The Corporation of the City of Kawartha Lakes MINUTES

LINDSAY-OPS LANDFILL PUBLIC REVIEW COMMITTEE

2016-126
Wednesday, November 23, 2016
4:00 P.M.
Weldon Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Councillor Brian S. Junkin
L. Robertson, Chair
W. McLaren, Vice-Chair
C. Appleton (regrets)
L. Scrivens
K. Trodd
B. Hodgson

1. CALL TO ORDER

The Chair called the meeting to order at 4:00 p.m.

2. ADOPTION OF AGENDA

MOVED BY: Bill McLaren

SECONDED BY: Councillor Brian Junkin

RESOLVED THAT the agenda be approved as circulated.

CARRIED

3. <u>DISCLOSURES OF PECUNIARY INTEREST</u>

There were no declarations of pecuniary interest noted.

4. <u>APPROVAL OF THE MINUTES OF THE PREVIOUS MEETING</u>

MOVED BY: Larry Scrivens

SECONDED BY: Councillor Brian Junkin

RESOLVED THAT the minutes from September 14, 2016 and October 19, 2016

be approved as circulated.

CARRIED

5. REPORTS

5.1 PRC Activity Summary Spreadsheet

See attached summary.

6. LANDFILL COMPLAINTS

Received one complaint on October 25, 2016 that indicated there was a concern of dust at the adjacent property. As the construction of cell 4/5 continues, the Operations Supervisor reminds onsite contractors that dust control measures must be employed as part of their scope of work. This reminder has since resolved this issue.

7. **LEACHATE OUTBREAKS**

No leachate outbreaks.

8. **2016/ 2017 Committee Work Plan**

Committee members reviewed the draft staff report, 2016 work plan summary, 2017 work plan and made the following motions:

MOVED BY Councillor Brian Junkin SECONDED BY Bill McLaren

RESOLVED THAT the committee supports the 2016 work plan summary that is presented in this report.

CARRIED

and

MOVED BY Bill McLaren
SECONDED BY Larry Scrivens

RESOLVED THAT the proposed 2017 Lindsay Ops Landfill PRC work plan is acceptable to the committee with the addition of 1) updates on the Clear Bags Program, 2) an additional review of the electrical generator proforma in February and 3) input and review into the new Lindsay Ops Operations & Maintenance Report; and

THAT the 2017 Lindsay Ops Landfill PRC work plan be presented to Council for approval.

CARRIED

9. OTHER NEW BUSINESS

9.1 Paint Reuse Program Summary

Staff provided a summary of the number of individuals that participated in the paint reuse program in 2016. As well, the quantity of paint that was redistributed into the community including:

Fenelon- 292 cans or 1.1 tonnes of paint Lindsay Ops- 227 cans or 0.85 tonnes of paint

A total of 203 individuals that were redistributed 519 cans or 1.96 tonnes of paint from May to October 2016.

9.2 Curbside Battery Staff Report

Committee reviewed the staff report from October 4 Council meeting regarding the curbside battery collection. Overall the program was a success and will

continue for an additional two years as a pilot program to evaluate quantities and participation.

MOVED BY: Ken Trodd

SECONDED BY: Larry Scrivens

RESOLVED THAT this update on the curbside battery collection program be received.

CARRIED

9.3 Durham/ York EFW Facility Tour

A tour of the Durham/ York EFW facility has been scheduled for Wednesday February 15, 2017 at 1:30 PM. More details on this tour will be circulated by staff with travel directions, PPE requirements, etc.

10. PUBLIC COMMENT PERIOD

Mr. Wilson provided comments regarding the use of steel plates and to confirm that the ECA amendment approval was received for the construction of cell 4/5.

11. **NEXT MEETING**

Wednesday January 18, 2017, Weldon Room, City Hall, commencing at 4:00 p.m. Also, that the February meeting be held on Wednesday February 22, 2017 in the Weldon Room, City Hall, commencing at 4:00 p.m.

12. <u>ADJOURNMENT</u>

Committee meeting adjourned at 6:45 PM.