

The Regional Municipalities of Durham and York

**MINUTES
of the
JOINT WASTE MANAGEMENT GROUP (JWVG)
for the
DURHAM/YORK RESIDUAL WASTE STUDY**

TUESDAY, APRIL 14, 2009

A meeting of the Joint Waste Management Group for the Durham/York Residual Waste Study was held on Tuesday, April 14, 2009 in the Lower Level Boardroom (LL-C), Durham Region Headquarters, 605 Rossland Road East, Whitby, Ontario, beginning at 1:15 p.m.

Present: Councillor C. Trim, Municipality of Clarington, Durham Region, Co-Chair
Councillor S. Crawford, Town of Ajax, Durham Region
Councillor J. Heath, Town of Markham, York Region
Councillor G. Landon, Town of Markham, York Region
L. Burt, Resident, Township of Scugog, Durham Environmental Advisory Committee
B. Mersey, Resident, Town of Markham, Markham Conservation Committee

Alternates

Present: Regional Chair Anderson, Durham Region
Councillor H. Herrema, Township of Uxbridge, Durham Region, left the meeting at 1:55 p.m.
Councillor N. Pidwerbecki, City of Oshawa, Durham Region

Absent: Councillor G. Emm, Town of Whitby, Durham Region, with regrets
Councillor M. Ferri, City of Vaughan, York Region, Co-Chair, with regrets
Councillor R. Johnson, City of Pickering, Durham Region, with regrets
Councillor D. Wheeler, Town of Georgina, York Region, with regrets
M. Evans, Resident, Township of Brock, with regrets
I. Gray, Resident, Town of Newmarket, Newmarket Environmental Advisory Committee, with regrets
J. McInnis, Resident, City of Pickering, Durham Conservation Centre
S. Perrella, Resident, City of Vaughan, Vaughan CARES, with regrets

Also

Present: Regional Chair Fisch, York Region
Councillor J. Abernethy, Municipality of Clarington, Durham Region
Councillor M. Novak, Municipality of Clarington, Durham Region

Staff

Present: G. Cubitt, Chief Administrative Officer, Durham Region
C. Curtis, Commissioner of Works, Durham Region
G. Anello, Manager of Waste Planning and Technical Services, Durham Region

G. Borchuk, Project Manager, Waste Management, Durham Region
L. Carvalho, Project Manager, Solid Waste Operations, York Region
A. Di Pietro, Senior Public Health Inspector, Durham Region
M. Gaskell, Solicitor, Durham Region
B. Howie, HDR Corporation
M. Januszkiewicz, Director of Waste Management Services, Durham Region
T. Lavery, Communications Officer, Durham Region
N. MacDonald, Solid Waste Management, York Region
L. MacDowell, Director, Environmental Promotion and Protection, York Region
E. Mahoney, Commissioner, Environmental Services, York Region
J. McKay, Jacques Whitford
S. Munns-Audet, Director of Corporate Communications, Durham Region
L. Waller, Operations Technician, Durham Region
S. Worster, HDR Corporation
D. Bowen, Deputy Clerk, Durham Region
C. Tensico, Committee Clerk, Durham Region

Councillor C. Trim, Durham Region, Chaired the meeting.

1. APPROVAL OF AGENDA

MOVED by Regional Chair Anderson,
"THAT the agenda, as presented, be approved."
CARRIED

2. ADOPTION OF MINUTES

MOVED by Councillor Crawford,
"THAT the minutes of the Joint Waste Management Group meeting held
on March 10, 2009, be adopted."
CARRIED

3. DECLARATIONS OF INTEREST

There were no declarations of interest.

4. BUSINESS ARISING FROM THE MINUTES

There was no business arising from the minutes.

5. DELEGATIONS

a) MR. JEREMY WOODCOCK, 461 KING STREET EAST, NEWCASTLE, LIB 1H4

Mr. Jeremy Woodcock requested to appear as a delegation but was not present.

b) MR. SID RYAN, PRESIDENT, CUPE ONTARIO, 305 MILNER AVENUE, SUITE 801, SCARBOROUGH, M1B 3V4

Mr. Sid Ryan, representing CUPE Locals 1785 and 1764, appeared before the Committee to express concerns regarding the building of an Energy from Waste (EFW) facility and also using the Public Private Partnership Model (P3) for its operation.

Mr. Ryan informed the Committee that CUPE Ontario believes incineration is not a sustainable long term approach. They have two main reasons why the project should not go forward: i) health and environmental concerns; and ii) the P3 model approach to dealing with Durham's waste.

Mr. Ryan reviewed the health concern findings as noted in studies from Japan, Spain, Germany, Finland, United States, UK, Italy and Sweden which indicate an association between exposure to incineration emissions and adverse health impacts. Mr. Ryan noted that a copy of the studies will be provided to the Committee.

Mr. Ryan stated that given the current global warming situation if carbon emissions become regulated and if it is legislated to pay for carbon emissions should this project ever have serious pollution problems and expensive cleanup is required then the long term costs would be incalculable. He discussed a situation in Hamilton involving privately operated sewage plants where the operator did not pay for cleanup costs resulting from a spill and the taxpayers had to.

Mr. Ryan advised that CUPE Local 1785 is questioning that instead of reducing garbage the Region may be forced to produce garbage to feed the incinerator. He also stated that if the Ontario government is successful in reducing the solid waste stream by 60%, the Region may be left with not practicing "reduce, reuse, and recycle" or accepting garbage from other parts of the GTA to keep the incinerator going or will be required to pay the private operator for not meeting the contract agreements. He also questioned the Region being locked into a 25 year contract to bring a fixed amount of garbage to the plant. He discussed the costs associated with the Detroit incinerator plant which was built in 1989.

Mr. Ryan stated that based on CUPE's research it is their stand that Durham's waste solution should not be undertaken as a P3 model, and that a private operator running the plant for a 25 year contract is a bad idea. Their research shows that the P3 model tends to underbid to get the jobs and then overrun their costs. He

referenced P3 failures such as the Oshawa Arena and Brampton Hospital. He also stated that CUPE cannot find where the P3 Model has successfully worked in Ontario. He pointed out that the costs for the EFW facility have already increased.

Mr. Ryan made reference to labour relations problems with Covanta in the US and warned that the Region may be importing this labour relations atmosphere into Durham Region.

Mr. Ryan concluded by stating it is CUPE's intention to provide the funding to team up with the environmentalists in the community, provide flyers to the residents outlining the health and safety concerns and demand that a democratic vote be taken on this issue.

c) MS. WENDY BRACKEN, NEWCASTLE RESIDENT

Ms. Bracken advised that at the Site Liaison Committee meeting on April 8, 2009 the public was advised that the next Public Information Centre (PIC) would be a drop in style event, with no formal presentation and no question and answer session for the public. She stated this is inadequate, especially since there has not been a Public Information Centre since the fall of 2007. Ms. Bracken further stated the public should hear a full presentation on a project of this magnitude followed by a question and answer period to address public health and environmental concerns.

Ms. Bracken also stated that the information received to date from the consultants is incomplete. For example, the consultants are recommending Option 1 as optimal but fail to mention the short comings and weakness of the proposed monitoring; that the pollutants will not be monitored continuously; the limitations of annual stack tests; and that the operators will be forewarned of the stack tests.

Ms. Bracken requested that a full range of information be included in the site specific risk assessment and that the project team be directed to detail the strengths and weakness of the risk assessment, and to provide quantitative values for the accuracy of their predictions with respect to statistical data including ground level concentrations and human body burdens. She further requested that the project team be directed to address the key risks associated with unmonitored toxic and ultra fine particulates, which have been an increasing concern of the international scientific and medical communities. She informed the Committee that a petition has been signed by 71 doctors asking that the project be stopped due to health and environmental concerns.

Ms. Bracken expressed concern regarding the 20% increase in the capital costs which are now at \$235.76 million, as outlined in Report No. 2009-J-18; the 25 points given to health and environmental considerations; and the lack of detail regarding Covanta's emissions information. She also stated that the process should be stopped until the new proposed MOE A-7 Guidelines regarding EFW emissions are formalized.

Ms. Bracken pointed out that on page 6 of Report No. 2009-J-18 it states that the emission control technologies meet or exceed the European Union (EU) monitoring and measurement standards and she questioned when this changed.

Ms. Bracken also commented that the Table on page 17 which outlines the air emission limits shows the maximum operational limits for dioxins and furans as 60 pg/Rm³ however she understands that the new guidelines are proposing a limit of 32 pg/Rm³.

Ms. Bracken stated that the last sentence on page 11 of the report states that “any future potential scope changes beyond the proponent’s control, either resulting from future decisions of the Regions, and/or the Province through on-going approvals process, could impact costs” and questioned if the Region or the taxpayers will have to pay these costs.

Ms. Bracken urged the Committee not to endorse Report No. 2009-J-18 and instead direct staff to obtain more detailed emission data information from Covanta; provide more detailed information on the dioxin monitoring with samples collected at all times during the operation of the facility, including start ups and shut downs; provide a detailed list of Covanta’s \$14.67 million operating costs; include more discussion about liability and who assumes it; and provide details on the fly ash stabilization.

Ms. Bracken stated that Council’s first obligation is to the public’s health. She asked that the Committee not approve the preferred proponent without insisting on more detailed information and to wait for the new MOE A-7 Guidelines to be released before making a decision.

6. PRESENTATIONS

a) MR. RICHARD WALLI, CHAIR, SITE LIAISON COMMITTEE (SLC), TO PROVIDE AN UPDATE ON THE ENERGY-FROM-WASTE (EFW) SLC MEETING HELD ON APRIL 8, 2009

Mr. Richard Walli, Chair, Site Liaison Committee (SLC), provided an update on their meeting held on April 8, 2009. He stated that the purpose of the meeting was to clean up loose ends; there was no new information provided; one delegation was heard; and various items of correspondence were dealt with.

Mr. Walli also advised that the following site specific reports presented at the March 4th SLC meeting were received for information:

- Draft Natural Environment Impact Assessment
- Draft Geotechnical Investigation
- Draft Stage 2 Archaeological Assessment and Built Heritage
- Draft Environmental Baseline Study

Mr. Walli read the motions that were passed by the SLC on April 8th with respect to each of the foregoing site specific reports. (Direction Memos detailing these motions were also provided as handouts.)

Mr. Walli advised that further discussion was held with respect to the Consultant Team's Final Report on the Review of International Best Practices of Environmental Surveillance for Energy- From-Waste Facilities. He read the following motion that was passed by the SLC on April 8th in this regard:

"THAT the Consultant Team's Report entitled 'Final Report Review of International Best Practices of Environmental Surveillance for Energy-From-Waste Facilities' be accepted with the provision that further recommendations can be made with regard to environmental, air surveillance, and biomonitoring as required at a future date."

(A Direction Memo detailing this motion was also provided as a handout.)

Mr. Walli also read the following motion that was passed by the SLC asking for one more Public Information Session to be held, in addition to the Public Information Session on May 12th:

- "a) THAT in addition to hosting an energy-from waste Public Information Session on May 12, 2009, from 4 – 6 p.m. and 7 – 9 p.m. at the Garnet B. Rickard Centre in Bowmanville, that one more Public Information Session be held; and
- b) THAT further, if recommendation a) is not approved at the JWMG, that the energy-from-waste Site Liaison Committee be allowed to host one more Public Information Session in addition to that of May 12, 2009, at a future energy-from-waste Site Liaison Committee meeting and that against the Terms of Reference of the energy-from-waste Site Liaison Committee, they be allowed to hold the meeting at a location other than the Regional Municipality of Durham Headquarters at 605 Rossland Road East, Town of Whitby, at a location still to be determined."

(A Direction Memo detailing this motion was also provided as a handout.)

(The foregoing motion of the SLC requesting an additional Public Information Session was considered later in the meeting. See pages 14 and 15 of these minutes.)

Councillor Heath referred to page 14 of the March 10, 2009 JWMG minutes, Item 7. e) 'Report on the Review of International Best Practices of Environmental Surveillance for Energy-From-Waste Facilities', and requested clarification as to the

status of his motion as it relates to soil monitoring. He noted that his motion had included both soil monitoring and ambient air monitoring but the JWMG had decided to split the motion and passed the soil monitoring but not the ambient air monitoring. C. Curtis explained that when the recommendation from the JWMG went forward to Durham's Joint Works and Health & Social Services Committee meeting on March 24, 2009, they received it for information and approved the staff recommendation contained in Report No. 2009-J-16. He added that the staff recommendation was further amended at Regional Council to reserve the right to add to the environmental program.

Councillor Heath advised that the report has not yet been dealt with by York Regional Council. His position is that if York Region approves this facility then we need the best of environmental standards, including both. He also advised that York Region is holding a workshop in two weeks' time to discuss EFW matters.

Mr. Walli responded to a question with respect to the membership of the SLC.

b) PRESENTATION BY JIM MCKAY, JACQUES WHITFORD, REGARDING A STATUS UPDATE ON THE ENVIRONMENTAL ASSESSMENT (EA) PROCESS

J. McKay, Jacques Whitford, provided an overview of the current EA Timelines and Request for Proposal (RFP) Timelines for the completion of the EA. He advised that a Preferred Vendor has been identified and was approved at a Joint Finance & Administration/Works Committee meeting this morning and will be forwarded to Durham Regional Council for approval on April 22, 2009.

Regarding the EA timeline, J. McKay stated that they are in the process of completing the Site Specific Studies and that the selection of the Preferred Vendor will provide the required vendor specific information in order to move the process forward.

J. McKay reviewed the current status of the Site Specific Studies. He advised that the Air Quality Study is now complete and has been incorporated into the Site Specific Risk Assessment which will identify potential impacts that may exist. He noted the Natural Environment report is now available on the Project Study website; the Noise and Vibration background ambient conditions have been collected and assessed; and the Traffic, Visual, and Economic studies are ongoing. The Social/Cultural Study is in the process of being completed and the Geotechnical studies are now complete. He further advised that the Surface Water and Storm Water Management Study is underway and that the Archaeological and Built Heritage Study will be completed in the Spring. He advised that the necessary preferred vendor information will be used to complete the Energy study.

J. McKay noted that the Government Review Team (GRT) has been identified and represents staff from government ministries at the federal, provincial, and municipal levels, Conservation Authorities, and Boards of Health who will contribute to the

review of the EA documentation by providing comments from their mandated areas of responsibility. The review will be completed in two (2) Phases: Phase 1 to review the Interim EA Planning document; and Phase 2 to review the draft EA document.

J. McKay also provided an overview of the EA Schedule and stated that some of the timelines may be changed as a result of this morning's Joint Finance & Administration/Works Committee meeting. He also discussed the first GRT Information Session that was held on April 7, 2009 which included an overview of the EA and Phase I Content.

J. McKay concluded by informing the Committee that a Public Information Session will be held on May 12, 2009 from 4:00 p.m. – 6:00 p.m. and 7:00 p.m. – 9:00 p.m. The session will include the results of the Site Specific Studies, along with the Risk Assessments, EA and RFP processes and the draft results. He noted that the public will have the opportunity to speak with senior technical experts representing each component of the project and that discussions of the next steps of the project will take place. Other Stakeholder Consultations will consist of inviting property owners that abut the Clarington 01 Site to meet formally and discuss the project's timelines as well as a First Nations Consultation by invitation.

Staff responded to a question with respect to whether there are any regulated timeline requirements that have to be met now that the RFP process has been completed and the preferred vendor has been identified. M. Gaskell, Senior Solicitor, explained there are timelines associated with the procurement process regarding how long the pre-qualified vendor will hold their price prior to the costs escalating at the pre-determined rate in the RFP. He also stated that the Region has two (2) years in which to issue a Notice to Proceed with the preferred vendor.

When asked when Covanta will be approved as the preferred proponent, M. Gaskell advised that the preferred vendor will be considered by Durham Regional Council on April 22, 2009. At this time staff will also be requesting authorization to enter into an Early Works Agreement with Covanta in order to provide site specific data to complete the EA process, including the architectural renderings for Council's review. He noted that the broader agreement to negotiate the final details is subject to a further report by staff.

J. McKay responded to a question with respect to the format for the Public Information Session on May 12, 2009.

7. REPORTS

- a) MEMORANDUM REGARDING THE REGIONAL MUNICIPALITY OF DURHAM'S JOINT WORKS AND FINANCE AND ADMINISTRATION REPORT NO. 2009-J-18 DATED APRIL 14, 2009 - RECOMMENDATION OF A PREFERRED EFW PROPONENT: REQUEST FOR PROPOSALS 604-2008
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A Memorandum, dated April 14, 2009, from Laura McDowell, Director, Environmental Promotion and Protection, York Region and Mirka Januszkiewicz, Director, Waste Management Services, Durham Region regarding the Regional Municipality of Durham's Joint Works and Finance and Administration Report No. 2009-J-18 dated April 14, 2009 – Recommendation of a Preferred EFW Proponent: Request for Proposals 604-2008, was received.

MOVED by Councillor Pidwerbecki,

"THAT the memorandum dated April 14, 2009 from Laura McDowell, Director, Environmental Promotion and Protection, York Region and Mirka Januszkiewicz, Director, Waste Management Services, Durham Region regarding the Regional Municipality of Durham's Joint Works and Finance and Administration Report No. 2009-J-18 dated April 14, 2009 – Recommendation of a Preferred EFW Proponent: Request for Proposals 604-2008, and the accompanying Report No. 2009-J-18 of the Commissioners of Works and Finance be received for information."

CARRIED

C. Curtis responded to a question regarding the proposed mass burn incineration system and advised that this system has proprietary add-ons that will effectively over control the NOx emissions and provides for an efficient process for extracting heat to generate steam for electricity generation.

C. Curtis also responded to a question regarding the reason for the price increase from the original business case. He advised that although the capital costs are higher than was anticipated, the operating costs are lower than was included in the business case. C. Curtis also briefly addressed the issue of tipping fees.

Discussion ensued with respect to York Regional Council's timelines. Chairman Fisch advised that York Region will be in a position to deal with all of the EFW matters, as a total package, on June 25, 2009 at which time a final vote will be taken. He noted that a workshop is being held in two weeks' time.

It was noted that Durham Regional Council will be dealing with the final report for EFW project approval on June 24, 2009.

8. CORRESPONDENCE

The following correspondence regarding the Durham/York Energy from Waste Facility was presented:

- a. Selena Hind – March 3, 2009
- b. Pamela Callus – March 5, 2009
- c. Janet A. McGregor – March 12, 2009
- d. S. Smith - Undated
- e. Mary Reilly – March 6, 2009

- f. Gail Spence – March 9, 2009
- g. Alexander Kemp – March 9, 2009
- h. Colleen Channer - February 15, 2009
- i. Candace Allixendir - February 15, 2009
- j. Shavar Fernandes - February 15, 2009
- k. Greg Bradshaw – March 4, 2009
- l. Misty Mazza - February 24, 2009
- m. Arlene Coppick – February 23, 2009
- n. Lindsay Code – March 5, 2009
- o. Sean Mazza – March 6, 2009
- p. Sharon Peel – March 6, 2009
- q. R. Peel – March 10, 2009
- r. Janice Wilton - February 12, 2009
- s. R. J. H. Henninger - Undated
- t. Cailynn Martin - Undated
- u. Mesha Thompson - February 21, 2009
- v. Jennifer Docinco - February 27, 2009
- w. Kevin Stemmler - February 27, 2009
- x. Zacharias Pandelideo - Undated
- y. Amy England - February 27, 2009
- z. Britt Krueger - Undated
- aa. Sandra Clarke - February 27, 2009
- bb. Courtney O'Hara - February 27, 2009
- cc. Dainis Simsons- February 27, 2009
- dd. Laura Nelson - February 27, 2009
- ee. Caitlin Gallagher - February 27, 2009
- ff. Alissa Van Overbeeke - February 27, 2009
- gg. Gareth O'Brien - February 27, 2009
- hh. Vanessa Chan - Undated
- ii. Melanie Barnett – February 27, 2009
- jj. Stephen Conlon – February 27, 2009
- kk. Sarah Booth – February 27, 2009
- ll. Joe Crockford – February 27, 2009
- mm. Patrick Edge – February 27, 2009
- nn. Dennis Flannigan - February 22, 2009
- oo. Dr. Douglas A. Holdway - Undated
- pp. Nicolas Gilbert – March 2, 2009
- qq. Geraldine Smith – March 5, 2009
- rr. Dr. Daliah Chow - February 25, 2009
- ss. R. Loomans - February 13, 2009
- tt. Lisa Stone – Undated
- uu. Timothy Aiello – March 11, 2009
- vv. Trevor Manning – March 5, 2009
- ww. Debbie Welygan - February 27, 2009
- xx. C. G. Cooper - February 13, 2009
- yy. Kathy Allison - March 10, 2009

zz. C. Scott Donaghue, M.D. - February 13, 2009
aaa. Karen Spooner - Undated
bbb. Lauraine Skitch – March 8, 2009
ccc. Ron Hosein - February 26, 2009
ddd. Ted Casey - February 25, 2009
eee. Lisa Parkin R.N. - February 25, 2009
fff. Dr. M. B. Abdurrahman - February 13, 2009
ggg. Dr. Amgadyacouli - February 25, 2009
hhh. Theresa Eyman - Undated
iii. Randy Moore – March 9, 2009
jjj. Lauren Moore – March 10, 2009
kkk. Mecri Vanmance - Undated
lll. Joseph Cooper – March 9, 2009
mmm. Daniel Matthews – March 5, 2009
nnn. Jeremy McQueen - February 28, 2009
ooo. Loran C. Pascoe – March 4, 2009
ppp. Jim Osborne – March 9, 2009
qqq. Roberta Brannan - February 23, 2009
rrr. Ralph Bouch – March 1, 2009
sss. David Spence – March 9, 2009
ttt. Sue Weigand – March 1, 2009
uuu. Marilyn Roach – March 5, 2009
vvv. Michael Morrissey – March 6, 2009
www. Susan Pascoe – March 5, 2009
xxx. Steve Verkuyl – Undated
yyy. Cara Nadine Spence – March 9, 2009
zzz. Kerry Meydam – March 7, 2009
aaaa. Chad Catto – March 3, 2009
bbbb. Rebecca Harrison – March 3, 2009
cccc. Unnamed - Undated
dddd. Shahar Matzkin – March 2, 2009
eeee. Simona Yaldem - March 2, 2009
ffff. Brenda Davie – March 3, 2009
gggg. Patricia and John Hutchinson - Undated
hhhh. David Sweeney - February 25, 2009
iiii. Shannon Sweeney - February 25, 2009
jjjj. Sharif Almashni - Undated
kkkk. James Powell – February 27, 2009
llll. Mary-Katherine Dooher – March 10, 2009
mmmm. Carolyn Yoksimovich - February 13, 2009
nnnn. Erin A. Taylor – March 10, 2009
oooo. Sheena Annis - February 12, 2009
pppp. Jacqueline Vandepol – February 13, 2009
qqqq. Dr. Adelsay Odueke - February 12, 2009
rrrr. Hetty Powell - February 27, 2009
ssss. Mara Mieзитis – March 16, 2009

tttt. Denis Malbon – March 16, 2009
uuuu. Nadine Kathleen Francis - February 23, 2009
vvvv. Sean Godfrey - February 11, 2009
www. Mark Lacy - February 28, 2009
xxxx. Karen Fisher - February 23, 2009
yyyy. Jordan Clements - February 24, 2009
zzzz. Shirin Almashni - Undated
aaaa. Chantelle L. Juffs - February 28, 2009
bbbb. Roy Juffs - February 28, 2009
cccc. Valerie Pienne - February 28, 2009
dddd. Denis Spencer - February 24, 2009
eeee. Kristin Robinson - February 16, 2009
ffff. Frank Keer - February 24, 2009
ggggg. Lucia Gina Axe – March 5, 2009
hhhhh. Susan Gerigs – March 16, 2009
iiii. Bea Gerigs – March 13, 2009
jjjj. Kim Bright – March 10, 2009
kkkkk. Carolyn Wilson – March 16, 2009
llll. Brian O’Connell – March 17, 2009
mmmmm. Cathy Sullivan – March 15, 2009
nnnn. Dr. F. McConville - February 25, 2009
oooo. Lyse Smithe - March 24, 2009
pppp. Natalie Desgroseilliers – March 24, 2009
qqqqq. Gerald Baker M.D. – March 31, 2009
rrrr. Katelyn Cecile – March 9, 2009
ssss. Cathy Hooper – April 1, 2009
tttt. Marguerite Vorvis - Undated
uuuu. Jimmy Genest – March 24, 2009
vvvv. Katherine Gravel – March 14, 2009
www. Brenda Miller – March 14, 2009
xxxx. Josh Kowalchuk – March 23, 2009
yyyy. Cindy Duffey – March 12, 2009
zzzz. Sarah DeMille – March 15, 2009
aaaaa. David DeMille - March 15, 2009
bbbbbb. Maureen DeMille – March 15, 2009
cccc. Kim and Neil Robinson – March 17, 2009
dddd. Kathleen Brereta – March 12, 2009
eeee. Jean Luc Giraro – March 21, 2009
ffff. Donald V. Raitt – March 4, 2009
ggggg. Marjorie L. B. Raitt – March 5, 2009
hhhhh. Andrew Bartkiw – March 4, 2009
iiii. Stephanie Pyl – March 5, 2009
jjjj. Elisabeth Hart – March 12, 2009
kkkkk. Bruce Hembruff - February 13, 2009
llll. Marion and Ed Crocker – March 18, 2009
mmmmm. Filipina Sprostak - February 20, 2009

nnnnnn. P. Mike Richardson – March 24, 2009
oooooo. Sam Thomas – March 14, 2009
pppppp. Anabel Frank – March 16, 2009
qqqqqq. Christine Fitzpatrick – March 23, 2009
rrrrrr. David Fitzpatrick – March 23, 2009
ssssss. Catharina Smith – March 24, 2009
tttttt. Duane Cook – March 22, 2009
uuuuuu. Katrina Leahy – March 26, 2009
vvvvvv. Renate Leahy – Undated
wwwwww. Mike Goleski – March 17, 2009
xxxxxx. Sherrie Loyst – March 14, 2009
yyyyyy. John and Eunice Heard – March 16, 2009
zzzzzz. Hana Daw – March 18, 2009
aaaaaaa. Gordon Philip Smith – Undated
bbbbbbb. Linda Gasser – March 17, 2009
ccccccc. Kerry Meydam – March 18, 2009
ddddddd. Kerry Meydam – March 18, 2009
eeeeeee. Linda Gasser – March 11, 2009
ffffff. Linda Gasser – March 26, 2009
ggggggg. Gavin Battarino – March 17, 2009
hhhhhhh. Bev Tindall – March 30, 2009
iiiiiii. Brenda Cross – March 30, 2009
jjjjjjj. Gavin Battarino – March 31, 2009
kkkkkkk. Debra Jefferson – March 28, 2009
lllllll. Chris White – March 9, 2009
mmmmmmm. Barb Spencer – March 14, 2009
nnnnnnn. Ray Kissel – March 7, 2009
oooooooo. Marissa Kata – March 26, 2009
ppppppp. Anne Maxwell – March 26, 2009
qqqqqqq. Rebecca Harrison – March 9, 2009
rrrrrrr. Ian Sutherland – March 8, 2009
sssssss. Paul Kuebler – March 8, 2009
ttttttt. Helen Buzovetsky – March 10, 2009
uuuuuuu. Dianne Cross – March 10, 2009
vvvvvvv. Kathleen Brereton – March 9, 2009
wwwwwww. Steven Frank – March 9, 2009
xxxxxxx. Rachel Dykeman – March 4, 2009
yyyyyyy. Stephen Leahy – March 3, 2009
zzzzzzz. Wendy Bracken – April 6, 2009

MOVED by Councillor Pidwerbecki,

"THAT Correspondence Items a. to zzzzzzz., inclusive, be received for information."

CARRIED

10. OTHER BUSINESS

- a) UPDATE REPORT FROM MARGARET CLAYTON, VICE-CHAIR, ENERGY FROM WASTE (EFW) SITE LIAISON COMMITTEE (SLC), ON THE EFW SLC MEETINGS HELD ON NOVEMBER 25, 2008, JANUARY 14, 2009 AND MARCH 4, 2009
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The Update Report from Margaret Clayton, Vice-Chair, Energy From Waste (EFW) Site Liaison Committee (SLC), on the EFW SLC Meetings held on November 25, 2008, January 14, 2009 and March 4, 2009 was received.

MOVED by Councillor Crawford,

"THAT the Update Report from Margaret Clayton, Vice-Chair, Energy From Waste (EFW) Site Liaison Committee (SLC), on the EFW SLC Meetings held on November 25, 2008, January 14, 2009 and March 4, 2009 be received for information."

CARRIED

- b) REQUEST FROM SITE LIAISON COMMITTEE (SLC) FOR ADDITIONAL PUBLIC INFORMATION SESSION
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Councillor Crawford questioned the action to be taken on the motion passed by the Site Liaison Committee (SLC) on April 8, 2009 requesting an additional Public Information Session. (A Direction Memo detailing this motion was provided as a handout earlier in the meeting.)

MOVED by Regional Chair Anderson,

"THAT we recommend to the Region of Durham Works Committee:

'THAT the following motion passed by the Site Liaison Committee on April 8, 2009 be received for information:

- a) THAT in addition to hosting an energy-from waste Public Information Session on May 12, 2009, from 4 – 6 p.m. and 7 – 9 p.m. at the Garnet B. Rickard Centre in Bowmanville, that one more Public Information Session be held; and
- b) THAT further, if recommendation a) is not approved at the JWMG, that the energy-from-waste Site Liaison Committee be allowed to host one more Public Information Session in addition to that of May 12, 2009, at a future energy-from-waste Site Liaison Committee meeting and that against the Terms of Reference of the energy-from-waste Site Liaison Committee, they be allowed to

hold the meeting at a location other than the Regional Municipality of Durham Headquarters at 605 Rossland Road East, Town of Whitby, at a location still to be determined.”

CARRIED

11. ADJOURNMENT

MOVED by Councillor Pidwerbecki,
"THAT the meeting be adjourned."

CARRIED

The meeting adjourned at 2:30 p.m.

C. Tennisco, Committee Clerk

C. Trim, Co-Chair
Joint Waste Management Group