



Dufferin Community Liaison Committee (CLC) Meeting Minutes

Meeting Date, Time & Location

Monday, April 27, 2009, 7-9 pm

Boardroom, Tri-El Industries Inc., 125 McDonald Blvd., Acton

Participants

Name	Organization
Norm Elliott	Local Neighbour
Monica Gunn	Vision Advisory Committee (VAC)
Ron Heller	Acton East Housing Corp.
Geoff Knuff	Local Neighbour
John McNabb	Acton Business Improvement Association
Enzo Bertucci	Dufferin Aggregates
Andrea Bourrie	Dufferin Aggregates
Rob McDougall	Dufferin Aggregates

Regrets

- Shawn Steepe, Local Neighbour
- Paul Vanhanen, Toronto Bruce Trail Conservancy

CLC Facilitation and Support

- Nolan Reeds
- Lucy Lai

Minutes

- Geoff Knuff requested additions, including examples of key points in Brian Zeman's presentation, to the minutes from the April 6, 2009 meeting. The revised minutes will be provided at the next CLC meeting for approvals.
- Rob McDougall, Acton Quarry Site Manager, provided an update on the Tree Planting Event on April 18 at the Quarry; a total of 4,300 trees were planted in celebration of the Earth Day. Rob also confirmed the date and time (April 29, 11:30 am – 1:30 pm) of a tour of the Acton Quarry for CLC members, followed by a presentation to discuss the topic of blasting, as requested by CLC members.
- A video illustrating Dufferin's long-term vision of its land-holdings in Acton and the benefits of the proposed extension was screened for group viewing. Key areas covered in the video include:



- A historical perspective and current situation of Dufferin's land holdings in Acton;
- Benefits of the proposed application, including: social (featuring one of the largest private-sector, single land transfers for public use), water, ecological and economic benefits;
- The reputation of Dufferin Aggregates and its parent company Holcim Inc. as a socially responsible corporate citizen in the Region of Halton and globally; and
- The review and approval process for the proposed application
- Andrea Bourrie, Property & Resource Manager for Dufferin Aggregates, gave a brief presentation highlighting the community benefits of the proposed extension of the Acton Quarry.
- An open discussion was facilitated following the presentation. CLC members asked a wide range of questions and provided comments on a variety of topics, including:
 - Locations of sites and land holdings of other aggregates producers in the Region of Halton
 - Timeline for extraction, once the proposed extension is approved
 - Dufferin's understanding of the key concerns of the community
 - Distinction of a "new license" required for a "new quarry" versus extension of an existing Quarry
 - The tax and royalty structure/contribution of the Acton Quarry to the municipality, the Region of Halton and Province of Ontario
 - Considerations for reducing impacts of blasting as the Quarry extension is closer to residential areas
 - That Dufferin is responsible for monitoring the ecological impacts of the Quarry until final transfer of land for public uses

Next Steps

- Dufferin will share with the CLC a recent study by the Canadian Urban Institute.
- Dufferin will share with the CLC the exact official tax and royalty structure for the Acton Quarry
- Meeting minutes for this meeting, and revised meeting minutes for April 6, 2009 meeting will be sent to the CLC for review.

Next Meeting

- Next meeting date and topic will be confirmed and shared with CLC members via email.