



# **ENVIRONMENT ADVISORY COMMITTEE**

**Thursday, April 10, 2014  
5:30 PM**

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



**Public Agenda  
Environment Advisory Committee  
Thursday, April 10, 2014**

**Appointment of Chairperson and Vice-Chairperson**

**Approval of Public Agenda**

**Minutes of the meeting held on December 5, 2013**

**Communications**

EAC14-1 Overview budget information Environmental items

**Recommendation**

That this communication be received and filed.

EAC14-2 New Building Canada Plan

**Recommendation**

That this communication be received and filed.

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

**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.

**Adjournment**

AT REGINA, SASKATCHEWAN, THURSDAY, DECEMBER 5, 2013

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

AT 5:40 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  
Jason Ash  
Lyle Benko  
Jocelyn Crivea  
Norm Henderson  
Sharon Rodenbush  
Chris Yost  
Councillor Shawn Fraser

Regrets: Wayne Gosselin  
Adam Sperling  
Deanna Trowsdale-Mutafov  
Sarah Turnbull

Also in Committee Assistant, Linda Leeks  
Attendance: Sustainability Outreach Coordinator, Sheri Birkeland

Approval of Public Agenda

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

Minutes of the meeting held on November 7, 2013

**Jocelyn Crivea moved, AND IT WAS RESOLVED, that the minutes for the meeting held on November 7, 2013 be adopted.**

Communications

EAC13-20 Presentation - Education for Sustainable Development

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**Recommendation**

That this item be received and filed.

Councillor Shawn Fraser left the meeting.

**Jason Ash moved, AND IT WAS RESOLVED, that:**

- 1) Two or more EAC members attend the ESD Student Expo to be held April 15, 2014 in Saskatoon and report back to committee.**
- 2) The EAC determine at it's February 2014 meeting the two or more members to attend the April 2014 ESD Student Expo in Saskatoon and the budget amount to be allocated to this from the 2014 EAC travel budget.**

EAC13-21      Review of Work plan - Themes for 2014

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**Recommendation**

That this communication be received and filed.

**Chris Yost moved, AND IT WAS RESOLVED, that the EAC adopt the following draft themes for 2014 EAC meetings pending City Council approval:**

**January – Budget summary information session. Invite administration to provide the committee with budget detail on environmental items. Also research on how the City of Regina would compare with another City such as the City of Saskatoon in budgeting for these items.**

**February - Snow Removal/Winter Road Maintenance Policy; A Green City is a Walkable City**

**March - Alternative Transportation - focus on bikes**

**April – Urban Agriculture**

**May – Waste Reduction**

**Adjournment**

**Jocelyn Crivea moved, AND IT WAS RESOLVED, that the meeting adjourn.**

**The meeting adjourned at 7:43 p.m.**

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Chairperson

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Secretary

**EAC14-1**

April 10, 2014

To: Members,  
Environment Advisory Committee

Re: Overview/update – Budget re: Environmental items

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The purpose of this communication is to facilitate the opportunity for the administration to provide an update/overview, current and planned projects to the Environment Advisory Committee around budget as it relates to environmental items.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'RE', written in a cursive style.

Roberta Engel, Manager  
Manager, Waste Diversion Services

**EAC14-2**

April 10, 2014

To: Members,  
Environment Advisory Committee

Re: New Building Canada Plan

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The purpose of this communication is to facilitate the opportunity for discussion around the “New Building Canada Plan” program.

Respectfully submitted,

Michael Berry  
Environment Advisory Committee

## EAC14-3

April 10, 2014

To: Members,  
Environment Advisory Committee

Re: Student Action for a Sustainable Future – Student Tradeshow/Expo & Waste ReForum  
2014

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The purpose of this communication is to facilitate the opportunity for the EAC to determine which members will be delegated to attend each of these sessions and the budget to be allocated from the 2014 EAC travel budget.

Respectfully submitted,



Linda Leeks, Secretary  
Environment Advisory Committee