



Town of Strathmore

## Sustainability Committee Meeting

Tuesday, October 15, 2018 at 4:30 pm

Conference Room

### APPROVED MINUTES

#### IN ATTENDANCE:

#### BOARD MEMBERS

BOB SOBOL	Councillor
JASON MONTGOMERY	Councillor
OKSANA TREACY	Public Member
COLIN HUXTED	Public Member
CHRISTINE HUXTED	Public Member

#### STAFF

RYAN ROYCROFT	Director, Infrastructure, Operations and Development Services
JENNIFER SAWATZKY	Manager of Legislative Services

#### RECORDING SECRETARY

Lisa Brown	Legislative Officer
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#### REGRETS

JENNIFER NEUFELD	Public Member
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Jennifer Sawatzky introduced Lisa Brown, the new Committee staff support.

Ms. Sawatzky gave a verbal report on the proposed changes for Council Committees and explained that Committee member appointments are extended for one month this year, pending Council approval.

Ms. Sawatzky left the meeting at 4:43 pm

Councillor Bob Sobol nominated Christine Huxted as Chairperson for this meeting. Ms. Huxted accepted. No other nominations were brought forward.

#### **Resolution No. 022.10.18**

Moved by Councillor Sobol

THAT the Committee appoint Christine Huxted as Chair for the October 15 Sustainability Committee Meeting.

CARRIED

#### **1.0 CALL TO ORDER**

Christine Huxted called the meeting to order at 4:45 pm

#### **2.0 CONFIRMATION OF AGENDA**

#### **Resolution No. 025.10.18**

Moved by Councillor Sobol

THAT the Committee adopts the October 15, 2018 Sustainability Committee Agenda as presented.

CARRIED

**3.0 CONFIRMATION OF MINUTES**

**Resolution No. 026.10.18**

Moved by Councillor Sobol

THAT the Committee adopts the September 17, 2018 Sustainability Committee Meeting Minutes as presented.

CARRIED

**4.0 UNFINISHED BUSINESS**

4.1 Project Updates

Splash Park Water Recycle Program

Waiting for a response from other communities on how they filter/recycle water at the Splash Park.

WID Water for Trees

Issue resolved – Town is working on an agreement with WID to use water from the canals.

Idling Vehicles

A Policy Statement will be provided to Council before winter.

Grants - Energy Efficient Initiatives

Ms. Treacy provided grant information to the Committee.

Ryan Roycroft will research what grants/projects the Town is working on and report back to the Committee.

Fall Water – Focused Project

Councillor Sobol asked if anyone has any suggestions for projects.

Ms. Treacy will research and report back to the Committee regarding replacing toilets in Town facilities with low-flow toilets and available grants for this initiative.

Crayola Color Recycle Program

Ms. Huxted explained this program and suggested introducing it to the schools.

4.2 Grant Funding

This item was discussed under 4.1

4.3 Appointment of Chair

The Committee decided not to elect a Chairperson at this time, pending the new Committee bylaw/policy.

**5.0 ITEMS FROM ADMINISTRATION**

None

**6.0 NEW BUSINESS**

6.1 Single Use Plastic Bags

Mr. Huxted suggested the Committee look at initiating a project to reduce/eliminate plastic bags at retail/grocery stores.

**7.0 URGENT BUSINESS**

None

**8.0 IN CAMERA ITEMS**

None

**9.0 ADJOURNMENT**

The committee thanked Ms. Huxted for chairing this meeting.


**Resolution No. 027.10.18**


Moved by Councillor Sobol

THAT the Committee adjourns the October 15, 2018 Sustainability Committee Meeting at 5:41 pm.

CARRIED

The next Committee Meeting is scheduled for Monday, November 19, 2018 at 4:30 pm

  
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Chairperson

  
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Recording Secretary