



Draft Agenda

Joint Meeting

Ashbridges Bay Treatment Plant (ABTP) Neighbourhood Liaison Committee (Meeting # 87)

&

ABTP Implementation and Compliance Monitoring Committee (ICMC) (Meeting # 65)

Date: April 30, 2008
Time: 6:30 p.m. to 9:00 p.m.
Location: 1774 Queen St. East (just east of Kingston Rd.) Mennonite New Life Centre - Basement

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|-----------------------------------------------|---------------------|
| 1. Welcome and Introductions: | 6:30 to 6:40 |
| • Introductions | |
| • Review and approval of the agenda | |
| 2. Review and Approval of ABTPNLC Minutes | 6:40 to 7:00 |
| • Meeting #86, March 20, 2008 | |
| 3. Review of NLC Action Items & Motions | 7:00 to 7:15 |
| 4. Mini-updates | 7:15 to 7:40 |
| • Pelletizer | |
| • Odour Control Project | |
| • Landscaping Plan | |
| • EA | |
| • Biosolids | |
| BREAK | 7:40 to 7:50 |
| 5. Review and Approval of ICMC Minutes | 7:50 to 7:55 |
| • Meeting # 64, June 19, 2007 | |
| 6. Minister's EA Approval Letter – Discussion | 7:55 to 8:10 |
| • Review letter | |
| • City's Response | |

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| 7. ICMC Annual Report | 8:10 to 8:45 |
| • Next Steps | |
| 8. Other Business | 8:40 to 8:50 |
| 9. Next meeting date, agenda topics (ICMC topics, and ABTP NLC topics) and adjourn | 8:50 to 9:00 |

For more information on this meeting, please call:

NLC/ICMC

Robert Davis, Public Consultation Unit (416) 392-2990 or

NLC

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.



Ashbridges Bay Treatment Plant (ABTP) Neighbourhood Liaison Committee

Action Items as of March 21, 2008

Action Items	Status	Mediation/ Resolution
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.	Completed.	
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.	On-going. See motion passed at NLC November 20 th , 2008 – Meeting # 83.	
Meeting #80: Action Item # 5 - NLC members to come to next NLC meeting prepared to pass on comments about Coatsworth Cut to Michael Rosenberg.	Ongoing.	
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.	Completed.	
Meeting #81: Action Item #2 - Mark Rupke to find out whether Veolia must adhere to the Mediation Agreement.	Completed.	
Meeting #81: Action Item #3 - Mark Rupke to report on efforts to add the Mediation Agreement to the Schedule 9 list.	Completed.	
Meeting #81: Action Item #4 - Dave Done to take the Motion to Sandra Bussin.	Ongoing	
Meeting #81: Action Item #5 - Mark Rupke to report on details of the new fire suppression systems.	Completed.	
Meeting #81: Action Item #6 - Mark Rupke to find out when Chicago begins commissioning their Pelletizer.	Completed.	
Meeting #81: Action Item #7 - Mark Rupke to find out from Veolia what the current pellet output is.	Completed.	
Meeting #81: Action Item #8 - Mark Rupke to find out when the London landfill will be able to receive biosolids.	Completed.	
Meeting #81: Action Item #9 - Mark Rupke to bring the Ashbridges Bay Odour Complaint Form to the next meeting.	Completed.	
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.	Completed.	
Meeting #83 Action Item #1: Shabbir Datoo to find out whether the biosolids being trucked to New York State are	Completed.	

being used as a soil amendment or being land filled.		
Meeting #83 Action Item #2: Shabbir Dato to determine the monetary figures referenced in the minutes of Meeting #79.	Completed.	
Meeting #83 Action Item #3: Karey Shinn to e-mail Joanna Kidd in regards to the Lake Ontario Park Stakeholders meetings.	Completed.	
Meeting #83 Motion #1 Michael Rosenberg moved that the NLC request: <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. 	Ongoing.	
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.	Ongoing.	
Meeting #83 Motion #2 David Hanna moved that: <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. 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.	Ongoing.	
Meeting #83 Action Item #6: Shabbir Dato to inform Veolia that the NLC requests information regarding issues related to the effects of use of corn to make ethanol, including, the bio-ethical issues, environmental impacts such as aquifer depletion and effects on food prices, in addition to concerns raised by Connie Demb in Meeting #82.	Completed.	
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 5 th at 1pm at the Urban Affairs Library.	Completed.	

Meeting #84 Action Item #1: Shabbir Datoo to inquire about getting a copy of the final contract between Veolia and the City of Toronto that went to City Council.	Completed.	
Meeting #84 Action Item #2: Aliss Terpstra to send an amended Motion #1 to Nancy Martins for distribution to ABTPNLC chair and co-chair .	Ongoing.	
Meeting #84 Action Item #3: Meeting #84, Motion #1 to be sent to Lou di Gironimo and CC'ed to the Public Works and Infrastructure Committee and the Department of Health.	Ongoing.	
Meeting #85 Action Item #1: Staff to provide a copy of the Fertilizer Act certification label for pellets	Completed	
Meeting #86: Action Item #1 - Shabbir Datoo to investigate the possibility of periodically keeping the NLC informed of Veolia's marketing plans and sales breakdown by sector (e.g. sod farming, blending etc) and providing a summary of tonnage coming out of the Pelletizer.		
Meeting #86: Action Item #2 - Shabbir Datoo to confirm whether there is a nitrogen purging system in the pelletizer silo.		
Meeting #86: Action Item #3 - Robert Davis to look into establishing a process for tracking motions.		
Meeting #86: Action Item #4 - Shabbir Datoo to verify Veolia's product name.		
Meeting #86: Action Item #5 - City Staff to provide the NLC contact information for the landscaping team.		
Meeting #86: Action Item #6 – Shabbir Datoo to find out total biosolids tonnage amounts for 2007		
Meeting #86: Action Item #7 - Shabbir Datoo to get a response from Toronto Water as to what is happening to the Landscaping Plan south of Lakeshore.		