

MEETING MINUTES



MEETING City of Guelph Eastview Landfill Site Public Liaison Committee (PLC) – Meeting #87

DATE Thursday May 13, 2010

LOCATION The Boardroom, Waste Resource Innovation Centre, 110 Dunlop Drive, Guelph, Ontario

TIME 4:30 pm to 6:00 pm

PRESENT William Sleeth (City of Guelph resident), Bob Bell (Councillor, City of Guelph), Vicki Beard (Councillor, City of Guelph), Reta Moyer (Councillor, Township of Guelph/Eramosa), Lynnette Latulippe (MOE), Linda Murphy (City of Guelph resident)

REGRETS ABSENT Marcel Parent, Cameron Wood (Simon-Wood), Peter Murphy (Guelph Grangehill), Sharonne Mitchell (City of Guelph resident), Jyoti Pathak (District Park Planner), Anna Bortolon (Township of Guelph/Eramosa Township resident), Dean Wyman (City of Guelph), Armando Carere (Township of Guelph/Eramosa resident), Katharine Demolder-Carere (Township of Guelph/Eramosa Township resident), Mike Darmon (City of Guelph resident),

OTHERS PRESENT Bill Shields (City of Guelph), Anita Greydanus (City of Guelph)

DISCUSSION ITEMS

ITEM #	DESCRIPTION	ACTION ITEMS
1	<p>Introductions Quorum Established (5/3).</p> <p>Disclosure of Pecuniary Interest No disclosures of Pecuniary Interest.</p>	
2	<p>Approval of previous meeting minutes Moved by Reta Moyer and seconded by Vicki Beard "THAT minutes of December 3, 2009 Eastview Landfill Site Public Liaison Committee meeting be adopted." Carried.</p>	
3	<p>Delegations wishing to be heard regarding matters on the agenda None.</p>	
4	<p>Matters arising from the Delegations None.</p>	

<p>5</p>	<p>Action Items from December 3, 2009</p> <p>a) Eastview Landfill Infrastructure Presentation Bill Shields provided a PowerPoint presentation with maps and information about the wells located at the Eastview Landfill Site. Sampling information was also included.</p> <p>A review of Wells 37 and 94 have concluded that the road salt was a major contributing factor in the high chloride levels in the wells on the Site.</p>	
<p>6</p>	<p>New Business</p> <p>a) PLC Budget Update 2010 Year-To-Date Expense Summary distributed. No issues.</p> <p>b) Eastview Landfill Update Activity Report A new Landfill Technician, Andrew Shouldice, has been hired. He will ensure the sampling is done for the Site. Semi-annual groundwater sampling starts next week as well as the courtesy sampling that is done for neighbouring residents of the Site.</p> <p>c) Update Committee on appointment of members The Eastview Landfill Site Public Liaison Committee has now been disbanded as an amendment has been made to the Certificate of Approval and been approved by the Ministry of the Environment therefore this will be the last meeting for this Committee and no appointments will be made.</p> <p>d) Annual Report Questions Annual Reports will continue to be made available on the City of Guelph Website (guelph.ca > living > garbage & recycling > documents & publications). Questions and concerns can still be brought to the City or the Ministry on any issues.</p>	
<p>7</p>	<p>Other Business</p> <p>a) Disband of Eastview Landfill Site Public Liaison Committee Reasons for the amendment include: a lack of interest in the Committee resulting in no new member applications; the PLC has come to the end of its mandate since the Landfill Site has been closed for seven years; and finally, the Landfill Site is a well run site with very little complication in its operations. Questions and concerns may still be brought to the City or the Ministry. Annual reports will still be made available online for the public and the report will still be sent to the Ministry of the Environment for their review.</p> <p>b) Pollinator Park Pollination Guelph has been put on hold for approximately a year while studies are being done concerning the production of methane gas from the landfill. A consultant is being brought in to review the situation.</p>	

10	<p>Adjournment Moved by Vicki Beard and seconded by William Sleeth "THAT meeting be adjourned." <p style="text-align: right;">Carried.</p> Meeting adjourned at 5:26 pm.</p>	
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ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1			
2			
3			

DOCUMENTS DISTRIBUTED AT MEETING	DISTRIBUTED BY
2010 Year-To-Date Expense Summary	Anita Greydanus

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