

# Environmental Sustainability Committee

## Minutes

**Wednesday, January 06, 2016**

**Burgoyne Woods Room at 5pm**

### Attendance:

Councillor Dave Haywood, Councillor Jennie Stevens, Elaine Manocha (Chair, Clean City Committee), Peter Thompstone (Chair, Green Committee)  
David Oakes, Director of Parks, Recreation and Culture Services

### Regrets:

Councillor Matt Harris,  
Dave Wood, Fire Chief

### Staff Liaison:

Mike Anderson (Green Committee)  
Rich Daniel (Clean City Committee)

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1. **Call meeting to order:** Chair, Councillor Haywood  
5pm
2. **Committee appointments to ESC**
  - *That Councillor Jennie Stevens be appointed to the position of Vice Chair for the ESC*Moved: Councillor Haywood  
**Carried**
3. **Motion to approve the agenda**
  - *That the ESC adopt the agenda, as presented*Moved: Councillor Stevens  
**Carried**
4. **Motion to adopt the minutes of the previous meeting**
  - *That the ESC minutes, September 23, 2015, be approved*Moved: Peter Thompstone  
**Carried**
5. **Presentations (invited guests)**  
n/a

**6. Business arising from the minutes, Sept 23**

*n/a*

**7. Business**

**7.1 Clean City Update ~ Elaine Manocha**

- Spring clean-up being planned
- Sourcing promo items to create public awareness
- Purchased 6 mos of space on refuse containers to post graffiti reporting information starting March
- Initiated re-start of partnership with Crime Stoppers reward program
- Cigarette butt initiative to re-start
- Committee not pursuing the supply of resident graffiti removal kits due to liability concerns
- Committee to request an increase of their 2016 budget at Budget Committee

*That the Clean City Committee updates be approved, as presented*

Moved: David Oakes

**Carried**

**7.2 Clean City recruitment ~ Rich Daniel**

*That Ms. Karen Sabzali be recommended for membership to the Clean City Committee*

Moved: Councillor Jennie Stevens

**Carried**

**7.3 Green Committee update ~ Peter Thompstone**

- More funds allocated to 327 Glendale project
- Work continues with plans to fundraise for additional amenities
- Committee is familiarizing themselves with Urban Forestry Advisory report
- Staff will be requesting that council adopt an all-inclusive tree by law with no distinction between private and public property
- Reviewing past projects and partnerships to generate upcoming ideas
- Committee to request an increase in their 2016 budget at Budget Committee

*That the Green Committee updates be approved, as presented*

Moved: Councillor Jennie Stevens

**Carried**

**8. Date of next meeting**

Wed Apr 6, 2016, Ante Room  
5pm to 6pm

**9. Motion to adjourn**

*That the ESC be adjourned at 6pm*

Moved: Elaine Manocha

**Carried**