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**Joint Meeting****Ashbridges Bay Treatment Plant (ABTP)  
Neighbourhood Liaison Committee (Meeting # 88)****&****ABTP Implementation and Compliance Monitoring  
Committee (ICMC) (Meeting # 67)**

**Date:** June 3, 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:             | <b>6:30 to 6:40</b> |
| • Introductions                           |                     |
| • Review and approval of the agenda       |                     |
| 2. Review and Approval of ABTPNLC Minutes | <b>6:40 to 7:00</b> |
| • Meeting #87, April 20, 2008             |                     |
| 3. Review of NLC Action Items & Motions   | <b>7:00 to 7:15</b> |
| 4. Mini-updates                           | <b>7:15 to 7:40</b> |
| • Pelletizer                              |                     |
| • Odour Control Project                   |                     |
| • Landscaping Plan                        |                     |
| • EA                                      |                     |
| • Biosolids                               |                     |
| <b>BREAK</b>                              | <b>7:40 to 7:50</b> |
| 5. Review and Approval of ICMC Minutes    | <b>7:50 to 7:55</b> |
| Meeting # 66, April 20, 2008              |                     |
| 6. Review of ICMC Action Items & Motions  | <b>7:55 to 8:10</b> |
| 7. Other business                         | <b>8:10 to 8:55</b> |

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 April 30, 2008

Action Items	Status	Mediation/ Resolution
<p><b>Meeting #80: Action Item #1 - NLC</b> 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>	On-going. See motion passed at NLC November 20 <sup>th</sup> , 2008 – Meeting # 83.	
<p><b>Meeting #80: Action Item # 5 - NLC members</b> to come to next NLC meeting prepared to pass on comments about Coatsworth Cut to Michael Rosenberg.</p>	Ongoing.	
<p><b>Meeting #81: Action Item #4 - Dave Done</b> to take the Motion to Sandra Bussin.</p>	Ongoing.	
<p><b>Meeting #83 Motion #1</b>  <b>Michael Rosenberg</b> moved that the NLC request:</p> <ul style="list-style-type: none"> <li>a) That the City not give approval to Veolia to use any thermal process as agreed to in the Mediation Agreement.</li> <li>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.</li> </ul>	Ongoing.	
<p><b>Meeting #83 Action Item #4: Karey Shinn</b> to send Motion #1 to Lou Di Gironimo, CC'ed to the Public Works &amp; Infrastructure Committee (PW &amp; I) members.</p>	Ongoing.	
<p><b>Meeting #83 Motion #2</b>  <b>David Hanna</b> moved that:</p> <ul style="list-style-type: none"> <li>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.</li> <li>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.</li> <li>c) A copy of the standard selection process from the City of Toronto be provided to the NLC.</li> <li>d) Request of an explanation as to why the NLC was not invited to the Public Art for Public Spaces Committee meeting as requested.</li> </ul>	Ongoing.	

<b>Meeting #83 Action Item #5: Karey Shinn</b> to send Motion #2 to Lou Di Gironimo, PW & I and the Public Art for Public Spaces Committee.	Ongoing.	
<b>Meeting #84 Action Item #2: Alist Terpstra</b> to send an amended Motion #1 to <b>Nancy Martins</b> for distribution to ABTPNLC chair and co-chair .	Ongoing.	
<b>Meeting #84 Action Item #3:</b> Meeting #84, Motion #1 to be sent to <b>Lou di Gironimo</b> and CC'ed to the Public Works and Infrastructure Committee and the Department of Health.	Ongoing.	
<b>Meeting #86: Action Item #1 - Shabbir Dattoo</b> 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.	Complete.	
<b>Meeting #86: Action Item #2 - Shabbir Dattoo</b> to confirm whether there is a nitrogen purging system in the pelletizer silo.	Complete.	
<b>Meeting #86: Action Item #3 - Robert Davis</b> to look into establishing a process for tracking motions.	Ongoing.	
<b>Meeting #86: Action Item #4 - Shabbir Dattoo</b> to verify Veolia's product name.	Complete.	
<b>Meeting #86: Action Item #5 - City Staff</b> to provide the NLC contact information for the landscaping team.	Complete.	
<b>Meeting #86: Action Item #6 – Shabbir Dattoo</b> to find out total biosolids tonnage amounts for 2007	Complete.	
<b>Meeting #86: Action Item #7 - Shabbir Dattoo</b> to get a response from Toronto Water as to what is happening to the Landscaping Plan south of Lakeshore.	Complete.	
<b>Meeting #88/66: Action Item #1 - Shabbir Dattoo</b> to provide written definitions of land application, soil amendment and degraded sites		
<b>Meeting #88/66: Action Item #2 - Shabbir Dattoo</b> to provide Toronto Water's official position to Lake Ontario Parks and Toronto Waterfront on what can and cannot be done on the ABTP property south of Lakeshore.		
<b>Meeting #88/66: Action Item #3 - Shabbir Dattoo</b> to obtain what the consequences/penalties to Veolia would be, should they not be in a position to complete the Pelletizer construction contract (by not completing Secondary Testing); and to find out what U.S Filter's responsibilities would be in this regard.		
<b>Meeting #88/66: Action Item #4 - Katie Rabinowicz</b> to send the URL for the minutes of the meeting where Veolia gave its presentation to the NLC to <b>William Sheehan</b> .		
<b>Meeting #88/66: Action Item #5 - Shabbir Dattoo</b> to ask the landscaping consultants to report to the NLC on the results of soils drilling work, and the impact on the risk assessment for the Lanscaping Project		
<b>Meeting #88/66: Action Item #6 – (ICMC request?)</b> a written response from Toronto Water regarding the Minister's approval of the EA, with specific references to: <ul style="list-style-type: none"> <li>• the status of MA in light of the approval</li> <li>• page 5 of the approval letter, particularly sections 7 &amp; 8.</li> </ul>		

<b>Meeting #88/66: Action Item #7 - Robert Davis</b> to ask if representatives from the Department of Planning can attend the next ICMC meeting to respond to the above questions.		
<b>Meeting #88/66: Action Item #8 - Robert Davis</b> to forward comments from the ICMC regarding the EA Approval Letter to Toronto Water for response.		
<b>Meeting #88/66: Action Item #9 - Robert Davis</b> to communicate to Toronto Water that the ICMC is missing the Planning and Biosolids reports.		