

CONFIRMATION OF MINUTES

That the Planning and Environment Committee confirm the Minutes of the Meeting of 11 May 1999.

DECLARATIONS OF INTEREST

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ENVIRONMENTAL SERVICES ITEMS

1. PUBLIC CONSULTATION - TRAIL ROAD LANDFILL ASSET MANAGEMENT AND LANDFILL OPTIMIZATION STUDY
-Director, Solid Waste Division Environment and Transportation Department report dated 07 May 1999

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That the Planning and Environment Committee recommend Council approve:

1. **The summary results of the public consultation process for Trail Road Landfill Optimization be received for information;**
 2. **The concepts outlined in the Trail Road Landfill Asset Management and Landfill Optimization Study be accepted;**
 3. **Staff be directed to pursue the options outlined in the Trail Road Landfill Asset Management and Landfill Optimization Study.**
2. REGIONAL REGULATORY CODE 1999 RATE ADJUSTMENTS AND TERMINOLOGY CHANGES
-Environment and Transportation Commissioner's report dated 11 May 1999

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That the Planning and Environment Committee recommend that Council approve:

1. **The adjusted rates and charges recommended in this report.**
2. **The amended terminology changes.**
3. **The new rates and charges recommended in this report.**
4. **That the Regional Regulatory Code be amended to reflect the changes through an amending by-law.**

3. OTTAWA-CARLETON WATER QUALITY COMMITTEE SUMMER
WATER QUALITY AWARENESS TELEVISION CAMPAIGN

-Director, Water Environment Protection Division Environment and
Transportation Department report dated 13 May 1999

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**That Planning and Environment Committee receive this report and
video presentation for information.**

INQUIRIES

OTHER BUSINESS

ADJOURNMENT