



ENVIRONMENT ADVISORY COMMITTEE

**Thursday, September 4, 2014
5:30 PM**

Darlene Hincks Committee Rm, Main Fl. City Hall



**Public Agenda
Environment Advisory Committee
Thursday, September 4, 2014**

Approval of Public Agenda

Minutes of the meeting held on May 1, 2014

Tabled Reports

EAC14-4 Update Brownfield Sites

Recommendation

That this communication be received and filed.

EAC14-7 Update - 2014 Waste re-Forum Conference

Recommendation

That this communication be received and filed.

Communications

EAC14-8 Update on "Vital Signs" held at the Regina Food Bank on May 27

Recommendation

That this communication be received and filed.

EAC14-9 Update on Alus Farm tour - July 23

Recommendation

That this communication be received and filed.

Motions

MN14-1 Adam Sperling - Waste Vegetable Oil Conversion

Adjournment

AT REGINA, SASKATCHEWAN, THURSDAY, MAY 1, 2014

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

AT 5:45 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
Chris Yost
Adam Sperling
Wayne Gosselin

Regrets: Jason Ash
Councillor Shawn Fraser

Also in Attendance: Committee Assistant, Linda Leeks
Senior Engineer, Scott Thomas

Appointment of Vice-Chairperson

Following nomination procedures for the position of Vice-Chairperson, Chris Yost was declared Vice-Chairperson of the Environment Advisory Committee for 2014.

Approval of Public Agenda

Chris Yost moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after the addition of item EAC14-7 - Communication - presentation by Bike Regina to be considered as URGENT BUSINESS prior to item EAC14-6.

Minutes of the meeting held on April 10, 2014

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 10, 2014 be adopted.

Administration Reports

EAC14-7 Communication – presentation Bike Regina

Recommendation

That this item be received and filed.

Sara Maria Daubisse and Anna Torgunrud of Bike Regina addressed and answered questions of the committee.

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the Public Works and Infrastructure Committee request City Administration collaborate with Bike Regina in order to promote better bike education, infrastructure and safety to encourage biking as an alternative form of transportation.

Chris Yost moved, AND IT WAS RESOLVED, that the Public Works and Infrastructure Committee request City Administration support the annual Commuter Challenge Week for 2015 and the future and that the City have dedicated human resources and financial support for promotion of Commuter Challenge Week.

Adam Sperling left the meeting.

EAC14-6 Alternative Transportation - TMP - information & discussion

Recommendation

That this item be received and filed.

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the Public Works and Infrastructure Committee request that City Administration reinforce the elements of the TMP that encourage multi-faceted alternative forms of transportation in all seasons.

Communications

EAC14-4 Brownfield Sites – update

Recommendation

That this item be received and filed.

Sharon Rodenbush moved, AND IT WAS RESOLVED, that this item be tabled to the June 12, 2014 meeting of the Environment Advisory Committee.

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

Recommendation

That this item be received and filed.

Wayne Gosselin moved, AND IT WAS RESOLVED, that this communication be received and filed.

Adjournment

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 7:50 p.m.

Chairperson

Secretary

EAC14-4

May 1, 2014

To: Members,
Environment Advisory Committee

Re: Brownfield Sites - update

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

EAC14-7

June 12, 2014

To: Members,
Environment Advisory Committee

Re: Highlights/insights from the *SWRC and SWANA Northern Lights Chapter, Waste ReForum 2014* Co-conference, Regina, May 7 – 9, 2014

The purpose of this communication is to facilitate the opportunity for an oral update to be provided to the EAC on the 2014 Waste reForum Co-Conference held in Regina May 7 – 9, 2014.

Respectfully submitted,



for Sharon Rodenbush, Member
Environment Advisory Committee

EAC14-

September 4, 2014

To: Members,
Environment Advisory Committee

Re: Update - Vital Signs: Information Session and Community Café, May 27/14

The EAC was one of the first groups invited to “Vital Signs: Information Session and Community Café”. The purpose of this communication is to facilitate the opportunity for the Wayne Gosselin to provide the EAC with an update on the Vital Signs Session held on May 27, 2014 at the Regina Food Bank.

Respectfully submitted,



for Wayne Gosselin, Member
Environment Advisory Committee

EAC14-9

September 4, 2014

To: Members,
Environment Advisory Committee

Re: Information/update Alus Tour - R.M. of Lajord and Francis farm tour, held on July 23,
2014

The purpose of this communication is to facilitate the opportunity for an oral update to be provided to the EAC on the Alus Tour – R.M. of Lajord and Francis farm tour held on July 23, 2014.

Respectfully submitted,



for Sharon Rodenbush, Member
Environment Advisory Committee

NOTICE OF MOTION

June 12, 2014

City Clerk
City Hall
Regina, Saskatchewan

Dear Sir:

Please be advised that I will submit the following MOTION at the meeting of the Environment Advisory Committee of June 12, 2014:

Re: Waste Vegetable Oil Conversion

WHEREAS, the transformation of waste vegetable oil into clean energy is a “green” solution.

THEREFORE BE IT RESOLVED, that the Public Works and Infrastructure Committee request the City Administration provide a report to the Public Works and Infrastructure Committee in the third quarter, which includes options for feasibility and local design of a waste vegetable oil conversion system such as the vegawatt system which could be used for a pilot project in 3 locations that have a minimum of 2 deep fryers such as Evraz Place, University of Regina and 1 independent restaurant.

BE IT FURTHER RESOLVED, that the Environment Advisory Committee be kept updated on the status of this item.

Respectfully submitted,

Adam Sperling, Member
Environment Advisory Committee

AS/lil