



Dufferin Community Advisory Panel (CAP) Meeting Minutes

Meeting Date, Time & Location

Tuesday March 23, 2010, 7:00 – 9:30p.m.
Teatro Conference & Event Centre

Participants

Name	Organization
Jan Mowbray	Town of Milton Councilor
Julia Carslake	Local Neighbour
Janice Vansco	Local Neighbour
Marion McMeeken	Local Neighbour
Mark Graves	Dufferin Aggregates
Andrea Bourrie	Dufferin Aggregates
Letty Stevenson	Dufferin Aggregates

Regrets

Cindy Lunau – Town of Milton Councilor
Sandy Martin – Milton Chamber of Commerce
David Johnston – Niagara Escarpment Commission
Kim Wilson – Local Neighbour

Guests

Richard Murphy – Conestoga Rovers and Associates (CRA)

Minutes

- Meeting called to order at 7:10 pm by Andrea Bourrie
- New facilitator (Melissa Cable) will be starting at April 27 meeting
- Reviewed minutes from last meeting. A few grammatical errors were identified and these will be corrected. Minutes adopted as read with grammatical corrections.

- Andrea advised us that eventually there will be a link on the Holcim website for CAP meetings from all locations who have a CAP committee. Postings on the website will include agendas, minutes, presentations and communication memo's addressing issues raised at meetings.
- A Dufferin aggregates representative Kevin Mitchell made several attempts to contact Kim Wilson with his concerns from the last meeting regarding water sampling at his home.
- Julia requested the information about the monitoring net work. This information was given to committee members by Richard Murphy. Additional copies are available for those not present.
- Mark distributed to the group the communication memo regarding blast monitoring and seismograph locations.
- Janice asked what happens if the readings from the blast are really high?
 - We do have limits set by MOE that we must meet, and as a company we always want to be compliant. We have received some blast complaints recently and are looking into the cause. We are in the process of having monitors put inside homes so we can get some data on the levels inside a home compared to outside. We will analyze this information and report our findings.
- Richard Murphy from CRA gave a presentation on the Water Management System at Milton Quarry. A CD of the presentation will be distributed to all CAP committee members.

A number of questions came up during the presentation and afterwards:

- When will the west cell be extracted?
 - Depending on North Quarry extraction, west cell extraction will begin in 2012 – 2013.
- Will the extension lands be one large lake?
 - Excavation in the North Quarry, West Cell and East Cell will be separate so there will be 3 separate bodies of water.
- Will the WMS always be required?
 - Once the lakes fill, the WMS will only be needed to “top up” water levels
- What is the projected date for Conservation Halton to use the land?
 - There have been discussions on trying to allow this sooner than the projected 40 +/- years. Both sides not quite ready for this, talks are on going.
- Andrea informed the group of the fund to maintain the WMS if for any reason we as a company are not able to. Fund is managed by an investment committee and held in Trust at Conservation Halton
- WMS data will be available in real time (once into the West Cell) to the agencies
- We will advise what topic will be discussed for the April meeting.
- Meeting adjourned 9:30pm

Next Steps

- Minutes will be sent to CAP members for review
- Distribute hand outs to committee members who were not present.

Next Meeting

April 27, 2010 (Tuesday), 7:00 pm at Milton Quarry board room

NOTE update that future meetings will held at the Quarry board room.