

**The Corporation of the City of Kawartha Lakes**  
**Minutes**  
**Fenelon Landfill Public Review Committee Meeting**

31  
Thursday, January 25, 2018  
9:00 A.M.

**MEMBERS:**  
Councillor Stephen Strangway  
Robert Coleman  
Marlene Edwards  
Julia Taylor

Accessible formats and communication supports are available upon request.

**1. CALL TO ORDER**

The chair called the meeting to order at 9:00am.

**2. ADOPTION OF AGENDA**

**Moved By** J. Taylor

**Seconded By** R. Coleman

**CARRIED**

**3. DISCLOSURES OF PECUNIARY INTEREST**

None.

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

**Moved By** M. Edwards

**Seconded By** J. Taylor

**CARRIED**

## 5. **LANDFILL COMPLAINTS**

None.

## 6. **LEACHATE OUTBREAKS**

None. Shayne Hartin did disclose that there was a spill of hydraulic oil due to a broken line on some landfill equipment on January 13 2018. The PRC was already notified of this spill prior to the meeting.

## 7. **OTHER NEW BUSINESS**

### 7.1 **2017 Work Summary and 2018 Work Plan**

The PRC went through and discussed the 2017 Work Summary and 2018 Work Plan

**Moved By** R. Coleman

**Seconded By** J. Taylor

Resolved That the committee supports the proposed 2017 work summary and 2018 work plan to be presented to Council for approval.

**CARRIED**

### 7.2 **Adopt A Road Program**

Councillor Stephen Strangway provided a background on the Adopt A Road Program and staff reports that went to council in 2017 regarding the program. Councillor Strangway went through a list of questions that staff provided on the direction of the program and staff wrote down responses from members of the PRC.

### 7.3 **Fenelon Landfill Reuse Centre**

Shayne Hartin discussed staff plans for the Fenelon Landfill Reuse Centre and asked the PRC for their input. Shayne will report back to the committee at the April 2018 meeting to discuss how much it would cost for the City to operate the Reuse Centre with no fees to the public.

## 8. **PUBLIC COMMENT PERIOD**

Four students from Fleming College's Environmental Planning Program attended the meeting and provided their comments during the Adopt A Road Program discussion as well as general comments at the end of the meeting. Their general comments included:

What types of diversion programs does the City offer?

Suggest that the City works with other local firms in doing business to support the local economy.

Could the City explain about the Phase 1 Closure of the Fenelon Landfill?

Commend the public committee members for their involvement in the community.

**9. NEXT MEETING**

Thursday April 26, 2018, Fenelon Falls Community Centre in the Rotary Room, commencing at 3:00pm.

**10. ADJOURNMENT**

**Moved By** J. Taylor

**Seconded By** M. Edwards

Resolved that the meeting be adjourned at 11:00am.

**CARRIED**