

**Humberstone Landfill Site
Public Liaison Committee (PLC)**

**Notes of Meeting
Wednesday, March 29, 2006 - 7:00 p.m.
City of Welland Civic Square, Welland**

Present:	Andre Larabie	Chair, PLC
	Connie Zalwasky	Resident, PLC Member
	Larry Sturman	Resident, PLC Member
	Jim Larouche	City of Welland Councillor
	Silvio Mucciarelli	Niagara Region
	Jamie Kristjanson	Niagara Region

Regrets: Daryl Wakunick

1.0 Introductions

Introductions were made.

2.0 Acceptance of Agenda

The following items were added to the agenda: Memo of March 8th, regarding Notification of Waste Audits in the City of Welland, and the gull control program tender award

3.0 Approval of Notes of Meeting held on January 25, 2006

Motion:	That the notes of the January 25, 2006 meeting be approved.
Moved by:	Jim Larouche
Seconded By:	Connie Zalwasky

CARRIED

4.0 Business Arising From Previous Minutes

At the last meeting held on January 25th, 2007, staff provided committee members with records showing the amount each municipality pay for waste management services. Committee members noted that charge back to the City of Welland had increased each year. Discussion ensued on what costs make up the waste management budget and how the cost is apportioned to each municipality. The Uniform Disposal Rate (UDR) charged to the municipalities is \$92.25 per tonne. Currently, residents pay \$70 per tonne, for self-hauled residential waste. The difference of \$22.25 between the residential tipping fee and the UDR is charged back to the respective municipality based on the source of the waste.

Committee members requested that they receive the agenda package one week prior to committee meetings. At a previous meeting of PLC Chairs and the

Region's Waste Management Steering Committee, it was agreed that staff will distribute agenda seven days prior to a meeting.

The committee members inquired about landfill closure, whether the financial statement accurately reflects closure costs, and if provision has been made for closure works. Silvio explained that the capital budget forecast includes monies for closure works. The forecast is reviewed each year and adjusted as necessary.

The committee noted differences between the PowerPoint presentation provided to the Elm Street PLC and the report prepared by Urban & Environmental Management Inc. The Power Point presentation included consideration of an additional lift at the Elm Street Landfill Site. Staff explained that in the Power Point presentation, the consultant identified a lift at Elm Street could be engineered but it would require MOE approval.

5.0 Work Plan by Dr. Salter - Refer to motion below

6.0 Baseline Biological Survey, Brown Tap Drain - Refer to motion below

7.0 PCB Investigation - Refer to motion below

Motion:	That item 5.0, 6.0 and 7.0 of the Agenda be deferred.
Moved by:	Jim Larouche
Seconded By:	Connie Zalwasky

CARRIED

8.0 Landfill Operations Tender

Staff informed Committee members of the Tender for the operation of the Humberstone Landfill Site. Bidders have until April 18, 2006 to submit tenders for the landfill operation. The changes from the previous landfill contract include:

- Daily rate of fill (tonnes of waste) increased from 450 tonnes per day to 700 per day (This is the maximum allowed under the Certificate of Approval).
- 5 year contract with a 1 to 3 years renewal option
- A larger size garbage compactor

Some discussion followed regarding the estimated date of closure for Humberstone. At the current rate of landfilling, the licensed capacity will be used up between 2010 and 2011.

9.0 Correspondence

The following information was received and noted:

- Memorandum of February 27, 2006 from Councillor Gary Burroughs to PLC Chairs
- Minutes of WMPSC Meeting of February 21, 2006

- Memo of March 8th regarding Notification of Waste Audits in the City of Welland

10.0 Other Business

Request for Quotation has been issued for gull control program at Niagara Road 12 and at the Humberstone Landfill Site. The part-time gull control program for Humberstone includes approximately 25 days in the spring, summer and fall. Committee members requested the results (amounts only) of the Quotation for the next meeting.

Committee members noted soil stockpiles are higher than final contours. Soil is stockpiled in area of the landfill site that has reached final contours. These soil stockpiles will be removed and used for final cover.

The Committee noted a visit by Jim's Trucking to the Humberstone Landfill and enquired as to the reason for this visit. Staff indicated that the contractor was pumping out the leachate before work on the leachate collection system could be done.

11.0 Next Meeting

Tuesday, June 20, 2006.

12.0 Adjournment

Motion:	To Adjourn at 8:12 pm
Moved by:	Larry Sturman
Seconded by:	Connie Zalwasky
	CARRIED