

Waste Management Committee Minutes

City of Peterborough

July 30, 2018

Present	Councillor Pappas, City of Peterborough Councillor Senis, County of Peterborough Councillor Bonneau, County of Peterborough, Vice Chair Councillor Beamer, City of Peterborough
Regrets	Councillor Vassiliadis, City of Peterborough, Chair Councillor Nelson, County of Peterborough
Staff	Kendra Sedgwick, Committee Coordinator, City of Peterborough Wayne Jackson, Commissioner of Infrastructure and Planning Services, City of Peterborough Tara Stephen, Manager of Environmental Services, County of Peterborough James Istchenko, Manager of Environmental Services, City of Peterborough

Call to Order

The Waste Management Committee meeting was called to order at 2:02 p.m. by Councillor Bonneau, Vice Chair, in the Doris Room, City Hall.

Wayne Jackson introduced James Istchnko, Manager of Environmental Services to the Committee.

Confirmation of Minutes

Moved by Councillor Senis

That the minutes of the Waste Management Committee of May 7, 2018 be approved.

Carried

First Draft of the 2019 Budget for the Peterborough County/City Waste Management Facility
Report WMC18-003

Moved by Councillor Pappas

That the Waste Management Committee endorse the recommendations as outlined in Report WMC18-003 dated July 30, 2018, of the Commissioner of Infrastructure and Planning Services as follows:

- a) **That Report WMC18-003 dated July 30, 2018 providing information on the first draft of the Peterborough County/City Waste Management Facility 2019 Budget and the underlying assumptions made in the preparation of this draft budget be received for information; and**
- b) **That staff be requested to report further at the September meeting of the Waste Management Committee with any proposed changes and/or updates to the Draft Budget.**

Carried

Other Business

Wayne Jackson, Commissioner of Infrastructure and Planning Services, updated the Committee on the Organics Processing Facility. He advised that the \$7.4 million grant from the Provincial government has been withdrawn. The Committee will continue to be updated on the project.

Adjournment

Moved by Councillor Pappas

That the meeting of Waste Management Committee adjourn at 2:15 p.m.

Carried

Kendra Sedgwick, Committee Coordinator

Councillor Bonneau, Vice Chair