MEETING AGENDA



MEETING City of Guelph Waste Resources Innovation Centre Public Liaison Committee

- Meeting # 29

DATE Thursday April 19, 2017

LOCATION The Boardroom, Waste Resource Innovation Centre, 110 Dunlop Drive,

Guelph, Ontario

TIME 6:30 pm to 8:00 pm

CHAIR Mike Fourtin

WITHOUT QUORUM, IMPORTANT ISSUES CANNOT BE VOTED ON.
IF YOU WILL BE UNABLE TO ATTEND THIS MEETING.

please call David Gordon, Solid Waste Resources, Infrastructure, Development and Enterprise City of Guelph at (519) 767-0598, ext. 2104.

Anyone wishing to delegate on any agenda item must notify David Gordon no later than five business days immediately preceding the scheduled meeting if they wish to have their name included on the agenda. (Note: item must be on the agenda) and where possible should provide a written copy of their submission before 4:00 p.m. two business days prior to the meeting so the information can be included in the committee package.

AGENDA ITEMS

ITEM #	DESCRIPTION	
1.	Declaration of Pecuniary Interest	Chair
2.	Approval of Agenda	Chair
3.	Approval of January 11, 2018 minutes	Chair
4.	Review of Action Items from Previous Meeting (see Action Items below)	Chair
5.	Delegations wishing to be heard regarding matters on the agenda	Chair
6.	Matters arising from the Delegations	Chair
7.	New Business	
	a) Organics Facility update on operations b) Overview of odour complaints since last meeting	David Gordon David Gordon

8.	Update on Air Handling system trials	David Gordon
9.	Update on Service Review/ Changes in SWR	David Gordon
10.	Any other business	AII
11.	Next Meeting Dates (28 th June 2018)	Chair
12.	Adjournment	Chair

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION	
1.	City of Guelph	Next meeting	"The committee recommends that the City uses the University to analyze the data of rejected loads from the organics plant to help with promotion and education targeting."	
			The City will work with the University to analyse the data	
2.	City of Guelph	Draft for Next meeting	To draft a report for the next meeting in March, taking into account comments received on the initial draft report to "To provide a summary of the work of the committee for the current council term (2014-)"	
3.	City of Guelph	ASAP	To follow up on email from resident about becoming a committee member, Ken Spira to provide City with email correspondence.	
4.	City of Guelph	Next meeting	To discuss the terms of reference for the committee with the MOECC with respect to length of time a committee member may serve.	
5.	City of Guelph	Next meeting	Review 2017 odour complaints to see if they are happening further away from site.	
6.	City of Guelph	Next meeting	The City to provide information on the roughed in afterburner for the stack emissions	
7.	City of Guelph	Next meeting	Confirm run-off from organics asphalt pad is tied into the sanitary sewer system on site.	
8.	City of Guelph	Next meeting	To look at responses to questions 10 and 11 about the leaf and yard waste and diversion and provide clarity.	
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