



**Meeting  
Environmental Advisory Committee  
January 9, 2013, 6:00 p.m.**

**The following were in attendance:**

Council: Bea Kenny  
Barbara Butters  
Yvon Doucet

Staff: Janice Peyton  
Chris Lee

Public Members: Beth Palma  
Jack Hellinga

Regrets: Vanessa Deeg  
Paul Ruzycski

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**1. Call to Order**

Chair Bea Kenny called the meeting to order at 6:10 p.m.

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

Moved by Jack Hellinga  
Seconded by Yvon Doucet

That the minutes of September 12, 2012 be accepted as written.  
CARRIED.

**3. Items Arising from Previous Minutes**

Jack provided a sample of a collapsible water bottle that the EAC could purchase and distribute at special events as a method of diverting plastic water bottles used during special events from the landfill. Staff will obtain a price for these bottles and they will be an item in the 2013 budget.

Chris provided an environmental initiatives account summary (copy attached.) The committee discussed the \$9,000.00 budget request for 2013.

Recycling containers (Avondale size) for City parks and other City property was discussed. The committee agreed to concentrate on recycling containers for Nickel Beach, H. H. Knoll Park (including the Boat Launch) and the sports complex soccer fields near the pathway back to the complex. Chris estimated the bins will cost approximately \$1000/unit.

The committee set the 2013 budget around the remaining balance of \$15,271.00 as follows:

Park Recycling Program – Bins	\$6000.00
Collection Costs	?
Tree Rebate Program	1500.00
Toilet Rebate Program	3500.00
Advertising	1000.00
Water Bottles	3000.00

Moved by Beth Palma  
Seconded by Jack Hellinga

That committee use the current balance of funds available for 2013 (\$15,271) and not ask for any additional funds in 2013.  
CARRIED.

The EAC has proactively set the 2013 budget to deal with Report 2012-23, Participation in the Blue Communities Project.

The committee is waiting on official information regarding disposal costs for Ash trees from the NPCA.

#### 4. Information Items

Staff provided a copy of a memo from Ashley Grigg Re: Resolution Regarding Renewable Energy Possibilities in Port Colborne for information.

Yvon advised that recommendations specific to City facilities may come from the power audit committee.

#### 5. New/Other Business

Bea advised that she would like to start planning for Earth Day 2013 (April 22<sup>nd</sup>) at the next meeting.

Barb suggested inviting MYAC members to the next EAC meeting, Yvon will mention it at the next MYAC meeting.

Barb requested a letter be sent to Inco for trees for distribution at 2013 special events. Staff will prepare the letter. Barb commented that more trees can likely be distributed in 2013 than in 2012.

Barb advised that rubber gloves are needed for those volunteering in the green tent during Flavors.

**6. Next Meeting/Adjourn**

The next meeting will be on Wednesday, February 13<sup>th</sup>, 2012 at 6:00 p.m.

With there being no further business to discuss, the meeting was adjourned at 7:00 p.m.

# Memorandum

To: Environmental Advisory Committee

Date: 1/9/2013

Re: Budget for 2013.

## Account Status:

Budgeted Funds from all sources in 2011	-	\$12,384.00
Total Expenditures in 2011.	-	\$2,341.00
Balance from 2011 budget, transferred to reserves.	-	\$10,043.00

## Total Budgeted funds available for 2013:

Transfer from 2011 reserve -	\$10,043.00
2012 budgeted funds from Levy -	\$5,100.00
2012 Budgeted funds from other Sources -	\$3,900.00
<b>Total EAC.Committee funds available in 2012:</b> (from all sources of funding) -	<b>\$19,043.00</b>

## Expenditures in 2012:

Toilet Rebate Program	\$2,450.00
Residential Tree Rebate Program -	\$ 319.20
School / Community Groups Tree Rebate Program -	\$1,002.00
TOTAL Expenditures in 2012	\$ 3,771.00

Balance of Funds available for 2013. - \$10,043.00 (reserve from 2011)  
-\$5,228.00 (balance of 2012 funding)  
Subtotal: - \$15,271.00

Budget request for 2013 - \$9,000.00  
Total Projected funds for 2013 - \$24,270.00