

**MINUTES OF THE
3rd REGULAR MEETING OF THE
ENVIRONMENTAL AD-HOC COMMITTEE
HELD TUESDAY APRIL 07, 2009 AT 9:00 A.M.
IN THE COUNCIL CHAMBERS**

PRESENT:

Chair	Ms. M. Pearce
Members	Mr. M. Majchrowski
Councillor, Ward 3	Mr. L. Hodgson
CAO	Ms. B. Hendry
Fire Chief	Mr. R. Miller
Roads Manager	Mr. T. Wright
Committee Coordinator	Ms. N. Anderson
Planning & Public Works Secretary	Mrs. S. Cornish

ABSENT:

Manager of Parks & Facilities	Mr. J. Moore
Roads Manager	Mr. M. Donnelly

1. CALL TO ORDER

The Chair called the meeting to order at 9:00 A.M.

2. ADOPTION OF THE MINUTES

Minutes of the 2nd Regular Meeting of the Environmental Ad-Hoc Committee held March 10, 2009.

Errors and Omissions - NIL

Committee Recommendation:

THAT the Minutes of the 2nd Regular Meeting of the Environmental Ad-Hoc Committee held March 10, 2009 be and the same are hereby adopted.

(Presented to the Council Meeting held March 30, 2009)

3. BUSINESS ARISING OUT OF THE MINUTES

The following items were addressed during a round table discussion:

- The Chair advised that the Township of Scugog was officially signed up for Pitch-In Week & that Council endorsed the Pitch-In Week report
- Next meeting of the Environmental Ad-Hoc Committee will be held May 12
- Manager of Parks & Facilities requested to provide a status update of the T8 light replacement program
- E-friendly products evaluation requested to be completed for May 12
- Township of Scugog environmentally friendly promotional pens have arrived

4. **DEPUTATIONS**

Mr. Mark Majchrowski
KRCA

Re: KRCA events for 2009

Mr. Majchrowski provided an update on the KRCA events for 2009 via a power point presentation. His presentation included but was not limited to:

- Lake Initiatives – Watershed Report Cards
- Give the Lake a Break
- Promotional Seeding Gifts – Quote Summary for the Scugog Spring Garden Show

After a brief question and answer period the Chair thanked Mr. Majchrowski for his presentation. It was requested that the timing of the watershed report cards be reconsidered, promotional efforts of the “Give the Lake a Break” conference be extended to Gilson’s Point and Kings Bay area as well as DEAC and that a list of top three lake initiatives that residents can implement to be submitted prior to environment week (June 1) for public release.

5. **FOCUS**

i. Pitch-In Event – See Chart

Pitch-In Week will take place from April 20th to April 26th. At present, one park has been adopted by the Port Perry Lions Club and one is in the process of being adopted. After a brief round table discussion the following items were discussed:

- Staff were requested to provide a list of parks and road hot spots
- By-Law Staff member requested to attend next environmental meeting to be held Tuesday May 12th and to bring to the meeting a design for a no dumping sign “Hot Spot” sign
- This years Pitch-In registration goal will be towards 2000 participants up from 1700
- Gloves and bags available as well as a central pick up location
- Staff encouraged to take photos to document events
- Mr. Majchrowski requested to forward clean up liability form to the Planning & Public Works Secretary
- Staff to investigate potential of hanging a Pitch-In Banner under the Regional Municipality of Durham’s anti-littering signage
- Planning & Public Works Secretary requested to contact Ms. Pat Bird to request a Scugog Ministerial contract for publication in church bulletin

ii. Energy Measures To Date – Earth Hour

All departments provided a verbal update on the Energy Conservation 2009 Projects as of the end of the 1st quarter. An up to date list will be included in the Environmental Ad-Hoc Committee Meeting to take place May 12, 2009.

- iii. Waste Diversion Initiatives in Municipal Facilities & Parks –Staff to bring a list of present initiatives for discussion

The meeting included a round table discussion relating to waste diversion efforts currently made throughout municipal facilities and parks.

Committee Recommendation:

THAT Staff submit a report on waste diversion in municipal facilities and playground areas;

AND THAT Staff to create a chart to use as a benchmark to identify and track what is being done in each department and what could be added to current initiatives.

6. **REPORTS - NIL**

7. **CORRESPONDENCE**

- 109-09 Letter from Ms. Eva Ligeti, Executive Director of the Clean Air Partnership regarding the GTA Clean Air Council 2008 Inter-governmental Declaration on Clean Air.

Committee Recommendation:

THAT Correspondence Number 109-09 be Received for Information;

AND THAT air quality anti-idling policies from other municipalities be forwarded to committee;

AND THAT Staff investigate the School Board's Policy on idling buses in school zones;

AND THAT the creation of an anti-idling zone in front of municipal office be considered.

8. **OTHER MATTERS**

- i. Chart: Environmental Ad-Hoc Committee Meeting Dates and Proposed Topics
- ii. **Works Department - Trial Application of Fusion Product**
- Vendor to present to Environmental Ad-Hoc Committee in fall

9. **DATE OF NEXT MEETING** Tuesday May 12, 2009 - 9:00AM

10. **ADJOURNMENT** 10:45AM

Respectfully Submitted



Mrs. M. Pearce, Chair