



ENVIRONMENT ADVISORY COMMITTEE

**Thursday, October 4, 2012
5:30 PM**

Larry Schneider Board Room, Main Floor, City Hall



Office of the City Clerk

**Public Agenda
Environment Advisory Committee
Thursday, October 4, 2012**

Approval of Public Agenda

Minutes of the meeting held on September 6, 2012,

Communication

EAC12-24 2012-2013 Environment Advisory Committee Work Plan

Recommendation

That this communication be received and filed.

Adjournment

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 6, 2012

AT A MEETING OF THE ENVIRONMENT ADVISORY COMMITTEE
HELD IN PUBLIC SESSION

AT 5:30 PM

These are considered a draft rendering of the official minutes. Official minutes can be obtained through the Office of the City Clerk once approved.

Present: Michael Berry, in the Chair
Councillor Fred Clipsham
Lyle Benko
Norm Henderson
Kathleen Livingston
Deanna Trowsdale Mutafov
Chris Yost

Regrets: Jason Ash
Jocelyn Crivea
Sharon Rodenbush
Sarah Turnbull

Also in Attendance: Committee Assistant, Elaine Gohlke

APPOINTMENT OF CHAIRPERSON

The Secretary called the meeting to order and asked for a volunteer for the position of Chairperson for the meeting. Michael Berry volunteered to be Chairperson for the meeting and took the Chair.

APPROVAL OF PUBLIC AGENDA

Lyle Benko moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Kathleen Livingston moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 28, 2012 be adopted.

TABLED REPORTS

EAC12-19 Cloth Diaper Services

Recommendation

1. That the City of Regina does not adopt the Happy Nappy Diapering Service proposal requesting the City to subsidize users of the Happy Nappy service.

2. That the Public Works Committee request City Administration to include education about alternatives to conventional disposable diapers in current and future education, as well as recycling education programs and communications.

Karen Moore, representing Happy Nappy Diaper Service, addressed the Committee.

Chris Yost moved, AND IT WAS RESOLVED, that:

1. **The proposal submitted by Happy Nappy Diapering Service, requesting the City of Regina to subsidize users of the Happy Nappy service, not be adopted by the City of Regina.**
2. **The Public Works Committee request City Administration to include education about alternatives to conventional disposable diapers in current and future education, as well as recycling education programs and communications.**

COMMUNICATIONS

EAC12-22 Public Works Committee: Pesticide Reduction – Draft Revised
 Recommendations

Recommendation

This communication be received and filed.

Kathleen Livingston moved, AND IT WAS RESOLVED, that a special meeting of the Environment Advisory Committee be called for late October or early November, to discuss a presentation by the Environment Advisory Committee to the Public Works Committee meeting in late November.

EAC12-23 2012-2013 Environment Advisory Committee Work Plan

Recommendation

1. The 2012-2013 Environment Advisory Committee Work Plan be confirmed.
2. The 2012-2013 Environment Advisory Committee Work Plan be forwarded to Executive Committee for approval.

Norm Henderson moved, AND IT WAS RESOLVED, that the recommendations be concurred in.

ADJOURNMENT

Kathleen Livingston moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 7:00 p.m.

Chairperson

Secretary

October 4, 2012

To: Members,
Environment Advisory Committee

Re: 2012-2013 Environment Advisory Committee Work Plan

Over the past year, there have been several new members appointed to the Environment Advisory Committee. With the number of new members appointed to the committee, discussion has arisen about the need for a refresh of the committee's Work Plan, in order to better utilize members' varying interests, strengths and emerging environmental priorities.

On May 10, 2012, members of the Environment Advisory Committee met and discussed changes to the committee's Work Plan. A new Work Plan was drafted and a copy is attached for review and confirmation by the members of the committee. The confirmed Work Plan will be forwarded to the Executive Committee for approval.

Respectfully submitted,



Mavis Torres, Secretary
Environment Advisory Committee

Environment Advisory Committee 2012/13 Work Plan

October 4, 2012

| <i>Deliverable (What)</i> | <i>Action(How)</i> | <i>Resources (Who)</i> | <i>Participate /Lead</i> | <i>Budget</i> | <i>Start/Complete Date (When)</i> |
|---|---|------------------------|--------------------------|---------------|-----------------------------------|
| 1. Provide advice and recommendations on reducing Regina's carbon footprint | Be a stakeholder in the Official Community Plan with particular focus on transportation. | All | | | Ongoing |
| 2. Provide advice and recommendations on solid waste reduction and management | Encourage alternative disposal methods for waste. Encourage packaging reduction. | All | | | Ongoing |
| 3. Provide advice and recommendations on practices to improve the overall health of the watershed | Investigate options for improving water quality. Investigate options for water conservation. | All | | | Ongoing |
| 4. Provide advice and recommendations on pesticide use | Environmental due diligence of best practices for pesticide management. | All | | | Ongoing |