

**WMPLC – Waste Management Public Liaison Committee**  
**Meeting Minutes - Monday, September 29, 2014 – 7:30am - FINAL**  
**254 Westbrook Road, Ottawa**

<p>1. Attendance, welcome, and opening remarks</p>	<p><u>Present:</u> Councillor Allan Hubley, Councillor Marianne Wilkinson, Councillor Eli El- Chantiry (Chair), Councillor Shad Qadri, Citizen reps Greg Leblanc, Bob Hillary, Janet Mason, Jana Makusova; Ross Wallace, District Mgr WM; Wayne French, Director WCEC WM; Wendy Storey, Admin</p> <p>Regrets: Lauren Ashe</p> <p>Absent: Councillor Scott Moffatt</p> <p>Meeting commenced at 7:37 am.</p>	<p><b>Action Items</b></p>
<p>2. Response to an e-mail msg. from a private citizen to Councillor El-Chantiry re: the ToR and the mandates of the WCEC PLC and the CLCLC</p>	<p>In an email to Councillor El-Chantiry, a private citizen expressed a concern with the PLC’s ToR, which specified the respective roles of the CLCLC and the PLC. The individual felt that the PLC TOR was limiting the scope of the CLCLC to the closed landfill.</p> <p>Wayne had provided a reply via e-mail to the person in question (please see * below) prior to the 29 September PLC meeting. In addition it was noted that the CLCLC’s own TOR was under review by that group.</p> <p>Further discussion and comments by Committee members.</p> <p><i>*E-mail msg. sent from Wayne French to private citizen on Tues. Sept. 16, 2014, ccd to Eli El-Chantiry, Janet Mason, and Ross Wallace:</i></p> <p>“ Hello _____(name removed to protect identity, respect confidentiality),</p> <p>I am responding to your e-mail to Councillor Eli El-Chantiry.</p> <p>As you noted, we established a Public Liaison Committee (PLC) to focus on new landfill and other facilities at the WCEC. The Terms of Reference developed by the WCEC PLC members reflect that intention. We also reiterated the primary mandate of the CLCLC to focus its efforts on the existing closed Carp Landfill. That said, anyone could provide comments to either the WCEC PLC or the CLCLC regarding the new landfill and WCEC facility or the existing closed Carp Landfill. I believe the primary focus of both committees is complementary and that the opportunity exists for each committee to function as they are intended.</p> <p>Regards,</p> <p>Wayne French  Director of Public Affairs  Waste Management of Canada Corporation”</p>	<p><b>ACTION: (1) Eli would like the PLC’s position clarified and posted on the WM website (i.e. that the PLC and the CLCLC are intended to be complementary)</b></p> <p><b>(2) Eli asked that Ross and Janet reach out to the private citizen who expressed the concerns.</b></p>
<p>3. Approval of August 25 meeting minutes</p>	<p>With changes/additions from Janet Mason and Jana Makusova, Janet moved that the minutes be approved. Seconded by Jana. Unanimously approved.</p>	
<p>4. Business arising from minutes of August 25, 2014</p>	<p>No further discussion on the minutes.</p>	

<p>5. Posting of material from meetings on website</p>	<p>A Committee member indicated that highlights of reports should be posted on the website (e.g. the report on environmental assessment compliance). It was noted that the PLC minutes would also be used for capturing highlights.</p> <p>Ross described a legacy proposal from Odotech, who visited the site in 2011. Both WM and Odotech agreed that their technology was not effective for the Carp landfill. WM has an independent contractor to monitor odor. Ross also mentioned other measures undertaken with which the City had some issues; e.g. noise detectors/sensors. It was noted that other odors, such as from the nearby asphalt plant and the application of bio-solids on farm fields, are often mistaken for landfill odors. .</p> <p>Ross also mentioned the “e-nose system”: he and 2 other WM employees received training and have “certified noses”. The landfill is being monitored 2x/day and has been for the past 5 years.</p>	
<p>6. Use of Alternates</p>	<p>One of the citizen representative Alternates (identified as replacements to a sitting citizen representative who leaves the PLC) had contacted the PLC and asked if the Alternates should attend the PLC meetings. Wayne had provided an email response indicating that this was not necessary; only sitting representatives would attend.</p>	
<p>7. Scribe/Note Taker confirmation</p>	<p>It was confirmed that Wendy Storey has officially taken over from Pat Tait as scribe/Secretary for the PLC.</p>	
<p>8. Open mike</p>	<p>Jana asked for clarification of the process for responding if she received queries from private citizens. Eli said comments /questions should be sent to the Chair of the WMPLC. The Chair would raise these comments/questions with the Committee members for discussion/approval. The comment/question and response would later be posted to the website via the PLC meeting minutes.</p> <p><b>Action item from previous meeting:</b> Jana reported on the potential health and environmental impacts of ground level ozone, which comes from Volatile Organic Compounds such as household paints and aerosols placed in the landfill. It was noted that the public has a role to play in reducing the amount of ground level ozone by not putting VOC items in the garbage and instead taking them to the Hazardous Waste depots held across the City. It was felt that the information provided by Jana should be made available to the public via Councillors’ newsletters, articles in local papers, and on WMPLC website.</p>	<p><b>ACTION: Jana to put together a paragraph (or two) re: ground level ozone for inclusion on the website and for public awareness-raising purposes.</b></p> <p><b>Jana to forward this to Janet for review and then the finalized version will be sent to Eli.</b></p>
<p>9. Meeting adjournment – details of next meeting</p>	<p>No meeting the last Monday of October because of municipal elections (Councillors on Committee are running for re-election)</p> <p><b>Motion to adjourn:</b> Moved by Allan Hubley at 8:42am, seconded by Marianne. Unanimously approved.</p>	<p><b>ACTION: Wayne and Eli to notify Wendy of November meeting date, prepare agenda</b></p>