

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

2018-141
Wednesday, April 18, 2018
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. CALL TO ORDER

The Chair called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

Moved By B. Hodgson

Seconded By C. Appleton

RESOLVED THAT the agenda be approved with the addition of item 8.6- Toronto Waste Articles and 8.7- Volunteer Appreciation Evening.

3. DISCLOSURES OF PECUNIARY INTEREST

There were no declarations of pecuniary interest noted.

4. APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING

Moved By W. McLaren

Seconded By B. Hodgson

RESOLVED THAT the minutes from the Wednesday March 21, 2018 committee meeting be approved as circulated.

5. REPORTS

5.1 PRC Activity Summary Spreadsheet

See attached activity summary.

6. LANDFILL COMPLAINTS

No complaints.

7. LEACHATE OUTBREAKS

No leachate outbreaks.

8. OTHER NEW BUSINESS

8.1 2018 Stormwater Manual Update

Hardcopies of the draft Stormwater Operations Manual were distributed at the meeting and an overview of the document was provided by staff. B. McLaren noted inconsistencies in the surface water sample stations required between the current approval and within the draft manual. Also, asked if tannins and lignins were part of the surface water sampling for this manual. Staff agreed that the surface water stations noted in the manual need to be updated and ensure that requirements for monitoring are consistent with the stormwater approval

and landfill waste approval. Any further committee comments need to be passed along to A. Porteous by Friday April 20 to meet MOECC deadlines.

8.2 Wood Chip Giveaway Days

Wood chip giveaway days are scheduled for Wednesday's in April and May. The success of each day is dependent on weather and to date nine tonnes of wood chips has been given away.

8.3 5-Year Wetland Study

In 2018 another wetland study must be completed. A quotation process has already been completed and the work has been awarded to Cambium. Field work will occur in June and October. Cambium will also utilize results from the regular surface water program to prepare a draft report in November. The November committee meeting will be an opportunity for review and comments with the final report due in December 2018.

8.4 2017 Annual Status Report

This report is currently being prepared by Golders and is due to MOECC April 30, 2018. Staff would like to circulate report copies at the May meeting and complete the summary presentation in June thus providing an opportunity to address any committee comments, questions or concerns.

8.5 Meeting Location

2018 is a municipal election year and staff would like to book the William Street Conference Room at 12 Peel Street to ensure that there is no conflict with the meeting room location. Committee was in agreement with this recommendation or meeting at the Lindsay Ops landfill.

9. PUBLIC COMMENT PERIOD

B. Wilson mentioned that he would have bags of plastic that needed collection at his residence and asked about guidelines for the York/Durham incinerator.

10. NEXT MEETING

Wednesday May 16, 2018, William Street Conference Room, 12 Peel Street, commencing at 4:00 p.m.

11. ADJOURNMENT

Moved By W. McLaren

Seconded By L. Scrivens

RESOLVED THAT the committee meeting adjourn at 5:20 p.m.