

The Corporation of the City of Kawartha Lakes
Minutes
Waste Management Advisory Committee Meeting

2019-01
Wednesday, February 27, 2019
1:00 P.M.
Weldon Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

Members:
Councillor Ron Ashmore
Councillor Emmett Yeo
Councillor Andrew Veale Arrived 1:25
Brian S. Junkin

Accessible formats and communication supports are available upon request.

1. Call to Order

David Kerr called the meeting to order at 1:05 p.m. Councillor Ashmore, Councillor Yeo, Councillor Veale, Brian Junkin, Heather Dzurko, Kerri Snoddy, and Patricia Wykes were in attendance.

2. Election of Officers

Staff made the first call for nominations to the Chair position. Brian Junkin was nominated. Brian Junkin accepted the nomination. A second call for Chair nominations was made. No nominations were put forward. The final call for Chair nominations was made. No nominations were put forward. Brian Junkin accepted the position of Chair.

Councillor Yeo volunteered for the Vice-Chair position. No other nominations were put forward. Councillor Yeo accepted the position of Vice-Chair.

Moved By Councillor Yeo

Seconded By Councillor Ashmore

RESOLVED THAT Brian Junkin be elected Chair of the Waste Management Advisory Committee.

Carried

3. Adoption of Agenda

Moved By Councillor Yeo

Seconded By Councillor Ashmore

RESOLVED THAT the agenda be adopted as circulated.

Carried

4. Disclosures of Pecuniary Interest

None.

5. Approval of the Minutes

Minutes of the Waste Strategy Task Force meeting held on Wednesday, October 17 2018 were included as an informational item only. The Waste Management Advisory Committee is made up of new members who were not present in October.

Councillor Yeo asked about the recommendation to add members of the public, one member from each of the two active Public Review Committees, to the Waste Management Advisory Committee. It was a senior administration decision to add two members of the public at large rather than from the existing Public Review committees.

6. New Business

6.1 Committees of Council Orientation Package

Staff presentation touched on portions of the Orientation Package that were relevant to the Committee. The Terms of Reference were reviewed in more detail and members were asked to sign a training form after the review. The main focus of the committee, the Integrated Waste Management Strategy, was discussed.

Moved By Councillor Ashmore

Seconded By Councillor Yeo

RESOLVED THAT the staff overview of the orientation package be received as presented.

Carried

6.2 2019 Work Plan

Newly required work plan was presented by staff. Integrated Waste Management Strategy, recommendations on how to reach out to the public, and pilot programs to match council strategies were included in the draft work plan. Members requested more information regarding the goals as the committee moves forward. With committee's approval, the 2019 work plan will be presented to Council.

Moved By Councillor Yeo

Seconded By Councillor Ashmore

RESOLVED THAT the 2019 work plan presented by staff be approved.

Carried

6.3 Waste Strategy Background and Update Presentation

Manager of Environmental Services highlighted the reasons for the strategy, the life-expectancy of the landfills, the initiatives from the 2015 Strategy that have been met, the initiatives that are in progress, initiatives that haven't been started

and why, and new goals for the proposed 2019 Integrated Waste Management Strategy. A timeline for the production of the new document was provided. General discussion of waste management issues followed.

Moved By Councillor Veale

Seconded By Councillor Ashmore

RESOLVED THAT the update of the Integrated Waste Management Strategy be received.

Carried

7. Other New Business

Councillor Yeo suggested meetings be held monthly. Committee agreed that monthly meetings would be scheduled with the option to reassess on an ongoing basis. The Committee agreed to meet the third Monday of every month. Next meeting will be Monday March 18 in the Lindsay Library Meeting Room.

Moved By Councillor Veale

Seconded By Councillor Ashmore

RESOLVED THAT the suggestion that the Waste Management Advisory Committee meet monthly be approved.

Carried

8. Round Table

No items discussed.

9. Adjournment

Moved By Councillor Yeo

Seconded By Councillor Veale

RESOLVED THAT the Waste Management Advisory Committee Meeting adjourn at 2:15.

Carried