

Solid Waste Management – Infrastructure Projects Community Engagement Committee

MINUTES

MARCH 7, 2016

2:00 PM – 3:30 PM

ORO MEDONTE SEVERN BOARDROOM

MEETING CALLED BY	County of Simcoe – Project Team
TYPE OF MEETING	Community Engagement Committee
NOTE TAKER	Stephanie Mack
ATTENDEES	Debbie Korolnek (County – Chair), James Nightingale (County), Rob McCullough (County), David Barber (First Nations), Christopher Baines (Public Member), Andy Campbell (Innisfil), Susan Antler (Public Member, by teleconference) Regrets – Ray Millar (Public Member)

Agenda topics

VARIOUS ADMINISTRATION ITEMS

DK

DISCUSSION	<ul style="list-style-type: none"> • welcome • “housekeeping” items
	<ul style="list-style-type: none"> • introduction of the agenda, DK welcomed committee • no items added to the agenda

PROJECT UPDATE – PREFERRED SITE

RM

DISCUSSION	<ul style="list-style-type: none"> • summary of Part 3 – final evaluation of short-listed sites • overview of the comparative evaluation • advantages of 2976 Horseshoe Valley Road West, Springwater
	<ul style="list-style-type: none"> • reviewed the draft presentation prepared for the Public Information Sessions, discussed the preferred site • discussed how the projects will move forward and next steps • CEC observation – County needs to relay specific information on the truck servicing facility – not a facility for the collection vehicles to be serviced – this needs to be clarified • RM provided information on the existing truck servicing facility – 2 bays, office area • CEC observation – Screen 3 – provide additional details on mitigation and what that is • reviewed the conceptual drawing – appears to be a secondary access on Rainbow Valley Road? • discussed transportation and the advantages of this site • CEC observation – need to provide additional details on the existing vehicles, 30-year capacity • RM provided an update on how information was delivered to the neighbours

UPCOMING SESSIONS

RM

DISCUSSION	<ul style="list-style-type: none"> • neighbouring landowner meeting • Public Information Sessions
	<ul style="list-style-type: none"> • neighbouring landowner meeting set for March 23, 2016 – planned to occur immediately after Council meeting on March 22 • round table, no formal presentation or storyboards • begin discussion in a less formal environment, led by a facilitator • provide information in a binder, USB flash drive • discussed the format, potential for additional seating in the back • discussed two different formats for the April Public Information Sessions – stations with information on various FAQs (traffic, studies, odour, etc.) • potential that the public would expect a presentation • consensus – further discussion on the “station” format, address key concerns/questions

REVIEW OF DRAFT STORYBOARDS

RM

DISCUSSION	<ul style="list-style-type: none"> • draft storyboards presented for review and discussion 	
<ul style="list-style-type: none"> • discussed the potential for stations – which will change the storyboards that were provided for review • will take some key components and revise to include information on traffic, Planning, etc. • observation – need to clarify the available merchant capacity, accepting material from other jurisdictions • include in advertising for the sessions that it is open house/drop-in only • direction at the door – leading to the correct “station” to get questions answered • overall feedback on the projects 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • send updated storyboards to CEC and information on stations for their review 	SLM	
<ul style="list-style-type: none"> • revise updated storyboards accordingly and send final version to CEC for information 	SLM	

TIMING FOR NEXT CEC MEETING

DK

DISCUSSION	<ul style="list-style-type: none"> • discussion on timing of next meeting • timing of the neighbouring landowner meeting/Public Information Session 	
<ul style="list-style-type: none"> • e-mail information on stations and new storyboards • meeting after April 19 to debrief • last week of April not a viable option to meet 		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<ul style="list-style-type: none"> • send doodle.com poll and make arrangements for next meeting 	SLM	

CLOSING REMARKS

DK

DISCUSSION	<ul style="list-style-type: none"> • opportunity for closing comments, etc. 	
<ul style="list-style-type: none"> • no other items for discussion, meeting adjourned at 3:30 pm 		