



ENVIRONMENT ADVISORY COMMITTEE

**Thursday, November 6, 2014
11:45 AM**

2124 Albert Street



Office of the City Clerk

**Public Agenda
Environment Advisory Committee
Thursday, November 6, 2014**

Approval of Public Agenda

Minutes of the meeting held on September 4, 2014

Communications

EAC14-9 Information discussion sustainability and the City

EAC14-10 2015 - FCM - Sustainable Communities Conference

Adjournment

AT REGINA, SASKATCHEWAN, THURSDAY, SEPTEMBER 4, 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
Adam Sperling
Wayne Gosselin
Councillor Shawn Fraser

Regrets: Jason Ash
Chris Yost

Also in Committee Assistant, Linda Leeks
Attendance: Manager, Neighbourhood Planning, Yves Richard

Approval of Public Agenda

Wayne Gosselin moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted after removing EAC14-9 – Update on Alus Farm Tour – July 23.

The motion was put and declared CARRIED UNANIMOUSLY.

Minutes of the meeting held on May 1, 2014

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the minutes for the meeting held on May 1, 2014 be adopted.

Tabled Reports

EAC14-4 Update Brownfield Sites

Recommendation

That this communication be received and filed.

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the Administration be invited to the December 11, 2014 meeting of the EAC to provide an update on the status of the intensification strategy, specifically vacant sites and that updates be provided to the EAC Committee every 4 months following.

EAC14-7 Update - 2014 Waste re-Forum Conference

Recommendation

That this communication be received and filed.

Adam Sperling moved, AND IT WAS RESOLVED, that the Administration be invited to the December 11, 2014 meeting of the EAC to provide the Committee with information on recycling.

Communications

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

Recommendation

That this communication be received and filed.

Adam Sperling moved, AND IT WAS RESOLVED, that this communication be received and filed.

Motions

MN14-1 Adam Sperling - Waste Vegetable Oil Conversion

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; and that the Environment Advisory Committee be kept updated on the status of this item.

Adjournment

Wayne Gosselin moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 8:07 p.m.

Chairperson

Secretary

Memo

November 6, 2014

To: Members, Environment Advisory Committee

Re: Discussion – Sustainability and the City

The purpose of this communication is to facilitate the opportunity for an informal discussion with the EAC and the administration on sustainability and the City.

Respectfully submitted,



for Sharon Rodenbush, Member
Environment Advisory Committee

Memo

November 6, 2014

To: Members, Environment Advisory Committee

Re: Federation of Canadian Municipalities – Sustainable Communities Conference –
London, ON, February 10 – 12, 2015

The purpose of this communication is to facilitate the opportunity for the EAC to determine if any members of the EAC will be delegated to attend the FCM – SCC Conference Feb. 10 – 12, 2015 in London, ON and if delegates are approved, the budget amount to be allocated. A stipulation of this approval would be the pending approval of the 2015 committee travel budget.

Respectfully submitted,



for Sharon Rodenbush, Member
Environment Advisory Committee

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2015 Sustainable Communities Conference

REGISTER NOW for early-bird discount!

Save up to \$155 off the regular price

Book your advanced training and study tours now. Space is limited.

Connect, explore, experience at the SCC - Canada's hub for municipal sustainability

This year's theme - **Building Momentum for Sustainability** - offers you an incomparable three-day conference experience through these content streams:

- **Moving from vision to reality** shares practical tools, skills and resources that you can take home to achieve tangible results in your own community, transforming great ideas into great projects.
- **Discovering new approaches** focuses on looking beyond the "usual suspects" through different perspectives and fresh ideas to inspire innovation.
- **Mobilizing partners and networks** highlights what it takes to build momentum and mobilize networks around shared sustainability goals, with a focus on facilitated networking among delegates.

Why attend?

The 2015 SCC is heading to London, ON, for what promises to be the best sustainability experience yet!

- **Connect** with peers: New this year are facilitated networking opportunities, including a unique Open Space workshop format, and we're back with even more great training opportunities, dynamic workshops, and much more.
- **Explore** through study tours: The "Forest City" looks forward to showcasing its achievements and recognizing the commitment and innovative partnerships that have helped the city move from vision to sustainable reality.
- **Experience** delegate-driven content: This year, we went right to the heart of the matter; working with an external advisory group to deliver relevant, interactive content that brings fresh insights to the challenges we all face.

Who should attend?

Whether you're an **elected official**, a **municipal staff member**, **property developer**, **consultant**, or from the **not-for-profit** sector - you are committed to achieving a more sustainable future for your community.

The 2015 SCC brings local leaders together to share their challenges and successes, learn from each other, and collaborate to build their own momentum on the path to sustainability.

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Early bird Registration Date is Dec. 8