

SECTION U
ACTIONS OF REGIONAL COUNCIL
AND
RECORD OF REVIEW MEETINGS

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THE REGIONAL MUNICIPALITY OF HALTON

CHRONOLOGICAL RECORD OF THE ACTIONS OF REGIONAL COUNCIL
RELATIVE TO SOLID WASTE MANAGEMENT

Area Waste Management Study commenced for County of Halton and completed for the Region of Halton, by Jas. F. MacLaren Ltd.

1972 - 1974

1. THAT the Ministry of the Environment be advised that the Region of Halton wishes to express its approval of the Ministry's programme for Resource Recovery, and the principle of its proposal to undertake a study to construct a Resource Recovery Plant serving the Region of Halton.

It being understood that the Ministry is prepared to proceed with the necessary engineering study at its own expense, before the Region of Halton is required to make any commitment, and further

THAT the site of the Resource Recovery Plant and any necessary landfill sites be subject to the approval of the area municipality so involved.

Regional Council Approval: Nov. 20, 1974
Committee Approval: Nov. 14, 1974
Staff Report No.: P.W. 29-74

2. THAT a re-evaluation of the final contours of all existing solid waste disposal sites be made with a view to extending their useful life and the matter of the material being extracted from the Hager Rambo Channel diversion be evaluated for use in the present Burlington solid waste disposal site and any future Regional site.

THAT the staff be instructed to investigate immediately locations for future solid waste disposal sites throughout the Region.

Regional Council Approval: Feb. 5, 1975
Committee Approval: Jan. 29, 1975
Staff Report No.: P.W. 14-75

3. THAT a political committee be formed by the Ministry and Region representatives, with the Region of Halton being represented by the following:

Chairman of Region - (or designate)
Chairman of the Public Works Committee - (or designate)
A Regional Representative from each of the area municipalities - (or designate)

Regional Council Approval: Feb. 5, 1975
Committee Approval: Jan. 29, 1975
Staff Report No.: Corr. from M.O.E. Jan. 8/75 re: Resource Recovery

4. THAT it be recommended to the Technical Advisory Committee that in setting the terms of reference for the consulting firm, be engaged by the Province at their expense, that the Region of Halton's waste management study be reviewed taking into consideration the following:

- i) establishing more than one landfill site within the Region (possibly one in the north and one in the south)
- ii) establishing a site or sites for the acceptance of dry solid waste (demolition material, etc.)
- iii) the feasibility of using quarries, the national sewer property and the Milton Brick Yard as landfill sites.
- iv) using Class 111, or lower, agricultural lands only on which to locate landfill sites
- v) the matter of minimizing haulage costs to the area municipalities
- vi) extending the life of the existing sites
- vii) the economics in relation to the operation and capital costs of the reclamation plant and transfer station.

Regional Council Approval: Apr. 19, 1975
Committee Approval: Apr. 9, 1975 - Apr. 10, 1975
Staff Report No.: P.W. 9 & 10-75

5. THAT the acting Director of Public Works, Mr. J. Corbett, the Manager of Design and Development, Mr. R. Cripps and two members of the Public Works Committee be named as the Region's representatives on the technical co-ordinating committee for the proposed Halton Region Resource Recovery Plant.

Regional Council Approval: May 7, 1975
Committee Approval: Apr. 23, 1975
Staff Report No.: P.W. 64/75

6. THAT Regional Councillors Mason and Coxie be appointed as members of the Halton Region Resource Recovery Plant Technical Co-ordinating Committee and that expanded membership on the Technical Co-ordinating Committee be approved to include one representative from each of the area municipality public works departments and that the area municipalities be contacted accordingly.

Regional Council Approval: May 21, 1975
Committee Approval: May 14, 1975
Staff Report No.: P.W. 76/75

7. THAT the Regional Council support the motion of the Town of Aurora, calling for the prohibition of non-reusable, non-refillable beverage cans and glass bottles, within the Province of Ontario.

Regional Council approval: May 21, 1975
Committee Approval: May 14, 1975
Staff Report No.: P.W. No. 75-75

8. THAT the confidential staff preliminary report on a potential waste disposal site, dated April 28, 1975 be referred to the technical co-ordinating committee for consideration in the Resource Recovery Plant Design Study.

Regional Council Approval: June 4, 1975
Committee Approval: June 5, 1975
Staff Report No.: P.W. 88/75

9. THAT this matter be referred to the Public Works Meeting to be held Wednesday, October 8, 1975 and further

THAT Council direct the Public Works Committee to report on the status of deliberations on the following matters immediately:

- 1) the McLaren Report on Solid Waste Management
- 2) the joint venture with the Ministry of the Environment on Resource Recovery.

Regional Council Approval: Oct. 1, 1975
Committee Approval: Sept. 17, 1975
Staff Report No.:

10. THAT the M.M. Dillon Study proceed in accordance with the terms of reference and that the Resource Recovery Plant, Technical Co-ordinating Committee take into account the following:

THAT the following plans as outlined in the Region's 1974 Solid Waste Management Study Report, be further considered and examined in conjunction with the current Province/Region Resource Recovery Plant Pre-Design Study:

- | | | |
|-----|---------------------------------|--------------------------|
| *2 | Landfill @ L09 | |
| *18 | Transfer Station @ P01 | Landfill @ L21 |
| *19 | Transfer Station @ P04 | Landfill @ L09 |
| *32 | Landfill @ L06 (1972-85) | Landfill @ L09 (1986-91) |
| *33 | Transfer Station @ P04 | Landfill @ L06 (1972-85) |
| | Landfill @ L09 (1986-91) | |
| *35 | Landfill @ L09 + Landfill @ L22 | |

AND FURTHER THAT the consideration of these plans take into account all briefs and submissions which the Region received arising out of the public meetings which were held in late 1974 on the McLaren Report and further

THAT the five additional constraints which were approved earlier in the current year by the Public Works Committee be considered and that the Resource Recovery Plant Pre-Design Study Consultants submit the interim report on landfills no later than December 1975.

Regional Council Approval: Oct. 15, 1975
Committee Approval: Oct. 8, 1975
Staff Report No.: P.W. 179/75

11. THAT Councillor E. Sykes be appointed as a member of the Halton Region Resource Recovery Plant Technical Co-ordinating Committee to fill a vacancy.

Regional Council Approval: Oct. 15, 1975
Committee Approval: Oct. 8, 1975
Staff Report No.:

12. THAT P.W. Report No. 201-75 re: Resource Recovery Plant Study be received and filed.

Regional Council Approval: Nov. 5, 1975
Committee Approval: Oct. 22, 1975
Staff Report No.: P.W. 201/75

13. THAT an extension of time be approved for submission of the Solid Waste Resource Recovery Program Interim Report on Landfills; the interim report to be received by the technical co-ordinating committee not later than January 29th, 1976 and submitted to the Public Works Committee not later than February 11, 1976.

Regional Council Approval: Nov. 19, 1975
Committee Approval: Nov. 12, 1975
Staff Report No.: P.W. 213/75

14. THAT the Region be responsible for additional costs incurred to accommodate public response to the interim report during the period February 11th to 25th, in a total not to exceed \$2,000.00 and that such costs be charged to the capital projects account.

Regional Council Approval: Mar. 3, 1976
Committee Approval: Feb. 25, 1976
Staff Report No.: P.W. 32/76

15. THAT a sum of \$10,000. be allocated to commence the engineering investigation of proposed landfill sites, stage 1, as outlined in a letter from M.M. Dillon dated March 2, 1976
- THAT a sum of \$10,000. be allocated for the necessary land acquisition required to carry out Stage 1.
- THAT a sum of \$9,000. be allocated to the engineering investigation of extending the life of Site "A" as outlined in the M.M. Dillon Report.

Regional Council Approval: Mar. 17, 1976
Committee Approval: Mar. 10, 1976
Staff Report No.: P.W. 40/76

16. THAT Peel Region be invited to consider a joint-use landfill site for Halton and Peel Regions to be located near the Regional Boundary south of 401 north of Derry Road.

Regional Council Approval: Apr. 7, 1976

17. THAT the Public Works Committee be advised that the Planning Committee concurs in the decisions and processes of the M.M. Dillon Study and be urged to consider the end uses of landfill sites and their effects including traffic during and after restoration.

Regional Council Approval: May 5, 1976
Committee Approval: April 28, 1976
Staff Report No.: D.R.P. 43-76

18. THAT the firm of M.M. Dillon be instructed to commence Stage II Drilling, on Site "F" at an estimated cost of \$19,000. and

THAT an initial conceptual design for Site "F" be prepared at an estimated cost of \$2,500.00 and

THAT a report be prepared, for presentation to Council at their meeting of Wednesday, June 5, 1976, with respect to the cost of preparing a preliminary design for Site "A".

Regional Council Approval: June 6, 1976
Committee Approval: May 26, 1976
Staff Report No.: M.M. Dillon Report - May/76

19. THAT Item No. 15(a) and (b) be tabled until the report requested in Item No. 15(c) is presented to this Council and further that comments from the director of Planning are obtained.

Regional Council Approval: June 6, 1976
Staff Report No.: P.W. 18/76 - Item 15

20. THAT the brief presented by Mr. D. Katz to the Regional Council today (June 2, 1976) be referred to both the Planning and Public Works Committees for response to the questions raised therein and further that the motion presented by Councillors Watson and Powys be referred to the Planning Committee for response.

Regional Council Approval: June 2, 1976

21. THAT the feasibility study of a joint Halton/Peel Landfill Site be terminated.

THAT the firm of M.M. Dillon, be requested to investigate Site "H" Milton Brick Yard, for potential use as a dry waste site and the effect this would have with respect to Site "A" (e.g. life, capacity, economics, etc.)

Regional Council Approval: June 23, 1976
Committee Approval: June 9, 1976
Staff Report No.: P.W. 93/76

22. a) THAT D.R.P. Report No. 66-76 re: Potential After Uses of Sanitary Landfill Sites be forwarded to the Public Works Committee and the Resource Recovery Technical Advisory Committee for their consideration, and
- b) THAT the consulting firm of M.M. Dillon be requested to do some preliminary studies on after uses of proposed landfill sites to assist in the selection process and such study to include Site "H".

Regional Council Approval: June 23, 1976
Committee Approval: June 8, 1976
Staff Report No.: D.R.P. 66-76

23. THAT, subject to approval of the Region of Peel: THAT Regional Council again invite Peel to support a joint-use concept for the sanitary landfill site be determined through hydrogeological testing, whether a site in the Ninth Line/Britannia Road area is suitable for use.

Regional Council Approval: Aug. 11, 1976
Committee Approval: Aug. 4, 1976
Staff Report No.: P.W. 113/76

24. THAT the report from M.M. Dillon on the feasibility of extending landfill Site "A" be tabled for further evaluation.

Regional Council Approval: Sept. 1, 1976
Committee Approval: Aug. 25, 1976
Staff Report No.: M.M. Dillon Report

25. THAT the M.M. Dillon Resource Recovery Study - Final report, July 1976 be tabled to the next regular meeting of the Committee.

Regional Council Approval: Sept. 1, 1976
Committee Approval: Aug. 25, 1976
Staff Report No.: C.A.O. 59/76

26. WHEREAS, the Regional Municipality of Halton and the Ministry of the Environment should actively pursue long term viable markets for recovery of ferrous metals and refuse derived fuels (R.D.F.) and

WHEREAS, the Regional Municipality of Halton is prepared to acquire property and establish the first stage of a resource recovery plant, namely the construction of a transfer facility,

THEREFORE BE IT RESOLVED THAT the Regional Municipality of Halton request the Ministry of the Environment to establish a resource recovery plant for recovery of ferrous metals and production of R.D.F. and further

THAT the Ministry of the Environment capital subsidy programme apply to all phases of the development of the resource recovery facilities.

27. THAT the Consulting firm of M.M. Dillon be instructed to commence Stage II, Drilling of Site "F" at an estimated cost of \$19,000.

THAT the consulting firm of M.M. Dillon be instructed to prepare an initial conceptual design of "B" and "D" and "F" rather than a design on "F" only, not to exceed \$7,500.

THAT the consulting firm of M.M. Dillon do a Stage I study on Site "D" so that a report on the alternative strategy using "B" and "D" can be prepared.

THAT Stage II be carried out by the consulting firm of M.M. Dillon on sites "B" and "D" subject to the costs being approved by Council.

THAT Dr. A. Benedet, on behalf of the Tremaine-Britannia Citizens' Group, be offered the opportunity to expand upon his suggestion that Site "A" be further studied by bringing forward a more complete report, including financial projections, on that alternative for further consideration by Council at the time the other authorized studies are obtained and that Council authorize M.M. Dillon to make available technical information and cost data to assist in preparation of this report.

Regional Council Approval: Sept. 15, 1976
Committee Approval: Sept. 8, 1976
Staff Report NO.: M.M. Dillon Final Report-
July, 1976

28. THAT the correspondence from J.D. Watson re: The Proposed Landfill Site "F" and a charge-back philosophy for landfill be received and filed.

Regional Council Approval: Oct. 6, 1976
Committee Approval: Sept. 22, 1976
Staff Report No.: N/A

29. THAT the M.M. Dillon report on Landfill Site "H", Stage I, Investigations be forwarded to the Town of Milton for their review and comment.

Regional Council Approval: Oct. 6, 1976
Committee Approval: Sept. 22, 1976
Staff Report No.: M.M. Dillon Report on Landfill Site "H" - Stage I - Invest.

30. THAT the Region proceed with the drilling of proposed Landfill Sites "B" and "D" at an estimated cost of \$18,500. each and further

THAT the drilling on Sites "B" and "D" be done only if the results of Site "F" drilling are negative.

THAT all future discussions and deliberations with respect to resource recovery and landfill sites be referred to committee of the whole.

THAT proposed landfill Site "A" be deleted from the study.

Regional Council Approval: Oct. 6, 1976
Committee Approval: Sept. 22, 1976
Staff Report No.: M.M. Dillon Report on Fees for Continued Service

31. THAT D.R.P. Report 66-76 re: Potential after uses of sanitary landfill sites be received for information.

Regional Council Approval: Oct. 20, 1976
Committee Approval: Oct. 3, 1976
Staff Report No.: D.R.P. 66/76

32. WHEREAS the introduction of a 500 acre landfill site in the centre of the Region is in opposition to both the interim Regional Plan and the Official Plan of the area municipality in as much as the plan calls for the preservation of agricultural land;

AND WHEREAS materials to be disposed of will in all likelihood increase in the foreseeable future

AND WHEREAS the materials being produced are viable sources for energy production and certain by-products.

BE IT RESOLVED THAT:

- (a) the question regarding a Regional Landfill Site be reconsidered
- (b) defeated
- (c) that the area municipalities be requested to introduce measures that will reduce the amount of garbage generated by industry and private households.
- (d) defeated
- (e) That Halton Official Plan should address itself to the matter of Resource Recovery Plant
- (f) Private industry to be invited to submit proposals for the disposal of waste so that all alternatives and costings can be investigated.
- (g) That staff should be directed to report on the feasibility of the suggestions made.

Regional Council Approval: Nov. 3, 1976

33. THAT the Minister of the Environment be advised that the Regional Municipality of Halton is willing to comply with the terms contained in his letter of October 20, 1976 with respect to resource recovery and further that a draft Provincial/Municipal agreement be forwarded to the Regional Municipality of Halton for their consideration.

Regional Council Approval: Nov. 17, 1976
Committee Approval: Nov. 10, 1976
Staff Report No.: Corr. from M.O.E. re:
Resource Recovery/Sept. 15/76

34. THAT a payment of \$150 be made to Mr. Earl Snow for crop damage due to drilling operations on land rented by him in Site "F".

Regional Council Approval: Dec. 15, 1976
Committee Approval: Dec. 7, 1976
Staff Report No.: R.S. 99/76

35. THAT Councillors Reade and McKenzie and Planche be appointed as Members of the Halton Region Resource Recovery Plant Technical Co-ordinating Committee.

Regional Council Approval: Mar. 2, 1977
Committee Approval: Feb. 23, 1977
Staff Report No.: N/A

36. THAT the M.M. Dillon Ltd. hydrogeological Stage 2 report for Site "F" be accepted

AND FURTHER THAT such acceptance does not necessarily imply a commitment for any future landfill site.

Regional Council Approval: Mar. 2, 1977
Staff Report No.: P.W. 22/77

37. THAT the selection of location "F" be confirmed as the site of the future landfill for the Region.

Regional Council Approval: Mar. 2, 1977
Staff Report No.: P.W. 22/77

38. AND FURTHER THAT the staff be authorized to negotiate the purchase of sufficient Site "F" lands to accommodate the landfill requirements in the Region of Halton, not to exceed a period of six years:

THAT the Region apply for approval to the Environmental Review Board to use said lands for a period of 6 years only, and further

THAT the Region review annually the need for continued landfill operations at site "F" if said Site is approved by the Environmental Review Board, and further

THAT the Region proceed as quickly as possible in cooperation with the Province for the installation and operation of a transfer site and "front-end" operations in the Queen Elizabeth Way and Burloak area including instructing our Property Agent to acquire the necessary lands for such facilities.

Regional Council Approval: Mar. 2, 1977
Staff Report No.: P.W. 22/77

39. THAT Stage 3 Hydrogeological Investigations be commenced at Site "F".

40. THAT all other necessary steps be undertaken to implement the use of Site "F".

Regional Council Approval: March 2, 1977
Staff Report No.: P.W. 22-77

41. THAT the Region accede to the request from the Town of Milton re: Access to the data and reports of M.M. Dillon pertaining to Site "H".

Regional Council Approval: April 20, 1977

42. THAT the Regional Treasurer be instructed to write the Town of Milton indicating that money has been included in the 5 Year Capital Budget for the construction of a Resource Recovery Centre.

Regional Council Approval: May 18, 1977
Committee Approval: May 11, 1977

43. THAT applications with respect to a proposed waste disposal site within Site "F" north and west of the intersection of Tremaine and Britannia Roads, be made to the Town of Milton, Ministry of the Environment and the Ontario Municipal Board for the following matters:

1. Amendments to the relevant official plan and zoning by-law to provide for a proposed waste disposal site,
2. Approval of the acquisition of the required lands,
3. Certificate of approval, or provisional certificate of approval, from the Ministry of Environment for operation of the proposed waste disposal site for a term not to exceed six years,
4. Approval of the financing costs for the proposed waste disposal site.

Regional Council Approval: June 15, 1977

44. THAT the Halton Regional Council requests the Lieutenant Governor in Council, in care of the Minister of Environment, to designate the Regional Municipality of Halton's plans for the provision of a Regional waste disposal facility as an undertaking to which the Environmental Assessment Act should apply.

Regional Council Approval: June 15, 1977

45. THAT the documents requested in the letter of May 17, 1977, of Frank Harshman be released.

Regional Council Approval: June 15, 1977

46. THAT investigation be continued into the feasibility of inviting resource recovery proposals from the private sector, such investigation to be in concert with the Ministry as members of TECO, with the objective of establishing the basis for proposals and establishing the basis on which to measure proposals and further

THAT three companies Reed Paper/Andco Torrax Limited, Dominion Bridge Company Limited and M & T Products of Canada Limited be invited back to make a presentation to a special meeting of Regional Council (an upgraded version of the presentation to TECO) to make Council aware of some of the more interesting equipment and processes that are available from the private sector.

THAT the meeting be in the evening or on Saturday afternoon at the discretion of the Chairman.

Regional Council Approval: July 6, 1977
Staff Report No.: P.W. 92-77

47. WHEREAS the Technical Committee on Resource Recovery was given a presentation which suggested that a site was available near to, but out of, the Royal Botanical Gardens, with a capacity up to four years

BE IT THEREFORE RESOLVED THAT staff prepare an initial report as to the feasibility and capacity of this location as an interim site.

Regional Council Approval: July 20, 1977

48. THAT the correspondence from the Town of Milton re: Landfill Site and After Uses be adopted as presented.

Regional Council Approval: Aug. 3, 1977

49. THAT the after use proposals presented by M.M. Dillon Limited for landfill location "F" be received and filed.

Regional Council Approval: Aug. 17, 1977

50. THAT Resolution 162-77 passed by Regional Council on June 15, 1977 be rescinded, and that the Council hereby deems it appropriate to proceed with the landfill site "F" under the provisions of The Environmental Protection Act.

Regional Council Approval: Sept. 7, 1977

51. THAT the Chief Administrative Officer and Chairman from time to time engage counsel for various parts of Site "F" matters as categorized under items I to IV inclusive of this report.

Regional Council Approval: Sept. 7, 1977

52. THAT no action be taken at this time regarding a proposal to develop a sanitary landfill on lands of NATCO Building Products Limited.

Regional Council Approval: Sept. 7, 1977

53. THAT commencing January 1, 1978 the excess of revenue over expenditures in landfill operations be transferred to a reserve for capital expenditures related to garbage disposal.

Regional Council Approval: Nov. 2, 1977
Committee Approval: Oct. 26, 1977
Staff Report No.: TR. 94-77

54. THAT Planning Staff be instructed to revise as necessary and incorporate within the Draft Official Plan the amended Draft Policy Paper on Solid Waste Management, dated November 25, 1977.

Regional Council Approval: Dec. 7, 1977
Committee Approval: Nov. 28, 1977
Staff Report No.: D.R.P. 165-77

55. WHEREAS more information is needed to assist in determining the feasibility of going to private industry for proposals, and

WHEREAS Regional Council's resolution of September 1976 stated that the Region of Halton is prepared to establish the first stage of a resource recovery plant and requested that a resource recovery plant be established for recovery of ferrous metals and the production of RDF,

IT IS RECOMMENDED THAT we proceed to obtain more information which, combined with the Ministry of the Environment analysis of markets for Halton Region, will provide a comparative base for evaluating proposals from private companies.

Regional Council Approval: Dec. 7, 1977
Staff Report No. P.W. 170-77

56. THAT the Reserve Fund for Landfill be effective January 1, 1979 and that any surplus generated by the operation of the landfill sites be included in general revenue.

Regional Council Approval: Feb. 1, 1978

57. WHEREAS the Region of Halton is desirous of establishing proper and efficient methods of the disposal of garbage;

AND WHEREAS the matter of Resource Recovery is an excellent means of reducing disposable wastes and generating useable by-products

AND WHEREAS Resource Recovery has been endorsed by the Province of Ontario as the ultimate waste disposal system;

BE IT RESOLVED THAT the Region endorses the following items towards the implementation of a modern method of garbage disposal:

- A) The Region of Halton conduct a thorough investigation into the potential of back-end resource recovery prior to making any commitment to a front-end plant.

58. THAT participation of those in the private sector be requested. The Region of Halton will provide the necessary information for private proposals.

Regional Council Approval: Feb. 15, 1978

59. THAT a request be made to both the Ministry of the Environment and Ministry of Energy, whether they would provide funding for studies and/or capital costs for either a mass burning system or a Torrax Pyrolysis System.

THAT the method of tenders for Waste Management be such that separate tenders be requested for:

- a) the hauling and disposing of waste
b) the processing of wastes

Regional Council Approval: April 5, 1978

60. THAT for the purposes of clarity this Council hereby confirms that the applications for Official Plan amendment and for restricted area by-law amendment to permit a proposed Regional sanitary landfill waste disposal site at "Site F" only encompasses approximately 246 acres consisting of the lands of Mogil Properties Limited with an acreage of approximately 102.129 acres and the lands of Kowal and Micallef with an approximate acreage of 143.534 acres with the life of the proposed site to be for a tonnage of no more than 2,000,000 tons (1,814,000 metric tonnes) of waste.

THAT in support of the above mentioned Site "F" applications for Official Plan amendment and for restricted area by-law amendment, this Council hereby confirms authorization to Regional Staff to engage consultants to carry out all necessary studies and prepare all necessary reports including drilling, hydrogeological, planning, environmental, agricultural after-use and site design studies and reports for Site "F", Site "B" and Site "D". The cost of the studies and reports shall be paid for from the reserve fund for garbage disposal.

THAT pursuant to the invitation of the Milton Council in its April 3rd, 1978 resolution, a response be prepared by Regional Staff with the assistance of its consultants to the Town of Milton's resolution in the hope that the Town of Milton will change its decision and approve the applications of the Region with the proposed response to first be reviewed and endorsed by this Council before presentation to the Town.

Regional Council Approval: May 17, 1978

61. WHEREAS the Region is presently working on a long-term disposal plan;

AND WHEREAS in the meantime the life of the existing landfill sites is fast coming to an end, and may have to close before the long-term waste disposal program is operational;

AND WHEREAS in an attempt to ease the impending waste disposal crisis, it is desirable that an interim waste disposal plan be adopted to provide waste disposal ability for the Region when the existing landfill sites would have to close and prior to the commencement of the long-term waste disposal plan;

AND, WHEREAS before adopting an interim waste disposal plan, a feasibility study is required:

NOW THEREFORE BE IT RESOLVED THAT:

- 1) This Council hereby instructs Regional Staff with the assistance of the Regional Consultant, M.M. Dillon Limited, to do a feasibility study on the implementation of an interim waste disposal plan to provide waste disposal ability to the Region during the period when the existing landfill sites have to close, and prior to the commencement of a long-term Regional waste disposal plan.

Such study shall include examination of:

- a) the analysis and updating of refuse projections for the next few years
 - b) maximizing the use of existing Burlington, Oakville and Georgetown sites
 - c) expanding the existing sites onto small portions of apparently available adjacent lands
 - d) establishment of interim landfill operation on NATCO lands on Highway 403 in Burlington
 - e) using the "Milton Quarry" (Site "H") as a Dry Waste Site only
 - f) temporary burning of certain wastes
- 2) The feasibility study shall include comments for each part of the proposed plan as follows:
- i) technical possibility
 - ii) technical requirements
 - iii) Provincial requirements, M.O.E. or otherwise
 - iv) environment problems (noise, air, water, pollution, etc.)
 - v) planning problems (O.P., Zoning, Traffic, landuse compatibility, access, road improvements, etc.)
 - vi) land acquisition problems
 - vii) detailed preliminary hydrogeologic suitability and design criteria, where applicable
 - viii) detailed studies required
 - ix) legal approvals required (procedures and estimated timetable)
 - x) estimated costs for studies, approvals, legals, design, engineering, construction
 - xi) estimated time frame to achieve each part of the Plan
 - xii) estimated effect on filling interim waste disposal need each part of the Plan will have

- 3) In reporting back to Regional Council, regional staff are permitted to make additional suggestions respecting a proposed Interim Waste Disposal Plan and if they do so, they shall report on their feasibility in the same manner as set out above.

Regional Council Approval: July 5, 1978

62.  THAT subject to the obtaining of the necessary planning environmental, land acquisition and financial approvals, The Regional Municipality of Halton hereby approves the recommended option (Option #2) (Expansion of Burlington and Oakville existing sanitary landfill sites plus the creek diversion at the existing Oakville Landfill site) of the Interim Waste Disposal Feasibility Study completed by M.M. Dillon Limited, dated August 29, 1978.

THAT Regional Staff and M.M. Dillon Limited are hereby authorized to carry out detailed hydrogeological, engineering, planning, financial and design studies required to obtain the necessary planning, environmental, land acquisition and financial approvals including any approvals required for the diversion of the creek;

THAT Regional staff are further authorized to prepare and file firstly any necessary applications for planning and financial approval of each site expansion and upon planning and financial approval being received, then to prepare and file the necessary applications for environmental, creek diversion and land acquisition approvals with the appropriate bodies.

Regional Council Approval: Sept. 6, 1978

63. THAT the firm of M.M. Dillon Consulting Engineers and Planners be requested to prepare and submit a report identifying abandoned quarries within the Region that may be suitable for waste disposal, and further that the report indicate suitability for any or all of the following: (dry - wet - inert) at a cost not to exceed \$10,000.00.

Regional Council Approval: Sept. 20, 1978

64. THAT the motion re: abandoned quarries for landfill be referred to Public Works Staff for a report to be brought back at the next meeting of Regional Council.

Regional Council Approval: Sept. 20, 1978

65. THAT the Region Public Works send a copy of the landfill Interim Report to each of the petitioners before Council and that the Chairman of Public Works and M.M. Dillon be requested to attend a meeting in Oakville about this proposal.

Regional Council approval: October 4, 1978

66. THAT the response to the Town of Milton attached to this report be presented to the Town of Milton.

Regional Council Approval: October 4, 1978

67. THAT the necessary Planning Staff and Public Works Staff prepare a report for Council on the use of quarries for waste disposal. This Study to -

1. identify all potential quarries in the Region;
2. recommend the best use of these quarries, i.e. for wet or dry waste taking into consideration environmental factors concerning creeks, traffic, etc.
3. include a review of the latest means available to effectively seal quarries and collect the leachates.

This study to be presented to the TECO Committee and then Council.

Regional Council Approval: October 18, 1978

68. THAT the recommendations of the Regional Solicitor as contained in his report No. R.S. 97-78 be approved.

Regional Council Approval: November 1, 1978

69. THAT the retention of Osler, Hoskin and Harcourt to act as Legal Counsel for the Region at Ontario Municipal Board Hearings for Site "F" as well as the Environmental Assessment Board Hearings is confirmed.

THIS Council hereby indicates the Region's willingness to acquire after Planning, Financial and Environmental Approvals are received, the Site "F" zoned lands designated as the "Lands of Kowal and Micallef" and "the lands of Miss Bessie Smith", as per map attached to R.S. Report No. 8-79.

To avoid possible court action as suggested by the letter of Mr. D. Estrin, January 16, 1979, the appropriate application to the Town of Milton for approval to acquire lands shall not be made until after Milton's Official Plan has been amended to permit the

establishment of a landfill at Site "F".

Further this Council wishes to indicate it has no intention of displacing Miss Bessie Smith or her brother from their lands unless they so wish.

THAT R.S. Report No. 8-79, Item No. 2, paragraph 2, be amended instructing staff prepare a report on additional adjacent properties that may be detrimentally affected by the Site "F" development.

Regional Council Approval: Jan. 17, 1979
Staff Report No.: R.S. 8-79

70. THAT in light of the passage of the Planning Act Amendment (Bill 183) this Council now authorizes all required approvals with respect to the Phase 1 and 2 expansions at the Burlington site to be applied for as soon as possible after the required information becomes available.

Regional Council Approval: Jan. 17, 1979
Staff Report No.: R.S. 9-79

- 71.
1. THAT notwithstanding the resolution of the previous Town Council of the Town of Oakville, this Council reconfirms its adoption, subject to the obtaining of all required approvals of Option 2 of the Interim Waste Feasibility Study including the small expansions of the 4th Line Oakville Site with the Stream Diversion.
 2. THAT the approval applications in Oakville include ones for Official Plan and zoning by-law amendment so as to have the Official Plan and zoning by-law expressly permit the desired expansion of the 4th Line Oakville Site.
 3. THAT with the exception of the above-mentioned expansion there will be no further expansion(s) of the 4th Line Oakville Site nor will there be any new landfill site established beside or adjacent to the 4th Line Oakville Site as expanded. This Council makes a commitment to that principle and strongly urges all future Councils to abide by that same commitment.
 4. THAT in light of the passage of the Planning Act Amendment (Bill 183) this Council now authorizes all required approvals with respect to the expansion at the 4th Line Oakville Site to be applied for as soon as possible after the required information becomes available.
 5. THAT an application to this Council for approval to expropriate a limited interest in the lands to be expanded on for the purpose of going on to the lands to drill and test the lands for landfill suitability including boreholes and other hydrogeological procedures is authorized in light of the owner's refusal to permit such entrance on to the lands.
 6. THAT Council direct that no expansion of the Oakville Site shall take place until appropriate buffering and a program of housekeeping and traffic control on access routes is implemented.

Regional Council Approval: Jan. 17, 1979
Staff Report No.: R.S. 10-79

72. THAT Osler, Hoskin and Harcourt are hereby authorized to take whatever action they deem to be in the best interests of the Region including involvement in court action in response to the application for judicial review by the Town of Milton with respect to the Ontario Municipal Board ruling dated Wednesday, February 28, 1979 and in response to a subpoena issued to Gartner Lee & Associates Limited and Grant Anderson with respect to the drilling and testing program being carried out in the vicinity of the Burlington landfill site and further

THAT the Region offer to make available the data with respect to the hydrogeological drilling and testing program being done by Gartner Lee & Associates for M.M. Dillon Ltd., as soon as the report has been received and released by the Council of Halton Region.

Regional Council Approval: March 7, 1979
Staff Report No. R.S. 29-79

73. THAT the Regional Chairman write to the Area Municipalities and other agencies dealing with the Region's applications to extend the life of the existing sites with a request to expedite the applications as quickly as possible.

Regional Council Approval: June 6, 1979
Committee Approval: May 11, 1979
Staff Report No.: N/A

74. THAT staff review and revise the original terms of reference for a System incorporating the points raised in D. Perlin's report and report back to Committee with the revisions for further consideration.

Regional Council Approval: June 6, 1979
Committee Approval: May 11, 1979
Staff Report No.: N/A

75. THAT the amount of \$14,000,000 provided for Resource Recovery purposes not be removed from the Five Year Capital Forecast.

THAT the amount of \$262,500 for land for Resource Recovery - PR-483 - be placed in the year 1980 of the Five Year Capital Forecast.

Regional Council Approval: June 6, 1979
Committee Approval: May 11, 1979
Staff Report No.: N/A

76. THAT the terms of reference prepared by the Regional Solicitor for a study of Solid Waste Management be approved and that the Committee be authorized to contact known consulting firms with a view to receiving proposals by July 17, 1979

AND FURTHER THAT staff be assigned to assist with the Committee in the selection process and with the consultant thereafter.

Regional Council Approval: June 20, 1979
Committee Approval: May 29, 1979
Staff Report No.: C.A.O. 45-79

- 77.
1. THAT Regional Legal Counsel, Osler, Hoskin & Harcourt, and the Regional Legal Department are instructed to take any action necessary to defend any Court Appeals or Petitions to Cabinet with respect to the Decision of the Ontario Municipal Board dated June 15, 1979 concerning the Official Plan, rezoning and financial applications approved by the Board with respect to the proposed landfill site at Site "F".
 2. THAT Regional Legal Counsel, Osler, Hoskin & Harcourt, and the Regional Legal Department are hereby authorized to discuss and hopefully finalize with the Town of Milton the form and wording of the Official Plan amendment and the Zoning By-law amendment and, as indicated in the Board's Decision, should any difficulty arise in that regard, then authorization is hereby given to approach the Ontario Municipal Board to have it settle the matter.
 3. THAT in light of the Ontario Municipal Board's Decision and the provisions of The Planning Act, Section 19 as recently amended, authorization is hereby given to the Regional consultants and Regional staff for the preparation and submission of an application to the Ministry of the Environment for a Certificate of Approval for the establishment, operation and use of a sanitary landfill site at Site "F" in the Town of Milton.
 4. THAT authorization is hereby given to Regional staff for an application to be made to the Town of Milton for approval to acquire the "lands of Kowal & Micallef", the "lands of Mogil Properties" and the "lands of Miss Bessie Smith" with respect to the establishment of a proposed sanitary landfill at Site "F". In this application it should be made known to the Town that the Region has no objection to the conditions being added which make it clear that no lands are to be acquired until the environmental approval is received, and further, that with respect to the lands of Miss Bessie Smith they should only be acquired if the Smiths and/or their representatives indicate a desire to have them acquired.
 5. THAT authorization is hereby given to the Regional consultants and Regional staff for discussions to be held with the Conservation Authority with respect to its concerns re the proposed landfill site at Site "F", i.e. sediment control, drainage, small on-site alteration of water course(s), etc.

Regional Council Approval:
Staff Report No.

June 20, 1979
R.S. 86-79

78. THAT the firm of Kilborn Limited be engaged to prepare a Solid Waste Management Systems Study for the Regional Municipality of Halton as included in their proposal dated July 24, 1979, at a cost of \$14,910.00

THAT the Region make application to the Province for subsidization of the Solid Waste Management Systems Study;

AND FURTHER THAT the Region also attempt to recover any Provincial subsidy for previous studies on Solid Waste commissioned by the Region, which may be eligible for Provincial support.

Regional Council Approval: August 15, 1979
Committee Approval: August 2, 1979
Staff Report No.: N/A

79. THAT the Solid Waste Management Study Program as presented by Kilborn Limited be endorsed and staff be authorized to request, by means of advertising in local newspapers, libraries, etc., written opinions and information from private individuals residing in the Region.

Regional Council Approval: October 3, 1979
Committee Approval: September 21, 1979
Staff Report No.: N/A

- 80.
1. THAT National Sewer Pipe Limited be informed that the Region is prepared to investigate and explore the National Sewer Pipe proposal for a possible sanitary landfill site on the National Sewer Pipe lands in Burlington on the understanding that such proposal is only being investigated and explored in the context of the total study now being done by Regional Council for an updated comprehensive Solid Waste Management System for Halton.
 2. THAT Regional staff are hereby instructed to co-operate in the investigation and exploration authorized above.
 3. THAT National Sewer Pipe Limited are hereby requested to engage in discussions with Kilborn Limited and with the Solid Waste Management Committee as required with respect to the possibility of a landfill site on the National Sewer Pipe lands fitting into the comprehensive Solid Waste Management System for Halton.
 4. THAT Professor John Cherry be retained by the Region as an independent hydrogeologist to review the hydrogeological investigation done by the hydrogeological firm, Morrison Beatty, on behalf of National Sewer Pipe Limited and to advise the Region whether the site proposed by National Sewer Pipe Limited is presently or can be made hydrogeologically safe and sound for sanitary landfilling.

Costs for retaining Professor Cherry to be charged to the Landfill Reserve Fund.

Regional Council Approval: October 3, 1979
Committee Approval: September 28, 1979
Staff Report No.: R.S. 115-79 and
R.S. 125-79

- 81.
1. THAT the Region acknowledges receipt of letters dated August 7, 1979 from Mr. F. Leitch, solicitor for the Town of Milton, and dated September 5, 1979 from Campbell Thompson, Clerk for the Corporation of the Town of Milton respecting the possibility of an agreement between the Region, the Town of Milton and other major objectors to Site "F" with respect to delaying the approval process for the proposed sanitary landfill site at Site "F" pending the investigation and exploration and, if feasible, the pursuit of the National Sewer Pipe proposal for a possible sanitary landfill site on its lands in Burlington.
 2. THAT the Town of Milton and other major objectors to Site "F" be informed that the Regional Council does NOT deem it advisable to enter into such an agreement at this time for the following basic reasons:
 - a) There is great uncertainty at this time as to whether the National Sewer Pipe proposal can even be considered as an alternative to Site "F", let alone as a viable alternative to Site "F". The proposal is very much in its infancy.
 - b) In light of the letter dated September 5, 1979 from the Clerk of the Town of Milton basically withdrawing the major components of the letter from Mr. Leitch dated August 7, 1979, it seems most unlikely that an agreement satisfactory to all parties could be reached.
 - c) There are considerable questions as to the binding effect of any agreement upon future Regional and Town Councils and upon present and future owners in the area of Site "F" even if an agreement could be reached.

Regional Council Approval: October 3, 1979
Committee Approval: September 28, 1979
Staff Report No.: R.S. 116-79 and
R.S. 126-79

82.

1. THAT Regional Staff be directed to arrange for temporary transfer station facilities at the existing regional landfill site in Halton Hills (Georgetown) to serve the needs of private citizens in the northern portion of the Region and further

THAT Regional staff be instructed to meet with the area municipal staff to investigate the possibilities of other transfer stations for private citizens use in the northern portion of the Region.

2. THAT Leferink Disposals Limited, Monarch Resource Recovery and Transfer Limited and the Ministry of the Environment be informed that the Regional Municipality of Halton is prepared to investigate the proposals of these two private companies to establish transfer stations in Halton Hills, on the understanding that such proposals are being investigated in the context of the total study, now being done by Regional Council for an updated comprehensive solid waste management system and further

THAT representatives of Leferink Disposals Limited and Monarch Resource Recovery and Transfer Limited be invited to present their proposals to the Solid Waste Management Committee.

Regional Council Approval: October 3, 1979
Committee Approval: September 28, 1979
Staff Report No.: P.W. 111-79

83.

1. THAT the Region acknowledges receipt of letters dated August 7, 1979 from Mr. F. Leitch, solicitor for the Town of Milton, and dated September 5, 1979 from Campbell Thompson, Clerk for the Corporation of the Town of Milton respecting the possibility of an agreement between the Region, the Town of Milton and other major objectors to Site "F" with respect to delaying the approval process for the proposed sanitary landfill site at Site "F" pending the investigation and exploration and, if feasible, the pursuit of the National Sewer Pipe proposal for a possible sanitary landfill site on its lands in Burlington.
2. THAT the Town of Milton and other major objectors to Site "F" be informed that the Regional Council does NOT deem it advisable to enter into such an agreement at this time for the following basic reasons:
 - a) there is great uncertainty at this time as to whether the National Sewer Pipe proposal can even be considered as an alternative to Site "F", let alone as a viable alternative to Site F. The proposal is very much in its infancy.
 - b) In light of the letter dated September 5th, 1979 from the Clerk of the Town of Milton basically withdrawing the major components of the letter from Mr. Leitch dated August 7, 1979 it seems most unlikely that an agreement satisfactory to all parties could be reached.

- c) *There are considerable questions as to the binding effect of any agreement upon future Regional and Town Councils and upon present and future owners in the area of Site "F" even if an agreement could be reached.*
- d) *The Region believes that such an agreement may itself lead to further disputes between the Region, the Town and/or the major objectors in its interpretation and carrying out.*

Regional Council Approval: Oct. 3, 1979
Staff Report No.: R.S. 116-79

84. *THAT the Regional Public Works staff be asked to consider the proposal from Leferink Disposals Limited to set up temporary disposal bins for public use at the Georgetown Landfill Site after November 1, 1979 and to consider the establishment of a temporary transfer station/compaction unit at this site for the disposal of Leferinks' waste and the waste collected in the public bins with the understanding that this is an interim arrangement and that the report of these considerations be directed to the Public Works Committee and further*

THAT Regional Council encourage the Minister of the Environment to give the necessary approvals for this interim arrangement without the need for a public hearing and further

THAT the Leferink proposals be referred to the Kilborn Study of alternatives for a long term Solid Waste Management System.

Regional Council Approval: October 17, 1979
Committee Approval: October 12, 1979
Staff Report No.: N/A

85. *THAT the Monarch Resource Recovery proposals be referred to the Kilborn Study of alternatives for a long term solid waste management system and that the concept be considered for application in other area municipalities and further*

THAT approvals for this proposal be deferred until the Kilborn Study is completed.

Regional Council Approval: October 17, 1979
Committee Approval: October 12, 1979
Staff Report No.: N/A

86. *THAT the Abaca proposals regarding a Resource Recovery Pilot Station be referred to Regional Public Works staff to consider the feasibility of this proposal on a short term basis not to exceed one to two years and further*

THAT the Abaca proposal be referred to the Kilborn Study of alternatives for a long term Solid Waste Management System.

Regional Council Approval: October 17, 1979
Committee Approval: October 12, 1979
Staff Report No.: N/A

87. THAT Regional staff are hereby authorized to oversize the transmission sewer from 8" to 12" with respect to the leachate collection system for the Regional Landfill Site in Burlington provided:

1. THAT such oversizing is feasible
2. THAT National Sewer Pipe Limited agrees in writing to pay for any and all costs that are extra to the total price tendered for the construction of an 8" sewer.
3. THAT National Sewer Pipe Limited agrees in writing that the oversizing of such a sewer is at its own risk and is not a commitment from the Region for the approval of a landfill site on National Sewer Pipe's lands and is not to be used by National Sewer Pipe Limited as the reason for supporting or justifying a landfill site on its lands.

Regional Council Approval: October 17, 1979
Committee Approval: October 12, 1979
Staff Report No.: N/A

- 88.
1. THAT the Resolution of this Council on June 20th last authorizing Regional consultants and Regional staff to prepare and submit an application to the Ministry of the Environment for a Certificate of Approval for the establishment, operation and use of a sanitary landfill at Site "F" in the Town of Milton is hereby confirmed.
 2. THAT all funds required for such preparation and submission and for the Environmental Assessment Board Hearing thereafter are to be taken from the current funds under the control of this Council until such time as the M.O.E. Certificate of Approval is received permitting the financial By-law 109-78 to be given third reading and passed.

Regional Council Approval: Nov. 21, 1979
Staff Report No. R.S. 141-79

89. THAT the letter of Mr. Estrin dated November 13th, 1979 concerning the making of an application by the Region to the Ministry of the Environment for environmental approval for Site "F" be received and filed.

Regional Council Approval: Nov. 21, 1979
Staff Report No. R.S. 144-79

90. THAT the Regional Municipality of Halton make application to expropriate all right, title and interest in the lands described as Part of Lot 21, Concession 1, N.E.S. and more particularly designated as Parts 1, 2, and 3 on Registered Reference Plan of Survey 20R-4157 for the purposes of expanding the existing sanitary landfill site on the Fourth Line in Oakville.

FOR THE PURPOSE OF SUCH APPLICATION the Clerk's Department Public Works Department, Law Department and the Regional Consultants on the Project are authorized to take all necessary proceedings including the publication and service of Notices of Application for Approval to Expropriate, References to the Chief Inquiry Officer of Ontario where Inquiry Hearings of Necessity are requested, representation at such Inquiry Hearings of Necessity, referring any Inquiry Officer's Reports back to the Public Works Committee, and the obtaining of an independent appraisal with respect to the compensation which the owners should be paid for the lands concerned.

Regional Council Approval: Jan. 16, 1980
Committee Approval: Jan. 9, 1980
Staff Report No.: R.S. 155-79

91. THAT the Solid Waste Management System Study, Final Report dated January 1980 be received, and staff be instructed to utilize the study as guidelines with respect to matters relating to the Solid Waste Management System.

Regional Council Approval: April 2, 1980
Committee Approval: March 24, 1980
Staff Report No.: N/A

92. THAT in principle, the long term solid waste management program for Halton shall consist of the following components, where possible:

- 3.1 A reduction-at-source and source separation program
- 3.2 Resource Utilization Facilities
- 3.3 Transfer Stations, where necessary.
- 3.4 Sanitary Landfill Site(s) for the disposal of non-processable waste, residue from the resource utilization facilities and general waste disposal in emergencies when the resource utilization facilities are unusable.
- 3.5 Continuing research to further reduce reliance on sanitary landfill.

Regional Council Approval: April 2, 1980
Committee Approval: March 24, 1980
Staff Report No.: N/A

93.

THAT a sum of \$1,200.00 be authorized for payment to the consulting firm of Kilborn Limited for additional printing costs incurred with the production of Draft and Final copies of the Solid Waste Management System Study.

THAT the Regional Chairman, Chairman of the Solid Waste Management Committee and/or members of the Committee consult with Provincial and Federal Ministries with respect to possible funding of a resource utilization plant and/or a market development program.

THAT Regional staff be instructed to make application to the Province of Ontario for subsidization of all expenditures incurred in preparation and completion of the Halton Region Solid Waste Management System Study.

Regional Council Approval: May 7, 1980
Committee Approval: April 21, 1980
Staff Report No.: N/A

94.

WHEREAS the Hon. Premier of Ontario, Mr. William Davis, has made it quite clear that Energy is to be a top priority for his Government.

WHEREAS several municipalities in the Province of Ontario are fast running out of Landfill Sites for Solid Waste, causing almost crisis situations

WHEREAS the public of Ontario seriously questions the practice of landfilling solid wastes for the following valid reasons. Certain environmental hazards, invariably prime farm land is affected. Solid Waste is a very valuable fuel.

WHEREAS Wintario funds to date have been mainly used for the purpose of Sports and Recreation, which cannot be considered a top priority

BE IT RESOLVED THAT the Regional Council of Halton respectfully requests the Hon. Premier of Ontario, his Cabinet and Members of the Legislature to divert some Wintario monies to the construction of Resource/Recovery/Energy Producing Plants in areas where existing Landfill Sites are near to capacity.

THAT staff be requested to contact the Ministry of Energy, Energy from Waste Unit and the Ministry of Environment, Waste Management Branch and report back to the Committee on any possible funding available.

Regional Council Approval: May 7, 1980
Committee Approval: April 21, 1980
Staff Report No.: N/A

95. THAT staff be authorized to enter into discussion with Monarch Resource Recovery & Transfer Limited in regard to the overall feasibility of the proposal with a view to the preparation of an agreement covering the construction and operation of a Solid Waste Transfer Station in the Town of Halton Hills.

Regional Council Approval: May 21, 1980
Committee Approval: May 12, 1980
Staff Report No.: N/A

96. THAT the Consulting firm of Kilborn Limited be engaged to present to the Georgetown Hospital Board the proposal to install a modular incinerator for the production of steam, adjacent to the hospital, with an upset limit of \$1,500.00

Regional Council Approval: May 21, 1980
Committee Approval: May 12, 1980
Staff Report No.: N/A

97. THAT the Regional Solicitor be requested to prepare for submission to the Solid Waste Management Committee a letter to the Attorney General requesting the existing legislation with respect to roadside dumping and littering be reviewed with a view to substantially increasing the existing fines and the establishment of a minimum penalty.

THAT the Public Works Committee be requested to review the matter of individual home owners being charged tipping fees for the disposal of solid waste being brought to the landfill site in pick-ups and small trailers.

THAT the Public Works Committee be requested to review the matter of providing containers or some other such facilities, at landfill sites, to accommodate the disposal of solid waste at times when the site is closed.

Regional Council Approval: July 2, 1980
Committee Approval: June 16, 1980
Staff Report No.: N/A

98. 1. THAT the Oakville Landfill Site Hydrogeological Report dated October 1979 by Gartner Lee Associates Limited with respect to the proposed small expansion at the Oakville Landfill Site be adopted.
2. THAT the Oakville Landfill Site Design and Operations Report prepared by M.M. Dillon Limited and dated January, 1980 be adopted.
3. THAT the Regional Municipality of Halton indicate to the Director of Environmental Approvals of the Ministry of the Environment Halton's acceptance of Provisional Certificate No. A210402 with respect to the small expansion of the Oakville Landfill Site, and indicate that there will be no appeal of the conditions attached. In that regard, Regional Staff are further authorized in consultation with the Regional consultant to proceed with the small expansion and the operation of same in accordance with the said Provisional Certificate of Approval.
4. THAT the Legal Department is authorized to arrange for the registration on the title to the lands of the Oakville Landfill Site as expanded, the Provisional Certificate of Approval A210402.

Regional Council Approval: June 18, 1980
Committee Approval: June 11, 1980
Staff Report No. R.S. 66-80

99. THAT C.A.O. Report No. 41-80 re: Solid Waste Management Program for Halton be referred back to the Chief Administrative Officer for further review.

Regional Council Approval: July 2, 1980
Committee Approval: June 16, 1980
Staff Report No.: C.A.O. 41-80

100. THAT the Georgetown District Hospital be thanked for considering the presentation of the Region with respect to a transfer station consideration facility on the Hospital lands to service the Hospital and to handle processable waste from the Halton Hills Area to the Georgetown District Hospital. Having rejected the above idea, no Regional staff are authorized to carry through with the pre-negotiations with Monarch Disposal regarding a proposal for a transfer station in Georgetown. Staff to report back to Committee and Council as soon as reasonably possible on this matter with any recommendations therein.

Regional Council Approval: Aug. 20, 1980
Committee Approval: Aug. 11, 1980
Staff Report No. R.S. 74-80

101. THAT on the entering into Subdivision Agreements from this point or until further action by Council, that a Solid Waste Refuse Utilization Surcharge Fee be imposed on each proposed unit in the subdivision to be collected at the time of the execution of the Subdivision Agreement in the amount of \$100.00 per unit with such funds collected to be used for the purposes of resource utilization only and further

THAT Currie Cooper be commissioned to examine the actual fee required, with terms of reference to be provided by Council, and should the actual fees required be less than the \$100.00 assessed, that adjustments be made to any fees paid in the interim.

Regional Council Approval: Aug. 20, 1980
Committee Approval: Aug. 11, 1980
Staff Report No.: R.S. 75-80

102. THAT the Region of Halton support the proposal from the Ministry of the Environment that Halton be the location of a pilot project for a multi-material recovery program to be jointly undertaken with the Region and the Ministry of the Environment, and

THAT the Regional Chairman arrange a meeting between representatives of Halton Region and Ministry of Energy representatives to discuss possible energy recovery options through source separation and energy recovery.

Regional Council Approval: August 20, 1980
Committee Approval: August 11, 1980
Staff Report No.: N/A

103. THAT Resource Integration Systems Ltd. be retained to undertake a Solid Waste Source Separation and Market Development Study at a cost of \$17,970; and

THAT the Study be based on the Terms of Reference approved by Regional Council on July 2nd and an additional item: i.e. to recommend the best method for collection of the various source separated materials and establish costs per ton for each category and further

THAT the consultants be instructed to interview all members of the Solid Waste Management Committee prior to the study being commenced.

Regional Council Approval: August 20, 1980
Committee Approval: August 11, 1980
Staff Report No.: B.D. 7-80

104. 1. THAT the Minister of the Environment be respectfully requested to refuse any request of the Town of Milton and/or any other person or persons that The Environmental Assessment Act apply to the Regionally proposed sanitary landfill undertaking commonly known as Site F at the northwest corner of Tremaine and Britannia Roads in Milton, on one or other of the following basis:
- a) that such a request is not in order in that such an undertaking of The Regional Municipality of Halton is not covered by The Environmental Assessment Act at the present time by virtue of the exemption provisions of the Act itself and of Ontario Regulation 836/76 as amended by Ontario Regulation 468/80.
 - b) if The Regional Municipality of Halton is not correct and if, by virtue of the provisions of The Environmental Assessment Act and Ontario Regulation 836/76 as amended by Ontario Regulation 468/80, the proposed undertaking is covered by both The Environmental Assessment Act and The Environmental Protection Act, then the Region believes that the required order under Section 35 of The Environmental Assessment Act should provide that the public hearing required be held under The Environmental Protection Act and that The Environmental Assessment Act and any regulations for any of the matters provided under The Environmental Assessment Act NOT apply to the proposed sanitary landfill at Site F nor to The Regional Municipality of Halton. The Region believes that the intent of the "Grandfather" exemption clause contained in Ontario Regulation 468/80 with respect to continuing the exemption under The Environmental Assessment Act for those municipal projects already under way was meant to apply to just such a project as the proposed sanitary landfill at Site F. The Region believes that the application of The Environmental Assessment Act to any projects should be made at the commencement of such projects and prior to the undertaking of any approval process, not after the commencement of such projects and near the end of the approval process as is the case with Site F. To go under The Environmental Assessment Act at this point with Site F would mean substantial unanticipated costs to the Region as well as substantial delay and is unfair as the environmental approval application was geared to the Environmental Protection Act as was proper.

Regional Council Approval: Sept. 17, 1980
Staff Report No.: R.S. 104-80

105. 1. THAT the Regional Municipality of Halton appear and defend the Application by the Town of Milton against the Region, the Ministry of the Environment and the Environmental Assessment Board seeking an injunction and other relief with respect to the issue of Site "F" being under The Environmental Assessment Act and/or The Environmental Protection Act. The Region's position on such Application is that Site "F" falls under The Environmental Protection Act and not under The Environmental Assessment Act, and therefore the application requested by the Town should be refused.

2. THAT the Regional Municipality of Halton retain Osler, Hoskin & Harcourt to act on behalf of the Region with respect to the above-mentioned Application, and to take any and all action and do all things which they deem necessary in that regard.

Regional Council Approval: Sept. 24, 1980
Staff Report No. R.S. 105-80

106. 1. THAT the following reports prepared and submitted by the Regional Municipality of Halton in support of its Application for a Certificate of Approval under the Environmental Protection Act for the establishment and operation of a sanitary landfill at Site F in Milton are hereby adopted:

- (a) ENVIRONMENTAL ANALYSIS REPORT - PROPOSED LANDFILL SITE F - prepared for M. M. Dillon Limited by Ecoplans Limited dated February, 1980.
- (b) ENVIRONMENTAL ANALYSIS REPORT - PROPOSED LANDFILL SITE F - SUPPLEMENTARY REPORT - WILDLIFE STUDY - prepared for M. M. Dillon Limited by Ecoplans Limited dated August, 1980.
- (c) REGIONAL LANDFILL SITE - HYDROGEOLOGICAL STUDY - prepared for M. M. Dillon Limited by Gartner, Lee Associates Limited dated October, 1978 and revised March, 1980.
- (d) REGIONAL LANDFILL SITE - NOISE IMPACT ANALYSIS - prepared for M. M. Dillon Limited by Valcoustics Canada Limited dated November, 1978, supplemented January, 1980
- (e) REGIONAL LANDFILL SITE - HYDROLOGY STUDY - prepared for and by M. M. Dillon Limited dated May, 1980.
- (f) FEASIBILITY STUDY ON THE AGRICULTURAL REHABILITATION OF A PROPOSED LANDFILL OPERATION: REGION OF HALTON - prepared for M. M. Dillon Limited by Ecological Services for Planning Limited dated August, 1978 and revised February, 1980.
- (g) REGIONAL LANDFILL SITE - DESIGN AND OPERATIONS REPORT - Prepared for and by M. M. Dillon Limited dated December, 1978, revised May, 1980.
- (h) APPENDIX containing TABLE A: PROJECTED SOLID WASTE QUANTITIES AND TABLE B: PROJECTED POPULATIONS

2. THAT Regional Staff and the Region's Consultants and Sub-Consultants are hereby authorized to prepare and submit in support of the Region's Application for a Certificate of Approval for Site F

any further reports as they deem necessary and to file those reports with the Environmental Assessment Board, the Director of Environmental Approvals and the Ministry of the Environment and/or any other interested parties and to attend before and/or give evidence to the Environmental Assessment Board, the Director of Environmental Approvals, the Minister of the Environment or any other interested person or parties, all with respect to the Region's application for a Certificate of Approval for Site F.

3. THAT should a Certificate of Approval be received with respect to the establishment and operation of a sanitary landfill at Site F, that a "Site F Landfill Advisory Committee" be established to "watchdog" the sanitary landfill at Site F and to report thereon to the Public Works Committee and Council on its establishment and thereafter on its day-to-day operations and thereafter on its after-use. Such Advisory Committee shall receive any complaints and may make any recommendations and/or any suggestions for improvement that it deems advisable.

Such Advisory Committee shall consist if possible of one Regional Councillor, the Regional Staff person in charge of the Site F establishment and/or operation, the Regional Contractor (if the operation of the Site is contracted out), one local Councillor from the Town of Milton, one Staff person from the Town of Milton, one member of EEAC and one representative from the Citizens resident near the proposed landfill site, e.g. from the Tremaine-Britannia Citizens Group, and one Member of the Halton Region Conservation Authority.

4. THAT this Council hereby confirms its commitment made in January of 1979 that once the Site had been fully approved and constructed to consider any possible injurious affection claims from persons resident near the site and to purchase the property of Miss Bessie Smith should she wish to sell, and only if she wishes to sell to the Region.
5. THAT the Council of the Town of Milton be respectfully requested to pass forthwith the Official Plan and Zoning Amendments as ordered by the Ontario Municipal Board. If the Town of Milton Council will not pass the necessary amendments within a reasonable period of time from this request, then the Regional Legal Counsel (Osler, Hoskin & Harcourt) and Regional Staff are hereby authorized to take any and all proceedings that may be necessary to finalize the Planning Authorization for Site F.

Regional Council Approval: October 1, 1980
Staff Report No.: R.S. 110-80

107. 1. THAT in light of the September 30, 1980 Decision of Mr. Justice Southey of the Ontario Divisional Court, that the exemption ("Grandfather" provision) in Ontario Regulation 468/80 under the Environmental Assessment Act does not apply to the Site "F" Project, such that both the Environmental Assessment Act and the Environmental Protection Act would both apply to the Site "F" Project, this Council hereby reconfirms its request of September 17, 1980 to the Minister of the Environment that the Minister make an Order under Section 35 of The Environmental Assessment Act, that the Public Hearing under the Environmental Protection Act be proceeded with and that the Environmental Assessment Act or the regulations thereunder not apply at all to the Site "F" Project or to the Regional Municipality in that regard.
2. THAT the Minister of the Environment be respectfully requested to make such Order as quickly as possible and, in any case, before October 12, 1980, so that if the Order is that the Environmental Protection Act "route" be followed as urged by the Region, then there will be no need for a Regional Appeal of Mr. Justice Southey's Decision nor a delay in the start of the already fixed Hearing Date for the Environmental Protection Act Hearing of October 15, 1980.
3. THAT should the Minister of the Environment not make an Order under Section 35 of the Environmental Assessment Act by October 12, 1980 or should the Minister of the Environment at any time, make an Order that the Environmental Assessment Act shall apply to the Site "F" Project and the Public Hearing not be held under the Environmental Protection Act, then Regional Legal Counsel, Osler, Hoskin & Harcourt, and Regional Staff are hereby authorized to launch an Appeal by the Region of Mr. Justice Southey's Decision.

Regional Council Approval:
Staff Report No.

Oct. 1, 1980
R.S. 112-80

108. 1. THAT proposals be invited for consulting services from:

- 1) Kilborn Limited
- 2) McLaren Limited
- 3) M.M. Dillon Limited
- 4) R.E. Winter & Associates Limited

regarding the provision by the Region of a Solid Waste Transfer Station in the Georgetown area of Halton Hills.

2. THAT the Consultant be informed that this Committee and Council wish to analyse the completion of the provision of a Transfer Station in Halton Hills (Georgetown) on the basis of a complete "Turn Key" approach or a complete "Regional" approach or something inbetween. The Consultant should therefore, break his proposal down firstly into the methods, procedures, timing and costs for analyzing and advising this Committee and Council

as to what approach should be taken with respect to the completion of the project and then, secondly, methods, procedures, timing and costs for each option vis-a-vis the consultant work to complete any of the options which Council might choose.

3. THAT any proposals submitted shall be submitted by Wednesday, October 29th, 1980 for submission to a meeting of the S.W.M.C. on Monday, November 3rd, 1980 at 8:30 a.m. for recommendation to Council on Wednesday, November 5th, 1980.

Regional Council Approval: October 15, 1980
Committee Approval: October 6, 1980
Staff Report No.: R.S. 114-80

109. THAT the firm of M.M. Dillon, Consulting Engineers and Planners be engaged at an upset figure of \$10,800.00 to undertake a study and to report on the provision of a Solid Waste Transfer Station in the Georgetown area of Halton Hills.

Regional Council Approval: November 5, 1980
Committee Approval: November 3, 1980
Staff Report No.: N/A

110. THAT the Report entitled "HYDROLOGICAL SUITABILITY OF THE N.S.P.L. LANDFILL SITE - BURLINGTON ONTARIO" by Drs. Cherry and Lush be received.

THAT Regional staff be authorized to circulate for comment within 60 days the Hydrological Study to Burlington City Council and staff, the Ministry of the Environment staff, and National Sewer Pipe Limited

THAT upon receipt of the responses from the City of Burlington, the Ministry of the Environment, and National Sewer Pipe Limited, Regional Staff prepare a report for consideration by this Committee and Council with respect to the question, "What role should a landfill site on N.S.P.L. lands in Burlington play, if any, in the Solid Waste Management Program for Halton?"; such report to include recommendations concerning the "Options for Leachate Management" set forth by Drs. Cherry and Lush in their report.

THAT, to assist Regional Council in determining what role a landfill site on N.S.P.L. lands in Burlington would play in the Region's Solid Waste Management Program, a cost benefit analysis be completed.

Regional Council Approval: January 7, 1981
Committee Approval: November 21, 1980
Staff Report No.: R.S. 123-80

- 111.
- 1.1 THAT the report of Resource Integration Systems be adopted as the guideline for the implementation of a separation at source system for the Regional Municipality of Halton and further
 - 1.2 THAT the Regional Municipality of Halton reconfirm that separation at source is one part of its already approved Solid Waste Program and the Region requests each of the four area municipalities to co-operate to make possible the achievement of this aspect of our total Solid Waste System as soon as possible.
 - 1.3 THAT the Regional staff be authorized to meet with representatives of the area municipalities and the Ministry of the Environment to establish a program of implementation based on the R.I.S. report for the establishment of a separation at source system in Halton and further
 - 1.4 THAT staff be instructed to forward to the four area municipalities copies of the Regional Solid Waste Source Separation Market Development Program requesting this report be placed before their Council for consideration, recommendation and adoption.

Regional Council Approval: January 21, 1981
Committee Approval: January 12, 1981
Staff Report No.: P.W. 11-81

112. THAT the Ministry of the Environment be advised that the Council for the Regional Municipality of Halton is aware of the proposal for a temporary transfer facility at the Halton Hills (Georgetown) Landfill Site by Leferink Disposals Limited,

AND FURTHER THAT the Council is in accord with this proposal and the proceeding with the project without the benefit of a hearing under the Environmental Protection Act, Section 33-C, in view of the following reasons:

1. It is small scale of temporary nature;
2. It is in an area established for solid waste disposal;
3. It has little potential for impact in the area of site;
4. It meets zoning requirements;
5. It will be operated under an agreement with the Region;
6. It fills an existing need;
7. The design of the facility is satisfactory to the Town.

Regional Council Approval: March, 1981
Committee Approval: March, 1981
Staff Report No.

THAT, notwithstanding the non-approval of the 1981 operating budgets, the firm of Gartner Lee Associates Ltd. be retained to carry out hydrogeologic monitoring programs at the Burlington, Halton Hills (Georgetown), and Oakville Landfill sites, at a total cost of \$35,700 for 1981.

Regional Council Approval: April, 1981
Committee Approval: April, 1981

113. THAT the services of M.M. Dillon Limited of Toronto be retained and a purchase order for \$8,500 be issued for the preparation of a report on recommended measures for rehabilitating eroded areas of the Falcon Creek ravine slopes at the Burlington Sanitary Landfill Site.

Regional Council Approval: May 6, 1981
Committee Approval: April 22, 1981
Staff report No.: PW.70-81

114. THAT the services of M.M. Dillon Limited of Toronto be retained, and a purchase order for \$29,500 be issued for final design and preparation of tender documents for the construction of the Oakville Sanitary Landfill Site Leachate Control System with the final design support by a written report being submitted to this Committee.

Regional Council Approval: May 20, 1981
Committee Approval: May 13, 1981
Staff Report No: PW.68-81

115. 3.1 THAT the establishment of the Solid Wastes Management Division in the Public Works Department be in accordance with the organization chart as set forth in the Report PW.104/81 - C.A.O. 51/81.

THAT the title of the senior position in this Division shall be "Manager, Solid Wastes".

THAT the Manager's job description shall be set forth in Report PW.104/81 - C.A.O.51/81.

THAT the competition for the Manager position shall be an open competition internally and externally.

- 3.2 THAT the Staff Committee, comprised of members from the area municipalities, Region and M.O.E. be requested to prepare a joint implementation schedule for source separation within the Region, with such a schedule being consistent with P.W. Report No. 102/81.

- 3.3 THAT P.W. Report No. 103/81 re: Waste Management Options be received and filed.
- 3.4 THAT the C.A.O. be directed to phone Mr. T.W. Cross, Director of Environmental Approvals, asking him to respond to the two letters sent to him dated February 20, 1981 and March 31, 1981 respectively, and further, that the C.A.O. be directed to follow up this phone conversation with a letter of confirmation, copies of which will be sent to the Honourable Keith Norton, M.O.E., and Mr. D.Y. Caplice, Regional Director, M.O.E. That the City of Burlington be respectfully requested to deal with this issue and have a response for the consideration of Regional Council by August 1, 1981.

THAT the National Sewer Pipe Limited be thanked for their letter dated March 20, 1981 from their solicitors, Faskin and Galvin and that it be received and further

THAT the National Sewer Pipe Limited be informed of this further deferral by Regional Council with respect to endorsement of their proposal in order to attempt to receive input from the City of Burlington and the Ministry of the Environment.

- 3.5 THAT C.A.O. Report No. 53/81 re: Site F - Environmental Assessment - Provincial Funding and Attempts to Finalize Planning Approval, be received for information purposes.
- 3.6 THAT Status - Items/Reports Requested by Committee/Council be received for information purposes.

Regional Council Approval:	June 3, 1981
Committee Approval:	May 27, 1981
Staff Report Nos.:	PW.102-81
	PW.103-81
	CAO.53-81

116. THAT the Minister of Municipal Affairs and Housing be requested to defer consideration of the application by National Sewer Pipe for an amendment to the land-use Regulations under the Parkway Belt Planning and Development Act to permit the establishment and operation of a sanitary landfill site on the National Sewer Pipe lands, being part of Lots 2 and 3, Conc. 1, and part of Lot 3, Conc. 2 in the former Township of East Flamborough, now in the City of Burlington to the east of the existing Regional Landfill Site in Burlington.

The request for deferral is based on the concerns as set out in C.A.O. Report No. 92/81.

THAT should the Minister of Municipal Affairs and Housing refuse to grant the deferral request in order to allow time for some of the concerns to be discussed with National Sewer Pipe to see if they can be resolved, then the Region would request at this time a Hearing under the Parkway Belt Planning and Development Act on the basis that the concerns still outstanding are serious enough that if they are not addressed and resolved then the sanitary landfill site use should not be permitted on the lands concerned.

Public Use?

THAT should the deferral request of the Region be granted, then Council still wishes to make clear that it reserves the right to request a Hearing later should the concerns with the National Sewer Pipe proposal not be resolved or still be of such significance that in the Region's option, a hearing should still be held to review the outstanding concerns and have them adjudicated upon by the Ontario Municipal Board.

Regional Council Approval: August 19, 1981
Staff Report No.: C.A.O. 92/81

117. 4.1 THAT the Region pass a by-law whereby, as of April 1, 1982, the Region of Halton will refuse to accept newsprint in its landfill sites and on and after which all area municipalities will be expected to arrange for separation of newsprint from other wastes by those resident and doing business in the community so that none goes to the landfill sites on and after April 1, 1982.

- 4.2 THAT staff report back to the Solid Waste Management Sub-Committee with an analysis of the landfill component options presented, and further

THAT National Sewer Pipe be advised of the Region's course of Action and be invited to prepare their own response to the options.

- 23.6 THAT the Governments of Ontario and Canada be encouraged to support the Niagara Region Energy from Waste Project financially and otherwise in a manner conducive to making it worthwhile for other municipalities such as Halton to participate in the project so as not to lose this very real opportunity for a viable, inter-municipal Energy from Waste Project involving smaller municipalities with less market opportunities such as Halton.
- 23.7 THAT Regional staff, under the direction of the Chief Administrative Officer, prepare for consideration of Committee and Council, a preliminary report on the economic viability of the Energy from Waste Project from Niagara as per the SNC/GECO Canada Incorporated Report prepared for Regional Niagara.
- 23.8 THAT this preliminary report include other data available through the various studies done for the Region of Halton and through other financial data provided by the Regional Municipality of Niagara.
- 23.9 THAT this report also include an analysis of the project, including the facility, equipment, vehicle and manpower requirements in Halton itself, along with the preliminary costing of these various components.
- 23.10 THAT this report also include a preliminary comparative financial analysis of the Solid Waste Management Program without a resource utilization facility and only a landfill site(s) as compared with a program having the resource utilization facility in Niagara available along with the landfill site(s) component.
- 23.11 THAT, in doing the study, Regional staff are authorized to contact Hamilton-Wentworth regarding possibilities of all or part of Halton waste to SWARU and some Hamilton-Wentworth waste to Niagara where travelling distances might be comparable and to include that information in the preliminary report.

Regional Council Approval: Nov. 4, 1981
Committee Approval: Oct. 28, 1981
Staff Report No.: CAO.120/81

Regional Council Approval:
Committee Approval:
Staff Report No.

118. THAT the Regional Landfill Site Leachate Management Contingency Plan for the Burlington landfill site dated September 28, 1981 by M.M. Dillon Limited, be adopted and submitted to the Ministry of the Environment for approval, such contingency plan to be implemented only after further approval by Committee and Council.

Regional Council Approval: October 21, 1981
Committee Approval: October 14, 1981
Staff Report No.: PW.179/81

119. 23.1 THAT the Regional Municipality of Niagara Proposal for an Energy from Waste Project involving mass burning to convert refuse into steam for sale to the new Ontario Paper Plant in Thorold, Ontario, be endorsed in principle by Halton, and
- 23.2 THAT this endorsement be on the basis of a plant large enough in size to handle the processable solid waste received by the Regional Municipality of Halton, and further
- 23.3 THAT Halton hereby encourages the Regional Municipality of Niagara to continue its work and studies towards the eventual completion and operation of such a facility.
- 23.4 THAT the Regional Municipality of Halton hereby indicates its sincere willingness to participate in the project should the final studies by Regional Niagara and by the Province indicate its viability and should the final economics of the project be satisfactory to Halton Regional Council.
- 23.5 THAT the Provincial Ministers of Energy and the Environment and the Federal Minister of Energy be informed of the Regional Municipality of Halton's endorsement in principle of the Niagara Energy from Waste Project and of Halton's serious consideration of participation in the project as a means of achieving Halton's component of resource utilization in its Solid Waste Management Program.

120. THAT the Region acquire various buildings associated with the landfill operation of Site "A" in Burlington from Environmental Quality Handling Ltd. for the sum of \$30,000.

Regional Council Approval: Nov. 18/81
Committee Approval: Nov. 11/81
Staff Report No: CAO.134/81

121. THAT P.W. Report No. 196/81 re: Construction of an Equipment Storage Building at the Burlington Sanitary Landfill Site - Contract SW-588(B)-81 - PR-588, be deferred for further clarification to a special meeting of the Administration and Finance Committee to be held on Wednesday, November 18, 1981 commencing at 1:15 p.m.

Regional Council Approval: Nov. 18/81
Committee Approval: Nov. 11/81
Staff Report No.: PW.196/81

122. THAT Public Works Project PR-588-6 re: Tenders for Burlington Sanitary Landfill Site Equipment Building be retendered.

Regional Council Approval: Nov. 18/81
Committee Approval: Nov. 11/81

123. THAT the Regional Municipality of Halton retain Osler, Hoskin & Harcourt to act on behalf of the Region in opposing the appeal application being made by the Johnsons, Katz's and Blakelocks (Tremaine-Britannia Citizens Group) against the Judgment of Mr. Justice E.E. Smith to the Ontario Court of Appeal whereby the Official Plan and Zoning By-laws respecting the Site "F" sanitary landfill site were found legal and upheld by the Supreme Court. Such retention includes representing the Region in any of the appeal proceedings including any application for leave to appeal should that be required.

Regional Council Approval: Dec. 2/81
Committee Approval: Nov. 25/81
Staff Report No.: CAO.154/81

124. THAT the inviting of proposals from Leferink Disposals Ltd., and Monarch Disposals Ltd. for the establishment and operation of a transfer station and the provision and operation of transfer vehicles to take solid waste from Halton Hills to a sanitary landfill site be confirmed.

THAT negotiations with the Town to arrive at a proposed sharing of costs for the station be continued.

THAT a "Proposals Call" is hereby authorized for a consultant or a consortium of consultants, preferably with background and experience in the carrying out of the Environmental Assessment process in preparation for and the submission of an Environmental Assessment under the Environmental Assessment Act. The consultant(s) chosen would carry out the research study and actions pre-requisite to and then the preparation and submission to the Ministry of the Environment of an Environmental Assessment under the Environmental Assessment Act. The nature of the "undertaking" is to be the provision of a landfill component in Halton at location "F".

THAT, in preparation for the above-mentioned "Proposal Call", staff draft "Terms of Reference" and submit those terms of reference to the Solid Waste Management Sub-Committee for review and approval at its next meeting in February.

THAT staff prepare a report on the National Sewer Pipe proposal.

Regional Council Approval:	February 3, 1982
Committee Approval:	January 27, 1982
Staff Report No.:	PW.4/82

125. THAT the tender of F.C.M. Construction Limited of Oakville, Ontario, be accepted in a total amount of \$139,304.35 for Contract S-588(A)-82, the construction of a leachate collection sewer system at the Burlington Sanitary Landfill Site, subject to prior receipt of formal Ministry of the Environment approval for system design.

THAT the Regional Chairman and Clerk be authorized to sign the contract documents, subject to receipt of all necessary approvals, and further

THAT the services of M.M. Dillon Limited be retained at an estimated cost of \$20,700 to administer the contract and supervise the construction.

Regional Council Approval: March 3, 1982
Committee Approval: February 24, 1982
Staff Report No.: PW.27/82

126. THAT the proposals received from Monarch Resource Recovery and Transfer Ltd., and Leferink Disposal Ltd. for the establishment and operation of an enclosed solid waste transfer station in the Georgetown area of Halton Hills be received.

THAT staff is hereby authorized to obtain any further information from the two proponents needed to fully appraise the proposals.

THAT the Town of Halton Hills and the Town of Milton be requested to indicate if either or both would commit themselves to using either of the stations considering the level of service and approximate prices proposed.

THAT staff assemble all pertinent additional information from the proponents and from the Towns, and report back to the Solid Waste Management Committee by April 19, 1982, advising if either of the proposals should be accepted as the basis for negotiation of an agreement for the construction and operation of a transfer station in the Georgetown area of Halton Hills.

Regional Council Approval: March 17, 1982
Committee Approval: March 10, 1982
Staff Report No. PW.29/82

127. WHEREAS Regional By-law 115-81 was passed in November 1981 to ban the disposal of old newsprint at Regional Solid Waste facilities, including landfill sites, on and after April 1, 1982, and

WHEREAS the market for old newsprint has fallen off substantially due, in large part, to the current economic situation, and

WHEREAS current market commitments cover the newsprint generated, and to be generated by the City of Burlington curbside pick up program, by the Town of Halton Hills Divide and Conquer program, by a soon-to-be-implemented volunteer depot system in the Town of Milton and by existing volunteer groups, and

WHEREAS it is estimated that implementation of curbside pick up programs in the Towns of Oakville and Milton will generate up to 95 tons per month of additional newsprint for which there are no identifiable markets at this time, be it resolved

THAT the April 1, 1982 ban on old newsprint called for in the Regional By-law 115-81 be deferred for municipal curb-collected newsprint from the Towns of Oakville and Milton for a period of three months up to July 1, 1982, at which time it will be reviewed by the Solid Waste Committee.

THAT the April 1, 1982 ban on old newsprint remain in effect except for municipal waste delivered to the Oakville and Burlington sanitary landfill sites on vehicles operated by or for the Towns of Oakville and Milton, and further

THAT subject to discussion with the Ministry of the Environment, a supervised container system be established which will have one container at each of the Burlington and Oakville sanitary landfillsites, one at the transfer station on Armstrong Avenue in Halton Hills (Georgetown), and one at the water pollution control plant in Halton Hills (Acton) for the receipt of clean bundled newsprint, and

THAT advertisements be placed in all local papers to clarify By-law 115-81 by indicating that containers will be in place on April 1, 1982, at each of the Regional Waste Disposal facilities, in which clean bundled newsprint can be placed.

Regional Council Approval:	March 17, 1982
Committee Approval:	March 10, 1982
Staff Report No.:	PW.30A-82

128. THAT notwithstanding any previous Council resolutions to the contrary, that the Environmental Assessment Act process, including Terms of Reference Development, Consultant Proposal Call, Environmental Assessment Work program, Environmental Assessment Document, etc. be handled by way of the Solid Waste Management Sub-Committee reporting to the Planning and Public Works Committee and Council rather than directly by Regional Council.

THAT Regional Council hereby re-confirms its request through the Minister of Municipal Affairs and Housing to amend the Waste Disposal Section of the Regional Municipality of Halton Act in accordance with the recent letter from the Minister of Municipal Affairs and Housing dated March 19, 1982. This legislation clarifies the waste disposal powers of the Region and provides for Regional consent o Waste Disposal Applications in Halton by persons, firms, etc.

THAT this reconfirmation resolution be submitted to the Minister of Municipal Affairs and Housing for incorporation in the Regional Municipality of Halton Act in this session of the Legislature.

Regional Council Approval: April 7, 1982
Staff Report No.: CAO.65/82
CAO.66/82

129. THAT the Transfer Station Proposal submitted by Leferink Disposal Limited dated January 28, 1982, be used as the basis for staff negotiation of a proposed "Purchase of Service" type of agreement between Halton Region and Leferink Disposal Limited regarding the construction and operation (including the supply and operation of transfer vehicles) of an enclosed solid waste transfer station in the Georgetown area of the Town of Halton Hills.

THAT staff be authorized to negotiate with the Town of Halton Hills on the use of the transfer station on the basis of the Leferink charges.

THAT staff be authorized to continue negotiations with the Town of Milton on the use of the transfer station on the basis of the Leferink charges, but that the station is a "purchase of service" arrangement with the private sector and that therefore there is no flexibility in location for it as far as Leferink is concerned. Any other approach at this point will result in considerable delay.

THAT the Town of Halton Hills and the Town of Milton be informed that Council will consider, as one option, the concept of a "blended charge" tippage fee at that point when all Area Municipalities are utilizing transfer station-type facilities for initial disposal as opposed to the present situation of sanitary landfill sites for some and transfer station-type facilities for others.

THAT Monarch Resource Recovery and Transfer Limited be thanked for their proposal and be informed that should negotiations with Leferink fail or Leferink not obtain the required approvals in the next few months, then Halton would be prepared to discuss Monarch's proposal further at that time.

THAT the draft terms of reference regarding an invitation for proposals for an Environmental Assessment of the landfill component of Halton's Solid Waste Management System Site F, attached to Report No. CAO.83/82, be received, as amended, and forwarded to interested parties including the Area Municipalities, with a request that they respond within 21 days.

THAT the comments and staff report on the Draft Terms of Reference be submitted back to this Committee at a Special Meeting in early June.

THAT Report No. CAO.84/82 regarding the seminar on the role of energy recovery in solid waste management be received for information.

THAT Report No. 81/82 re: Association of Municipalities of Ontario - Waste Management Seminar - Burlington Holiday Inn - April 23, 1982 be received for information.

THAT staff present a report to the Planning and Public Works Committee on the alleged objection by the Ministry of Natural Resources to the spreading of sewage sludge in the Bronte Park area. This report should also address the issue of the scarce availability of sewage sludge reportedly experienced by some farmers.

THAT the staff report be forwarded to the Ministry of the Environment to enable the MOE to make further investigations in this matter.

Regional Council Approval:	May 4, 1983
Committee Approval:	April 28, 1982
Staff Report Nos.	PW.51/82
	CAO.83/82
	CAO.84/82
	CAO.81/82

130. THAT the tender of Lundy Steel Division of Ivaco Inc. of Mississauga, Ontario, in the amount of \$69,994.53 be accepted for Contract DW-688(B)-82, the construction of chain link litter/security fences at the Burlington sanitary landfill site.

THAT the Regional Chairman and Clerk be authorized to sign the contract agreement and any other associated documents.

THAT construction of boundary fences be further reviewed with the Ecological Environmental Advisory Committee to determine environmental impacts.

Regional Council Approval:	May 19, 1982
Committee Approval:	May 12, 1982
Staff Report No.	PW.65/82

131. THAT the tender of F.C.M. Construction Limited of Oakville, Ontario, be accepted in a total amount of \$265,616 for Contract DW-483-82, the construction of a leachate collection and recirculation system at the Oakville Oakville sanitary landfill site, subject to prior receipt of formal Ministry of the Environment approval for the system design.

THAT the Regional Chairman and Clerk be authorized to sign the contract agreement, and any other associated documents, subject to the receipt of all the necessary approvals.

THAT A SUM OF \$20,000 be approved for payment to M.M. Dillon Limited for redesign of the system.

THAT the services of M.M. Dillon Limited be retained at an upset limit cost of \$35,000 to administer the contract and supervise the construction.

Regional Council Approval	June 2, 1982
Committee Approval:	May 26, 1982
Staff Report No.:	PW.76/82

132. THAT PW. Report No. 73/82 re: Burlington Sanitary Landfill Site - Closing Time, be tabled pending further clarification by and information from staff.

Regional Council Approval:	June 2, 1982
Committee Approval	May 26, 1982
Staff Report No.	PW.73/82

133. THAT D.P.D. 112/82 regarding Terms of Reference for the Landfill Component Environmental Assessment be received for information.

Regional Council approval:	June 23, 1982
Committee Approval:	June 16, 1982
Staff Report No.	DPD.112/82

134. THAT Regional Council request the Minister of the Environment for his comments in writing on whether the inclusion of the reference to Site F in the Region's Environmental Assessment submission would be prejudicial to the Region's case.

AND FURTHER THAT the Minister be requested to indicate whether the Region should consider in its submission all existing documentation on Halton's Solid Waste Management program.

THAT the invitation for Proposals for the Environmental Assessment of Halton's Solid Waste Landfill Component, as revised in accordance with DPD 102/82, be forwarded to all qualified consultants and advertised in appropriate newspapers with a request that consultants respond by July 30, 1982.

THAT staff be authorized to hold a presubmission meeting with the consultants to explain the terms of reference and answer questions.

THAT a Selection Committee consisting of Regional staff be established to short list proposals.

THAT the consultants on the short list be invited to make a presentation to the Solid Waste Management Committee prior to the Committee making a recommendation on a consultant to Planning and Public Works Committee and Regional Council.

Regional Council Approval:	June 23, 1982
Committee Approval:	June 16, 1982
Staff Report No.	DPD.102/82

135. THAT Public Works Report PW.96/82 re: Transfer Station, Town of Halton Hills, be received for information.

THAT the Towns of Halton Hills and Milton be requested to advise the Region of their official positions with respect to their use of the transfer station and its location.

THAT Public Works Report No. PW.94/82 re: Burlington and Oakville Landfill Sites Capacity Updates, be received for information.

that staff forward to Committee technical information, including tonnage capacity, as well as the report prepared by M.M. Dillon Ltd. on the current update calculations with respect to the Burlington and Oakville landfill sites, with a further update from staff of the remaining capacities to be presented to Committee at a future date, along with recommendations about what should be done if the March 1984 date is to hold.

THAT Public Works Report No. PW.95/82 re: Niagara Energy from Waste Project Proposed Work Plan be approved.

THAT the Solid Waste Management Committee receive for information the resolution of the Council of the Regional Municipality of Halton respecting the licensing of persons in charge of and working at sanitary landfill sites.

THAT the April 1, 1982 ban on old newsprint called for in Regional By-law No. 115-81 be further deferred for municipal curb-collected newsprint from the Towns of Oakville and Milton for a further period of three months up to October 1, 1982, at which time it will be received by the Solid Waste Management Committee.

Regional Council Approval:	July 7, 1982
Committee Approval	June 30, 1982
Staff Report Nos.	PW.94/82
	PW.95/82
	PW.96/82

136. THAT Public Works Report No. 98/82 re: Construction of an Equipment Building at the Burlington Sanitary Landfill Site, Contract DW-688(A)-82, File PR-688-6, be deferred until such time as Regional staff have had an opportunity to review with the City of Burlington the necessity of the construction of an equipment building at the Burlington Sanitary Landfill Site in view of the March 1984 closure date of the site.

AND FURTHER THAT the staff report, to be subsequently presented to Committee, should also address the issues of the total cost of dismantling the building and what impact, if any, there would be on the operation of the site; should the Region not proceed with the construction of the equipment building.

Regional Council Approval: July 21, 1982
Committee Approval: July 14, 1982
Staff Report No.: PW.98/82

137. THAT the first draft of a report entitled "Regional Sanitary Landfill Site, Oakville, Landfill Closure and Long-Term Care Report" dated June 1982, prepared by Regional staff for termination of operations and closure and long-term care at the Oakville Sanitary Landfill Site, be received and submitted to the Council of the Town of Oakville for comments.

Regional Council Approval: July 2, 1982
Committee Approval: July 14, 1982
Staff Report No.: PW.85/82

138. THAT Report No. CAO.151/82 regarding Landfill Component - Environmental Assessment Process and Procedure - Letter to Minister, be received for information.

Regional Council Approval: July 21, 1982
Committee Approval: July 14, 1982
Staff Report No.: CAO.151/82

139. THAT Public Works Report No. 119/82 re: damages to litter and security fences at the Burlington Sanitary Landfill Site be received for information and referred to the Ecological and Environmental Advisory Committee.

Regional Council Approval August 4, 1982
Committee Approval July 28, 1982
Staff Report No.: PW.119/82

140. THAT the firm of Gartner Lee Associates Limited be retained to continue with the Hydrogeological Monitoring Programs at the Burlington, Halton Hills (Georgetown), and Oakville Landfill Sites, at a total cost of \$29,600 for a period of twelve months, July 1, 1982 - June 30, 1983.

Regional Council Approval: August 18, 1982
Committee Approval: August 11, 1982
Staff Report No. PW.128/82

141. THAT the tender submitted by Okon Structures Limited of Guelph, Ontario, for Contract DW-688(A)-82 be accepted in a total amount of \$66,780, for construction of a 198 square metre equipment storage and maintenance building at the Burlington Sanitary Landfill Site, subject to receipt of all required approvals.

THAT the Regional Chairman and Clerk be authorized to sign the contract and any other documents related to the tender.

THAT a contingency allowance of \$3,500 be approved which can be drawn on with the approval of the Director of Public Works for unforeseen extra work, if any.

Regional Council Approval: August 18, 1982
Committee Approval: August 11, 1982
Staff Report No.: PW.129/82

142. THAT the tender of Farry Excavating and Grading Limited of Woodbridge, Ontario, be accepted in a total amount of \$259,748 for Contract WO-15-782, for Supplying and Placing Topsoil for the Regional Sanitary Landfill Sites in Burlington and Oakville, and that the Regional Chairman and Clerk be authorized to sign the contract document, subject to the receipt of all necessary approvals including the testing and approval of the topsoil that is proposed.

THAT the tender of Sprayturf Limited of 446 Boler Road, London, Ontario, be accepted in a total amount of \$52,251. for Contract WO-16-782, Hydraulic Seeding and Mulching at the Regional Sanitary Landfill Sites in Burlington and Oakville, and that the Regional Chairman and Clerk be authorized to sign the contract agreement and any other associated document, subject to the receipt of all necessary approvals.

Regional Council Approval: August 18, 1982
Committee Approval: August 11, 1982
Staff Report No. PW.123/82

143. THAT D.P.D. Report No. 175/82 regarding the results of a meeting between Walker, Wright, Young Associates Limited and Regional staff, be received for information.

THAT in the terms of reference for an Environmental Assessment of the Halton Landfill Component attached to DPD Report No. 176/82, the words "at location site F" be deleted from page 3 of the terms of reference.

Regional Council Approval: September 8, 1982
Committee Approval: September 8, 1982
Staff Report Nos.: DPD.175/82
DPD.176/82

144. THAT the consulting firm of Walker, Wright, Young Associates Limited be engaged to complete an Environmental Assessment of the Landfill Component of Halton's Solid Waste Management Program in accordance with their proposal, as amended in keeping with Mr. P. Walker's letter of September 1, 1982, to reflect the inclusion of \$5,700 pursuant to the addition of Pollutech Limited as part of the project team.

THAT the Regional Solicitor be authorized to prepare and the Regional Chairman and Clerk be authorized to sign an agreement with the consultant to immediately undertake an Environmental Assessment Study in accordance with their proposal.

THAT staff be authorized to circulate the Draft Work Program as outlined in the consultant's proposal to Area Municipalities, government agencies and interested citizens' groups for comment by 1982 10 15.

THAT staff and the consultant be authorized to analyze all comments received on the draft Work Program and prepare a Final Work Program for consideration by Regional Council.

Regional Council Approval:	September 8, 1982
Committee Approval	September 8, 1982
Staff Report No.	DPD.161/82

145. THAT the "Regional Sanitary Landfill Site, Oakville, Landfill Closure and Long-Term Care Report" dated September 1982, be adopted for submission to the Ministry of the Environment for approval.

THAT the matter of long term care and monitoring of the site beyond the first five years after it has closed be reviewed with the Town of Oakville and the Ministry of the Environment.

Regional Council Approval:	September 22, 1982
Committee Approval:	September 15, 1982
Staff Report No.	PW.148/82

146. THAT a further Solid Waste Management Committee meeting be held on October 25, 1982 at 9:00 a.m. in order to deal with outstanding issues such as Halton Hills Transfer Station and Landfill Capacity Update and Alternatives.

THAT Regional Council undertake a formal review of the Final Report - Solid Waste Management Strategy Study, prepared by Acres Consulting Services Ltd., and invite Acres to make a presentation of their Report only after having received the City of Burlington's formal position on the Acres Report. In the interim, Regional Staff and consultants are hereby authorized to utilize the Acres Report as a technical document in such matters as the Environmental Assessment Study of the Landfill Component and the preparation of a proposal for Niagara Region on the Energy from Waste Project.

THAT DPD Report No. 195/82 re: Circulation List of the Draft Work Program for the Landfill Component Environmental Assessment Study, be received for information only, with the Circulation List attached to DPD 195/82 amended to reflect the inclusion of Garbage Coalition, University of Toronto.

THAT a 20-year time frame be used as the planning period for the Environmental Assessment Study of the Landfill Component.

THAT, in Phase 2 of the Environmental Assessment work schedule, Regional Council agrees as part of "identifying all reasonable alternatives for waste disposal..." to include consideration of capital-intensive alternatives and to approach the Federal and Provincial Governments and agencies to ascertain whether any of them would fund such alternatives and, if so, when and to what degree.

that the Work Program presented by Walker, Wright, Young Associates Ltd. be received as amended in Recommendations 2 and 3 above, pending further comments from Area Municipalities and interested groups, citizens and agencies.

THAT the April 1, 1982 ban on old newsprint called for in Regional By-law No. 115/81 be further deferred for municipal curb-collected newsprint from the Towns of Oakville and Milton for a period of four months from October 1, 1982 to February 1, 1983, at which time it will be reviewed by the Solid Waste Management Committee.

THAT the Association of Municipalities of Ontario be requested to consider the possibility of requiring Government agencies, such as the three tiers of Government - Provincial, Regional and Municipal, Boards of Education, etc. to only purchase paper with a 40% recycling content and that such Government agencies be given a lead time of a year and a half to implement such a program (if considered feasible) from the date of enactment.

Regional Council Approval: October 13, 1982
Committee Approval: October 6, 1982
Staff Report Nos. CAO.213-82
DPD.195-82
PW.162/82

147. THAT the tender of Harold W. Heine Construction Services Limited of 321 Gardenvue Drive in Burlington, in a reduced total amount of \$50,000 be accepted for Contract DW-688(C)-82, the construction of a weigh scales control building and scales foundations at the Regional Sanitary Landfill Site in the City of Burlington, and that the Regional Chairman and Clerk be authorized to sign the contract documents, subject to the receipt of all necessary approvals.

THAT recommendation No. 2 of PW.Report No. 166/82 regarding Contract DW-688(D)-82, Construction of Truck Weighbridge Scales at the Regional Sanitary Landfill Site in the City of Burlington be deferred to the special meeting of the Planning and Public Works Committee of October 20, 1982.

Regional Council Approval: October 20, 1982
Committee Approval: October 13, 1982
Staff Report No.: PW.166/82

148. that PW report No. 160/82, re: Monitoring Program, Oakville, Burlington, Halton Hills (Georgetown) Sanitary Landfill Sites, File SWM Burl-05, which covers details about the Gartner Lee Associates Ltd. landfills monitoring program, be received for information.

Regional Council Approval: October 20, 1982
Committee Approval: October 13, 1982
Staff Report No. PW.160/82

149. THAT the tender of Canadian Scale Company Limited of 305 Horner Avenue in Toronto be accepted in a total amount of \$84,000 for Contract DW-688(D)-82, the construction of truck weighbridge scales at the sanitary landfill site in the City of Burlington, and that the Regional Chairman and Clerk be authorized to sign the contract documents subject to the receipt of all necessary approvals.

Regional Council Approval: October 20, 1982
Committee Approval: October 20, 1982
Staff Report No.: PW.176/82

150. THAT The Ministry of the Environment be advised that the Regional Municipality of Halton reconfirms and continues its support of the application by Leferink Disposals Ltd. for a privately owned and operated Solid Waste Transfer Station on Armstrong Avenue in the Town of Halton Hills (Georgetown).

THAT in view of the objections raised with respect to the Leferink proposal for a transfer station on Armstrong Avenue, that Regional Council approve the formation of an Operating Advisory Committee (OAC) comprised of representatives of the Region, Town, Leferink Disposals, and affected citizens such as Unilock, and Monarch, to review the construction and ongoing operation of the Solid Waste Transfer Station, and further, that Leferink be requested to accept and participate in the OAC so that any perceived impact on industrial neighbours can be reduced and/or eliminated.

THAT the Minister of the Environment be requested to approve the Leferink application on the basis of urgency in light of the closure of the Oakville Landfill Site on December 31, 1982, and the excessive costs to the Town of Halton Hills for haulage to the Burlington landfill site and the proper industrial zoning being in place.

THAT staff be authorized to investigate with the Town, increasing the capacity of the existing container facility at the former landfill site on Armstrong Avenue as an interim solution, until a permanent transfer station is available for the Town of Halton Hills.

THAT the operation of the Transfer Station and the costs associated with the operation, except for the provision and installation of the scales, and the handling costs for the loads of 300 lbs. or less, be recovered on a complete "user-pay" basis (i.e. Town, Leferink and others) with no cost to the Regional Corporation.

It being clearly understood that the exclusion of the scale-related costs is warranted in this case only because the scale is being provided from the Oakville Landfill Site upon its closure.

AND THAT the scale-related costs of any future transfer stations will not be excluded for cost recovery purposes.

Regional Council Approval: November 3, 1982
Committee Approval: October 27, 1982
Staff Report Nos.: PW.149/82
PW.163/82
PW.180/82

151. THAT in view of the comments made in Regional Solicitor's Report RS-41-82, the gap at the north east corner of the Burlington Sanitary Landfill Site be closed.

THAT signs be posted at the entrance to the Burlington Sanitary Landfill Site providing access on certain conditions in accordance with the Trespass to Property Act, 1981.

THAT the Regional Chairman request that the Halton Regional Police Force increase their patrol of the Burlington Sanitary Landfill Site to prevent further vandalism.

Regional Council Approval: November 3, 1982
Committee Approval: October 27, 1982
Staff Report No.: R.S.41/82

152. THAT Recommendation 30.5 of Public Works Report 27-82 of October 27, 1982 be amended to read as follows:

"THAT the operation of the Transfer Station and the costs associated with the operation, except for the provision and installation of the scales, and the handling costs for the loads of 300 lbs. or less, be recovered on a complete "user-pay" basis (i.e. Town, Leferink and others) with no cost to the Regional Corporation,

It being clearly understood that the exclusion of the scale-related costs is warranted in this case only because the scale is being provided from the Oakville Landfill Site upon its closure,

AND THAT the scale-related costs of any future transfer stations will not be excluded for cost recovery purposes."

Regional Council Approval: November 3, 1982
Committee Approval: November 3, 1982
Staff Report No.: CAO.234/82
PW.27/82

THAT the Regional Chairman, the Chairman of the Solid Waste Management Committee and the Chief Administrative Officer meet with the three M.L.A.'s to discuss the difficulties Halton is encountering with the Environmental Assessment Act and the extraordinary and unforeseen costs involved.

AND FURTHER THAT the discussion include a request that the Province fund 75% of the cost of the Environmental Assessment, on the grounds that Halton's Environmental Assessment on the Landfill Component would serve as the "Blueprint" for future Environmental Assessments.

AND FURTHER THAT the discussion set out the inconsistencies in the correspondence from the office of the Ministry of the Environment, and seek clarification thereon.

Regional Council Approval: May 18, 1983
Committee Approval: May 11, 1983
Staff Report Nos.

170. THAT Regional staff be authorized to seek the necessary approvals for establishing a temporary container facility on the Mid Halton Pollution Control Plant lands in the Town of Oakville, pending the finalization of the landfill component for Halton's Solid Waste Management System.

THAT Regional staff be authorized to investigate with the Town of Milton a suitable location for a temporary container facility in Milton pending the finalization of the landfill component for Halton's Solid Waste Management System. Further, that staff report back as soon as possible on their investigations.

Regional Council Approval: May 18, 1983
Committee Approval: May 11, 1983
Staff Report No.: CAO.163/83

171. THAT THE Tender submitted by Associated Paving Company Limited, 828 The Queensway, Toronto, be accepted in the total amount of \$19,607 for Contract DW-688(E)-83, Asphalt Paving at the Regional Sanitary Landfill Site in Burlington.

THAT the Regional Chairman and Clerk be authorized to sign the contract agreement and any other associated documents, subject to the receipt of all necessary approvals.

Regional Council Approval: May 18, 1983
Committee Approval: May 11, 1983
Staff Report No. PW.95/83

167. THAT the provision of containers for loads less than 150 kg at the closed landfill site on the Fourth Line in Oakville be discontinued as of May 31, 1983, and that notices to the effect be published in the local newspapers and posted at the entrance to the landfill at least four weeks in advance.

Regional Council Approval: April 20, 1983
Committee Approval: April 13, 1983
Staff Report No.: PW.67/83

168. THAT the tender of FCM Construction Limited, 1032 Winston Churchill Blvd., Oakville be accepted in a total amount of \$46,865.46 for Contract WO-5-483, Regional Landfill Site Burlington Underdrains, Phase II.

THAT the Regional Chairman and Clerk be authorized to sign the contract agreement and any other associated documents, subject to the receipt of all necessary approvals.

Regional Council Approval: May 4, 1983
Committee Approval: April 27, 1983
Staff Report No.: PW.85/83

169. THAT the article entitled "Source Separation of Garbage for Composting" from the publication "Biocycle" March-April 1983, Vol. 24, No. 2, be received for information.

THAT the Regional Chairman and Clerk be authorized to sign an agreement with Walker, Wright, Young Associates Ltd. to undertake Phase 2 Stage 2 General Overview Analysis for the Landfill Component Environmental Assessment to a limit of \$103,000 with a contingency provision of an extra 20 per cent for a possible second screening requirement as indicated in their Draft Work Program of April 1983.

THAT staff be authorized to circulate the Phase 2 Stage 2 Site Selection Draft Work Program to the general public, municipalities and agencies for comment.

THAT staff be authorized to approve invoices up to \$20,000 to Walker, Wright, Young Associates Ltd. to complete the Phase 2 Stage 1 Report, including an analysis of additional comments and preparation of the final Work Program for presentation to the Solid Waste Management Committee.

153. THAT R. Miller be named Chairman and A. Mulvale Vic-Chairman of the Solid Waste Management Sub-Committee until November 30, 1983.

THAT the Solid Waste Management Sub-Committee meet on a monthly basis at 1:30 p.m. on the Monday prior to the first Planning and Public Works Committee meeting of each month.

THAT the Aluminium Company of Canada's proposal for the introduction of aluminium beverage cans into Ontario be referred to staff for a detailed report.

THAT, in the interests of clarification, the word "site", wherever it appears in the text of the Revised Work Program prepared by Walker, Wright, Young Associates Limited for the Landfill Component Environmental Assessment Study, be replaced by "site(s)".

THAT the Revised Work Program prepared by Walker, Wright, Young Associates Limited for the Landfill Component Environmental Assessment Study be received as amended in the recommendation above, and forwarded to all municipalities, agencies, groups and individuals on the Region's mailing list for their information and comment.

THAT the Regional Solicitor be authorized to prepare, and the Regional Chairman and the Regional Clerk be authorized to sign an agreement with Walker, Wright, Young Associates Limited, to immediately undertake Phase 2, Step 1, Waste Needs and Systems Analysis, of the Landfill Component Environmental Assessment Study.

THAT the request of the Planning Director in DPD Report No. 212/82 for one part-time Contractual Assistant for the Planning Department on the Landfill Component Environmental Assessment, until the Landfill Component Environmental Assessment is completed, be approved.

THAT the following recommendations 1.5.2. and 1.5.3 be deferred until such time as a policy on transfer stations generally with respect to responsibility and cost sharing be established within a four-month period:

THAT the containers called for in the September 1982 Oakville Sanitary Landfill Site Closure Plan be operated at the closed landfill on an interim basis three days a week, similar to the Halton Hills Container Station, until the proposed container station is established at the Mid-Halton Pollution Control Plant Lands.

THAT the services of the Regional landfill's contractor, Environmental Quality Handling Limited of Virgil, Ontario, be retained for the operation of the containers at the closed Oakville Landfill until the new proposed temporary container station is established on the Mid Halton Pollution Control Plant lands.

THAT, initially, the days of operation of the proposed container station, to be established at the Mid Halton Pollution Control Plant lands, be Tuesdays, Thursdays and Saturdays with hours similar to the Halton Hills Container Station, and that staff be directed to monitor the usage of the proposed container station and report back to Committee after six months on whether the three-day-per-week operation should be continued or the hours of operation extended.

THAT CAO Report No. 258/82, FIN Report No. 128/82 and PW. Report No. 202/82 be received for information.

AND THAT Staff develop a rationale for recommending a 7.7% increase instead of a 6% increase in tipping fees in light of Provincial restraints.

AND FURTHER THAT the Solid Waste Management Sub-Committee hereby recommends to the Planning and Public Works Committee and the Administration and Finance Committee that adjustments be made in the Waste Disposal Budgets with respect to the operating costs of the Milton and Oakville container stations to reflect a three-day operation of each station as against a five-day operation.

THAT the correspondence dated October 28, 1982 from Elliott, Warne, Carter re: Proposed Solid Waste Transfer Station, Town of Halton Hills (Georgetown) - Armstrong Avenue, be received for information.

THAT the correspondence from Councillor R. Miller re: Newspaper Article "Europeans Save by Burning Waste", Spectator, October 27, 1982, be received for information.

THAT CAO Report No. 249/82 re: Biomass Energy Institute Conference, March 9-11, 1983, be received for information.

Regional Council Approval:	December 9, 1982
Committee Approval:	December 1, 1982
Staff Report Nos.:	DPD.212/82
	CAO.249/82
	CAO.258/82
	FIN.128/82
	PW.202/82

154. THAT the Operation Agreement for the Temporary Container Transfer Facility on Armstrong Avenue in the Town of Halton Hills (Georgetown) between the Region and Leferink Disposals Limited be extended for an interim period in 1983, on a month to month basis.

THAT the contract price be increased to a fee of \$4,000 per month from \$3,400 per month.

THAT the Regional Solicitor be instructed to prepare the necessary agreement.

THAT the unit prices for the supply and maintenance of a newsprint container be set at \$50 per month rental and \$100 per lift.

THAT, subject to Ministry of the Environment approval, the Region consents to support the expansion of the existing container facility at the closed Georgetown Landfill Site on Armstrong Avenue on an interim basis only to accept refuse from private citizens as well as larger and smaller loads alike from the Town of Halton Hills collection vehicles, Leferink's own vehicles and private haulers, provided the entire cost of any such expansion is the responsibility of the operator, i.e. Leferink Disposals Ltd., and that there is no charge-back whatsoever for such expansion to the Region.

THAT the Ministry of the Environment be requested to waive the E.P.A. requirement for a public hearing for the expansion of the facility on an interim basis, on the basis of urgency.

THAT a Status Report on the interim expansion be brought back to Council after six months.

Regional Council Approval: January 5, 1983
Committee Approval: December 15, 1982
Staff Report No.: PW.18/83

155. THAT the unit price quotation received from Laidlaw Waste Disposal Ltd. for the supply and maintenance of refuse containers at the Oakville site be accepted for a period of 4 months, at a maximum cost of \$7,420.

Regional Council Approval: January 5, 1983
Committee Approval: December 15, 1983
Staff Report No.: PW.19/83

156. THAT the service of Environmental Quality Handling Ltd. of Virgil, Ontario, be retained in the amount of \$3,625 per month, as amended by PW.22/83, to operate the container station at the Regional Sanitary Landfill Site on the Highway 403 North Service Road in Burlington, during 1983 but prior to Council approval Regional staff be directed to determine the annual cost to the Region, if Regional staff were to undertake the work which is to be provided by Environmental Quality Handling Limited.

THAT the unit price quotation received from Laidlaw Waste Systems Ltd. for the supply and maintenance of refuse containers at the Burlington Landfill Site be accepted for a period of one year at a maximum cost of \$14,040.

Regional Council Approval: January 5, 1983
Committee Approval: December 15, 1982
Staff Report No.: PW.19/83

157. THAT the changes proposed in the Landfill Operating Contract WO-30-680 between the Regional Municipality of Halton and Environmental Quality Handling Limited re: the operation of the Regional Sanitary Landfill Site in the City of Burlington, all as set out in PW.16/83, be approved as amended by PW.24/83.

THAT the Regional Solicitor is hereby instructed to prepare the necessary amending Agreement.

Regional Council Approval: January 5, 1983
Committee Approval: December 15, 1982
Staff Report No.: PW.16/83

158. THAT Public Works Report PW.24/83 re: The Renegotiation of Contract WO-30-680, Sanitary Landfill Operation at the Regional Landfill Site in the City of Burlington, be received for information.

Regional Council Approval: January 5, 1983
Committee Approval: January 5, 1983
Staff Report No. PW.24/83

159. THAT Public Works Report No. 22/83 on the comparative costs of operating the container station at the Burlington Landfill Site utilizing contracted services vs. Regional staff be received for information.

THAT recommendation No. 9.1 of the Planning and Public Works Committee Report No. 3-83 and recommendation No. 21.1 of the Administration and Finance Committee Report No. 3-83 be amended to reduce the cost of the services of Environmental Quality Handling Ltd. by \$650 per month to \$3,625 per month from \$4,275 per month for the operation of the container station at the Regional Sanitary Landfill Site on Highway 403 North Service Road in Burlington including the operation of the newsprint container.

Regional Council Approval: January 5, 1983
Committee Approval: January 5, 1983
Staff Report Nos. PW.22/83
PW.19/83

160. THAT the Regional Municipality of Halton endorse as requested, the Oxford County Council resolution of October 13, 1982, as follows:

THAT the Consolidated Hearings Act and the Environmental Assessment Act be either amended or implemented in such a manner as to require the Joint Board or Environmental Assessment Board to consider only those alternatives which are formally submitted to it by the Proponent and, further, that any modification proposed by a Board to such formally submitted alternatives be decided only after adequate notification of parties who may be directly affected by the proposed modifications but were not previously directly affected by any formally submitted alternative.

THAT the Regional Clerk be authorized to forward the above resolution to the Premier of Ontario, the Ministers of the Environment, Energy, Municipal Affairs and Housing, Transportation and Communications, Agriculture and Food, Industry and Trade, Citizenship and Culture, and Natural Resources, the Counties of Oxford, Wellington and Middlesex, all Regional Municipalities and the Association of Municipalities of Ontario.

Regional Council Approval: January 19, 1983
Committee Approval: January 12, 1983
Staff Report Nos.: DPD.10/83
RS. 8/83

161. THAT an Area/Regional Task Force be established to investigate and report on Transfer Stations in the Solid Waste Program including issues such as need, type, responsibility and cost to the Area and Regional Councils.

THAT the Area/Regional Task Force be a staff task force consisting of the Chief Administrative Officer and one other staff member from each of the Area Municipalities in the Region.

THAT the Area/Regional Task Force on Transfer Stations work closely with Walker, Wright, Young and Associates, being the consultants to the Region carrying out the environmental assessment for the landfill component, the responsibilities of which include systems analysis and the examination of the Transfer Station issue as part of that systems analysis.

THAT each of the Area Municipalities be respectfully requested to participate in this Joint Area/Regional Task Force.

THAT the other Regional Official to be on the Area/Regional Task Force in addition to the C.A.O. be the Director of Public Works.

Regional Council Approval:	January 19, 1983
Committee Approval:	January 12, 1983
Staff Report No.:	CAO.40/83

162. WHEREAS Alcan has requested endorsation of its proposal to the Province regarding introduction of the aluminium beverage can into Ontario, including the recycling thereof;

AND WHEREAS there is limited landfill capacity available in the Region,

AND WHEREAS the Region and the Municipalities are committed to a source separation program to divert waste which can be recycled from the landfill site,

AND WHEREAS beverage cans are presently being disposed of at the landfill site,

AND WHEREAS there is potential for assistance to the overall source separation program with the recycling of beverage can containers,

THAT the Regional Municipality of Halton inform the Province of its support for any changes which will provide for maximum recycling with minimum impact on the environment. It is up to the Province as to whether the Alcan Proposal achieves this objective.

WHEREAS the Ministry of the Environment has requested a response from the Region of Halton on the Ministry's Discussion Paper on the Ontario Carbonated Soft Drink Container Regulations,

AND WHEREAS there is limited landfill capacity available in the Region,

AND WHEREAS the Region and the Municipalities are committed to a source separation program to divert waste which can be recycled from the landfill site,

AND WHEREAS beverage cans are presently being disposed of at the landfill site,

AND WHEREAS there is potential for assistance to the overall source separation program with the recycling of beverage can containers

AND WHEREAS, therefore, the guideline for selecting any particular option in this regard by the Ministry should be maximum recycling with minimum impact on the environment,

THAT the Regional Municipality of Halton advises the Minister of the Environment, in response to his Discussion Paper on the Ontario Carbonated Soft Drink Container Regulations, that the Provincial Government should approve and implement that option or combination of options which provides for maximum recycling with minimum impact on the environment and economy.

THAT the Regional Municipality of Halton also advises the Minister of the Environment that the Region would appreciate a more realistic time frame within which to submit comments in response to any Discussion Paper of the Minister in the future.

THAT the April 1, 1982 ban on old newsprint called for in Regional By-law No. 115/81 be further deferred for municipal curb-collected newsprint from the Towns of Oakville and Milton for a period of three months from February 1, 1983 to May 1, 1983, at which time it will be reviewed by the Solid Waste Management Committee.

THAT the article entitled "Factory Wastes Burned to Cut Fuel Consumption, Save Landfill Costs" be received for information.

THAT members of the Regional Solid Waste Management Committee and one member of Public Works staff be authorized to attend the Energo '83 Conference, March 6-9, 1983, at the Sheraton Centre, Toronto.

Regional Council Approval:	February 9, 1983
Committee Approval:	January 26, 1983
Staff Report Nos.:	PW.27/83
	PW.34/83
	PW.35/83

163. THAT Regional staff be authorized to prepare a discussion paper for Committee and Council approval to be forwarded to the Minister of the Environment in response to his request for ideas and concerns on waste management to be considered as part of the Ministry's preparation of a "Blueprint for Waste Management" in the Province of Ontario,

AND FURTHER THAT staff emphasize in the discussion paper the alternatives to landfill and the principle that landfill should be eliminated as much as possible.

THAT Report PW.51/83 re Source Separation in Halton be received for information.

THAT Report PW.45/83 re the Ontario Paper Recycler Newsletter, January 1983, be received for information.

THAT Report DPD.59/83 re Landfill Component Environmental Assessment Budget Monitor for Phase I be deferred pending the finalization of the Consultant's work plan.

THAT the Director of Public Works and his staff prepare a detailed report regarding the possible use of the SWARU facility in Hamilton-Wentworth for Halton waste disposal.

THAT the Director of Public Works and his staff prepare a detailed report regarding the Garden City Disposals Ltd. proposal of transferring waste from the Burlington Landfill location to the Energy from Waste facility at the Hooker Chemical complex in Niagara Falls, New York.

THAT work be continued by M.M. Dillon Limited for consideration by Committee and Council of possible buffer and contour modifications at the existing Burlington Landfill, which might permit more interim landfill capacity at the existing Burlington Landfill, and further, that Regional staff continue negotiations respecting the approval process requirements for any such modifications with the Ministry of the Environment and the City of Burlington, and further, that discussions on this matter take place with the past objectors at the Environmental Assessment Board Hearing in 1979, to the present interim expansion of the Burlington Landfill site.

THAT the Status Report on the Halton Environmental Assessment Stage 1, Waste Needs and Systems Analysis prepared by Walker, Wright, Young Associates Limited be received for information.

Regional Council Approval:	March 9, 1983
Committee Approval:	March 2, 1983
Staff Report Nos.	PW.30/83
	PW.45/83
	PW.51/83
	DPD.59/83

164. THAT Environmental Quality Handling Limited's services for operating the container station at the Regional Sanitary Landfill Site on the Highway 403 North Service Road in the City of Burlington be terminated on April 30, 1983.

THAT the services of the City of Burlington be retained in the amount of \$3,593 per month to operate the container station at the Regional Sanitary Landfill site in Burlington for the period starting at the termination of Environmental Quality Handling Limited's services, and ending on April 30, 1984.

THAT the operation of the container facility be reviewed again by Regional staff in 1984 to determine the most economic means of operation of the facility.

Regional Council Approval:	March 23, 1983
Committee Approval:	March 16, 1983
Staff Report No.:	PW.60/83

165. THAT the Report of Councillor Mulkewich, C-1/83 re Energo '83, March 6-9, 1983, Toronto, be received.

THAT should Regional Council, after receipt and consideration of the Walker, Wright Systems Analysis, reconfirm as part of Halton's Waste Management System for the next 20 years, resource utilization facility(ies) that would produce energy such as steam, heat, electricity, etc., then the Business Development Department discuss with companies presently in Halton Region or who might locate here, possibilities of using energy from such facility(ies). The purpose of the resolution at this time is to provide the Business Development Department with time to familiarize themselves with the available technologies and economics of same and to adjust their work program to include this work therein.

THAT staff report on the issues raised in Councillor W. Johnson's hand-out on Energy From Waste, in particular on the possibility of public institutions utilizing heat from an Energy From Waste plant.

THAT the Lieutenant governor-in-Council designate, in the manner required under The Environmental Assessment Act, the proposal of National Sewer Pipe to establish and operate a sanitary landfill and any resource recovery facilities on the lands north of Highway 403 west of King Road, east of the Region of Halton landfill site, Burlington, as a proposal under the Environmental Assessment Act.

THAT the Lieutenant Governor-in-Council be informed that the basic reasons for such designation request are:

- (a) to properly determine a role for National Sewer Pipe lands in the Waste Management System of Halton, if any,
- (b) that because of the possible environmental impacts of waste disposal sites and the difficulty of obtaining approvals for waste management programs and sites, that only waste generated within Halton be disposed of in Halton.
- (c) that the Region itself is in an Environmental Assessment process to determine what location(s), if any, there should be for sanitary landfill in Halton; that process may very well encompass the lands being proposed by National Sewer Pipe.

- (d) that, since the Region has been ordered to determine its landfill component, if any, by way of an Environmental Assessment under the Environmental Assessment Act, then any private proposal for the very same type of undertaking should be subject to the same approval process; namely, the Environmental Assessment Act process.
- (e) that the site specific approval processes for amendment to the Parkway Belt West Plan, to Regional and Local Official Plans, to Local Zoning By-laws, and under the Environmental Protection Act, require by statute or by practice, Regional involvement (as the waste and sewage disposal authority in Halton) in analyzing, commenting, and consenting to such applications. This cannot be done by Halton, whether its position is "for", "against" or "premature" without undermining and prejudicing the Environmental Assessment of the Landfill Component for Halton that is now underway.
- (f) that such designation should result in less public hearings for all parties that would have to be involved in any National Sewer Pipe Public Hearing such as the Region, the City and, we believe, even National Sewer Pipe.
- (g) that the Region, under the Regional Municipality of Halton Act, has the power to grant or withhold its consent to National Sewer Pipe's application, and the Region is not prepared to grant its consent unless National Sewer Pipe's application meets all of the requirements for approval in accordance with the Environmental Assessment Act and the Regulations and Guidelines related thereto.

THAT CAO Report No. 112/83 be approved and sent to the Lieutenant Governor-in-Council, the Ministry of the Environment, and the Ministry of Municipal Affairs and Housing in support of the recommendations contained therein.

THAT, once the designation occurs, then the Minister of the Environment be requested to issue an order under Section 34 of the Environmental Assessment Act that the Environmental Assessment Act shall apply to the undertaking and proponent and the Public Hearing under "such other Act (Environmental Protection Act) shall be deemed not to be required or permitted".

THAT in the alternative, should the Lieutenant Governor-in-Council refuse to designate the National Sewer Pipe proposal under the Environmental Assessment Act, then the Minister of the Environment be requested to defer consideration of the National Sewer Pipe application under the Environmental Protection Act for approval of the establishment and operation of a landfill site and/or any resource recovery facilities until the completion of the Environmental Assessment presently being carried out by the Region of Halton with respect to the landfill component for the Region of Halton, so as to avoid any undermining of Halton's Environmental Assessment of the landfill component required in Halton.

THAT, in relation to the National Sewer Pipe application for amendment to the Parkway Belt West Plan to allow for the establishment and operation of a landfill and resource recovery facility on their lands to the north of Highway 403 west of King Road and east of the Regional Landfill Site in Burlington, the Minister of Municipal Affairs and Housing, the Honourable Claude Bennett, be advised of the Region's request to the Lieutenant Governor-in-Council for designation of the National Sewer Pipe Proposal under the Environmental Assessment Act and of Section 6 of the Environmental Assessment Act which provides that any approval required under any statute of the Province of Ontario shall not be issued or granted unless the Environmental Assessment has been submitted to and accepted by the Minister, and the Minister has given approval to proceed with the undertaking.

THAT, pending the determination by the Lieutenant Governor-in-Council as to the Regional request for designation of the National Sewer Pipe proposal under the Environmental Assessment Act, the Minister of Municipal Affairs and Housing provide for a period of time of at least nine months or more under Section 6 of the Ontario Planning and Development Act respecting the receipt of comments on the Parkway Belt West Plan amendment proposed by National Sewer Pipe to allow for the completion of the Environmental Assessment by the Region of Halton of its landfill component. This would then permit Halton to participate and make comments in the Parkway Belt Plan Amendment process as envisioned by the Ontario Planning & Development Act based on the results of an Environmental Assessment of the landfill component needed in Halton.

THAT, should the National Sewer Pipe proposal be designated under the Environmental Assessment Act, then the Parkway Belt Plan Amendment process initiated by the Minister of Municipal Affairs and Housing should be suspended pending the completion and approval of an Environmental Assessment as required under Section 6 of the Environmental Assessment Act.

THAT DPD Report No. 69/83 re Walker-Wright: Environmental Assessment on Landfill Component, be received for information.

Regional Council Approval: March 23, 1983
Committee Approval: March 23, 1983
Reports Nos. C-1-83
CAO.112/83
DPD.69/83

166. THAT the Solid Waste Management Committee be authorized to attend a two day symposium on public involvement in siting waste management facilities entitled "The Not in My Backyard Syndrome" to be held on May 13-14, 1983 at the Faculty of Environmental Studies, York University.

THAT the Region of Halton confirms to the Town of Oakville that, commencing May 1, 1983, the ban on old newsprint called for in Regional By-law No. 115/81 will be in effect for municipal curbside collection of newsprint from the Town of Oakville.

THAT the April 1, 1982 ban on old newsprint called for in Regional By-law No. 115/81 be further deferred for municipal curbside collection of newsprint from the Town of Milton for a period of four months from May 1, 1983 to September 1, 1983, at which time it will be reviewed by the Solid Waste Management Committee.

THAT staff be authorized to report back to the Solid Waste Management Committee on the Reftech proposal at such time as Regional Council has made a decision on the long-term solution for solid waste disposal in the Region.

THAT the Environmental Assessment of the Landfill Component of Halton's Solid Waste Management System Phase 2, Stage 1 Report: Waste Needs and Systems Analysis (March 1983), by Walker, Wright, Young Associates Limited, be received.

Regional Council Approval: April 20, 1983
Committee Approval: April 13, 1983
Staff Report Nos. PW.75/83
PW.78/83
PW.82/83
DPD.85/83

167. THAT the provision of containers for loads less than 150 kg at the closed landfill site on the Fourth Line in Oakville be discontinued as of May 31, 1983, and that notices to the effect be published in the local newspapers and posted at the entrance to the landfill at least four weeks in advance.

Regional Council Approval: April 20, 1983
Committee Approval: April 13, 1983
Staff Report No.: PW.67/83

168. THAT the tender of FCM Construction Limited, 1032 Winston Churchill Blvd., Oakville be accepted in a total amount of \$46,865.46 for Contract WO-5-483, Regional Landfill Site Burlington Underdrains, Phase II.

THAT the Regional Chairman and Clerk be authorized to sign the contract agreement and any other associated documents, subject to the receipt of all necessary approvals.

Regional Council Approval: May 4, 1983
Committee Approval: April 27, 1983
Staff Report No.: PW.85/83

169. THAT the article entitled "Source Separation of Garbage for Composting" from the publication "Biocycle" March-April 1983, Vol. 24, No. 2, be received for information.

THAT the Regional Chairman and Clerk be authorized to sign an agreement with Walker, Wright, Young Associates Ltd. to undertake Phase 2 Stage 2 General Overview Analysis for the Landfill Component Environmental Assessment to a limit of \$103,000 with a contingency provision of an extra 20 per cent for a possible second screening requirement as indicated in their Draft Work Program of April 1983.

THAT staff be authorized to circulate the Phase 2 Stage 2 Site Selection Draft Work Program to the general public, municipalities and agencies for comment.

THAT staff be authorized to approve invoices up to \$20,000 to Walker, Wright, Young Associates Ltd. to complete the Phase 2 Stage 1 Report, including an analysis of additional comments and preparation of the final Work Program for presentation to the Solid Waste Management Committee.

THAT the Regional Chairman, the Chairman of the Solid Waste Management Committee and the Chief Administrative Officer meet with the three M.L.A.'s to discuss the difficulties Halton is encountering with the Environmental Assessment Act and the extraordinary and unforeseen costs involved.

AND FURTHER THAT the discussion include a request that the Province fund 75% of the cost of the Environmental Assessment, on the grounds that Halton's Environmental Assessment on the Landfill Component would serve as the "Blueprint" for future Environmental Assessments.

AND FURTHER THAT the discussion set out the inconsistencies in the correspondence from the office of the Ministry of the Environment, and seek clarification thereon.

Regional Council Approval: May 18, 1983
Committee Approval: May 11, 1983
Staff Report Nos.

170. THAT Regional staff be authorized to seek the necessary approvals for establishing a temporary container facility on the Mid Halton Pollution Control Plant lands in the Town of Oakville, pending the finalization of the landfill component for Halton's Solid Waste Management System.

THAT Regional staff be authorized to investigate with the Town of Milton a suitable location for a temporary container facility in Milton pending the finalization of the landfill component for Halton's Solid Waste Management System. Further, that staff report back as soon as possible on their investigations.

Regional Council Approval: May 18, 1983
Committee Approval: May 11, 1983
Staff Report No.: CAO.163/83

171. THAT THE Tender submitted by Associated Paving Company Limited, 828 The Queensway, Toronto, be accepted in the total amount of \$19,607 for Contract DW-688(E)-83, Asphalt Paving at the Regional Sanitary Landfill Site in Burlington.

THAT the Regional Chairman and Clerk be authorized to sign the contract agreement and any other associated documents, subject to the receipt of all necessary approvals.

Regional Council Approval: May 18, 1983
Committee Approval: May 11, 1983
Staff Report No. PW.95/83

172. THAT the timetable for consideration of the Stage 1 Waste Needs and Systems Analysis Study contained in DPD. Report No. 105/83 be approved.

Regional Council Approval: June 8, 1983
Committee Approval: May 25, 1983
Staff Report No.: DPD.105/83

173. THAT the Analysis of Comments on the Revised Work Program dated May 1983 be received.

THAT the Final Work Program for the Landfill Component Environmental Assessment dated May 1983 prepared by Walker Wright Young Associates Limited, be adopted.

THAT the Waste Needs and Systems Analysis Report by Walker Wright Young Associates Ltd. in its Consolidated form dated May 1983 as amended by the Errata set out in Schedule B to CAO.184/83; PW.116/83 and DPD.51/83 be accepted.

THAT with respect to the Solid Waste Management System for Halton, Regional Council reconfirms its Official Plan commitment to a Resource Recovery-Based System.

THAT the Energy from Waste Options set out in the Consolidated Waste Needs and Systems Analysis Report by Walker Wright Young & Associates Limited dated May, 1983 be further explored as the resource recovery component of the Solid Waste Management System for Halton.

THAT a staff Task Force be appointed consisting of the Chief Administrative Officer as Chairman, the Director of Business Development, the Director of Planning & Development, the Director of Public Works, the Regional Treasurer, the Regional Solicitor, and the Manager of Waste Disposal to proceed with a detailed exploration of the Energy from Waste options in Halton.

AND FURTHER THAT the Task Force utilize the resources: manpower, financial and otherwise, of the Ministry of Energy wherever possible.

AND FURTHER THAT the Task Force report back within one month setting out a proposed Work Plan and Timetable for this detailed exploration.

THAT staff investigate and report back on the feasibility of implementing an Energy from Waste approach in Halton's Solid Waste Management System in the immediate future by the "export" of solid waste to the Energy from Waste Plant in Niagara Falls, New York, as part of an interim solution pending the completion of the detailed exploration of an Energy from Waste Option in Halton.

THAT Walker, Wright, Young & Associates Limited complete the Environmental Assessment of the Landfill Component of the Solid Waste Management System for Halton at a scale of a maximum of 7.2 million cubic yards.

PROVIDED THAT, before completion of each stage of the Site Selection Procedure and again prior to the preparation of the Draft Environmental Assessment document in Phase III, the Consultants and Staff must review with Council the effects on the process of the size of the Landfill Component then being sought.

THAT Council reconfirms its intention of facilitating meetings between Walker Wright Young Associates Ltd. and various public groups who have forwarded written submissions on the Waste Needs and Systems Analysis Report, to enable those groups to discuss their specific concerns with the Consultants.

Regional Council Approval:	June 22, 1983
Committee Approval:	June 15, 1983
Staff Report Nos.	DPD.123/83
	CAO.184/83
	PW.116/83
	DPD.51/83

174. THAT C Report No. 6/83 re The "Not in My Backyard" Syndrome (NIMBY) a Two-Day Symposium on Public Involvement in Siting Waste Management Facilities, May 13 and 14, York University, be received for information.

THAT Report PW.42/83 re Government Refuse Collection and Disposal Association's (GRCDA) 21st Annual International Seminar and Equipment Show, be received for Information.

THAT CAO Report No. 181/83 re Hydrogeological Investigations by the University of Waterloo at Existing Burlington Landfill; Closed Bayview Landfill and National Sewer Pipe Landfill in Burlington be received for information.

THAT the Regional and Area Council endorse the proposed approach set out in Regional CAO report No. 222/83 for a joint and co-ordinated response to the "Blueprint for Waste Management" issued by the Province of Ontario in June of 1983.

AND THAT the holding of two working meetings for all Area and Regional Councillors regarding the Blueprint for Waste Management for August 10, 1983 at 7:30 p.m. and September 15, 1983 at 2:00 p.m. be approved.

AND FURTHER THAT staff monitor responses received from Area and Regional Councillors with respect to attendance at the September 15th 2:00 p.m. meeting and, should the majority of Area Councillors not be able to participate, then Staff consider holding the second meeting in two evening sessions or a Saturday session.

AND THAT the costs for any working meetings for all Area and Regional Councillors be handled by way of the Region's Solid Waste Management budget.

THAT PW. Report No. 134/83 re Temporary Transfer Station, Halton Hills (Georgetown) - Leferink Disposals Limited, Proposal for Permanent Station - Status Report, be received for information.

THAT the Proposed 1983 Interim Waste Disposal Plan for the Region of Halton set out in CAO Report No. 219/83 for the four year period from June 1984 to June 1988 be received.

THAT should Regional Council approve of the proposed 1983 Interim Waste Disposal Plan then Regional Council would thereby commit itself and thereby recommend to future Councils that they commit themselves to no further continuation of the sanitary landfill use within the existing boundaries of the existing Regional Landfill Site in Burlington beyond the four-phase program set out in the Report on possible continued use prepared by the consulting engineers and planners, M.M. Dillon Limited, dated June 1983.

AND FURTHER THAT should permanent waste disposal facilities be opened in Halton arising out of the exploration of energy from waste and/or the Environmental Assessment of the Landfill Component for Halton's future Solid Waste Management System before all four phases set out in the Dillo Report were implemented, then those phases not implemented would not proceed and the commitment to no further continuation of sanitary landfill use within the existing boundaries of the existing Regional Landfill Site would go into effect at that time.

THAT each of the Area Municipalities be circulated for its comments and hopefully agreement with the proposed 1983 Interim Waste Disposal Plan and that Regional consultants and staff be authorized to appear before Area Councils and any appropriate Committees thereof and to meet with Area staff as required to assist with respect to their review of this proposal.

AND FURTHER THAT their comments be requested within 30 days of circulation, if at all possible.

THAT the Solid Waste Management Committee be authorized to hold a public meeting in early September in the Aldershot area of the City of Burlington to explain the Proposed 1983 Interim Waste Disposal Plan, to present the proposal for continued landfilling at the existing Regional Landfill Site in Burlington on the phased basis set out in the Dillon Report dated June 1983 and to receive input and comments with respect thereto from those in attendance.

AND FURTHER THAT Regional consultants and staff be authorized to meet with the neighbours of the existing site to present and explain to them the final report prepared by Dillon dated June 1983 and to receive their input and comments with respect thereto and finally, to report back thereon to the Solid Waste Management Committee and Council.

AND FURTHER THAT, in order to accommodate the holding of the public meeting in September and yet to satisfy the advisability of having some of the hydrogeology done at the landfill site in the summer months should the proposed 1983 Interim Waste Disposal Plan be approved, then M.M. Dillon be authorized to immediately proceed with hydrogeological investigations at the Burlington Landfill Site at an upset limit of \$10,000.

THAT, firstly, to ensure interim capacity until the commencement of the "20-year planning period" which is the basis of the Environmental Assessment being carried out by Walker Wright Young Associates for the Landfill Component for Halton's future Solid Waste Management System, and secondly, for the purpose of transferring any sanitary landfill use for the remainder of the interim period after the completion of Phase B of the Dillon plan for continued use at the Regional Landfill Site in Burlington to the new permanent landfill facility or facilities for Halton's future Solid Waste Management System arising out of the Environmental Assessment of the Landfill Component, that Walker Wright Young Associates be requested to comment on the proposal in the Proposed 1983 Interim

Waste Disposal Plan that Walker Wright secure 1.4 million cubic yards of landfill capacity in addition to the 7.2 million cubic yards required for the 20-year planning period.

Regional Council Approval: July 20, 1983
Committee Approval: July 13, 1983
Staff Report Nos. C.6/83
PW.134/83
PW.42/83
CAO.181/83
CAO.222/83
CAO.219/83

175. THAT the tender submitted by Scarborough Construction Company Ltd. 550 Coronation Drive, Scarborough Ontario, be accepted in the total amount of \$7,889.40 for Contract WO-12-783, construction of a 100 mm diameter forcemain at the Regional Landfill Site in Oakville.

THAT the Regional Chairman and Clerk be authorized to sign the contract agreement and any other associated documents, subject to the receipt of all necessary approvals.

Regional Council Approval: August 17, 1983
Committee Approval: August 10, 1983
Staff Report No.: PW.156/83

176. THAT the April 1, 1981 ban on old newsprint called for in Regional By-law No. 115/81 be further deferred for municipal curbside collection of newsprint from the Town of Milton for a period of two months from September 1, 1983 to November 1, 1983, at which time it will be reviewed by the Solid Waste Management Committee.

THAT Public Works Report PW.155/83 re Regional Landfill Site, Burlington, Capacity Update, be received for information.

THAT Public Works staff continue to monitor the remaining capacity at the Burlingto Landfill Site and report back to Committee in six months' time.

THAT the work program relating to the exploration of energy from waste options in Halton attached to CAO. Report 252/83 be approved.

THAT the funding for the completion of the required work be from the resource utilization facility reserve fund; and

THAT approval be given to hire an Energy From Waste Feasibility Project Officer on a six month contract, renewable for a further six months if required.

THAT CAO Report No. 250/83, attaching past correspondence between the Ministry of the Environment and Regional staff regarding discussions concerning an Interim Waste Disposal Plan, be received.

THAT the letter from the Minister of the Environment dated July 5, 1983, regarding a Regional request for designation by the Cabinet of the National Sewer Pipe Landfill Site Proposal under the Environmental Assessment Act, be received; and in the acknowledgement of that letter, the Minister be thanked for clarification of the Ministry's intention that the National Sewer Pipe proposal will not be permitted to disrupt the progress of Halton's Environmental Assessment;

AND THAT the new Minister of the Environment, the Honourable Andy Brandt, be advised that the Regional position regarding designation under The Environmental Assessment Act as set out in its March 23, 1983 Resolution has not changed, and that he be respectfully requested before making any further decisions on the Application by National Sewer Pipe for approval of their proposal under the Environmental Protection Act to give further consideration to the designation of National Sewer Pipe's proposal under the Environmental Assessment Act.;

AND FURTHER THAT the Minister be informed that the Regional Municipality of Halton takes the Minister's letter of July 5, 1983 and the words therein "at this time" to be simply a deferral of the consideration of the Region's request and not an outright refusal of the request;

AND FURTHER THAT for the purposes of clarity, the new Minister be informed in the Acknowledgement letter of the draft timetable for the site selection process under Halton's Environmental Assessment which would not see a "preferred site(s)" identified until June/July 1984, although candidate areas would be identified in 1983 and alternative site(s) identified by January/February 1984.

Regional Council Approval:	August 17, 1983
Committee Approval:	August 17, 1983
Staff Report Nos.:	PW.161/83
	PW.155/83
	CAO.252/83
	CAO.250/83

177. THAT approval be given for a one year extension of the existing contract Planning Assistant position to assist in the completion of the Landfill Environmental Assessment Study.

THAT DPD.165/83 regarding the recommendations for Action from the NIMBY (Not in My Backyard) Syndrome Conference held at York University, May 1983, be received for information.

THAT the General Overview Analysis Phase 2 Stage 2A Draft Report, September 1983, prepared by Walker, Wright, Young Associates Ltd. for the Landfill Component Environmental Assessment, be received and circulated to all Municipalities, Government Agencies and individuals for comments by October 15, 1983.

Regional Council Approval:	September 21, 1983
Committee Approval:	September 14, 1983
Staff Report Nos.	DPD.165/83
	DPD.164/83
	DPD.171/83

178. THAT the unit price quotation received from Laidlaw Waste Systems Ltd. be increased from \$14,040 by an additional amount of \$15,000 to a maximum of \$29,040 for the supply and maintenance of refuse containers at the Burlington Landfill Site necessitated as a result of the increased usage of the container facilities and the Region's unsuccessful efforts to date in establishing container facilities in other area municipalities.

THAT an amount of \$15,000 be transferred from the Source Separation Account 722-2000-3674 to Account 722-2000-3670 for the operation of the container facilities at the Burlington Landfill Site.

THAT staff continue to monitor the usage of the container facility at the Burlington Landfill Site and report back to Committee at their first meeting in October 1983.

Regional Council Approval:	September 21, 1983
Committee Approval:	September 14, 1983
Staff Report No.	PW.173/83

179. THAT 1982 monitoring reports prepared by Gartner Lee Associates Limited dated August, 1983 for the Regional Landfill Site in Burlington, dated September 1983 for the closed landfill site in Oakville, and dated September 1983 for the closed landfill site in Halton Hills (Georgetown), be adopted.

THAT copies of the monitoring reports be submitted to the Ministry of the Environment in compliance with conditions laid down by the Ministry for the operation of the Burlington landfill and for the post-closure care of the Oakville and Halton Hills (Georgetown) landfills.

THAT Regional staff be instructed to utilize the reports and the conclusions and recommendations contained therein as guidelines with respect to the operation of the Burlington landfill and the post-closure care of the Oakville and Halton Hills (Georgetown) landfills.

THAT the services of Gartner Lee Associates Limited of Markham, Ontario, be retained in the amount of \$10,000 to gather the necessary ground and surface water samples at the Burlington Landfill and the closed Oakville Landfill for the 1983 monitoring program reports.

THAT staff report back to Committee with respect to the Ministry of the Environment analysis of the monitoring of the three landfill areas in Halton.

THAT staff report back to Committee with respect to the parameter and program which Gartner Lee select as their indicator of leachate contamination at the Burlington site.

Regional Council Approval:	October 5, 1983
Committee Approval:	September 28, 1983
Staff Report No.	PW.188/83

180. THAT Report PW.183/83 re Niagara Energy from Waste be received for information.

Regional Council Approval:	October 5, 1983
Committee Approval:	September 28, 1983
Staff Report No.	PW.183/83

181. THAT CAO Report 307/83, Report on the Halton Exploration of Energy from Waste Project be received.

Regional Council Approval: October 19, 1983
Committee Approval: October 12, 1983
Staff Report No. CAO.307/83

182. THAT CAO Report 321/83 re Report on the Progress on the Halton Exploration of Energy from Waste Project be received.

THAT staff report back on the program necessary to obtain a more complete chemical analysis of leachate entering the sewage system.

THAT the Solid Waste Management Budget for 1984 be presented on the basis of total costing, including the costs of sewage disposal and treatment as well as perpetual care funds.

THAT the April 1, 1981 ban on old newsprint called for in Regional By-law No. 115/81, be further deferred for municipal curbside collection of newsprint from the Town of Milton for a period of five months from November 1, 1983 to April 1, 1984, at which time it will be reviewed by the Solid Waste Management Committee.

THAT the Towns of Oakville and Milton be requested to consider a financing scheme similar to the Burlington scheme to help finance the Source Separation Program.

THAT staff report back to the Solid Waste Management Committee on a possible Regional Disposal Credit Scheme based on the savings related to the quantities of waste diverted from the Regional Disposal program by the Source Separation Program.

THAT the Ministry of the Environment be requested to provide ongoing subsidy to Source Separation Programs to ensure their continuance in the same manner as other essential municipal services are subsidized on an ongoing basis like health, social services, roads, etc.

THAT the Co-ordinated Response for Waste Management in Ontario revised as per the meeting of September 15, 1983 and as per the City of Burlington report CAO.75/83 dated October 18, 1983, be adopted and submitted to the Hearing Panel of the Ministry of the Environment for discussion at their meeting of October 28, 1983.

THAT the draft research report dated August 9, 1983 entitled "A Cartridge and Syringe Method for Down-Hole Sampling for Trace Organic Compounds in Groundwater" prepared by the University of Waterloo and the Oregon Graduate Centre, and Dr. Cherry's letter reports dated July 4, and October 12, 1983, all with respect to the closed Bayview Landfill Site in the City of Burlington, be received for information.

THAT the Final Report on the Landfill Component Environment Assessment State 2A General Overview Analysis, October 1983, be adopted and circulated to the Environmental Assessment Mailing List for Information; and

THAT the report on Submissions on the Draft Stage 2A General Overview Analysis Report, September 1983, be received and circulated to the Environmental Assessment Mailing List; and

THAT the Regional Chairman and Clerk be authorized to sign an agreement with Walker, Wright, Young Associates Ltd. to undertake the Landfill Component Environmental Assessment Stage 2B Study - Selection of Candidate Sites as described in the Stage 2B Work Program and at an upset limit of \$119,315 plus information centre costs; and

THAT the Stage 2B Work Program be circulated to the Environmental Assessment mailing list for information.

THAT the 1984 Operating and Capital Budgets for the Solid Waste Management function, as presented in Report FIN 136/83, be deferred to the November 9th meeting of the Planning and Public Works Committee.

THAT, provided no tribunal hearing9s0 are necessary in order to obtain the necessary approvals to put the "Continuation" portion of the plan in place, Option One, i.e. the "Contiuation Option" as set out in CAO Report #319/83, be approved as the Interim Waste Disposal Plan.

THAT the Regional Chairman be requested to write to the Minister of the Environment, Andy Brandt, requesting that since tribunal hearing(s) are likely for the long-term landfill component of the Region of Halton, that tribunal hearing(s) for the proposed Interim Landfill Component, i.e. the continuation of landfilling at the existing Burlington landfill site be waived by the granting of the appropriate exemption under The Environmental Assessment Act and on the basis of urgency under The Environmental Protection Act, at least until the tribunal hearing(s) for the long-term landfill component commences, and that a response be requested by December 5, 1983, at the latest.

THAT the Royal Botanical Gardens and the City of Burlington be approached regarding the possibility of an experimental program to reforest part or all of the existing Burlington landfill site with staff to report back on the results of those discussion.

Regional Council Approval:	November 9, 1983
Committee Approval:	October 26, 1983
Staff Report Nos.:	CAO.319/83
	CAO.321/83
	C.11/83
	PW.209/83
	PW.213/83
	PW.212/83

183. THAT, subject to the obtaining of the necessary approvals, a temporary container facility be established at the Regional Operations Centre on Steeles Avenue in the Town of Milton to handle the waste disposal needs for citizens with loads of 150 kg or less.

THAT the proposed temporary container facility at the Regional Operations Centre on Steeles Avenue in the Town of Milton be operated until such time as the new landfill component in Halton's solid waste management system has been finalized, by which time the need, use and location of transfer stations, including containerized facilities, will have been reviewed and finally determined.

THAT proposals be called for the operation of the proposed temporary container facility, such operation to include the provision and tipping of the necessary containers and the attendant supervision and control of the container facility, and staff report back with recommendations on the proposed call.

THAT initially, the days of operation of the proposed container facility be Tuesdays, Thursdays, and Saturdays, with hours similar to the Halton Hills (Georgetown) container station, and that staff be directed to monitor the usage of the proposed facility and report back to Committee after six months on whether the three day per week operation should be continued, or the hours of operation extended or decreased.

THAT the proposal to establish a temporary container facility in Milton at the Regional Operations Centre, be referred to the Milton Town Council for endorsation.

Regional Council Approval:	November 9, 1983
Committee Approval:	October 26, 1983
Staff Report No.:	PW.210/83

184. THAT Report PW.208/83 re Operation of the Container Station, Burlington Sanitary Landfill Site, be received for information.

Regional Council Approval: November 9, 1983
Committee Approval: October 26, 1983
Staff Report No. PW.208/83

185. THAT report No. C.13/83 re Planning Approvals for the Proposed Expansion of the Existing Regional Landfill Site in Aldershot, be received and filed.

Regional Council Approval: December 21, 1983
Committee Approval: December 14, 1983
Report No. C.13/83

186. THAT the following members of Council be appointed to the Solid Waste Management Committee to November 30, 1984 (Regional Chairman and four members of Council (one from each Area Municipality) required).

1. P. Pomeroy - Regional Chairman
2. W. Johnson - Milton
3. R. Miller - Halton Hills
4. W. Mulkewich - Burlington
5. A. Mulvale - Oakville

Regional Council Approval: December 21, 1983
Committee Approval: December 14, 1983
Staff Report No.: CAO.378/83

187. THAT a new purchase of service agreement be entered into between the Region of Halton and Leferink Disposals Limited for the operation of the temporary transfer container station on Armstrong Avenue in the Town of Halton Hills (Georgetown) during the year 1984 for the "no charge" use of private citizens to dispose of small loads of residential non-hazardous solid wastes weighing 150 kg (300 lbs.) and less, and for the receipt of old newsprint for recycling, payment by the Region to Leferink for their services to be as follows:

- \$3.50 per vehicle for private citizens' vehicles with "no charge" loads weighing 150 kg (300 lbs.) and less, the total of payments for such vehicles during the year 1984 to be not more than \$84,000.

*Council
resolution
missing?*

- \$50 per month rental and \$110 per tip for the supply, maintenance, operation, and tipping of one newsprint container.

THAT the Region of Halton consents to the continuance of the expanded operation of the temporary transfer station during 1984 to handle larger and smaller loads alike from the Town of Halton Hills' collection vehicles and commercial haulers, in addition to small loads from private citizens and old newsprint for recycling.

THAT the Region of Halton provide for the necessary maintenance of the weigh scales for the expanded operation of the temporary transfer station.

THAT, with the exception of the maintenance of the weigh scales, the expanded operating costs associated with the handling of the Town's collection vehicles, Leferink's own vehicles and commercial haulers remain the responsibility of Leferink Disposals Limited with no chargeback whatsoever to the Region of Halton for such costs.

THAT the Regional Solicitor be instructed to prepare the necessary agreement in accordance with the above recommendations.

Regional Council Approval:	December 21, 1983
Committee Approval:	December 14, 1983
Staff Report No.	PW.226/83

188. THAT the services of Gartner Lee Associates Limited of Markham, Ontario, be retained to interpret the 1983 monitoring data and prepare the 1983 monitoring reports for the Regional Landfill Site in Burlington and the closed landfill located on the Fourth Line in Oakville, at a maximum cost of \$13,510, the services to run from January 1 to June 30, 1984.

THAT the services of Gartner Lee Associates Limited of Markham, Ontario, be retained for the period January 1 to December 31, 1984 to carry out sampling and associated field work for the 1984 monitoring programs at the Regional landfill site in Burlington and the closed landfill on the Fourth Line in Oakville, at a maximum cost for such services of \$14,040.

Regional Council Approval:	December 21, 1983
Committee Approval:	December 14, 1983
Staff Report No.	PW.229/83

189. THAT the tender of Laidlaw Waste Systems Limited of Kitchener, Ontario be accepted in a total amount of \$33,140 for Contract WO-21-1183 for the supply, maintenance and tipping of refuse containers at the Regional Landfill Site in Burlington for the year 1984.

Regional Council Approval: December 21, 1983
Committee Approval: December 14, 1983
Staff Report No. PW.235/83

190. THAT the Town of Oakville's Site Plan Committee conditions of Approval for the proposed Regional Interim Container Facility, located on the Mid Halton Plant lands on the North Service Road between Highway #5 and the Third Line, be accepted.

Regional Council Approval: December 21, 1983
Committee Approval: December 14, 1983
Staff Report No. PW.234/83

191. THAT staff explore the feasibility of establishing a special tax-supported reserve fund in 1984, to be applied towards the future construction of an energy from waste facility and that staff report thereon to Administration and Finance Committee and Council during 1984 budget deliberations.

Regional Council Approval: December 21, 1983
Committee Approval: December 21, 1983
Report No. C.14/83

192. THAT the Draft Report regarding the Marketing Phase from the Energy from Waste Task Force dated December 1983 be received.

THAT the Draft Report be circulated to the mailing list and a public meeting be held in January to receive comments concerning same with the Final Report including staff analysis of the comments and recommendations concerning same to be brought back to the Solid Waste Management Committee of Council in February of 1984.

- (a) THAT Terms of Reference be drawn and proposals called by the Energy from Waste Task Force for firms to carry out the technical and environmental assessments of the preliminary feasibility phase with a short list of candidates to be submitted to

the Solid Waste Management Committee for final interview and selection near the end of January 1984.

- (b) THAT staff prepare an IN-house Analysis of the viability of staff doing the complete preliminary feasibility phase including the technical and environmental assessments in-house, with outside assistance and contract staff as required and present same to the Committee at the same time as the short list of outside firms to do same.

THAT the Ministry of Energy be requested to fund on a 50/50 basis with the Region the preliminary feasibility phase including the cost of the Project Officer, the technical and environmental assessments, and disbursements related to same.

THAT the Regions of Hamilton-Wentworth, Peel, Niagara, and Metro Toronto be formally approached regarding the possibility of exploration by Halton of possible markets in their Region for Energy from Waste using Halton's waste and possibly their own and/or a joint project of some sort regarding the use of waste from more than one Region for Energy from Waste purposes.

Regional Council Approval: December 21, 1983
Committee Approval: December 21, 1983
Staff Report No. CAO,.6/84

193. THAT the Regional Chairman and Clerk be authorized to execute an agreement between the Region and the City of Burlington with respect to the City's provision of Landfill Site Container System Services.

Regional Council Approval: January 18, 1984
Committee Approval: January 11, 1984
Staff Report No. PW.1/84

194. THAT the Region of Halton hereby declares its support for the action of Pollution Probe in commenting on the proposal of S.C.A. Chemical Services Inc. to build a 25 acre industrial waste landfill in Lewiston, New York so near to Lake Ontario and in negotiating changes that would lessen Pollution Probe's concerns on behalf of residents in the Lake Ontario area.

AND FURTHER THAT \$1,000 be sent to Pollution Probe on behalf of the Region of Halton to aid in attendance at the Public Hearings.

Regional Council Approval: January 18, 1984
Committee Approval: January 11, 1984
Staff Report No. CAO.11/84

195. THAT the copy of the letter addressed to the Honourable Andrew S. Brandt, Minister of the Environment, dated December 21, 1983, be received for information.

Regional Council Approval: February 8, 1984
Committee Approval: January 25, 1984
Report No. Ch.3/84

196. THAT CAO Report No. 47/84 re Future Consideration of Landfill Issues - Interim and Long-Term Waste Management Programs, be received and filed.

Regional Council Approval: February 8, 1984
Committee Approval: January 25, 1984
Staff Report No.: CAO.47/84

197. THAT Walker, Wright, Young Associates Limited be advised that the Region consents to Myra Schiff Consultants Limited being retained on the Landfill Environmental Assessment Study Consulting Team, in consideration of the withdrawal of the Institute of Environmental Research, to complete the public participation and social impact assessment in accordance with the schedule and fees contained in the approved Stage 2B Work Program.

Regional Council Approval: February 8, 1984
Committee Approval: January 25, 1984
Staff Report No.: DPD.9/84

198. THAT DPD.3/84 on the Landfill Environmental Assessment, Addendum to the Stage 2A Submission Report, the Stage 2B Work Program, and the Report on Information Centres, be received for information.

Regional Council Approval: February 8, 1984
Committee Approval: January 25, 1984
Staff Report No.: DPD.3/84

199. THAT the Final Evaluation Factors Phase 2, Stage 2B, Selection of Candidate Sites Report January 1984 and the report entitled Submissions, Final Evaluation Factors Phase 2, Stage 2B Selection of Candidate Sites, January 1984, prepared by Walker Wright Young Associates Limited for the Landfill Component Environmental Assessment, be accepted.

Regional Council Approval: February 8, 1984
Committee Approval: January 25, 1984
Staff Report No.: DPD.24/84

200. that DPD Report No. 5/84 concerning the Region of Peel, Solid Waste Management Study be received for information; and

THAT the Peel situation continue to be monitored by staff.

Regional Council Approval: February 8, 1984
Committee Approval: January 25, 1984
Staff Report No.: DPD.5/84

201. THAT CAO Report No. 33/84 re Energy from Waste Preliminary Feasibility Study, be received for information.

Regional Council Approval: February 8, 1984
Committee Approval: January 25, 1984
Staff Report No.: CAO.33/84

202. THAT CAO Report No. 65/84 re Submissions and Final Marketing Phase Report - Energy from Waste Project, be received for information.

THAT the Work Program for the Halton Energy from Waste Project as specified in CAO Report No. 252/83 be revised in accordance with Appendix "A" to CAO Report No. 65/84.

THAT the submissions and comments outlined in Appendix "B" of CAO Report No. 65/84 from the Public Liaison portion of the Energy from Waste Project - Market Phase be received for information.

THAT the revisions to the Energy from Waste Marketing Phase Report outlined in Appendix "C" to CAO Report 65/84 be approved and incorporated into the Final Market Phase Report.

THAT the Final Energy from Waste Marketing Phase Report dated February 3, 1984 and attached as Appendix "A" to CAO Report No. 65/84 be adopted and used as the basis for the Phase 1 - Preliminary Feasibility Study portion of the Energy from Waste Project.

Regional Council Approval:	February 8, 1984
Committee Approval:	February 8, 1984
Staff Report No.	CAO.65/84

203. THAT CAO Report No. 64/84 re Energy from Waste Preliminary Feasibility Study - Call for Proposals be received for information.

THAT THE SNC-London in association with IEC Beak Consultants Ltd. proposal dated January 1984 as modified by the Addendum to Section 4 - Public Participation and Planning Compatability Evaluatin dated February 6, 1984, be chosen to carry out the Energy from Waste Preliminary Feasibility Study.

THAT the Regional cost of the Preliminary Feasibility Study, being those costs not funded by Ministry of Energy, be financed from the Resource Utilization Facility Reserve Fund.

THAT the Regional Chairman and Clerk be authorized to enter into the necessary agreementw with SNC-London in association with IEC Beak Consultants Ltd., subject to the approval of the Ministry of Energy, to undertake the Energy from Waste Preliminary Feasibility Study with an upset cost of \$95,210 in total and 50% only (\$47,605) net.

to the Region. The necessary agreements will be to the satisfaction of the Regional Solicitor, the Director of Public Works, Director of Planning and Development, and the Director of Finance.

THAT staff be authorized to investigate with Petro Sun and KGN Birwelco (Martin) the possible ways they could contribute to the Preliminary Feasibility Study from a private perspective and in keeping with their submission in the MacLaren proposal and to report back to Committee thereon.

Regional Council Approval: February 8, 1984
Committee Approval: February 8, 1984
Staff Report No. CAO.64/84

204. THAT CAO Report No. 52/84 regarding a proposal to conduct an "In-House" Preliminary Feasibility Study - technical and environmental - for Energy from Waste in Halton, be received for information.

Regional Council Approval: February 8, 1984
Committee Approval: February 8, 1984
Staff Report No. CAO.52/84

205. THAT Report No. FIN.24/84 re Financial Analysis for the Preliminary Feasibility Study for the Energy from Waste Project in Halton be approved.

THAT the Regional Treasurer be authorized to hire one contract person, at a cost not to exceed \$6,000 to allow for day-to-day financial analysis work to continue pending the completion of the financial analysis work required on the preliminary feasibility study for the energy from waste project.

THAT the Regional Treasurer be authorized to retain a financial consultant at an upset cost of \$4,000 to undertake analysis on the financial implications of private ownership of energy from waste facility(ies).

THAT the contract position and any consulting costs be financed from the Resource Utilization Facility Reserve Fund.

Regional Council Approval: February 8, 1984
Committee Approval: February 8, 1984
Staff Report No.: FIN.24/84

206. THAT Public Works Report PW.19/84 re Regional Landfill Site, Burlington, Capacity Update, be received for information.

THAT Public Works staff continue to monitor the remaining capacity at the Burlington Landfill Site and report back to Committee as and when necessary.

Regional Council Approval: February 8, 1984
Committee Approval: February 8, 1984
Staff Report No.: PW.19/84

207. THAT the City of Burlington be canvassed as to its interest in the use of the existing Regional Landfill Site in Burlington upon its final closure and, if interested, be requested to commit itself to the development of an after-use plan for the permanent existing Regional Landfill Site in conjunction with the Region of Halton.

THAT, should the City of Burlington not be interested in the use of the lands concerned and/or the development of a permanent after-use plan for the Site, then Regional staff and consultants be authorized to develop such a permanent after-use plan for the closure of the site for presentation to Regional Council for adoption.

Regional Council Approval: February 8, 1984
Committee Approval: February 8, 1984
Staff Report No. PW.10/84

208. THAT the Chairman and Clerk be authorized to execute on behalf of the Corporation of the Regional Municipality of Halton the application and any other required documentation to the Ministry of the Environment (MOE) for the issuance of the necessary certificate of approval under the Environmental Protection Act, for the continuation of landfilling at the Regional Sanitary Landfill Site on the Highway 403 North Service Road in the City of Burlington in four continuous phases (phases A, then B, then C, and then D), as outlined in the M.M. Dillon Limited October 20, 1983 "Burlington Landfill Site Report on Possible Continued Use - Revised".

THAT the application be submitted by February 15, 1984 with as much supporting documentation as is possible with the remainder of the supporting documentation for the application to be submitted to the MOE before the end of March, 1984.

THAT copies of the application and supporting documentation be submitted at the same time as to the MOE, to the site neighbours (Elstone, Aitken, Walker, Johnson, National Sewer Pipe, Cumis and Tridon, etc.) the City of Burlington, the West Burlington Ratepayers Group, the Solid Waste Management Committee for the West Burlington Ratepayers Group, Local Alderman Jack Cowman, the Region's Solid Waste Management Committee, E.E.A.C., and the Conservation Authorities for their information. A copy of the application and supporting documentation is to also be placed in the Councillors' library for future reference.

THAT the Environmental Assessment Board be apprised of the urgency of the application and be requested to schedule the Environmental Protection Act public hearing for the earliest time possible in May 1984.

THAT the Chairman and Clerk be authorized to execute on behalf of the Regional Municipality of Halton the application and any other required documentation to the Lieutenant Governor in Council to exempt the 4 Phase Continuation Program at the Regional Sanitary Landfill Site in Burlington from the application of the Environmental Assessment Act and the Regulations thereunder in light of the present Environmental Assessment for the Long-Term Landfill Component now underway and the requirement in any case of a public hearing under the Environmental Protection Act.

THAT, should a certificate of approval be received for the continued use of the site, a "Burlington Landfill Advisory Committee" be established to oversee and report to the Planning and Public Works Committee on the establishment and day to day operation of the Continuation Program and to oversee and report to the Planning and Public Works Committee on the termination, closure, after-use, and post-closure care of the site. Such Advisory Committee shall consist of a Regional Councillor, a Regional staff person, the Regional contractor operating the site, a Local Councillor, a staff person from the City, a representative of EEAC, a representative of the Conservation Authority, a representative of the industrial neighbours, a representative of the residential neighbours, and a representative from the West Burlington Ratepayers Association.

THAT the City of Burlington be requested to reconsider its opposition to the proposed 4 Phase Landfill Continuation Program at the Reginal Landfill Site in Burlington, and enter into a Site Plan Agreement with the Regional Municipality of Halton which would cover the usual Site Plan matters similar to the past agreement covering the original expansion to the site in 1980, but also confirming that only as many of the proposed 4 Phases as are necessary will be utilized until commencement of operation of the long-term landfill component for Halton.

Regional Council Approval: February 8, 1984
Committee Approval: February 8, 1984
Staff Report No. PW.18/84

209. THAT DPD Report 34/84 on Landfill Environmental Assessment - Public Participation Program and Additional Responses for the Submissions, Evaluation Factors Report January 1984 be received for information.

THJAT the Public Participation Program dated February 2, 1984 of Myra Schiff Consultants Limited for the Environmental Assessment Long Term Landfill Component be approved within the budget for Stage 2B as previously authorized.

Regional Council Approval: February 8, 1984
Committee Approval: February 8, 1984
Staff Report No. DPD.34/84

210. THAT Report DPD.33/84 re Addendum to DPD.24/84: Comparison between the Landfill Component Environmental Assessment Phase 2 Stage 2B Draft Evaluation Factors Report and the Phase 2 Stage 2B Final Evaluation Factors Report be received for information.

Regional Council Approval: February 8, 1984
Committee Approval: February 8, 1984
Staff Report No. DPD 33/84

211. THAT this Council hereby reconfirms its commitment to the four-phase Continuation Program for landfilling at the existing Burlington Landfill Site as part of the Interim Waste Disposal Plan, 1983, and reconfirms its rejection of the Export Option to the Occidental Energy-from-Waste Plant in Niagara Falls, New York as a secondary alternative or otherwise, in the Interim Waste Disposal Plan on the basis that:

- (i) The export Option is too costly;
- (ii) The export Option is too insecure, and
- (iii) It is inappropriate to ship garbage out of the country for disposal purposes when a reasonable solution is available in Canada and in Halton which should be utilized.

Regional Council Approval: February 8, 1984
Committee Approval: February 8, 1984
Staff Report No.: CAO.63/84

212. THAT DPD 54/84 on Ministry of the Environment Request for funding of Halton Landfill Studies, be received for information.

Regional Council Approval: March 7, 1983
Committee Approval: March 7, 1983
Staff Report NO. DPD 54/84

213. THAT staff be authorized to circulate the Phase 2 Stage 2B Draft Report, Selection of Candidate Sites, February 1984, to the general public, municipalities, and agencies for comment by March 30, 1984.

THAT Walker Wright Young Associates Limited be authorized to prepare a Final Stage 2B Report analyzing and incorporating the public comments for consideration at the first SWMC meeting in April, 1984.

THAT staff be authorized to circulate the Draft Stage 2C Work Program - Final Site(s) Evaluation, February 1984 to the general public, municipalities and agencies for comment by March 23, 1984.

THAT Walker Wright Young Associates be requested to present the Draft Stage 2B Report and Draft Stage 2C Report to the Area Councils in the next two weeks.

THAT Walker Wright Young Associates Limited be authorized to prepare a Final Stage 2C Work Program analyzing and incorporating the public comments for consideration at the first SWMC meeting in April, 1984.

THAT until the Stage 2C Work Program is finalized and approved by Council, Walker Wright Young Associates Limited be authorized to commence preliminary work on the Draft Stage 2C Work Program, Final Site(S) Evaluation under the direction of the Director of Planning and Development.

Regional Council Approval: March 7, 1984
Committee Approval: March 7, 1984
Staff Report No. DPD.62/84

214. THAT Report DPD.61/84, Landfill Component Environmental Assessment Budget Monitor, be received for information.

Regional Council Approval: March 7, 1984
Committee Approval: March 7, 1984
Staff Report No. DPD.61/84

215. THAT the Burlington, Palermo Trafalgar and Milton Transformer Station areas be identified as the four candidate sites to be examined by the consultant SNC-London/Beak for the possible location of the Third Energy Market alternative - an Energy from Waste Plant to produce electricity for sale to the Local and/or Ontario Hydro Commission.

Regional Council Approval: March 7, 1984
Committee Approval: March 7, 1984
Staff Report No. CAO.105/84

216. THAT the construction of the proposed Mid Halton Plant Temporary Container Facility located on the North Service Road midway between Highway #25 and the Third Line in Oakville, be carried out by Region of Halton personnel except for those parts of the construction that the Regional forces are not equipped to do.

THAT the tender submitted by Laidlaw Waste Systems Ltd. of Kitchener Ontario in the amount of \$24,230 be accepted for Contract WO-4-284 to supply, maintain and tip refuse containers at the proposed Mid Halton Plant Temporary Container Facility in the Town of Oakville.

THAT the price tendered by Laidlaw Waste Systems Limited for the provision of an operator for \$21.00 per hour to oversee the proposed Mid Halton Plant Temporary Container Facility, be accepted.

THAT the Regional Chairman and Clerk be authorized to sign the contract WO-4-284 agreement, and any other associated documents, subject to the receipt of all necessary approvals.

Regional Council Approval: March 21, 1984
Committee Approval: March 14, 1984
Staff Report No. PW.38/84

217. THAT the tender submitted by Leferink Disposals Limited of Halton Hills (Georgetown), Ontario in the amount of \$24,565.48, be accepted for Contract WO-5-284, to supply, maintain, and tip refuse containers at the Milton Temporary Container Facility on Steeles Avenue in the Town of Milton.

THAT the price tendered by Leferink Disposals Limited for the provision of an operator for \$14.56 per hour to oversee the proposed Milton Temporary Container Facility be accepted.

THAT the Regional Chairman and Clerk be authorized to sign the Contract agreement, and any other associated documents, subject to the receipt of all necessary approvals.

THAT \$30,000 be transferred in the 1984 Operating Budget from the Regional Landfill account RH1 3551 7222000 to the Milton Temporary Container Facility Account RH1 4408 7224000 to cover carry over construction costs.

Regional Council Approval: March 21, 1984
Committee Approval: March 14, 1984
Staff Report No. PW.42/84

218. THAT the Region's Legal Counsel, Osler, Hosken & Harcourt, be authorized to accept the settlement as proposed by Mr. Estrin in his letter dated December 13, 1983, exclusive of minor disbursements, as a settlement in lieu of taxation of the Bill of Costs of the Regional Municipality of Halton respecting various motions dated October 26, 1981 and an appeal to the Ontario Court of Appeal on April 26, 1983 regarding the Landfill Component of Halton's Solid Waste Management System.

Regional Council Approval: March 21, 1984
Committee Approval: March 21, 1984
Staff Report No.: CAO.110/84

2. PUBLIC/AGENCY DISCUSSIONS OF PRELIMINARY CONTINUED USE PROPOSALS

Several discussions were held by the Region and its consultants, M.M. Dillon Limited, to present the Burlington landfill continued use proposals to various public/agency groups. Initially, the basis for discussion of the proposals were the consultant's working drawings and preliminary calculations only. A report "Burlington Landfill Site - Possible Continued Use", 17 June 1983 was subsequently published by Dillon after which additional meetings were held (Section 2.8). This report was later revised on 20 October 1983 to provide more up-to-date information, particularly with regard to waste quantity projections.

Each of the meetings generally started off with the Regional staff describing the status of the long-term Environmental Assessment program for the landfill component and the need for an interim waste disposal program and the options available for the Region. The proposed continued use of the Burlington site was then outlined by Dillon, after which a general discussion was held. This section summarizes the comments received during these discussions.

2.1 Ministry of the Environment - 1:30 p.m., 18 April 1983 MOE Offices, Toronto

Present: K. Hogg, MOE
G. Donnelly, MOE
H. Parr, MOE
G. McCarthy, MOE
B. Moore, Halton Region
G. Woodburn, Halton Region
W. Wells, Dillon
J. Read, Dillon

Ministry representatives reserved judgement on the Region's proposals pending formal application. It was recommended, however, that the design parameters of the proposed changes be consistent with past work at the Burlington site.

2.2 City of Burlington - 4:00 p.m., 4 May 1983
Region Office, Oakville

Present: D. Brown, Burlington
B. Davy, Burlington
G. Vance, Burlington
D. Perlin, Halton Region
G. Woodburn, Halton Region
J. Corbett, Halton Region
W. Wells, Dillon
J. Read, Dillon

City representatives reserved judgement on the Burlington landfill ideas until Regional plans are finalized.

2.3 Local Citizens - 7:00 p.m., 4 May 1983
Region Offices, Oakville

NOTE: 21 residences and businesses, all located within 1,200 ft. of the Burlington landfill were served notice of this meeting.

Present: J. Aitkin ✓
J. Dunford, Tridon Limited
R. Elstone
C. Johnson
T. Mayo, Cumis Group
C. Menet
D. Perlin, Halton Region
B. Moore, Halton Region
G. Woodburn, Halton Region
J. Corbett, Halton Region
W. Wells, Dillon
J. Read, Dillon

The citizens attending this meeting were generally sympathetic to the Region's solid waste problems. Although it was understood that Halton could not guarantee the outcome of the National Sewer Pipe (NSP) proposal, some assurances were desired about the status of these lands for future waste disposal. Expropriation of the NSP lands were suggested as was Regional control over any future landfilling that may occur on these properties.

Concerns and/or suggestions relating to the present and future use of the Burlington landfill were as follows:

- the control over unacceptable wastes be increased at the landfill. Any plans for continued use of the site must not allow hazardous waste and chemicals to be received;
- rehabilitation to keep pace with completed portions of the site. Assurances for perpetual care asked for;
- concern over increases in noise and visibility due to corresponding increases to final contours;

- hydrogeological impact of landfilling north of the ground water divide be carefully assessed;
- trees should be planted on completed portions of the site, notably at the front of the site;
- the control over motorbikes on the landfill and adjacent properties be increased;
- the speed limit between Waterdown and King Roads be reduced to match that from King Road to Brant Street;
- a right turn lane be installed for traffic entering the site.

On 12 May, Regional representatives visited Mr. J. Aitkins at his residence and then accompanied him to the landfill site. This visit was held at Mr. Aitkins' request to further relate his concerns to the Region, regarding the landfill's visual and audible impacts. No new concerns were introduced at this time.

2.4 National Sewer Pipe - 6:00 p.m., 12 May 1983 Region Offices, Oakville

Present: B. Tate, Proctor and Redfern
D. Perlin, Halton Region
G. Woodburn, Halton Region
J. Read, Dillon

The ideas for continued use of Burlington were presented to Proctor and Redfern, the consultants representing National Sewer Pipe (NSP). No comments were provided on the proposals; NSP will reserve judgement pending the Region's decision regarding NSP's own landfill project.

Some concern was expressed regarding leachate entering NSP property from the closed Bayview landfill.

2.5 West Burlington Ratepayers Association

- 7:00 p.m., 19 May 1983
Region Offices, Oakville

Present: J. Anderson
M.J. Boelhouwer
S. Chumly
A. Coome
J. Deming
R. Huxon
H. Keplin
G. Meakins
R. Meakins
J. McCooey
T. O'Connor
D. Pocock
J. Cowman, Alderman
W. Mulkewich, Regional Councillor
D. Perlin, Halton Region
G. Woodburn, Halton Region
J. Corbett, Halton Region
W. Wells, Dillon
J. Read, Dillon

The Ratepayers group, realizing the Region's waste disposal problems, expressed a willingness to help where it could. They do not want, however, to become the Region's "dumping grounds". While it was recognized that the latest Burlington

landfill ideas might allow sufficient time to properly complete the Environmental Assessment, they are generally opposed to temporary solutions to the solid waste problems. The high costs of alternatives to those options (i.e. Hooker Chemical proposal) were considered and it was felt there may be some merit in incurring these additional costs if it would lead Council to expedite and complete the current studies.

The Association also did not feel protected against the establishment for further landfill sites (i.e. National Sewer Pipe) in their area. Expropriation of NSP lands and the effect of the Burlington landfill ideas on NSP's own landfill project were discussed. Other comments and/or suggestions provided by the Association were as follows:

- more emphasis be put on solid waste incineration;
- concern expressed over methane gas migration from the landfill to the urban areas;
- timing for implementation of the Bayview Park leachate collection system questioned;
- Halton's solid wastes should be spread among a series of smaller sites;
- the Association asked for a future public meeting when Council decides its course of action;
- action also wanted on 2 illegal, closed sites in Aldershot.

2.6 Ministry of the Environment - 1:30 p.m., 2 June 1983
MOE Offices, Toronto

Present: E. McIntyre, MOE
N. Borodczak, MOE
D. Perlin, Halton Region
G. Woodburn, Halton Region
W. Wells, Dillon

Upon further consideration of the Burlington landfill ideas, and other information developed to date, the MOE indicated that a public hearing under the Environmental Protection Act would be necessary for approval of at least Phases B, C, and D. An exemption from the Environmental Assessment Act was likely because of the current landfill component of Halton's Environmental Assessment and precedents elsewhere.

2.7 Landfill Site Tour - 11:00 a.m. 7 June 1983
Burlington Landfill Site

Present: J. Cowman, Alderman
J. Little, Regional Councillor
W. Mulkewich, Regional Councillor
L. Pugsley, Alderman
G. Woodburn, Halton Region
J. Corbett, Halton Region
W. Wells, Dillon
J. Read, Dillon

The purpose of the site visit was to allow the Councillors and Alderman to better visualize the proposed landfill modifications. No new specific concerns were presented at this time.

2.8 Additional Meetings

As a result of the meetings listed in this Section, the concepts and staging were revised and the report "Burlington Landfill Site - Possible Continued Use", was published by Dillon on 17 June 1983. Additional meetings, held to explain these revisions, included:

- 12 August - Individual meetings were held with the Cumis Group, Tridon Limited, and National Sewer Pipe
- 18 August - Citizens meeting at home of R. Elstone
- 28 September - Public meeting at Aldershot Collegiate with West Burlington Ratepayers Association (approximately 125 persons)

3. PROJECT MEETINGS

After authorization by Regional Council to complete the continued use proposals in order that an Application for a Certificate of Approval could be made to the Ministry of the Environment, several project meetings took place. These meetings are outlined in this section.

3.1 Initial Project Meeting - 10:00 a.m., 5 January 1984 Region's Public Works Building, Oakville

Present: D. Perlin, Halton Region
B. Moore, Halton Region
G. Woodburn, Halton Region
J. Corbett, Halton Region
E. McIntyre, MOE
G. Donnelly, MOE
L. Parsons, MOE
G. McCarty, MOE
D. Jagger, GLAL
B. Leech, GLAL
W. Wells, Dillon

Work requirements, project schedules discussed for the Burlington landfill Application for Continued Use.

3.2 Water Quality Program - 4:00 p.m., 9 January 1984 Dillon's Offices, Toronto

Present: D. Lush, IEC Beak Consultants Limited
W. Wells, Dillon
J. Read, Dillon
L. Johnston, Dillon
D. Stevens, Dillon

Water quality study parameters discussed. D. Lush brought onto study team.

3.3 Rehabilitation of Site - 2:30 p.m., 10 January 1984
Royal Botanical Gardens

Present: P. Rice, Royal Botanical Gardens
R. Stephen, Burlington
I. Ledingham, Burlington
A. Bentley, Burlington
B. Gaines, Region Conservation Authority
B. Brodst, Region Conservation Authority
G. Woodburn, Halton Region
J. Corbett, Halton Region
P. Attack, Halton Region
W. Wells, Dillon
D. Stevens, Dillon
B. Kowalyk, Dillon

Potential rehabilitation and vegetation measures discussed
for the Burlington site.

3.4 Water Quality Program - 1:00 p.m., 12 January 1984
GLAL Offices, Markham

Present: D. Lush, IEC Beak
D. Jagger, GLAL
B. Leech, GLAL
R. Dickens, GLAL
W. Wells, Dillon
J. Read, Dillon
L. Johnston, Dillon

Study program to quantify water quality concerns established.

3.5 Rehabilitation of Site - 1:30 p.m., 17 January 1984 Burlington Landfill Site

Present: P. Rice, Royal Botanical Gardens
R. Stephen, Burlington
A. Bentley, Burlington
R. Lipsit, Burlington
J. Hall, Region Conservation Authority
B. Brodsk, Region Conservation Authority
D. Stevens, Dillon
J. Harker, Dillon

On-site meeting and tour of landfill for orientation of review agencies with respect to potential measures for site rehabilitation.

3.6 Technical Review - 10:00 a.m., 30 January 1984 Dillon's Offices, Toronto

Present: D. Cowell, E.A.A.C.
B. Crins, E.A.A.C.
G. Nelson, MOE
L. Parsons, MOE,
D. Andrijiw, MOE
G. Donnelly, MOE
P. Attack, Halton Region
G. Woodburn, Halton Region
J. Corbett, Halton Region
D. Jagger, GLAL
B. Leech, GLAL
W. Wells, Dillon
J. Read, Dillon
L. Johnston, Dillon
D. Stevens, Dillon

Review meeting to discuss study progress and proposed work schedules.

3.7 Operations Meeting - 2:00 p.m., 1 February 1984
Regional Public Works Building,
Oakville

Present: J. Eams, Environmental Quality Handling
H. Peters, Environmental Quality Handling
C. Chow, Valcoustics
G. Woodburn, Halton Region
J. Corbett, Halton Region
S. Mucciarelli, Halton Region
W. Wells, Dillon

Continued use proposals discussed with present site operators (Environmental Quality Handling) with respect to potential effects to landfill operating procedures.

3.8 Application Review - 8:30 a.m., 14 February 1984
Region's Public Works Building,
Oakville

Present: B. Moore, Halton Region
P. Attack, Halton Region
G. Woodburn, Halton Region
J. Corbett, Halton Region
W. Wells, Dillon
J. Read, Dillon
K. Lehmann, Dillon

Meeting to finalize 15 February 1984 Application for Continued Use to the Ministry of the Environment.

3.9 Hydrogeological Review - 9:30 a.m., 2 March 1984
GLAL Offices, Markham

Present: G. Woodburn, Halton Region
L. Parsons, MOE
J. Tidball, MOE
G. Nelson, MOE
I. Pawlowski, MOE
G. Donnelly, MOE
W. Hammers, MOE
B. Leech, GLAL
D. Jagger, GLAL
R. Dickin, GLAL
J. Read, Dillon

Gartner Lee Associates Limited's draft Hydrogeological Study presented and findings discussed.

3.10 Water Quality Review - 1:30 p.m., 5 March 1984
Dillon's Offices, Toronto

Present: D. Lush, IEC Beak
D. Jagger, GLAL
R. Dickin, GLAL
L. Johnston, Dillon
J. Read, Dillon
C. Wade, Dillon

Meeting to review water quality study program and latest laboratory results on water sample analyses.

3.11 Project Review Meeting - 10:00 a.m., 8 March 1984
Region's Public Works
Building, Oakville

Present: D. Perlin, Halton Region
B. Moore, Halton Region
P. Attack, Halton Region
G. Woodburn, Halton Region
J. Corbett, Halton Region
D. Hodgson, Osler, Hoskins & Harcourt
D. Jagger, GLAL
W. Wells, Dillon
L. Johnston, Dillon
J. Read, Dillon
B. Kowalyk, Dillon

Review meeting to discuss overall study progress and status of work.

3.12 Halton Region Conservation Authority -
1:30 p.m., 8 March 1984
Region's Public Works
Building, Oakville

Present: J. Hall, Conservation Authority
B. Brobst, Conservation Authority
R. Tufgar, Conservation Authority
G. Woodburn, Halton Region
J. Corbett, Halton Region
W. Wells, Dillon
B. Kowalyk, Dillon

Region's proposals for continued use of the Burlington site reviewed with the Conservation Authority.

3.13 Presentation to EEAC - 8:00 p.m., 14 March 1984
Region's Offices, Oakville

Present: EEAC Committee
G. Woodburn, Halton Region
D. Stevens, Dillon
J. Read, Dillon

Draft results of the Environmental Impact Assessment presented to the Committee for discussion.

3.14 Technical Review - 1:30 p.m., 16 March 1984
Region's Offices, Oakville

Present: G. Nelson, MOE
L. Parsons, MOE
G. Donnelly, MOE
J. Tidball, MOE
D. Bartkiw, MOE
W. Lammers, MOE
I. Pawlowski, MOE
D. Perlin, Halton Region
B. Moore, Halton Region
G. Woodburn, Halton Region
J. Corbett, Halton Region
D. Hodgson, Osler, Hoskin & Harcourt
R. Leech, GLAL
W. Wells, Dillon
J. Read, Dillon
D. Stevens, Dillon
L. Johnston, Dillon

Discussion and review with the Ministry of the Environment of technical work completed to-date.

3.15 Technical Review - 1:30 p.m., 23 March 1984
Region's Public Works Building, Oakville

Present: G. Nelson, MOE
J. Tidball, MOE
G. Donnelly, MOE
W. Lammers, MOE
I. Pawlowski, MOE
U. Siliul, MOE
B. Moore, Halton Region
G. Woodburn, Halton Region
J. Corbett, Halton Region
J. Read, Dillon
L. Johnston, Dillon

Further discussion and review with the Ministry of the Environment of the technical work completed for the pending Application.