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**Dufferin Aggregates Milton Quarry
Community Advisory Panel (CAP)
Meeting Minutes**

Event:	Community Advisory Panel (CAP) Milton Quarry
Date & Time:	Wednesday, Wednesday April 6, 2016 7:00 – 8:00 p.m.
Place:	Milton Quarry
Chair:	Morgan Murphy, Smithcom Limited
Participants:	<u>CAP Members:</u> Walter Heyden, Dufferin Aggregates, Site Manager, Milton Quarry Letty Stevenson, Dufferin Aggregates, Milton Quarry Colin Best, Town of Milton Councillor (arrived late) Janice Vancso, Neighbour Bryan Lewis, Halton Hills Councilor Ted Brown, Halton Hills Councilor Nancy Mott, Niagara Escarpment Commission Cindy Lunan <u>Presenters:</u> None <u>Guests:</u> None
Minutes:	Alexandra Zwicker-deSmit, Smithcom Limited

Regrets:

Nancy Tilt, Bruce Trail
Sandy Martin, Milton Chamber of Commerce
(retired)
Stephen Ng Qui Sang, Neighbour
Pam Sheldon, Neighbour

Minutes

Morgan Murphy calls the meeting to order. Meeting formally opened.

Morgan: We will be adding a topic to the agenda tonight - Truck Traffic Management. This topic was emailed in by Bryan Lewis on March 29th, 2016.

CAP approved the addition of the agenda item.

Morgan: First item of business, approval of the December 2 meeting minutes.

Review and approve December 2 Minutes

- Janice Vancso motions approval of the December 2 minutes
- Walter Heyden seconds the motion
- December 2 CAP Meeting Minutes are approved

Morgan asks the CAP to move the meeting into “in camera”

- Walter Heyden motions to move into in camera session
- Bryan Lewis seconds the motion

Topics discussed “in camera”

- Attendance policy
- Guest policy
- Terms of reference

In camera discussion complete

- Walter Heyden motions to move out of in camera session
- Ted Brown seconds the motion

Presentation: Walter Heyden
CRH Canada Group Inc.

Holcim merged with LaFarge worldwide and had to divest a number of assets and thus, sold Holcim Canada to CRH. There were a number of companies that stood up to bid. The Irish based company CRH purchased Lafarge and Holcim worldwide disposal assets for approximately 7 billion Euros.

CRH is the product of a merger of two big Irish companies, Irish Cement and Roadstone.

CRH is know as “Old Castle” in the US; CRH’s existing operations in Canada is “PermaCon.”

CRH employs over 76, 000 people globally, has 3, 300 locations and represents (EUR) 1.6 billion in EBITDA.

CRH operates in a way that they let newly acquired companies keep their local name and brand.

Holcim values translate well into CRH values in terms of the importance of health and safety. CRH wants to see growth, continue to purchase assets, and to find good opportunities to go out and innovative ways to run the business. It made sense for Canada to use the CRH name.

CRH is very diverse in project materials in the US including aggregates, asphalt, ready-mix, paving and construction and now will add cement. CRH has building projects in APG, pre-cast, building envelope and distribution (roofing, siding, interior products).

Morgan opens the meeting to questions for Walter

Bryan Lewis: What does CRH function under if I went to Lowes or Home Depot?

Walter Heyden: The CRH would function under the division of Oldcastle Materials Group in North America. CRH is just the corporate brand in North America. The CRH logo will be seen on the Mississauga Plant.

Bryan Lewis: Why would we see the logo on the Mississauga Plant?

Walter Heyden: They didn't have a cement plant in North America.

Nancy Mott: Do you think they will be interested in using quarry sites for manufacturing?

Walter Heyden: I would not know that, we have not seen this in Canada.

Nancy Mott: I'm wondering how they view our environmental responsibility?

Walter Heyden: They have visited us from the U.S to see our facilities and they did not seem surprised on how we operate. They were very pleased with our commitment to environmental responsibility.

No further questions. End of presentation

Morgan moves to the next agenda item and asks Bryan Lewis to talk about Truck Driving Traffic

Bryan Lewis: What are the company policies in regards to truck driving traffic?

Walter Heyden: We are still following current plan, nothing has changed.

Bryan Lewis: Do the drivers receive this plan?

Walter Heyden: Yes, they do and in a number of languages. They also receive a Google earth document as well showing detailed pictures of the routes. The documents they receive also states consequences if the plan is not followed.

Bryan Lewis: Can we ask for a copy of these documents along with the email sent to the drivers providing more information?

Walter Heyden: Yes, we will provide you with a copy.

Nancy Mott: On James Snow Parkway, will there be signs in the planned roundabout for people to not enter if a truck is in the roundabout.

Ted Brown: There are issues of tractors not being able to get through.

Bryan Lewis: We don't have to remind the region about trucks coming out of here.

Nancy Mott: Volume is important to consider.

Bryan Lewis: As an FYI, security patrol is starting up again on April 18. Walter, is this the same enforcement as the Acton quarry?

Walter Heyden: I will follow up with details of Acton quarry and get back to you.

Open forum up for discussion

Walter Heyden: I would like to make mention of our Cornerstone Announcement on February 22 at the Royal York, CRH was recognized.

Nancy Mott: I can send a link explaining the award to everyone.

Walter Heyden: Here are some photos to show of the recent Townline dumping. This area will be to added to our clean up activity this spring. This will be happening on April 22nd from 10-2pm. Perhaps we consider getting a "No Dumping" sign.

Colin Best: Yes, it is possible to get a no dumping sign. I will look into it more.

Janice Vansco: The old log house also has a lot of garbage by it. Also there are mattresses at the old B&B.

Cindy: Nassagaweya Community Consultation Committee is having there clean up on May 7.

Walter Heyden: The tree planting is scheduled for April 30th.

Cindy: We should include a photo of the award at the tent.

Colin Best: As a regional update, by April 20 I will have all regional projects. As an example, the underpass at CP rail. I will bring back more details until next meeting

Colin Best: Hoping to get it done by October 22, 2018. Next meeting I will bring maps/drawings/plans.

Bryan Lewis: I have a question from the last meeting minutes: was a report sent to Marion on her house?

Walter Heyden: Yes the report was sent.

Nancy Mott: Will Dufferin be starting to do recycling?

Walter Heyden: I wasn't aware of that. As of right now it is not allowed.

Bryan Lewis: Can we make sure that the topics are being captured and we have an update at each meeting to see where it is?

Morgan: Yes, we can keep topics on the agenda

Janice Vansco: There was a huge blast last Thursday. The loudest we have experienced. Was there another one on Monday? What caused these?

Walter Heyden: Riffing from two holes at one end of the blast caused the blast last Thursday. It doesn't always cause a noise issue but the weather conditions did have an impact. We have gone back to the blasting company and had the design reviewed. We are undergoing an investigation. The blast registers at 137 at Janice's and 126 at Marion's.

Bryan Lewis: What are the consequences for this happening?

Walter Heyden: Fines are possible. We can share additional findings from the incident report.

Bryan Lewis: The resolving of the incident should stay on the agenda and update the CAP when we get the follow up. Then we can provide results to the public.

Janice Vansco: Was there another one on Monday?

Walter Heyden: No, that blast registered at 117.

No other business to discuss.

Proposed next meeting: Wednesday June 8, 2016

Agenda Items for Next Meeting:

- The resolution of the incident
- Truck Traffic Rules and Consequences (Walter to circulate documents)
- Walter to report on Acton Quarry security patrol
- CRH recognized at the Cornerstone event (NSSGA award)
- Update on recycling program
- Reminder about attendance and terms of reference

Morgan Murphy requests a motion to adjourn the meeting

- Letty Stevenson motions to adjourn
- Cindy seconds the motion

Meeting adjourned.