

Environmental Sustainability Committee

Minutes

Wednesday, May 17, 2017

Ante Room at 5pm

Attendance:

Councillor Dave Haywood (Chair)
Elaine Manocha (Chair, Clean City Committee),
Peter Thompstone (Chair, Green Committee)

Staff:

Phil Cristi (Director PRCS)

Regrets:

Councillor Matt Harris
Councillor Jennie Stevens (Vice Chair)
Dave Wood, Fire Chief

Staff Liaisons:

Pat Conway (Clean City Committee)
Julie Hughes, Pillar Committee, Recorder

Regrets:

Ilyse Norton (Green City Committee)

Guest:

Kristen Sullivan (Project & Development Planner, PRCS)

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1. **Call meeting to order:** Chair Haywood
5:08pm

2. **Motion to approve the agenda**

That the ESC approve the agenda, as presented

Moved: P Cristi

Carried

3. **Motion to adopt the minutes of the previous meeting**

That the ESC minutes, Apr 18, 2017 be approved

Moved: P Cristi
Carried

4. Presentations, Kristen Sullivan

- Community Gardens budget is \$25,000; any leftover funds remaining after this second round of applications will be rolled into the 2018 program
- Amendment noted from first round of applications that Grantham Mennonite Church will only be granted \$1,153 based on a change in their application

Motion:

That the 6 applications presented for round 2, be recommended for approval for Community Gardens Funding in the amounts determined

Moved: P Thompstone
Carried

5. Business arising from the minutes, Apr 18

- n/a

6. Business

6.1 Clean City Update ~ E Manocha
n/a

6.1 Green Committee update ~ P Thompstone
n/a

7. Other Business

8. Directions/follow ups

- Chair Haywood directs the Clean City Committee to write a letter to City Council with their request for lids for recycle bins, to be forwarded to the Region for consideration

9. Date of 2017 meetings:

Request that dates be changed from the third Thursday due to conflict

Wed Sept 28 ~ special meeting

Tues Oct 10 ~ regular meeting

5-6pm

The Ante Room

10. Motion to adjourn

That the ESC be adjourned at 5:55pm

Moved: P Cristi

Carried