

TERRAPURE COMMUNITY LIAISON COMMITTEE MEETING

Monday, June 5, 2017

Terrapure Environmental Stoney Creek Regional Facility Office

65 Green Mountain Road W., Stoney Creek

6:30 pm

MINUTES

ATTENDEES:

Members: Brad Hart (BH), *Community Representative*
Josie Bonaventura (JB), *Community Representative*
Kathy Lacasse (KL), *Community Representative*
Ilona DiCaro (ID), *Community Representative*
Sarah Solter (SS), *Alternate Community Representative*
Doug Conley (DC), *City of Hamilton, City Representative*
Paul Widmeyer (PW), *Acting District Manager, Ministry of the Environment*
Greg Jones (GJ), *Terrapure Environmental, Managing Director, Corporate Communications*
Lorenzo Alfano (LA), *Terrapure Environmental, District Manager*

Regrets: Maria Pearson (MP), *City of Hamilton, City Representative*

1. Welcome, Advice on Public Delegations for Consideration

Brad Hart welcomed the committee.

No requests for public delegations at this time.

No additions or deletions to the agenda at this time.

2. Matters Arising from March 2017 Meeting

Communication Opportunities to the Community:

During the interview process for a new Community Member, one of the candidates mentioned that the local neighbours did not know what the CLC did for the community. Greg Jones came up with the following ideas for the committee's consideration:

- Newsletter to the community (discuss frequency)
- A flyer sent out to the community describing the CLC highlighting the website for citizens to go to for information.
- Put an ad or adding the flyer in Stoney Creek News
- Put up a bulletin board giving the community information on how they can contact the company or the CLC should they have any questions.
- Ilona DiCaro suggested considering social media channels.

The committee decided that an “annual update” newsletter should be developed. Greg Jones will put together an outline for the communication and will circulate, via e-mail, to the committee members for comments. From there, Terrapure will hire a writer to draft the newsletter for consideration by and input from the CLC at the next meeting. At that time, the committee will also discuss distribution methods for the newsletter.

Review CLC’s Operational Guidelines – Track Changes:

The CLC’s Operating Guidelines have been reviewed and updated. Feedback on the document is now complete. Brad Hart went through the entire document with the committee reviewing all the changes.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED: That the updates made to the Operating Guidelines for the CLC, be and the same are hereby approved.

Kim Bailey will finalize the document and will circulate to the committee as well as upload on the CLC’s website.

3. Site Update:

Quarterly Update of Operational Activities at the Landfill:

Site activity has been moderate in the past 3 months. Current incoming volumes are from regular baseline customers (primarily AMD) with little to no event projects.

Liner construction is scheduled to begin this month.

Installation of a chain link fence with privacy mesh on our perimeter berms for visual screening continues on Upper Centennial Parkway and First Rd. W.

Review of Monitoring:

Monitoring:

Particulate Matter (PM10)

Mar 2017 – 2 MOECC 1 HR average exceedances and 0 daily average exceedances

Apr 2017 – 3 MOECC 1/HR average exceedances and 0 daily average MOE exceedances

May 2017 – 8 MOECC 1/HR average exceedances and 1 daily average MOE exceedances

Mar – exceedances were from Hwy #20 traffic/road salt.

Apr – exceedances were from landfill fugitive dust due to high winds and arterial road traffic

May – exceedances were from landfill fugitive dust due to very high winds and unknown sources outside of landfill operating hours.

Review of Complaints:

Nothing to report

Status of Applications Pending with the MOE:

No applications pending.

Heritage Green Community Trust Activities Update:

The Heritage Green Community Trust held their Annual General Meeting on May 29, 2017. A total of \$749,323.45 in grants was awarded to the Upper Stoney Creek Community this year. The Trust was very pleased to announce that for the first time since the inception of the Scholarship Program, a full complement of 10 scholarships totaling \$25,000.00 were given to students living within a 3km radius of the Stoney Creek Regional Facility.

The vacant Trustee position has been filled with the new person starting June 1, 2017

4. New Business:

Establish Terms for each Community Member: - 4 years each

Brad Hart:	Term complete in March 2019
Kathy Lacasse:	Term complete in June 2020
Josie Bonaventura:	Term complete in September 2019
Iona DiCaro:	Term complete in June 2021
Sarah Solter:	Alternate Community Representative (undetermined Terms)

Appointment of Committee Chair:

Since the departure of Mr. Valchuk the committee will need to vote in a new chair. After some discussion Mr. Hart volunteered to take on the position.

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED: That Brad Hart will be the new Chair for the Community Liaison Committee, be and the same are hereby approved.

The Terms of Reference (ToR) was submitted to the MOECC in February. Terrapure hopes to have a ruling by the MOECC by end of June. Once a decision is made the EA process can begin starting with a Public meeting in the fall. Terrapure will continue to update the CLC members as the things progress.

5. Determination of agenda items for the September 2017 CLC meeting

- ROTEK presentation of PM10 monitoring
- Review a draft copy of newsletter

At this time Mr. Hart opened the floor for questions to those in the audience:

A couple of questions were asked by a member of the public:

- When is the annual report ready for submission?
 - o At this time conversion numbers are still being reviewed. The report will be submitted to the MOECC on June 30, 2017.
- Why are you adding to areas that have already been capped?
 - o Since Terrapure is not at its final elevation they are able to move material around as needed.
 - o Material will move to the cut and fill area once the liner is complete.
- Request an updated cut & fill report.
 - o Must contact the MOECC for the report.

6. Conclusion of Meeting

There being no further business, the meeting was adjourned at 7:35 pm

Next meeting: Monday September 11, 2017 @ 6:30 pm at the Terrapure Environmental Stoney Creek Regional Facility Office.