



**TOWN OF STRATHMORE**  
**Sustainability Committee**  
**Conference Room at 4:30 p.m.**  
**March 7, 2017**

**APPROVED MINUTES**

**IN ATTENDANCE:**

**BOARD MEMBERS**

BOB SOBOL - Chairperson	COUNCILLOR
STEVE GRAJCZYK	COUNCILLOR
JONATHAN MOORE	YOUTH MEMBER
GEOFF BALL	PUBLIC MEMBER
NATALIE CAMPBELL	PUBLIC MEMBER
COLIN HUXTED	PUBLIC MEMBER
CHUCK PROCTER	PLANNER

**RECORDING SECRETARY**

DEBRA HEEMERYCK	ADMINISTRATIVE ASSISTANT
-----------------	--------------------------

**REGRETS**

COLIN HUXTED	PUBLIC MEMBER
--------------	---------------

**1. CALL TO ORDER**

Councillor Sobol called the meeting to order at 4:31 pm.

**2. CONFIRMATION OF AGENDA**

**Resolution #004.03.17 SC**

Moved by Geoff Ball

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

CARRIED

**3. CONFIRMATION OF MINUTES**

**Resolution #005.03.17 SC**

Moved by Natalie Campbell

THAT the Committee adopt the minutes of the January 16, 2017 of the Sustainability Committee as presented.

**Resolution #006.03.17 SC**

Moved by Steve Grajczyk

THAT the Committee adopt the minutes of the February 27, 2017 Sustainability Committee as presented.

CARRIED

**4. UNFINISHED BUSINESS**

**Project Updates**

- **Styrofoam Project (Bob Sobol)** – no update.
- **Sustainability Policy/Bylaw** – Bob Sobol met with Werner Fischer

and James Thackray to gain clarity on Sustainability Committee role. Sustainability Committee focusing on 1 pillar – green committee. Some items on the policy need to be removed. Werner Fischer and Chuck Procter to help rework the policy to focus on the green and have it reviewed and bring it back to the committee.

- **Splash Park Water Recycle Program (Colin Huxted/Steve Grajczyk)** – Steve Grajczyk reviewed his discussion with WID as attached to the agenda. Decided not to pursue with Alberta Environment as WID against reusing the water due to contamination. Committee decided to wait to next meeting to make a decision.
- **Education Project (Geoff Ball/Natalie Campbell/Christine Huxted)** – Natalie showed examples of using characters for distribution in the schools to go along with Huxted composting ads. Committee would like to partner with Huxted. Committee to come back with a catch statement for ads.
- **Grass and garden waste (Colin Huxted)** – no update.
- **Water Trailer – (Whole Committee)** – Policy has been prepared and budget has been done for 2017. On council agenda for March 15, 2017.
- **Using WID water for Trees instead of Bulk Water (Steve Grajczyk)** – Questioned if Town has a contract with the WID to pull water from the canal. Bob Sobol to bring forward to Administration at the March 15, 2017 Regular Council Meeting.
- **Sustainability Sisters (Steve Grajczyk)** – Steve & Geoff to draft letter and send from committee.
- **Watering Ball Diamonds – (Steve Grajczyk/Colin Huxted)** – Steve explained there is an irrigation line close to the ball diamonds which could be used instead of potable water. Bob to bring forward to Administration at the March 15, 2017 Regular Council Meeting.
- **Getting Compost Bins to School (Geoff Ball/Christine Huxted)** – Received permission from GHSD to ask Principals of schools. Huxted has agreed to provide free compost bins and pick up for the schools. 2 schools are interested. Huxted will weight it and provide feedback to the schools. Crowther and Brentwood would like to start. Suggested Huxted and committee visit the schools regarding composting. Use 2 schools at first then further add more schools. Committee to draft plan and present to Council.
- **Idling Vehicles** – Natalie searched for scientific information from Natural Resources Canada. Presented information on air quality and emissions. Shows how much gas you can save. Decided on whether or not we should do an education project or purpose a bylaw. Bob said committee can make recommendations to council on the direction to go. Bob suggested a report be done to present to council. Natalie suggested we have idle free zones perhaps downtown with restriction on temperatures more than -10. Use signage as an education project as hard to police. Natalie to draft a report and make recommendations to council that may include time

and temperature. Also include in research which other towns have bylaws and bring back to next meeting and report to council.

5. ITEMS FROM ADMINISTRATION

6. NEW BUSINESS

7. URGENT BUSINESS

8. IN CAMERA ITEMS

9. QUESTION PERIOD

Bob announced that Council approved the changing of outdoor street lights to LED at last council meeting. Jonathan mentioned they are replacing the pool to LED as well.

Christine questioned if there is going to be a sustainability element to any Canada 150 celebrations. Bob to investigate if a policy is being put into place.

10. ADJOURNMENT

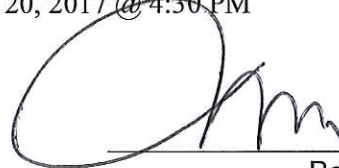
**Resolution #007.03.17 SC**

Moved by Steve Grajczyk

THAT the Committee adjourn the December 19, 2016 Sustainability Committee Meeting at 5:25 PM

CARRIED

Next Meeting March 20, 2017 @ 4:30 PM



Bob Sobol, Chairman



Debra Heemeryck, Recording Secretary