



## Dufferin Community Liaison Committee (CLC) Meeting Minutes

### Meeting Date, Time & Location

Tuesday, November 25, 2008, 7-9 p.m.

Dufferin Rural Heritage Community Centre, 30 Park Avenue, Acton

### Participants

Name	Organization
Norm Elliott	Local Neighbour
Monica Gunn	Vision Advisory Committee (VAC)
Shawn Steepe	Local Neighbour
Paul Vanhanen	Toronto Bruce Trail Conservancy
Andrea Bourrie	Dufferin Aggregates
Rob McDougall	Dufferin Aggregates
Enzo Bertucci	Dufferin Aggregates

### Regrets

- John McNabb, Acton Business Improvement Association
- Ron Heller, Acton East Housing Corp.

### CLC Facilitation and Support

- John McHugh
- Lucy Lai

### Minutes

- Members in attendance approved minutes from the October 23 CLC meeting. The minutes will be posted on [www.dufferinactonquarry.com](http://www.dufferinactonquarry.com).
- Members in attendance approved the revised the CLC Terms of Reference based on October 23 meeting discussions. The Terms of Reference are adopted as approved and will be posted on [www.dufferinactonquarry.com](http://www.dufferinactonquarry.com).
- Andrea Bourrie notified the CLC of Helen McCormack's decision to step down as a member of the Committee due to other work commitments. Consequently, Dufferin Aggregates has invited the Halton Hills Chamber of Commerce to recommend a replacement to represent the Chamber on the CLC.
- It was noted that Protect Our Water and Environmental Resources (POWER) has not yet confirmed whether it will participate in the Community Liaison Committee.
- Members were advised that since the CLC has not reached the maximum limit of 10 members, they are welcome to suggest names of potential new members for considerations by the CLC.



- Rob McDougall, Acton Quarry Site Manager, provided an operational update on the Quarry, including completion of a noise wall installation, and the current shutdown of the Quarry for winter maintenance until January 2009.
- Richard Murphy of Conestoga-Rovers & Associates gave a presentation on water and the natural environment in the context of water, relating to the Acton Quarry and the proposed extension application.
- The water presentation covered topics, including background on hydrology and hydrogeology related to the site; water resources for the current and proposed new phases of the Acton Quarry; and a discussion on the water management and rehabilitation plans that will be proposed in the extension application.
- An open discussion and active Q&A were facilitated throughout and at the end of the presentation. CLC members asked questions and provided comments on a variety of topics relating to water.
- The next CLC meeting will focus on ecology, and a third-party consultant will be invited to give the Committee a presentation.
- Members were informed that Dufferin has entered into an agreement with the Bruce Trail Conservancy (BTC). The Agreement allows for the BTC to extend its trail system onto Dufferin's lands in order to provide a continuous link to its existing trail system located east of Dufferin's lands.

#### **Next Steps**

- Meeting minutes for November 25 meeting will be sent to the CLC for review.

#### **Next Meeting**

Thursday, January 22, 2009, from 7 to 9 p.m.