
Joint Meeting**Ashbridges Bay Treatment Plant (ABTP)
Neighbourhood Liaison Committee (Meeting # 89)****&****ABTP Implementation and Compliance Monitoring
Committee (ICMC) (Meeting # 68)**

Date: July 8, 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 ABTP NLC Minutes | 6:40 to 7:00 |
| • Meeting #88, June 3, 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 # 67, June 3, 2008 | |
| 6. Review of ICMC Action Items & Motions | 7:55 to 8:10 |
| 7. Other business | 8:10 to 8:55 |

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 June 3, 2008

Action Items	Status	Mediation/ Resolution
<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>	Ongoing. See motion passed at NLC November 20 th , 2007 – Meeting # 83.	
<p>Meeting #80: Action Item #5 – NLC Members to come to the next NLC meeting prepared to pass on comments about Coatsworth Cut to Michael Rosenberg</p>	Completed.	
<p>Meeting #81: Action Item #4 - Dave Done to take the Motion to Sandra Bussin.</p>	Ongoing.	
<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 #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. 	Ongoing.	
<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 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 	Ongoing.	

invited to the Public Art for Public Spaces Committee meeting as requested.		
Meeting #84 Action Item #2: Aliss Terpstra to send an amended Motion #1 to Nancy Martins for distribution to ABTP NLC chair and co-chair	Completed.	
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 #86: Action Item #3 - Robert Davis to look into establishing a process for tracking motions.	Ongoing.	
Meeting #87/66: Action Item #1 - Shabbir Datoo to provide written definitions of land application, soil amendment and degraded sites	Completed.	Attached to Meeting #88 Minutes.
Meeting #87/66: Action Item #2 - Shabbir Datoo 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.	Completed.	
Meeting #87/66: Action Item #3 - Shabbir Datoo 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.	Completed.	
Meeting #87/66: Action Item #4 - Katie Rabinowicz to send the URL for the minutes of the meeting where Veolia gave its presentation to the NLC to William Sheehan .	Completed.	URL included in June 3, 2008 minutes
Meeting #87/66: Action Item #5 - Shabbir Datoo 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	Completed.	
Meeting #87/66: Action Item #6 (ICMC) – ICMC requests a written response from Toronto Water regarding the Minister's approval of the EA, with specific references to: <ul style="list-style-type: none"> • the status of MA in light of the approval • page 5 of the approval letter, particularly sections 7 & 8. 	Ongoing.	
Meeting #87/66: Action Item #7 (ICMC) - Robert Davis to ask if representatives from the Department of Planning can attend the next ICMC meeting to respond to the above questions.	Ongoing.	
Meeting #87/66: Action Item #8 (ICMC)- Robert Davis to forward comments from the ICMC regarding the EA Approval Letter to Toronto Water for response.	Ongoing.	
Meeting #87/66: Action Item #9 (ICMC) - Robert Davis to communicate to Toronto Water that the ICMC is missing the Planning and Biosolids reports.	Ongoing.	
Meeting #88/67: Action Item #1 - NLC to contact John D. Minor , environmental specialist with the City of Toronto, to ask if he has any information about the hydro site at Carlaw and Lakeshore.		
Meeting #88/67: Action Item #2 – Karen Buck/Karey Shinn to write a letter on behalf of the NLC to Toronto Water requesting a response on all pending Motions		
Meeting #88/67: Action Item #3 - Shabbir Datoo to provide the name of a City contact person for the Coatsworth Cut EA.		
Meeting #88/67: Action Item #4 - Shabbir Datoo to get		

clarification on how cement is used in the alkaline stabilization process.		
Meeting #88/67: Action Item #5 - Shabbir Datto to find out whether there has been any change in Toronto Water's position with regard to the acceptability of footpaths on plant property.		
Meeting #88/67: Action Item #6 - Shabbir Datto to find out whether Veolia would incur a financial penalty if there is a delay in completing the Pelletizer contract.		
Meeting #88/67: Action Item #7 - Robert Davis to inquire as to whether the odor response protocol is a service that 311 will provide and how they plan on addressing odor complaints.		
Meeting #88/67: Action Item #8 - Shabbir Datto to investigate whether the preliminary soil and groundwater testing report is available.		
Meeting #88/67: Action Item #9 - Shabbir Datto to find out how the NLC is going to be involved with the EA Advisory Committee.		
Meeting #88/67: Action Item #10 - Karey Shinn and Karen Buck to send Meeting #88, Motion #1 to Lou Di Gironimo and Waterfront Toronto.		
Meeting #88/67 (ICMC): Action Item #11 - Katie Rabinowicz to ask Ted Bowering to present at the NLC/ICMC July 8, 2008 meeting.		
Meeting #88/67: Action Item #12 (ICMC) - Robert Davis to look for any old ICMC action items from the Fall and previous and include them in a master list.		