

Municipality of Brockton Environmental Advisory Committee Minutes

Tuesday, March 5, 2019 – 4:30 p.m.

Location: Brockton Meeting Room - 100 Scott Street, Walkerton

Quorum: 6 of 6 Members Present

Committee Members

Councillor Steve Adams	Present
Alex Baran	Present
Racheal Bye	Present
Caroline Cressman	Present
Bruce Davidson	Present
Chelsey Reich	Present
Alishia Oberle	Present

Staff

Barb Hauri-Nixon, Horticulturalist	Absent
Taylor Grubb, Operations/ CAO Administrative Assistant	Present
Gregory Furtney, Director of Operations	Present

1. Call to Order

Committee Chair Bruce Davidson called the meeting to order at 4:38 p.m.

2. Adopt Agenda

Motion Moved by A. Baran Seconded by A.Oberle

That the agenda for the February 5, 2019 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 S.Adams

None declared at this time.

4. Adopt Minutes of Previous Meeting

Motion Moved by R.Bye Seconded by S.Adams

That the notes from the February 4, 2019 meeting be adopted as amended.

Carried.

5. Business Arising

5.1 Densifier Launch Date

Densifier and Motor have arrived as of Saturday March 2, 2019, motor was installed by Willies Electric on Tuesday March 5, 2019. Densifier is going to be tested in the next couple days, training will be scheduled in the next couple weeks. HDTV and Schmidty's have delivered Styrofoam to test machine, MTO building is filled with Styrofoam.

Plastics Association and Bruce Power wants to be involved in the launch of the densifier. Date has not been set yet of the grand opening/demonstration. Looking into the end of May

6. Financial Update

6.1 OPG Grant Application

T Grubb has sent in the application to Linda Cain from OPG.

6.2 Greencone Digester Project-

There are currently 17 available to purchase. Brockton will not be purchasing more for 2018

7. Project Updates

7.1 Echo Rouster and Green Roof Workshop Budget, Grants and Date

Applying to Trillium Mutual: The deadline for application is March 13, 2019. Carol Patterson will be assisting with application.

Application to Spruce the Bruce to be completed ASAP. News to be a new project not ongoing.

Community Foundation Grey Bruce- \$1500

7.2 Green Roof

Depending on budget, only completing one side at a time. J. Lieber states it would cost \$20.00/ square foot totalling \$935.00, would recommend hiring a contractor to install versus doing ourselves. (How much would a contract cost?) Could this be a teachable project? Would local horticulturist/ contractors/ landscapers be interested in learning how to install the Green Roof? Could be a business opportunity.

May 25 2019 works for J. Lieber to come to Brockton: Will confirm date
Sub- Committee will consist of C. Reich and R. Bye to plan this

7.3 Loblaws Grant- Lobbies Boat Launch

The grant was unsuccessful leaving the funding completely up to Brockton. EAC was putting forth \$2500.00 pending an increase to the EAC budget. CIC also putting \$2500.00 towards the project.

Going to wait until budget is determined to move forward with project or not.

8. Information

The Municipality of Brockton has hired a new Director of Operations; Gregory Furtney. Gregg started on Monday March 4, 2019.

9. New Business

9.1 2019 Projects

- Social Media Promotion of Events

A.Oberle would like to create a Facebook page and Instagram page for EAC. Previously had to make the municipality an administrator to monitor the page.
“Eco-Tip Tuesdays”

Advertise on ERBP sign

- Zero Waste Workshop(s): Event Dates & Kit Usage Policy

Other municipalities and organizations are interested in the kits: should EAC create a policy for lending them out when requested

How much does it cost to create the kit (create rental fee)

EAC members train the users how to set it up and use it

Damage Deposit

Will be attending the Firefighters Breakfast in June, Run 4 Health,

Costs roughly \$500.00 to make the kit

Discussed weights for the tents in the amount of 125.00 plus HST (4 pack) to secure them as well as an additional sidewall kit for \$80.00 plus HST. The committee approves this purchase.

Motion

Moved by R.Bye

Seconded by: A. Oberle

Carried.

- Event Dates and Planning:

Green Roof Workshop- May 25th 2019
River Cleanup- May 11th 2019
Densifier Launch- May 30th 2019- tentative

9.2 Review of Tree Canopy Policy

Tree Canopy Policy was passed at the February 12, 2019 meeting. EAC committee reviewed.

10. Council Update

None was provided during this meeting.

11. Adjournment

Motion Moved by A. Oberle

That the Environmental Advisory Committee adjourn at 5:49 p.m. to meet again on Tuesday, March 5, 2019 at 4:30 p.m.