



ENVIRONMENT ADVISORY COMMITTEE

**Thursday, November 7, 2013
5:30 PM**

Forum, Main Floor, City Hall



**Public Agenda
Environment Advisory Committee
Thursday, November 7, 2013**

Approval of Public Agenda

Minutes of the meeting held on October 3, 2013

Tabled Communications

EAC13-17 Chemical Use on Land – Effect on Water Quality

Recommendation

That this communication be received and filed.

Communications

EAC13-18 Education for Sustainable Development - discussion continuation

Recommendation

1) That the invitation be extended to the ESD Project representatives for the December 5, 2013 meeting of the Environment Advisory Committee (EAC).

2) That the Environment Advisory Committee determine if EAC travel budget is to be allocated to the presentation and if so the amount to be allocated.

EAC13-19 Work Plan Review

Recommendation

That this communication be received and filed.

Adjournment

AT REGINA, SASKATCHEWAN, THURSDAY, OCTOBER 3, 2013

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 Shawn Fraser
Lyle Benko
Wayne Gosselin
Norm Henderson
Adam Sperling
Chris Yost

Regrets: Jason Ash
Jocelyn Crivea
Sharon Rodenbush
Deanna Trowsdale Mutafov
Sarah Turnbull

Also in Attendance: Committee Assistant, Elaine Gohlke
Manager of Waste Diversion Services, Roberta Engel

APPROVAL OF PUBLIC AGENDA

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

ADOPTION OF MINUTES..

Wayne Gosselin moved, AND IT WAS RESOLVED, that the minutes for the meeting held on June 27, 2013 be adopted.

COMMUNICATIONS

EAC13-15 Waste Diversion

Recommendation

That this communication be received and filed.

Roberta Engel, Manager of Waste Diversion Services, made a presentation to the Committee.

Norm Henderson moved, AND IT WAS RESOLVED, that this communication be received and filed.

EAC13-16 Education for Sustainable Development

Recommendation

1. The Committee extend an invitation to representatives from the City of Saskatoon ESD project to visit and share their experiences with us in the near future; and
2. The Committee begin to actively explore the potential "model" for partnerships and projects that engage our YOUTH with members in our community that are directly related to our Terms of Reference.

Lyle Benko moved, AND IT WAS RESOLVED, that:

- 1. The Committee extend an invitation to representatives from the City of Saskatoon ESD project to visit and share their experiences with us in the near future; and**
- 2. Recommendation #2 be tabled to a meeting after the representatives from the Saskatoon ESD project have met with the Environment Advisory Committee.**

EAC13-17 Chemical Use on Land – Effect on Water Quality

Recommendation

This communication be received and filed.

Norm Henderson moved, AND IT WAS RESOLVED, that this communication be tabled to the November 7 meeting of the Environment Advisory Committee.

ADJOURNMENT

Adam Sperling moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 7:19 p.m.

Chairperson

Secretary

October 3, 2013

To: Members,
Environment Advisory Committee

Re: Chemical Use on Land – Effect on Water Quality

Earlier this year the Committee adopted a resolution to more fully investigate the effects and/or applicable health risks associated with water quality as a result of chemical use on land.

The purpose of this communication is to facilitate further discussion related to previous presentations to the Environment Advisory Committee by WUQWATR, Dr. Renata Raina-Fulton, the Water Security Agency, and the Manager of Water Operations.

Respectfully submitted,



Elaine Gohlke, Secretary
Environment Advisory Committee

November 7, 2013

To: Members,
Environment Advisory Committee

Re: Education for Sustainable Development - discussion continuation

The purpose of this communication is to facilitate further discussion related to a future presentation by members of the Saskatoon ESD Project to the Environment Advisory Committee.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Leeks".

Linda Leeks, Secretary
Environment Advisory Committee

November 7, 2013

To: Members,
Environment Advisory Committee

Re: Monthly Review of the Environment Advisory Committee Work Plan

Attached to this communication is a copy of the proposed 2013 Work Plan which will be forwarded to Executive Committee for approval. The purpose of this communication is to facilitate a review of the Work Plan and provide an opportunity for further discussion, if required.

Respectfully submitted,

A handwritten signature in cursive script that reads "Linda Leeks".

Linda Leeks, Secretary
Environment Advisory Committee

Environment Advisory Committee 2012/13 Work Plan

<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	Research and investigate of best practices for pesticide management.	All			Ongoing