

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

**2020-159
Wednesday, January 8, 2020
3:00 P.M.
Weldon Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8**

**Members:
Councillor Pat Dunn
Chris Appleton
Barry Hodgson
Lloyd Robertson
Larry Scrivens**

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1. Call to Order

David Kerr called the meeting to order at 3:00pm.

2. Election of Officers

Staff made the first call for nominations to the Chair position. Lloyd Robertson was nominated. Lloyd Robertson 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.

Lloyd Robertson accepted the position of chair.

Lloyd Robertson made the first call for nominations to the Vice-Chair position. Chris Appleton was nominated. Chris Appleton accepted the nomination.

The final call for Vice-Chair nominations was made. No nominations were put forward.

Chris Appleton accepted the position of Vice-Chair.

3. Adoption of Agenda

Moved By B. Hodgson

Seconded By L. Scrivens

Carried

4. Disclosures of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

5. Approval of the Minutes of the Previous Meeting

Moved By L. Scrivens

Seconded By B. Hodgson

Carried

6. Reports

6.1 PRC Activity Summary Spreadsheet

7. Landfill Complaints

No complaints.

8. Leachate Outbreaks

No leachate outbreaks.

9. Other New Business

9.1 New Lindsay Ops Landfill ECA

Kerri provided a copy of the new consolidated Environmental Compliance Approval for the Lindsay Ops landfill to each member of the PRC. The MECF recently consolidated all of the separate notices of the approval and combined

them all into one document. There were some minor administrative updates to the approval including adding additional diversion programs (construction and demolition, mattress recycling, textiles, etc.), adding mention of the new Operations Manual from 2018, as well as removal of wells from the monitoring program which have been decommissioned.

9.2 Options for tire collection

Kerri provided a memo to the PRC with background on the issues surrounding tire collection since the program transitioned to producer responsibility in early 2019. The memo recommended to discontinue collecting tires for recycling which will be brought forward to council in March of this year.

Moved By C. Appleton

Seconded By L. Scrivens

Resolved that the Lindsay Ops Landfill Public Review Committee supports the staff recommendation to stop accepting tires for recycling at the City's landfill sites and direct customers to producer operated collection sites for recycling.

Carried

10. Public Comment Period

No comments.

11. Next Meeting

The next meeting will be Wednesday, February 12, 2020 in the Victoria Room, City Hall.

12. Adjournment

The meeting was adjourned at 4:20pm.

Moved By Councillor Dunn

Seconded By L. Scrivens

Carried