

The Corporation of the City of Kawartha Lakes
MINUTES
LINDSAY-OPS LANDFILL PUBLIC REVIEW
COMMITTEE

2017-128
Wednesday, February 15, 2017
4:00 P.M.
Weldon Room
City Hall
26 Francis Street, Lindsay, Ontario K9V 5R8

MEMBERS:

Councillor Brian S. Junkin
Lloyd Robertson- Chair
Chris Appleton- Vice Chair
Barry Hodgson
William McLaren
Larry Scrivens
Ken Trodd

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**

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

1.1 **Election of 2017 Officers**

Staff made the first call for nominations to the Chair position. Lloyd Robertson was nominated. Lloyd Robertson accepted the nomination.

A second call for Chair nominations were made. No nominations were put forward.

The final call for Chair nominations was made. No nominations were put forward.

Lloyd Robertson accepted the position of chair.

CARRIED

Lloyd Robertson made the first call for nominations to the Vice-Chair position. Chris Appleton was nominated. Chris Appleton accepted the nomination.

A second call for Vice-Chair nominations was made. Bill McLaren was nominated. Bill McLaren needed to respectfully decline the nomination.

The final call for Vice-Chair nominations was made. No nominations were put forward.

Chris Appleton accepted the position of Vice-Chair.

CARRIED

2. **ADOPTION OF AGENDA**

MOVED BY: Barry Hodgson

SECONDED BY: Bill McLaren

RESOLVED THAT the agenda be approved with the addition of item 9.1 Review of 2017 Curbside Battery Collection Dates, item 9.2 Leaf and Yard Waste Tipping Fees and item 9.3 City's Website Redesign.

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: Councillor Brian Junkin

SECONDED BY: Chris Appleton

RESOLVED THAT the minutes from Wednesday January 18, 2017 be approved as circulated.

CARRIED

5. GUEST PRESENTATIONS

5.1 Updated Electrical Generator Proforma

City staff presented an updated Electrical Generation Project Proforma dated February 13, 2017. This update included a calculation for interest made had the City invested capital monies, interest costs reflecting an average of the last 10 years, has less operating expense categories that reflect actual costs and an updated rate of return of 6.06% over 20 years.

Other items discussed included that 8% of the electricity generated in utilized by the landfill site and the remaining is used by the Water Pollution Control Plant (WPCP). Future plans to upgrade the WPCP will increase energy efficiency. Also, there was a discussion regarding when peak landfill gas will be generated during site operation and how long after closure it is anticipated gas generation will occur.

MOVED BY: Chris Appleton

SECONDED BY: Bill McLaren

RESOLVED THAT the 2012 Proforma, Updated February 13, 2017 Proforma for Electricity Generation Project and the comparison document be received.

CARRIED

5.2 Capital Projects Update

See attached email summary.

6. REPORTS

6.1 PRC Activity Summary Spreadsheet

See attached summary.

7. LANDFILL COMPLAINTS

No complaints.

8. LEACHATE OUTBREAKS

No leachate outbreaks.

9. OTHER NEW BUSINESS

9.1 Review of 2017 Curbside Battery Collection Dates

Question raised regarding the 2017 dates selected as these dates may not accommodate seasonal residents. Staff provided the rationale that these dates are in line with the City's Fire Department promotion of changing smoke detector batteries during Daylight Savings time changes. A review of participation rates and waste quantities collected will be undertaken. If the review shows that the dates need to be adjusted, new dates can be selected for 2018.

9.2 Leaf and Yard Waste Tipping fess

Concerns were raised that these tipping fees were not reviewed with the Lindsay Ops PRC. Residents that don't wish to pay new tipping fee starting March 31, 2017 will be encouraged to participate in scheduled curbside collections, mulch leaves on their properties or use dry leaves in backyard composting practices.

9.3 City's Website Redesign

Staff advised that a redesign of the City's website is underway. Initial discussions regarding all committee pages indicate that little information will be posted on the new City website. Committee recommendations were to include the current terms of reference, current year agenda packages (with minutes) and a link to annual landfill reports.

10. PUBLIC COMMENT PERIOD

No comments.

11. NEXT MEETING

Wednesday March 15, 2017, Weldon Room, City Hall, commencing at 4:00 p.m.

12. ADJOURNMENT