

WMPLC – Waste Management Public Liaison Committee
Minutes of Meeting, Monday, June 30, 2014 6 p.m. – FINAL -

Attendance, Welcome and Review of Agenda	<p>Councillor Allan Hubley, Councillor Shad Qadri, Councillor Marianne Wilkinson, Councillor Eli El Chantiry (Chair), Citizen reps Greg Leblanc, Bob Hillary, Lauren Ashe, Janet Mason; Ross Wallace, District Mgr WM; Wayne French, Director WCEC WM; Pat Tait, Admin; guest – Tim Murphy, Project Mgr, WCEC;</p> <p>Excused: Councillor Scott Moffatt; Jana Makusova</p> <p>Agenda items 4 and 5 will be dealt with in reverse order.</p>	Action Items
2.Intro of committee members	<p>Eli El-Chantiry will be the Chair of this committee, as he is the host councillor and the CLC Committee Chair. The Chair asked each person to introduce themselves with some background. Many of the citizen reps indicated the desire for compensation for the community and the hope for open dialogue with the company and community. The Chair expressed emphasis on transparency.</p>	
3. WCEC basic timeline going forward	<p>The Chair indicated that WM is before ARAC on Thursday, July 3 at 4 p.m. at City Hall. This is for the zoning of the landfill expansion. Staff has recommended ‘holding’ until site plan approval. This will give WM the opportunity to work with staff in an effective, open and transparent manner. The formal site plan has not been presented yet. There are 3 pieces to the project: Zoning, the Environmental Compliance Approval, and the Site Plan Control</p> <p>Zoning issue will go to Council on Wednesday, July 9, 2014</p>	
5. Role of Committee	<p>The Committee will review and advise on the ongoing development of the landfill expansion including the recycling and organic plans, the operations of the site, use of buffer lands, and, as the expansion site matures, the recycling and organic operations.</p> <p>Communication with the public is the responsibility of Waste Management under the EA. However, this committee can liaise and engage with the community and facilitate communication between community and company. To act in two capacities: a Project and a Public Advisory Committee. Members will bring recommendations, concerns, and problems of the community to the Committee for discussion and solution. Committee will ensure open and transparent dialogue between community and company and fair compensation and treatment to community by the company.</p> <p>The desire for the Committee to have a “holistic” view was expressed; i.e. to discuss and make recommendations for all aspects of the landfill expansion project including review of the Host Community Agreement before it is finalized.</p>	
4. How often do we meet?	<p>Beginning in mid- August and meeting once a month. Meeting times will be 7:30 a.m. on Mondays preferably, Fridays if necessary.</p>	PAT to send out a 3-month schedule
6. Website	<p>WCEC.wm.com. Will be set up soon. Names and email contact information of Committee members will be posted.</p>	WM – set up website
7. Notes of meetings and posting of same	<p>Notes of meetings will be posted on website only after approval. Postings on website cannot be made without approval of Committee.</p>	
8. Outline of steps going	<p>Mr. Murphy indicated that the 30-day comment period ended on June 16th, but there will be a few comments sent directly to MOE, and will have to be</p>	TIM – send backgrounder

forward in the Environmental Compliance Approval (ECA) & timeline	dealt with. The ECA can proceed once zoning approved over the next 6 weeks or so. Cannot give a definite date for Site Plan Control until the ECA is finished. Mr. Murphy will send a one-page backgrounder on the steps of the ECA. Tim Murphy will send 1 page explanation/history of the ECA timeline for dispersal to Committee members	of ECA to Pat PAT – send to Committee
9. Verbal outline – PLC terms of reference	Note that citizen members and councilors are to attend all meetings and not send a rep or observer in their place, unless out of town. It is hoped that an MOE rep will also be available at these meetings. Ross Wallace will send Pat a copy of the CLC on Monday, July 7 for dispersal to Committee members. TOR of the CLCLC can be seen on their website at CLCLC.ca	ROSS – July 7 send CLC to Pat
10. Open Mic – other business	<ol style="list-style-type: none"> 1. The EA study has been approved for the expansion of Carp Road to Richardson Side Road. Then a request will be put in for the EA study of expansion of Carp Road to Hazeldean. 2. The EA had 15 conditions that needed to be addressed. This committee needs to discuss those conditions that have not been agreed to at future meetings. 	
11. Meeting adjournment – details of next meeting	Next meeting will be mid-August. Pat will send out schedule. Meeting adjourned at 7:30 p.m. Moved by Wayne and seconded by Eli. All in favour.	CARRIED