

DECLASSIFIED

FOIPOP Review

N/A *[Signature]*

Approved to Release

Motion of Council

Date

Sept. 17/19

3. CONTRACTUAL MATTER - MIRROR CONTRACT - RESIDUAL DISPOSAL FACILITY - INFORMATION REPORT

- A private and confidential staff report, dated December 3, 2004, was before the Committee for its consideration.

Mr. Bauld presented the report to the Committee noting the information will also be presented to the Community Monitoring Committee following SWRAC input.

Mr. Bauld stated staff believe there are many positives to this opportunity, in addition to maximizing the capacity of Otter Lake, which has the opportunity to either extend the life of the facility three years, based on current generation rates, or to offset the increased refuse generation growth rate. It would also maximize the heavy investment in the site and maximize use of the sedimentation control system and leachate collection systems as well as other added benefits. In summary, Mr. Bauld stated this opportunity has a lot of positives and staff believe it is prudent to have a serious look at it. MIRROR is waiting a response so they can commence to design Cell 4.

As Councillor of the area, Councillor Rankin stated he could not see any good reason not to proceed with this and requested that the Community Monitoring Committee be informed as soon as possible.

Mr. Bauld noted they have asked Dillon Consulting to look at the feasibility of increasing the height of cells four through nine. He noted there are also some issue they would like to review with the Community Monitoring Committee.

Following a brief discussion, the following motion was put:

MOVED by Councillor McInroy, seconded by Councillor Snow, that Solid Waste Resource Advisory Committee request staff to advise the Community Monitoring Committee that the SWRAC has reviewed the private and confidential staff report dated December 6, 2004 and have no objection to it. MOTION PUT AND PASSED UNANIMOUSLY.