

APPROVED BY COUNCIL
FEBRUARY 8, 1984

THE REGIONAL MUNICIPALITY OF HALTON

MEETING NO: 3-84 (SPECIAL)

NAME OF COMMITTEE: PLANNING AND PUBLIC WORKS

DATE OF MEETING: Wednesday, February 8, 1984
12:00 noon

PLACE OF MEETING: Committee Room 1
Regional Administration Bldg.
Oakville, Ontario

Members of Council:

The Planning and Public Works Committee met on the above date and recommends as follows:

1. Report No. C.A.O. 58/84 (Agenda Pages 1-3)

Re: A Request to Close on A Temporary Basis (Guelph Line), Regional Road 1, in the Campbellville Area of the Town of Milton for the Purposes of Filming

RECOMMENDATION:

1.1. THAT C.A.O. Report No. 58/84 re: the Temporary Closure of Regional Road 1, (Guelph Line), in the Campbellville Area of the Town of Milton for the Purposes of Filming, be received for information.

Clerk

1.2. THAT a by-law be prepared to close, on a temporary basis, Regional Road 1, (Guelph Line) from the southerly limit of its intersection with Campbellville Road, southerly 700m from 6:30 p.m. February 17 to 5:00 a.m. February 18, 1984 at 10 minute intervals.

Regional Solicitor

2. Report No. M.O.H. 7/84 (Agenda Pages 4-6)

Re: David Hall - 1772 Waterdown Road - Impact of
Septic Tank Failure on Neighbouring Properties

PLANNING AND PUBLIC WORKS COMMITTEE MEETING NO. 3-84
Wednesday, February 8, 1984

- 2 -

RECOMMENDATION:

THAT M.O.H. Report No. 7/84 re:
David Hall - 1772 Waterdown Road -
Impact of Septic Tank Failure on
Neighbouring Properties, be
received for information.

M.O.H.

3. Re: Minutes of the Solid Waste Management Committee Meeting
No. 2-84 of Monday, February 6, 1984

3.1 Report No C.A.O. 65/84

Re: Submissions and Final Marketing Phase Report -
Halton Energy from Waste Project

RECOMMENDATION:

1. THAT C.A.O. Report No. 65/84 re:
Submissions and Final Marketing
Phase Report - Energy from Waste
Project be received for information.
2. THAT the Work Program for the
Halton Energy From Waste Project as
specified in C.A.O. Report No.
252/83 be revised in accordance
with Appendix "A" to C.A.O. Report
No. 65/84.
3. THAT the submissions and comments
outlined in Appendix "B" of C.A.O.
Report No. 65/84 from the Public
Liaison portion of the Energy from
Waste Project - Market Phase be re-
ceived for information.

- 3 -

4. THAT the revisions to the Energy from Waste Marketing Phase Report outlined in Appendix "C" to C.A.O. Report No. 65/84 be approved and incorporated into the Final Market Phase Report.
5. THAT the Final Energy from Waste Marketing Phase Report dated February 3, 1984 and attached as Appendix "A" to C.A.O. 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.

C.A.O.

* 3.2. C.A.O. Report No. 64/84

Re: Energy from Waste Preliminary Feasibility Study
- Call for Proposals

RECOMMENDATION:

1. THAT C.A.O. Report No. 64/84 re: Energy from Waste Preliminary Feasibility Study - Call for Proposals be received for information.
- *2. 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 Compatibility Evaluation dated February 6, 1984, be chosen to carry out the Energy from Waste Preliminary Feasibility Study.
3. 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.

C.A.O.

PLANNING AND PUBLIC WORKS COMMITTEE MEETING NO. 3-84
Wednesday, February 8, 1984

- 4 -

- *4. THAT the Regional Chairman and Clerk be authorized to enter into the necessary agreements 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.

Regional Solicitor

- *5. 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.

C.A.O.

3.3. Report No. C.A.O. 52/84

Re: Preliminary Feasibility Study for Energy from Waste in Halton - "In-House" Study Option

RECOMMENDATION:

THAT C.A.O. 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.

C.A.O.

3.4. Report No. FIN. 24/84

Re: Financial Analysis Portion of Preliminary Feasibility Study for Energy from Waste Project

- 5 -

RECOMMENDATION:

1. THAT Report No. FIN 24/84 re:
Financial Analysis for the
Preliminary Feasibility Study for
the Energy from Waste Project in
Halton be approved.
2. 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.
3. 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).
4. THAT the contract position and any
consulting costs be financed from
the Resource Utilization Facility
Reserve Fund.

Director of Finance

3.5. Report No. PW. 19/84

Re: Regional Landfill Site, Burlington, Capacity
Update, File SWM Gen.04

RECOMMENDATION:

1. THAT Public Works Report PW. 19/84
re: Regional Landfill Site, Burlington,
Capacity Update, be received for
information.
2. THAT Public Works staff continue to
monitor the remaining capacity at
the Burlington Landfill Site and
report back to Committee as and
when necessary.

Director of Public Works

- 6 -

3.6. Report No. PW. 10/84

Re: Permanent After-Use Plans for the Closure of the
Burlington Landfill Site

RECOMMENDATION:

1. 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.
2. 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.

Director of Public Works (Pending final clarification by C.A.O.)

*3.7. Report No. PW. 18/84

Re: Interim Waste Disposal Plan 1983, Regional
Landfill Site in Burlington, "Continuation Option"
Applications to the Ministry of the Environment
and the City of Burlington, File PR-788-6

RECOMMENDATION:

1. 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

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- 7 -

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".

2. 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.
- *3. 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.
4. 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.

- 8 -

5. 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.
6. 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.

- 9 -

7. THAT the City of Burlington be requested to reconsider its opposition to the proposed 4 Phase Landfill Continuation Program at the Regional 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.

Director of Public Works (Pending final clarification by C.A.O.)

*3.8. Report No. D.P.D. 34/84

Re: Landfill Environmental Assessment - Public Participation Program by Myra Schiff and Additional Responses for the Submissions, Evaluation Factors Report, January 1984

RECOMMENDATION:

1. THAT D.P.D. Report No. 34/84 on Landfill Environmental Assessment - Public Participation Program and Additional Responses for the Submissions, Evaluation Factors Report January 1984 be received for information.
- *2. THAT 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.

Director of Planning & Dev.

PLANNING AND PUBLIC WORKS COMMITTEE MEETING NO. 3-84
Wednesday, February 8, 1984

- 10 -

3.9. Report No. D.P.D. 33/84

Re: Addendum to D.P.D. 24/84; Comparison between the
Landfill Component Environmental Assessment Phase
2 Stage 2B Draft Evaluation Factors Report,
November 1983 and the Phase 2, Stage 2B Final
Evaluation Factors Report, January 1984

RECOMMENDATION:

THAT Report No. D.P.D. 33/84 re:
Addendum to D.P.D. 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.

Director of Planning & Dev.

CONFIDENTIAL

*3.10 Report No. C.A.O. 63/84 (CONFIDENTIAL)

Re: Interim Waste Disposal Plan, 1983 - Continuation
Program at Burlington Landfill Site - The Export
Option Alternative - Proposition of Putting Same
Forward to Environmental Assessment Board

RECOMMENDATION:

THAT this Council hereby reconfirms
its commitment to the four-phase
Continuation Program for landfilling
at the existing Burlington Landfill
Site as a 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 other-
wise, in the Interim Waste Disposal
Plan on the basis that:

PLANNING AND PUBLIC WORKS COMMITTEE MEETING NO. 3-84
Wednesday, February 8, 1984

- 11 -

- (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.

C.A.O.

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COMMITTEE NOTES

MEMBERS PRESENT: A. Mulvale (in the Chair);
W. Johnson, R. Miller, B. Quinn
S. Toth, F. Oliver (arrived at
12:15 p.m.)

REGRETS: P. Pomeroy (Regional Chairman),
J. Kuiken, P. McLaughlin

OTHERS PRESENT: W. Mulkewich, B. Clements

STAFF: D.Y. Perlin (C.A.O.), R.W.J. Moore,
R. Mohammed, J. Sullivan, G.
Woodburn, V. Gibson, S. Lathan

- There being no disclosures of conflict of interest, the regular order of business was proceeded with.
- Item No. 3.1 - Committee requested that the C.A.O. send a letter to the Halton Region Conservation Authority indicating appreciation for their concerns regarding Leaver Mushroom and indicating that the Environmental Consultants will be asked to look at the concerns they have raised very carefully in the Preliminary Feasibility Study and to approach the Conservation Authority directly to review and discuss their concerns.

C.A.O.

- Item No. 3.6 - Councillor Mulkewich expressed his concerns regarding this item.
- Item No. 3.7 - Councillor Mulkewich expressed his concerns with respect to Item No. 7.

Adjournment: 12:35 p.m.

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