

DRAFT June 26, 2002

MINUTES OF MEETING

7:30 pm June 26, 2002,
CMC Boardroom, Lakeside .

1. Call to Order

The Chairman, Terry Henley, seeing a quorum present called the meeting to order at 7:35.

Chairman T. Henley identified the Directors elected at the Annual General Meeting of the Solid Waste/Resource Society on May 23, 2002 to serve for a three-year term (expiring at AGM 2004/5):

Director Tim Adams, Timberlea,

Society Directors

Director Joanne Hayman, Halifax,

Terry Henley, Chairman

Director Keith Oickle, Prospect Bay Road, Jack Mitchell, Vice-Chairman Joanne Hayman, Secretary and the executive of the Society and of the Community Monitoring Committee Sandra Cober-Stasiulis, for 2002/3 as determined at the meeting of Directors of the Solid Waste/Resource Society at a meeting on May 23, 2002.:

Chairman, Terry Henley, Keith Oickle Vice-chairman, Jack Mitchell, Joanne Hayman, Lloyd Wilcox Treasurer, Sandra Cober-Stasiulis.

Tim Adams
Golda Merlin-Walsh
Kenny Tufts Secretary,

HRM Appointments

2. Attendance Mayor P. Kelly

Present: T. Henley, T. Adams, J. I-layman, D. McCaughan, A. Murray, Councillor Gary Meade Cir. R. Rankin, K. Tufts, Cir. R. Walker, and D. Mason. Anne Murray

Regrets: Clr. G. Meade, J. Mitchell, K. Oickle, L. Wilcox

Absent: Mayor P. Kelly, S. Cober-Stasiulis, G. Merlin-Walsh

Councillor Reg Rankin

David McCaughan
Councillor Russell Walker

3. Agenda Staff

J. Hayman requested information under New Business.

Executive Director

Members Agreed to the agenda as amended. Donald Mason

4. Minutes of Previous Meeting - April 29, 2002

MOTION to adopt the minutes of April 29, 2002 as circulated.

Moved: J. Hayman, Seconded: K. Tufts, CARRIED.

5. Matters arising from the Minutes

1. Freedom of Information item.

There was no report on this item.

2. Review of bylaw - Quorum

R. Walker had reviewed the Bylaws for the purpose of determining an alternative structure for a meeting quorum and recommended the continuation of the present bylaw requirement of 50% plus one.

Members Agreed that the Chairman write members having two absences, request their participation or resignation and report to the Board for action as set out in the Bylaws.

The Executive Director will continue to monitor member attendance and advise the Chairman of absenteeism of members.

COMMUNITY MONITORING COMMITTEE

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6. New Business

Presentation to Council on Bylaw 602

Chairman Henley reported that Community Monitoring Committee and the Solid Waste/Resource Society made a presentation to HRM Council regarding Bylaw 602, a bylaw to prevent the transportation of solid waste from HRM. He indicated that the second reading of the bylaw was scheduled for June 25 and required participation by Community Monitoring Committee. Those making presentations include Reginald Kelsie, Anne Murray, Donald Wright, Donald Mason and Chairman Terry Henley.

All presentations stated the need to continue the implementation of the Solid waste Strategy as envisioned by the stakeholders, maintain a closed loop system of collecting and, processing HRM solid waste and recommending Council adopt Bylaw 602 to replace Bylaw 600 by extending its powers of control over transportation. These presentations were in keeping with the resolution at the Annual General Meeting on May 23, 2002 of the Solid Waste/Resource Society:

' MOTION that That the Halifax Waste/Resource Society reaffirms that the Solid Waste Management Strategy is based on and is to be undertaken by the collection, processing and disposal of residual solid waste totally within the boundaries and not be exported outside of Halifax Regional Municipality.'

Councillor R. Rankin; speaking as Chairman of the HRM Solid Waste Advisory Committee, stated that he was proud of the level of participation and the representation of the Stakeholders Strategy The presentations were a reminder of the considerable effort of citizens in the preparation of a unique and innovative HRM Solid Waste Strategy. He stated that the Community Monitoring Committee presentations were timely and persuasive. He thanked Community Monitoring Committee members for their efforts and suggested Community Monitoring Committee write the Society members R. Kelsie and D. Wright a letter of thanks.

Councillor R. Walker stated as well that the Community Monitoring Committee and Society presentations were persuasive and offered a good reminder to Council of the complexity of the Solid Waste Strategy and the significant effort on the part of the citizens in its preparation.

Members Agreed to thank R. Kelsie and D. Wright for their presentations to Council.

7. Updates of committees

Communications Committee

Members: Chair - A. Murray, Clr. G. Meade, Clr. R. Rankin, K. Tufts.

A. Murray reported on the activities projected in the committee three-year schedule as applied to the summer period. The committee will prepare for a newsletter for publishing in three newspapers, The Masthead, The Chronicle Herald and the Daily News. In addition the committee will update the brochure for circulation to HRM storefront centers for distribution to the public.

The committee also maintains contact with the Society membership and will distribute a summer letter to members including the draft minutes for the Annual General Meeting.

Data Analysis

Members: Chair - D. McCaughan, Clr. R. Rankin, Clr. R. Walker, L. Wilcox.

D. McCaughan reported that the committee attended the scheduled water testing of the surface and groundwater wells at Otter Lake. A representative of the Engineering consulting company, Dillon, explained the water sampling and laboratory testing protocols and provided a demonstration. The testing is undertaken four times a year and has been done since two years prior to construction of the facility. A second demonstration will be scheduled for those members unable to attend the first one.

The committee will schedule a meeting to review the Otter Lake Facility annual statistics and forward these to the communications committee for inclusion in the next newsletter.

COMMUNITY MONITORING COMMITTEE

Miller Monitoring

Members: Representative - D. McCaughan, Alternate - L. Wilcox.

D. Mason reported that there has not been a meeting since the last Community Monitoring Committee meeting. Miller Composting has extended an offer for a facility visit for Community Monitoring Committee members. Members agreed that the Executive Director write Miller Composting to advise of the Community Monitoring Committee representation and arrange for a facility visit.

New Era Monitoring

Members; Representative - S. Cober-Stasiulis, alternative - K. Oickle.

D. Mason reported that New Era Farms (composting) has offered a tour to Community Monitoring Committee members of the renovated facility.

Members agreed that the Executive Director write New Era Composting to advise of the Community Monitoring Committee representation and arrange for a facility visit.

8. Other Business Information

1. Chairman Henley tabled the draft minutes of the Solid Waste/Resource Society AGM, May 23, 2002 at the Keshen-Goodman Library.

He thanked the members for their support and attendance at the Annual General Meeting and commented on the sizeable attendance of Society Members present at the meeting.

He noted the unanimous motion from the floor reaffirming the strategy as prepared by the citizen stakeholders and the opposition to trans-border shipments of HRM solid waste

2. The Chairman tabled the minutes of the meeting of the Society Directors May 23, 2002 at which the directors were confirmed and the officers of the Society and the Community Monitoring Committee were elected from the directors.

3. Members contact sheet should read 6307 Oakland Street for the address of J. Hayman

Questions

1. J. Hayman inquired on behalf of a citizen as to the contact to report refuse on Highway 118 in Dartmouth. Members explained that Nova Scotia Department of Transportation and Communications is the contact. In addition the HRM information line or the Solid Waste Department are good contacts.

Members Agreed that the next NEWSLETTER should include an article on ROADSIDE ILLEGAL DUMPING

2. J. Hayman inquired on behalf of a citizen as to the drop-off charge of \$5.00 per bag at Otter Lake. Members indicated that the \$5.00 charge was is a nominal charge which came about when resident deliveries of refuse were added to the operation of the Otter Lake Facility.

9. Motion to adjourn. Moved: R. Rankin.
Next meeting SEPT 25, 2002 or at the call of the Chairman

D. L. Mason,
Recording Secretary.



Monitoring HRM
Solid Waste Strategy

community monitoring committee

June 26, 2002

MEMBERS CONTACT INFORMATION

NAME/POSITION	TEL	FAX	E-MAIL	ADDRESS
CMC Elected Members				
Terry Henley CHAIRMAN	H 876 7718	876 0187	Halifax47@hfx.eastlink.ca	90 Maplewood Drive Timberlea, NS, B3T IGI
Jack Mitchell Vice-Chairman	H 852 1 101 w 468 7503			4556 Prospect Road, Bayside, NS, B3Z IL8
Joanne Hayman Secretary	429 2969		jhayman@hfx.eastlink.ca	6307 Oakland Road Halifax, NS B3H IP4
Sandra Cober - Stasiulis, Treasurer,	H 852 5200 w 463 2333	852 3264	Sgcober@aol.com	Wyse Rd. Animal Hospital 32 Pelzant St. Dart. NS, B3A 3B3
Tim Adams	876 7693			154 Riverwood Drive Timberlea, NS B3T
Golda Merlin-Walsh,	I-1 852 4064 w 876 1264			128 Club Road, Hatchett Lake, NS, B3T IRI
Keith Oickle	852 4733			645 Prospect Bay Road Prospect Bay, NS B3T IZ9
Kenny Tufts	H 876 7462 c 452 0223			1954 St. Margaret's Bay Rd. Timberlea, NS, B3T 103
Lloyd Wilcox	H 876 2886		-----	31 Charles St. Timberlea, NS, B3T IJ7
HRM Council Representatives				
Clr. Gary Meade, Councillor - District 23,	H 826 2567 826 3336 w 490 4050 c 476 4123	H 826 3337	Meadeg@region.halifax.ns.ca	18 Oakland Point Lane, Head of Saint Margaret's Bay BOJ 3JO
Clr. Reg Rankin, Councillor - District 22,	H 876 0146 c 499 3744	H 876 4304	Rankin@region.halifax.ns.ca	82 Maplewood Drive, Timberlea, NS, B3T IGI
HRM Mayor				
Mayor Peter Kelly, Halifax Regional Municipality	W 490 4010	490 4012	Kellyp@region.halifax.ns.ca	PO Box 1749 Halifax, NS, B3J 3A5
HRM Councillor Appointment				
Clr. Russell Walker, Councillor - District 15,	I-1 443 8010 c 497 7215	H 443 6513	Walkerr@region.halifax.ns.ca	10 Plymouth Street, Halifax, NS, B3M 2S2
HRM Council Appointments				
Anne Murray,	H 823 2352	823 1088	Heimur@hfx.eastlink.ca	Box 705, RR #1, Tantalion, NS, BOJ 3JO
David McCaughan,	434 1753	434 1753		42 Agincourt Crescent Dartmouth, NS, B2V IJI
CMC Staff				
Donald L Mason, P Eng.	H 443 3584	443 3584	donald.l.mason@ns.sympatico.ca	10 Amberwood Court, Halifax, NS, B3M

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