Public Works Sub-Committee
EA Process - Phases 3 and 4 - CSO Control and WWTP Expansion

Meeting #2

Wednesday, May 23, 2007; 11:00 to 1:00 p.m.
City Hall, Room 250

MINUTES

Attendees:
Councillor Bob Bratina (CBB)
Councillor Sam Merulla (CSM)
Scott Stewart (SS)
Jim Harnum (JH)
Dan Chauvin (DC)

Councillor Lloyd Ferguson (CLF)
Councillor Dave Mitchell (CDM)
Joe Rinaldo (JR)
Abdul Khan (AK)

Absent:
All Present

Discussion
Action

1) Introduction:
- Information was distributed to committee members for inclusion in Project Binders, which included,
  - Copy of today’s presentation

2) Presentation
- JH presented a PowerPoint presentation (as distributed to be included in project binders) outlining the following;
  - Project Team
  - Overview of Program Pressures and Master Plan Goals
  - Overview of the Class Environmental Assessment (EA) process and steps to be undertaken in Phases 3 & 4
  - Review of the Master Plan preferred strategy, including wastewater treatment and wet weather flow management
  - Overview of the City Collection System and specific criteria for sensitive CSO locations
  - Identification of long list of concepts to implement preferred CSO Control (wet weather flow management) strategy
  - Overview of the criteria and objectives for wastewater treatment at the Woodward Avenue WWTP
  - Identification of long list of concepts to meet criteria for wastewater treatment at the Woodward Avenue WWTP, including potential plant layouts for the alternatives
  - Overview of the evaluation criteria and methodology utilized to
identify preferred design concepts considering the ‘Triple Bottom Line’ of environmental, social and economic impacts
- Next Steps including Due Diligence site visits to evaluate new technologies under consideration

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<th>3) Open Discussion</th>
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<td>• Discussion on Triple Bottom Line breakdown. All agreed with the proposed breakdown, however is was suggested that emphasis be placed on the fact that the Environmental category has Social elements included which supports the ultimate split of 41% Environmental, 25% Social and 34% Economic.</td>
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<td>• General discussion ensued related to impact this project will have on City growth, economics and social improvements.</td>
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<td>• Emphasis was placed by JR that the entire plan must be approved and cannot be partially implemented. This means all stakeholders need to be onboard. This point will be further emphasized to the PWC.</td>
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<th>4) Closing</th>
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<td>• Future meetings were discussed.</td>
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<td>• Next Meeting will be planned for July.</td>
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Any questions/comments related to these minutes are to be forwarded to Dan Chauvin.

**Next Meeting:**

**TBD**