

Municipality of Brockton Environmental Advisory Committee Minutes

Tuesday, November 6, 2018 – 3:30 p.m.

Location: Brockton Meeting Room - 100 Scott Street, Walkerton

Quorum: 7 of 9 Members Present

Committee Members

Councillor Steve Adams	Present
Alex Baran	Absent
Racheal Bye	Present
Caroline Cressman	Present
Bruce Davidson	Present
Jenny Iserman	Absent
Councillor Chris Peabody	Absent
Barry Randall	Present
Chelsey Reich	Present
Mayor David Inglis	Present

Staff

Barb Hauri-Nixon, Horticulturalist	Absent
Brandy Patterson, Election and Project Assistant (Secretary)	Present
Taylor Grubb, Operations Administrative Assistant	Present

1. Call to Order

Committee Chair Bruce Davidson called the meeting to order at 3:48 p.m.

2. Adopt Agenda

Motion Moved by A.Baran Seconded by C. Reich

That the agenda for the November 6, 2018 meeting of the Environmental Advisory Committee be adopted as presented.

Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

7.2 Moved by B.davidson Seconded by B. randall

None declared at this time.

4. Adopt Minutes of Previous Meeting

Motion Moved by R.Bye Seconded by S.Adams

That the minutes of the October 2, 2018 meeting be adopted as amended.

Carried.

5. Business Arising – October 2, 2018 Minutes

No items were brought forward.

6. Financial Update

6.1 2018 EAC Budget Tracking

B. Patterson provided the Committee with an update of 2018 funds spent to date.

If invoice for Lakes from Holm Graphics hasn't been found by Dec 2018, reallocate funds

It was noted that any remaining funds from 2018 budgeted projects will be spent on shelving for the Recycling Depot and installation of electrical supply for the polystyrene densifier.

7. Project Updates

7.1 Speaker Series

Zero Waste Workshop – Tuesday, October 16, 2018

C. Reich reported 27 people attended the Zero Waste Workshop on Tuesday October 16, 2018. The Walkerton Rotary Club and Girl Guides have asked for another workshop in the near future. Five people have inquired about receiving a copy of the slideshow after the workshop. Overall, there was great feedback for all attendees.

It was noted that there were people from outside Brockton who attended the workshop (South Bruce, West Grey, Arran Elderslie)

7.2 Accessible Community Garden Project

B. Davidson reported the application to the Community Foundation Grey Bruce for the Accessible Community garden was not successful.

B. Davidson reported that the Walkerton Action Committee's All-You-Can-Eat Spaghetti Fundraiser was held on Monday, October 29, 2018 at Pizza Delight in Walkerton and raised \$950.00 for the Accessible Community Garden Project.

Motion

Moved by A.Baran

Seconded by B.Randall

That the Environmental Advisory Committee approves requesting that Council approve transferring up to \$1,000 from the Environmental Advisory Committee Reserve Fund for Accessible Garden Project and that only the funds needed to cover the excavation, gravel, and Ecoraster installation in 2018 be transferred and that any remaining funds remain in Reserve for 2019 budgeted work on the project.

Carried.

Ecoraster Installation Workshop- Saturday November 3, 2018

B. Davidson then reported that the Ecoraster Installation Workshop was held at the Community Garden in partnership with the Grey Bruce Sustainability Network, Bruce Power

and the Walkerton Action Committee on Saturday, November 3 from 9:00 a.m. to 12:00 p.m. The pavers were installed to level a portion of the garden to allow for an accessible entrance and in preparation for accessible garden bed installation.

7.3 Zero Waste Community Event Kit

B. Patterson informed the Committee that at their October 9, 2018 Meeting, Council approved the Brockton Zero Waste logo recommended by the Committee for use on municipal materials, publications, and media as a way to encourage staff and residents to choose zero waste alternatives to help divert waste from municipal landfill facilities.

Update on aprons, tent and magnets: A. Baran going to look into heavy duty magnets for Zero Waste Community Event Kit

7.4 Expanded Polystyrene Recycling Program

B. Davidson informed the Committee that we have not received word on the grant money as of yet, but the committee is in good financial shape regarding funds for the Expanded Polystyrene Recycling Program.

8. Information

8.1 Joint Composter and Green Cone Digester Purchasing

B. Patterson informed the Committee that staff have received a request from Town of Saugeen Shores staff to consider jointly purchasing composters and green cone digesters and suggested the Committee consider this for 2019.

9. New Business

9.1 Committee Membership

B. Patterson reminded the Committee that letters of interest for those wishing to remain on the Environmental Advisory Committee for the 2018-2022 Council Term should be submitted to Julie Farrell by Friday, November 9, 2018. An advertisement for any remaining vacancies will be advertised.

10. Council Update

None was provided during this meeting.

11. Adjournment

Motion Moved by B. Randall

That the Environmental Advisory Committee adjourn at 4:45 p.m. to meet again on Tuesday, December 4, 2018 at 3:30 p.m.