



**Waste Management Committee
Minutes
City of Peterborough
November 6, 2017
Draft Minutes Not Approved**



**Minutes of a Meeting of the Waste Management Committee Held on
November 6, 2017, in the Doris Room, City Hall**

The meeting of the Waste Management Committee was called to order by Councillor Senis at 2:04 p.m. in the Doris Room, City Hall.

Present:

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

Regrets:

Councillor Pappas, City of Peterborough

Staff:

Chris Bradley, Director of Public Works, County of Peterborough
Wayne Jackson, Director of Utility Services, City of Peterborough
Don Briand, Waste Management Site Operator, Landfill, City of Peterborough
Kendra Sedgwick, Committee Coordinator, City of Peterborough

Minutes – October 16, 2017

Moved by Councillor Bonneau

That the minutes of the Waste Management Committee meeting held on October 16, 2017, be approved.

“CARRIED”

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

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Consent Agenda

No items were passed as part of the Consent Agenda.

**Director of Utility Services, City of Peterborough
Report WMC17-009
Final 2018 Draft Budget Submission**

Moved by Councillor Baldwin

That Waste Management Committee endorse the recommendation as outlined in Report WMC17-009 dated November 6, 2017 of the Director of Utility Services, as follows:

That the final Draft 2018 Budget for the Peterborough County/City Waste Management Facility as detailed in Appendices A and B of Report WMC17-009 dated November 6, 2017 be accepted and recommended for adoption as part of the City of Peterborough budgeting process.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC17-010
Neal Drive Odour Study by AECOM**

Moved by Councillor Vassiliadis

That the Waste Management Committee approve the recommendations as outlined in Report WMC17-010 dated November 6, 2017 of the Director of Utility Services as follows:

- a) That the results of the Odour Study on Neal Drive as detailed in Report WMC17-010 be accepted:**
- b) That staff be requested to initiate the detailed design, any necessary approval applications and construction of a Carbon Absorption Unit to resolve the odour problems presently being encountered on Neal Drive;**
- c) That funding for the work detailed in Recommendation B come from funds already allocated in the draft 2018 County/City Waste Management Facility budget; and**

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- d) That staff report back to the Waste Management Committee on the progress of this work and any future requirement for additional funds.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC17-011
Consideration of Tip Fee Exemption for Mattresses**

Moved by Councillor Baldwin

That the Waste Management Committee endorse the recommendations as outlined in Report WMC17-011 dated November 6, 2017 of the Director of Utility Services, as follows:

- a) That tipping fees charged to for-profit enterprises not be waived; and
- b) That Staff be requested to present a proposal for the waiving of certain tipping fees for charities.

“CARRIED”

**Director of Utility Services, City of Peterborough
Report WMC17-012
Estimated Remaining Life of the County/City Waste Management Facility**

Moved by Councillor Nelson

That the Waste Management Committee endorse the recommendation as outlined in Report WMC17-012 dated November 6, 2017 of the Director of Utility Services, as follows:

That Report WMC17-012 dated November 6, 2017 detailing the estimated remaining life of the County/City Waste Management Facility be received for information.

“CARRIED”

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**Director of Utility Services, City of Peterborough
Report WMC17-013
2018 Waste Management Committee Meeting Schedule**

Moved by Councillor Bonneau

That the Waste Management Committee endorse the recommendation as outlined in Report WMC17-013 dated November 6, 2017 of the Director of Utility Services, as follows:

That the following 2018 meeting dates for the Waste Management Committee be approved:

**Monday, January 29, 2018
Monday, March 12, 2018
Monday, May 7, 2018
Monday, June 18, 2018
Monday, September 17, 2018
Monday, November 19, 2018**

“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 January 29, 2018.

Adjournment

Moved by Councillor Baldwin

That this meeting of Waste Management Committee adjourn at 2:52 p.m.

“CARRIED”

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Kendra Sedgwick
Committee Coordinator

Councillor Senis
Chair