



Dufferin Community Advisory Panel (CAP) Meeting Minutes

Meeting Date, Time & Location

Tuesday November 22, 2009, 7:00 – 9:00 p.m.
Holiday Inn, Hwy 25, Milton

Participants

Name	Organization
Jan Mowbray	Town of Milton Councilor
Julia Carslake	Local Neighbour
Janice Vansco	Local Neighbour
Sandy Martin	Milton Chamber of Commerce
Mark Graves	Dufferin Aggregates
Letty Stevenson	Dufferin Aggregates

Regrets

Cindy Lunau – Town of Milton Councilor
David Johnston – Niagara Escarpment Commission
Andrea Bourrie – Dufferin Aggregates

Minutes

- Meeting called to order at 7:10 pm by Mark Graves
- Mark informed group that Andrea Bourrie will be stepping down as Facilitator for the Milton CAP. DFA is in the process of selecting new facilitators for their 2010 CAPs.
- Reviewed minutes from last meeting. Jan motioned to have the minutes be adopted as read.
- Discussed open items, Mark talked about a new formal process to document and follow up on outstanding issues/questions arising at CAP meetings and presentations. To be introduced to CAP at January meeting.
- EMS (Environmental Management System) presentation given by Mark. Open discussion and Q&A were facilitated throughout the presentation.

- Jan asked how we manage dust - Mark informed the committee what we do to keep dust to a minimum.
- Janice asked what testing do we provide for the employee's regarding dust and noise. Testing is available to employees for hearing and we provide yearly silica testing. Masks and respirators are available for employees to use as needed.
- Mark explained extension quarry pillar testing for blasting & structural integrity.
- MOE proactive inspection on sewage work, discharge waters no issues were found.
- Janice wanted to know when construction for the turn around will be starting. Delay caused by a conflict between the newly constructed water management system adjacent to Town Line, which required a slight change in design in the fence alignment. Necessary trees have been removed, construction will happen within a month.
- Janice wanted to know the exact location of turn around, which is just south of the Bruce Trail crossing.
- Was agreed that the meetings will be changed to the 3rd Tuesday of the month.
- Jan suggested her and Mark do some door knocking on 15th Side Rd to see if anyone was interested in becoming a member of the committee.
- Julia will speak with Kim Wilson to see if he is interested in participating on the Panel.
- Hydrogeology will be the topic for next meeting – Mark to confirm details with Conestoga Rovers.
- Meeting adjourned at 9:00pm.

Next Steps

- Minutes will be sent to CAP members for review

Next Meeting

January 19, 2010 (Tuesday) 7pm at Teatro Conference & Event Centre