



TOWN OF STRATHMORE
Sustainability Committee
Conference Room at 4:30 p.m.
January 16, 2017

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

BOB SOBOL - Chairperson
STEVE GRAJCZYK
CHRISTINE HUXTED
GEOFF BALL
JONATHAN MOORE
NATALIE CAMPBELL
COLIN HUXTED
MIKE MARKO

COUNCILLOR
COUNCILLOR
PUBLIC MEMBER
PUBLIC MEMBER
YOUTH MEMBER
PUBLIC MEMBER
PUBLIC MEMBER
SENIOR SUBDIVISION

JENNIFER SAWATSKY
MEL TIEDE
DAVE RIMES
JAMES THACKRAY

ADMINISTRATION
ADMINISTRATION
OPERATIONS
CAO

RECORDING SECRETARY

DEBRA HEEMERYCK

ADMINISTRATIVE ASSISTANT

REGRETS

1. CONFIRMATION OF AGENDA

Resolution #001.01.17

Moved by Colin Huxted

THAT the Committee adopt the agenda of the Sustainability Committee
Agenda as presented.

CARRIED

2. CONFIRMATION OF MINUTES

Resolution #002.01.17

Moved by Steve Grajczyk

THAT the Committee adopt the agenda of the Sustainability Committee
Agenda as presented.

CARRIED

3. UNFINISHED BUSINESS

3.1 Project Updates

1. **Styrofoam Project (Bob Sobol)** – no update.
2. **Sustainability Policy/Bylaw (Mike Marko)** – adjourn to next month so Bob can meet with James Thackray, Werner Fischer and Mike Marko. Other elements from the Town that should be added from the Planning & Development Department. Not sure how the Sustainability Policy fits into the big picture. Bob explained how

the committee came about and what their focus is ie green ideas. Bob to report back after meeting.

3. **Splash Park Water Recycle Program (Colin Huxted/Steve Grajczyk)** – Colin to investigate other avenues for recycling the water including into Kinsmen Lake and to provide information from Alberta Environment. Steve to check with WID on the irrigation aspects of the lake.
4. **Education Project (Geoff Ball/Natalie Campbell/Christine - LED lighting)** – no update.
5. **Grass and garden waste (Colin Huxted)** – no update.
6. **Water Trailer – (Whole Committee)** – The committee thanked Jonathon on the presentation of the water trailer to council. Council concerned that there is no budget for the water trailer. Bob would make a motion at council to create a budget for the water trailer.
7. **Using WID water for Trees instead of Bulk Water (Steve Grajczyk)** – no update.
8. **Sustainability Sisters (Steve Grajczyk)** – no update.
9. **Fire Hydrant Flushing (Steve Grajczyk)** – Moved by Steve Grajczyk to delete as no response from EPCOR. CARRIED
10. **Watering Ball Diamonds – (Steve Grajczyk/Colin Huxted)** – no update.
11. **Getting Compost Bins to School (Geoff Ball/Christine Huxted)** – no update.

4. TABLED REPORTS

5. ITEMS FROM ADMINISTRATION

- 5.1 Bylaw 16-18 Council Procedural Bylaw Jennifer Sawatzky reviewed Council & Committee Procedural Bylaw No. 16-18. Advised need to appoint Vice Chairperson. Copies of the bylaw were distributed to members for review.
- 5.2 Splash Park Water Usage/Rate Report (attached) Mel Tiede explained how the figures for the splash park were arrived at. The only number to be saved would be the actual charged water from the City of Calgary as all administrative charges would remain the same as we pay a flat fee. Dave Rimes explained that the numbers that he has previously given the committee were retail numbers from his budget. Colin questioned cost of outgoing water to be treated. Colin review his numbers from the Town's Financial Statements. Mel explained costs of running the entire system would still remain as we pay flat fees for services and turning off the water to the Splash Park would not make a difference
- 5.3 Idling Vehicles Bob Sobol explained this issue was brought by a citizen to council meeting and that council extended it to the Sustainability Committee to take on if they wish. The concern was exhausts going into buildings in the downtown area. The question was - should we take that on as a committee and make a bylaw or as an education process or not take on this action. Committee decided to take on with Jonathan and Natalie to explore information on vehicles idling and the educational process.

CARRIED

6. URGENT BUSINESS

Motion – Date of the meeting changed to third month – Jonathon Moore
Motion – Terms of reference numbers of reference at large – change from 3 to 5 – Geoff Ball
Motion to have 1 member to be youth member be under 21 at time of apt – Bob Sobol

CARRIED

7. IN CAMERA ITEMS

8. ADJOURNMENT

Resolution #003.02.17

Moved by Geoff Ball

THAT the Committee adjourn the December 19, 2016 Sustainability Committee Meeting at 5:55 PM

CARRIED

Next Meeting February 27, 2017 @ 4:30 PM

Bob Sobol, Chairman

Debra Heemeryck, Recording Secretary