



**Meeting
Environmental Advisory Committee
February 13th, 2013, 6:00 p.m.**

The following were in attendance:

Council: Bea Kenny
 Barbara Butters

Staff: Janice Peyton

Public Beth Palma
Members: Ryan Waines

Regrets: Vanessa Deeg
 Paul Ruzycki
 Yvon Doucet
 Jack Hellinga
 Chris Lee

1. Call to Order

Chair Bea Kenny called the meeting to order at 6:10 p.m.
Bea welcomed new member Ryan Waines to the Committee.

2. Approval / Review of Previous Meeting Minutes

Moved by Beth Palma
Seconded by Barb Butters

That the minutes of January 9, 2013 be accepted as written.
CARRIED.

3. Items Arising from Previous Minutes

Cost of Collapsible Water Bottles – deferred to the next meeting

Earth Day April 22, 2013

The committee would like to coordinate with the East Side group, possibly on the East side along the Canal. Bea asked each member to bring three volunteers. If all else fails this committee will do the same as before, starting at Lock 8 and continuing along the trail. MYAC will be invited. This event will take place Saturday April 20th.

Recycling Containers in City Parks

Bea advised that Paul Peyton, Superintendent of Public Works and Parks, advised that there is not sufficient funds budgeted to cover collection of recycling bins in City Parks. Bea is awaiting the response from Chris regarding cost of the containers and she may stop in at Avondale and ask about the containers they have.

Invitation to MYAC

Bea will remind Yvon to extend an EAC meeting invitation to MYAC (Mayor's Youth Advisory Council).

Letter to Vale Requesting Trees for Flavors of Niagara

This item is pending, staff to prepare the letter.

4. New/Other Business

2013 Budget

Bea advised that Peter Senese, Director of Community and Corporate Services, has advised the committee to take the \$9000.00 budget request because it may be difficult to get it back in future years if it is given up this year.

Judging Earth Day Canada Community Environment Fund

Bea briefly explained the process of Judging for the Earth Day Canada Community Environment Fund. The results of the latest judging will be forwarded to the committee once they are available.

5. Next Meeting/Adjourn

The next meeting will be on Wednesday, March 20th, 2013 (one week later, due to March break) at 6:00 p.m.

With there being no further business to discuss, the meeting was adjourned at 6:30 p.m.