

**The Corporation of the City of Kawartha Lakes**  
**MINUTES**  
**WASTE STRATEGY TASKFORCE**

**19**

**Wednesday, September 27, 2017**

**1:00 P.M.**

**William Street Conference Room**

**Public Works**

**12 Peel Street, Lindsay, Ontario**

**MEMBERS:**

**Councillor Pat Dunn**

**Councillor Brian S. Junkin**

**Councillor Rob Macklem**

**Councillor John Pollard**

**Councillor Stephen Strangway**

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

**1. CALL TO ORDER**

The meeting was called to order at 1:05 pm.

**2. ADOPTION OF AGENDA**

**Moved By** Councillor Stephen Strangway

**Seconded By** Councillor Rob Macklem

**RESOLVED THAT** the agenda be adopted as circulated.

**CARRIED**

**3. DISCLOSURES OF PECUNIARY INTEREST**

None

**4. APPROVAL OF THE MINUTES**

**Moved By** Councillor John Pollard

**Seconded By** Councillor Rob Macklem

**RESOLVED THAT** the minutes of the Waste Strategy Task Force meeting held on August 16, 2017 be adopted as circulated.

**CARRIED**

**5. NEW BUSINESS**

**5.1 Mattress Recycling Staff Report Update (Dave)**

Staff summarized the contents of the Mattress Recycling Staff Report outlining costs, timeline, savings and the desire to move up the start date to June 2018. Recommendation was made to move forward with the 19 month pilot program at Lindsay/Ops Landfill. Committee would like staff to consider the feasibility of expanding the program to all landfills during the pilot and provide a supporting business case with rationale and recommendations.

**Moved By** Councillor Stephen Strangway

**Seconded By** Councillor John Pollard

**RESOLVED THAT** the Waste Management Strategy Task Force endorse the implementation of a 19 month pilot mattress recycling program for the City of Kawartha Lakes to start June 1, 2018 to December 31, 2019; and

**THAT** staff provide recommendations to the Waste Management Strategy Task Force after one year of the pilot program in July 2019.

**CARRIED****5.2 Clear Bag Program Update (Heather)**

Clear Bag Program update indicates that diversion percentages are remaining consistent. The effect of the increased recycling for Miller Waste and the Northumberland MRF was discussed. Standard Operating Procedures have been developed for dealing with garbage that does not comply with the program.

**Moved By** Councillor Pat Dunn

**Seconded By** Councillor Rob Macklem

**RESOLVED THAT** the update as presented by Waste Management staff be received.

**CARRIED**

Councillor Pat Dunn excused himself at 1:45pm.

**5.3 Curbside Study Update (Angela)**

Ongoing communication with Reclay to confirm statistics and recommendations has delayed staff report. Bylaws, legislation and the future collection contract will be contributing factors when considering the recommendations presented by Reclay. A brief summary of the recommendations was provided by Waste Management staff. Staff report will be available for distribution to committee in October.

**Moved By** Councillor John Pollard

**Seconded By** Councillor Stephen Strangway

**RESOLVED THAT** the update presented by Waste Management staff be received.

**CARRIED****5.4 C & D Report Update (Dave)**

Staff Report on the C& D Diversion Program was endorsed at the September 12 Council meeting. Waste Management staff is preparing tender specifications in order to move forward quickly pending the approval of funds in 2018 Budget. Anticipated start date of program is March 2018.

**Moved By** Councillor John Pollard

**Seconded By** Councillor Rob Macklem

**RESOLVED THAT** the update on the C & D Program be received.

**CARRIED**

6. **ADJOURNMENT**

**Moved By** Councillor John Pollard

**Seconded By** Councillor Stephen Strangway

**RESOLVED THAT** the Waste Strategy Task Force Meeting adjourn at 2:10 pm.

**CARRIED**