



ENVIRONMENT ADVISORY COMMITTEE

**Tuesday, January 8, 2019, 6:30 p.m.
Scoop Lewry Room, 2nd Floor, City Hall**

TO: MEMBERS OF THE ENVIRONMENT ADVISORY COMMITTEE

Councillor Chris Warren, Council Rep.	Michelle Wendt, Citizen-at-Large
David Kanz, Citizen-at-Large	Grey McIntyre, Chamber Rep.
Margaret Moran, Wakamow Rep.	Tracey Moody, Citizen-at-Large
Elisa McLeod, 15 Wing	Nicklaus Clayson, Citizen-at-Large

AGENDA

1. Call to Order
2. Adoption of Agenda
3. Adoption of Minutes – October 30, 2018
4. Business Arising from the Minutes
 - 4.1 Municipal Green Plan
 - 4.2 Let's Talk Trash - Let's Talk Trash – There's No Time to Waste
 - 4.3 Solid Waste Management Master Plan
 - 4.4 Update on the Environment Advisory Committee Facebook Page
5. New Business
6. Correspondence/Information
7. Next Meeting and Adjournment

***PLEASE ADVISE BY EMAIL OR CALL 306-694-4424
IF YOU ARE UNABLE TO ATTEND THIS MEETING***

- c. Josh Mickleborough, Director of Engineering Services
Steven Loptson, Transportation Manager
Darrin Stephanson, Municipal Operations Manager
Brenda Hanson, Clerk/Steno



Public Minutes
ENVIRONMENT ADVISORY COMMITTEE MINUTES
Tuesday, October 30, 2018, 6:30 p.m.
Scoop Lewry Room, 2nd Floor, City Hall.

PRESENT: Michelle Wendt, Chairperson, Citizen-at-Large
Margaret Moran, Wakamow Representative
Greg McIntyre, Chamber of Commerce Representative
Elisa McLeod, 15 Wing Representative
Tracey Moody, Citizen-at-Large
Nicklaus Clayson, Citizen-at-Large
David Kanz, Citizen-at-Large

ABSENT: Councillor Chris Warren, Council Representative

ALSO PRESENT: Josh Mickleborough, Director of Engineering Services
Craig Hemingway, Communications Manager
Pearl Anderson, Secretary

PART 1 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Call to Order

Michelle Wendt called the meeting to order at 6:35 p.m.

PART 2 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Appointment of Chairperson and Vice-Chairperson

Chairperson

Greg McIntyre nominated Michelle Wendt as Chairperson of the Environment Advisory Committee for a term of office to expire August 31, 2019.

Moved by Margaret Moran
THAT nominations cease.

Carried.

Michelle Wendt was appointed Chairperson of the Environment Advisory Committee for a term of office to expire August 31, 2019.

Michelle Wendt assumed the Chair.

Vice-Chairperson

Margaret Moran nominated Elisa McLeod as Vice-Chairperson of the Environment Advisory Committee for a term of office to expire August 31, 2019.

Moved by Greg McIntyre
THAT nominations cease.

Carried.

Elisa McLeod was appointed Vice-Chairperson of the Environment Advisory Committee for a term of office to expire August 31, 2019.

PART 3 - NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Adoption of Agenda

Moved by Greg McIntyre
THAT the agenda be adopted with the following additions:

- Part 6.2 – Let's Talk Trash – There's No Time to Waste
- Part 6.3 – Carbon Tax vs. Prairie Resilience

Carried.

PART 4 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Adoption of the Minutes – June 12, 2018

Moved by Greg McIntyre
THAT the minutes of the Environment Advisory Committee dated June 12, 2018 be received as presented.

Carried.

PART 5 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Business Arising from the Minutes

5.1 Environment Advisory Committee Facebook/Website (Craig Hemingway)

Consideration was given to the pros and cons of the Environment Advisory Committee posting items on their facebook page vs. providing content to the City's Communication's Manager for posting on the City's social media sites.

Moved by Greg McIntyre
THAT the Environment Advisory Committee's facebook page be deactivated; and

THAT the Environment Advisory Committee provide content to the City's Communication's Manager to review and post on the Committee's behalf.

Carried.

Information for posting will be forwarded to the Committee Secretary for sending to Committee members for review and input. Once confirmed, the information will be forwarded to the Communication's Manager for review and posting.

5.2 Municipal Green Plan

Consideration was given to the City's Municipal Green Plan with potential main pillars as follows: Carbon Emissions/Air Quality, Landfill/Waste Management Goals, Water Quality, Housing/Energy Conservation and Toxic Free Green Spaces. Accomplishments to date and upcoming goals for each category were noted. The information will be forwarded to the Director of Engineering for input for the next meeting.

The matter will be placed on the next meeting agenda.

5.3 Regina Landfill Tour

Committee members attended a tour of the Regina Landfill with City of Moose Jaw employees. Committee member, Greg McIntyre prepared an excellent video that was shared with Committee members.

PART 6 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: New Business

6.1 Review of Bylaw No. 5372, Bylaw No. 4381, Conflict of Interest – Advice to Members of Municipal Boards and/or Committees and the Resolution Regarding Absenteeism of Board Members

Members reviewed Bylaw No. 5372, Bylaw No. 4381, Conflict of Interest Advice and Resolution Regarding Absenteeism.

Moved by David Kanz

THAT Bylaw No. 5372, Bylaw No. 4381, Conflict of Interest Advice and the Resolution Regarding Absenteeism were reviewed and can be received and filed.

Carried.

6.2 Let's Talk Trash – There's No Time to Waste

Craig Hemingway, Communication's Manager, presented information regarding the City's launch of the Solid Waste Management Master Plan – Let's Talk Trash – There's No Time to Waste. Public consultations including an on-line survey and public open houses are being held on November 22 and 23, 2018 at Mosaic Place. Links will be forwarded to Committee members.

Craig Hemingway, Communication's Manager, left the meeting at 7:55 p.m.

6.3 Carbon Tax vs. Prairie Resilience

Committee member, David Kanz, will forward links to websites with pertinent information regarding carbon tax and prairie resilience to Committee members.

Margaret Moran left the meeting at 8:00 p.m.

PART 7 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Correspondence/Information

7.1 Plastic Bags

Banning of plastic bags is on the agenda for the next Youth Advisory Committee on November 6, 2018 with the City Manager presenting regarding the matter.

Elisa McLeod left the meeting at 8:35 p.m.

PART 8 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Next Meeting and Adjournment

The next regular meeting of the Environment Advisory Committee is scheduled for **Tuesday, November 20, 2018 at 6:30 p.m. or at the call of the Chair.**

Moved by Greg McIntyre
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 9:05 p.m.

Chairperson

CITY MANAGER'S COMMENTS:

City Manager

MAYOR'S COMMENTS:

Mayor