

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

**2019-150**  
**Wednesday, February 20, 2019**  
**4:00 P.M.**  
**Weldon Room**  
**City Hall**  
**26 Francis Street, Lindsay, Ontario K9V 5R8**

**Members:**  
**Chris Appleton**  
**Karen Buckley**  
**Barry Hodgson**  
**William McLaren**  
**Lloyd Robertson**  
**Larry Scrivens**  
**Ken Trodd**

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

**1. Call to Order**

David Kerr called the meeting to order at 4:03 pm.

**2. Election of Officers**

Staff made the first call for nominations to the Chair position. Lloyd Robertson was nominated. Lloyd Robertson 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.

Lloyd Robertson accepted the position of chair.

Lloyd Robertson made the first call for nominations to the Vice-Chair position. Chris Appleton was nominated. Chris Appleton accepted the nomination.

The final call for Vice-Chair nominations was made. No nominations were put forward.

Chris Appleton accepted the position of Vice-Chair.

**Carried**

**3. Adoption of Agenda**

**Moved By** B. Hodgson

**Seconded By** W. McLaren

**Carried**

**4. Disclosures of Pecuniary Interest**

There were no declarations of pecuniary interest noted.

**5. Approval of the Minutes of the Previous Meeting**

**Moved By** K. Trodd

**Seconded By** L. Scrivens

**Carried**

**6. Reports**

6.1 Committees of Council Orientation Package

Staff handed out copies of the Committees of Council Orientation Package to the PRC. The package was reviewed and members were asked to sign a training form and volunteer waiver.

6.2 PRC Activity Summary Spreadsheet

**7. Landfill Complaints**

No complaints.

**8. Leachate Outbreaks**

No leachate outbreaks.

**9. Other New Business**

9.1 Lindsay Ops 2017 Annual Monitoring Report MECP Surface Water Comments

The MECP surface water comments on the 2017 Lindsay Ops Landfill Annual Monitoring Report were provided to the PRC for review. Staff and the PRC discussed the comments as well as next steps in responding to the comments.

**Moved By** L. Scrivens

**Seconded By** W. McLaren

Resolved that staff report back to this committee in a timely fashion with questions raised from surface water comments.

**Carried**

9.2 Schedule time for future meetings

All in favor of moving future meeting times to 3:00pm.

**Carried**

**10. Public Comment Period**

B. Wilson commented on concerns relating to the Water Pollution Control Plant as well as the landfill involving the lagoons and methane monitoring.

**11. Next Meeting**

The next meeting will be Wednesday, March 20th at 3:00 p.m. in the Weldon Room, City Hall.

**12. Adjournment**

**Moved By** W. McLaren

**Seconded By** B. Hodgson

Resolved that the meeting adjourn at 6:05pm.

**Carried**