



# **ENVIRONMENT ADVISORY COMMITTEE**

**Thursday, May 1, 2014  
5:30 PM**

**Darlene Hincks Committee Rm, Main Fl, City Hall**



**Public Agenda  
Environment Advisory Committee  
Thursday, May 1, 2014**

**Appointment of Vice-Chairperson**

**Approval of Public Agenda**

**Minutes of the meeting held on April 10, 2014**

**Administration Reports**

EAC14-4      Brownfield Sites - update

**Recommendation**

That this item be received and filed.

EAC14-6      Alternative Transportation - TMP - information & discussion

**Recommendation**

That this item be received and filed.

**Communications**

EAC14-5      Student Action for a Sustainable Future post event summary

**Recommendation**

That this item be received and filed.

**Adjournment**

AT REGINA, SASKATCHEWAN, THURSDAY, APRIL 10, 2014

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  
Sharon Rodenbush  
Jason Ash  
Adam Sperling  
Councillor Shawn Fraser

Regrets: Chris Yost  
Wayne Gosselin

Also in Attendance: Committee Assistant, Linda Leeks  
Deputy City Clerk, Erna Hall  
Executive Director of City Services, Neil Vandendort  
Manager Waste Diversion Services, Roberta Engel

Appointment of Chairperson and Vice-Chairperson

**The Secretary called the meeting to order and following nomination procedures for the position of Chairperson, Michael Berry was declared Chairperson of the Environment Advisory Committee for 2014.**

**The nominations of Vice-Chairperson were tabled to the May 1, 2014 meeting of the Environment Advisory Committee.**

Approval of Public Agenda

**Sharon Rodenbush moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.**

Minutes of the meeting held on December 5, 2013

**Jason Ash moved, AND IT WAS RESOLVED, that the minutes for the meeting held on December 5, 2013 be adopted.**

Communications

EAC14-1      Overview budget information Environmental items

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**Recommendation**

That this communication be received and filed.

**Sharon Rodenbush moved, AND IT WAS RESOLVED, that this communication be received and filed.**

EAC14-2      New Building Canada Plan

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**Recommendation**

That this communication be received and filed.

**Jason Ash moved, AND IT WAS RESOLVED, that Government Relations be invited to the May 1, 2014 meeting of the EAC to provide an update to the committee on how the City is handling the Brownfield Sites.**

EAC14-3      Student Action for a Sustainable Future - Student Tradeshow/Expo & Waste ReForum 2014

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**Recommendation**

That the EAC determine which members are to attend the Student Expo Apr. 15/14 in Saskatoon and that the EAC determine which members will attend the Waste ReForum 2014 Conference to be held in Regina May 7 - 9 and the budget to be allocated for each of these activities from the 2014 EAC travel budget.

**Jason Ash moved, AND IT WAS RESOLVED, that Sharon Rodenbush and Wayne Gosselin be approved to attend the Waste ReForum 2014 Conference to be held in Regina, May 7 - 9, 2014 and that the total registration fees of \$650 for each member be taken from the 2014 EAC travel budget.**

**Adjournment**

**Jason Ash moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 7:34 p.m.**

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Chairperson

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Secretary

**EAC14-4**

May 1, 2014

To: Members,  
Environment Advisory Committee

Re: Brownfield Sites - update

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The purpose of this communication is to facilitate the opportunity for the administration to provide the committee with a status update on Brownfield sites.

Respectfully submitted,



Linda Leeks, Secretary  
Environment Advisory Committee

## EAC14-6

May 1, 2014

To: Members,  
Environment Advisory Committee

Re: Information – Alternative Transportation – TMP Update

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The purpose of this communication is to facilitate the opportunity for the administration to provide an update to the committee on the TMP – and related alternative transportation information.

Respectfully submitted,



Sharla Cote, Project Manager  
Transportation Master Plan

## EAC14-5

May 1, 2014

To: Members,  
Environment Advisory Committee

Re: Student Action for a Sustainable Future – Student Tradeshow/Expo

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The purpose of this communication is to facilitate the opportunity for an update on the Student Action for a Sustainable Future – Student Tradeshow/Expo held in Saskatoon on April 15, 2014.

Respectfully submitted,



Linda Leeks, Secretary  
Environment Advisory Committee