

# Durham Region Health & Social Services Committee

January 10, 2008

**MOVED by Councillor Jordan,  
(5) "THAT we recommend to Council:**

**a) THAT Council defer adoption of the Project Team's recommended site until a preferred technology and vendor have been selected, a sensitivity analysis in relationship to the site selection and specific human health and ecological risk assessment has been carried out;**

**b) THAT site selection be delayed until a business case for the EFW facility clearly showing the potential financial impact on the Region's taxpayers and incorporating appropriate costs for the Host Community Agreement is provided;**

**c) THAT a decision be made on where bottom ash will be landfilled and health effects;**

**d) THAT detailed information as to amounts and composition of waste be provided; and**

**e) THAT Staff review and bring forward alternatives to an EFW facility for dealing with residual waste."**

## **CARRIED AS AMENDED LATER IN THE MEETING**

(See Following Motions)

MOVED by Councillor Jordan,

(6) "THAT the foregoing motion (5) of Councillor Jordan be divided in order to consider part e) separately." **CARRIED**

Parts a) to d) of the foregoing motion (5) of Councillor Jordan were then put to a vote and **CARRIED**.

MOVED by Regional Chair Anderson,

(7) "THAT part e) of the foregoing motion (5) of Councillor Jordan be amended to read:

**e) THAT the Works Department be requested to review possible alternatives to an EFW facility for dealing with residual waste and present their report to a Joint Works and Health & Social Services Committee meeting." CARRIED**

The foregoing motion (5) of Councillor Jordan was then put to a vote and **CARRIED AS AMENDED**.

Present:	Staff Present:
Councillor Cullen, Chair	G.H. Cubitt, Chief Administrative Officer left the meeting at 10:40 a.m.
Councillor Perkins, Vice-Chair	C. Curtis, Commissioner, Works Department attended the meeting at 10:00 a.m.
Councillor Littley	R.J. Kyle, Commissioner & Medical Officer of Health
Councillor Lutczyk	P. Cloutier, Director of Income Support
Councillor Jordan	R. Elliott, Manager, Public Health Nursing & Nutrition
Councillor Neal	K. Gorman, Director of Environmental Services
Councillor O'Connor left the meeting at 11:50 a.m.	S. Munns-Audet, Corporate Communications
Regional Chair Anderson	S. Oxley, PHN, Health Department
	D. James, Committee Secretary, Clerk's Department