



ENVIRONMENT ADVISORY COMMITTEE

**Thursday, April 4, 2013
5:30 PM**

Larry Schneider Board Room, Main Floor, City Hall



**Public Agenda
Environment Advisory Committee
Thursday, April 4, 2013**

Approval of Public Agenda

Minutes of the meeting held on March 14, 2013.

Communications

EAC13-5 Bike Regina - Presentation

Recommendation

This communication be received and filed.

EAC13-6 Official Community Plan 2013 Update

Recommendation

This communication be received and filed.

EAC13-7 Water Quality and Chemical Use on Land

Recommendation

This communication be received and filed.

EAC13-8 Monthly Review of the Environment Advisory Committee Work Plan

Recommendation

This communication be received and filed.

Adjournment

AT REGINA, SASKATCHEWAN, THURSDAY, MARCH 14, 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
Councillor Shawn Fraser
Lyle Benko
Norm Henderson
Sharon Rodenbush
Sarah Turnbull
Chris Yost
Adam Sperling

Regrets: Jason Ash
Jocelyn Crivea
Deanne Trowsdale-Mutafov

Also in Attendance: Committee Assistant, Elaine Gohlke

APPROVAL OF PUBLIC AGENDA

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the agenda for this meeting be approved, as submitted.

ADOPTION OF MINUTES

Norm Henderson moved, AND IT WAS RESOLVED, that the minutes for the meeting held on January 10, 2013 be adopted.

TABLED REPORTS

EAC13-2 2012 Annual Report (Tabled February 7, 2013)

Recommendation

That the 2012 Annual Report of the Environment Advisory Committee be endorsed, as amended, and forwarded to the Public Works Committee for approval.

Chris Yost moved, AND IT WAS RESOLVED, that the recommendation contained in the communication be concurred in.

EAC13-3 Conference Travel (Tabled February 7, 2013)

Recommendation

That the Environment Advisory Committee consider sending a member to the conference hosted by the Saskatchewan Waste Reduction Council.

Sarah Turnbull moved, AND IT WAS RESOLVED, that Mike Berry be authorized to use funds from the 2013 conference travel budget to attend the Saskatchewan Waste Reduction Council Forum in Saskatoon from April 17 to 19, 2013 as a representative of the Environment Advisory Committee, subject to the provisions of the City's Employee Travel Policy.

EAC13-4 Monthly Review of the Environment Advisory Committee Work Plan (Tabled February 7, 2013)

Recommendation

This communication be received and filed.

Sharon Rodenbush moved, AND IT WAS RESOLVED, that the Committee more fully investigate the effects and/or applicable health risks associated with water quality as a result of chemical use on land and that Duane Haave of WUQWATR be invited to speak to the committee with respect to this subject.

ADJOURNMENT

Norm Henderson moved, AND IT WAS RESOLVED, that the meeting adjourn.

The meeting adjourned at 6:59 p.m.

Chairperson

Secretary

April 4, 2013

To: Members,
Environment Advisory Committee

Re: Bike Regina– Presentation

Bike Regina is a community non-profit organization to encourage people to commute by bicycle.

An invitation has been extended to Bike Regina by the Environment Advisory Committee to provide a presentation on their organization. Bike Regina has confirmed their attendance at the April 4 meeting and will provide a PowerPoint presentation at that time. The purpose of this communication is to facilitate their attendance and presentation and provide an opportunity for questions and discussion by the Committee.

Respectfully submitted,



Elaine Gohlke, Secretary
Environment Advisory Committee



City of Regina

Memo

April 4, 2013

To: Environment Advisory Committee

Re: Official Community Plan 2013 Update

RECOMMENDATION

That this communication be received and filed.

BACKGROUND

The process to develop a new Official Community Plan (OCP) is in the final phase. Design Regina will replace the current OCP and will be the city's plan for guiding growth, development and change for the next 25 years. As such, the Plan will provide a city-wide policy framework that guides decisions on investments, services and actions.

The Administration will be giving an OCP update presentation to the committee to provide an overview of the final phase of work coming up in 2013, including opportunities for stakeholder and public input into OCP policy.

Sincerely,

Kim Sare, Project Manager
Official Community Plan Project

April 5, 2012

To: Members,
Environment Advisory Committee

Re: Water Quality and Chemical Use on Land

At the March 14, 2013 meeting, during the monthly review of the Work Plan, the Committee discussed its presentation at the March 7 Public Works Committee with respect to recommendations made at the July Public Works Committee meeting. The Committee considered next steps and decided they should further explore the effect and health risks that may be associated with water quality as a result of chemical use on land. At that meeting they adopted the following resolution:

“That the Committee more fully investigate the effects and/or applicable health risks associated with water quality as a result of chemical use on land and that Duane Haave of WUQWATR be invited to speak to the committee with respect to this subject.”

The purpose of this communication is to facilitate further discussion on the subject and to determine if there is the potential for additional speakers on the subject and/or the possibility of a panel presentation/discussion at a future meeting.

Respectfully submitted,



Elaine Gohlke, Secretary
Environment Advisory Committee

April 4, 2013

To: Members,
Environment Advisory Committee

Re: Monthly Review of the Environment Advisory Committee Work Plan

Attached to this communication is a copy of the proposed 2013 Work Plan which will be forwarded to Executive Committee for approval. The purpose of this communication is to facilitate a review of the Work Plan and provide an opportunity for further discussion, if required.

Respectfully submitted,

Elaine Gohlke

Elaine Gohlke, Secretary
Environment Advisory Committee

Environment Advisory Committee 2012/13 Work Plan

<i>Deliverable (What)</i>	<i>Action(How)</i>	<i>Resources (Who)</i>	<i>Participate /Lead</i>	<i>Budget</i>	<i>Start/Complete Date (When)</i>
1. Provide advice and recommendations on reducing Regina's carbon footprint	Be a stakeholder in the Official Community Plan with particular focus on transportation.	All			Ongoing
2. Provide advice and recommendations on solid waste reduction and management	Encourage alternative disposal methods for waste. Encourage packaging reduction.	All			Ongoing
3. Provide advice and recommendations on practices to improve the overall health of the watershed	Investigate options for improving water quality. Investigate options for water conservation.	All			Ongoing
4. Provide advice and recommendations on pesticide use	Environmental due diligence of best practices for pesticide management.	All			Ongoing