

MEETING MINUTES



MEETING City of Guelph Organic Waste Processing Facility Public Liaison Committee Meeting #16

DATE Thursday January 22, 2015

LOCATION Administration Boardroom, Waste Resource Innovation Centre 110 Dunlop Drive, Guelph, Ontario

TIME 6:50 p.m. to 7.42 p.m.

PRESENT Committee Members: Elected Chair, Michael Fortin, (City of Guelph resident) Karyn Hogan, (MWA and City of Guelph resident), Donna Sunter, (City of Guelph resident), Tim Fisher, (City of Guelph resident), Ken Spira, (City of Guelph resident)

City of Guelph: Catherine McCausland, David Gordon

REGRETS ABSENT Brajesh Dubey (University of Guelph), Larry Conrad, (City of Guelph resident), Mark Jared (Wellington Organix), Kevin Noll (MOECC)

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	Disclosure of Pecuniary Interest: No disclosures of Pecuniary Interest.
2	Approval of Agenda Agenda was approved and accepted by the committee.
3	Approval of November 20th 2014 minutes The City was asked to note the chair of the last meeting. Accepted by the committee.

4	<p>Review of Action Items from Previous Meeting:</p> <p>Item 1- A new sign has been placed on Stone Road, there is now one sign at either end. This issue has been resolved.</p> <p>Item 2- There was discussion around the answers provided by the City.</p>
5	<p>Delegations wishing to be heard regarding matters on the agenda:</p> <p>None</p>
6	<p>Matters arising from the Delegations:</p> <p>None</p>
7	<p>New Business:</p> <p>a) Organics Facility update on operations.</p> <p>From Monday 17th November 2014 until Friday the 16th January 2015 the plant has processed 3167.16 tonnes of Source Separated organics.</p> <p>The facility has shipped out 863.12 tonnes of finished compost in this time.</p> <p>The amount of screening waste from the plastics bin leaving the facility in this time frame is as follows:</p> <p>Screening waste- plastics bin- 32.00 tonnes</p> <p>Screening waste plastics bin as a percentage of incoming source separated organics is 1.01%.</p> <p>There have been no rejected loads in this time period.</p> <p>Facility has been running taking waste from the City of Guelph and the Region of Waterloo in this 2 month timeframe.</p> <p>b) Overview of odour complaints since 20th November 2014 meeting</p> <p>There have been no odour complaints since the last plc meeting.</p> <p>The total incoming material to the site in the time period 14th November 2014 to the 16th January 2015 was 22416.2 tonnes, the outbound material from the site was 18875.56 tonnes. Taken from Geoware on 22nd January 2015.</p> <p>New Committee members</p> <p>The committee was informed that Laura Marini had not re-applied to be on the committee for the next term. The new member of the committee is Dr Brajesh Dubey, from the University of Guelph.</p>

8	<p>Status of PDO amendment:</p> <p>The City has received the final MOE approval.</p> <p>The construction tender should be released in early February 2015.</p>
9	<p>Next meeting date's</p> <p>Confirmed as Thursday March 26, 2015.</p> <p>The Chair, Mike Fourtin informed the committee he would be unable to attend the next meeting.</p>
10	<p>Adjournment</p> <p>Accepted by the committee.</p> <p>Meeting adjourned at 7.42 p.m.</p>

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
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