

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

14
Thursday, February 23, 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 1:00 pm.

2. **ADOPTION OF AGENDA**

Moved By Councillor Pat Dunn

Seconded By Councillor John Pollard

RESOLVED THAT the agenda be adopted with item 5.3 Options for Curbside Collections Study Update be moved to the first item under new business. Also 5.4 Adopt a Road be added to the agenda.

CARRIED

3. **DISCLOSURES OF PECUNIARY INTEREST**

None

4. **APPROVAL OF THE MINUTES**

Moved By Councillor Steve Strangway

Seconded by Councillor Brian Junkin

RESOLVED THAT the minutes of the Waste Strategy Task Force meeting held on February 23, 2017 be adopted as circulated.

CARRIED

5. **NEW BUSINESS**

5.1 **Options for Curbside Collection Study Update**

Gordon Day from Reclay attended by teleconference for discussion on this project. Committee discussed project scope, timelines, and different curbside collection options. Reclay to consider in their investigations and provide draft recommendations to committee in May.

Moved By Councillor Pat Dunn

Seconded By Councillor Steve Strangway

RESOLVED THAT the update provided by Reclay be received.

CARRIED

5.2 Clear Bags Program Update

Provided update on January results which showed 20% increase in recyclables and 20% decrease in waste collected. Continue to work with community and will continue to report on program progress.

Moved By Councillor Pat Dunn

Seconded By Councillor Steve Strangway

RESOLVED THAT the update by Heather Dzurko, regarding clear bags, be received.

CARRIED

5.3 Backyard Composting Program Update

Staff provided committee with overview of program plans including development of education materials, potential subsidy and timelines.

Moved By Councillor Steve Strangway

Seconded By Councillor Pat Dunn

RESOLVED THAT the update by Heather Dzurko, regarding backyard composting, be received.

CARRIED

5.4 Adopt a Road

Councillor Strangway made a request for staff to follow up at the next meeting regarding the letters issued for the Adopt a Road Program. Specifically, can letters be issued for an extended time frame verses one letter per clean up event.

6. **ADJOURNMENT**

Moved By Councillor Pat Dunn

Seconded By Councillor Steve Strangway

RESOLVED THAT the Waste Strategy Task Force Meeting adjourn at 2:15 pm.

CARRIED