PUBLIC WORKS SUB-COMMITTEE
EA PROCESS - PHASES 3 AND 4 - CSO CONTROL AND WWTP EXPANSION

MEETING #1
TUESDAY, MARCH 20, 2007; 3:00 TO 4:30 P.M.
CITY HALL, ROOM 250

MINUTES

ATTENDEES:
Councillor Bob Bratina (CBB)  Councillor Lloyd Ferguson (CLF)
Councillor Sam Merulla (CSM)  Councillor Dave Mitchell (CDM)
Scott Stewart (SS)  Joe Rinaldo (JR)  Jim Harnum (JH)
Abdul Khan (AK)  Dan Chauvin (DC)

ABSENT:
All Present

DISCUSSION

1) INTRODUCTION OF COMMITTEE MEMBERS
   • Introductions were made.
   • Project binders were provided to each committee member which included,
     - Council Report PW07007 and associated Resolution which formalized this committee
     - Committee Terms of Reference
     - Copy of today’s presentation
     - Report titled ‘Woodward Avenue WWTP Wastewater Treatment and CSO Management Strategy – Analysis of Alternatives’
     - Report titled ‘Summary Report on Woodward Avenue WWTP Wastewater Treatment and CSO Management Strategy
     - Project Schedule
   • Each member was asked to bring project binders to all future meetings so that information can be updated accordingly.

2) PRESENTATION
   • JH presented a PowerPoint presentation (as included in project binders) outlining the following;
     - Project Team
     - Sub-Committee Members
     - Proposed Committee Terms Of Reference (Post meeting Note: TOR was approved by the sub-committee and will brought forward to Public Works Committee and Council for endorsement).
     - Project Consultation Process

ACTION

Info
### Overview of Program Pressures
- General overview of the City’s Wastewater System
- Overview of the Water and Wastewater Master Plan Process
- Overview of the Phases 3 and 4 Class EA
- Overview of the Preferred Strategy
- Next Steps

#### 3) Open Discussion

- JR advised committee members that development charges is a critical financing element to the success of this program and it is still under review.
- CSM expressed concerns with the proposed incinerator concept for managing biosolids generated from the facility. Staff assisted in reviewing the pro’s and con’s of incineration and advised the committee that opportunity will exist in the near future to address this matter as part of the Biosolids Master Plan which is expected to be brought forward to Committee and Council in late April as an Information Report.
- Staff responded to a number of technical questions from all members, no specific recommendations were tabled.
- Project schedule was reviewed emphasizing the tight timelines that must be met to stay on schedule for an early June report to Committee and Council for the EA Phase 3 and 4 submission.

#### 4) Closing

- Future meetings were discussed.
- Next Meeting will be planned for May and it was proposed to be held at the Woodward Avenue WWTP and to commence with a tour of the facility.
- Also, it was proposed that a tour of the Region of Peel biosolids incinerator could also be arranged. Final decision for this tour will be made at the next meeting.

Any questions/comments related to these minutes are to be forwarded to Dan Chauvin.

**Next Meeting:**  
TBD