



Town of Strathmore

Sustainability Committee Meeting
Tuesday, February 25, 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
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RECORDING SECRETARY

Lisa Brown	Legislative Clerk
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REGRETS

None

1 CALL TO ORDER

Christine Huxted called the meeting to order at 4:50 pm

2.0 CONFIRMATION OF AGENDA

Resolution No. 006.02.19

Moved by Oksana Treacy
THAT the Committee adopts the February 25, 2019 Sustainability Committee Agenda as presented.
CARRIED

3.0 CONFIRMATION OF MINUTES

Resolution No. 007.02.19

Moved by Colin Huxted
THAT the Committee adopts the Sustainability Committee Meeting Minutes for January 14, 2019, as presented.
CARRIED

4.0 UNFINISHED BUSINESS

4.1 Project Updates

Splash Park Water Recycle Program

Colin Huxted said he has received information from other communities and explained what they are doing.

Action: Colin Huxted will provide information from Curtis at PlayQuest regarding upgrades for the Spray Park for the next Committee meeting on March 18, 2019.

Grants - Energy Efficient Initiatives

Ms. Treacy said there are no new grants currently available.

Ryan Roycroft explained the facilities assessment grant regarding energy audit for Town facilities.

- 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. The Committee decided that the program include:
- Fact Sheet
 - Video
 - Committee members meet with local businesses to speak about reducing/charging for plastic bags
 - Provide reusable plastic bags to promote plastic bag reduction

Action: Lisa Brown to provide plastic bag information from Councillor Sobol to Christine Huxted.

Action: Christine Huxted draft an information sheet regarding plastic bag use for the Committee to review at the next Committee meeting on March 18, 2019.

Action: Ryan Roycroft will investigate costs to purchase reusable bags for promotion of reducing plastic bag use and will provide information at the next Committee meeting on March 18, 2019.

- 4.3 Youth Committee Member
- Lisa Brown explained no applications have been received from the local high schools for student representatives on the Committee.

Action: Christine Huxted will contact the high schools to follow up on the invitation for a student representative on the Committee.

- 4.4 Idling Vehicles - Education and Awareness Initiative
- Ryan Roycroft gave a brief presentation on how the Town tracks vehicles and monitors idling time. The Committee discussed initiating an awareness and education project and placement of signage in strategic locations around town.

Action: Ryan Roycroft will provide information regarding a draft policy for Town vehicle use/idling at the next Committee meeting on March 18, 2019.

Action: Ryan Roycroft will investigate and provide suggestions for strategic locations of anti-idling signs around town at the next Committee meeting on March 18, 2019.

5.0 ITEMS FROM ADMINISTRATION

- 5.1 Action Log Review The Committee reviewed the Action Log.

6.0 NEW BUSINESS

None

7.0 URGENT BUSINESS

None

0 IN CAMERA ITEMS

None


9.0 ADJOURNMENT

Resolution No. 008.02.19

Moved by Oksana Treacy

THAT the Committee adjourns the February 25, 2019 Sustainability Committee Meeting at 5:34 pm.

CARRIED


Chairperson


Recording Secretary