

**WCEC PLC – West Carleton Environmental Centre
Public Liaison Committee**

Final Meeting Minutes – Tuesday, June 14, 2016 – 7:30am

254 Westbrook Road, Ottawa

1. Attendance, welcome, and opening remarks	<u>Present:</u> Councillors: Eli El-Chantiry (Chair), Allan Hubley, Scott Moffatt (joined 8:18 AM), Shad Qadri, Marianne Wilkinson (teleconference from 7:36 - 8 Citizen Representatives: Lauren Ashe, Greg Leblanc, Janet Mason Waste Management (WM): Ross Wallace (District Mgr), Wayne French (Director WCEC), William McDonough (Senior Project Manager Operations) Admin: Ginny Barlow <u>Regrets:</u> Citizen Representatives: Bob Hillary and Jana Makusova Meeting started at 7:30 AM	ACTION ITEMS
2. Conflict of Interest	N/A	
3. Approval of Agenda	Community members' discussions added by Councillor Eli El-Chantiry.	
4. Approval of October 29, 2015 minutes	Approved.	
5. Business arising from minutes of October 29, 2015	Previous secretary is no longer available. Introduction of Ginny Barlow of whom WM recruited to take the Minutes.	
6. Landfill Operation Update	A-2015 Annual Report Waste Management (WM) advised that the first draft of the 2015 Annual Report was sent to the Ministry of Environment and Climate Change (MOECC) at the end of March for review. This process can take three months to upwards of nine months and WM has not heard anything back from the MOECC to date. A copy of the first draft was sent to Councillor El-Chantiry's Ward office. WM advised that when comments have been received from MOECC and edits completed by WM, then the final version of the report will be posted on the web site. Councillor El-Chantiry asked for clarification on who prepares the summary of the lengthy report. WM advised their consultants, Blue Metrics, will prepare the summary report, which all PLC committee members will	WM to send first draft of 2015 Annual Report to WCEC PLC members by email.

	receive, prior to release to the public. WM will send a copy of the first draft to the PLC committee in case of comments or questions. B Environment Compliance Approval (ECA) An amendment was made to the ECA Application to amend the service area to allow construction and demolition waste generated within Western Quebec, to be accepted at the Western Carleton Environmental Centre (WCEC). WM advised the current process is to remove items of construction and demolition waste manually, which is competitive and cost effective, in comparison to costly machines that often cannot remove viable construction and demolition materials. WCEC-PLC members advised they did not have any questions or cause for concern at this time with regards to the ECA amendment. C-General Operation WM advised they educate the public and customers on the value of source separation of cardboard, plastic and organics as cross-contamination reduces value. WM also advised the market is quite volatile with regards to recyclable prices. WM will re-drill some poor producing gas wells at the closed landfill commencing in July and finish end of August.	
7. Correspondence Received	No correspondence received.	
8. Community Members Discussion	Councillor El-Chantiry confirmed WCEC-PLC will have a larger role when the Host Agreement is complete, and landfill construction and then operation begin. All consumer complaints will be handled by the PLC and PLC will liaise with the City of Ottawa and the MOECC. WM has added a more prominent link to the PLC information on the WCEC web site menu as per the committee meeting October 29, 2015. WM will email the link to all of the Councillors to add to their own websites. Councillor El-Chantiry advised that a popular question with the community was the status of the Host Agreement. No information has been provided to Councillors on the status of the current negotiations or their content. When the negotiated Host Agreement is available, the PLC will review it with input from the City's legal department before it is released to the Environment Committee and the public.	WM to send Councillors link to PLC site

	Councillor Chantiry advised currently there are only very limited funds available from the old host agreement for community use. There has been confusion in the past on how the funds for the community are accessed. In the future, this process should be outlined on the WM web site. Councillor El-Chantiry advised the PLC would meet after the draft host agreement report has been completed.	
9. Open Mike	n/a	
10. Date and Time of Next Meeting	TBD after completion of host agreement report.	
	MEETING ADJOURNED AT 8:36 AM.	