



**Meeting of the Environmental Advisory Committee  
City Hall Library  
November 18<sup>th</sup> 2009, at 6:30 p.m.**

**The following were in attendance:**

Council: David Barrick  
Barbara Butters  
Bea Kenny

Staff: Chris Lee  
Janice Peyton  
John White

Public Members: Gregg Furtney  
Jack Hellinga  
Beth Palma  
Paul Ruzycki  
Lorne White

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**1. Call to Order**

Chair Bea Kenny called the meeting to order at 6:35 p.m.

**2. Approval / Review of Previous Meeting Minutes**

Moved by Jack Hellinga  
Seconded by Beth Palma

That the October 14<sup>th</sup> minutes of the Environmental Advisory Committee be accepted as written.  
CARRIED.

**3. Toilet Rebate Program**

John White provided an update of the toilet rebate program. Thirty rebate applications have been processed so far.

**4. Tree Planting Program**

The committee reviewed the draft Tree Planting Program RFP provided by Chris. The committee agreed that the RFP should be worded so that the trees are available April, 2010. Sugar Maple trees will be included in the RFP. Chris advised that he would try to have the RFP out in December so that the results of the bidders can be discussed at the January meeting.

Moved by David Barrick  
Seconded by Beth Palma

That the Tree Planting Program rebate be 50% of the purchase price, up to a maximum of \$40.00 per residential property.  
CARRIED.

## **5. 2010 Goals**

1. Monthly environmental article in local papers
  - At the January meeting committee members will be assigned a month to submit an article
2. Lorne will contact local high schools to see if 1 rep from each school would like to volunteer to be on the committee
3. Committee replacement for Domenic D'Amico
4. 2010 budget request will be \$15,000
  - Continue with tree planting program
  - Continue with low flow toilet rebate
  - No rain barrels in 2010

A brief discussion on solar panels took place, no decisions were made.

Chair Kenny asked members to have more suggestions for the 2010 budget at the next meeting.

## **6. Other Business**

Lorne White suggested that the City start a "Green Fund". Peter Senese will be asked to meet with Lorne to discuss this suggestion further.

## **7. Next Meeting Date**

The next committee meeting will be on January 13, 2010.

With no further business to discuss the meeting was adjourned at 7:45 p.m.