City of Hamilton  
Public Works Department  
Waste Management Division  

SPECIAL MEETING MINUTES  

Glanbrook Landfill Coordinating Committee  

Sunday, June 17, 2007  
Glanbrook Landfill Meeting Room  
1:00 pm – 2:00 pm  

ATTENDEES:  

MEMBERS:  
Allan Freeman, Chair  
Brook Ryan  
Sheila May  

WASTE MANAGEMENT, CITY OF HAMILTON  
Beth Goodger, Director of Waste Management  
Alan McKee, Project Manager, Landfills  

LOCAL RESIDENTS:  
Jerry Smith & Keith Adams  

Meeting called to endorse new Motion for Letter to Owners/Residents  

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<td>1. Revised Waiver</td>
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Beth provided an update on the revised offer and waiver—that is being proposed. The revision would provide up to 2 units per household to accommodate those that might have 2 levels or extended square footage and the provision of replacement filters for (2) units up to August 2008 at the City's cost. 

The intent of this waiver is to both clarify that the document relates only to the operation of the air purifiers and no other potential claims regarding the landfill site. This is necessary as the City can not guaranty how the units will perform in various homes unrelated to the units. 

Item #3 of the Revised Waiver was discussed and staff was requested to consider revised wording that the unit would work if operated according the manufactures instructions. Beth advised that the City's lawyer had concerns with revisions of this clause as the City does not directly make the units and therefore can not assume the responsibility of the performance of the unit. It was mentioned that it could take up to $200.00 per year for maintenance and Beth Goodger advised that the costs are lower (approx. $150 per year) based on advice from the manufacturer/supplier on requirements around maintenance. This amount is based on replacement of: the pre-filter up to 5 times per year (actual replacement on the same frequency as furnace filter replacement; the final filter once per year and the filter media once per year. A sample of a dirty filter will be made available for residents to see when they pick-up their units. The City will work out all shipping arrangements and payment of shipping/taxes etc. |
Beth stated that the item would go to Public Works Committee June 18th, 2007 as a walk-on to the Agenda by Councilor Mitchell and then to council on the 27th of June if passed today.

Sheila May declared a potential conflict of interest in voting on the air purifiers as she is eligible to receive one.

Motion to support the revisions/additions to the waiver was moved by Brook Ryan and Seconded by Sheila May.

CARRIED

Motion to supply two air purifiers and filter replacement costs for one year. Was moved by Brook Ryan and Seconded by Sheila May.

CARRIED

Beth advised that the waivers that were already submitted will be processed and delivery will be 6 weeks as of Monday June 25, 2007. These residents will be contacted and will be given the opportunity to take advantage of the revised offer. The delivery schedule for the additional units is unknown at will be confirmed with the manufacturer;

The Committee offered to have another public meeting to discuss the revised waiver and have the waivers signed off. The outcome of the Public Works Committee decision will depend on when a meeting would be scheduled.

Beth suggested that all going well, we could have the waivers signed and ready for Council on the 27th and then things could move forward right away.

2. Other Business

Landfill Gas to Energy (LGGTE) Project - Allan Freeman enquired about the status of the construction of the LFGTE project. Beth and Alan passed out a drawing of the landfill showing the proposed gas collection pipes system locations. Beth indicated that the highlighted areas on the north section and on the south portion of the landfill drawing were completed. Beth mentioned that Frank Falcone was working full time at the landfill, overseeing the project.

Beth indicated that Brian Rutherford of CRA was at the June 7 public meeting and now understands what the residents concerns are.

2003/2004 Air Quality Reports – Beth asked the GLCC if they have ever received the 2003 and 2004 RDWI Ambient Air Quality reports and a 1999 MOE technical report summery on waste landfilling and incineration, members of the GLCC indicated that they did not receive the reports. Allan provided members of the GLCC copies of the reports. Beth informed the Committee that minutes from the last 3 years will be posted on the City’s website along with the annual reports and other related reports.

Minutes prepared by Alan McKee, reviewed by Beth Goodger and approved by the GLCC members.