

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

35  
Thursday, September 27, 2018  
3:00 P.M.

**Members:**  
**Councillor Stephen Strangway**  
**Robert Coleman**  
**Marlene Edwards**  
**Julia Taylor**  
**Mike Wilson**

**Accessible formats and communication supports are available upon request.**

**1. Call to Order**

The Chair called the meeting to order at 3:02 pm.

**2. Adoption of Agenda**

**Moved By** M. Wilson

**Seconded By** J. Taylor

**Carried**

**3. Disclosure of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

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

**Moved By** R. Coleman

**Seconded By** M. Wilson

**Carried**

**5. Landfill Complaints**

No complaints.

**6. Leachate Outbreaks**

No leachate outbreaks.

**7. Other New Business**

**7.1 2017 Annual Report Presentation**

Kerri conducted a PowerPoint presentation summarizing the 2017 Annual Report for the Fenelon Landfill. PRC members asked questions relating to the report.

**7.2 Fenelon PRC Terms of Reference**

Staff and the committee went reviewed and discussed the new changes to the Fenelon PRC Terms of Reference.

**Moved By** J. Taylor

**Seconded By** R. Coleman

Resolved That the Fenelon PRC has reviewed and supports the new Terms of Reference for the committee.

**Carried**

**8. Public Comment Period**

Julia spoke about a new recycling initiative she is working with the Parks Department on to improve recycling and waste diversion at the Fenelon Falls Beach. Staff and the committee support Julia in this endeavor.

Mike asked a question regarding the Fenelon redesign and if it would be more ideal to elevate the waste mound higher with a steeper slope to help with drainage rather than flattening the top of the waste mound. Staff raised issues of getting this approved by the MECP as well as erosion issues but will reach out to WSP to inquire more about this.

The PRC thanked Shayne Hartin and wished him luck in the future.

**9. Next Meeting**

Thursday November 29th 2018, Felelon Falls Community Centre, Rotary Room, commencing at 2:00pm.

**10. Adjournment**

The meeting was adjourned at 4:19 pm.