

**Joint Meeting****Ashbridges Bay Treatment Plant (ABTP) Neighbourhood  
Liaison Committee (Meeting #91)****&****ABTP Implementation and Compliance Monitoring  
Committee (ICMC) (Meeting #70)**

**Date:** November 6, 2008  
**Time:** 6:30 p.m. to 9:00 p.m.  
**Location:** Ralph Thornton Centre, 765 Queen Street East

*NLC*

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| 1. Welcome and Introductions               | 6:30 – 6:35 |
| • Introductions                            |             |
| • Review and approval of agenda            |             |
| 2. Review and Approval of ABTP NLC minutes | 6:35 – 6:45 |
| • Meeting #89, July 8, 2008                |             |
| • Meeting #90, September 24, 2008          |             |
| 3. Review of NLC Action Items and Motions  | 6:45 – 7:00 |
| 4. Mini-updates                            | 7:00 – 7:30 |
| • Odour Control Project                    |             |
| • Landscaping Plan                         |             |
| • EA                                       |             |
| • Biosolids                                |             |
| • Pelletizer                               |             |

**BREAK** 7:30 – 7:45

*Steering Committee*

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|--|-------------|
| 1. Feedback on proposed consultation and communications plan | 7:45 – 8:00 |
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*ICMC*

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| 1. Review and Approval of ICMC minutes | 8:00 – 8:10 |
| • Meeting #65, October 23, 2007        |             |
| • Meeting #67, June 3, 2008            |             |
| • Meeting #68, July 8, 2008            |             |
| • Meeting #69, September 24, 2008      |             |

2. Review of ICMC Action Items & Motions	8:10 – 8:30
3. Status of ICMC Annual Report	8:30 – 8:40
4. Discussion of NLC/ICMC/Steering Committee format	8:40 – 8:55
5. Next meeting & Adjournment	8:55 – 9:00

For more information on this meeting, please contact:

NLC/ICMC: Mike Logan, Public Consultation Unit – 416-392-2962, [mlogan@toronto.ca](mailto:mlogan@toronto.ca)

NLC: Community Co-chairs Karen Buck (416-690-7593) or Karey Shinn (416-769-1078)

Steering Committee: Jean-Louis Gaudet, LURA Consulting – 416-536-2215, [jgaudet@lura.ca](mailto:jgaudet@lura.ca)

**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 Code 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

### Draft Action Items for November 6, 2008

*[Please note that NLC and ICMC Action Items have now been split into two separate lists]*

Action Items	Status	Mediation/ Resolution
<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></p> <p><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	Nancy Martins (PCU) sent to L. Di Gironimo.
<p><b>Meeting #86: Action Item #3 - Robert Davis</b> to look into establishing a process for tracking motions.</p>	Ongoing	
<p><b>Meeting #88: 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</p>	Ongoing	
<p><b>Meeting #88: 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.</p>	Ongoing	
<p><b>Meeting #88: Action Item #10 - Karey Shinn and Karen Buck</b> to send Meeting #88, Motion #1 to <b>Lou Di Gironimo</b> and Waterfront Toronto.</p> <p><u>Meeting #88 Motion #1</u></p> <p><b>Michael Rosenberg</b> moved:</p> <p>The NLC recommends that since the existing landscaping plan south of Lakeshore includes footpaths on Plant property, we request that Toronto Water inform Waterfront Toronto that the inclusion of footpaths on the Plant property would be acceptable in the Lake Ontario Parks Plan. Toronto Water should also inform Waterfront Toronto that the intention of the</p>	Ongoing	

Action Items	Status	Mediation/Resolution
landscaping plan was that footpaths on the Plant property were acceptable but that the land involved may need to be reclaimed for Plant operations at some point in the future.		
<b>Meeting #89: Action Item #1 - Shabbir Dato</b> o to find out more information about flashing lights on the stacks and whether or not there were any recent changes to them.	Completed September 24, 2008	Problem with intensity controller was fixed.
<b>Meeting #89: Action Item #2 – Dalton Shipway</b> to share John D. Minor’s contact information with Karey Shinn. <b>Karey Shinn</b> to contact John D. Minor and ask him to share written information regarding the Carlaw and Lakeshore site.	Completed September 24, 2008	See Meeting #90/69 Action Item #1.
<b>Meeting #89: Action Item #3 - Shabbir Dato</b> o to get further clarification on alkaline stabilization process and the resulting reaction.	Completed September 24, 2008	See Section 9.2.1.4 of BRMP.
<b>Meeting #89: Action Item #4 - Michael Rosenberg</b> to draft a letter to Waterfront Toronto regarding the lack of immediate action regarding footpaths and specifying that the Toronto Water plan has not been cancelled.	Ongoing	
<b>Meeting #89: Action Item #5 - Shabbir Dato</b> o to find out if the design-build contact with Veolia specified completion dates and financial penalties for not meeting timelines or completion.	Ongoing	
<p><b>Meeting #89: Action Item #6 – Karey Shinn and Karen Buck</b> to send Meeting #89, Motion #1 to <b>Lou Di Gironimo</b></p> <p><b>Meeting #89 Motion #1</b></p> <p><b>David Done</b> moved that:</p> <p>Whereas in our opinion, the advisory committee that Toronto Water has set up has bypassed the genuine intent of the EA approval conditions. Therefore, we resolve that Toronto Water allow the ABTP NLC to have two representatives on the advisory committee to augment the membership of the EA advisory committee. And, all meetings of the advisory committee should be public.</p>	N/A  (note: this should have been an Action Item, but was not indicated as such in the Minutes)	Advisory committee not being formed, so motion not applicable.
<b>Meeting #90: Action Item #1 - Dalton Shipway</b> to contact John D. Minor and ask him to share written information regarding the Carlaw and Lakeshore site. ( <b>Karey Shinn</b> attempted to contact Mr. Minor and was unsuccessful.)		
<b>Meeting #90: Action Item #2 - Karey Shinn</b> to try to get a copy of the Veolia agreement to share with William Sheehan.		
<b>Meeting #90: Action Item #3 - Shabbir Dato</b> o to provide information on natural gas usage so that <b>Karey Shinn</b> can calculate cost savings.		

# Ashbridges Bay Treatment Plant (ABTP) Implementation and Compliance Monitoring Committee

## Draft Action Items for November 6, 2008

Action Items	Status	Mediation/ Resolution
<p><b>Meeting #66: Action Item #6</b> ICMC requests a written response from Toronto Water regarding the Minister's approval of the EA, with specific references to:</p> <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>	Completed July 8, 2008	Letters from N. Fleming dated June 2 and June 13.
<p><b>Meeting #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.</p>	Completed June 3, 2008	R. Davis advised to approach Ted Bowering (see Meeting #67 Action Item #10)
<p><b>Meeting #66: Action Item #8 - Robert Davis</b> to forward comments from the ICMC regarding the EA Approval Letter to Toronto Water for response.</p>	Completed September 24, 2008	Comments forwarded.
<p><b>Meeting #66: Action Item #9 - Robert Davis</b> to communicate to Toronto Water that the ICMC is missing the Planning and Biosolids reports.</p>	Ongoing	
<p><b>Meeting #67: Action Item #10 - Katie Rabinowicz</b> to ask Ted Bowering to present at the NLC/ICMC July 8, 2008 meeting.</p>	Ongoing	
<p><b>Meeting #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.</p>	Ongoing	