

The Corporation of the City of Kawartha Lakes
MINUTES
FENELON LANDFILL PUBLIC REVIEW COMMITTEE

#28
Thursday, June 22, 2017
9:00 A.M.

MEMBERS:
Councillor Stephen Strangway
Robert Coleman
Marlene Edwards
Julia Taylor
Mike Wilson

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**

The Chair called the meeting to order at 9:00 a.m.

2. **ADOPTION OF AGENDA**

MOVED BY: Julia Taylor

SECONDED BY: Marlene Edwards

CARRIED

3. **DISCLOSURES OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest noted.

4. **APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING**

MOVED BY: Marlene Edwards

SECONDED BY: Robert Coleman

RESOLVED THAT the minutes from the May 12, 2017 committee meeting be approved as circulated.

CARRIED

5. **LANDFILL COMPLAINTS**

No complaints.

6. **LEACHATE OUTBREAKS**

No leachate outbreaks.

7. **OTHER NEW BUSINESS**

7.1 **C&D Recycling Report**

Staff provided an overview of the Reclay C&D Feasibility Report to the Committee.

MOVED BY: Julia Taylor

SECONDED BY: Marlene Edwards

RESOLVED THAT the Fenelon landfill PRC receive the final Reclay C&D Feasibility Report and support the implementation of a pilot C&D waste recycling program for the City of Kawartha Lakes; and

RESOLVED THAT staff report back to the committee on the program success when information is available.

7.2 2016 Annual Report

The 2016 Annual Report was provided to the committee on USBs for them to review. A power point presentation on the 2016 Annual Report will be conducted during the next meeting.

7.3 Kawartha Conservation Foundation's Canada's 150th & the Environment Event

Julia Taylor informed the group of an opportunity for the City to be involved with at the Kawartha Conservation Foundation's Canada's 150th & the Environment Event. The event will be outdoors on October 14th from 1pm-5pm at Ken Reid Conservation Area. The event will include animal shows, hikes, and an environmental fair with booths and displays.

MOVED BY: Julia Taylor

SECONDED BY: Mike Wilson

RESOLVED THAT: Staff will look into their availability for participation in the event by providing a display booth.

CARRIED

7.4 Update on Mark Road

An update was provided by the Committee on the status of Mark Rd. and the issue regarding dust, trucks, and the speed of cars travelling on the road.

Staff informed the Committee that a second application of calcium in 2017 on Mark Rd. has not been accounted for in the 2017 budget. Councillor Stephen Strangway stated that he will address this issue with the 2018 Capital Budget.

MOVED BY: Marlene Edwards

SECONDED BY: Robert Coleman

RESOLVED THAT Councillor Stephen Strangway will recommend a second calcium application in the 2018 Capital Budget.

CARRIED

8. PUBLIC COMMENT PERIOD

No comments.

9. NEXT MEETING

Thursday September 28, 2017, Felelon Falls Community Centre in the Rotary Room, commencing at 9:00 a.m.

10. ADJOURNMENT

MOVED BY: Julia Taylor

SECONDED BY: Marlene Edwards

RESOLVED THAT the meeting be adjourned at 10:30 a.m.

CARRIED