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

15 Wednesday, April 19, 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 -Regrets 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 Rob Macklem

Seconded By Councillor Pat Dunn

RESOLVED THAT the agenda be adopted with the addition of item 5.5 Fenelon Landfill Operations for April 15, 2017.

<u>CARRIED</u>

3. DISCLOSURES OF PECUNIARY INTEREST

None

4. <u>APPROVAL OF THE MINUTES</u>

Moved By Councillor Pat Dunn

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 Curbside Collection Study Reclay Presentation

Dave Yousif from Reclay outlined Construction & Demolition recycle program. Information was provided on components of study, policy suggestions, business feedback as well as a draft financial breakdown. Committee discussed project and draft recommendations.

Curbside Collection program study to take place April - June 2017. Components of study will include a curbside waste audit, resident survey and looking at programs in municipalities that are similar to CKL. Will report back to Task Force in June.

Moved By Councillor Pat Dunn

Seconded By Councillor Rob Macklem

RESOLVED THAT the presentation and update provided by Reclay be received.

CARRIED

5.2 Clear Bag Program Update

Provided preliminary numbers for January -March 2017 showing reduced tonnage for waste compared to 2016 and an overall increase of recycling of 9% for the same time period. Report on numbers to go to Council in May. Committee discussed the problem with compliance at apartment complexes.

Moved By Councillor Rob Macklem

Seconded By Councillor Pat Dunn

RESOLVED THAT the update by Dave Kerr, regarding clear bags, be received.

CARRIED

5.3 Lindsay Ops Reuse Partnerships

Staff provided committee with overview of May 1-Sept 15 2017 pilot study to divert items for reuse at Lindsay/Ops Landfill. Items to be picked up by Habitat for Humanity. Committee discussed whether volume will be significant for diversion and/or the benefits as a value to the community.

Moved By Councillor Rob Macklem

Seconded By Councillor Pat Dunn

RESOLVED THAT the update by Dave Kerr, regarding the Lindsay/Ops Reuse pilot, be received.

CARRIED

5.4 Transitional Operating Agreement Between Ministry of the Environment and Climate Change and Resource Productivity and Recovery Authority

Staff provided update on Provincial Legislation effective March 31, 2017. Resource Productivity and Recovery Authority will replace Waste Diversion Ontario. New body to oversee Waste Acts, gradually moving towards 100% producer funding as opposed to the current 50/50 model.

Moved By Councillor Pat Dunn

Seconded By Councillor Rob Macklem

RESOLVED THAT the update by Angela Porteous, regarding new Ministry legislation, be received.

CARRIED

5.5 Fenelon Landfill Operations for April 15, 2017

Councillor Strangway made a request that staff look into ways to decrease the wait at Fenelon Landfill until the second scale is in place.

6. <u>ADJOURNMENT</u>

Moved By Councillor Pat Dunn

Seconded By Councillor Rob Macklem

RESOLVED THAT the Waste Task Force Meeting adjourn at 2:45 pm.

CARRIED