

**CENTRAL NEWFOUNDLAND WASTE MANAGEMENT
TECHNICAL COMMITTEE MEETING – CNWMA Board Room, 126 Roe Ave, Gander**

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August 21, 2008

10:00 a.m.

Present were:

Grant Horwood	Town of Gander
Wayne Manuel	Bae NewPlan
Cory Grandy	Dept. of Municipal Affairs
Rev. Don Young	Norris Arm North
Allan Scott, Chair	CNWMC
Ed Evans	CNWMA – Executive Director
Karen Dunphy	CNWMA – Administrative Assistant

Apologies – Jeff Saunders – Previous commitment
- Brian Beaton - Sickness

1. Review of Previous Minutes – May 29, 2008

Motion: Made by to adopt the minutes by Rev. D. Young, Second by G. Horwood **M.C.**

2. Business Arising - Wayne Manuel's Report

2.1 Regional Site

Clearing and Grubbing Tender - CP1

- Contract award August 1, 2008
- Contractor to Start September 2, 2008

Site Roads – CP2

- Design work 80% completed on Roads Package, Site Design, Layout and Grading.
- This tender proposed should be in to Municipal Affairs for review by September 9, 2008.

Site Buildings

- Design drawings 80% completed on Scale House, Public Drop-off Area, and Maintenance Garage
- Design Brief prepared and presented for buildings mechanical systems on the Administration building. Energy conservation and environmental conscience aspects were presented. Cory requested a quick financial review vs pay back schedule from Bae NewPlan.

Landfill

- Landfill first cell sizing and location ongoing

- Alternate liner design completed and was submitted to Department of Environment for approval. No response to date.
- Sizing and location of leachate treatment ongoing

Crown Lands Application

- Application submitted to Crown Lands on October 26, 2007
- Received approval to access the Regional site for the clearing and Grubbing Contract (CP1) from Crown Lands – August 20, 2008
- Legal survey from Red Indian surveys submitted to Crown Lands
- Will revise emergency access location to avoid quarry permit if necessary

Geotechnical Review

- Jacques Whitford review of thrust fault found fault was stable and not an issue

DFO Requirements

- Fish survey completed and fish habitat determined to exist. Will provide 15 m buffer each side of streams to avoid fish habitat loss. We will provide DFO with the details.
- This only effects C & D area and is not a problem

Utilities

- Plans submitted to NF Power and Aliant for review and contribution –in-aid

2.2 Local Waste Management Facilities

Environmental Assessment of LWMF locations

- Project registered April 16, 2008
- Minister's decision released on July 18, 2008
- Minister's decision
 - Buchan's – Site contains mineral rights thus development cannot impede mineral exploration or development. This should not be an issue for us.
 - Point Leamington – Cannot impede adjacent quarry development or expansion
 - New World Island-Twillingate – Options #1 and #2 not approved due to conflicts with existing quarry permits. Option #3 approved. CNWMA to compensate Department of Natural Resources for lost of silviculture investment. Forestry to be contacted and determine compensation value per ha.
 - Fogo Island – Options #1 and #2 boundaries have to be revised to meet minimum separation distances from wetland.
 - Gander Bay – Released subject to obtaining Crown Land lease.
 - Indian Bay – Released subject to obtaining Crown Land lease.

Terra Nova – Released subject to obtaining Crown Land lease.

Site Buildings

- Preliminary drawings package completed on one transfer site.
- Drawings underway on others

Crown Lands Application

- Signs have been placed on all areas with the exception of the New World Island-Twillingate and Point Leamington.
- Buchan's Junction - Application submitted February 1, 2008
- Point Leamington – Application submitted to CNWMA for submission to Crown Lands.
- New World Island/Twillingate – Application submitted on February 1, 2008. Revised application to be submitted for Option #3. Silviculture to be addressed.
- Fog Island – Application submitted February 1, 2008. Response received April 4, 2008. Application has been denied based on the advice of Department of Natural Resources. This site is in direct conflict with two previously treated silviculture areas. Boundary and area size to be adjusted and resubmitted.
- Gander Bay – Application submitted February 1, 2008. Response received on April 9, 2008. Application has been denied based on advice of Department of Natural Resources. This site conflicts with Districts five-year silviculture plan. Discussions are ongoing with Silviculture and Research section on this matter. A request has been made for boundaries.
- Indian Bay – Application submitted on April 11, 2008
- Terra Nova – Application submitted on February 1, 2008

3. Project Master Schedule

- Project schedule completed and reviewed

4. New-Wes- Valley Landfill Site

- Project completed

5. Fogo Island Interim Waste Disposal Study

- Project design and cost completed and submitted to Municipal Affairs

6. Lewisporte Interim Waste Disposal Study

- Study 90% complete

- Draft report will be issued by September 5, 2008

7. Project Capital Costs

- Capital costs have been reviewed and revised budget and cash flow presented to Government
- Revised capital cost in 2008 dollars is \$ 63,400,000
- Total capital cost to project completion in 2012 is \$ 71,800,000
- Cory indicated that Municipal Affairs were reviewing the rising Capital cost of this development. They have problems in approving the total project in written form and will approve project to project. Government is still committed to the full Central Waste Management Strategy.

8. Project Operating Cost

- Operating costs have been reviewed and presented to committee

9. Fogo Island Waste Disposal Site Clean Up

- Approval given by DMA to proceed under project management
- Contractors and BNG staff on site August 18, 2008
- Will take approximately three weeks to complete the work
- Budget to be approved is \$ 105,000

10. Fogo Island Interim Transfer Station

- Funding to be approved is \$ 436,000
- Preliminary work started
- Site Location to be confirmed
- Crown Land to be approved

11. Invoices for Approval

- Recommend for approval the invoices from Bae NewPlan. Requested motion from the Executive Committee. (Attached)

12. Other Business/Correspondence

- Letter from Botwood to communities in Zone 2 re: LWMF movement from Point Leamington to Botwood – Information purposes only
- SWANA Waste Conference in Tampa Bay October 2008 – recommend for Executive Committee to review
- MNL AGM October 2008 recommend for Executive Committee to review.
- Artist Rendition is still under review

13. Authority Status for CNWMA

- Should be completed by August 31, 2008

14. Updates

- Twillingate – May be rejected for Incineration burning. Letter from Allan Scott to

Minister Denine (Attached) recommending leaving the existing operation in place. The letter will require a motion of the Executive.

Indian Bay – They have some concerns on their existing site and will contact Municipal Affairs for help. They will copy the CNWMA office on any correspondence.

Change Islands – They have an incinerator and concerns of where to from here if no incineration is permitted. We will arrange a meeting in Change Islands to provide the CNWMA strategy and review their present situation.

15. Adjournment at 1:15

Next committee meeting is scheduled for September 18, 2008 @ 10:00 a.m. at the CNWMA office on Roe Avenue.