

# **The Corporation of the City of Kawartha Lakes**

## **Agenda**

### **Lindsay-Ops Landfill Public Review Committee Meeting**

**2018-139**

**Wednesday, February 21, 2018**

**4:00 P.M.**

**Weldon Room**

**City Hall**

**26 Francis Street, Lindsay, Ontario K9V 5R8**

#### **Members:**

**Councillor Brian S. Junkin**

**Chris Appleton**

**Barry Hodgson**

**William McLaren**

**Lloyd Robertson**

**Larry Scrivens**

**Ken Trodd**

Accessible formats and communication supports are available upon request.

1.	CALL TO ORDER	
2.	ADOPTION OF AGENDA	
3.	DISCLOSURES OF PECUNIARY INTEREST	
4.	APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING	3 - 6
5.	REPORTS	
5.1	PRC Activity Summary Spreadsheet	7 - 7
6.	LANDFILL COMPLAINTS	
7.	LEACHATE OUTBREAKS	
8.	OTHER NEW BUSINESS	
8.1	Oct 2016 to Sept 2017 Flare & Generator Report	
8.2	Tires	
8.3	Site Manual Updates	
8.4	Habitat for Humanity Reuse Bin	
8.5	New Trigger Well Installation	
9.	PUBLIC COMMENT PERIOD	
10.	NEXT MEETING	
11.	ADJOURNMENT	

**The Corporation of the City of Kawartha Lakes**  
**Minutes**  
**Lindsay-Ops Landfill Public Review Committee**  
**Meeting**

**2018-138**  
**Wednesday, January 17, 2018**  
**4:00 P.M.**  
**Weldon Room**  
**City Hall**  
**26 Francis Street, Lindsay, Ontario K9V 5R8**

**MEMBERS:**  
**Councillor Brian S. Junkin**  
**Chris Appleton**  
**Barry Hodgson**  
**Lloyd Robertson**  
**Larry Scrivens**  
**Ken Trodd**

**Accessible formats and communication supports are available upon request.**

**1. CALL TO ORDER**

Staff called the meeting to order at 4:00 p.m.

**2. Election of Officers**

Staff made the first call for nominations to the Chair position. Lloyd Robertson was nominated. Lloyd Robertson accepted the nomination.

A second call for Chair nominations was made. No nominations were put forward.

The final call for Chair nominations was made. No nominations were put forward.

Lloyd Robertson accepted the position of chair.

**CARRIED**

Lloyd Robertson made the first call for nominations to the Vice-Chair position. Chris Appleton was nominated. Chris Appleton accepted the nomination.

The final call for Vice-Chair nominations was made. No nominations were put forward.

Chris Appleton accepted the position of Vice-Chair.

**CARRIED**

**3. ADOPTION OF AGENDA**

**Moved By** B. Hodgson

**Seconded By** L. Scrivens

**RESOLVED THAT** the agenda be approved as written.

**CARRIED**

**4. DISCLOSURES OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest noted.

**5. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

**Moved By** Councillor Junkin

**Seconded By** L. Scrivens

**RESOLVED THAT** the minutes from Wednesday November 22, 2017 be approved as circulated.

**CARRIED**

## **6. REPORTS**

### **6.1 PRC Activity Summary Spreadsheet**

See attached activity summary.

## **7. LANDFILL COMPLAINTS**

No complaints.

## **8. LEACHATE OUTBREAKS**

No leachate outbreaks. A spill was reported to MOECC on November 27, 2017 for 50 litres of motor oil being dropped off into one of the 40 yard bins at the sawtooth by a local company. This spill was cleaned up and the company contacted to ensure that this incident is avoided in the future.

## **9. OTHER NEW BUSINESS**

### **9.1 City Website (agenda & minutes)**

Staff provided the update to committee members that current committee agendas and minutes are posted on the City website in the 'Agendas and Minutes' section. Documents are posted as pdf files and accessible webpages.

### **9.2 Operations & Maintenance Manual (O&M)**

Staff provided a verbal update on the status of the 2018 O&M Manual. Quotation specifications are already complete and have been issued to potential bidders. The quotation process will close February 2, 2018 and submitted quotes will be evaluated at that time.

### **9.3 Adopt A Roads Program**

This item has been deferred from Council for discussion and input from the Lindsay Ops public review committee. Background information included in staff reports and a series of questions has been sent to the committee for review. After staff and committee discussion the following recommendation has been made.

**Moved By** L. Scrivens

**Seconded By** C. Appleton

**RESOLVED THAT** the Lindsay Ops PRC supports the Adopt A Roads Program as outlined and recommended in the December 12, 2017 staff report.

**CARRIED**

**10. PUBLIC COMMENT PERIOD**

Brian Wilson was in attendance and provided comment on litter, the adopt a roads program, topsoil removal from the compost pad construction and questioned if the compactor had been stuck.

**11. NEXT MEETING**

Wednesday February 21, 2018 in the Weldon Room, City Hall, commencing at 4:00 p.m.

**12. ADJOURNMENT**

**Moved By** L. Scrivens

**Seconded By** B. Hodgson

**RESOLVED THAT** the meeting be adjourned at 5:00 p.m.

**CARRIED**

**Lindsay Ops Landfill Public Review Committee  
Action List**

Meeting Date of Activity	Action	Responsibility	Action Item Date:	Status
15-May-13	PRC requested updates on the Landfill Gas Electricity Generation Project.	CKL	Monthly	<b>January 17 Meeting:</b> Copies of the Oct 2016 to Sept 2017 annual report was provided to the committee for review and discussion at the February meeting. Proforma will be ready for March. Report discusses 67% efficiency in system that will increase when additional wells are installed.
15-Jan-14	That the PRC is copied on Staff Reports to Council regarding the Lindsay Ops Landfill	CKL	As Available	<b>January 17 Meeting:</b> A staff report will be going forward January 30 with new committee member appointment. Members were provided copies of the 2018 committee work plan with staff report.
16-Jul-14	Provide updates to PRC on the progress of the clear bags program	CKL	Monthly	<b>January 17 Meeting:</b> 2017 data is complete and shows overall decrease of 20% waste collected at the curb and 4% decrease in waste dropped off at the landfill. Also, recycling collected at the curb is up 11%.
21-Jan-15	Provide update on quarterly PCB testing (SW3/ SW13)	CKL	Quarterly	<b>January 17 Meeting:</b> sampling was completed October 17 with PCBs being detected below 0.05 mg/L. Next sampling is in April 2018.
17-Jun-15	MOECC Comments	CKL	As Available	<b>January 17 Meeting:</b> No further update.
18-Nov-15	Fenelon Pollinator Project Updates	CKL	As Available	<b>January 17 Meeting:</b> No further update.
17-Feb-16	Public Open House	CKL	As Available	<b>January 17 Meeting:</b> To review in spring 2018. In Waste Calendar for Wednesday October 10, 2018.
15-Jun-16	Litter Fencing	CKL	As Available	<b>January 17 Meeting:</b> No recent litter to collect, staff are scheduled as required.
23-Nov-16	Biomonitoring	CKL	As Available	<b>January 17 Meeting:</b> Quotation process is completed with work being awarded to Cambium for 2018. 2018 work for February will be scheduled shortly.
18-Jan-17	SW Results from the WPCP Outfall	CKL	As Available	<b>January 17 Meeting:</b> Sampling completed October 17 with no exceedance alerts. Next sampling is in April 2018.
17-May-17	Waste Strategy Task Force Update	CKL	As Available	<b>January 17 Meeting:</b> The Waste Strategy Task Force met January 10. The next committee meeting is scheduled for Wednesday February 21.
17-Jan-17	Updates on Blue Box markets and Legislation	CKL	As Available	<b>January 17 Meeting:</b> Currently blue box markets are low due to more stringent policies from China. Also, province is circulating proposed legislation changes to the current blue box legislation.