

# MEETING AGENDA



MEETING **City of Guelph Waste Resources Innovation Centre Public Liaison Committee  
– Meeting # 10**

DATE Thursday July 25th, 2013

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

TIME 6:30 pm to 8:00 pm

CHAIR Mike Fortin

**WITHOUT QUORUM, IMPORTANT ISSUES CANNOT BE VOTED ON.  
IF YOU WILL BE UNABLE TO ATTEND THIS MEETING,  
please call BILL SHIELDS, Planning, Building, Engineering and Environment  
City of Guelph at (519) 767-0598, ext. 2058.**

***Anyone wishing to delegate on any agenda item must notify Bill Shields 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 April 24th, 2013 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.	Status of current amendments (PDO and negative air pressure)	David Gordon
9.	Solid Waste Master Plan Update	David Gordon

10.	Waste Diversion figures and method of calculation	David Gordon
11.	Dust from the engineering dept soil pile	Ken Spira
12.	The future of the subbor building	Ken Spira
11.	Other business	Chair
12.	Next Meeting Date (Oct 24)	Chair
13.	Adjournment	Chair

## ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
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1.	CATHARINE MCCAUSLAND	WHEN AVAILABLE	Share landscaping drawings of new PDO green area/berm
<b>DOCUMENTS DISTRIBUTED TO COMMITTEE</b>			<b>DISTRIBUTED BY</b>
RESPONSE TO KEN SPIRA QUESTIONS OF ANNUAL REPORT			BILL SHIELDS ON JUNE 10 <sup>TH</sup> , 2013 BY EMAIL
WER/DRY SURFACE AND GROUNDWATER M.O.E. COMMENTS ON ANNUAL REPORTt			BILL SHIELDS ON JUNE 10 <sup>TH</sup> BY EMAIL
FINAL AMENDED TOR			BILL SHIELDS ON MAY 30, 2013 BY EMAIL