

B. STAFF DIRECTIONS:

None.

C. ITEMS FOR CONSIDERATION:

EM-4-88 BAYVIEW PARK LANDFILL SITE 1987 MONITORING PROGRAM

THAT the 1987 Surface Water and Groundwater Monitoring Report - Bayview Park Landfill Site - March, 1988, prepared by Conestoga-Rovers & Associates Limited be received;

and that terms of reference for the 1988 Monitoring Program as outlined in Section 6.2 of the 1987 Monitoring Report be approved;

and that Conestoga-Rovers & Associates Limited be retained to undertake the 1988 Monitoring Program at an upset cost of \$50,868, being charged to Account 770-0145-3712;

and that a copy of the 1987 Monitoring Report, including the terms of reference for the 1988 Monitoring Program, be forwarded to the Ministry of the Environment.

File: 760-04-1

EM-5-88-1

REQUEST FOR FUNDING - WEST BURLINGTON CITIZENS GROUP

THAT the City of Burlington provide the West Burlington Citizens Group with an interest free loan in the amount of \$14,703.00, contingent upon submission of hearing related expenses;

and further that the Council of the Corporation of the City of Burlington urges the Ministry of the Environment to approve Intervenor Funding to the West Burlington Citizens Group in an additional amount of \$15,000.00.

File: 760-01

EM-5-88-2

REVIEW OF FINANCIAL POSITION - WEST BURLINGTON CITIZENS GROUP

THAT the City of Burlington review further the financial position of the West Burlington Citizens Group upon receipt of a decision by the Ministry on the application for Intervenor Funding.

File: 760-01

ADJOURNMENT:

6:18 p.m.

LB/dt

5932a

REGULAR RECOMMENDATIONS:

A. ITEMS FOR RECEIPT: (Continued)

- EM-42-88 Letter dated September 16, 1988 from Mr. Roy V. Henderson, City Clerk, City of Toronto, requesting support for their resolution to ban the manufacture, sale, distribution and use of chlorofluorocarbons and halons in Toronto.
File: 160-03
- EM-43-88 Chief Administrative Officer's Report CA0-33-88, dated October 26, 1988 providing information on the environmental consultant expenses as at October 26, 1988.
File: 760-04B

B. STAFF DIRECTIONS:

None.

C. ITEMS FOR CONSIDERATION:

- * EM-35-88 HEARING EXPENSES - WEST BURLINGTON CITIZENS' GROUP

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

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

and that the monies sufficient to discharge the interest-free loan in the amount of \$14,778.29 be allocated as such in the Reserve for Future Expenses, to be funded from the 1988 Environmental Management Account 770-0144-3510 (Professional and Consulting Services).
File: 760-04B

D. M. H.

*There also was the
12,500 grant earlier*

*Jane now has the
cheque & letter explaining
it. You might also check
that letter*

Walter