



TOWN OF STRATHMORE
Sustainability Committee
Conference Room at 4:30 p.m.
September 17, 2018

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

BOB SOBOL
JASON MONTGOMERY
OKSANA TREACY
JENNIFER NEUFELD
RYAN ROYCROFT

COUNCILLOR
COUNCILLOR
PUBLIC MEMBER
PUBLIC MEMBER
DIRECTOR, IOD

RECORDING SECRETARY

DEBRA HEEMERYCK

ADMINISTRATIVE CLERK

REGRETS

CHRISTINE HUXTED
NATALIE CAMPBELL
COLIN HUXTED

PUBLIC MEMBER
PUBLIC MEMBER
PUBLIC MEMBER

1. CALL TO ORDER

Jennifer Neufeld called the meeting to order at 4:36 PM

2. CONFIRMATION OF AGENDA

#022.09.18 SC

Moved by Councillor Sobol
THAT the Committee adopt the September 17, 2018 Sustainability
Committee Agenda as presented.

CARRIED

3. CONFIRMATION OF MINUTES

**3.1 Confirmation of the July 16, 2018
Sustainability Committee Meeting Minutes**

#023.09.18 SC

Moved by Councillor Sobol
THAT the Committee adopt the July 16, 2018 Sustainability Committee
Meeting Minutes as presented.

CARRIED

4. UNFINISHED BUSINESS

4.1 Project Updates

Splash Park Water Recycle Program – Information to come to next
meeting. Mentioned there were technical issues with the water park this
year water usage may be affected.

WID Water for Trees – Land use bylaw was revised. Councillor Sobol to
check with administration to have staff use WID water. Ryan stated that a
Parks Maintenance Plan and building out irrigation plan to be brought

forward in late November. Ryan to make sure water supply is part of that review as to where the water is to be drawn from.

Idling Vehicles – Administration will create bylaw/policy.

Grants – Energy Efficient Initiatives – Announced in June that incentives are coming but no details have been released yet. Administration to decide which direction we need to go and to apply for grant for energy efficient initiatives. Oksana to prepare a document to introduce information on which grants are available and what they focus on. Will present to Councillors to Sustainability grant opportunities. Councillors to include in the monthly reports by committees. Ryan to confirm grants are not being currently applied for. Keep on agenda for further follow up.

5. ITEMS FROM ADMINISTRATION

6. NEW BUSINESS

- | | |
|----------------------------------|--|
| 6.1 Fall Water – Focused Project | Ryan to bring back information on the Town reviewing use of low flow toilet. |
| 6.2 Crayola Colour Cycle Program | Postponed to October meeting. |
| 6.3 Appointment of Chairperson | Postponed to October. |

7. URGENT BUSINESS

8. IN CAMERA ITEMS

9. ADJOURNMENT

#021.09.18 SC

Moved by Councillor Sobol

THAT the Committee adjourn the September 18, 2018 Sustainability Committee Meeting at 5:22 PM.

CARRIED

The next Committee meeting is scheduled for Tuesday, October 15, 2018 at 4:30 pm



Chairperson



Recording Secretary