

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

18
Wednesday, August 16, 2017
10:00 A.M.
William Street Conference Room
Public Works
12 Peel Street, Lindsay, Ontario

MEMBERS:

Councillor Pat Dunn- Regrets
Councillor Brian S. Junkin
Councillor Rob Macklem
Councillor John Pollard
Councillor Stephen Strangway

MEMBERS OF PUBLIC:

Barry Hodgson
Lloyd Robertson

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**

The meeting was called to order at 10:00 am.

2. **ADOPTION OF AGENDA**

Moved By Councillor Stephen Strangway

Seconded By Councillor John Pollard

RESOLVED THAT the agenda be adopted as circulated.

CARRIED

3. **DISCLOSURES OF PECUNIARY INTEREST**

None

4. **APPROVAL OF THE MINUTES**

Moved By Councillor John Pollard

Seconded By Councillor Rob Macklem

RESOLVED THAT the minutes of the Waste Strategy Task Force meeting held on June 21, 2017 be adopted as circulated.

CARRIED

5. **NEW BUSINESS**

5.1 **C&D Staff Report (Angela)**

Staff summarized the contents of the report outlining timelines, costs and the options available for implementing the proposed C & D program. Recommendation was made to move forward with the 22 month pilot program.

Moved By Councillor Rob Macklem

Seconded By Councillor Stephen Strangway

RESOLVED THAT the Waste Management Strategy Task Force endorse the implementation of a 22 month pilot C&D waste recycling program for the City of Kawartha Lakes to start March 1, 2018 to December 31, 2019; and

THAT staff provide recommendations to the Waste Management Strategy Task Force after one year of the pilot program in April/ May 2019.

CARRIED

5.2 Curbside Study Update (Angela)

Update on the status of this study provided by staff. Draft report on the study was recently received by staff and is currently being reviewed. A new representative from Reclay has been assigned to the study. New legislation and current and future collection contracts will be taken into consideration. Staff anticipates having a draft ready for the committee for the September meeting.

Moved By Councillor John Pollard

Seconded By Councillor Stephen Strangway

RESOLVED THAT the update presented by Waste Management staff be received.

CARRIED

5.3 Memo for Mattress Recycling Program (Heather)

Overview of elements of a future mattress recycling program presented to committee. As part of the Integrated Waste Management Strategy for 2019, consideration is being given to moving this date forward. Committee discussed the costs, savings, and options presented by staff.

Moved By Councillor John Pollard

Seconded By Councillor Stephen Strangway

RESOLVED THAT the material in mattress recycling memo be received; and

THAT staff be directed to prepare a draft staff report for presentation at the September Meeting.

CARRIED

5.4 Cash For Cups Update (Angela)

Staff unable to make contact with Cornerbrook to investigate how the program was received in their community.

Moved By Councillor Rob Macklem

Seconded By Councillor John Pollard

RESOLVED THAT this issue be closed; and

THAT the update by staff be received.

CARRIED

6. **ADJOURNMENT**

Moved By Councillor John Pollard

Seconded By Councillor Rob Macklem

RESOLVED THAT the Waste Strategy Task Force Meeting adjourn at 11:05.

CARRIED