-15 for the Construction of Cell 3, Installation of a Gas Collection System and Expansion of the Public Drop-off Area at the Peterborough County/City Waste Management Facility

Moved by Councillor Bonneau

That the Waste Management Committee approve the recommendations as outlined in Report WMC15-008 dated March 16, 2015, of the Director of Utility Services as follows:

- a) **That Tender T-05-15 for the construction of Cell 3, installation of a gas collection system and expansion of the public drop-off area at the Peterborough County/City Waste Management Facility be awarded to Drain Bros. Excavating, 2130 8th Line Road North, Lakefield, ON K0L 2H0 at a total cost of \$3,926,964.56 plus HST of \$510,505.39 for a total of \$4,437,469.95; and**
- b) **That the contract with UEM Consulting, 120 Colborne Street, Unit 106-107 Brantford, ON N3T 2G6 for the design, tender evaluation and construction supervision of Tender T-05-15 be increased by \$35,000 from \$85,000 to \$120,000 plus HST of \$15,600 for a total of \$135,600.**

“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 May 11, 2015.

**Waste Management Committee
Meeting of March 16, 2015
Page 4**

Adjournment

Moved by Councillor Pappas

That this meeting of Waste Management Committee adjourn at 2:27 p.m.

“CARRIED”

Councillor Nelson
Chair

Kendra Sedgwick
Committee Coordinator