

TERRAPURE COMMUNITY LIAISON COMMITTEE MEETING

Monday, March 6, 2017

Terrapure Environmental Stoney Creek Regional Facility Office
65 Green Mountain Road W., Stoney Creek

7:00 pm

MINUTES

ATTENDEES:

Members: Randy Valchuk (RV), *Community Representative*
Brad Hart (BH), *Community Representative*
Josie Bonaventura (JB), *Community Representative*
Kathy Lacasse (KL), *Community Representative*
Maria Pearson (MP), *City of Hamilton, City Representative*
Doug Conley (DC), *City of Hamilton, City Representative*
Geoffrey Knapper (GK), *District Manager, Ministry of the Environment*
Greg Jones (GJ), *Terrapure Environmental, Managing Director, Corporate Communications*
Lorenzo Alfano (LA), *Terrapure Environmental, District Manager*

1. Welcome, Advice on Public Delegations for Consideration

Chair Randy Valchuk 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 December 2016 Meeting

Review CLC's Operational Guidelines – Track Changes:

The committee members were sent a copy of the “Operational Guidelines” to review and make changes. Upon review the changes brought forth are as follows:

- Update the name of the committee from “NHLLC” to “CLC”;
- Update the name of the Ministry of the Environment to add “and Climate Change”;
- Change the Company name from “Newalta” to “Terrapure”;
- Change the word “Secretary” to “Administrator”

Under the heading “Public Participation at the Committee Meetings”

- Point #4 – define a time limit of 5 minutes for comments by the public;
- Point #5 – The committee will make the decision to ask a delegate to leave the meeting;

Under the heading “CLC Website”

- Specify the site is monitored by the Administrator who will report all queries and responses back to the CLC.

Under the heading of “Succession Planning”

- Point #4 - Remove the word “retiring” and replace with “When each member’s term expires...”

A new heading to be added “Annual Review”

- The Administrator will add to the December Meeting Agenda an item to review the Operating Guidelines.

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 with little to no event projects.

Fencing around the site is being done with the Hwy #20 side of the site almost complete. The next phase to be finished is along First Road W.

Review of Monitoring:

Monitoring:

Particulate Matter (PM10)

Dec 2016 – 5 MOE 1 HR average exceedances and 0 daily average exceedances

Jan 2017 – 1 MOE 1/HR average exceedances and 0 daily average MOE exceedances

Feb 2017 – 2 MOE 1/HR average exceedances and 0 daily average MOE exceedances

Dec – exceedances were from landfill activity due to high winds.

Jan – exceedance was from fugitive dust due to high winds, outside of landfill operating hours

Feb – exceedances was from fugitive dust due to high winds, outside of landfill operating hours.

Based on an idea raised in the interview with a potential CLC candidate, Brad Hart asked the company to consider how the CLC helps provide information regarding the SCRF and CLC activities to the neighbouring community. Greg Jones let the committee know that calls coming in from the community were addressed and the information was given to them directly.

Different ideas were raised and Terrapure agreed to come to the next meeting with options for the CLC to consider.

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 has met over the last few months and the projects they have approved funding for are as follows:

1. Hamilton Conservation Authority: \$625,000.00
 - Final instalment for East Mountain Conservation Area
2. Stoney Creek Confederation 150 Celebration: \$9,887.50
 - Canada's 150th Birthday Celebration

Scholarship & Grant applications are currently be accepted. Scholarship Application deadline is April 1, 2017.

As of May 31, 2017 there will be a vacant position on the Trust.

The Annual General Meeting of the Trust is scheduled for May 29, 2017 at the Salvation Army Winterberry Heights Church.

4. New Business:

Brad Hart indicated that he re-submitted, on behalf of the CLC, their letter to Mr. Gavin Battarino at the MOECC outlining their position with respect to the ToR submitted by Terrapure Environmental.

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

- Discuss various opportunities of communication out to the community
- Make changes to operating guidelines and will re-submit for review and approval.

6. Conclusion of Meeting

There being no further business, the meeting was adjourned at 7:50 pm

Next meeting: Monday June 5, 2017 @ 6:30 pm at the Terrapure Environmental Stoney Creek Regional Facility Office.

