



**The Corporation of the
City of Burlington**

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File No.: 760-04B

January 5, 1989

Mrs. June M. Anderson
West Burlington Citizens' Group
685 Inverness Ave.,
Burlington, Ontario
L7T 3S9

Dear Mrs. Anderson:

Enclosed is a cheque for \$14,703.00, representing the amount of the interest-free loan provided by the City of Burlington to the West Burlington Citizens' Group (W.B.C.G.) for hearing-related expenses. Please excuse the delay in resolving this matter and issuing this cheque.

At its meeting of November 28, 1988, Council passed the following resolution:

"THAT, at the request of the West Burlington Citizens' Group, the City of Burlington make a grant equal to the amount of the previously approved interest-free loan, in the amount of \$14,778.29 payable to the W.B.C.G. to compensate for the Group's financial obligations arising out of its participation in the Regional Landfill Hearing;

and that this grant or portion thereof be payable to the West Burlington Citizens' Group only in the event that the Group does not receive an award of costs from the Joint Hearing Board equal to the amount of the outstanding interest-free loan made by the City;

and that the monies sufficient to discharge the interest-free loan in the amount of \$14,778.29 be allocated as such in the Reserve for Future Expenses, to be funded from the 1988 Environmental Management Account 770-0144-3610 (Professional and Consulting Services)."

To clarify the resolution, any award of costs to the W.B.C.G. by the Joint Hearing Board as a result of its decision would be paid back to the City of Burlington against the interest-free loan. For convenience, we have included in the grant an amount of \$75.29, which was shown in earlier correspondence as the only other remaining unpaid cost (\$14,778.29 - \$14,703). Any outstanding balance of the loan would be forgiven as a grant.

Cont.../2

West Burlington Citizens' Group

January 5, 1989

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If you see any difficulty with this arrangement please contact
me,

Yours truly,

A handwritten signature in dark ink, appearing to read "W. Michael Fenn", written over a horizontal line.

W. Michael Fenn
Chief Administrative Officer

WMP:sb

c.c. Alderman W. Mulkewich

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THE REGIONAL MUNICIPALITY OF HALTON

Report to Chairman and Members of the Solid Waste Management
Committee

From John E. Fleming, Chief Administrative Officer and
J. Rinaldo, Commissioner of Finance & Regional
Treasurer

Date 1988 09 06

Report No CAO 43/88 FIN 158/88

Re: Landfill Consolidated Hearing - Update on Schedule
for Completion and Variance Report to July 31,
1988

RECOMMENDATION:

THAT CAO Report 43/88 and FIN 158/88
on the Landfill Consolidated Hearing
be received for information.

REPORT

The Landfill Consolidated Hearing has now progressed to the point where all parties participating in the Hearing have put in their cases. Cross-examination of Stan Feenstra, the Region's hydrogeology expert, is to begin Monday, September 12, 1988, and is scheduled for completion by the end of the week. All parties have agreed to sit Friday and, if necessary, Saturday in order to begin the adjournment for preparation of final argument, next Monday, September 19.

Final argument is scheduled to begin on Tuesday, October 11, 1988. Although the length of time it will take for all parties to complete this portion of the Hearing is unclear, initial indications are that it will likely be two to three weeks.

Regional staff are in the process of determining what, if any, action should be taken between the completion of the actual Hearing in early November, and when the decision is rendered. Various options are being considered in an attempt to expedite the process once the actual decision is rendered. In this regard, we have begun preliminary discussions with both legal counsel and senior staff. It is expected that a more detailed report in this regard will be forthcoming sometime in October or early November.

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Appendix "A" to CAO Report 43/88 and FIN 158/88

Landfill Consolidated Hearing Variance Report

(Expenditures to July 31, 1988)

	<u>Budget</u>	<u>Actual Expenditures</u>	<u>Balance</u>	<u>Percent Expended</u>
Legal Fees				
Osler, Hoskin, Harcourt	\$1,292,179	\$ 866,012	\$ 426,167	67%
B. Expert Witnesses				
Walker, Wright, Young		\$ 231,512		
Trow - Hydrogeology		398,171		
- Design & Operations		160,224		
Giffels Associates		22,513		
Ecological Services		54,227		
Landplan - After Use		11,928		
- Visual		30,856		
- Heritage		5,798		
Senes		26,109		
Barman, Coulter, Swallow		3,682		
Pollutech		19,171		
Bird & Hale		12,942		
C.N. Watson Associates		133,264		
Myra Schiff		16,507		
Museum of Indian Arch.		5,113		
Gartner Lee		37,027		
Applied Groundwater		72,716		
Sub-Total	\$1,610,543	\$1,241,760	\$ 368,783	77%
C. Other				
Hall Rental	\$ 86,722	\$ 73,779	12,943	85%
Printing	27,238	24,406	2,832	90%
Transcripts	90,671	65,920	24,751	73%
Notices	49,546	41,859	7,687	85%
Operating Budget 1988	16,800	7,942	8,858	47%
Interest	197,623	36,298	161,325	18%
Contingency	123,379	-	123,379	-
Sub-Total	\$ 591,979	\$ 250,204	\$ 341,775	42%
TOTAL	\$3,494,701	\$2,357,976	\$1,136,725	68%

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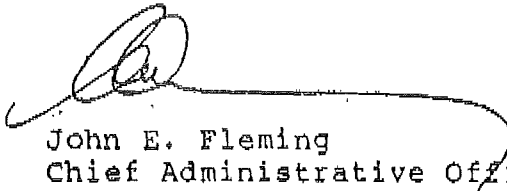
Variance Report

Attached as Appendix A is an updated variance report for the period ending July 31, 1988. Expenditures to date total \$2,357,976 or 68 per cent of the Hearing budget. Current estimates indicate that there will be sufficient funds within the budget to cover expenditures to the end of the Hearing (based on an early November completion) with approximately a \$350,000 favourable variance remaining. This estimate includes the \$123,000 that was allocated as a contingency. The remaining surplus is due to an over estimation in the amount of support required from Halton's expert witnesses while other parties were putting forward their cases.

Landfill Approvals Coordinator

As indicated in CAO Report 33/88, Vicky Henderson has agreed to continue with her duties as Landfill Approvals Coordinator through to the end of the Hearing. As sufficient funds remain within the operating budget to cover the \$5,000 upset limit, and these funds were originally intended as her salary, no further authorization from Council has been requested.

Respectfully submitted,


John E. Fleming
Chief Administrative Officer

Respectfully submitted,


for J.L. Rinaldo,
Commissioner of Finance &
Regional Treasurer

VH/cc

Dorothy
An update to this report
with expenditures since
Aug 6 will be at Committee
in January.
Also Halton officials
asked Rinaldo for this
report last week
Walter