

Municipality of Brockton Environmental Advisory Committee Minutes

Tuesday, February 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

1. Call to Order

Committee Chair Bruce Davidson called the meeting to order at 4:30 p.m.

2. Adopt Agenda

Motion Moved by R. Bye Seconded by A.Oberle

That the agenda for the January 8, 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 A.Baran Seconded by A. Oberle

That the notes from the December 4, 2018 meeting be adopted as amended.

Carried.

5. Business Arising

5.1 Green Roof Presentation- John Lieber

6. Financial Update

6.1 2018 EAC Budget Tracking Update

The magnets were ordered and invoiced to the Municipal Office. The 2018 quote remained the same in price.

6.2 Reserve Funding

Approximately \$2000.00 is in the reserve fund. All remaining 2018 budget was transferred.

6.3 Greencone Digester Project-

Waiting for Budget Meetings to take place at the end of February

7. Project Updates

7.1 Review of the 2019 Budget

Awaiting Council Budget Meetings to take place, EAC has requested an increase of \$1000 taking the yearly budget of \$5000.00 to \$6000.00

7.2 Ecoraster Community Garden- Review of Expenses

A carpenter has come forward and volunteered to make the planters as required. Aiming for 3 in the ground, and would like to get 1 completed before garden season begins, B Davidson has an email with prices and info to share.

Funding may be available, these opportunities are to be explored: Trillium Mutual Fund (Lynne Davidson), Union Gas Grants, Grey Bruce Community Foundation, other local service clubs

7.3 Zero Waste Expenditures and Remaining Budget

Waiting for the signage to be completed by Cox Signs. The committee would like to look into a "kit" of some sort to pack the items and materials up.

7.4 Expanded Polystyrene Recycling Program- Update

As of February 5, 2019 the densifier has not arrived in Walkerton. The electrical work has been completed as much as possible until the densifier is

7.5 Compost Council of Canada

B.Davidson received an early draft of what was discussed at the earlier meeting, outlining details on how to move forward. This is will be reviewed at the next meeting

8. Information

No new information brought forward.

9. New Business

9.1 2019 Projects

- Social Media Programs
- Green Roof Workshop/Ecoraster
- Zero Waste Workshop(s)
- River Cleanup Date and Planning

10. Council Update

None was provided during this meeting.

11. Adjournment

Motion Moved by R. Bye

That the Environmental Advisory Committee adjourn at 5:45 p.m. to meet again on Tuesday, March 5, 2019 at 4:30 p.m.