



Town of Strathmore

Sustainability Committee Meeting

**Tuesday, January 14, 2019 at 4:30 pm
Conference Room**

APPROVED MINUTES

IN ATTENDANCE:

BOARD MEMBERS

CHRISTINE HUXTED

Public Member

OKSANA TREACY

Public Member

COLIN 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

None

1.0 CALL TO ORDER

Christine Huxted called the meeting to order at 4:35 pm

2.0 CONFIRMATION OF AGENDA

Resolution No. 001.01.19

Moved by Colin Huxted

THAT the Committee adopts the January 14, 2019 Sustainability Committee
Agenda as presented.

CARRIED

3.0 CONFIRMATION OF MINUTES

Resolution No. 002.01.19

Moved by Oksana Treacy

THAT the Committee adopts the Sustainability Committee Meeting Minutes for
November 19, 2018, 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.

Idling Vehicles

Councillor Sobol explained that Council approved the amendment to
Sustainability Policy No. 8100 regarding idling vehicles.

He said by incorporating this policy, the Town can focus on education and awareness of reducing idling vehicles.

Mr. Huxted suggested that the Town lead by example and utilize the vehicle tracking program by monitoring the run time for Town vehicles and work towards reducing the time that vehicles are running.

The Committee discussed options for education and awareness to reduce idling vehicles in Town.

Resolution No. 003.01.19

Moved by Colin Huxted

THAT the Committee work with the Town Communications Department to produce an educational/awareness video, amend Policy 8100 to reflect reduction of idling vehicles and research other communities for anti-idling signage.

CARRIED

Action: The Committee requested Administration to invite Craig Nichols, Operation Manager, to speak to the Committee regarding the GeoTracking program for Town vehicles at the next Committee meeting on February 25, 2019.

Action: Councillor Montgomery will work with the Town to produce a video regarding education and awareness regarding the reduction of idling vehicles in Town.

Action: Councillor Sobol will draft an amendment to Sustainability Policy No. 8100, regarding education and awareness to reduce idling vehicles in Town.

Action: Mr. Ryan Roycroft will submit a request to Council to fund the costs for anti-idling signs.

Grants - Energy Efficient Initiatives

Ms. Treacy gave a verbal report on new grants available for energy efficient initiatives through the Municipal Climate Action Center.

Action: The Committee requested Administration to invite Doug Lagore, Special Projects, to speak to the Committee regarding energy efficiencies for the new Town Hall at the next Committee meeting on February 25, 2019.

4.2 Plastic Bag Use in
Strathmore Retail Outlets

The Committee discussed options to initiate a program to reduce the use of plastic bags in Town.

Resolution No. 004.01.19

Moved by Colin Huxted

THAT the Committee initiate a program to reduce the use of plastic bags in Town.
CARRIED

4.3 Youth Committee Member

Ms. Lisa Brown provided draft letters to the local high schools requesting student representatives for the Committee to review.

5.0 ITEMS FROM ADMINISTRATION

- 5.1 Roles and Responsibilities - Committee Members/Staff Lisa Brown provided a copy of A Guide for Town of Strathmore Committee Members and explained it is a reference tool for all Committee members. She said if anyone has questions, to contact Legislative Services.
- 5.2 Meeting Dates and Times The Committee reviewed the 2019 calendar and set the dates for the Committee meetings to the end of October.
- 5.3 Committee 2019 Projects, Programs and Initiatives Oksana Treacy requested the Committee participate in a strategic planning session to discuss and determine Committee projects and initiatives for 2019.

Action: The Committee requests Administration to conduct a strategic planning session, the date to be determined at the Committee meeting on March 18, 2019.

6.0 NEW BUSINESS

None

7.0 URGENT BUSINESS

None

8.0 IN CAMERA ITEMS

None

9.0 ADJOURNMENT

Resolution No. 032.11.18

Moved by Colin Huxted

THAT the Committee adjourns the January 14, 2019 Sustainability Committee Meeting at 5:42 pm.

CARRIED



Chairperson



Recording Secretary