

Waste Management Committee Minutes

City of Peterborough

February 11, 2019

Present Councillor Bonneau, County of Peterborough
 Councillor Martin, County of Peterborough
 Councillor Senis, County of Peterborough, Chair
 Councillor Akapo, City of Peterborough
 Councillor Baldwin, City of Peterborough
 Councillor Vassiliadis, City of Peterborough

Staff Kendra Sedgwick, Committee Coordinator, City of Peterborough
 Don Briand, Waste Management Site Operator, Landfill, City of
 Peterborough
 James Istchenko, Manager, Environmental Services, City of Peterborough
 Tara Stephen, Manager of Environmental Services, County of
 Peterborough

Call to Order

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

Election of Officers

The Committee Coordinator called for nominations for the Chair position.

Chair

Moved by Councillor Bonneau

That Councillor Senis be appointed as Chair of the Waste Management Committee for 2019.

Carried

Councillor Senis assumed the Chair and called for nominations for Vice Chair.

Vice Chair

Moved by Councillor Vassiliadis

That Councillor Akapo be appointed as Vice Chair of the Waste Management Committee for 2019.

Carried

Confirmation of Minutes

Moved by Councillor Vassiliadis

That the minutes of the Waste Management Committee of October 1, 2018 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were approved as part of the Consent Agenda.

Reports and Communications

2019 Waste Management Committee Meeting Schedule
Report WMC19-001

Moved by Councillor Baldwin

That the Waste Management Committee approve the recommendation as outlined in Report WMC19-001 dated February 11, 2019, of the Manager of Environmental Services as follows:

That the following 2019 meeting dates for the Waste Management Committee be approved:

Monday, February 11, 2019

Monday, March 25, 2019

Monday, May 13, 2019

Monday, June 24, 2019

Monday, September 23, 2019

Monday, December 9, 2019

Carried

Entrance Signage for the County/City Waste Management Facility
Report WMC19-002

Moved by Councillor Akapo

That the Waste Management Committee approve the recommendation as outlined in Report WMC19-002 dated February 11, 2019, of the Manager of Environmental Services as follows:

That the Waste Management Committee endorse the new signage and associated progressive discipline for abusive behaviour. Warnings, and short term bans will be administered at the discretion of staff, with discipline up to a permanent site ban and legal action requiring resolution from the Waste Management Steering Committee.

The proposed signage will be posted at the site entrance and state:

Welcome to the Peterborough City and County Waste Management Facility

Staff will direct and assist you in the best possible way and answer questions about the facility. For those with additional questions or clarification on Landfill operations please contact the Coordinator of Waste Operations at 705-742-7777 ext 2152 or at dbriand@peterborough.ca. Abuse of staff in any form WILL NOT BE TOLERATED.

Carried

Agreement Extension for the Landfill and Scale House Operations
Report WMC19-003

Moved by Councillor Bonneau

That the Waste Management Committee approve the recommendation as outlined in Report WMC19-003 dated February 11, 2019, of the Manager of Environmental Services as follows:

That the Agreement with R.W. Tomlinson Ltd., 5597 Power Road, Ottawa, Ontario K1G 3N4, be extended for the 2020 option year 1. The extension has been offered at an increase of 2.5% from the 2019 contract price (year 7 of the original seven year and four month contract) for the period of January 1, 2020 through December 31, 2020 for \$1,542,119 plus HST of \$200,475 for a total cost of \$1,742,594.

Carried

Award of the Landfill Engineering and Reporting Services
Report WMC19-004

Moved by Councillor Martin

That the Waste Management Committee endorse the recommendation as outlined in Report WMC19-004 dated February 11, 2019, of the Manager of Environmental Services as follows:

That Request for Proposals (RFP) P-30-18 for Landfill Engineering and Reporting Services be awarded to WSP Canada Inc., Suite 300, 4 Hughton St S., Hamilton, On L8N 3Z1, for the period of February 14, 2019 to November 30, 2023 at a cost of \$900,736.00 plus \$117,095.68 HST for an estimated total of \$1,017,831.68. The proposal also includes an option to extend for up to three additional years.

Carried

Update on Odour Complaints at the County/City Waste Management Facility
Report WMC19-005

Moved by Councillor Vassiliadis

That the Waste Management Committee approve the recommendations as outlined in Report WMC19-005 dated February 11, 2019, of the Manager of Environmental Services as follows:

- a) **That Report WMC19-005 providing an update on Odour Complaints at the County/City Waste Management Facility be received for information; and**
- b) **That staff be requested to report further on this issue as necessary.**

Carried

Other Business

There were no items of Other Business.

Next Meeting

The Chair advised that the next meeting is scheduled for Monday, March 25, 2019.

Adjournment

Moved by Councillor Akapo

That this meeting adjourn at 2:32 p.m.

Carried

Waste Management Committee meeting minutes of February 11, 2019

Kendra Sedgwick, Committee Coordinator

Councillor Senis, Chair