

The Corporation of the City of Kawartha Lakes

MINUTES

FENELON LANDFILL PUBLIC REVIEW COMMITTEE

#24

Thursday, November 24, 2016

9:00 A.M.

MEMBERS:

Councillor Stephen Strangway

Robert Coleman

Marlene Edwards

Mike Wilson

Robert Wright

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**

The Chair called the meeting to order at 9:03 a.m.

2. **ADOPTION OF AGENDA**

Moved By R. Coleman

Seconded By R. Wright

RESOLVED that the Agenda be approved as written, with the addition of:

9.5 Adopt-a-Road

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 M. Edwards
Seconded By R. Coleman

RESOLVED that the minutes of the previous meeting be approved as written.

CARRIED

5. LANDFILL COMPLAINTS

No complaints. Bob Coleman complimented staff on the continued cleanliness and smooth operation of the Site.

6. LEACHATE OUTBREAKS

No leachate outbreaks.

7. FENELON PRC WORK PLANS

Moved By R. Coleman
Seconded By M. Wilson

MOTION to receive 7.1 Fenelon 2016 Work Plan Summary.

CARRIED

Moved By R. Coleman
Seconded By M. Wilson

MOTION to endorse 7.2 Fenelon 2017 Work Plan.

CARRIED

7.1 Fenelon 2016 Work Plan Summary

Staff and PRC members reviewed the Fenelon 2016 Work Plan Summary. PRC members were satisfied with the summary. In the future, the Fenelon PRC would like to look at adding additional ADC steel plates to the Fenelon operations.

7.2 Fenelon 2017 Work Plan

The draft Fenelon 2017 Work Plan was reviewed by staff and PRC members. PRC members endorsed the 2017 Work Plan with the addition of the following items:

1. Arrange a Fenelon Landfill Tour following the completion of the site-redesign project to be completed in Fall 2017.

2. Investigate the possibility of a Fenelon Landfill Open House and guided tour of the site for PRC members, other Committees of Council and members of the public.

A discussion was also held and recommendations were made to staff to provide an information session about how to compost to residents. This would likely greatly increase the success of the backyard digester/composting program to be launched in 2017 as part of the waste strategy. Ideas about implementing a community compost program in the City were briefly discussed.

8. CAPITAL PROJECTS UPDATE

8.1 Fenelon Site Re-design

The Fenelon Site Re-design project will be completed in 2017. The City will be having a third-party review of the original design completed by Stantec in 2014 due to previous challenges with work completed by this consultant. Once specifications are confirmed in Winter 2017, the work will be released for tender and awarded in Spring 2017. Construction work is expected to be complete in late summer/early fall 2017. A site tour following the re-design will be coordinated by City staff.

8.2 Fenelon Pollinator Pilot Project

Four Brothers Construction will be completing the remaining portion of final cover on the Phase I area of the site as part of the multi-year 2016/2017 contract. As part of the 2017 work a pilot size plot located on the top of the Phase I area will be planted with the pollinator seed mix, developed by EAC, City staff, Golder and Fleming College. The mix has been approved by both Golder and MOECC. City staff, EAC and Fleming will be involved in monitoring the success of the seed and if successful, the City will look at implementing this at other landfill sites as part of progressive final cover work. City staff to coordinate with Susan Blayney (EAC) to review and refine the monitoring protocol prepared by Fleming students.

9. OTHER BUSINESS

9.1 Diversion Program Revenue

PRC members were given a copy of the City's 2014 Waste Management Report Card, which summarized revenue generated from the various diversion programs. This information does not capture funding received by the City from Waste Diversion Ontario (WDO), which is in the range of \$800,000/year. Bill 151

which was recently passed and acts to enforce producer responsibility will likely change the framework through which diversion programs are offered and funded in the future. As updates to the act and following legislation become available, staff will relay this information to the PRC.

Additionally, the City is investigating a mattress recycling program to be implemented in late 2017/early 2018. The mattress recycling program will save significant landfill capacity and reduce maintenance and repairs required to landfill equipment.

9.2 Clear Bag Program

The Clear Bag program was discussed. The City's enforcement plan beginning January 1st to March 31st will be presented in a tiered approach to encourage public participation and reduce confusion and discouragement among residents. The City is currently asking multi-res establishments to participate in the program however an enforcement plan has not been confirmed yet. The City will be working towards a multi-res specific enforcement plan in 2017 and 2018.

9.3 Methane Monitoring System

New issues have been identified with the methane monitoring system at Fenelon. Analygas was on-site November 23rd and removed all sensors for testing at their laboratory. Work will be completed no later than December 31, 2016 and the system should be fully functional no later than that.

9.4 Fenelon Reuse Centre

This item will be deferred until the next meeting.

9.5 Adopt-a-Road

This item will be deferred until the next meeting. The City will provide PRC members with additional information about the program as well as about the City's Limited Service Agreements for Roads.

10. PUBLIC COMMENT PERIOD

No comments.

11. NEXT MEETING

The next meeting will be held on January 26, 2017 at 9:00 a.m. at the Fenelon Falls Community Centre.

12. ADJOURNMENT

Moved By R. Wright

Seconded By M. Edwards

MOTION to adjourn at 11:00 a.m.

CARRIED