CITY COUNCIL
MINUTES

Thursday, September 18, 2008
Albion Rooms
Hamilton Convention Centre
One Summer’s Lane
Hamilton, Ontario

Present:
Mayor F. Eisenberger
Councillors B. Bratina, B. Clark, C. Collins, S. Duvall,
L. Ferguson, T. Jackson, M. McCarthy, D. Mitchell, S.
Merulla, M. Pearson, R. Powers, T. Whitehead

Absent with Regrets:
Councillor B. Morelli – City Business
Councillor B. McHattie – Another Commitment

APPROVAL OF THE AGENDA

(Powers/Pearson)
That the Agenda for the City Council meeting being held on September 18, 2008, be
approved, as circulated.

DECLARATIONS OF INTEREST

None

CEREMONIAL ACTIVITIES/ANNOUNCEMENTS

None

APPROVAL OF MINUTES

None
Councillor B. Clark presented the following Notice of Motion:

**Addition of non-hazardous incinerator ash waste to the Newalta Hamilton (Stoney Creek) Landfill**

WHEREAS there has been an application by Newalta Industrial Services Inc. to permit the landfilling of non-hazardous incinerator ash at the Newalta Hamilton (Stoney Creek) Landfill site; and

WHEREAS notice of the application has been posted on the Environmental Registry for public comment; and

WHEREAS section 27 of Certificate of Approval No. A181008 (“C of A”) for the Newalta Hamilton (Stoney Creek) Landfill site provides that incinerator ash resulting from the incineration of waste shall not be disposed of at the site; and

WHEREAS the C of A prohibition regarding incinerator ash was part of the original terms and conditions negotiated with the community during detailed and sensitive discussions when the landfill site was being established; and

WHEREAS the terms and conditions negotiated with the community should be respected and honoured for the life of landfill site;

Therefore be it resolved that the City of Hamilton strenuously objects to the addition of non-hazardous incinerator ash waste to the Newalta Hamilton (Stoney Creek) Landfill site regardless of volumes or concentrations and that this letter be forwarded to the Environmental Registry, the Minister of the Environment, the District Office of the Ministry of the Environment, the Environmental Commissioner’s office, the Premier and all area MPPs.
(McCarthy/Jackson)
That Bill No. 08-217 to 218 attached hereto be passed, that the corporate seal be
affixed thereto and the By-law be signed by the Mayor and the City Clerk, and
numbered as 08-217 and 218 as follows:

<table>
<thead>
<tr>
<th>By-law No.</th>
<th>Bill No.</th>
<th>Description</th>
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<tbody>
<tr>
<td>08-217</td>
<td>217</td>
<td>Respecting Removal of Part Lot Control, Blocks 141 – 145, Registered Plan No. 62M-1051, Southampton Estates – Phase 2</td>
</tr>
<tr>
<td>08-218</td>
<td>218</td>
<td>To Confirm the Proceedings of City Council</td>
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</tbody>
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CARRIED

(Whitehead/Pasuta)

There being no further business, the City Council meeting adjourned at 5:18 pm.

CARRIED

Respectfully submitted

Fred Eisenberger
Mayor

Mary Gallagher, Co-ordinator
Council, Committee of the Whole/Budgets
September 18, 2008