

AT REGINA, SASKATCHEWAN, THURSDAY, MAY 1, 2014

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

AT 5:45 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
Chris Yost
Adam Sperling
Wayne Gosselin

Regrets: Jason Ash
Councillor Shawn Fraser

Also in Committee Assistant, Linda Leeks
Attendance: Senior Engineer, Scott Thomas

Appointment of Vice-Chairperson

Following nomination procedures for the position of Vice-Chairperson, Chris Yost was declared Vice-Chairperson of the Environment Advisory Committee for 2014.

Approval of Public Agenda

Chris Yost moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted, after the addition of item EAC14-7 - Communication - presentation by Bike Regina to be considered as URGENT BUSINESS prior to item EAC14-6.

Minutes of the meeting held on April 10, 2014

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the minutes for the meeting held on April 10, 2014 be adopted.

Administration Reports

EAC14-7 Communication – presentation Bike Regina

Recommendation

That this item be received and filed.

Sara Maria Daubisse and Anna Torgunrud of Bike Regina addressed and answered questions of the committee.

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the Public Works and Infrastructure Committee request City Administration collaborate with Bike Regina in order to promote better bike education, infrastructure and safety to encourage biking as an alternative form of transportation.

Chris Yost moved, AND IT WAS RESOLVED, that the Public Works and Infrastructure Committee request City Administration support the annual Commuter Challenge Week for 2015 and the future and that the City have dedicated human resources and financial support for promotion of Commuter Challenge Week.

Adam Sperling left the meeting.

EAC14-6 Alternative Transportation - TMP - information & discussion

Recommendation

That this item be received and filed.

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the Public Works and Infrastructure Committee request that City Administration reinforce the elements of the TMP that encourage multi-faceted alternative forms of transportation in all seasons.

Communications

EAC14-4 Brownfield Sites – update

Recommendation

That this item be received and filed.

Sharon Rodenbush moved, AND IT WAS RESOLVED, that this item be tabled to the June 12, 2014 meeting of the Environment Advisory Committee.

EAC14-5 Student Action for a Sustainable Future post event summary

Recommendation

That this item be received and filed.

Wayne Gosselin moved, AND IT WAS RESOLVED, that this communication be received and filed.

Adjournment

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 7:50 p.m.

Chairperson

Secretary