

WMPLC – Waste Management Public Liaison Committee

Meeting Minutes - FINAL Monday, April 27, 2015 – 7:30am 254 Westbrook Road, Ottawa

		Action Items
1. Attendance, welcome, and opening remarks	<p><u>Present:</u> Councillors: Eli El-Chantiry (Chair), Allan Hubley, Marianne Wilkinson, Shad Qadri, Citizen reps.: Lauren Ashe, Bob Hillary, Janet Mason, Jana Makusova; Waste Management (WM) Ross Wallace, District Mgr. WM; Wayne French, Director WCEC WM; Admin.: Wendy Storey</p> <p>Tim Murphy of WM participated via conference call.</p> <p><u>Regrets:</u> Greg LeBlanc</p> <p><u>Absent:</u> Councillor Scott Moffatt</p> <p>Meeting started at 7:37 am.</p>	
2. Approval of November 24, 2014 meeting minutes	All approved.	
3. Business arising from minutes of November 24, 2014	<p>Timely Approval of Minutes</p> <p>A community member has expressed concern that minutes are not being posted to the web site in a timely manner.</p> <p>Minutes are formally approved at the next meeting of the PLC. The reason we have not met in 5 months is that there has been no activity to discuss.</p> <p>To ensure timely posting of approved minutes: If no meeting is called within 60 days of the previous meeting, then we will either use electronic approval or call a special meeting to approve the minutes.</p> <p>Moved - Bob, Second - Jana. All approved.</p>	
4. Environmental Compliance Assessment (ECA) application update – Tim Murphy	<p>Permit that is issued by the Ministry of the Environment and Climate Change (referred to as MoE).</p> <p>WM submitted the application in the fall. The MOE was not required to post the ECA for public comment, but given the public interest it was posted for comment for 45 days ending mid-January.</p> <p>MoE received 20 submissions from 10 individuals and compiled the comments from the public and they are reviewing them. MoE has asked WM for input where additional information or clarification was required. Typically the MoE only seeks the proponent's input when it needs clarification.</p> <p>MoE also provided its own technical comments from engineering and atmospheric staff and asked WM to provide response directly by April 17.</p> <p>WM has not received comments on surface water and hydro geology.</p>	

	<p>Now waiting to hear back from the MoE. Exact timing is unknown; MoE typically takes 9-12 months to review ECA applications, so probably in the May-September timeframe.</p> <p>MoE will issue a preliminary certificate of approval to the proponent for feedback before final certificate is issued.</p> <p>WM has seen some of the public comments, which cover a range of issues: odour, property value protection, leach and gas collection system, environmental monitoring plan, etc.</p>	
<p>5. Site Plan Control (SPC) application update – Tim Murphy</p>	<p>The Site Plan Control (SPC) agreement is a detailed agreement between the proponent and the City of Ottawa. It provides a layout for development and includes such elements as traffic impacts, setbacks, landscape treatments, etc.</p> <p>No document or application had been submitted yet by WM to the City (as of the day of this meeting). The application and supporting studies will be on the City website and then on the WM website.</p> <p>Some details were outlined re: the West Carleton Environmental Centre's (WCEC) 4-page Executive Summary for the SPC application. The 5 site plan agreements have been rolled into one.</p> <p>Discussions have taken place between WM and the City's Planning Dept. to provide details re: landscaping treatments for Carp Road, William Mooney, and Richardson Side Road. WM has also had exchanges with the Urban Design Dept. re: "Gateway Features" (=entrance to site).</p> <p>PLC members re-iterated their previously expressed desire to be able to review the documents + landscape drawings prior to submission by WM to the City.</p> <p>Tim stated that the information in the application documents being submitted is not significantly different from what was contained in the zoning application, with the exception of small landscape changes and the inclusion of a southbound merge lane (to go south on Carp Road when exiting the WM facility). Councillor El-Chantiry indicated he had been advocating for this since 2011 and was pleased with the addition of the merge lane to the plan.</p> <p>There was discussion about how the PLC members could view the SPC and ECA documents given their large size and it was ultimately decided that a password would be provided to access a Dropbox or website. Tim agreed to look into the matter immediately and respond to the PLC.</p> <p>Tim indicated that the Environmental Impact statement was somewhat different from the one submitted with the zoning application as it provides more detail. A question was asked about endangered species info. and Tim responded that Environment Canada, the Canadian Wildlife Federation, and the MNR are all ok with the plan.</p>	
<p>6. Open mike</p>	<p>Added to the agenda under "Open Mike": action items from the meeting with 3 PLC community representatives and a subset of the CLC on Jan. 29, 2015 (presented by Janet). Some of the items included: Odour Referee input, Community Compensation, Property Value Protection, the Reinstatement of Christmas Lights on Carp</p>	

	<p>Road, and Tree Planting.</p> <p>Discussion followed re: means for individuals or groups to contact the PLC. It was suggested that an e-mail address could be set up and directed to the appropriate individual or PLC member for review. WM agreed to look into it and it will be discussed at the next meeting.</p> <p>The importance of holding public meetings to present SPC to the public/constituents was raised and it was agreed that one would be held.</p>	
7. Correspondence received	E-mail msg. sent to Councillor El-Chantiry on April 23, 2015 from a community association requesting to receive WMPLC meeting minutes and agendas. The policy is to post the minutes on the web site.	
8. Ops. Report – Ross Wallace	<p>Ross reported on Ambient Air monitoring. Says it's mainly dust. Very good air quality. Some of the tests are more geared towards quarries, but they're done anyway.</p> <p>Notice of consent received from MOECC, dated April 21, 2015, re: WM request to "Reduce Ambient Air Monitoring Program" (see attachment to minutes).</p> <p>A status update will be posted on WM website re: activities.</p> <p>Karson slurry dumping occurring right beside one of the wells. The ministry says the well is not needed and will be capped. There'll be an amendment to the EMP (Environmental Monitoring Program).</p>	
9. Meeting adjournment & details of next meeting	<p>Motion to adjourn: Moved by Ross Wallace at 9:00 am.</p> <p><u>Next mtg.:</u> Janet to provide further details for discussion of CLC/PLC subset comments tabled at the April 27 PLC mtg.</p>	