

## **Waste Management Committee Minutes**

### **City of Peterborough**

**May 7, 2018**

Present	Councillor Beamer, City of Peterborough Councillor Pappas, City of Peterborough Councillor Vassiliadis, City of Peterborough, Chair Councillor Senis, County of Peterborough Councillor Nelson, County of Peterborough Councillor Bonneau, County of Peterborough
Staff	Kendra Sedgwick, Committee Coordinator Wayne Jackson, Commissioner of Infrastructure and Planning Services Don Briand, Waste Management Site Operator, Landfill, 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 Beamer

**That Councillor Vassiliadis be appointed as Chair of the Waste Management Committee for 2018.**

Carried

Councillor Vassiliadis assumed the Chair

Vice Chair

Moved by Councillor Nelson

**That Councillor Bonneau be appointed as Vice Chair of the Waste Management Committee for 2018.**

Carried

### **Confirmation of Minutes**

Moved by Councillor Pappas

**That the minutes of the Waste Management Committee of November 6, 2018 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda**

No Items were passed as part of the Consent Agenda.

### **Reports and Communications**

Update on the Leaf and Yard Waste Facility at the County/City Waste Management Facility

Report WMC18-001

Moved by Councillor Bonneau

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC18-001 dated May 07, 2018 of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) That Report WMC18-001 describing the concept of an Organics Processing Facility at the County/City Waste Management Facility be received for information; and**
- b) That staff be requested to report further on this issue as the plans are advanced.**

Carried

## Waste Management Committee Minutes of May 7, 2018

Update on the Landfill Gas Facility at the County/City Waste Management Facility  
Report WMC18-002

Moved by Councillor Beamer

**That the Waste Management Committee endorse the recommendations as outlined in Report WMC18-002 dated May 07, 2018 of the Commissioner of Infrastructure and Planning Services, as follows:**

- a) **That Report WMC18-002 providing an update on the Landfill Gas Facility 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 - June 18, 2018**

### **Adjournment**

Moved by Councillor Pappas

**That the meeting of Waste Management Committee adjourn at 2:24 p.m.**

Carried

Kendra Sedgwick, Committee Coordinator

Councillor Vassiliadis, Chair