

Waste Management Committee Minutes

City of Peterborough

July 30, 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 James Istchenko, Manager, Environmental Services, City of Peterborough
 Kendra Sedgwick, Committee Coordinator, City of Peterborough
 Dave Douglas, Waste Diversion Section Manager, 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 Councillor Senis, Chair, in the Doris Room, City Hall.

Confirmation of Minutes

Moved by Councillor Baldwin

That the minutes of the Waste Management Committee of February 11, 2019 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

Report WMC19-007

Update on Odour Complaints at the County/City Waste Management Facility

Moved by Councillor Vassiliadis

That the Waste Management Committee endorse the recommendations as outlined in Report WMC19-007 dated July 30, 2019 of the Manager of Environmental Services, as follows:

- a) That Report WMC19-007 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

Report WMC19-008

First Draft of the 2020 Budget for the Peterborough County/City Waste Management Facility

Moved by Councillor Vassiliadis

That the Waste Management Committee endorse the recommendations as outlined in Report WMC19-008 dated July 30, 2019, of the Manager of Environmental Services as follows:

- a) That Report WMC19-008 providing information on the first draft of the Peterborough County/City Waste Management Facility 2020 Budget and the underlying assumptions made in the preparation of this draft budget be received for information;**
- 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

There were no items of Other Business.

Next Meeting - September 23, 2019

The Chair advised that the next meeting is scheduled for Monday, September 23, 2019.

Adjournment

Moved by Councillor Akapo

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

Carried

Kendra Sedgwick, Committee Coordinator

Councillor Senis, Chair