

**WASTE MANAGEMENT SERVICES DIVISION**

**CITIZENS LIAISON COMMITTEE (CLC) – NIAGARA ROAD 12 LANDFILL SITE**

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Minutes of a meeting of the Niagara Road 12 Landfill Citizens Liaison Committee held at Niagara Road 12 Landfill Site, 7015 Concession 7 Road, in the Township of West Lincoln on February 20, 2014, commencing at 7 p.m.

**ATTENDANCE**

Committee: Albert Witteveen, Chair; Ken Durham; Robert Lee;  
Councillor Alexander Micallef, Township of West Lincoln; Councillor  
Dave Thompson, Town of Lincoln Councillor Jim Lane, Town of  
Pelham, Councillor Dave Kadwell, Town of Grimsby

Staff: Andrew Winters, Program Manager

Regrets: Lloyd Regnerus

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**1. Distributed at meeting:**

Agenda for, 2013  
Minutes for September 30, 2013 (Draft)

**2. Approval of Minutes from February 27, 2013:**

Moved by: Councillor Dave Thompson  
Seconded by: Councillor Alexander Micallef

**3. Business Arising from previous meeting:**

Noted: Under section 5 change the title from 2013 to 2012 Annual Reports year.

**Approval of Minutes for July 5, 2012**

Moved by: Ken Durham  
Seconded by: Councillor Dave Thompson

**4. Introduction of New Member**

The chair introduced Councillor Jim Lane as the new representative for Pelham

**5. MHSW Report:**

Councillor Micallef updated the committee of the events that has occurred since the September meeting.

Key points from the update of Councillor Micallef:

- West Lincoln met with Regional staff to address concerns from some of their Councillors.
- The Region agreed to the 11 conditions put forward by West Lincoln. Some of the key points are:
  - One year pilot
  - Only MHSW will be accepted
  - Region to cleanup a 5 km radius of the landfill for garbage
  - Region will clean up MHSW illegally dumped in West Lincoln.
  - The agreement shall be signed by all involved parties.
- The Region sent out an agreement to the four municipalities for their approval and is waiting for those agreements to be signed and returned.
- The Region has taken monies from the 2015 capital budget and moved it to the 2014 budget, so the Region can expedite a second permanent depot within the Region was discussed and is currently being evaluated by the Region

Andrew Winters identified that once the Region has received the agreements, than the next step is to prepare the application for the Ministry of Environment to ament the ECA. The CLC will review the wording of the application to be submitted to the MOE. The CLC has already approved the Region to proceed with submitting an application.

**6. Other business: Sign for the landfill on Mountain Rd is missing.**

**7. Next meeting –**

**8. ADJOURNMENT:**

8:50 P.M.