



## ENVIRONMENT ADVISORY COMMITTEE

**Tuesday, March 12, 2019, 6:30 p.m.  
Scoop Lewry Room, 2<sup>nd</sup> 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 – January 8, 2019
4. Business Arising from the Minutes
  - 4.1 Municipal Green Plan
  - 4.2 Solid Waste Management Master Plan
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, January 8, 2019, 6:30 p.m.**  
**Scoop Lewry Room, 2<sup>nd</sup> Floor, City Hall**

**PRESENT:** Elisa McLeod, Vice-Chairperson, 15 Wing Representative  
Councillor Chris Warren, Council Representative  
Margaret Moran, Wakamow Representative  
Tracey Moody, Citizen-at-Large  
David Kanz, Citizen-at-Large

**ABSENT:** Greg McIntyre, Chamber of Commerce Representative  
Michelle Wendt, Citizen-at-Large  
Nicklaus Clayson, Citizen-at-Large

**ALSO PRESENT:** Josh Mickleborough, Director of Engineering Services  
Pearl Anderson, Secretary

**PART 1 - NO APPROVAL OF COUNCIL REQUIRED**  
**Re: Call to Order**

---

Elisa McLeod, Vice-Chairperson, called the meeting to order at 6:30 p.m.

**PART 2 - NO APPROVAL OF COUNCIL REQUIRED**  
**Re: Adoption of Agenda**

---

Moved by Margaret Moran  
THAT the agenda be adopted with the following addition:  
- Part 5.1 – Verbal Update by Engineering Department

Carried.

**PART 3 – NO APPROVAL OF COUNCIL REQUIRED**  
**Re: Adoption of the Minutes – October 30, 2018**

---

Moved by Councillor Warren  
THAT the minutes of the Environment Advisory Committee dated October 30, 2018 be received as presented.

Carried.

**PART 4 – NO APPROVAL OF COUNCIL REQUIRED**

**Re: Business Arising from the Minutes**

---

**4.1 Municipal Green Plan**

Josh Mickleborough, Director of Engineering Services, advised a verbal update will be presented under Part 5.1 – Verbal Update by Engineering Department. In addition, Mr. Mickleborough advised a formal update will be provided at the next meeting.

**4.2 Let's Talk Trash – There's No Time to Waste &**

**4.3 Solid Waste Management Master Plan**

A verbal update was presented regarding the Let's Talk Trash – There's No Time to Waste public open houses that were held on November 22 & 23, 2018 at Mosaic Place. A report is forthcoming from City Administration for the Committee's review.

**4.4 Update on the Environment Advisory Committee Facebook Page**

Committee Chairperson, Michelle Wendt, forwarded an email advising that she was unable to deactivate the Environment Advisory Committee's facebook page. The Committee will continue to pursue deactivating the page.

**PART 5 – NO APPROVAL OF COUNCIL REQUIRED**

**Re: New Business**

---

**5.1 Verbal Update by Engineering Department**

Josh Mickleborough, Director of Engineering, presented a verbal update regarding an environmental audit of the City conducted by the provincial Environment Department. Generally the results were good with some minor observations. Mr. Mickleborough also reviewed environmental accomplishments in relation to the Municipal Green Plan.

**PART 6 – NO APPROVAL OF COUNCIL REQUIRED**

**Re: Correspondence/Information**

---

The new waste collection calendars will be out to citizens prior to the end of February.

Christmas tree drop off locations are at Wakamow Valley and the parking lot at the bike park (west of Yara Centre). In addition, the City is picking up Christmas trees with information regarding the Christmas tree pick up dates and locations posted on the City's website.

**PART 7 – NO APPROVAL OF COUNCIL REQUIRED**

**Re: Next Meeting and Adjournment**

---

The next regular meeting of the Environment Advisory Committee is scheduled for **Tuesday, March 12, 2019 at 6:30 p.m. or at the call of the Chair.**

Moved by Councillor Warren  
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 7:13 p.m.

---

Vice-Chairperson

**CITY MANAGER'S COMMENTS:**

---

City Manager

**MAYOR'S COMMENTS:**

---

Mayor