

MEETING AGENDA



MEETING **City of Guelph Organic Waste Processing Facility Public Liaison Committee – Meeting # 7**

DATE Thursday October 25th, 2012

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 July 26th, 2012 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 July 26 th meeting	David Gordon
8.	Negative Air Pressure Amendment Application (Questions)	Committee
9.	Plastic Bag Amendment Application (Questions)	Committee

10.	Materials Recovery Facility Service Area Expansion Amendment Application (Questions)	Committee
11.	Update on PLC membership application process	Catherine
12.	Other business	
13.	Next Meeting Date (Jan. 24 th)	Chair
14.	Adjournment	Chair

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1.	KEVIN NOLL	OCT. 25 TH MEETING	Provide odour verification protocols
2.	CITY STAFF	OCT 25 TH MEETING	Provide committee with a review/response of the MOE surface and groundwater reports from our Hydrogeologist
3.	CITY STAFF	OCT. 25 TH MEETING	PROVIDE PLC WITH THE CITY'S SALT MANAGEMENT PLAN

DOCUMENTS DISTRIBUTED AT AND FOR MEETING	DISTRIBUTED BY
MOE 2012 WRIC ANNUAL REPORT REVIEW OF GROUND AND SURFACE WATER (SENT TO PLC BY EMAIL ON JULY 30 TH)	KEVIN NOLL
RESPONSES TO Q & As SUBMITTED BY PLC MEMBERS ON THE PLASTIC BAG AMENDMENT APPLICATION (SENT TO PLC BY EMAIL ON SEPTEMBER 25 th) INCLUDING SUPPORTING DOCUMENTS	BILL SHIELDS
CTI NEGATIVE AIR PRESSURE ASSESSMENT REPORTS (SENT TO PLC BY EMAIL ON OCTOBER 4 TH).	BILL SHIELDS
CORRESPONDENCE FROM THE CITY OF GUELPH TO MOE APPROVALS RE: NEGATIVE AIR PRESSURE AMENDMENT APPLICATION (SENT TO PLC BY EMAIL ON OCTOBER 9 TH)	BILL SHIELDS
CITY OF GUELPH SALT MANAGEMENT PLAN (SENT TO PLC BY EMAIL ON OCT. 9 TH)	BILL SHIELDS
AECOM COMMENTS ON THE MOE 2011 GROUND AND SURFACE WATER REPORTS (SENT TO PLC BY EMAIL ON OCTOBER 9 TH).	BILL SHIELDS
NOTICE TO ADJACENT PROPERTY OWNERS OF MRF SERVICE AREA EXPANSION AMENDMENT (SENT BY EMAIL TO PLC OCT. 18 TH).	BILL SHIELDS
DECEMBER 5, 2011 COUNCIL REPORT ON THE CONVERSION TO AUTOMATED WASTE COLLECTION PROGRAM AS REQUESTED BY KEN SPIRA (SENT TO PLC BY EMAIL ON OCTOBER 18 TH).	BILL SHIELDS