

CITY OF BURLINGTON

BURLINGTON SOLID WASTE MANAGEMENT
COMMITTEE MEETING NO. 2

DATE AND PLACE OF MEETING: Friday, January 20, 1984 in
Committee Room 2, Eighth Floor at
9:00 a.m.

MEMBERS PRESENT: Aldermen Mulkewich (Chairman),
Little, Pugsley and Cowman
(arrived 9:30 a.m.) and Mayor Bird.

OTHER COUNCIL MEMBER PRESENT: Alderman Savoline (left 11:30 a.m.)

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

DISCLOSURES OF CONFLICT OF INTEREST:

None.

PRESENTATIONS:

The Committee interviewed five consulting firms with a view to hiring a firm to provide consulting services relative to the Region of Halton's Landfill Component Environmental Assessment Study and related matters.

The firms were interviewed as follows:

1. Acres Consulting Services,
1124 Northside Road,
Burlington, Ontario
L7M 1H4

Presentation given by Jim Alexander, Gordon Davies and Ivan Sirman.

2. Conestoga-Rovers & Associates Limited,
651 Colby Drive,
Waterloo, Ontario,
N2V 1C2

Presentation given by Tony Crutcher.

3. D. Greenfield Associates Limited,
Unit 204 - 3425 Harvester Road,
Burlington, Ontario
L7N 3N1

Presentation given by David Greenfield.

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PRESENTATIONS: (Continued)

4. Ecoplans Ltd.,
Environmental Planners
Consulting Ecologists & Landscape Architects,
544 Conestogo Road West,
Waterloo, Ontario
N2L 4Z6

Presentation given by Dr. R.S. Dorney and Dr. C. Kitchen.

5. Marshall, Macklin, Monaghan Limited,
275 Duncan Mill Road,
Don Mills, Ontario
M3B 2Y1

Presentation given by Mike Pullen and Bill Pinkerton.

RECOMMENDATIONS:

A. ITEMS FOR RECEIPT:

None.

B. STAFF DIRECTIONS:

None.

C. ITEMS FOR CONSIDERATION:

The following recommendation was presented, voted on and carried and submitted directly to Council at its meeting of Monday, January 23, 1984 as Motion No. 22:

SWM-5-84 THAT the City of Burlington enter into an agreement with the firm of Ecoplans Limited, with sub-consulting services to be provided by Conestoga-Rovers and Associates Limited to provide consulting services relative to the Region of Halton's Landfill Component Environmental Assessment Study and related matters, in accordance with the Terms of Reference attached to CAO Report 4/84, dated January 13, 1984, which agreement is to be approved by the Burlington Solid Waste Management Committee;

and that the Mayor and City Clerk be authorized to execute any required documents, subject to the approval of the City Solicitor.
File: 75.01-1

ADJOURNMENT: 12:32 p.m.

MC/lm
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