



**Meeting  
Environmental Advisory Committee  
Feb 1, 2012, 6:00 p.m.**

**The following were in attendance:**

Council:      Bea Kenny

Staff:         Chris Lee  
                  Janice Peyton

Public  
Members:     Jack Hellinga  
                  Beth Palma

Regrets:      Barb Butters  
                  Curt Benson  
                  Yvon Doucet  
                  Chris Ventura  
                  Vanessa Deeg  
                  Paul Ruzycki

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**1.   Call to Order**

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

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

The approval of the minutes of Nov 2, 2011 was deferred to the next meeting as there was no quorum.

**3.   2012 Budget**

Chris Lee provided a review of the 2012 EAC Budget. The Committee has \$14,893.00 uncommitted available funds for 2012. Bea advised that Council has said no to EAC funds going towards Community Gardens and no to Street side Recycling, as the Region is responsible for Waste Management.

The toilet rebate program was discussed, as there have been inquiries from residents who would like to apply for the rebate. Jack proposed that \$5,000 of the 2012 budget be allocated to the toilet rebate program. This will be voted on at the next meeting as there was no quorum. If the toilet rebate program is offered the application/specifications will be changed. The list of acceptable low flow toilets will be removed and replaced with the wording "maximum flush rate of 6 Litres or less."

**4. Tree Rebate Program Update**

Members are disappointed that the tree rebate program hasn't been more successful. The Sherkston Community Centre has requested money to purchase trees themselves instead of the City providing them with trees. It was the consensus of the Committee not to give the Sherkston Community Centre money instead of trees.

**5. New/Other Business**

Correspondence from Port Cares regarding the EVAC Home Show was discussed. Janice will email members to see if anyone can attend to represent the Committee.

**6. Next Meeting/Adjourn**

The next meeting will be on Wednesday, March 7<sup>th</sup>, 2012 at 6:00 p.m.

The meeting was adjourned at 6:35 p.m.