



Minutes

Green Committee

April 28, 2021

5:30 pm

Video Conference

Click the following link:

<https://www.youtube.com/channel/UCzuUpFqxcEI8OG-dOYKteFQ>

Members Present	Lynette Geddes, Chair Councillor Pridham Fred Stam John Stevens
Members Absent	David Vermeire
Staff Present	Jed Kelly, Director of Public works Morgan Dykstra, Committee Secretary

1. CALL TO ORDER

The Chair called the meeting to order at 5:31 PM.

2. DECLARATION OF PECUNIARY INTEREST

None declared.

3. AMENDMENTS AND APPROVAL OF AGENDA

Resolution: GC-2021-04-01

Moved By Fred Stam

Seconded By Councillor Pridham

THAT the April 28, 2021 Green Committee agenda be accepted as presented.

Carried

4. DELEGATIONS

None.

5. ACCEPTANCE OF MINUTES

Resolution: GC-2021-04-02

Moved By John Stevens

Seconded By Fred Stam

THAT the March 24, 2021 Green Committee minutes be approved and signed by the Chair and Committee Secretary.

Carried

6. STRATEGIC ITEMS - PROGRESS UPDATE

Morgan Dykstra and Jed Kelly presented the April Progress Update and responded to the Committee.

The Committee advised that the request to CN for tunnel painting should be removed from the task list and considered during the Active Transportation Master Plan process.

Resolution: GC-2021-04-03

Moved By Fred Stam

Seconded By John Stevens

THAT the April Green Committee Strategic Priorities Table be received for information.

Carried

7. REPORTS

7.1 PW 39-2021 Proposing Timelines and Characteristics of a Green Initiative Recognition Program

Morgan Dykstra presented the staff report, highlighting the items for consideration.

The Committee discussed the questions posed in the staff report and determined that there is no consensus related to those questions.

The Committee was of the consensus that Committee Members should further review the staff report questions and provide comments to the

Committee Secretary no later than May 14, 2021, those comments shall be included in a follow up report at the May Green Committee meeting.

Resolution: GC-2021-04-04

Moved By Councillor Pridham

Seconded By John Stevens

THAT PW 39-2021 Proposing Timelines and Characteristics of a Green Recognition Program report be received;

THAT the matter be deferred to the Green Committee's May meeting; and,

THAT Committee Members shall provide written comments to the Committee Secretary by May 14, 2021.

Carried

7.2 PW 29-2021 Request to Amend the Tree Donation Policy

Morgan Dykstra and Jed Kelly presented the staff report and responded to questions from the Committee.

The Committee concurred that the policy be amended to direct all tree donations to the Meadowridge Park Naturalization Project.

The Committee further agreed that the Town should consider providing infrastructure near the donation area to acknowledge donations, and that prior to presenting the amendment to Council, Town staff consider options like a donation board or benches with plaques.

The Committee requested the bench acknowledgement in the proposed policy be removed, and that it include a blanket statement that donations will be physically acknowledged near the donation area.

The Committee made the following recommendation:

Resolution: GC-2021-04-05

Moved By Fred Stam

Seconded By Councillor Pridham

THAT PW 29-2021 Request to Amend the Tree Donation Policy report be received; and

THAT the Committee endorse the amended Tree Donation Policy; and,

THAT the Green Committee recommend to Council:

THAT Council amends the Tree Donation Policy as per the changes specified in Attachment A: Amended Tree Donation Policy.

Carried

8. OTHER BUSINESS

None.

9. UPCOMING MEETINGS

May 26, 2021 at 5:30 p.m. (Virtual)

June 23, 2021 at 5:30 p.m. (Virtual)

10. ADJOURNMENT

Resolution: GC-2021-04-06

Moved By Fred Stam

Seconded By John Stevens

THAT this meeting of the Green Committee adjourn at 6:34 p.m.

Carried

Lynette Geddes, Chair

Morgan Dykstra, Committee Secretary