

WMPLC – Waste Management Public Liaison Committee
FINAL- Meeting Minutes - Monday, November 24, 2014 – 7:30am
254 Westbrook Road, Ottawa

<p>1. Attendance, welcome, and opening remarks</p>	<p><u>Present:</u> Councillors: Allan Hubley, Marianne Wilkinson, Eli El- Chantiry (Chair), Shad Qadri, Scott Moffatt; Citizen reps.: Greg Leblanc, 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>Regrets: Lauren Ashe</p> <p>Meeting started at 7:37 am.</p>	<p>Action Items</p>
<p>2. Approval of September 29, 2014 meeting minutes</p>	<p>Janet’s edited version of the draft minutes was approved, with the inclusion of 1 change in the second action item under Point #2. Marianne moved that the minutes be approved. Seconded by Bob. Carried.</p>	
<p>3. Business arising from minutes of September 29, 2014</p>	<p>1) Jana informed the Committee that her brief write-up on ozone would be delayed because of technical difficulties with her computer.</p> <p>2) Secretary/scribe Wendy was directed to provide a faster turnaround (i.e. 1 week) when preparing or revising the draft meeting minutes. The process was changed slightly by Wayne and Eli, and Wendy will now be sending the drafts to all Committee members simultaneously instead of the former two-step process (i.e.: submission to Wayne and Eli for feedback and then forward to the other Committee members for comment).</p>	<p><u>ACTION:</u> JANA will prepare a short paragraph about ground ozone that Councillors could include in their newsletters to constituents. This paragraph would describe what ground ozone is and what residents can do to reduce its presence in landfills (e.g. not disposing of paint, aerosols, etc.) in their garbage.</p> <p><u>ACTION:</u> WENDY to send Committee members revised WMPLC contact list, finalized Sept. mtg. minutes, and draft Nov. minutes by November 30.</p>
<p>3. Environmental Compliance Assessment (ECA)</p>	<p>Tim provided an update via phone regarding the status of the Environmental Compliance Approval application and Site Plan Control application for the WCEC. He indicated that ECA application is currently working its way through</p>	<p><u>ACTION:</u> *TIM to provide Wendy with a</p>

<p>application update – Tim Murphy</p>	<p>various reviews and technical assessments by the MOECC. So far there is no word from the MOECC regarding an anticipated approval date and no update on the progress of the file has been received by Tim, other than an explanation of the process.</p>	<p>comprehensive list of the studies for inclusion in the finalized version of the November minutes – DONE – See Appendix</p>
<p>4. Site Plan Control (SPC) application update – Tim Murphy</p>	<p>Tim reported that WM is in the midst of developing the SPC application to the City of Ottawa and several technical studies are in progress or have been conducted (e.g. groundwater, erosion and sediment control, stormwater management, archaeological review, tree conservation, etc.).</p> <p>It's anticipated that the SPC application will be submitted in early 2015 pending discussions with City planning staff.</p> <p>No Closure Plan for the new landfill site available as of yet.</p> <p>A Committee member asked if details would be provided to the WMPLC re: the Site Plan Control application. Tim offered to provide the WMPLC with more details on certain SPC studies at the next meeting, and to have an engineer assist with the presentation if required, and to provide an Executive Summary to the WMPLC</p> <p>It was also expressed that it would be useful for the Committee members to be aware of the reports that might be of significant concern/interest to the public. Eli agreed that certain reports of the Site Control Plan application should be reviewed by the Committee.</p>	<p><u>ACTION:</u> TIM to provide WMPLC with the Site Control Plan for review prior to submission to the City, as well an Executive Summary</p>
<p>5. Open mike</p>	<p>Continued discussion by Committee members regarding Executive Summary and the ECA and SPC reports.</p>	
<p>6. Correspondence received</p>	<p>Wayne tabled an e-mail message received on November 6 from a private citizen in response to a previous reply. This was discussed by the WMPLC. Items in the correspondence included: the June WMPLC minutes and postings to the WM website (including the ToR), ECA vs EPA and APA, the zoning by-law amendment period, odour monitoring equipment, and a question re: the differentiation between communications received by WM from “the public” and “the coalition”.</p> <p>It was requested that a “Correspondence Received” item/section be included on the agenda and in the minutes from this point on.</p>	
<p>7. Meeting adjournment & details of next meeting</p>	<p>Motion to adjourn: Moved by Greg LeBlanc at 8:37am, seconded by Wayne. Carried.</p> <p style="text-align: center;">PLEASE NOTE THAT THERE WILL BE NO MEETING IN DECEMBER DUE TO THE HOLIDAY SEASON.</p>	<p><u>ACTION:</u> Wayne and Eli to notify Wendy of next meeting date, prepare agenda</p>

APPENDIX

On 2015-05-18 22:57, Murphy, Tim - BUR wrote:

Hi Wendy,

Here is the list of reports submitted for the ECA:

Waste ECA Reports

Letter to MOE

ECA Application

Development & Operations Report Vol. 1

Development & Operations Report Vol.2

Environmental Monitoring Program Reports

Environmental Monitoring Plan, Groundwater, Surface Water, Leachate and Subsurface Gas

Ambient Air Quality Monitoring Program

Noise Monitoring Program

Best Management Practice Plan Reports

Groundwater Best Management Practices Plan

Best Management Practices Plan (Surface Water, Sediment & Erosion Control)

Biology Best Management Plan

Integrated Gull Management Plan

Best Management Practices Plan (Dust)

Best Management Practices Plan (Odour and LFG)

Best Management Practices Plan (Combustion By-Products)

Noise Best Management Practices Plan

Odour Enforcement Mechanism

Hydrogeologic and Surface Water Assessment Reports

Hydrogeologic Assessment Report

Surface Water Assessment Report

Air & Noise ECA Reports

Letter to MOE

ECA Application

Emission Summary & Dispersion Modelling Report

Acoustic Assessment Report

Permit To Take Water Reports

Application for Amendment to MOE Permit to Take Water (PTTW)

- Tim