The Corporation of the City of Kawartha Lakes

Agenda

Fenelon Landfill Public Review Committee Meeting

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Thursday, January 17, 2019

2:00 P.M.

Fenelon Falls Community Centre

27 Veterans Way, Fenelon Falls, Ontario

Members:

Robert Coleman
Julia Taylor
Mike Wilson
Councillor Doug Elmslie

Accessible formats and communication supports are available upon request.

		Pages
1.	Call to Order	
2.	Adoption of Agenda	
3.	Disclosure of Pecuniary Interest	
4.	Approval of the Minutes of the Previous Meeting	3 - 5
5.	Landfill Complaints	
6.	Leachate Outbreaks	
7.	Other New Business	
7.1	2019 Work Plan	
8.	Public Comment Period	
9.	Next Meeting	
10.	Adjournment	

The Corporation of the City of Kawartha Lakes

Minutes

Fenelon Landfill Public Review Committee Meeting

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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, Fenelon Falls Community Centre, Rotary Room, commencing at 2:00pm.

10. Adjournment

The meeting was adjourned at 4:19 pm.