

The Corporation of the City of Kawartha Lakes

AGENDA

LINDSAY-OPS LANDFILL PUBLIC REVIEW COMMITTEE

2017-137

Wednesday, November 22, 2017

4:00 P.M.

Weldon Room

City Hall

26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Councillor Brian S. Junkin

Chris Appleton

Barry Hodgson

William McLaren

Lloyd Robertson

Larry Scrivens

Ken Trodd

Accessible formats and communication supports are available upon request.

1.	<u>CALL TO ORDER</u>	
2.	<u>ADOPTION OF AGENDA</u>	
3.	<u>DISCLOSURES OF PECUNIARY INTEREST</u>	
4.	<u>APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING</u>	3 - 6
5.	<u>REPORTS</u>	
5.1	PRC Activity Summary Spreadsheet	7 - 7
6.	<u>LANDFILL COMPLAINTS</u>	
7.	<u>LEACHATE OUTBREAKS</u>	
8.	<u>OTHER NEW BUSINESS</u>	
8.1	Draft 2018 Workplan	8 - 9
8.2	Water Testing Results & Soil Stockpiles	
9.	<u>PUBLIC COMMENT PERIOD</u>	
10.	<u>NEXT MEETING</u>	
11.	<u>ADJOURNMENT</u>	

The Corporation of the City of Kawartha Lakes
MINUTES
LINDSAY-OPS LANDFILL PUBLIC REVIEW
COMMITTEE

2017-136
Wednesday, October 25, 2017
6:00 P.M.
Weldon Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:
Councillor Brian S. Junkin
Chris Appleton
Barry Hodgson
William McLaren
Lloyd Robertson
Ken Trodd

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**

The Chair called the meeting to order at 5:00 p.m.

2. **ADOPTION OF AGENDA**

Moved By B. Hodgson

Seconded By K. Trodd

RESOLVED THAT the agenda be approved with the addition of 5.3 Update on Operation of the Flare and Generator and 5.4 Update on the Cost Share Allocation of the Generator.

CARRIED

3. **DISCLOSURES OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest noted.

4. **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

Moved By C. Appleton

Seconded By K. Trodd

RESOLVED THAT the minutes from Wednesday September 20, 2017 be approved as circulated.

CARRIED

5. **OTHER NEW BUSINESS**

5.1 **Curbside Collection Study & Staff Report**

The final draft of 'Investigation of Options for Efficient Curbside Collection in the City of Kawartha Lakes' report prepared by Reclay StewardEdge was circulated to the committee for review. Staff outlined the results of curbside audits, municipal consultation and the public survey that was completed. Program analysis was reviewed with overall recommendations. An update was also provided on proposed new blue box legislation as this will directly impact future municipal curbside services.

Moved By C. Appleton

Seconded By K. Trodd

RESOLVED THAT the Investigation for Efficient Curbside Collection for the City of Kawartha Lakes Report prepared by Reclay StewardEdge be received for information.

CARRIED

5.2 Mattress Recycling Staff Report

Staff outlined the rationale and recommendations for proposing a 19 month mattress recycling program to start June 1, 2018. This program will launch at Lindsay Ops landfill with potential expansion to other landfills. MOECC has already provided written approval to support this pilot. The savings to divert mattresses exceeds the operational costs therefore, staff recommendation is to move forward.

Moved By K. Trodd

Seconded By C. Appleton

RESOLVED THAT the Lindsay Ops landfill PRC endorse the implementation of a pilot mattress recycling program for the City of Kawartha Lakes to start June 1, 2018 to December 31, 2019; and

THAT staff circulate the one year pilot recommendations to the committee for feedback and input in July 2019.

CARRIED

CARRIED

5.3 Update on Operation of the Flare and Generator

The Operations Supervisor updated the committee that it has been determined that the main breaker to the flare and generator system has blown. MOECC has been notified of this occurrence. Staff are working with Comcor to find replacement parts immediately to complete repairs and have the system back online. Further updates will be provided as available.

5.4 Update on the Cost Share Allocation of the Generator

C. Appleton spoke to Councils resolution at the September 26 meeting for staff to determine a proportionate percentage for cost and revenue allocation from the generator to both the general tax levy and water user rate budgets. Staff confirmed that this allocation is being determined and that some additional metering may be required.

6. **NEXT MEETING**

Wednesday November 22, 2017, Weldon Room, City Hall, commencing at 4:00 p.m.

7. **ADJOURNMENT**

Moved By B. Hodgson

Seconded By C. Appleton

RESOLVED THAT the meeting be adjourned at 6:20 pm.

CARRIED

**Lindsay Ops Landfill Public Review Committee
Action List**

Meeting Date of Activity	Action	Responsibility	Action Item Date:	Status
15-May-13	PRC requested updates on the Landfill Gas Electricity Generation Project.	CKL	Monthly	September 20 Meeting: Update provided that a staff report is going to Council Sept 26 with recommendations for internal department cost/ revenue allocation. See minutes for committee resolution. Annual review is February 2018.
20-Nov-13	Provide updates to the PRC on the movement of compost operations at the landfill site	CKL	As Available	September 20 Meeting: Contractor is onsite completing this work. Public will be directed to use this new area tomorrow.
15-Jan-14	That the PRC is copied on Staff Reports to Council regarding the Lindsay Ops Landfill	CKL	As Available	September 20 Meeting: Generator staff report going to Council Sept 26.
16-Jul-14	Provide updates to PRC on the progress of the clear bags program	CKL	Monthly	September 20 Meeting: Diversion for this program remains similar to outline in staff report. Overall 10% less waste, diverting on approximately 4000 more of recycling.
21-Jan-15	Provide update on quarterly PCB testing (SW3/ SW13)	CKL	Quarterly	September 20 Meeting: Summer sampling completed August 24. Next will be October/ November. No alerts received and PCB limits were less than detection limits.
17-Jun-15	MOECC Comments	CKL	As Available	September 20 Meeting: No comments received.
18-Nov-15	Fenelon Pollinator Project Updates	CKL	As Available	September 20 Meeting: Final cover and seeding is completed. Staff are monitoring this site to ensure seed germinates.
17-Feb-16	Public Open House	CKL	As Available	September 20 Meeting: To be hosted October 25, 2017.
15-Jun-16	Litter Fencing	CKL	As Available	September 20 Meeting: No recent litter to collect.
23-Nov-16	Biomonitoring	CKL	As Available	September 20 Meeting: See meeting minutes.
18-Jan-17	SW Results from the WPCP Outfall	CKL	As Available	September 20 Meeting: Summer sampling completed on August 24. No alerts for any trigger parameters. As well, VOCs were all less than the detection limits.
17-May-17	Waste Strategy Task Force Update	CKL	As Available	September 20 Meeting: Next meeting is Wednesday October 25 in the William Street boardroom at 1:00 PM.

2018 Lindsay Ops PRC Work Plan Tool

Committee Name:	Lindsay Ops Landfill Public Review Committee
Work plan for Year:	2018
Approved by Council:	DRAFT

Goal	Measurement Stages	Timeline	Measurement for Success
Integrated Waste Management Strategy	<ol style="list-style-type: none"> 1. Provide progress updates on the implementation of various waste management programs 2. C&D Project Tracking 3. Mattress Recycling Tracking 	<ol style="list-style-type: none"> 1. Ongoing 2. Ongoing 3. Ongoing 	<ol style="list-style-type: none"> 1. For committee information
Stormwater Management Facility Operations Manual	<ol style="list-style-type: none"> 1. Review and provide input into updating the current stormwater manual dated April 2014 	<ol style="list-style-type: none"> 1. Ongoing 	<ol style="list-style-type: none"> 2. Provide feedback during draft phase of project
Operations & Maintenance Report	<ol style="list-style-type: none"> 1. Review and provide input into updating the current Operations & Maintenance Report dated 2012 	<ol style="list-style-type: none"> 1. Ongoing 	<ol style="list-style-type: none"> 1. Provide feedback during draft phase of project
Electrical Generator	<ol style="list-style-type: none"> 1. Review of 2017 Proforma with internal finance clarification 	<ol style="list-style-type: none"> 1. February 	<ol style="list-style-type: none"> 1. For committee information
2018 Biomonitoring Report	<ol style="list-style-type: none"> 1. Review biomonitoring results and report 	<ol style="list-style-type: none"> 1. April to June 	<ol style="list-style-type: none"> 1. Provide feedback during draft phase of report
2017 Annual Monitoring Report	<ol style="list-style-type: none"> 2. Review 2016 Annual Monitoring Report and committee questions 	<ol style="list-style-type: none"> 1. May to June 	<ol style="list-style-type: none"> 2. Dialogue with committee to ensure ECA conditions are met

Review of Ministry of the Environment and Climate Change (MOECC) Correspondence	<ol style="list-style-type: none"> 1. Review all MOECC correspondence regarding the annual monitoring report. 2. Review of any MOECC inspection reports 	<ol style="list-style-type: none"> 1. As received 2. As received 	<ol style="list-style-type: none"> 1. Any Ministry correspondence is addressed in a timely manner by committee and staff for response to MOECC.
Public Open House	<ol style="list-style-type: none"> 1. Host one (1) public open house 	<ol style="list-style-type: none"> 1. October 10 	<ol style="list-style-type: none"> 1. Development of information presentations to engage the public 2. Event turn out (i.e. number of individuals engaged)
Development of 2019 Work Plan	<ol style="list-style-type: none"> 1. Review and acceptance of 2019 Work Plan 2. Staff Report to Council for approval 	<ol style="list-style-type: none"> 1. November 2. December 	<ol style="list-style-type: none"> 1. Approval of 2019 work plan by Lindsay Ops PRC Committee and Council