

Solid Waste Management – Environmental Resource Recovery Centre Community Engagement Committee

MINUTES

FEBRUARY 10, 2017 10:00 – 11:40 AM

MIDLAND PENETANGUISHENE
BOARDROOM

MEETING CALLED BY	County of Simcoe – Project Team
TYPE OF MEETING	Community Engagement Committee
NOTE TAKER	Stephanie Mack
ATTENDEES	Debbie Korolnek (County – Chair), Rob McCullough (County), James Nightingale (County), Jeff Schmidt (for Robert Brindley, Springwater), Caleigh Clubine (Bradford West Gwillimbury), David Barber (First Nations), Ray Millar (Public Member), Susan Antler (Public Member) By teleconference – Christopher Baines (Public Member) Regrets – Robert Brindley (Springwater)

Agenda topics

VARIOUS ADMINISTRATION ITEMS

RM

DISCUSSION	<ul style="list-style-type: none"> • welcome • "housekeeping" items • introduction of Caleigh Clubine, Town of Bradford West Gwillimbury • introduction of Jeff Schmidt, Township of Springwater
	<ul style="list-style-type: none"> • introduction of the agenda, RM welcomed committee • introduction of Caleigh Clubine, , new municipal staff representative on CEC • introduction of Jeff Schmidt, Township of Springwater (attending on behalf of Robert Brindley)

PROJECT UPDATE

RM

DISCUSSION	<ul style="list-style-type: none"> • presentation of video • general update – project development (last CEC meeting September 2016) • discussion of Item CCW 17-038
	<ul style="list-style-type: none"> • video – <i>Managing your waste differently in Simcoe County</i> • studies undertaken, submission of Planning applications to Township of Springwater for Official Plan and Zoning By-law Amendments • Planning process • RM provided project overview – beginning with the Solid Waste Management Strategy, recommendation to develop transfer and organics processing infrastructure • provincial organics processing issues – landfill bans, focus on diversion of organics • brief overview of siting process undertaken – 502 sites, short list of 7 sites, comparative evaluation • studies submitted to the Township of Springwater – November 18, 2016, applications deemed complete in December 2018 • 180 days from December to further the Planning applications • update on recent SWMS session with County Council – held on February 9 • direction from Council to move forward with various initiatives to improve diversion (focus on organics) – including the addition of pet waste and diapers to the green bin program, standard size garbage container • general discussion on the communication material for the project, current FAQ document • discussed the importance of providing information as the project moves forward • feedback – consider clarification on the need for the facility, the cost savings of a co-located facility, CNG collection fleet (benefits), fire safety, clarification on the cost

DEVELOPMENT OF OPF

RM

DISCUSSION	<ul style="list-style-type: none"> • RFI for organics management options • preliminary business case
<ul style="list-style-type: none"> • business case for the organics processing facility will be undertaken – two parts, narrow down technology • sought information on organics management options – closed in January, response will be reported to County Council in spring • retained Ernst & Young to prepare the preliminary business case for spring – will look at various options • EY have experience with these types of facilities – brought in a technical team (from Quebec, 2CG) will assist with the project and support their financial team • only RFI – firms are not expected to commit to pricing, interesting time in industry with the Waste Free Ontario Act – Organics Action Plan • early indication is a landfill ban on organics for 2022 – issue with processing capacity, perhaps funding sources for processing • focus on organics – Cap and Trade, reduction in GHG emissions, credits perhaps that could fund the facility • discussion on the conceptual footprint, video 	

RAINFOREST ALLIANCE AUDIT

DK

DISCUSSION	<ul style="list-style-type: none"> • process for excision of forest • timing
<ul style="list-style-type: none"> • explanation of the FSC audit process, conducted by Rainforest Alliance • audit included various stakeholders – staff, neighbours, consulting team, CEC members, etc. • discussed the independent nature of the audit and its purpose • results of the audit will be forthcoming 	

TIMING FOR NEXT CEC MEETING

DK/RM

DISCUSSION	<ul style="list-style-type: none"> • upcoming milestones • Public Meetings related to Planning amendments 	
<ul style="list-style-type: none"> • critical path for the Planning approvals process – early summer for end of 180 day Planning period • working on the preliminary business case – spring • next meeting – project update – timing to be determined based on project development 		
ACTION ITEMNS	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 11:40 am 	