

The Corporation of the City of Kawartha Lakes

Agenda

Waste Strategy Task Force Meeting

2018-06

Wednesday, September 19, 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 Minutes	3 - 5
5.	New Business	
5.1	Update Textile Recycling Research	
5.2	No-Cost Drop off Waste Numbers	
5.3	Mattress Update	
5.4	Clean Wood Update	
6.	Other New Business	
6.1	Round Table	
7.	Adjournment	

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

2018-05
Wednesday, July 18, 2018
1:00 P.M.
William Street Conference Room
Public Works
12 Peel Street, Lindsay, Ontario

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

Member of the Public:
Paul Mulholland

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1. **Call to Order**

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

Absent:

Councillor Pollard

Councillor Dunn

2. **Adoption of Agenda**

Moved By Councillor Strangway

Seconded By Councillor Macklem

RESOLVED THAT the agenda be adopted as circulated.

Carried

3. **Disclosures of Pecuniary Interest**

None

4. **Approval of the Minutes**

Moved By Councillor Macklem

Seconded By Councillor Junkin

RESOLVED THAT the minutes of the Waste Strategy Task Force meeting held on Wednesday June 20, 2018 be adopted as circulated.

Carried

5. **New Business**

5.1 WSP Presentation on Fenelon Redesign

Paul Mulholland from WSP presented an overview of the Fenelon Redesign Project. Existing conditions, operational challenges, goals, short term and long term plans, progress to date, and time lines were discussed. WSP will be moving forward with detailed plans and costs. Task force requested to see the final report before it goes to council.

Moved By Councillor Macklem

Seconded By Councillor Strangway

RESOLVED THAT the presentation from WSP on the Fenelon Redesign Project be received.

Carried

5.2 Tailze Proposal

Staff provided an update on the proposed Tailze textile recycling program. City staff are researching textile programs in other municipalities as well as existing collection programs within the City of Kawartha Lakes. A decision on a textile collection program is being postponed until more information is gathered and other options can be considered.

Moved By Councillor Strangway

Seconded By Councillor Macklem

RESOLVED THAT the update from staff regarding the Tailze textile recycling program be received.

Carried

6. Other New Business

6.1 Round Table

Round table discussion included:

-Illegal dumping, particularly Long Beach Road, and the procedure for locating those responsible are the concerns. Trail cameras, sorting through the garbage, no dumping signs and the responsibility of By-law were topics discussed. Chair of Task Force expressed his opinion that this topic was not within the mandate of the Task Force.

7. Adjournment

Moved By Councillor Macklem

Seconded By Councillor Strangway

RESOLVED THAT the Waste Strategy Task Force Meeting adjourn at 2:05 p.m.

Carried