

Meeting Report

Date: November 6, 2006
Meeting No: EA Process - Meeting # 4
Date of Meeting: **November 1, 2006**
Location: AGM Offices
Project: Georgetown South / Express Transportation Link (GTS)
Project Number:
Purpose: Update of the Environmental Assessment Process for GTS

Attendees:

Eric Advokaat, CEEA	Kaarina Stiff, TC
Vasie Papadopoulos, AGM	Judy Knight, AGM
Glen Pothier, GLP	Haley Berlin, MOE
Imants Hausmanis, AGM	Ian Upjohn, UPAG
Dennis Callan, MRC	Mike Bricks, EP
Kees Schipper, AGM	Ali Rabah, AGM

Distribution:

Attendees	Project file
Carmelo Saieva, AGM	Bill Aird, CTA

<u>Item</u>	<u>Details</u>	<u>Action</u>
	<u>OLD BUSINESS</u>	
02.03	ToR document to be distributed to federal agencies through FEAC and MOE. Done.	Info
02.04	A generic scoping document from the federal family is expected to be submitted by September 25, 2006. Done, no comments, assumed approved as written.	Info
02.05	FEAC and MOE to coordinate method of distribution of submissions. Done.	Info
02.07	MRC to provide a summary of activities to date regarding ToR. Done.	Info
02.13	MRC to provide a list of names, emails and addresses for T.A.C responses, including the Government Review Team. Done.	Info
02.14	All official correspondence to be issued by MRC with prior review by AGM	Info
02.15	FEAC is to establish how to communicate with federal government. Done.	Info
02.16	MRC to provide MOE with comments on mediation request. Done.	Info
03.01	Follow up PIC scheduled for September with Weston Community. PIC 1a held September 13, 2006.	Info
03.02	MOE will respond to request for mediation. Done.	Info

still to be
looked into

discuss

will start
shortly

<u>Item</u>	<u>Details</u>	<u>Action</u>
	<u>NEW BUSINESS</u>	
04.01	Ian Upjohn noted that he was not present at the last meeting, as the minutes had indicated.	Info
04.02	If required, E. Advokaat will arrange an internal meeting with the federal EA team for the ToR, however, all comments will be submitted to MOE individually.	CEEA
04.03	KS noted that the Preliminary Federal Guidelines Document may require additional information on the health effects section.	TC
04.04	Discussion that an Environmental Management Plan should be discussed and prepared as part of the front end work.	Carry over
04.05	Discussion on scope of project components (e.g., spur line to Airport), study documentation and the timelines for coordination of the approval process. Agreed this would be the main topic for the next meeting. Indication from MOE was that Minister does not want to approve infrastructure that GO is not responsible for constructing.	Carry over
✓ 04.06	TC advised that the information regarding funding and EA approval for the People Mover system at the Airport has been forwarded to M. Sullivan. TC will provide copy of same to MRC and AGM for distribution to appropriate EA Process Group members.	TC AGM
04.07	Terms of Reference submitted, and the 30 day comment period is up as of November 27, 2006.	Info
04.08	Agreed the next PLC will be scheduled for December 4. MRC will issue meeting notice to team and PLC members.	MRC
04.09	Discussion regarding library search on property values and the usefulness of this search. MRC will do this, but has not commenced this work.	MRC
04.10	AGM noted that we are currently getting 200 to 300 hits on the website / week. This has a tendency to increase during PIC or PLCs. For next meeting, AGM will provide a log as to number of hits / week and the relationship to public meetings.	AGM
04.11	AGM have not received the PLC summary from August 31. MRC to provide ASAP so it can be posted on the website.	MRC AGM
04.12	Weston Community Coalition has posted a highlighted copy of the ToR, noting changes from last submission. MRC will distribute link to EA Process Group.	MRC
04.13	MRC outlined the major changes from the earlier version of the ToR. <ul style="list-style-type: none"> • Background information regarding proponentcy, GO ridership, the purpose of the ARL and the preliminary study area has been enhanced. • Additional Provincial Policy context introduced (Places to Grow). • Chapter 5 - changes to ATL alternatives. • Chapter 7 - better articulation as to how to obtain public input, additional details regarding PLC and Public Meetings. • Consultation process has been further detailed. • Background information on the previous consultation process / Q/A has been completed. 	Info
04.14	MOE explained the role of their EA Facilitator. The EA Facilitator was appointed by the Minister to work on "green" projects to put them through the system more efficiently. Rod Northey has been assigned to this project and has initiated some of the changes and provided comments on the ToR.	Info

	<u>Item</u>	<u>Details</u>	<u>Action</u>
}	04.15	MOE will advise as to the role of the EA Facilitator as the project moves forward.	MOE
	04.16	The MRC Facilitator's copy of the September 13 PIC has been distributed and posted on the website.	Info
pelin draft	04.17	Airport survey has been completed. MRC to provide team with survey results, report should be available by end of November.	MRC
✓	04.18	MOE will forward raw comments received on the ToR to IH, DC and MB as they come in. UPAG will receive the comments through MB as they come in.	MOE AGM
✓	04.19	A table of comments and replies will be prepared by MRC and MOE. In some cases MOE may write a letter response, in others the tabled responses will be provided.	MRC MOE
Feb 9/06 {	04.20	After comment period is up, usual to issue the replies within one week.	Info
	04.21	Minister of the Environment's decision on the ToR is anticipated late January or early February.	Info
	04.22	If there is a mediation request, MOE will handle this concurrent with the other process.	Info

End of Minutes

Minutes by: J. Knight

Next meeting scheduled for Wednesday, January 17, 2007.
GN07_Meetings_IEA_Process