

The Corporation of the City of Kawartha Lakes
Minutes
Fenelon Landfill Public Review Committee Meeting

Wednesday, January 10, 2024
1:30 P.M.
Fenelon Falls Community Centre
27 Veterans Way, Fenelon Falls, Ontario

Members:
Councillor Mike Perry
Sharon Britton Dankiw
Max Nohel
Julia Taylor

Accessible formats and communication supports are available upon request. The City of Kawartha Lakes is committed to accessibility for persons with disabilities. Please contact AgendaItems@kawarthalakes.ca if you have an accessible accommodation request.

1. Call to Order

Chair J. Taylor called the meeting to order at 1:29 p.m. Members S. Britton Dankiw and M. Nohel were in attendance.

Manager of Environmental Services D. Kerr, Regulatory Compliance Officer K. Pantaleo and Administrative Assistant S. McKillop were also in attendance.

Absent. Councillor M. Perry

2. Adoption of Agenda

FLPRC 2024-01

Moved By M. Nohel

Seconded By S. Britton Dankiw

That the agenda be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest

There were no declarations of pecuniary interest disclosed.

4. Approval of the Minutes of the Previous Meeting

FLPRC 2024-02

Moved By S. Britton Dankiw

Seconded By M. Nohel

That the minutes of the Fenelon Landfill Public Review Committee meeting held on October 25, 2023, be adopted as circulated.

Carried

5. Landfill Complaints

No complaints received

6. Leachate Outbreaks

Staff reported that there were no leachate outbreaks. Waste Technician B. Ferguson attended the site on the morning of the meeting to confirm.

7. Capital Projects Update

Staff advised that that it is anticipated that a Fenelon Landfill Vertical Expansion meeting will be held during the week of 01/22/24. Staff from Engineering and WSP will be in attendance. Staff will provide an update on that meeting at the next Fenelon Landfill Public Review Committee Meeting.

8. Other New Business

8.1 Review Work Completed from the 2023 Work Plan

The Committee reviewed the 2023 Work Plan. K. Pantaleo advised that all goals are on target to be met, with the exception of attracting more members to the Committee. Recruiting additional members for the Committee will be added to the 2024 Work Plan.

FLPRC 2024-03

Moved By M. Nohel

Seconded By S. Britton Dankiw

That the Fenelon Landfill Public Review Committee support the summary of the 2023 Work completed as circulated.

Carried

8.2 Review the Draft 2024 Work Plan

The Committee reviewed and approved of the 2024 Work Plan.

FLPRC 2024-04

Moved By M. Nohel

Seconded By S. Britton Dankiw

That the Fenelon Landfill Public Review Committee support the 2024 Work Plan as circulated.

Carried

8.3 Customer Service Survey

The Committee discussed implementing the Customer Service Survey from June to September when there is more opportunity to capture both permanent and seasonal residents. The Committee discussed the pros and cons of paper versus electronic surveys. The Committee brainstormed ideas including utilizing students and volunteers to execute on-site surveys by tablet or paper. Waste

Management Staff will relay the comment from the Committee to Communications to further discuss the outreach options.

8.4 Discuss Meeting Dates and Schedule for 2024

K. Pantaleo proposed scheduling the Fenelon Public Review Committee meetings from monthly to quarterly. The Committee was in agreement was noted the Committee Meetings will be held quarterly for 2024.

9. **Public Comment Period**

No comments.

10. **Next Meeting**

April 10, 2024 Fenelon Falls Community Centre, commencing at 1:30 p.m.

11. **Adjournment**

FLPRC 2024-05

Moved By S. Britton Dankiw

Seconded By M. Nohel

That the Fenelon Landfill Public Review Committee Meeting adjourn at 2:26 p.m.

Carried