

ADDITIONAL ITEM CONSIDERED BY THE SOLID
WASTE MANAGEMENT COMMITTEE AT ITS MEETING
HELD FEBRUARY 10, 1984

SWM-6-84 - SCHEDULE "B" TO THE AGREEMENT BETWEEN THE
CITY AND ECOPLANS LTD.

ECOPLANS LIMITED
ENGAGEMENT OF SUBCONSULTANT

Date: February 1984.

Project: Corporation of the City of Burlington
Solid Waste Management Advisory Study

1. Consultant Retained: Conestogo-Rovers and Associates
2. Type of Work: Providing Hydrogeology advice to the Solid Waste Management Committee.
3. Work: Description: Hydrogeology Issues in Current Solid Waste Issues.

Components:
 - Document Review
 - Advise Solid Waste Management Committee
 - Public Meetings
 - Reporting
4. Basis of Fee: Per Diem
5. Upset Fee:

.....
for Ecoplans Ltd.

.....
for Conestogo-Rovers and Associates

SOLID WASTE
MANAGEMENT COMMITTEE

REPORT NO. 2-84

FEBRUARY 13, 1984

To: The Council of the Corporation of the City of Burlington.

Report of Meeting No. 3-84.

DATE AND PLACE OF MEETING: Friday, February 10, 1984 in
Committee Room 2, Eighth Floor at
9:00 a.m.

MEMBERS PRESENT: Aldermen Mulkewich (Chairman),
Pugsley and Cowman and Mayor Bird.

MEMBER ABSENT: Alderman Little (Vacation).

OTHER COUNCIL MEMBER PRESENT: Alderman McLaughlin.

STAFF PRESENT: M. Boggs, G. Vance, B. Davy and M.
Campbell.

DISCLOSURES OF CONFLICT OF INTEREST:

None.

DELEGATIONS:

None.

RECOMMENDATIONS:

A. ITEMS FOR RECEIPT:

THAT the following items, having been considered by the Solid Waste Management Committee be received and filed:

SWM-8-84 Correspondence dated January 25, 1984 from Mr. R. Tait, Branch Manager, The Proctor & Redfern Group Ltd., Consulting Engineers and Planners, 20 Hughson Street South, Hamilton, addressed to the Region re: the proposed National Sewer Pipe Landfill Site.
File: 75.01-1

SWM-9-84 Correspondence dated January 24, 1984 from the Honourable Andrew S. Brandt, Minister of the Environment re: Guidelines for the Regulation and Siting of Mobile PCB Destruction Facilities.
File: 75.01-1

B. STAFF DIRECTIONS:

None.

C. ITEMS FOR CONSIDERATION:

SWM-6-84 AGREEMENT BETWEEN THE CITY OF BURLINGTON AND
ECOPLANS LIMITED

THAT the Agreement between Ecoplans Limited and the City of Burlington for consulting services with respect to the Region of Halton's Environmental Assessment Study, having been approved by the Solid Waste Management Committee in accordance with Motion 22 enacted by Council at its meeting of January 23, 1984 be approved;

and that the Mayor and Clerk be authorized to sign the said Agreement.

File: 75.01-1

SWM-7-84 CONTRIBUTION TO THE POLLUTION PROBE FOUNDATION

THAT in support of the efforts of the Pollution Probe Foundation, 12 Madison Avenue, Toronto, Ontario, M5R 2S1, in opposing the establishment of the proposed S.C.A. Chemical Services' 25 acre industrial waste landfill in Lewiston, New York, the City of Burlington offer a contribution of \$1,000.00, conditional upon the Pollution Probe Foundation submitting to the City of Burlington a detailed account of the anticipated process costs and cost recoveries;

and that the \$1,000.00 contribution be charged to Account No. 770-0144-3610.

File: 75.01-1

ADJOURNMENT:

9:29 a.m.

MC/mbg
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