

To: Members of the General Committee

From: Jeff Leal, Mayor

Meeting Date: August 8, 2023

Subject: Council Appointments to the City-County Waste Management

Committee, Report COU23-007

Purpose

A report to recommend appointments for Members of Council to the City-County Waste Management Committee.

Recommendation

That Council approve the recommendation outlined in Report COU23-007, dated August 8, 2023, of the Mayor, as follows:

That the following appointment of Members of Council to the City-County Waste Management Committee be approved for a term ending November 14, 2026;

Mayor Leal

Councillor Baldwin

Councillor Haacke

Budget and Financial Implications

There are no budget and financial implications as a result of the adoption of the recommendations of this report.

Background

At its meeting of May 25, 2023, the Peterborough Regional Liaison Committee or PRLC endorsed the recommendations outlined in Report CAOPRLC23-001, as follows:

- a) That Peterborough Regional Liaison Committee (PRLC) endorse in principle, the separating of Waste Management as a service delivery topic from PRLC and reestablish a stand-alone Waste Management Committee.
- b) That the Draft Terms of Reference as outlined in Appendix A to Report CAOPRLC23-001 be reviewed by the new Committee at its first meeting.

Further, PRLC approved changing the name of the committee as per the following motion:

That the Peterborough Regional Liaison Committee be renamed the Greater Peterborough Joint Services Committee.

In 2019, the agenda items related to the City-County Waste Management Committee (WMC) were integrated into the scope of topics discussed by PRLC. At its recent meeting, PRLC recommended the re-establishment of a stand-alone City-County Committee for Waste Management. The Terms of Reference for the WMC include annual work plans, budgets, management and operation of the facility and related infrastructure and recommendations on tipping fees. The Waste Management Committee shall be composed of three members of each of the Councils of the County and the City, which shall include the Warden and the Mayor, or their designates. The WMC will meet at often as required to fulfill its role. Historically, the WMC met on a Monday afternoon at City Hall. Members of the Committee could be surveyed to determine the best date and time to convene meetings. Where required, matters arising from the WMC will be presented to both City and County Councils for consideration.

Report number CAO23-003 of the Chief Administrative Officer, Jasbir Raina, is also included in the August 8, 2023 General Committee Agenda. This report provides the full Terms of Reference for the WMC and outlines the proposed changes to the agreement between the City and County of Peterborough for Consolidated Municipal Services to re-establish a stand-alone City-County Waste Management Committee.

Submitted by,

Jeff Leal Mayor

Page 3

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