



Minutes

Green Committee

October 16, 2019

5:30 pm

Municipal Operations Centre
408 James Street South, St. Marys

Member Present	Lynette Geddes, Chair Katherine Moffat, Vice-Chair Councillor Craigmile Fred Stam John Stevens
Member Absent	David Vermeire
Staff Present	Jed Kelly, Director of Public Works Dave Blake, Environmental Services Supervisor Morgan Dykstra, Committee Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 5:32 PM.

2. DECLARATION OF PECUNIARY INTEREST

None.

3. AMENDMENTS AND APPROVAL OF AGENDA

Due to an early planned departure of a committee member, agenda item 8. Other Business will be considered immediately following agenda item 3. Amendments and Approval of Agenda.

Resolution: GC-2019-08-01

Moved By Fred Stam

Seconded By John Stevens

THAT the October 16, 2019 regular Green Committee agenda be accepted as amended.

Carried.

4. DELEGATIONS

None.

5. ACCEPTANCE OF MINUTES

Resolution: GC-2019-08-02

Moved By Councillor Craigmile

Seconded By Katherine Moffat

THAT the September 18, 2019 regular Green Committee minutes be approved and signed by the Chair and Committee Secretary.

Carried.

6. BUSINESS ARISING FROM MINUTES

Councillor Craigmile advised that Council has agreed to not use plastic water bottles during Council meetings.

7. REPORTS

7.1 PW 66-2019 WASTE MANAGEMENT SERVICES BY-LAW

D. Blake spoke to the report and responded to questions from the Committee.

J. Stevens left the meeting at 6:02 PM.

Resolution: GC-2019-09-03

Moved By Fred Stam

Seconded By Katherine Moffat

THAT Report PW 66-2019, Waste Management Services By-Law be received; and,

THAT the Green Committee recommend to Council:

THAT Council approve the DRAFT Waste Management Services By-law.

Carried.

8. OTHER BUSINESS

8.1 Town of St. Marys - Climate Change Coordinator

M. Dykstra supplied that the Town is currently finalizing the role of the Climate Change Coordinator. The Coordinator will be working on a Greenhouse Gas Emission Plan, which will seek public input in the next week or so via a survey.

9. UPCOMING MEETINGS

November 20, 2019 at 5:30 PM - Active Transportation Network

10. ADJOURNMENT

Resolution: GC-2019-08-04

Moved By Katherine Moffat

Seconded By Fred Stam

THAT this meeting of the Green Committee adjourn at 6:26 PM.

Carried.

Lynette Geddes, Chair

Morgan Dykstra, Committee Secretary