



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

The following were in attendance:

Council: Bea Kenny

Staff: Janice Peyton
Chris Lee

Public Members: Beth Palma
Ryan Waines
Jack Hellinga

Regrets: Yvon Doucet
Barbara Butters
Paul Ruzycki

1. Call to Order

Chair Bea Kenny called the meeting to order at 6:05 p.m.

2. Approval / Review of Previous Meeting Minutes

Moved by Beth Palma
Seconded by Ryan Waines

That the minutes of September 11, 2013 be accepted as written.
CARRIED.

Moved by Jack Hellinga
Seconded by Beth Palma

That the minutes of May 8th, 2013 be accepted as written.
CARRIED.

3. Items Arising from Previous Minutes

Flavours Green Tent

The flavours event went very well overall. All of the seedlings were gone on the first night of the event. It was suggested that the seedlings be limited to one per person to start and that more seedlings be ordered for the next Flavours event.

Recycling Containers in City Parks

Chris suggested the cost of collection of the recycling containers be included in the 2014 budget request for environmental initiatives. If approved we may be able to fund the additional cost for Regional collection. Chris will obtain pricing from the Region for the next meeting. The committee has discussed six containers in total to start, two at H.H. Knoll Park, two at Lannan Park and two at Nickel Beach.

Water Loss Detection Strips

The committee unanimously agreed that they did not want to fund the water loss detection strips through the environmental initiatives budget. The committee felt that a better alternative would be to advise residents (through the newsletter and on the website) that they can check to see if their toilet is leaking by placing food coloring in their toilet tank.

Expired Medications

Jack suggested a link from the City website to the Boggio Pharmacy Notice regarding expired medications.

4. New/Other Business

Resignation of Vanessa Sijm

The committee received a letter of resignation from Vanessa Sijm. The City Clerk will be asked to advertise for a replacement for this position.

Future EAC Meetings

The committee agreed to meet every other month from now on, starting in November, January, March, May etc.

2014 Budget

The committee agreed to ask for \$9,000.00 for environmental initiatives for 2014.

5. Next Meeting/Adjourn

The next meeting will be on Wednesday, November 13, 2013 at 6:00 p.m.

Moved by Beth Palma
Seconded by Ryan Waines

That with no further business to discuss, the meeting be adjourned at 6:20 p.m.
CARRIED.