

October 5, 2009

Special Meeting

6:30 PM

The Council for the Township of Killaloe, Hagarty and Richards met on the above date with Councillors Isabel O'Reilly, Kathy Marion, Ernie Cybulski, Stanley Pecoskie, Carl Kuehl and Debbie Peplinskie present. Mayor Janice Visneskie chaired the meeting, which she opened and called to order.

Pecuniary/Financial Interest: No pecuniary/financial interest was declared by any of the Council members present.

Purpose of Meeting: Mayor Visneskie advised that the purpose of the meeting is to receive information relating to long-term waste management.

Delegations: Tyler Peters, President of Greenview Environmental Management was present and was invited to address Council. He reviewed an interim report that Greenview had prepared containing a summary of the Public Consultation and related initial consultation efforts from August and September 2009, including project initiations and pre-consultation with MOE, review of the Environmental Assessment Act and other project-related regulatory processes and their relevance to the Township's MSWMSP, and a status update of the preliminary work studies initiated for the MSWMSP. Council thanked Mr. Peters for presenting this information, at which time he left the table.

Nick Vandergragdt was present and was invited to address Council. He advised that there have been discussions between Jeff White of Northern Watertek and offshore investors relating to the construction of a waste incineration/thermal treatment facility, which would be utilized as a display model for this type of technology. He indicated that Mr. White would be attending the meeting tonight to discuss this issue in more depth. Council took a short recess then resumed the meeting with the same members present.

Jeff White of Northern Watertek was present and was invited to address Council. He reported that his company has been working to put together a project in the Pontiac that would incinerate 48 metric tonnes of waste material per day, however, that project may not come to fruition because of difficulties that the company is encountering getting through the Quebec environmental legislation. He advised that he feels it will be easier to meet the legislative environmental requirements in Ontario, and that his company is interested in building a show piece facility in Killaloe, Hagarty and Richards. Mr. White suggested that the first stage of the facility would be the incineration, with the second stage being the energy recovery aspect of the project, and that they require a conditional guarantee that they would have access to 48 metric tonnes of garbage per day before they could proceed. As Killaloe, Hagarty and Richards does not produce this amount of material, Mr. White advised that the municipality would have to obtain conditional commitments from other municipalities for this amount of material. He also advised that if grant applications were to be submitted to the Federal and Provincial governments for this project, the application would have to be made by the municipality, but that with a combination of investors and his company's own resources, grant money would not necessarily be required. Mr. White advised that he could not give a definitive answer when questioned about the tipping fees for the facility, but did indicate that he is looking for a 25-30 year commitment to this project. Mayor Visneskie and Councillor Cybulski questioned Mr. White about the time frame to obtain the required approvals from MOE for this project, given that the municipality's waste site has approximately three years of remaining viability. Mr. White responded that the required approvals could be obtained in 30 days. Mr. Peters advised that the pre-consultation discussion with MOE relating to a long-term waste management strategic plan for the municipality indicated a much longer time frame as well as the requirement for either a full Environmental Assessment or an Environmental Assessment Screening process, depending on the type and size of your project. Mr. White advised that he will get further information relating to the time frame for approvals for this project. Council thanked Mr. White and Mr. Vandergragdt for their presentation, at which time they left the meeting.

Mr. Peters returned to the table. Due to the discrepancies in the anticipated approval timeframes for the incineration project, Council asked the CAO/Clerk-Treasurer to write to Mr. White advising him that the municipality will not lend their name to the application, and asking him to provide written assurance from MOE that his project could meet a three-year time frame for the required approval process and construction

of the facility. Mr. Peters gave a slide presentation of the material that he will be presenting at the upcoming Public Consultation Event on October 24, 2009. Council agreed to the presentation as outlined by Mr. Peters. Council thanked Mr. Peters for his attendance, at which time he left the meeting.

A Special Meeting is scheduled for October 14, 2009 at 6:30 PM to discuss personnel issues.

Adjournment:

Moved by Ernie Cybulski
Seconded by Isabel O'Reilly

That this meeting adjourn. Carried.

Mayor

CAO/Clerk-Treasurer