

cmc	Monitoring HRM Sotla waste Strategy
community monitoring commtttee	

bRAFT October 8, 2001

MINUTES OF MEETING

September 20, 2001 , CMC Boardroom, Lakeside

Ital) to order

Chair Terry Henley seeing a quorum present called
the meeting
to order at 7:05.

CMC MEMBERS

Attendancg/

Pmgent: Terry Henley, R. Kelsie, J. MacNeill, Cir, G.
Meade* A. Murray,
Satutley. K. Tufts, Cir, R. Rankin, L.
Wilcok and D. Mason.

Terry Henley -
Chair
R.F. MacAuland Vice-Chair
Sandra Cober Stqsiulis Sect/Treas

ReuBE: S. Cober*St25iQlis, Mayor P,
Kelly, R, MaeAugland,
Gb^J Merlin-Walsh, D, Pettipas ud Cir, R. Walker.

keg Kelsie
late MacNeill
Golda
Merlin.WQlgh
Donna Pettipas
Kenny Tufts
Lloyd Wilcox
HRM Appointme^{qs}

Agenda

AGREED to add to the agenda as circulated:

6. NEW BUSINESS

- HRM letter re: processing of residential
green cart organics at the Otter Lake Waste
Stablization Facility
Administrative Items

Mayor Kelly
Cir. Guy Meade
Anne Murray
Cir. Reg Rankin

OTHER BUSINESS

1. Confirmation of double liners in the HRM
residual disposal facility
- 2 time Of meetings
- 3 - 'letter' of resignation
- 4 additions to subcommittee
membership

Mary Lyn Saturley
Ctr Russet!
Walker

AGREED to conclude the meeting at approximatel
9:00 pm,

Don Mason Exec
Dir

4. Minutes of Previous Meeting June 21, 2001

Adopt the minutes of June 21 2001 as circulated,
Cir. Gt Meade, Seconded: Maw Lyn Saturley , CARRIED.

Matters Arising from the Minutes**Processing**

Director reported that the Halifax Regional
Municipality had passed a bylaw for implementation in July 2001,
A copy of the bylaw is placed in the files.

OR the Order to New Era
Executive Director commented that CMC had written Nova Scotia
Department of Environment and
Labour (DOE) requesting information on the implications to Otter Lake
Facility as a result of a Ministerial
Order to New Era Farms at Goodwood. DOE Engineer, S. Westhaver,
said by a telephone call that E. Yitertb CMC is following to indicate
DOE has accepted a plan of implementation of New Eta Farms (n
Ministerial Order and that he is unaware of impacts on Otter Lake
Facility.

change update

There is no new information on this subject,

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2 to be prepared

Oct. 11 ' E1 13:56

FAX

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MASON DL

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'NOV"BGslnøss wood chips for cover

by Mirror at the RDF

Member: i had. previously requested information on the permitting
process of RDF daily cover material,
which could include wood chips. Si Westhaver, Nova Scotia Department
of Environment and Labour

(Ddb) Engineer responded by telephone to 8 CMC letter on the matter,
He said DOE has approved for use

Like RDF a cover material called Matrix which is a blended
product made from C&D materials including some wood fibre.

A Murray spoke about a site visit to Otter Lake facility where
Mirror officials explained that outglde material is required for
RDP daily cover, The output from the Waste Stabilization Facility
originally planned for: daily cover has too much shredded plastic
for that use.

AGREED that The Executive Director prepare a brief to the Board
defining the materials to be placed in the Residual Disposal Facility,
the definition of Stable and Inert and the requirement for approval
by CMC on Any change to procedure for the use of the facility.

22 processing of residential green cart organics at the Otter Inke WSF

*The Chair read a letter previously read members, from B. Smith HRM,
stating that HOI would Lake Facility an investment to the
effectiveness of composting residential green cart organics.' B.
Smith had called to say he would be attending another HRM meeting
and would be available at a later date to discuss this and other
CMC items.

Members discussed the impact of this action and whether this contravened
HRM's position on organics processing at Otter Lake Facility,
Ctr., R. Rankin commented that HRM Council approved an organic free
solid waste landfill as opposed to an organic free site and that
was clearly defined in the Operational Permit issued by Department
of Environment and Labour and the current activity by HRM of

organics processing through the WSF is not contrary to the Council motion and approval,

: I : Director reported on a telephone conversation with Nova Scotia Department of Environment and Labour (DoE) Engineer, S. Westhaver that the Operational Permit to Mirror includes activities such as the described organics processing.

MOTION that CMC forward letter to HRM reiterating the promise of an organic free facility at

Otter Lake and that testing with organics processing is a brief promise of an organic free

Il K...Q-R.AJC

Moved: M-L Saturley, Seconded: G, Meade, CARRIED.

NOTICE OF MOTION OF RECONSIDERATION was raised by Cir. R. Rankin based on confirmation

• 'Office' originated HRM motion and an opportunity for B, Smith to describe the organics pilot project,

The Chair; Responding to a question, stated the CMC procedure that the Chair votes on motions only in the case of a tie by members as set out in Robert's Rules of Order,

.u3 Administrative items

Director raised several items of procedure raised by Members.

• MOTION that the policy on travel stipend be modified to include reimbursement for attendance at official CMC meetings and activities..

Moved; M-L Saturley, Seconded: G, Meade, CARRIED

MOTION. that members be reimbursed for those minor expenses necessary for the conduct of Community Nominating Committee business in a manner consistent with current financial processes. Moved; M-L Saturley, Seconded: G, Meade, CARRIED.

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FAX

Oct.

updates Of Committees

Communication

By-Muriay said the committee has met several times, prepared a published the summer newsletter, prepared brochure and prepared for newsletter. Members are asked to submit to A, Murray or The Executive Director suggestions for newsletter articles. The communication program is on schedule and on budget..

Additional topics could include info on the NS Department of Environment and Labour and the free service for

Data Analysis

• Neil provided a report and general recommendations for future monitoring actions. Members accepted the report and agreed that

the committee should refine its course of action for a presentation at a future meeting.

33. Member's report is now combined with the communications committee.

Monitoring

Reported on a July 18 meeting of the Miller compost facility Community Liaison Committee. He

indicated that compost coming out of their plant is being sold to landscaping companies who blend it with "land sell to the public, There is an air borne odour suppression system in use at the perimeter of the CMC is invited by Miller Composting to 4 tours of the facility. Asked that members would accept the offer to tour the Miller compost facility. The Executive to arrange suitable time.

That the Executive Director arrange tours of solid waste facilities in the area for members of

New Era Farm Monitoring

The Executive Director reported for the Cober-Sturges meeting of the New Era Community Liaison Committee (CLC) was held in late July. At that time a New Era official from a Nova Scotia Department of Environment and Labour advised that the implementation of the Ministerial Order was in progress but

is proprietary and not available to CLC members or the public.

The next meeting is scheduled for November.

Public Hours

Item is deferred to the next meeting.

Report
deferred to the
next meeting.

Business

At the meeting of the HRM Residual Disposal Facility there was concern that a Nova Scotia Department of Environment and Labour study involving Residual Disposal Facility liner standards could influence the quality of liner installations at Otter Lake

Rankin stated that the HRM Solid Waste committee does not support any reduction in standard at the facility at Otter Lake.

FAX.

Oct. 1, 1991

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C, OK

That the Community Monitoring Committee reiterates its position requiring

(Community Committee is opposed to any change in standard that is less than the existing

Adnrdf for cell or Residual Disposal Facility in HRM; that Community Monitoring Committee Depa nvtronment and Labour (DOE) of this position and request an appraisal of ongoing #tiyitieg on this matter.

'Méyed;i A. Murray, Seconded', M-L, Saturley, CARRIED,

mei0f meetings MUTtu.gs
.Meål%eg were asked to consider an alternative date fqr meeting:in response to changing time

b meet on the 4th WEDNESDAY Of each month including October 24 and November 28.

eniy read a letter of resignation from p. Pettipas stating time constraints AS the reason and em e Onting the CMC for vigilant work, Members asked the Chair to express {n writing their thanks ettipas fir her support over the past two teFms, He •itovieWed Section 33 Ofthe CMC Bylaw directing CMC to appoint a replacement member for the ,Nm9iider of the vacated term,

uOhONdhBt j. Mitchell be appointed as Member to complete the term vacated by D Pettipms,

Moved: R. Rankin, Seconded: L. Wilcox, CARRIED,

ddltons to ubcommittee membership
M ION'that Cir. G. Meade be added to the Communications Committee. Moqod: A. •Murray, Seconded: Clr, R. Rankin, CARRIED.

that Cir. R. Rankin be added to the Technical Data Committee, j. MacNeil), Seconded: Cle. G. Meade, CARRIED.

1m ADJOURNMENT

Otion to
adJourn.
Oved: J.
MacNeil)

b. Mason,
kecdrdiog
Secretary.

APPROVED:

terry Henley,

#haiiman

Sandra Cober-
Stasiul\s,
Secretary-
Treasurer