Thane Public Liaison Committee Meeting 02-11 Minutes

Ministry of the Environment Newmarket Satellite Office – MAG Boardroom 1091 Gorham Street, Suite 102 Newmarket, ON

Thursday, June 2, 2011

Present: Deb Gordon (DG), Howard Sniatowski (HS), Margaret

Jordan (MJ), Sue Plamondon (SP), Phil Craig (PC), Naomi Davison (ND), Michele Samuels (MS), Dave Fumerton (DF), Andrea Brown (AB), Sandra Thomas

(ST)

Regrets: Phil Davies

Site Ownership & Responsibility

 HS and committee members discussed potential extension to current agreement on June 15th for Thane property and potential implications.

- The MOE has committed to preparing some general information to summarize responsibility and requirements under the Ministry's legislation.
 - 1. ACTION ITEM MOE summary of ownership/responsibility issues

York CEC Update:

 MS update on CEC process and decision. Design has been completed and next steps will include presentation to council. Thane would not be part of the CEC site and additional property to the south or a severance of portions of the landfill property may be considered. Staff can not recommend options incorporating Thane due to potential costs and delays that could be incurred by the Region.

Thane Redevelopment Considerations

- SP asked if the Ministry would forgive money spent on the site and DF explained the cost recovery requirements associated with Ministry programs but that the District Office would make that recommendation to support potential redevelopment for the site.
- PC indicated that Georgina could consider alternatives for owed taxes based on potential options for the site.

Committee Membership & Direction:

 MJ and DG provided their resignations from the liaison committee. Both expressed concerns with the progress and direction of the committee and would forward written resignations.

- DG indicated that Save the Maskinonge will look to alternative venues to raise theprofile of this issue outside of the liaison committee [subsequent DG email identified P. Wellman to replace DG as Save the Maskinonge representative]
- DF and MS have participated in MOE/York meeting which included discussion of potential professional facilitation. York has recommended R. Ogilvie and has worked on several previous projects to find innovative solutions to regional projects.
- General discussions about composition of committee, potential facilitation and review of activities/initiatives by liaison committee including applications to LSCUP and workshop.
 - 2. MOE to prepare chronology/summary of PLC activities

Next regular PLC meeting

July 7, 2011 9:30 am

Meetings will be held at: Ministry of the Environment, Newmarket Satellite Office 1091 Gorham Street, Suite 102 Newmarket, ON