

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

2017-129
Wednesday, March 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 (regrets)
Larry Scrivens
Ken Trodd

Accessible formats and communication supports are available upon request.

1. **CALL TO ORDER**

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

2. **ADOPTION OF AGENDA**

MOVED BY: Barry Hodgson

SECONDED BY: Councillor Brian Junkin

RESOLVED THAT the agenda be approved with the addition of item 8.3 Committee Budget/ Annual Reports.

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 February 15, 2017 be approved as circulated.

CARRIED

5. **REPORTS**

5.1 **PRC Activity Summary Spreadsheet**

See attached summary.

6. **LANDFILL COMPLAINTS**

Three complaints were received regarding off site litter on the adjacent property. Staff are scheduled for regular litter collection when required.

7. **LEACHATE OUTBREAKS**

No leachate outbreaks.

8. OTHER NEW BUSINESS

8.1 C&D Waste Diversion Study

Staff reviewed the scope of work listed in the project RFQ document with the committee. The finalized work plan with associate timelines will be circulated when available. A draft report and recommendations will be provided to the committee for comment when available.

8.2 Curbside Collection Study

Staff also reviewed the scope of work in the RFQ for this project with the committee. The finalized work plan with associate timelines will be circulated when available. The committee provided some input into the public survey including suggested background and types of questions to ask. A draft report and recommendations will be provided to the committee for comment when available.

8.3 Committee Budget/ Annual Reports

Staff confirmed with the committee that there is no 2017 operating budget for the Lindsay Ops Landfill Public Review Committee. This question was raised to confirm the committees approach to hardcopies of the Lindsay Ops Annual Status reports. The committee is in agreement to receiving CD's with the report and appendices each year. Also, one complete hard copy will be made available with a sign out sheet for committee members to share.

For any other requests, there is a complete hardcopy available in the Lindsay Library for review. If additional hardcopies are required, associated fees will apply as per the City Consolidated Fees By-Law.

9. PUBLIC COMMENT PERIOD

No comments.

10. NEXT MEETING

EFW Tour will take place on Wednesday April 5, carpooling from 12 Peel Street to meet at 12:15 p.m.

Regular meeting on Wednesday April 19, Weldon Room, City Hall, commencing at 4:00 p.m.

11. ADJOURNMENT