

**Joint Meeting****Ashbridges Bay Treatment Plant (ABTP) Neighbourhood  
Liaison Committee (Meeting #90)****&****ABTP Implementation and Compliance Monitoring  
Committee (ICMC) (Meeting #69)**

**Date:** September 24, 2008  
**Time:** 6:30 p.m. to 9:00 p.m.  
**Location:** Metro Hall, 55 John Street – Rm. 302

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| 1. Welcome and Introductions               | <b>6:30 – 6:40</b> |
| • Introductions                            |                    |
| • Review and approval of agenda            |                    |
| 2. Review and Approval of ABTP NLC minutes | <b>6:40 – 6:50</b> |
| • Meeting #89, July 8, 2008                |                    |
| 3. Review of NLC Action Items and Motions  | <b>6:50 – 7:00</b> |
| 4. Mini-updates                            | <b>7:00 – 7:15</b> |
| • Pelletizer                               |                    |
| • Odour Control Project                    |                    |
| • Landscaping Plan                         |                    |
| • EA                                       |                    |
| • Biosolids                                |                    |
| •  |                    |
| 5. Next Meeting                            | <b>7:15 – 7:20</b> |

**BREAK** **7:20 – 7:30**

**ICMC STEERING COMMITTEE – IMPLEMENTATION OF THE ABTP  
EA APPROVED UNDERTAKING**

- |  |                    |
|--|--------------------|
| 1. Update on the Implementation of the EA approved undertaking                                 | <b>7:30 – 7:40</b> |
| 2. Presentation of the draft disinfection study RFP  | <b>7:40 – 8:05</b> |
| 3. Review the draft disinfection study RFP   | <b>8:05 – 8:35</b> |
| 4. Selection of one member of ICM Steering Committee to sit on<br>City Proposal Selection Team | <b>8:35 – 8:45</b> |

## REGULARLY SCHEDULED ICM MEETING

6. Review and Approval of ICMC minutes
  - Meeting #68, July 8, 2008
7. Review of ICMC Action Items & Motions
8. ICMC Updates
9. Other business

For more information on this meeting, please call:

**NLC/CMC:**

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 AT  
**416-392-5150**

***Code of Conduct***

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

Participants at NLC and ICMC meetings must respect the following Cod 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 to 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 from the facilitator after the first violation. 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><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>	Ongoing. See motion passed at NLC November 20 <sup>th</sup> , 2007 – Meeting # 83.	
<p><b>Meeting #80: Action Item #5 – NLC Members</b> to come to the next NLC meeting prepared to pass on comments about Coatsworth Cut to Michael Rosenberg</p>	Completed.	
<p><b>Meeting #81: Action Item #4 - Dave Done</b> to take the Motion to Sandra Bussin.</p>	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> <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 #5: Karey Shinn</b> to send Motion #2 to Lou Di Gironimo, PW &amp; I and the Public Art for Public Spaces Committee.</p> <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</li> </ul>	Ongoing.	

invited to the Public Art for Public Spaces Committee meeting as requested.		
<b>Meeting #84 Action Item #2: Aliss Terpstra</b> to send an amended Motion #1 to <b>Nancy Martins</b> for distribution to ABTP NLC chair and co-chair	Completed.	
<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 #3 - Robert Davis</b> to look into establishing a process for tracking motions.	Ongoing.	
<b>Meeting #87/66: Action Item #1 - Shabbir Dattoo</b> to provide written definitions of land application, soil amendment and degraded sites	Completed.	Attached to Meeting #88 Minutes.
<b>Meeting #87/66: 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.	Completed.	
<b>Meeting #87/66: 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.	Completed.	
<b>Meeting #87/66: 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> .	Completed.	URL included in June 3, 2008 minutes
<b>Meeting #87/66: 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	Completed.	
<b>Meeting #87/66: Action Item #6 (ICMC)</b> – 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"> <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>	Ongoing.	
<b>Meeting #87/66: Action Item #7 (ICMC) - Robert Davis</b> to ask if representatives from the Department of Planning can attend the next ICMC meeting to respond to the above questions.	Ongoing.	
<b>Meeting #87/66: Action Item #8 (ICMC)- Robert Davis</b> to forward comments from the ICMC regarding the EA Approval Letter to Toronto Water for response.	Ongoing.	
<b>Meeting #87/66: Action Item #9 (ICMC) - Robert Davis</b> to communicate to Toronto Water that the ICMC is missing the Planning and Biosolids reports.	Ongoing.	
<b>Meeting #88/67: Action Item #1 - NLC</b> to contact <b>John D. Minor</b> , environmental specialist with the City of Toronto, to ask if he has any information about the hydro site at Carlaw and Lakeshore.		
<b>Meeting #88/67: Action Item #2 – Karen Buck/Karey Shinn</b> to write a letter on behalf of the NLC to Toronto Water requesting a response on all pending Motions		
<b>Meeting #88/67: Action Item #3 - Shabbir Dattoo</b> to provide the name of a City contact person for the Coatsworth Cut EA.		
<b>Meeting #88/67: Action Item #4 - Shabbir Dattoo</b> to get		

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