

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

## **Agenda**

### **Waste Strategy Task Force Meeting**

**2018-05**

**Wednesday, July 18, 2018**

**1:00 P.M.**

**William Street Conference Room**

**Public Works**

**12 Peel Street, Lindsay, Ontario**

#### **Members:**

**Councillor Pat Dunn**

**Councillor Brian S. Junkin**

**Councillor Rob Macklem**

**Councillor John Pollard**

**Councillor Stephen Strangway**

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	3 - 6
5.	New Business	
5.1	WSP Presentation on Fenelon Redesign	
5.2	Tailze Proposal	
6.	Other New Business	
6.1	Round Table	
7.	Adjournment	

**The Corporation of the City of Kawartha Lakes**  
**Minutes**  
**Waste Strategy Task Force Meeting**

**2018-04**  
**Wednesday, June 20, 2018**  
**1:00 P.M.**  
**William Street Conference Room**  
**Public Works**  
**12 Peel Street, Lindsay, Ontario**

**Members:**  
**Councillor Pat Dunn-Arrived 1:30**  
**Councillor Brian S. Junkin**  
**Councillor Rob Macklem**  
**Councillor John Pollard**  
**Councillor Stephen Strangway-Regrets**

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# **1. Call to Order**

Councillor Brian Junkin called the meeting to order at 1:05 p.m. Councillor Dunn, Councillor Pollard, Councillor Macklem, David Kerr, Shayne Hartin, Kerri Snoddy and Patricia Wykes were in attendance.

Absent:

Councillor Strangway

# **2. Adoption of Agenda**

**Moved By** Councillor Macklem

**Seconded By** Councillor Pollard

RESOLVED THAT the agenda be adopted as circulated.

**Carried**

# **3. Disclosures of Pecuniary Interest**

None

# **4. Approval of the Minutes**

**Moved By** Councillor Pollard

**Seconded By** Councillor Junkin

RESOLVED THAT the minutes of the Waste Strategy Task Force meeting held on Wednesday May 16, 2018 be adopted as circulated.

**Carried**

# **5. New Business**

In response to Councillor Pollard's questions regarding the status of composters discussed at the May meeting, The Acting Supervisor of Waste Management informed the group that we have is a good supply of composters currently in stock and the plan is to budget for additional composters in 2019 in order to provide composters at a reduced price at Round Up Event days in 2019.

## **5.1 Update On Life Expectancy of Landfills**

Manager of Solid Waste summarized the life expectancy of each of the five City Landfills based on current trends. Task Force discussed the possibilities of expansion or conversion to transfer stations at sites that are nearing the end of

their life span. Final decisions, as well as the growing population, will impact the life expectancy at other sites.

**Moved By** Councillor Pollard

**Seconded By** Councillor Dunn

RESOLVED THAT the update from staff regarding life expectancy at the landfills be received.

**Carried**

## 5.2 Long-Term Landfill Planning

Manager of Solid Waste informed task force that staff plan to request funds in the 2019 budget to do an Environmental Assessment Feasibility Study for long term planning. The Assessment will be completed by an outside agency and will look at a variety of alternatives for waste management moving forward to the year 2048.

**Moved By** Councillor Pollard

**Seconded By** Councillor Dunn

RESOLVED THAT the presentation on long term planning be received.

**Carried**

## 5.3 Tailze-Proposal for Textile Recycling

CCS, representing Tailze, made a proposal to initiate a textile recycling program that incorporates quarterly curbside pick up, collection bins in residential buildings and bins at landfill locations. The program would be free of charge with the City providing marketing to promote the program. A more formal proposal as well as a Power Point presentation will be forwarded to the Waste Management Staff for further consideration.

**Moved By** Councillor Dunn

**Seconded By** Councillor Pollard

RESOLVED THAT the proposal, as presented by the Tailze representatives, be received.

**Carried**

#### 5.4 Clean Wood Recycling Update (Shayne Hartin)

Acting Supervisor of Waste Management provided a brief update on the success of the Clean Wood Recycling. The program has only been running for 10 days and is being very well received. More material than expected has been collected so no formal launch of the program is scheduled at this time.

**Moved By** Councillor Dunn

**Seconded By** Councillor Macklem

RESOLVED THAT the update on clean wood recycling be received.

**Carried**

### 6. Other New Business

#### 6.1 Round Table

Round table discussion included:

-Task force discussed the continued monitoring (and related costs) of the closed landfill sites and how this is a direct result of MOE requirements.

### 7. Adjournment

**Moved By** Councillor Pollard

**Seconded By** Councillor Dunn

RESOLVED THAT the Waste Strategy Task Force Meeting adjourn at 2:35.

**Carried**