

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

**2018-145**  
**Wednesday, August 15, 2018**  
**4:00 P.M.**  
**William Street Conference Room**  
**Public Works**  
**12 Peel Street, Lindsay, Ontario**

**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**

The Chair Called the meeting to order at 4:00 p.m.

**2. Adoption of Agenda**

**Moved By** B. Hodgson

**Seconded By** C. Appleton

**Carried**

**3. Disclosures of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

#### **4. Approval of the Minutes of the Previous Meeting**

**Moved By** L. Scrivens

**Seconded By** Councillor Junkin

**Carried**

#### **5. Reports**

##### **5.1 PRC Activity Summary Spreadsheet**

##### **5.2 Review of City Committees**

Bryan Robinson informed the PRC that all City committees and existing terms of reference for the committees are currently under review. This is due to the upcoming change in council and reduced number of councillors. Staff made some small wording changes in the PRC's terms of reference and these changes will be circulated to the committee for comment.

#### **6. Landfill Complaints**

No complaints.

#### **7. Leachate Outbreaks**

No leachate outbreaks. Shayne discussed the fire that occurred at the tipping face of the Lindsay Ops Landfill on Tuesday August 7th. The fire was discovered around 6:30am. The fire department were called in immediately and the fire was extinguished by 9:00am. The MECP and Spills Action Centre were notified.

#### **8. Other New Business**

##### **8.1 Lindsay Ops Landfill O&M Manual**

David Kerr provided a summary of the new Operations and Maintenance Manual for the Lindsay Ops Landfill and a draft manual was circulated to the PRC for their comments before submitting to the MECP.

##### **8.2 Lindsay Exhibition**

The PRC discussed the upcoming LEX as the next meeting scheduled for September will be on opening day of the fair. The PRC determined that this will not interfere with the next meeting.

#### **9. Public Comment Period**

B. Wilson asked questions about the fire at the Lindsay Ops landfill, the biomonitoring report, and the EA process.

**10. Next Meeting**

Wednesday September 19th, 2018 William Street Conference Room, 12 Peel Street, commencing at 4:00pm.

**11. Adjournment**

**Moved By** B. Hodgson

**Seconded By** L. Scrivens

The committee meeting adjourn at 5:35 p.m.

**Carried**