

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 Attendance: Committee Assistant, Linda Leeks  
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

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**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

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**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

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**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

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**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.**

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Chairperson

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Secretary