



Public Minutes
ENVIRONMENT ADVISORY COMMITTEE MINUTES
Tuesday, September 10, 2019, 6:30 p.m.
Scoop Lewry Room, 2nd Floor, City Hall

PRESENT: Councillor Chris Warren, Council Representative
David Kanz, Citizen-at-Large
Nicklaus Clayson, Citizen-at-Large
Elisa McLeod, 15 Wing Representative
Trish German, Wakamow Representative
Rob Clark, Chamber of Commerce Representative

ABSENT: Don Mitchell, Citizen-at-Large
Sean Chase, Holy Trinity School Representative

ALSO PRESENT: Myron Gulka-Tiechko, City Clerk/Solicitor
Josh Mickleborough, Director of Engineering Services
Darrin Stephanson, Manager of Utilities
Pearl Anderson, Recording Secretary

PART 1 - NO APPROVAL OF COUNCIL REQUIRED

Re: Call to Order

Pearl Anderson, Committee Secretary, called the meeting to order at 6:33 p.m.

PART 2 - NO APPROVAL OF COUNCIL REQUIRED

Re: Adoption of Agenda

Moved by Elisa McLeod

THAT the agenda be adopted with the following additions:

- Part 5.3 – Appointment of an Alternate Representative to the Moose Jaw River Watershed Stewards
- Part 5.4 – Community Clean-Up Program

Carried.

PART 3 – NO APPROVAL OF EXECUTIVE COMMITTEE REQUIRED

Re: Appointment of Chairperson and Vice-Chairperson

Chairperson

Elisa McLeod nominated David Kanz as Chairperson of the Environment Advisory Committee for a term of office to expire August 31, 2020.

David Kanz accepted the nomination.

Moved by Trish German
THAT nominations cease.

Carried.

David Kanz was appointed Chairperson of the Environment Advisory Committee for a term of office to expire August 31, 2020.

David Kanz assumed the Chair.

Vice-Chairperson

Elisa McLeod placed her name forward as Vice-Chairperson of the Environment Advisory Committee for a term of office to expire August 31, 2020.

Moved by Rob Clark
THAT nominations cease.

Carried.

Elisa McLeod was appointed Vice-Chairperson of the Environment Advisory Committee for a term of office to expire August 31, 2020.

PART 4 – NO APPROVAL OF COUNCIL REQUIRED

Re: Adoption of the Minutes – March 12, 2019

Moved by Councillor Warren

THAT the minutes of the Environment Advisory Committee dated March 12, 2019 be received as presented.

Carried.

PART 5 – NO APPROVAL OF COUNCIL REQUIRED

Re: New Business

5.1 Review of Bylaw No. 5372, Bylaw No. 4381, Conflict of Interest – Advice to Members of Municipal Boards and/or Committees and the Resolution Regarding Absenteeism of Board Members

Members reviewed Bylaw No. 5372, Bylaw No. 4381, Conflict of Interest Advice and Resolution Regarding Absenteeism. Myron Gulka-Tiechko, City Clerk/Solicitor, presented a summary of the Bylaws, Conflict of Interest Advice and Resolution Regarding Absenteeism.

Moved by Elisa McLeod

THAT Bylaw No. 5372, Bylaw No. 4381, Conflict of Interest Advice and the Resolution Regarding Absenteeism be received and filed.

Carried.

5.2 Free Landfill Service – Leaf and Grass Waste

Considered was a memo dated April 30, 2019 from the Assistant City Clerk advising of the City Council resolution with regards to free landfill service and leaf and grass waste program. The Manager of Utilities presented information as to why the free landfill service is discontinued also advising that the leaf and grass waste program was successful and ran smoothly.

Moved by Trish German

THAT the memo dated April 30, 2019 from the Assistant City Clerk with regards to free landfill service and leaf and grass waste be received and filed.

Carried.

5.3 Alternate Environment Advisory Committee Representative for the Moose Jaw River Watershed Stewards

Consideration was given to the appointment of an alternate Environment Advisory Committee representative to the Moose Jaw River Watershed Stewards.

Moved by Councillor Warren

THAT Rob Clark be appointed as the alternate representative to the Moose Jaw River Watershed Stewards.

Carried.

5.4 Community Clean-Up Program

The Director of Engineering Services distributed a report regarding the City Community Clean-Up Program and presented the following summary:

- The program will be in effect one week in the Spring and one week in the Fall.
- The City's Communication Manager will advertise the program.
- Community groups/volunteers can submit a request to adopt an area.
- Engineering Department will review requests and provide notice of approved/not approved requests.
- Garbage bags, safety vests and gloves will be provided by the Engineering Department, where required.
- Landfill fees will be waived for groups/participants in the program.
- Engineering Department will place appropriate signage to notify motorists of workers in the area.
- Participants will be publicly recognized.
- Businesses that donate goods and services to the program can request a charitable certificate.
- City's liability insurance will cover third-party property damage and provide some coverage for volunteer injury (with restrictions).

Moved by Rob Clark

THAT the Community Clean Up Program procedure report be received and filed.

Carried.

PART 6 – NO APPROVAL OF COUNCIL REQUIRED

Re: Business Arising from the Minutes

6.1 Municipal Green Plan

Consideration was given to reviewing the priorities and possible revamping of the City's Municipal Green Plan.

Moved by Elisa McLeod

THAT the Municipal Green Plan be tabled to the next meeting.

Carried.

6.2 Solid Waste Management Master Plan

The Manager of Utilities presented an update with respect to the Solid Waste Management Master Plan advising that a draft report is forthcoming. The draft report will be placed on an upcoming Environment Advisory Committee agenda for review and input prior to it being presented to City Council.

Moved by Councillor Warren

THAT the information regarding the City's Solid Waste Management Master Plan be received and filed.

Carried.

6.3 Canadian Geothermal Energy Association – Request for Letter of Support

Moved by Councillor Warren

THAT the email dated March 6, 2019 from the Canadian Geothermal Energy Association requesting a letter of support be received and filed.

Carried.

6.4 Education Recycling Information on City Website

Elisa McLeod advised she will draft education recycling information and forward it to the Committee for review prior to sending it to the Communication Manager for posting on the City's website.

The Director of Engineering advised that an information pamphlet regarding recycling will be completed by the end of October for distribution to the public.

PART 7 – NO APPROVAL OF COUNCIL REQUIRED

Re: Correspondence/Information

A report regarding the potential banning of single use plastic bags in the City is forthcoming for City Council's consideration.

Committee members asked for an update regarding the fate of City Committees which was answered by the City Clerk/Solicitor.

PART 8 – NO APPROVAL OF COUNCIL REQUIRED

Re: Next Meeting and Adjournment

The next regular meeting of the Environment Advisory Committee is scheduled for **Wednesday, November 13, 2019 at 6:30 p.m. or at the call of the Chair.**

Moved by Nicklaus Clayson
THAT the meeting now adjourn.

Carried.

The meeting adjourned at 8:25 p.m.

Confirmation by Email September 16, 2019
Chairperson

CITY MANAGER'S COMMENTS:

"Jim Puffalt"
City Manager

MAYOR'S COMMENTS:

"Fraser Tolmie"
Mayor