

Ashbridges Bay Treatment Plant Neighbourhood (ABTP) Liaison Committee
Meeting #77
Thursday, February, 8, 2007
7:00 p.m. – 9:00 p.m.
1774 Queen Street East – Mennonite New Life Centre

ATTENDANCE:

Michael Rosenberg	Economics of Technology Working Group
Doug Phillips	Resident
Karey Shinn	NLC co-chair
Stephen Whyte	Resident of South Riverdale and ICMC member
Jean Yves Urbain	Earth Tech
Alice Terpstra	IICPH

STAFF:

Mark Rupke	Senior Engineer, Toronto Water
Shiri Pasternak	Facilitator, City of Toronto

REGRETS:

Jim Neff	Resident
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MINUTES:

Anna Ammoury

1.0 Welcome and Introductions

Karey Shinn called the meeting to order at 7:20 p.m.

Review of Action Items

Item #1- **Karey Shinn** asked if the message had been sent out regarding the need for representatives on other committees. **Shiri Pasternak** said that it was sent out over the e-mail list for the NLC. **Karey Shinn** asked if the message was sent out to the mailing list. Karey said that some people prefer mail as opposed to email. She said that this would be important because some people do not have email. She also asked if Shiri could bring a list of names of people that are NLC members. She noted that there are some members who had not been notified of the meetings.

Michael Rosenberg said that the email list was not meant to abandon the mailing list.

ACTION ITEM #1: Shiri Pasternak to bring in mailing list

ACTION #2: Mark Rupke said that he knows who has the copy of the fire marshal report but he had not had the chance to get a copy. He said that he would try to make it available for the next meeting. Each member said that they would like a copy.

ACTION #3: Shiri said that the city would distribute TTC tokens to each member as opposed to sending forms into the accounting department and waiting a very long time to get reimbursed. For 2006 each member is entitled to 14 tokens.

2.0 Mini Updates

Action #4: Mark Rupke will provide a report on wastewater and biosolids quality trends at a future meeting.

Karey Shinn also noted that the ICMC had expressed an interest in this presentation as well.

Pelletizer

Mark Rupke said that they are completing the rebuild of pelletizer, working on finishing touches on the inside of the building. They expect to begin the commissioning testing in March.

He said that the commissioning testing would take a few months and there would be performance testing for two months after that.

Karey Shinn asked if it would be running in the summer. **Mark Rupke** said that it would likely be running sometime in the summer.

Karey Shinn asked about the marketing agreement. **Mark Rupke** said that negotiation is still ongoing.

EA

Mark said that things are continuing to move forward. He said that the EA approval is supposed to move shortly.

Karey Shinn asked what happens after that. Mark replied that once the City has EA approval they can begin the design process for the new outfall and UV disinfection. There would also be other approval processes such as a federal EA process to work through.

Odour

Mark Rupke said that work is progressing on the design of the new odour control systems and that the consultant team will be coming to the next meeting to provide a full update on the project.

Michael Rosenberg asked if the city had more information about the impact of the budget and possible cuts to the odour control project. Mark said that he looked into it but there were only minor adjustments to the project cash flow later on in the project. The budget changes should not have a negative impact on the project or scheduling. Detailed construction and cash flow projections will be developed this year and will be used to revise future budgets.

Doug Phillips asked what citizens are supposed to think if the water meters are supposed to save people money, where on the contrary the meters are an investment that is supposed to save the City money. **Mark Rupke** said that water metering helps to encourage people to use less water.

Doug Phillips asked if the city would tack on a certain charge to the water meter. He also asked if there was a way for Toronto Water to investigate a way to fix problems relating to older water lines. **Mark Rupke** said that questions about charges on water meters and water lines should be addressed to the appropriate department.

Landscape

Karey Shinn asked about the recent public meeting about Lake Ontario Park. **Mark Rupke** said that he was not able to make that meeting. **Michael Rosenberg** said that he attended and that they showed wetlands that were much larger than the Coatsworth Cut EA had shown. **Mark Rupke** said that they show different wetlands as they are designed for somewhat different purposes.

Karey Shinn asked if they had passed out any maps at the meeting. **Michael Rosenberg** said that he thought that there were printed materials at the meeting.

Bio Solids

Mark Rupke said that the biosolids from the ABTP are continuing to be managed. Someone is going to a composting facility in Quebec and some to landfills. Mark said that he would try to bring some data for 2006 to a near future meeting.

Michael Rosenberg asked if there would be another Beneficial Use Group meeting. **Mark Rupke** said that he did not know of any plans to schedule a meeting for that group.

Mark Rupke indicated that the Biosolids Master Plan Peer Review RFP would be out shortly. **Michael Rosenberg** said that at the last ICMC meeting Nancy

Fleming had said that economists, as opposed to statisticians for example, would be consulted in the review of the decision making model. He asked if Mark knows if Toronto water has someone like this on staff. Mark Rupke said that the Public Works and Infrastructure Committee had not specified who would be on the peer review panel, but the selection of peer reviewers would be made by the project team. **Karey Shinn** asked if the committee could make a suggestion

ACTION #5: Mark Rupke to bring copy of Biosolid Master Plan Peer Review RFP

Shiri Pasternak passed around the Public Works Committee agenda.

3.0 Other Business

Karey Shinn said that **Michael Rosenberg** had volunteered to be a representative on the Lake Ontario Park Committee. She asked if anyone would like to be an alternate. **Jim Neff** said that he would be willing to be an alternate.

Motion by Karey Shinn

All voted to have **Michael Rosenberg** and **Jim Neff** act as NLC reps to the Lake Ontario Park Committee.

Karey Shinn said that the committee would also like to have a member representative on the Coatsworth Cut project team and the Tommy Thompson park committee.

ACTION #6: NLC to send letter to Joanna Kidd Lake Ontario Park Committee about Michael Rosenberg.

Shiri Pasternak said that **David Evans** had contacted Joanna Kidd and told her that the ABTP NLC was interested in having a representative.

Karey Shinn said that she had sent a letter to Policy and Finance Committee about the water rate, sent on the 10th of January, 2007.

ACTION #7- Karey to bring a copy of the letter sent by NLC to the Policy and Finance Committee.

4.0 Review and approval of minutes from NLC Meeting #76

Michael Rosenberg noted his affiliation as **Economics of Technology Working Group**.

Page 2- Shiri Pasternak.....there would be no public representation at **Coatsworth Cut** meetings.

Page 3- claimed that the budget for odour control would be decreased in future years.(take out the rest)

.....He told the committee that the proposal had implied that the money get dispersed over a longer period of time.

Karey Shinn said that **Karen Buck** sent her regrets for the last meeting and that it was not noted.

Karey Shinn said that the committee should know when the CEAT meetings occur so that they can arrange meetings around these dates. **Karen Buck** and **Phillip Knox** cannot attend on these nights. We need to schedule meetings to avoid conflicts. Otherwise we need to find another co-chair.

ACTION #8: Shiri Pasternak to bring a list of main CEAT meetings.

5.0 Next Meeting date, agenda topics and adjourn.

Shiri Pasternak to notify the committee on a possible date that would be before the works committee meeting and not conflict with CEAT meetings.

The next meeting would be April 10, before or after.

Shiri asked the committee if they liked the catering. All said that they liked the pita.

She also said that only public transit would be compensated. Jim Neff said that he had parking receipts and that he would like to be reimbursed for. Karey Shinn said that in the past taxi cab fare was compensation.

ACTION #9: Shiri said that she will double check the policy on transit compensation and whether taxi cab fare would be compensated.

Meeting adjourned at 8:45