

AT REGINA, SASKATCHEWAN, THURSDAY, MAY 2, 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  
Jason Ash  
Lyle Benko  
Jocelyn Crivea  
Norm Henderson  
Sharon Rodenbush  
Sarah Turnbull  
Chris Yost

Regrets: Councillor Shawn Fraser  
Deanna Trowsdale Mutafov  
Adam Sperling

Also in Attendance: Committee Assistant, Elaine Gohlke  
Manager, Winter District Maintenance, Chris Warren  
Manager, Parks Maintenance, Charmaine Neufeld  
Sustainability Outreach Coordinator, Sheri Birkeland

APPROVAL OF PUBLIC AGENDA

**Sarah Turnbull moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, with the items to be considered in the order they are called by the Chairperson.**

ADOPTION OF MINUTES

**Lyle Benko moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 4, 2013 be adopted.**

(The meeting commenced in the absence of Chris Yost.)

COMMUNICATION

EAC13-9 Bike Regina Presentation and Request

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**Recommendation**

This communication be received and filed.

Chris Warren, Manager of Winter District Maintenance and Charmaine Neufeld, Manager of Parks Maintenance, made presentations to the Committee.

(Chris Yost arrived during the presentation.)

**Sarah Turnbull moved, AND IT WAS RESOLVED, that this matter be tabled for further discussion and consideration after item #EAC13-6.**

RECESS

**Sarah Turnbull moved, AND IT WAS RESOLVED, that the Committee recess for five minutes.**

The Committee recessed at 6:25 p.m.

The Committee reconvened at 6:33 p.m.

TABLED COMMUNICATION

EAC13-6      Official Community Plan 2013 Update (Tabled April 4, 2013)

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**Recommendation**

This communication be received and filed.

Sheri Birkeland, Sustainability Outreach Co-ordinator, made a PowerPoint presentation, a copy of which is on file in the City Clerk's Office.

**Jason Ash moved, AND IT WAS RESOLVED, that this communication be received and filed.**

COMMUNICATIONS

EAC13-9      Bike Regina Presentation and Request

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**Recommendation**

This communication be received and filed.

**Jason Ash moved, AND IT WAS RESOLVED, that a working group consisting of Sarah Turnbull, Jason Ash and Michael Berry examine concerns regarding Regina's multi-use pathways, specifically issues surrounding maintenance, development and policies for year-round use, and report to a fall meeting of the Committee with advice or potential recommendations for Public Works Committee.**

EAC13-10      Overview of Saskatchewan Waste Reduction Council Forum

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**Recommendation**

This communication be received and filed.

**Jocelyn Crivea moved, AND IT WAS RESOLVED, that this communication be received and filed.**

EAC13-11      Monthly Review of the Environment Advisory Committee Work Plan

**Recommendation**

This communication be received and filed.

**Lyle Benko moved, AND IT WAS RESOLVED, that this communication be received and filed.**

ADJOURNMENT

**Sarah Turnbull moved, AND IT WAS RESOLVED, that the meeting adjourn.**

The meeting adjourned at 8:17 p.m.

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Chairperson

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Secretary