MINUTES
8-2005
JOINT WORKING GROUP MEETING
Thursday, September 15, 2005
9:00 a.m. – 12:00 Noon
Grimsby Town Hall
160 Livingston Avenue, Grimsby

Attendance:

Hamilton Contingent:
Councillor David Braden
Councillor Phil Bruckler
Councillor David Mitchell
David Hart Dyke, Chairperson, Waste Reduction Task Force
Pat Parker, Manager of Solid Waste Planning, Public Works Department
Adrienne Press, Policy Analyst, Public Works Department

Niagara Contingent:
Councillor Gary Burroughs
Councillor David Eke
Councillor Damian Goulbourne
Councillor Judy Casselman
Andrew Cavasin, Waste Management Advisory Committee
Drew Berketo, Program Manager, Waste Management Services, Public Works Department
Cheryl Crawley, Program Manager, Waste Management Services, Public Works Department
(secondment, Jacques Whitford Limited)
Janet Pilon, Legislative Assistant

Consultants:
David Merriman, MacViro Consultants Inc.
Jim McKay, Jacques Whitford Limited
Kerrie Skillen, Jacques Whitford Limited
Councillor G. Burroughs, who chaired the meeting, called the meeting to order at 9:13 a.m.

1. Adoption of Agenda:

   Moved by Councillor D. Eke
   Seconded by Councillor D. Goulbourne

   That the September 15, 2005 Niagara-Hamilton WastePlan, Joint Working Group agenda, as presented, be approved.

   Carried.

2. Delegations

   The Joint Working Group was advised that there were no delegations to be heard today.

3. Approval of Minutes from the August 11, 2005 meeting.

   Moved by Councillor D. Mitchell
   Seconded by Mr. A Cavasin

   That the Minutes of the August 11, 2005, Niagara-Hamilton WastePlan, Joint Working Group meeting, be approved as presented.

   Carried.

4. Business Arising from the Minutes

   The Joint Working Group noted that there were no items of business arising from the minutes.

5. Environmental Assessment Study

   a) Updated Schedule of Meetings and Activities September 2005 to early 2006

   Drew Berketo reviewed the following schedule of meetings and activities with the Joint Working Group members, noting the importance of Joint Working Group Member attendance at the October 11th (Niagara) and 13th *(Stoney Creek), to receive delegations regarding Advantages/Disadvantages of Alternative Systems.

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<th>Key Items/Activities</th>
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<td>Joint Working Group</td>
<td>Key Agenda Item(s):</td>
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<td>September 15</td>
<td>- The Advantages / Disadvantages of Alternative Systems (endorse in principle for public release) <em>(JW)</em></td>
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### OCTOBER

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<th>Public Information Centres</th>
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| October 4 (Hamilton) and 5 (Niagara) 3 to 9 p.m. | In Hamilton:  
|                                      | October 4th, 2005  
|                                      | 3-9 p.m.  
|                                      | Hamilton City Hall  
|                                      | 71 Main St. West, Hamilton  |
| In Niagara: | October 5th, 2005  
|                                      | 3-9 p.m.  
|                                      | Niagara Region HQ  
|                                      | 2201 Schmon Parkway, Thorold, |

| Joint Working Group | October 11, 7 to 9 p.m.  
| 2001 St. David’s Rd. | Delegations regarding Advantages/Disadvantages of Alternative Systems |

| Joint Working Group | October 13, 9 to 11 a.m.  
| Stoney Creek Munic Bldg 777 Hwy. #8 | Delegations regarding Advantages/Disadvantages of Alternative Systems |

| Joint Working Group | October 20, 9 a.m.- Noon  
| Stoney Creek Munic Bldg 777 Hwy. #8 | Key Agenda Items:  
|                                 | 1. Discussion on Relative Priorities for Evaluation of “Alternatives to”  
|                                 | 2. 2006 Budget and Workplan (MV) **TENTATIVE** |

### NOVEMBER

| Joint Working Group | Key Agenda Items:  
| November 10 | 1. Report on Consultation regarding the Advantages / Disadvantages of Alternative Systems *(JW)*  
|              | The following reports will become a part of the Draft Report on Selection of Preferred Disposal System as part of the appendices:  
|              | - Report on Economic / Financial Environment *(MV)*  
|              | - Report on Social / Cultural Environment *(JW)*  
|              | - Report on Legal / Jurisdictional Environment *(JW)*  
|              | - Report on Land – Terrestrial/Aquatic Environment *(JW)*  
|              | - Report on Agricultural Environment *(sub) *(JW)* |

### DECEMBER

| Joint Working Group | Key Agenda Items:  
| December 8 | To be determined |

### JANUARY 2006

| Joint Working Group | Report on Consultation regarding Draft Report on Selection of Preferred Disposal System  
| Dates to be Determined | Adoption of Report on the Selection of the Preferred Long-term Disposal System |
Under Key Activities to be Addressed, \textbf{MV} indicates lead role and responsibility with MacViro, and \textbf{JW} indicates lead role and responsibility with Jacques Whitford.

**b) Presentation on the Advantages/Disadvantages of Alternative Systems in Closed Session**

Moved by Councillor D. Eke  
Seconded by Councillor J. Casselman  

That the Joint Working Group do now meet in Closed Session for the purpose of receiving information of a confidential nature relating to legal matters.  

Carried.

Moved by Councillor J. Casselman  
Seconded by Mr. D. Hart-Dyke  

That the presentation on the Advantages/Disadvantages of Alternative System, be received and referred to the public at the October 4\textsuperscript{th} and 5\textsuperscript{th}, 2005 Public Information Centres.  

Carried.

Moved by Councillor D. Eke  
Seconded by Councillor P. Buckler  

That this Joint Working Group do now rise with report.  

Carried.

6. **Other Business**  

a) **Next Regular Meeting – October 20, 2005**

The Joint Working Group was advised of the next scheduled Joint Working Group meeting, which will be held on October 20, 2005 in the Saltfleet Room, Stoney Creek Municipal Service Centre.
b) Letter from Rod Muir

Moved by Councillor D. Mitchell
Seconded by Mr. A. Cavasin

That the letter from Rod Muir, dated May 3, 2005 (received by the Region of Niagara, August 31, 2005), be received and referred to the WastePlan Project Consultants to be addressed in the Environmental Assessment study process;

That Mr. Muir be advised of the Joint Working Group meetings on October 11th and 13th, 2005 to hear public delegations and the process for registering delegations for those meetings; and

That Mr. Muir be advised of the procedure for requesting a delegation at a regular meeting of the Joint Working Group.

Carried.

c) Municipal Exercise

Councillor D. Mitchell suggested that Niagara-Hamilton WastePlan, Joint Working Group conduct an exercise with our neighbouring municipalities with the theme of “If we were the Province, what would we be doing to resolve our Waste Issues?”

The Joint Working Group was advised that such an exercise has been suggested by staff and will be discussed at AMO.

d) Biosolids Plans

Councillor D. Mitchell suggested that Hamilton and Niagara’s Biosolid plans should be similar.

Councillor D. Mitchell noted that a guideline respecting the spreading of biosolids on a weekend, should be prohibited.

Hamilton staff noted that Hamilton is currently in the process of developing their Biosolids Plan.

Niagara staff were asked to inquire as to whether or not Niagara’s Biosolids Plan includes the biosolids from Hamilton.

7. Adjournment

The meeting adjourned at 12:05 p.m. to meet again as indicated above.