



**Meeting of the Environmental Advisory Committee
City Hall Library
October 14th 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

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 Beth Palma
Seconded by Dave Barrick

That the September 9th minutes of the Environmental Advisory Committee be accepted as written.
CARRIED.

3. Toilet Rebate Program

Chris Lee advised that the report for the Toilet Rebate Program would likely go before Council on October 26th, 2009.

Moved by Jack Hellinga
Seconded by Beth Palma

That the Environmental Advisory Committee recommend that the report for the Toilet Rebate Program be presented to Council on October 26th, 2009.
CARRIED.

4. Tree Planting Program

The committee discussed initiating the tree planting program through an RFP process. Chris Lee advised that the RFP would likely close early in 2010, however, he advised that the 2009 funds that have been set aside for tree planting would not be lost and would not affect the 2010 EAC budget.

Moved by Lorne White
Seconded by Gregg Furtney

That Chris Lee prepare a draft RFP for tree planting for the next EAC meeting and that the draft RFP be emailed to committee members prior to the next meeting so that they can have comments/questions prepared in advance.
CARRIED.

Committee members requested that the RFP be worded so that the trees are distributed at a location within the City of Port Colborne.

5. Other Business

Bea Kenny advised that on October 24th St. James St. Brendan church will hold a 350 event to bring attention to increasing air pollution. All religions and members of the community are invited to participate and they will have an opportunity to ring the church bell a few times (the bell will be rung more than 350 times). Beth Palma and Lorne White advised that they will attend this event.

Lorne White inquired about the City's involvement/interest in the FIT (Feed-in Tariff) program. Lorne to provide additional information.

6. Next Meeting Date

The next committee meeting will be on November 18th, 2009.
Chair Bea Kenny advised that there will not be meeting of this committee in December.

7. Adjourn

Moved by David Barrick
Seconded by Jack Hellinga

That with no further business to discuss the meeting be adjourned at 7:30 p.m.
CARRIED.