

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

## **Agenda**

### **Waste Management Advisory Committee Meeting**

**2019-02**

**Monday, March 18, 2019**

**1:00 P.M.**

**Lindsay Library Meeting Room**

**Lindsay Library**

**190 Kent Street West, Lindsay, Ontario**

#### **Members:**

**Councillor Ron Ashmore**

**Councillor Emmett Yeo**

**Councillor Andrew Veale**

**Brian S. Junkin**

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 - 6
5.	New Business	
5.1	Mattress Recycling Pilot Update	
5.2	Waste Strategy Planning Session	
6.	Other New Business	
6.1	Round Table	
7.	Adjournment	

**The Corporation of the City of Kawartha Lakes**  
**Minutes**  
**Waste Management Advisory Committee Meeting**

**2019-01**  
**Wednesday, February 27, 2019**  
**1:00 P.M.**  
**Weldon Room**  
**City Hall**  
**26 Francis Street, Lindsay, Ontario K9V 5R8**

**Members:**  
**Councillor Ron Ashmore**  
**Councillor Emmett Yeo**  
**Councillor Andrew Veale Arrived 1:25**  
**Brian S. Junkin**

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**1. Call to Order**

David Kerr called the meeting to order at 1:05 p.m. Councillor Ashmore, Councillor Yeo, Councillor Veale, Brian Junkin, Heather Dzurko, Kerri Snoddy, and Patricia Wykes were in attendance.

**2. Election of Officers**

Staff made the first call for nominations to the Chair position. Brian Junkin was nominated. Brian Junkin accepted the nomination. A second call for Chair nominations was made. No nominations were put forward. The final call for Chair nominations was made. No nominations were put forward. Brian Junkin accepted the position of Chair.

Councillor Yeo volunteered for the Vice-Chair position. No other nominations were put forward. Councillor Yeo accepted the position of Vice-Chair.

**Moved By** Councillor Yeo

**Seconded By** Councillor Ashmore

RESOLVED THAT Brian Junkin be elected Chair of the Waste Management Advisory Committee.

**Carried**

**3. Adoption of Agenda**

**Moved By** Councillor Yeo

**Seconded By** Councillor Ashmore

RESOLVED THAT the agenda be adopted as circulated.

**Carried**

**4. Disclosures of Pecuniary Interest**

None.

**5. Approval of the Minutes**

Minutes of the Waste Strategy Task Force meeting held on Wednesday, October 17 2018 were included as an informational item only. The Waste Management Advisory Committee is made up of new members who were not present in October.

Councillor Yeo asked about the recommendation to add members of the public, one member from each of the two active Public Review Committees, to the Waste Management Advisory Committee. It was a senior administration decision to add two members of the public at large rather than from the existing Public Review committees.

## **6. New Business**

### **6.1 Committees of Council Orientation Package**

Staff presentation touched on portions of the Orientation Package that were relevant to the Committee. The Terms of Reference were reviewed in more detail and members were asked to sign a training form after the review. The main focus of the committee, the Integrated Waste Management Strategy, was discussed.

**Moved By** Councillor Ashmore

**Seconded By** Councillor Yeo

RESOLVED THAT the staff overview of the orientation package be received as presented.

**Carried**

### **6.2 2019 Work Plan**

Newly required work plan was presented by staff. Integrated Waste Management Strategy, recommendations on how to reach out to the public, and pilot programs to match council strategies were included in the draft work plan. Members requested more information regarding the goals as the committee moves forward. With committee's approval, the 2019 work plan will be presented to Council.

**Moved By** Councillor Yeo

**Seconded By** Councillor Ashmore

RESOLVED THAT the 2019 work plan presented by staff be approved.

**Carried**

### **6.3 Waste Strategy Background and Update Presentation**

Manager of Environmental Services highlighted the reasons for the strategy, the life-expectancy of the landfills, the initiatives from the 2015 Strategy that have been met, the initiatives that are in progress, initiatives that haven't been started

and why, and new goals for the proposed 2019 Integrated Waste Management Strategy. A timeline for the production of the new document was provided. General discussion of waste management issues followed.

**Moved By** Councillor Veale

**Seconded By** Councillor Ashmore

RESOLVED THAT the update of the Integrated Waste Management Strategy be received.

**Carried**

## **7. Other New Business**

Councillor Yeo suggested meetings be held monthly. Committee agreed that monthly meetings would be scheduled with the option to reassess on an ongoing basis. The Committee agreed to meet the third Monday of every month. Next meeting will be Monday March 18 in the Lindsay Library Meeting Room.

**Moved By** Councillor Veale

**Seconded By** Councillor Ashmore

RESOLVED THAT the suggestion that the Waste Management Advisory Committee meet monthly be approved.

**Carried**

## **8. Round Table**

No items discussed.

## **9. Adjournment**

**Moved By** Councillor Yeo

**Seconded By** Councillor Veale

RESOLVED THAT the Waste Management Advisory Committee Meeting adjourn at 2:15.

**Carried**