

MINUTES –CMC MEETING, JANUARY 22, 2015 - LAKESIDE CENTER 5.30PM

ATTENDING –JACK MITCHELL –CHAIR, DIRECTORS-COUNC.ADAMS, RANKIN, DALRYMPLE,SCOTT GUTHRIE,LINDSAY GATES ,TOM ROBERTSON,MIKE BECIGNEUL,PETER LUND,EXECUTIVE DIRECTOR KEN MEECH

REGRETS : ELIZABETH SALTON ,MAYOR SAVAGE,RANY IBRAHAM,ANDREW GILES,MURRAY POWER,BOB ANGUS

OTHERS :JOHN CASCADDEN-HWRS ,KEN DONNELLY-CONSULTANT

THE CHAIR CALLED THE MEETING TO ORDER AND WELCOMED COUNCILLOR BARRY DALRYMPLE WHO WAS APPOINTED BY HRM TO REPLACE COUN. WALKER.

THE CHAIR ASKED THAT WE SEND A NOTE TO THANK COUN. WALKER FOR HIS PARTICIPATION AND CONTRIBUTION TO THE CMC .ALL AGREED.

1. APPROVAL OF AGENDA –THE CHAIR APPROVED THE AGENDA HEARING NO FURTHER ADDITIONS.

THE COMMITTEE AGREED THAT WE SHOULD INVITE THE SOLID WASTE MANAGER –MATT KELIHER TO OUR MEETINGS AS A REGULAR PARTICIPANT. EX. DIRECTOR WILL COMMUNICATE.

2.APPROVAL OF MINUTES –DECEMBER 1,2014-MOVED BY LINDSAY AND SECONDED BY TOM THAT WE APPROVE THE MINUTES. MC.

3.UPDATE RE SOT CHARGES AT SETTLING PONDS –THE DIRECTOR PROVIDED BACKGROUND ON THE ISSUE STARTING WITH A VERBAL NOTICE FROM GORDON HELM IN FEBRUARY, 2014. WE UNDERSTOOD THE ISSUE WAS RESOLVED AS WE HEARD NOTHING FURTHER. HOWEVER THE CHARGE STILL STANDS AND THE MATTER IS BEFORE THE COURTS AND ADJOURNED UNTIL TOMORROW AFTERNOON AT 1.30 PM. ALSO THE COUNCIL MEMBERS WERE ONLY ADVISED RECENTLY DUE TO A COMMUNICATION ERROR BY THE ADMINISTRATION. THE CITY SOLICITOR BELIEVES THE CHARGE WILL NOT MEET THE TEST AND HAVE DECIDED NOT TO PLEAD GUILTY AND PAY THE FINE OF 700.00. ALSO THE EXECUTIVE DIRECTOR NOTED THAT SPECIFIC SAMPLES RELATIVE TO THE SEDIMENT ISSUE WERE NOT SHARED WITH CMC. HOWEVER WE NOW HAVE THOSE REPORTS AND COPIES ARE PROVIDED FOR YOUR REVIEW .WE WILL MONITOR THE SITUATION AND PLAN TO ATTEND COURT TOMORROW FOR THE OUTCOME.

GIVEN THE IMPORTANCE OF THE SAMPLING PROGRAM WE NEED TO COMMUNICATE TO HRM THAT WE WANT TO REVIEW THE EXISTING PRACTICE RE COPIES TO CMC WITH THE AGREEMENT THAT THE REPORTS FROM MIRROR TO HRM SHOULD BE SENT AT THE SAME TIME TO CMC. ALSO THERE SHOULD BE A PROTOCOL IN PLACE THAT IMMEDIATELY NOTIFIES CMC OF ANY INFRACTIONS OF ENVIRONMENTAL OR COMMUNITY STANDARDS ISSUES AT THE LANDFILL SITE. THE EXECUTIVE DIRECTOR NOTED THAT HE HELD PRELIMINARY DISCUSSIONS WITH THE SOLID WASTE MANAGER ON

THE NEED TO REVIEW THE CURRENT REPORTING PRACTICE AND MAKE CHANGES IN FORMAT AS WELL AS SUBSTANCE PLUS TIMELINESS.

IT WAS AGREED BY THE COMMITTEE THAT THE EX. DIRECTOR ADVISE HRM OF OUR CONCERNS AND THE NEED FOR CHANGES IN THE REPORTING REGIME.

4. UPDATE OTTER LAKE EXTENSION PROCESS. THE EX. DIRECTOR ADVISED THE 2 ENGINEERING FIRMS BEING CRA RECENTLY APPOINTED AS OWNERS ENGINEER AND DILLON CONSULTING REPRESENTING THE OPERATOR MIRROR HAVE BEEN MEETING TO DEVELOP THE WORK PROGRAM AND TIMELINES. WE EXPECT TO RECEIVE THAT REPORT WITHIN 2 WEEKS.

AFTER CONSIDERABLE DISCUSSION IT WAS NOTED THAT WE SHOULD REQUEST HRM TO ADD A REPRESENTATIVE FROM CMC TO THOSE SESSIONS SO WE HAVE THE RATIONALE AND BACKGROUND, WHICH WILL ASSIST OUR REVIEW OF THE INDIVIDUAL OPERATIONAL PLANS. ALSO WE NEED TO COMMUNICATE OUR POSITION TO HRM THAT WE WILL REQUIRE ADEQUATE LEAD TIME TO REVIEW THE REPORTS.

IT WAS AGREED THAT THE EXECUTIVE DIRECTOR WILL REQUEST THE ENGINEERING FIRMS TO MEET WITH THE CMC TO REVIEW THE WORK PLAN AND TIME LINES.

5. PUBLIC HEARING ON FLOW CONTROL: KEN DONNELLY PROVIDED AN OVERVIEW OF THE ISSUE AND NOTED THE PUBLIC HEARING IS SLATED FOR FEB. 3 AT HRM COUNCIL IN THE EVENING.

WHILE CMC HAD COMMUNICATED OUR POSITION THAT THE COMMUNITY WOULD NO DOUBT WELCOME LESS WASTE AT THE OTTER LAKE SITE; WE ALSO RECOMMENDED THAT HRM COUNCIL CONDUCT A PUBLIC HEARING ON THE FLOW CONTROL AND TIPPING RATE INCREASE PRIOR TO MOVING FORWARD ON THIS INITIATIVE .

THERE WAS GENERAL DISCUSSION ON THE ISSUE WITH PARTICULAR CONCERNS ABOUT THE WORDING OF THE PROPOSED PUBLIC HEARING THAT WAS LESS THAN TRANSPARENT.

KEN D. DID PROVIDE BACKGROUND ON THE ISSUE AS INFORMATION.

IT WAS AGREED THAT CMC WILL NOT AS AN AGENCY PRESENT AT THE PUBLIC HEARING, HOWEVER ANY MEMBERS OF THE COMMUNITY ARE FREE TO PARTICIPATE AS AN INDIVIDUAL.

6. APPROVAL OF BEYOND ATTITUDE INVOICE: MOVED BY LINDSAY GATES AND SECONDED BY PETER LUND THAT THE INVOICE FOR THE SUM OF \$13,869.00 FOR CONSULTING SERVICES BE APPROVED .MC.

MEETING ADJOURNED AT 7:20 PM.

