MEETING MINUTES



- MEETING City of Guelph Waste Resource Innovation Centre Public Liaison Committee Meeting #25
- DATE Thursday March 30, 2017
- LOCATION Administration Boardroom, Waste Resource Innovation Centre 110 Dunlop Drive, Guelph, Ontario
- TIME 6.32 p.m. to 7.58 p.m.
- PRESENT Committee Members: Karyn Hogan, (MWA and City of Guelph resident), Donna Sunter, (City of Guelph resident), Ken Spira, (City of Guelph resident), Elected Chair Michael Fortin, (City of Guelph resident), Bassim Abbassi (University of Guelph), Bill Mullin (City of Guelph resident), Larry Conrad, (City of Guelph resident) City of Guelph: Catherine McCausland, David Gordon,

Matt Weissman (Wellington Organix)

Jackie Lamport (MOECC)

Member of public in the gallery.

REGRETS/ Mark Jared (Wellington Organix),

ABSENT

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.	

	Approval of Japuany 10, 2017 minutes			
3	Approval of January 19 2017 minutes			
	Accepted by the committee.			
	Review of Action Items from Previous Meeting:			
4	The item about sharing further information about the 2015 solid waste variance. The City sent the electronic link round to members after the meeting.			
	The item about sharing further information about the waste free Ontario Act. The City sent the electronic link round to members after the meeting when the information had been provided by Karyn Hogan.			
	Delegations wishing to be heard regarding matters on the agenda:			
5	None			
6	Matters arising from the Delegations:			
	None			
	New Business:			
	a) Organics Facility update on operations.			
	From Monday 16 th January 2017 until Friday the 24th March 2017 the plant has processed 4228.01 tonnes of Source Separated organics.			
	The facility has shipped out 1230.26 tonnes of finished compost in this time.			
	The amount of screening waste from the plastics bin leaving the facility in this time frame is as follows:			
	Screening waste- plastics bin- 70.31 tonnes			
7	Screening waste plastics bin as a percentage of incoming source separated organics is 1.66%.			
	There have been 2 rejected loads in this time period. Contaminated with blue box material			
	Facility has been running taking waste from the City of Guelph and the Region of Waterloo in this 3 month timeframe.			
	There was a discussion about the new collection schedule in the Waterloo region and how this would impact the Guelph facility.			

	b) Overview of odour complaints since January 19 2017 meeting					
	There has been 1 odour complaint since the last plc. meeting.					
	Total incoming material to site					
	The total incoming material to the site in the time period 14 th January 2017 to 25 th March 2017 was 18660.0 tonnes, the outbound material from the site was 13254.84 tonnes. Taken from Geoware on the 27 th March 2017					
	Spills on site					
	No spills or fires on site in the last 3 months.					
	Application for ECA amendment					
8.	The City had submitted the application on the 13 th February 2017.					
	It had not been given a priority application but the City and the Ministry would work on that in the next few days					
	Items from Ken Spira					
9.	Environmental Compliance Approval (Air) Amendment Application – Modelling report.					
	There was a long discussion about the application, there were concerns about the Ecolo unit, how it would be operated and concerns with the material being emitted from the Unit.					
	The ministry did say this was a fairly common technology and it was in use around the province in some installations.					
	Once the city has decided on the final installation settings and materials they will be shared at the plc. meetings.					
	Ken requested a copy of a City letter dated 20 th December 2016 which was send to the Ministry, there followed a discussion about weather data and what data would be used in the application.					
	Ken would like the plc. to have the opportunity to give any comments on the application.					
	A motion was made:					
	That members of the plc. will have the chance to review the ECA air amendment and will provide comments to the City by the 30 th April 2017.					
	This was accepted by the committee.					

	Soil beside transfer building					
	This item was about where this soil had come from and what it would be used for.					
	It had come from some site works to widen the road on site and the City would store it until it was required for future use.					
	Written responses to the questions and concerns about the 2015 annual report					
	City apologised for the lateness of the responses, they will be with the plc. shortly following ministry input.					
Old Subbor building, environmental impact study, environmental res restoring environmental buffers to environmentally sensitive area, E and recommendations?						
	There was a discussion around the use and condition of the old subbor building and its proximity to sites of special scientific interest, i.e. the escarpment.					
The City said it would be open to ideas from the plc. for making the exterior pleasing on the eye, however, this would be a capital project and it would no priority, so it might not happen immediately.						
	Yard waste cleanup schedule					
	Ken wanted to know the cleanup schedule for the brush and yard waste piles, weekly for the bagged yard waste and as required for the brush but could be 2 times a week in the summer months.					
	Review the annual PLC reports to council					
	Ken had a copy of the City "Advisory Committee meeting procedures" dated September 30 th 2013 and was wondering if this plc. reported the work of the committee to council.					
	The City said they would look into this and contact the Clerks department and find out.					
	Any other business.					
10.	There were some students in the gallery and they asked some questions about e- waste and where it went and about the industrial waste generated in the City, the plc. answered their questions.					
	Next meeting date's					
11.	Thursday 29 th June 2017 at 630pm.					

	Adjournment	
12.	Accepted by the committee.	
	Meeting adjourned at 7.58 p.m.	

ACTION ITEMS

ITEM # ASSIGNED TO DUE DATE DESCRIPTION

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1	Plc. members	30 th April 2017	That members of the plc. will have the chance to review the ECA air amendment and will provide comments to the City by the 30 th April 2017.
2	City of Guelph	a.s.a.p.	To provide responses to the plc. on the 2015 annual report questions.
3	Plc. members	Next meeting	To provide the City with any ideas about work to be done to the exterior of the subbor building.
4	City of Guelph	Next meeting	To contact the Clerks department and find out the City "Advisory Committee meeting procedures" dated September 30 th 2013 and how they apply to this committee.