

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

## **Agenda**

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

**2018-07**

**Wednesday, October 17, 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 - 7
5.	New Business	
5.1	Revised Terms of Reference	
5.2	New Tire Program	
5.3	October Free Weeks Overview	
6.	Other New Business	
6.1	Round Table	
7.	Adjournment	

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

**2018-06**  
**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**

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# **1. Call to Order**

Councillor Brian Junkin called the meeting to order at 1:00 p.m. Councillor Macklem, Councillor Strangway, Councillor Dunn, Councillor Pollard, Bryan Robinson, David Kerr, Shayne Hartin, Kerri Snoddy, and Patricia Wykes were in attendance.

Absent:

# **2. Adoption of Agenda**

Amendment to agenda. Addition of item 5.5 Revised Terms of Reference.

**Moved By** Councillor Strangway

**Seconded By** Councillor Dunn

RESOLVED THAT the agenda be adopted as amended.

**Carried**

# **3. Disclosures of Pecuniary Interest**

None

# **4. Approval of Minutes**

**Moved By** Councillor Macklem

**Seconded By** Councillor Strangway

RESOLVED THAT the minutes of the Waste Strategy Task Force meeting held on Wednesday July 18 2018 be adopted as circulated.

# **5. New Business**

## **5.1 Update Textile Recycling Research**

Waste Management staff shared the results of research into alternatives for a textile recycling program for the City. Research indicates that other municipalities recommend going with charitable organizations rather than private companies. Curbside collection, bin drop-off or a combination of both was discussed. Task Force asked that staff look further into a bin textile recycling program at each landfill.

**Moved By** Councillor Strangway

**Seconded By** Councillor Pollard

RESOLVED THAT the update on textile recycling be received; and

THAT staff research further into bins at the landfill reporting back to Task Force in February 2019.

**Carried**

## 5.2 No-Cost Drop off Waste Numbers

Waste Management staff highlighted parts of the report going to Council. Points mentioned were the loss of tipping fees, and the difficulty comparing 2017 numbers with 2018 numbers due to measurement methods and new clear bag program in 2017. Task Force requested that final reports be in place for the 2018 pilot before making any decisions on the continuation of the program.

**Moved By** Councillor Dunn

**Seconded By** Councillor Macklem

RESOLVED THAT the No-Cost Drop off Waste Numbers update be received as presented.

**Carried**

## 5.3 Mattress Update

Staff presented an update on the mattress recycling program, which started on September 10. The program has been well received and is running smoothly so far. Mattresses will be recycled at Recyc-Mattress Inc. and are being transported by a local hauler. Modifications will be made as necessary.

**Moved By** Councillor Macklem

**Seconded By** Councillor Pollard

RESOLVED THAT the update be received as presented.

**Carried**

## 5.4 Clean Wood Update

Staff reports that the clean wood recycling program is very successful. Location has been changed to a bin at the saw tooth in order to minimize handling. Contract has been awarded to chip the clean wood. A better estimate of quantity will be available once the first material is chipped. Chipped material will be combined with sand for cover material.

**Moved By** Councillor Strangway

**Seconded By** Councillor Dunn

RESOLVED THAT the update on the clean wood recycling program be adopted as presented.

**Carried**

## 5.5 Revised Terms of Reference

Director of Public Works outlined the revisions that are being considered for the Terms of Reference for Committees. The Waste Strategy Task Force is asked to provide comments on the proposed changes.

**Moved By** Councillor Pollard

**Seconded By** Councillor Strangway

RESOLVED THAT the revised terms of reference be received; and

THAT the Waste Strategy Task Force report back with comments.

**Carried**

## 6. Other New Business

### 6.1 Round Table

Round table discussion included:

-Report that Fenelon residents reacted positively to the future plans for the Fenelon landfill.

-The concern of residents in the southern portion of the City that there are no landfills in the south. It was suggested that consideration of this concern be incorporated into the Integrated Waste Management Strategy Plan that will be developed in 2019.

-Ongoing issue that some residents still not satisfied with the leaf and yard curbside and the free quantities at the landfill.

## 7. Adjournment

**Moved By** Councillor Dunn

**Seconded By** Councillor Pollard

RESOLVED THAT the Waste Strategy Task Force Meeting adjourn at 1:50 p.m.

**Carried**