



Town of Strathmore

Sustainability Committee Meeting

Tuesday, November 19, 2018 at 4:30 pm

Conference Room

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

OKSANA TREACY

Public Member

CHRISTINE HUXTED

Public Member

BOB SOBOL

Councillor

JASON MONTGOMERY

Councillor

STAFF

RYAN ROYCROFT

Director, Infrastructure, Operations and
Development Services

RECORDING SECRETARY

Lisa Brown

Legislative Officer

REGRETS

COLIN HUXTED

Public Member

Councillor Montgomery nominated Oksana Treacy as Chairperson for this meeting. Ms. Treacy accepted. No other nominations were brought forward.

Resolution No. 028.11.18

Moved by Councillor Montgomery

THAT the Committee appoint Oksana Treacy as Chair for the November 19 Sustainability Committee Meeting.

CARRIED

1.0 CALL TO ORDER

Oksana Treacy called the meeting to order at 4:40 pm

2.0 CONFIRMATION OF AGENDA

Resolution No. 029.11.18

Moved by Councillor Sobol

THAT the Committee adopts the November 19, 2018 Sustainability Committee
Agenda as presented.

CARRIED

3.0 CONFIRMATION OF MINUTES

Resolution No. 030.11.18

Moved by Councillor Montgomery

THAT the Committee adopts the October 15, 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.

Action: Ryan Roycroft will have staff research options for water at the Splash Park and provide a report to the Committee.

WID Water for Trees

Issue resolved – Town is working on an agreement with WID to use water from the canals. Item can be removed from next agenda.

Idling Vehicles

The Committee discussed drafting regulations – either bylaw or policy that outlines an educational/awareness of reducing idling vehicles.

Action: The Committee requests a report from Jennifer Sawatzky regarding regulations for idling vehicles.

Action: The Committee requests Administration to add the Town's Sustainability Policy to the next agenda for review and discussion.

Grants - Energy Efficient Initiatives

Ms. Treacy gave a verbal report on available grants for Energy Efficient Initiatives.

Fall Water – Focused Project

Councillor Sobol asked if anyone has any suggestions for projects.

Ms. Treacy gave a verbal report on low-flow toilet initiatives/rebates available from Epcor.

Crayola Color Recycle Program

Ms. Huxted said she would like to invite the schools to participate in this program.

5.0 ITEMS FROM ADMINISTRATION

5.1 Update – Committee Member Appointments

Lisa Brown provided a copy to the draft Terms of Reference for the Committee and explained the process of appointing members to each Council Committee.

The Committee discussed having a youth member on the Committee.

Resolution No. 031.11.18

Moved by Councillor Sobol

THAT the Committee requests Christine Huxted to draft letters to the local high schools to request they appoint a student representative to the Sustainability Committee.

CARRIED

6.0 NEW BUSINESS

6.1 Plastic Bag Use in Strathmore

Councillor Sobol explained that he would like the Committee to consider an initiative to reduce the use of plastic bags in Town.

The Committee requested to add this item to the agenda for the next meeting.

7.0 URGENT BUSINESS

None

8.0 IN CAMERA ITEMS

None

9.0 ADJOURNMENT

Resolution No. 032.11.18

Moved by Councillor Sobol

THAT the Committee adjourns the November 19, 2018 Sustainability Committee Meeting at 5:32 pm.

CARRIED



Chairperson



Recording Secretary