



Dufferin Aggregates
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Dufferin Aggregates Cayuga Quarry Community Advisory Panel (CAP) Meeting Minutes

Date:	Tuesday, November 13 2012, 7:00-9:10 p.m.	
Location:	Cayuga Quarry Office	
Chair:	Joanne Kearney	Smithcom Limited – Vice President
Participants:	Fred Morison	Haldimand Councilor - Ward 2.
	Wayne Nyomtato	MNR Haldimand Stewardship Chairman
	John Furber	Neighbour
	Manfred Broecheler	Neighbour
	David Murray	Neighbour
	Doug R. Vanderburg	Neighbour
	George Mitchel	Neighbour
	Chris Fleming	Dufferin Aggregates, Cayuga Quarry Site Manager
	Alex Caruana	Dufferin Aggregates, Production Analyst
	Mohamed Mousa	Dufferin Aggregates, Cayuga Quarry Production Engineer
Regrets:	Lynn Hewitt	President Cayuga & District Chamber of Commerce
	Drew Cherry	Grand River Cons. Authority Resource Planner
	Karine Bériault	MNR Regional Planning Biologist
	Kelly Tonellato	MNR Haldimand Stewardship Coordinator
Absent:		
Facilitation and minutes:	Joanne Kearney – Smithcom Limited	Mohamed Mousa, Dufferin Aggregates, Production Engineer

Minutes

- Participant self-introductions were made. Chris Fleming welcomed attending members and introduced Smithcom facilitator Joanne Kearney to the group. Smithcom provides third party facilitation for all Dufferin Aggregates CAP meetings.
- Members were directed to the Holcim website to access June 2012 meeting minutes. Minutes from last meeting were reviewed and approved. Members were encouraged to review minutes and bring up any issues or corrections they may have.



- Chris Fleming viewed Open House photos and presented an Operations and CSR update to the group and this presentation will be posted to the web site.
- Chris Fleming updated the members about potential plant reconfiguration that will have more control over the production and potentially reduce any dust emissions.
- Chris gave Biodiversity Presentation and mentioned that birds and snakes on site are monitored by specialized agencies four times a year.
- Alex Caruana gave a presentation about CSC (formerly SERA) Certification Standards and provided an update on their status. Socially & Environmentally Responsible Aggregates (SERA) was formed in late 2011 to create a consensus based Standard for aggregate operations. In August 2012, SERA merged with the Aggregate Forum of Ontario (AFO) to form Cornerstone Standards Council (CSC).
- CAP information - <http://www.holcim.ca/en/sustainable-development/community-advisory-panels-caps.html>

Open Forum

- Wayne Nyomtato, Chairman of Haldimand Stewardship Council, brought up the issue of cutting funds by Ministry of Natural Resources (MNR) to the Haldimand Stewardship. Chris Fleming and Wayne gave an overview of the role of the stewardship and the various projects and activities (i.e. tree planting) that the stewardship oversees.
- Doug Vanderburg was concerned about the dust at the main gate as a result of customers' hauling trucks not fully stopping at the stop sign. Doug and George Mitchel also showed their frustration of trucks lining up in the morning blocking driveway.
- Chris Fleming, site manager, explained to the members that these issues are being addressed by the site management and that we are working on resolving with all the different involved parties.
- Wayne Nyomtato, John Furber, and George Mitchel questioned Chris about water table levels and the drop in the water levels in the wells. Chris Fleming explained that there are 7 monitoring wells around the site and they are monitored on a monthly basis. As well as there are staff gauges that are monitored on a weekly basis to keep track and record of all water levels.
- Interesting and long discussion between Alex and attending members regarding CSC, part of which expands Dufferin Aggregates community involvement for existing and proposed quarries and sites. Alex outlined in details at what stage the development of the Standards are at, and explained to members the upcoming Public Consultation opportunities, at which time members of the public are welcome to review, comment and provide feedback to the CSC Certification Standards.
- Joanne ended the formal presentations and opened the floor to the members to give ideas and suggest timings and topics for next CAP meeting. Dave, Wayne, and George were interested in discussing in more details the Cornerstone Standards Council role, and final and long-term rehabilitation plans for the Cayuga quarry.

Next Meeting

- Joanne Kearney set the topic as a CSC update and discussion and Cayuga quarry rehabilitation.



- Potential dates for the first CAP of 2013 will be circulated in late December/early January
- A date will be chosen via email and all members of the CAP will be invited

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