



Draft Agenda

Ashbridges Bay Treatment Plant (ABTP) Neighbourhood Liaison Committee Meeting #84

Date: January 8, 2008
Time: 7:00 p.m. to 9:00 p.m.
Location: 1774 Queen St. East (just east of Kingston Rd.) Mennonite New Life Centre - Basement

Please note: Informal discussion between 6:30 to 7:00 p.m.

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| 1. Welcome and Introductions: | 7:00 to 7:05 |
| • Introductions | |
| • Review and approval of the agenda | |
| 2. Toronto Hydro Energy Services Inc. | 7:05 to 7:35 |
| • Presentation on potential for co-generation at the ABTP | |
| 3. Mini-updates | 7:35 to 8:00 |
| • Pelletizer | |
| • EA | |
| • Odour Control Project | |
| • Landscaping | |
| • Biosolids | |
| 4. Review of Action Items & Motions | 8:00 to 8:30 |
| 5. Review and Approval of Minutes, #83 | 8:30 to 8:45 |
| 5. Other Business | 8:45 to 8:55 |
| 6. Next meeting date, agenda topics and adjourn | 8:55 to 9:00 |

For more information on the NLC or this meeting, please call:
Nancy Martins, Public Consultation (416) 392-4390 or Community Co-chairs Karen Buck,
(416) 690-7593 or Karey Shinn: (416) 769-1078.

**TO REPORT ODOUR COMPLAINTS CALL TREATMENT PLANT
(416) 392-5150**

Code of Conduct

All those attending meetings will be required to adhere to a Code of Conduct of these Terms of Reference. The Code of Conduct is built on integrity of the individual and respect of others opinions.

Participants at NLC meetings must respect the following Code of Conduct:

- Participants should review the agenda and any reports before attending the meeting
- Participants should be courteous, listen to others and respect the opinions of others
- Participants should ask questions if a statement is unclear
- Participants should participate fully in discussion but not dominate the discussion or allow others to do so
- Participants should speak one at a time and not cut off other participants while they are speaking
- Participants wishing to make comments should do so through the facilitator, and wait their turn until they have the floor
- Private discussions should be held outside of the meeting room while the meeting is in progress
- Participants should not swear and should not use obscene or foul language
- Participants should not make derogatory comments based on gender, race, ethnicity, religion, sexual orientation or disability
- Participants should not request that items outside of the mandate of the committee be discussed at meetings

Members that do not follow this code of conduct will receive one initial warning after the first violation from the facilitator. Upon a second violation, the individual will be removed from the meeting. A third violation will result in dismissal from the NLC and will be taken into account in future City committee selection processes.

Action Item	Status	Mediation/ Resolution
<p>Meeting #79: Action Item #4: a) Staff to bring some printed copies of the Wastewater and Biosolids Quality Trends presentation to next meeting. b) The presentation to be made available on-line, along with testing protocols.</p>	<p>On-going. Facilitator will add an introductory cover slide for the presentation and post on web site.</p>	
<p>Meeting #80: Action Item #1 - NLC to inform by letter the Works and Infrastructure Committee members of council and any other appropriate councillors that we have made a firm recommendation by motion that the pellets not be incinerated or raised to any temperature resulting in combustion.</p>	<p>On-going. See motion passed at NLC November 20th, 2008 – Meeting # 83.</p>	
<p>Meeting #80: Action Item # 5 - NLC members to come to next NLC meeting prepared to pass on comments about Coatsworth Cut to Michael Rosenberg.</p>	<p>Never completed.</p>	
<p>Meeting #81: Action Item #1 – Mark Rupke to look into further details on specific customers Veolia may be dealing with as well as their marketing plan.</p>	<p>Ongoing.</p>	
<p>Meeting #81: Action Item #2 - Mark Rupke to find out whether Veolia must adhere to the Mediation Agreement.</p>	<p>Ongoing.</p>	
<p>Meeting #81: Action Item #3 - Mark Rupke to report on efforts to add the Mediation Agreement to the Schedule 9 list.</p>	<p>.</p>	
<p>Meeting #81: Action Item #4 - Dave Done to take the Motion to Sandra Bussin.</p>	<p>Ongoing</p>	
<p>Meeting #81: Action Item #5 - Mark Rupke to report on details of the new fire suppression systems.</p>		
<p>Meeting #81: Action Item #6 - Mark Rupke to find out when Chicago begins commissioning their Pelletizer.</p>		
<p>Meeting #81: Action Item #7 - Mark Rupke to find out from Veolia what the current pellet output is.</p>		
<p>Meeting #81: Action Item #8 - Mark Rupke to find out when the London landfill will be able to receive biosolids.</p>		
<p>Meeting #81: Action Item #9 - Mark Rupke to bring the Ashbridges Bay Odour Complaint Form to the next meeting.</p>		
<p>Meeting # 82: Action Item #1- Mark Rupke to find out if a representative from Veolia can attend an NLC/ICMC meeting to address the commissioning of the facility and marketing concerns.</p>		
<p>Meeting #83 Action Item #1: Shabbir Datto to find out whether the biosolids being trucked to New York State are being used as a soil amendment or being land filled.</p>		
<p>Meeting #83 Action Item #2: Shabbir Datto to determine the monetary figures referenced in the minutes of Meeting #79.</p>		

<p>Meeting #83 Action Item #3: Karey Shinn to e-mail Joanna Kidd in regards to the Lake Ontario Park Stakeholders meetings.</p>		
<p>Meeting #83 Motion #1 Michael Rosenberg moved that the NLC request:</p> <ul style="list-style-type: none"> a) That the City not give approval to Veolia to use any thermal process as agreed to in the Mediation Agreement. b) If the City intends to ignore our request that the NLC and the community be informed at least 6 months before any permission is given to Veolia to use a thermal process. 		
<p>Meeting #83 Action Item #4: Karey Shinn to send Motion #1 to Lou Di Gironimo, CC'ed to the Public Works & Infrastructure Committee (PW & I) members.</p>		
<p>Meeting #83 Motion #2 David Hanna moved that:</p> <ul style="list-style-type: none"> a) The Public Art for Public Spaces Committee and the Public Art Commission make a proper liaison with the NLC in regards to any item on their agenda concerning the Ashbridges Bay Treatment Plant Landscape Plan, including advance notification of any meetings where an issue with regards to the Ashbridges Bay Treatment Plant is coming up. b) A request for the minutes from the Public Art for Public Spaces Committee's meetings where they discussed the Ashbridges Bay landscaping art and selected an artist. c) A copy of the standard selection process from the City of Toronto be provided to the NLC. d) Request of an explanation as to why the NLC was not invited to the Public Art for Public Spaces Committee meeting as requested. <p>Meeting #83 Action Item #5: Karey Shinn to send Motion #2 to Lou Di Gironimo, PW & I and the Public Art for Public Spaces Committee.</p>		
<p>Meeting #83 Action Item #6: Shabbir Datoo to inform Veolia that the NLC requests information regarding the bio-ethical issues related to the effects of the use of corn to make ethanol on food prices, as raised by Connie Demb in Meeting #82.</p>		
<p>Meeting #83 Action Item #7: Nancy Martins to make available a copy of the Coatsworth Cut EA at a meeting of NLC Members on December 5th at 1pm at the Urban Affairs Library.</p>		