

THE CITY OF TORONTO

City Clerk's Division

Minutes of the Policy and Finance Committee and the Works Committee

Meeting No. 1

**Thursday, June 22, 2000
and Friday, June 23, 2000**

A special joint meeting of the Policy and Finance Committee and the Works Committee was held on Thursday, June 22, 2000, and Friday, June 23, 2000, in the Council Chamber, City Hall, Toronto, commencing at 3:15 p.m. and 9:45 a.m. respectively.

Members Present:

Thursday, June 22, 2000

3:15 p.m. - 8:35 p.m.

Friday, June 23, 2000

9:45 a.m.-12:40 p.m. 2:15 p.m.-4:10 p.m.

In Camera:

11:40 a.m.-11:55 a.m. 2:15 p.m.-3:45 p.m.

Policy and Finance Committee

Mayor Mel Lastman, Chair	x	x
Councillor Elizabeth Brown	x	-
Councillor Gordon Chong	x	x
Councillor Betty Disero	x	x
Councillor Tom Jakobek	x	x
Councillor Norman Kelly	x	x
Councillor Ron Moeser	-	-
Councillor Frances Nunziata	-	-
Councillor Case Ootes	x	x
Councillor Joe Pantalone	x	-
Councillor Kyle Rae	x	x

Works Committee

Councillor Bill Saundercook, Chair	x	x
Councillor Ila Bossons	x	x
Councillor Rob Davis	x	x
Councillor Betty Disero	x	x
Councillor Joan King	x	x
Councillor Jack Layton	x	x
Councillor Cesar Palacio	x	x
Councillor David Shiner	x	x
Councillor Bruce Sinclair	-	x
Councillor Paul Valenti	-	-

Members were present for some or all of the time period indicated.

Councillor Saundercook in the Chair.

1.1 Toronto Integrated Solid Waste Resource Management (“TIRM”) Process – Category 2, Proven Disposal Capacity – Residual Solid Waste Disposal Capacity Options.

The Policy and Finance Committee and the Works Committee at their joint meeting had before them the following reports:

- (i) (June 19, 2000) from the Commissioner of Works and Emergency Services recommending that:
 - (1) the Commissioner of Works and Emergency Services be authorized to proceed to conduct final contract negotiations with the following three TIRM Respondents to address the City’s residual solid waste disposal needs: Green Lane Environmental Group Ltd. for up to 125,000 tonnes per year; Essex-Windsor Solid Waste Authority for up to 100,000 tonnes per year; and Onyx Arbor Hills Landfill, Inc. for up to 454,000 tonnes per year, subject to satisfactory resolution of additional contractual matters and exceptions as identified by the Commissioner of Works and Emergency Services to be detailed in a report to be submitted In Camera to the Joint Committees;

and, subject to approval of Recommendation No. (1), recommending that:

- (2) the commencement date of contracts referred to in Recommendation No. (1) be January 1, 2001, to allow the City of Toronto to commence disposal operations with the Respondents on that date in order to extend the service life of the Keele Valley Landfill to December 31, 2006;
- (3) the Commissioner of Works and Emergency Services be requested to report to the Works Committee and Policy and Finance Committee on the outcome of the final contract negotiations, referred to in Recommendation No. (1) by September 2000;
- (4) effective January 1, 2001, the amount of solid waste disposed of at the Keele Valley Landfill be limited to approximately 700,000 tonnes annually made up of municipal solid waste from the City of Toronto, the Region of York and the Region of Durham (subject to confirmation that these Regions choose to dispose of their waste at the Keele Valley Landfill as set out in Recommendation No. (6)) and only

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- that private sector waste which cannot be disposed of via transfer stations to alternative disposal facilities;
- (5) should the Regions of York and Durham choose to dispose of their municipal solid waste at the Keele Valley Landfill, the City of Toronto charge York Region on the basis of its current agreement with the City of Toronto for disposal and charge Durham Region a disposal fee reflective of the market price as determined through the TIRM Process;
 - (6) City Council request the Regional Councils of Durham and York to formally confirm by September 1, 2000, their agreement to continue using Keele Valley for disposal of their municipal solid waste;
 - (7) City Council request the Region of Peel by formal by-law of Council to confirm by September 1, 2000, its participation in contracts for the disposal of municipal solid waste commencing January 1, 2001;
 - (8) the Keele Valley Landfill close to solid waste disposal operations no later than December 31, 2006;
 - (9) the Commissioner of Works and Emergency Services be authorized to submit a report to the Works Committee regarding a tendering process, separate from the TIRM Process, for the disposal of solid waste received from the private sector;
 - (10) effective January 1, 2001, the Commissioner of Works and Emergency Services be authorized to adjust the solid waste management disposal fee at Toronto's transfer stations by up to 15 percent by giving two weeks public notice; and
 - (11) the Commissioner of Works and Emergency Services be authorized to share under confidentiality agreements with the Regional Commissioners of Works for Durham, Peel and York the detailed contract terms of the proposed contracts with the appropriate Respondents in order for them to finalise their due diligence processes and to develop recommendations to their respective Regional Councils;
- (ii) (June 7, 2000) from the Commissioner of Works and Emergency Services providing a summary of the due diligence review of the top-qualified proposals in TIRM Category 2, Proven Disposal Capacity, which was undertaken with respect to the following Respondents and their respective facilities, both primary and contingency sites:

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- Essex Windsor Solid Waste Authority;
- Green Lane Environmental;
- Onyx Inc.;
- Rail Cycle North; and
- Republic Services (Canada) Ltd.;

outlining the purpose, scope and methodology of the due diligence review, and advising that in conjunction with reviewing Respondents' facilities, due diligence reviews were conducted of proposed waste haulage systems which considered transportation service providers' facilities, their environmental systems capabilities and transportation safety records; summarizing the key findings and associated remedies identified by the project consultants; further advising that the project consultants have advised, following the completion of the due diligence review, that the Respondents investigated are capable of delivering the waste haul and disposal services offered in their submissions to Toronto, and that they did not identify any technical or scientific issues which would be a basis for precluding Toronto from entering into contracts with the Respondents for service provision; and recommending that the report be received for information;

- (iii) (June 6, 2000) from the Commissioner of Works and Emergency Services submitting a table providing the range of waste disposal and diversion tonnage projections that are being used to determine the recommended award of contract(s) for proven disposal services under the TIRM Process; noting that the report provides the range of waste tonnage that may need to be disposed of over the 20-year TIRM planning period and demonstrates the importance of flexibility in considering disposal services contract options; and recommending that the report be received for information;

The Policy and Finance Committee and the Works Committee also had before them the following confidential material:

- (i) confidential report (June 22, 2000) from the Chief Financial Officer and Treasurer respecting a financial analysis of the TIRM disposal options;
- (ii) confidential report (June 14, 2000) from the City Solicitor respecting the due diligence report of Earth Tech Canada Inc. and MacViro Consultants Inc.;

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- (iii) confidential report (June 22, 2000) from the Commissioner of Works and Emergency Services submitting proposed exceptions from TIRM Respondents and additional conditions to the TIRM RFP (Proven Disposal Capacity);
- (iv) confidential communication (June 22, 2000) from the Manager, Strategic Planning, Solid Waste Management Services, forwarding correspondence from Mr. Bob Webb, Vice-President, Republic Services of Canada Inc.;

The Policy and Finance Committee and the Works Committee also had before them the following:

- (i) communication (June 13, 2000) from Councillor Jack Layton, Don River, providing comments and observations concerning the tour by Members of the Works Committee to the five landfill sites which remain on the short list;
- (ii) communication (June 1, 2000) from Mayor Bettyanne Thib-Jelly, Town of Englehart, respecting a videotape that was made at the Kirkland Lake Airport and allegations with respect to the council members of the host municipalities; stating that neither she nor any of the Council of the Town of Englehart has any pecuniary interest in the Adams Mine project; and requesting a copy of the videotape;
- (iii) communication (June 6, 2000) from Ms. Francine Patterson, Adams Mine Intervention Coalition, forwarding a copy of a videotape showing the number of cars and Temiskaming residents present on May 26, 2000, to voice their opposition to the Adams Mine proposal; and raising questions with respect to the proposal;
- (iv) communication (June 6, 2000) from Councillor Bill Enouy, Chair, Finance Committee, Town of Kirkland Lake, advising that an environmental group located 100 km to the south of the Adams Mine site is organizing a letter writing campaign, and forwarding a copy of a full page advertisement with respect thereto; and reiterating that the people and municipal councils of the region strongly support the project;
- (v) communication (June 9, 2000) from Mayor Richard Denton, Town of Kirkland Lake, apologizing for not being in attendance at the visit by Members of the Works Committee to Kirkland Lake on May 26, 2000;
- (vi) communications from the following in opposition to the Adams Mine landfill proposal:

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- (i) (May 29, 2000) from Ms. Marieke Junkin, New Liskeard, Ontario;
- (ii) (May 30, 2000) from Mr. Pierre R. Despres, Toronto, Ontario;
- (iii) (May 30, 2000) from Ms. Shannon L. Despres, Haileybury, Ontario;
- (iv) (May 30, 2000) from Ms. Sheryl Gilbert, New Liskeard, Ontario;
- (v) (May 30, 2000) from Ms. Corinna Dallaire, New Liskeard, Ontario;
- (vi) (May 30, 2000) from Ms. Eleanor Miller, Thornloe, Ontario;
- (vii) (May 31, 2000) from Mr. Earl Snider, New Liskeard, Ontario;
- (viii) (June 1, 2000) from E.J. Foley, Cobalt, Ontario;
- (ix) (June 1, 2000) from Jeff and Dana Taylor and Eric and Sylvia Taylor, Earlton, Ontario;
- (x) (June 1, 2000) from Ms. Anne Parkman, Tarzwell, Ontario;
- (xi) (June 1, 2000) from Lucy and John Gray, Hamilton, Ontario;
- (xii) (June 1, 2000) from Gaetan Dallaire and Stephanie Dallaire, New Liskeard, Ontario;
- (xiii) (June 1, 2000) from Ms. Mary Kramp, Englehart, Ontario;
- (xiv) (June 1, 2000) from Marlene and Ric Smith, Englehart, Ontario;
- (xv) (June 2, 2000) from Ms. Carol McLean, Englehart, Ontario;
- (xvi) (June 2, 2000) from Ms. Judy Mitchell, Englehart, Ontario;
- (xvii) (June 2, 2000) from Cecile Ellis and D.K. Ellis, Englehart, Ontario;
- (xviii) (June 2, 2000) from Retta Plaunt and D.K. Plaunt, Englehart, Ontario;
- (xix) (June 2, 2000) from Ms. Melanie Verrier, Elk Lake, Ontario;
- (xx) (June 2, 2000) from Leslie Gray, New Liskeard, Ontario;
- (xxi) (June 2, 2000) from Laurie Christo, New Liskeard, Ontario;
- (xxii) (June 2, 2000) from Irene and E.V. Zaleski, New Liskeard, Ontario;
- (xxiii) (June 2, 2000) from Claude and Darlene Bowen, New Liskeard, Ontario;
- (xxiv) (June 2, 2000) from Avelyn Peever and family, Englehart, Ontario;
- (xxv) (June 3, 2000) from Carlton Leroy Smith, Haileybury, Ontario;
- (xxvi) (June 3, 2000) from Mr. Doug Edwards, Englehart, Ontario;
- (xxvii) (June 3, 2000) from Mr. Donald Johnson, Kenabeek, Ontario;
- (xxviii) (June 3, 2000) from Ms. Marjorie Sutton, New Liskeard, Ontario;
- (xxix) (June 4, 2000) from Mr. Thomas Prout, Haileybury, Ontario;
- (xxx) (June 4, 2000) from Ms. Susan Gougeon, Haileybury, Ontario;
- (xxxi) (June 4, 2000) from Wayne and Isabell Minnett, Charlton, Ontario;
- (xxxii) (June 4, 2000) from Mrs. Doris M. Walton, Englehart, Ontario;
- (xxxiii) (June 4, 2000) from C. Kidd, New Liskeard, Ontario;
- (xxxiv) (June 4, 2000) from Clarence and Colleen Willard, New Liskeard, Ontario;
- (xxxv) (June 5, 2000) from Caryn Colman and Francis Boyes, Temagami, Ontario;
- (xxxvi) (June 5, 2000) from Carol Tucker, Englehart, Ontario;

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- (xxxvii) (June 5, 2000) from K. Jean Bott, Englehart, Ontario;
- (xxxviii) (June 5, 2000) from Mr. Louis Ethier, Chairman, Temiskaming Dairy Producers, Thornloe, Ontario;
- (xxxix) (June 5, 2000) from Mr. and Mrs. Westley Marshall, Englehart, Ontario;
- (xl) (June 5, 2000) from A. Parkman, New Liskeard, Ontario;
- (xli) (June 5, 2000) from Ms. Colleen Stevenson, New Liskeard, Ontario;
- (xlii) (June 5, 2000) from Pauline Lauzon, Haileybury, Ontario;
- (xliii) (June 5, 2000) from Serge Lauzon, Haileybury, Ontario;
- (xliv) (June 5, 2000) from Ms. Vera MacKenzie, Haileybury, Ontario;
- (xlv) (June 5, 2000) from Ms. Eva Graves, New Liskeard, Ontario;
- (xlvi) (June 5, 2000) from Jean and Gordon Peckover, Haileybury, Ontario;
- (xlvii) (June 5, 2000) from Roy and Jane Peckover, New Liskeard, Ontario;
- (xlviii) (June 5, 2000) from Ms. Maude Steen, New Liskeard, Ontario;
- (xlix) (June 5, 2000) from Merrill and Cecil Charlton, Englehart, Ontario;
- (l) (June 5, 2000) from Ms. Sandra Willard, Thornloe, Ontario;
- (li) (June 5, 2000) from Ms. Melinda Willard, Thornloe, Ontario;
- (lii) (June 5, 2000) from Mr. Eric Willard, Thornloe, Ontario;
- (liii) (June 5, 2000) from Steve Runnals and Christina Runnals, Thornloe, Ontario;
- (liv) (June 6, 2000) from Ms. Wilma Peeters, Earlton, Ontario;
- (lv) (June 6, 2000) from Mr. John M. Peeters, Earlton, Ontario;
- (lvi) (June 6, 2000) from Mrs. Ethel Edwards, Englehart, Ontario;
- (lvii) (June 6, 2000) from Ms. Emma Guimond, New Liskeard, Ontario;
- (lviii) (June 6, 2000) from Mr. Doug Edwards, Englehart, Ontario;
- (lix) (June 6, 2000) from Alvin and Colleen Caldwell, Haileybury, Ontario;
- (lx) (June 6, 2000) from J.M. Bowes, Englehart, Ontario;
- (lxi) (June 6, 2000) from Jim and Kathie Garahan, New Liskeard, Ontario;
- (lxii) (June 6, 2000) from Ms. Joan E. Tigert, New Liskeard, Ontario;
- (lxiii) (June 6, 2000) from Ms. Ada Lenover, New Liskeard, Ontario;
- (lxiv) (June 6, 2000) from Ms. Yvette Hadley, New Liskeard, Ontario;
- (lxv) (June 6, 2000) from Mr. Clive Hadley, New Liskeard, Ontario;
- (lxvi) (June 6, 2000) from Corrine Bullerwell, Thornloe, Ontario;
- (lxvii) (June 7, 2000) from Ms. Mariette Paiement, Earlton, Ontario;
- (lxviii) (June 7, 2000) from Mr. Delbert M. Lenover, New Liskeard, Ontario;
- (lxix) (June 8, 2000) from Mr. Carl Cameron, New Liskeard, Ontario;
- (lxx) (June 8, 2000) from Mr. Don Bennetts, Swastika, Ontario;
- (lxxi) (June 8, 2000) from Ms. Sharon Flewwelling, Earlton, Ontario;
- (lxxii) (June 8, 2000) from Ms. Millie Cameron, New Liskeard, Ontario;
- (lxxiii) (June 8, 2000) from Ms. Tracey Giesen, Englehart, Ontario;

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- (lxxiv) (June 8, 2000) from Mr. Robert Giesen, Englehart, Ontario;
- (lxxv) (June 9, 2000) from Mr. Wayne T. Miller, Village of Thornloe Reeve;
- (lxxvi) (June 9, 2000) from Ms. Linda Miller, Thornloe, Ontario;
- (lxxvii) (June 12, 2000) from Ms. Marianne Nychuk, Toronto, Ontario;
- (lxxviii) (June 12, 2000) from Ms. Corinna Dallaire, New Liskeard, Ontario;
- (lxxix) (June 2000) from Gravel Bros. Ltd., Englehart, Ontario;
- (lxxx) (June 2000) from Marcel Guilbeault, Kirkland Lake, Ontario;
- (lxxxi) (undated) from R. Blain, New Liskeard, Ontario;
- (lxxxii) (undated) from Murielle Blain, New Liskeard, Ontario;
- (lxxxiii) (undated) from William and Anne Stratton, Hanover, Ontario;
- (lxxxiv) (undated) from Alden and Jean Rodgers, Charlton, Ontario;
- (lxxxv) (undated) from Gisele Cyr, Haileybury, Ontario;
- (lxxxvi) (undated) from the people of the Good Shepherd Church;
- (lxxxvii) (undated) from Joshua Bowers, Dobie, Ontario;
- (lxxxviii) (undated) from Bobby Bowers, Dobie, Ontario;
- (lxxxix) (undated) from Shane Savarie, Dobie, Ontario;
- (xc) (undated) from John Savarie, Dobie, Ontario;
- (xci) (undated) from Frances P. Bradt, Englehart, Ontario;
- (xcii) (undated) from Marlene Bradt-Duffield, Englehart, Ontario;
- (xciii) (undated) from N.W. Bradt, Englehart, Ontario;
- (xciv) (undated) from K.R. Smith, Englehart, Ontario;
- (xcv) (undated) from Richard and Phylena Jaliff, Englehart, Ontario;
- (xcvi) (undated) from Raymond and Donna Lefavre, Haileybury, Ontario;
- (xcvii) (undated) from Ms. Hilda Deitrick, New Liskeard, Ontario;
- (xcviii) (undated) from Mr. Calvin Peters, Englehart, Ontario;
- (xcix) (undated) from W. McKelvie, New Liskeard, Ontario;
- (c) (undated) from Miss W. McKelvie, New Liskeard, Ontario;
- (ci) (undated) from J. McKelvie, Haileybury, Ontario;
- (cii) (undated) from P. Glassier, Haileybury, Ontario;
- (ciii) (undated) from Ms. Lynn Fielding, Kenabeek, Ontario;
- (civ) (undated) from Ms. Kristina Brown, New Liskeard, Ontario;
- (cv) (undated) from JoAnne Blanger-Moore, New Liskeard, Ontario;
- (cvi) (undated) from Adam and Gladys Brown, Kirkland Lake, Ontario;
- (cvii) (undated) from John and Agnes Arts, Englehart, Ontario;
- (cviii) (May 30, 2000) from Ms. Louise McCallum, Tarzwell, Ontario;
- (cix) (undated) from Ms. Helen McCallum, Tarzwell, Ontario;
- (cx) (May 31, 2000) from Ms. Kathie Robinson, Kirkland Lake, Ontario;
- (cxi) (June 1, 2000) from Norm Clements, Cobalt, Ontario;

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- (cxii) (June 1, 2000) from Jeff Clements, Cobalt, Ontario;
- (cxiii) (undated) from Jamie Clements, Cobalt, Ontario;
- (cxiv) (June 1, 2000) from Ms. Shirley Kirchmayer, King Kirkland, Ontario, with 47 signatures in opposition to the Adams Mine landfill;
- (cxv) (June 1, 2000) from D'Arcy Ryan, New Liskeard, Ontario;
- (cxvi) (June 1, 2000) from Jake Ryan, New Liskeard, Ontario;
- (cxvii) (June 1, 2000) from Dylan Ryan, New Liskeard, Ontario;
- (cxviii) (June 1, 2000) from Ms. Lori Aquino, New Liskeard, Ontario;
- (cxix) (June 2, 2000) from Kenneth Sr. and Kylli Swanson, Tarzwell, Ontario;
- (cxx) (June 2, 2000) from Wesley Swanson, Swastika, Ontario;
- (cxxi) (June 3, 2000) from Ms. Lynn Fraleigh, Kenabeek, Ontario;
- (cxxii) (June 3, 2000) from Nicholas Fraleigh, Ontario;
- (cxxiii) (June 3, 2000) from Ms. Joyce Robinson McEwen, Kirkland Lake, Ontario;
- (cxxiv) (June 3, 2000) from Mrs. Beverley Talbot, Kirkland Lake, Ontario;
- (cxxv) (June 3, 2000) from Ms. Denise Wheldon, Kirkland Lake, Ontario;
- (cxxvi) (June 3, 2000) from J. Crockin, Kenabeek, Ontario;
- (cxxvii) (June 3, 2000) from Jesse Crockin, Kenabeek, Ontario;
- (cxxviii) (June 3, 2000) from Miles Howard, Kenabeek, Ontario;
- (cxxix) (June 3, 2000) from Jake Crockin, Kenabeek, Ontario;
- (cxxx) (June 3, 2000) from Ms. Danielle Gaudet, Trout Creek, Ontario;
- (cxxxii) (June 3, 2000) from Mr. Leonard Flood, Kenabeek, Ontario;
- (cxxxiii) (June 3, 2000) from S. Trickey, Ottawa, Ontario;
- (cxxxiv) (June 3, 2000) from Ms. Laura Healy, Temagami, Ontario;
- (cxxxv) (June 3, 2000) from Ms. Florence Becker;
- (cxxxvi) (June 4, 2000) from Margaret and Stuart McDougall, Haileybury, Ontario;
- (cxxxvii) (June 4, 2000) from Ms. Alice Chodoriwsky, Kirkland Lake, Ontario;
- (cxxxviii) (June 4, 2000) from S. Brown, Kirkland Lake, Ontario;
- (cxxxix) (June 4, 2000) from Cheryl Brown, Kirkland Lake, Ontario;
- (cxl) (June 4, 2000) from Loni Lucas, Kirkland Lake, Ontario;
- (cxli) (June 5, 2000) from Mr. Robert Wilson, Haileybury, Ontario;
- (cxlii) (June 5, 2000) from Mrs. Patricia Wilson, Haileybury, Ontario;
- (cxliii) (June 5, 2000) from Mr. Brian G. Lucas, Kirkland Lake, Ontario;
- (cxliiii) (June 5, 2000) from Mr. Tom Tait, Kirkland Lake, Ontario;
- (cxliv) (June 5, 2000) from Ms. Lynn Fraleigh, Kenabeek, Ontario;
- (cxlv) (June 6, 2000) from Ms. Colleen McLeod, Haileybury, Ontario;
- (cxlvi) (June 6, 2000) from Ms. Joan McLeod, Haileybury, Ontario;
- (cxlvii) (June 6, 2000) from Mr. Maurice Laframboise, Earleton, Ontario;
- (cxlviii) (June 6, 2000) from Ms. Mary M. Christianson, Haileybury, Ontario;

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- (cxlx) (June 6, 2000) from Stephen and Eva Wuerch and family, Englehart, Ontario;
- (cl) (June 6, 2000) from Mr. Albert R. Laronde;
- (cli) (June 6, 2000) from Mrs. Alice Laronde;
- (clii) (June 6, 2000) from Ms. Linda Walker, New Liskeard, Ontario;
- (cliii) (June 6, 2000) from Ms. Barbara Bukowski, Kirkland Lake, Ontario;
- (cliv) (June 6, 2000) from Ms. Bernice Duncan, Earleton, Ontario;
- (clv) (June 6, 2000) from Mr. Robert F. Gaston, Kirkland Lake, Ontario;
- (clvi) (June 6, 2000) from Laurie Laframboise, Earleton, Ontario;
- (clvii) (June 6, 2000) from Mrs. Shirley Dorsey, Kirkland Lake, Ontario;
- (clviii) (June 6, 2000) from Dr. Jean Bowles, New Liskeard, Ontario;
- (clix) (June 7, 2000) from J.R. Nightingale, New Liskeard, Ontario;
- (clx) (June 7, 2000) from Robert, Linda, Shawn and Stacey Glassford, Englehart, Ontario;
- (clxi) (June 7, 2000) from the residents of the Lakeside Seniors Building, New Liskeard, Ontario;
- (clxii) (June 7, 2000) from Ruth and Robert Burns, New Liskeard, Ontario;
- (clxiii) (June 7, 2000) from Larry Wiwchar, Cobalt, Ontario;
- (clxiv) (June 7, 2000) from Mr. Daniel Gloade, New Liskeard, Ontario;
- (clxv) (June 8, 2000) from Ms. Joyce Clements, Cobalt, Ontario;
- (clxvi) (June 8, 2000) from Mr. Stan Gorzalczynski, Haileybury, Ontario;
- (clxvii) (June 8, 2000) from Ms. Sylvia Rowe, Haileybury, Ontario;
- (clxviii) (June 8, 2000) from Mr. William Rowe, Haileybury, Ontario;
- (clxix) (June 8, 2000) from G. Christianson, Haileybury, Ontario;
- (clxx) (June 8, 2000) from Ms. Dianne Wrathell, New Liskeard, Ontario;
- (clxxi) (June 8, 2000) from Mr. Malcolm Wrathell, New Liskeard, Ontario;
- (clxxii) (June 8, 2000) from Ms. Eleanor W. Huff, Haileybury, Ontario;
- (clxxiii) (June 8, 2000) from Mr. Thomas W. Huff, Haileybury, Ontario;
- (clxxiv) (June 8, 2000) from Ms. Bertha McFarlane, Haileybury, Ontario;
- (clxxv) (June 8, 2000) from Mr. Donald McLaren, Temagami, Ontario;
- (clxxvi) (June 8, 2000) from Ms. Gwen Smith, Cobalt, Ontario;
- (clxxvii) (June 8, 2000) from Ms. Norma Daoust, New Liskeard, Ontario;
- (clxxviii) (June 9, 2000) from Mr. John W. Wowk, New Liskeard, Ontario;
- (clxxix) (June 10, 2000) from M.C. Hamilton, New Liskeard, Ontario;
- (clxxx) (June 10, 2000) from Ms. Jean Mitchell, Englehart, Ontario;
- (clxxxi) (June 10, 2000) from Mrs. Elizabeth Nelson, Haileybury, Ontario;
- (clxxxii) (June 14, 2000) from Glen Percy, New Liskeard, Ontario;
- (clxxxiii) (June 15, 2000) from Emily Boyes, Temagami, Ontario;
- (clxxxiv) (June 15, 2000) from Mr. Paul Filteau, Kirkland Lake, Ontario;

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- (clxxxv) (June 16, 2000) from Ms. Judith Jones, Manitowaning, Ontario;
- (clxxxvi) (June 18, 2000) from C.G. Dallaire, New Liskeard, Ontario;
- (clxxxv) (June 18, 2000) from Mr. Norman Taylor, Toronto, Ontario;
- (clxxxvi) (June 19, 2000) from Ms. Nancy Zylstra, The ProNature Network, Boulter, Ontario;
- (clxxxvii) (June 19, 2000) from Mr. Julian Holenstein, President, Environment North, Thunder Bay, Ontario;
- (clxxxviii) (June 20, 2000) from Ms. Corinna Dallaire, New Liskeard, Ontario;
- (clxxxix) (June 20, 2000) from T.L. Cain, North Bay, Ontario;
- (cxc) (June 20, 2000) from J. Restoule, Dokis First Nation, Monetville, Ontario;
- (cxc) (June, 2000) from Min McNaueal, Kirkland Lake, Ontario;
- (cxcii) (undated) from Terry Graves, Kirkland Lake, Ontario;
- (cxciii) (undated) from Carson Presseault, New Liskeard, Ontario;
- (cxciv) (undated) from Robina Presseault, New Liskeard, Ontario;
- (cxcv) (undated) from Erin Van Stiphout, New Liskeard, Ontario;
- (cxcvi) (undated) from Christiane Van Stiphout, New Liskeard, Ontario;
- (cxcvii) (undated) from Frank Van Stiphout, New Liskeard, Ontario;
- (cxcviii) (undated) from Robin Flewwelling, Earlington, Ontario;
- (cxcix) (undated) from Anna Flewwelling, Earlington, Ontario;
- (cc) (undated) from Scott Flewwelling, Earlington, Ontario;
- (cci) (undated) from Taylor and Sharon Flewwelling, Earlington, Ontario;
- (ccii) (undated) from Larry and Mara Gilbert, Englehart, Ontario;
- (cciii) (undated) from L.L. Eckensviller, New Liskeard, Ontario;
- (cciv) (undated) from Ms. Helen Stickney, Englehart, Ontario;
- (ccv) (undated) from Mr. Ron Peterson, Belle Vallee, Ontario;
- (ccvi) (undated) from Ms. Lila Nupponen, Kirkland Lake, Ontario;
- (ccvii) (undated) from Vern Dorsey, Kirkland Lake, Ontario;
- (ccviii) (undated) from M. Smith, Kirkland Lake, Ontario;
- (ccix) (undated) from Emery McEwen, Kirkland Lake, Ontario;
- (ccx) (undated) from Mrs. Verda Roche, Kirkland Lake, Ontario;
- (ccxi) (undated) from Aline Boyce, Haileybury, Ontario;
- (ccxii) (undated) from Sandra Ludgate, Kirkland Lake, Ontario;
- (ccxiii) (undated) from Jim Troke, Kirkland Lake, Ontario;
- (ccxiv) (undated) from Eleanor Troke, Kirkland Lake, Ontario;
- (ccxv) (undated) from G. Hooper, Kirkland Lake, Ontario;
- (ccxvi) (undated) from David R. Livingston, Earlington, Ontario;
- (ccxvii) (undated) from Jean Marc Rivard, New Liskeard, Ontario;
- (ccxviii) (undated) from Mr. Mike Daoust, New Liskeard, Ontario; and

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- (ccxix) (undated) from Ms. Nancy Kramp, Hudson Township;
- (vii) communications by electronic mail from the following in opposition to the Adams Mine landfill proposal:
- (i) (June 3, 2000) from Ms. Dominique Nackers, Earlton, Ontario;
 - (ii) (June 7, 2000) from Alex and Helen Mageau, Haileybury, Ontario;
 - (iii) (June 7, 2000) from Terry Phillips, Kerns Township;
 - (iv) (June 7, 2000) from Ms. Corinna Dallaire, New Liskeard, Ontario;
 - (v) (June 8, 2000) from Mr. John W. Light, Charlton, Ontario;
 - (vi) (June 8, 2000) from Justin Boulianne;
 - (vii) (June 8, 2000) from Mrs. Tricia Lafrance;
 - (viii) (June 8, 2000) from Jeremy Boulianne;
 - (ix) (June 8, 2000) from Heidi Johnston;
 - (x) (June 8, 2000) from Gerry and June Massicotte, New Liskeard, Ontario;
 - (xi) (June 8, 2000) from Angie and Felix Gauthier;
 - (xii) (June 8, 2000) from Mary Loranger, Englehart, Ontario;
 - (xiii) (June 9, 2000) from Ms. Kathy LaCarte;
 - (xiv) (June 9, 2000) from Rachel Shute;
 - (xv) (June 9, 2000) from Amy Shute;
 - (xvi) (June 9, 2000) from Mike Shute;
 - (xvii) (June 9, 2000) from Marjorie Shute;
 - (xviii) (June 9, 2000) from Jaime Plaunt;
 - (xix) (June 9, 2000) from Karl and Gerda Schwarz, Haileybury, Ontario;
 - (xx) (June 9, 2000) from Ken Jones et al;
 - (xxi) (June 10, 2000) from Lise Renaud, New Liskeard, Ontario;
 - (xxii) (June 10, 2000) from Andre Renaud, New Liskeard, Ontario;
 - (xxiii) (June 10, 2000) from Cathy Wolfe, New Liskeard, Ontario;
 - (xxiv) (June 10, 2000) from Jeanne d'Arc and Albert Gauthier and family;
 - (xxv) (June 10, 2000) from Bruno and Wanda Gareau, Larder Lake, Ontario;
 - (xxvi) (June 10, 2000) from Dianna Gorzalczynski, Haileybury, Ontario;
 - (xxvii) (June 10, 2000) from Erwin Hirschbeck, Thornloe, Ontario;
 - (xxviii) (June 12, 2000) from Linda Pannozzo and Michael Oddy, Hubbards, Nova Scotia;
 - (xxix) (June 13, 2000) from Linda Males;
 - (xxx) (June 14, 2000) from Liz Lott and Peetr Nickle, North Bay, Ontario;
 - (xxxi) (June 19, 2000) from Vanessa Ackroyd, Ontario Public Interest Research Group, Brock University, St. Catharines, Ontario;

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- (xxxii) (June 19, 2000) from Grace Crichton;
 - (xxxiii) (June 19, 2000) from Bob Meister, Commanda, Ontario;
 - (xxxiv) (June 20, 2000) from Doug Fraser, Haileybury, Ontario;
 - (xxxv) (June 20, 2000) from Eva Graves, forwarding a communication from Mr. Michael Chell addressed to Premier Mike Harris; and
 - (xxxvi) (June 20, 2000) from Mr. Lloyd Males;
- (viii) fax transmissions from approximately 480 persons in opposition to the Adams Mine landfill proposal;
 - (ix) form letters from approximately 52 persons in opposition to the Adams Mine landfill proposal, and urging the City to choose an alternative solution;
 - (x) form letters dated June 4, 2000, from approximately 30 Temiskaming residents in opposition to using the Adams Mine as a landfill, and urging the City to solve its problems locally;
 - (xi) form letters from 24 persons in opposition to the Adams Mine landfill proposal;
 - (xii) postcards from 12 persons in opposition to the disposal of waste into the Adams Mine;
 - (xiii) communications from the following in support of the Adams Mine landfill proposal:
 - (i) (June 14, 2000) from Jerry D. Knox, North Bay, Ontario;
 - (ii) (June 14, 2000) from Mr. Jim Rorison, Chelmsford, Ontario;
 - (iii) (June 17, 2000) from Mr. Clark Thompson, Larder Lake, Ontario; and
 - (iv) (June 19, 2000) from Mr. Bill McIntyre, Publisher, The Kirkland Lake Gazette.
 - (xvi) form letters by electronic mail from 52 persons in opposition to the Adams Mine landfill proposal;
 - (xv) communication (June 20, 2000) from Mr. Cameron D. Clark, Deputy Minister, Ministry of Northern Development and Mines, confirming, on behalf of the Ministry of Northern Development and Mines, that in the past months the municipalities of Kirkland Lake, Engelhart and Larder Lake have reiterated their willingness to be “willing host” communities for the Adams Mine site proposal; and advising that the Ministry does not wish to see the Adams Mine site excluded from further consideration on the grounds that there is no

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

endorsement by a “willing host” community;

- (xvi) communication (June 16, 2000) from Mr. Jeff Surfus, NO WASTE, Michigan, in opposition to the transportation of waste to Michigan;
- (xvii) communication (June 21, 2000) from the Manager, Strategic Planning, Works and Emergency Services, addressed to Councillor Bill Saundercook, Chair of the Works Committee, responding to information provided by Ms. Brennain Lloyd and Ms. Rhonda Hustler regarding Rail Cycle North’s TIRM submission;
- (xviii) communication (June 21, 2000) from Ms. Angela Rickman, Deputy Director, Sierra Club of Canada, advising that the Sierra Club is opposed to the use of the Adams Mine in Kirkland Lake as a dump site;
- (xix) copy of communication (June 21, 2000) from Ms. Tina R. Molinari, MPP, Thornhill, addressed to the Honourable Dan Newman, Minister of the Environment, formally requesting the Ministry and government’s commitment to supporting the closure of the Keele Valley Landfill Site;
- (xx) communication (June 22, 2000) from the Regional Clerk, Region of York, advising that the Council of the Regional Municipality of York, at its meeting on June 22, 2000, unanimously adopted a resolution respecting the closure of the Keele Valley Landfill Site, wherein it is resolved that:
 - (1) the Region of York opposes any extension of the use of the Keele Valley Landfill Site beyond the year 2002; and
 - (2) the Region of York strongly urges the City of Toronto to continue to work towards a potential long-term GTA-wide shared waste disposal solution to the satisfaction of all participating parties; and
- (xxi) press release (June 22, 2000) from Councillor Bill Enouy, Chair, Finance Committee, Town of Kirkland Lake; Mayor Bettyanne Thib-Jelly, Town of Englehart; and Reeve Jo-Ann Thompson, Township of Larder Lake, together with copies of their Speaking Notes and the Signed Economic Partnership Agreements by the Town of Kirkland lake, Town of Englehart and Township of Larder Lake with Notre Development Corporation.

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

The Commissioner of Works and Emergency Services gave a presentation to the Policy and Finance Committee and the Works Committee on the Toronto Integrated Solid Waste Resource Management Process, Category 2, Proven Disposal Capacity, Residual Solid Waste Disposal Capacity Options.

The Policy and Finance Committee and the Works Committee also viewed segments of videotapes with respect to the visit by Members of the Works Committee to the Kirkland Lake area on May 26, 2000, and a demonstration on June 12, 2000.

The following persons appeared before the Policy and Finance Committee and the Works Committee in connection with the foregoing matter:

- Mr. David Ramsay, MPP - Temiskaming;
- Reeve Jo-Ann Thompson, Township of Larder Lake, and filed a written submission in regard thereto;
- Mayor Bettyanne Thib-Jelly, Mayor of Englehart, and filed a written submission in regard thereto;
- Mr. Don Studholme, Clerk/Director of Economic Development, on behalf of Councillor Bill Enouy, Town of Kirkland Lake, and filed a written submission in regard thereto;
- Mr. Lynn Badder, Watford, Ontario;
- Mr. Don Hollingsworth, Watford, Ontario;
- Ms. Heidi Kreiner-Ley, Director, Vaughan CARES;
- Councillor Mario Ferri, City of Vaughan;
- Mr. Wilfred Walker, Transport 2000 Ontario;
- Mayor Lorna Jackson, City of Vaughan, also representing the Region of York;

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- Mr. Marvin Banotai, Supervisor, Sumpter Township, Michigan;
- Ms. Corinna Dallaire, Kerns Township citizen;
- Ms. Diane Huisman, Thornloe citizen;
- Ms. Jeanette Evans;
- Mr. Norm McDonald, Round Lake citizen, and submitted samples of rocks from the vicinity of the Adams Mine site;
- Ms. Ellen Bruce, Matachewan First Nations, and presented to the Mayor a miniature copper moose crafted by Ms. Bonnie Borden, of Swastika, Ontario, and filed a copy of newspaper articles in regard thereto;
- Dr. Joseph Gold, Haileybury citizen;
- Mr. Joe Muething, Dack Township citizen;
- Mr. Louis Ethier, Chairman, Timiskaming Dairy Producers Association;
- Mr. John Nychuk, Chamberlain farmer/citizen;
- Mr. Doug Edwards, Englehart citizen;
- Mr. John Vanthof, Timiskaming Federation of Agriculture, and Mr. Stan Gorzalinski, and gave an overhead and video presentation in regard thereto;
- Mr. Vince Auger, New Liskeard citizen;
- Ms. Francine Patterson, Adams Mine Intervention Coalition;
- Mr. Hugh Moore, citizen;
- Mr. Hugh Reynolds, Greenpeace;
- Mr. Barrie Story, Henwood Township citizen;
- Mr. Phillip Penna, North Bay, Ontario, and filed a written submission in regard thereto;

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- Ms. Brennain Lloyd, Northwatch, and submitted material with respect thereto;
- Mr. Terry Graves, Temiskaming Environmental Action Committee;
- Ms. Kathy Hakola, Coleman Township citizen;
- Mr. Ambrose Raftis, Timiskaming Tomorrow, and gave an overhead presentation in regard thereto;
- Mr. Dennis Hakola, Coleman Township resident;
- Mr. Pierre Belanger, Armstrong Township citizen;
- Ms. Fran Nychuk, Ontario Federation of Agriculture;
- Mr. Andrew Tarc, CCLAR Enviro-Clad Systems, and filed a written submission in regard thereto;
- Mr. Brian Cochrane, President, Toronto Civic Employees' Union, CUPE Local 416;
- Ms. Rhonda Hustler, Warwick Watford Landfill Committee, and filed a written submission in regard thereto;
- Ms. Karen Buck, Toronto, Ontario;
- Mr. Chai Kalevar, Toronto, Ontario;
- Mr. Robert Webb, Vice-President, Republic Services of Canada Inc.;
- Mr. Doug Miller, Canadian Pacific Railways;
- Mr. Jim Wilson, Chair and Chief Executive Officer, Wilson Logistics;
- Mr. Don Newcombe, Regional Vice-President, Onyx;
- Mr. Gordon McGuinty, Rail Cycle North, and filed a written submission in regard thereto;

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- Mr. Bob McCaig, President, Green Lane Landfill;
- Mr. Gord Perks, Toronto Environmental Alliance;
- Mr. Stewart A.G. Elgie, General Counsel, Sierra Legal Defence Fund; and
- Dr. Juri Pill, President and Chief Executive Officer, Enwave District Energy Limited.

A. Councillor Disero moved that the Policy and Finance Committee and the Works Committee jointly defer consideration of the aforementioned reports and communications until a further joint meeting of the Committees, to be held at the call of the Chairs; and that the Commissioner of Works and Emergency Services be requested to:

- (1) contact all of the Respondents, in writing, for confirmation of the terms and conditions of their proposals and request that they provide final and best pricing scenarios on their proposals, by sealed submissions to be made no later than June 30, 2000, at noon to the Chief Financial Officer and Treasurer for further evaluation and report thereon, in conjunction with the Commissioner of Works and Emergency Services, to the aforementioned joint meeting of the Policy and Finance Committee and the Works Committee;
- (2) address in the forthcoming report consideration of the implications and feasibility of advancing the contracts to 2001; and
- (3) communicate with the other interested regional governments in the Greater Toronto Area requesting confirmation, in writing, of their participation in contracts for waste disposal.

(Carried, as amended)

B. Councillor Layton moved that the Commissioner of Works and Emergency Services be requested to:

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- (1) address in the forthcoming report the following:
 - (i) development of a flexible disposal option that does not include extending the life of the Keele Valley Landfill Site;
 - (ii) pricing of the various disposal options based on the City reaching a 60 percent diversion rate by 2006;
 - (iii) the position of Rail Cycle North with regard to the impact of reduced tonnages that may be shipped to landfill sites in the context of the City's diversion efforts; and
 - (iv) increased rail transportation opportunities in light of new rail modalities presented to the Committees at the meeting;
- (2) further report to the joint meeting on expanding the study of the CUPE/TEA (Toronto Environmental Alliance) Wet/Dry proposal to consider the inclusion of commercial strips and/or condominiums as well as single family dwellings which are currently being studied;
- (3) work with Enwave District Energy Limited and report to the joint meeting on the exploration of anaerobic digestion of waste, particularly organic wet waste, as a possible source of recovered energy in the form of heat and/or electricity; and
- (4) request the consultants involved in advising the Committees and Council on this matter to attend the next joint meeting to answer questions that Members of Council may have, such meeting to be videotaped and held in public session with respect to those matters normally dealt with in public.

(Carried)

C. Councillor Ootes moved that:

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- (1) the Commissioner of Works and Emergency Services be requested to address in the forthcoming report the following:
 - (i) staff's understanding of the Council direction with respect to the closing of the Keele Valley Landfill Site;
 - (ii) the balance of waste remaining in the Greater Toronto Area after the 50 percent diversion by 2006; and
 - (iii) the estimated cost of diversion programs by 2006; and
- (2) Part (3) of the foregoing motion A. by Councillor Disero be amended by adding thereto the following:

“and submit a report to the joint meeting on staff's understanding of the role of the Regions of York, Durham and Peel in the partnership”.

(Carried)

- D. Councillor Shiner moved that the Commissioner of Works and Emergency Services be requested to address in the forthcoming report the following:
 - (i) the current balance of capacity of the Keele Valley Landfill Site under Slow Fill Option B, adopted by Council on October 1 and 2, 1998, and various filling options to facilitate closing the site at the end of 2002;
 - (ii) other scenarios for transportation costs to Essex-Windsor, one scenario to be the City's cost net of overheads; and
 - (iii) possible CO₂ and other possible credits for transportation by rail instead of by truck.

(Carried)

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- E. Councillor Bossons moved that part (1) of the foregoing motion A. by Councillor Disero be amended by adding thereto, after the words “best pricing scenarios on their proposals”, the following:

“including a separate price for dealing with the private sector (ICI) waste, including consideration of road and rail options.”

(Carried)

- F. Councillor Palacio moved that the Commissioner of Works and Emergency Services be requested to report to the Policy and Finance Committee and the Works Committee by September 2000 on the feasibility of achieving a higher diversion rate through the use of new technology, and revising the diversion rate set by City Council from 50 percent by 2006 to 75 percent by the year 2010. **(Carried)**

The following is the action therefore taken by the Policy and Finance Committee and the Works Committee:

The Policy and Finance Committee and the Works Committee jointly deferred consideration of the aforementioned reports and communications until a further joint meeting of the Committees, to be held at the call of the Chairs; and directed the Commissioner of Works and Emergency Services to:

- (1) contact all of the Respondents, in writing, for confirmation of the terms and conditions of their proposals and request that they provide final and best pricing scenarios on their proposals, including a separate price for dealing with the private sector (ICI) waste, including consideration of road and rail options, by sealed submissions to be made no later than June 30, 2000, at noon to the Chief Financial Officer and Treasurer for further evaluation and report thereon, in conjunction with the Commissioner of Works and Emergency Services, to the aforementioned joint meeting of the Policy and Finance Committee and the Works Committee;
- (2) address in the forthcoming report:

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

- (i) consideration of the implications and feasibility of advancing the contracts to 2001;
 - (ii) development of a flexible disposal option that does not include extending the life of the Keele Valley Landfill Site;
 - (iii) staff's understanding of the Council direction with respect to the closing of the Keele Valley Landfill Site;
 - (iv) the current balance of capacity of the Keele Valley Landfill Site under Slow Fill Option B, adopted by Council on October 1 and 2, 1998, and various filling options to facilitate closing the site at the end of 2002;
 - (v) pricing of the various disposal options based on the City reaching a 60 percent diversion rate by 2006;
 - (vi) the position of Rail Cycle North with regard to the impact of reduced tonnages that may be shipped to landfill sites in the context of the City's diversion efforts;
 - (vii) other scenarios for transportation costs to Essex-Windsor, one scenario to be the City's cost net of overheads;
 - (viii) increased rail transportation opportunities in light of new rail modalities presented to the Committees at the meeting;
 - (ix) possible CO₂ and other possible credits for transportation by rail instead of by truck;
 - (x) the balance of waste remaining in the Greater Toronto Area after the 50 percent diversion by 2006; and
 - (xi) the estimated cost of diversion programs by 2006;
- (3) communicate with the other interested regional governments in the Greater Toronto Area requesting confirmation, in writing, of their participation in contracts for waste disposal; and submit a report to the joint meeting on

Policy and Finance Committee and
Works Committee Minutes
Thursday, June 22, 2000, and Friday June 23, 2000

staff's understanding of the role of the Regions of York, Durham and Peel in the partnership;

- (4) further report to the joint meeting on expanding the study of the CUPE/TEA (Toronto Environmental Alliance) Wet/Dry proposal to consider the inclusion of commercial strips and/or condominiums as well as single family dwellings which are currently being studied;
- (5) work with Enwave District Energy Limited and report to the joint meeting on the exploration of anaerobic digestion of waste, particularly organic wet waste, as a possible source of recovered energy in the form of heat and/or electricity;
- (6) request the consultants involved in advising the Committees and Council on this matter to attend the next joint meeting to answer questions that Members of Council may have, such meeting to be videotaped and held in public session with respect to those matters normally dealt with in public; and
- (7) report to the Policy and Finance Committee and the Works Committee by September 2000 on the feasibility of achieving a higher diversion rate through the use of new technology, and revising the diversion rate set by City Council from 50 percent by 2006 to 75 percent by the year 2010.

(Commissioner of Works and Emergency Services; Chief Financial Officer and Treasurer; City Solicitor; Interested Parties; c: General Manager, Solid Waste Management Services – June 23, 2000)

(Clause No. 1, Joint Report No. 1)

Policy and Finance Committee and
Works Committee Minutes

Thursday, June 22, 2000, and Friday June 23, 2000

The Policy and Finance Committee and the Works Committee adjourned their meeting on Friday, June 23, 2000, at 4:10 p.m.

Chair.