

## Ashbridges Bay Treatment Plant Neighbourhood Liaison Committee (NLC)

Meeting # 76  
Tuesday January 9, 2007  
7:00 p.m. – 9:00 p.m.  
1774 Queen Street East – Mennonite New Life Centre

### ATTENDENCE:

Michael Rosenberg	Economics of Technology Working Group
Connie Demb	Beach Resident
Jim Neff	Resident
Stephen Whyte	Resident of South Riverdale and ICMC member
Karey Shinn	NLC co-chair
Jean Yves Urbain	Observer
Aliss Terpstra	Resident

### STAFF:

Shiri Pasternak	Facilitator
Mark Rupke	Senior Engineer, Toronto Water

### REGRETS:

David Done	Observer and member
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### MINUTES:

Anna Ammoury

## 1.0 Welcome and Introductions

### 1.1 Introductions

**Karey Shinn** called to order at 7:00 p.m.

### 1.2 Review and Approval of the Agenda

The agenda was reviewed and the following items were added:

**Connie Nemb** asked if there would be mini updates on the biosolids committee.  
**Mark Rupke** replied that he had nothing new to report on biosolids meetings as there had been no new meetings with the beneficial use stakeholders.  
**Jim Neff** added expense forms to the agenda.

The agenda was approved as amended.

## 2.0 Review of Action Items

**Meeting #75: Action Item #1:** Shiri Pasternak to put out a special kind of notice in the NLC mailing about the representatives for the stewardship meetings.

**Shiri Pasternak** explained that nobody had come forward with an interest in being a representative however she noted that the mailing list she used may not have included everyone on the committee. She apologized for those who did not get the minutes from the last meeting and will send out another notice in the next mailing. **Karey Shinn** suggested that an updated list of everyone's contact information would be a good thing to have.

**Meeting #75: Action Item #2:** Shiri Pasternak will forward a copy of the fire department report addressing the heating pump fire.

**Shiri Pasternak** asked **David Evans** about this and he told her that he does not have a copy of the Fire Marshall report addressing the heating pump fire. She told the committee that this may have been passed on before David Evans' position as facilitator and that she has to go through past minutes to find them. Both **Shiri Pasternak** and **Mark Rupke** told the committee that they would try their best to find the report. **Karey Shinn** said that this issue remains an action item for the next meeting.

**Meeting # 75: Action Item #3:** Add the Code of Conduct to the back of the agenda.

This was completed.

**Meeting # 75: Action Item #4:** David Evans to report back on the motion taken to Sandra Bussin.

**David Evans** confirmed to **Shiri Pasternak** that he took the motion to the councilor.

**Meeting # 75: Action Item #5:** Look into having an NLC representative on the Coatsworth Cut and the Lake Ontario committees.

**Connie Nemb** wants to know if anyone is going to be a representative. **Shiri Pasternak** said that nobody has responded yet, however the notice will be sent out again due to the problems with the mailing list. Since the last mailing may not have reached everyone, another attempt to notify members about the need for a representative will be implemented. **Shiri Pasternak** said that she was told there would be no public representation at Coatsworth Cut meetings.

**Karey Shinn** said that she would forward a letter to ask permission to have a representative from the NLC on these committees. She also said that next month

there should be another attempt to find a representative.

**Karey Shinn** suggests that the wording should be different. The NLC is looking for someone who will represent them on the public advisory committee or staff committee. The committee also understood that there is no advisory committee at this time.

The committee concluded that they would like some more detailed presentations on progress.

### **3.0 Mini-updates**

#### **3.1 Pelletizer Update**

**Mark Rupke** said that there was nothing new since the last meeting. He also said that he does not know when there would be testing for the pelletizer. The construction is very close to being complete, which means that testing should start soon. The equipment has already been moved in.

**Connie Demb** asked how long testing would take after it has been started.

**Mark Rupke** said that he is not certain of the time length.

**Connie Demb** requested that he bring this information to the committee to the next meeting.

#### **3.2 Progress on Odor Control**

**Mark Rupke** said that progress has been made on odor control. Toronto Water is rapping up pre-design on things such as the pumping stations and D building. After this they will move on to more complex design work. He also said that they have received reports from the biofilter manufactures and that they are evaluating them and they will reveal this information within the next few months.

**Karey Shinn** asked if the budget would contribute to odor control  
Mark Rupke assured that odor control would be factored into the new budget.

**Michael Rosenberg** claimed that the budget for odor control has increased over the past few years and that it looks as though it will decrease again. He also noted that a staff member had suggested that the budget be decreased for odor control at the budget committee meeting the day before. He told the committee that the proposal had implied that the money get dispersed over a longer period of time.

**Jean Yves Urbain** said that the design process has been delayed by 6 months which affects everything else, and will change the projected cash flow.

**Mark Rupke** said that by looking at the budget presentation it does not look as though money has been decreased for odor control.

In response to the committee's interest, **Mark Rupke** suggested that if the committee sends a letter it should be written in a fashion that is positive and supportive of the odour control project.

**Jim Neff** asked if the biofilter is going to be pushed back as well. **Mark Rupke** replied that one part of the project cannot really proceed without the other parts.

### 3.3 Progress on the Beneficial and Residual Master Plan

**Mark Rupke** said that work is proceeding on the peer review. He also said that work is near completion on the RFP and that once the peer review is completed, a comment period on the master plan will close. **Nancy Fleming** is trying to finish that before she goes on parental leave.

**Mark Rupke** says that a variety of people will be taking over for Nancy Fleming.

**Karey Shinn** expressed an interest in knowing how chemicals in the water have changed over the past few years. **Mark Rupke** offered to make a presentation on this issue sometime this year.

### 3.4 Progress on Landscaping Site Plan RFP and Implementation

**Mark Rupke** said that this project is still being held up in the legal department and has not made any progress yet. He also said that Toronto Water has been liaising with the Lake Ontario Park committee. There will be a public open house regarding the plans for Lake Ontario Park on January 17, 2007 at 249 Queens Quay from 6:00 p.m.-7:00 p.m. at the Radisson Hotel.

### 3.5 Progress on the ABTP Environmental Assessment Approval-

**Mark Rupke** said that the Ministry is still working on their approval process. He also noted that he expects to hear about the Ministry's approval in the next little while.

## 5.0 Review and Approval of Meeting # 75 Minutes

Amendments to previous minutes-

1. Spelling mistake on the last page for Jean Yves.
2. David wants to be listed as an observer
3. Capitalize the name of the firm, which is called 'Field Operations' (page 4)
4. The action item #1- was this forwarded to Pina Molatsi. Shiri Pasternak said that she is expecting Karey Shinn's call on behalf of the NLC.
5. "this is forwarded to the city of Toronto" should say "this should be forwarded to Toronto Water.
6. Under water quality- spelling mistake- impact instead of inpart
7. 100 micron instead of miron

under 3.1

8. instead of restrict prohibit the use of pellets as fuel.
9. ".....ABTP specifically excluding the use or sale of pellets in any"
10. David Done instead of 'Donne'
11. The action item for #73 -what is this action item?
12. Meeting # 74 :Action #2.....provides" instead" of "introduces".
13. This should read "The city submitted to the ministry a notice that the city would be in favour of a mediation or hearing if incineration is considered."  
Connie suggested that the Minutes, as has always been done, should be written in past tense when stating what happened in the meeting.

4.0 Other business:

**-Karey Buck** to contact **Pina Molasi** and send a letter requesting to have an NLC representative on the Coatsworth Cut Environmental Assessment and the Lake Ontario Park Steering committees.

**-Jim Neff** brings up the issue of transportation costs related to the meetings. The meeting dates that had been recorded were not up to date. Meeting dates had only been documented until the end of 2005. The committee members agreed that a list of all the meetings since 2005 is needed.

**Shiri Pasternak** said that she will bring the necessary forms to the next meeting as well forward them via e-mail.

**Motion:** by **Connie Demb**  
Seconded by **Jim Neff**

- 1) The NLC for the ABTP support a water rate increase sufficient to ensure

the timely completion of capital projects without delay and deferral. This includes the completion, without delay, of the odor control project underway at the ABTP.

As well, we suggest additional funds can be taken from the fluoridation program (approx. three quarters of a million dollars) by instituting the moratorium now under consideration. This moratorium would also extend the life of the city's infrastructure by reducing corrosion associated with Silicofluoride chemicals.

Karey Shinn will forward this letter to either Merle MacDonald or to the chair, Councillor Shelley Carroll.

6.0 Next meeting date, agenda topics, and adjournment.

The next meeting will be held on February 8, 2007 at 7:00 p.m.

Meeting Adjourned at 9:00 p.m.