



TOWN OF STRATHMORE
Sustainability Committee
Conference Room at 4:30 p.m.
April 26, 2017

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

BOB SOBOL - Chairperson	COUNCILLOR
STEVE GRAJCZYK	COUNCILLOR
JONATHAN MOORE	YOUTH MEMBER
NATALIE CAMPBELL	PUBLIC MEMBER
CHRISTINE HUXTED	PUBLIC MEMBER
COLIN HUXTED	PUBLIC MEMBER

STAFF

RECORDING SECRETARY

CHUCK PROCTER	PLANNER
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REGRETS

GEOFF BALL – Vice Chair	PUBLIC MEMBER
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1. CALL TO ORDER

Councillor Sobol called the meeting to order at 4:30 pm.

2. CONFIRMATION OF AGENDA

#011.04.17 SC

Moved by Jonathan Moore

THAT the Committee adopt the agenda the April 26, 2017 Sustainability Committee Agenda as presented.

CARRIED

3. CONFIRMATION OF MINUTES

#012.04.17 SC

Moved by Colin Huxted

THAT the Committee adopt the minutes of the March 20, 2017 Sustainability Committee as presented.

CARRIED

4. UNFINISHED BUSINESS

Project Updates

- **Styrofoam Project (Bob Sobol)** – No Update.
- **Sustainability Policy/Bylaw** – Work has started
- **Splash Park Water Recycle Program (Colin Huxted/Steve**

- Grajczyk** – Nothing new
- **Education Project (Geoff Ball/Natalie Campbell/Christine Huxted)** – Nothing new
 - **Grass and garden waste (Colin Huxted)** – Colin has a meeting Monday with James & Bryce, will likely be coming to the next Council meeting too. Bob will send a video to the committee regarding recycling.
 - **Water Trailer – (Whole Committee)** – Water Trailer Policy has been approved Council. Budget has been approved by Council.
 - **Using WID water for Trees instead of Bulk Water (Steve Grajczyk)** – Subject of administrative inquiring and the Committee is awaiting a response.
 - **Sustainability Sisters (Steve Grajczyk)** – More information will be brought to the next meeting.
 - **Watering Ball Diamonds – (Steve Grajczyk/Colin Huxted)** – Subject of administrative inquiring and the Committee is awaiting a response.
 - **Getting Compost Bins to School (Geoff Ball/Christine Huxted)** – Some schools have received bins, and some are excited to start the project (they have locations in mind).
 - **Idling Vehicles (Natalie Campbell/Jonathan Moore)** – Natalie prepared a report explaining the facts about vehicle idling. The Committee is interested in presenting to Town Council on May 17, 2017.

#013.04.17 SC

Moved by Jonathan Moore

THAT the Committee support Natalie Campbell delivering a presentation to Town Council in regards to vehicle anti-idling near recreational areas, hospitals, schools, and downtown.

CARRIED

- **Project Tracking (Geoff Ball)** – next meeting.

5. ITEMS FROM ADMINISTRATION

6. NEW BUSINESS

- 6.1 Wildflower Seeds from Bees Chuck found out that the seeds are invasive in Alberta. Project cancelled.
- 6.2 Review of Additional Projects Councillor Sobol mentioned the following projects and mentioned that the Committee would like to bring on another project and discuss at the next meeting: glass recycling, farmers market, water sampling, public tree planting, community raised beehives, community gardens, Intermunicipal bussing, increased cycling opportunities, eco-friendly takeout containers,

plastic bag reduction in town, using compost when digging new foundations, have town events green, incorporate a 1-30 program for Town of Strathmore Staff for alternative methods of transportation, participate in clean up the park days, public survey, make a recycling brochure, apply for led lighting grant for municipal buildings, recycling paper/office supplies, promoting our pathways, promotion of the electric vehicles, anti-idling policy, and solar panels.

7. URGENT BUSINESS

8. IN CAMERA ITEMS

9. ADJOURNMENT

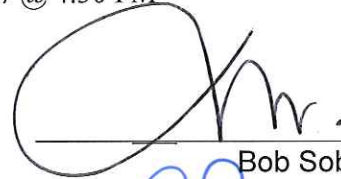
#014.04.17 SC

Moved by Colin Huxted

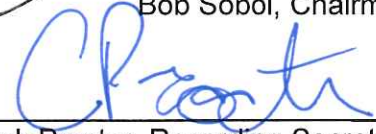
THAT the Committee adjourn the April 26, 2017 Sustainability Committee Meeting at 5:28 PM

CARRIED

Next Meeting May 15, 2017 @ 4:30 PM



Bob Sobol, Chairman



Chuck Procter, Recording Secretary