



The meeting of the Newmarket Environmental Advisory Committee was held on Wednesday, September 13, 2017 in Cane A and B, 395 Mulock Drive, Newmarket.

Members Present: John Birchall,
 Catherine Ethier
 Jill King
 Ben Longstaff
 Steven Kovecevic
 Dena Farsad (6:30-8:39 PM)

Absent: Petra Vollmerhausen

 Councillor Vegh

Staff Present K. Saini, Deputy Clerk
 H. Leznoff, Council/Committee Coordinator

The meeting was called to order at 6:30 PM.

John Birchall in the Chair.

Additions and Corrections to the Agenda

None.

Declarations of Pecuniary Interest

None.

Presentations

1. Orientation

New Committee Members introduced themselves. The Deputy Clerk provided an orientation/refresher presentation to the Committee. The presentation included information

regarding Committee Administration Policy such as absences, committee conduct, communications, confidentiality and terms of reference. She further provided information on the Procedure By-law relating to the Committee including notices/agenda distribution, minutes, quorum, duties of the chair, declarations of pecuniary interest, motions, open and closed meetings. She also provided a brief overview of accessibility legislation and the Town of Newmarket's accessibility standard for customer service.

Moved by: Ben Longstaff
Seconded by: Steven Kovecevic

1. That the Orientation presentation by the Deputy Clerk be received.

Carried

2. Budget Request and Support

Due to the change in meeting date, the Director of Public Works Services was not in attendance.

3. Review and Endorsement of Operations Budget Items

The Committee reviewed emails sent by the Director of Public works requesting the Committee's support regarding budget allocations for the five year plan and energy conservation projects.

Moved by: Ben Longstaff
Seconded by: Catherine Ethier

1. That Newmarket Environment Advisory Committee recommends Council support the development of the five year Conservation Demand and Management Plan (CDM) as outlined by the Director of Public Works Services; and,
2. That Newmarket Environment Advisory Committee supports staff moving forward with projects based on economic and environmental considerations; and,
3. That Newmarket Environment Advisory Committee requests that the Director of Public Works Services attend the next Committee meeting to further discuss the details of the individual projects identified as energy conservation projects.

Carried

Approval of Minutes

4. Newmarket Environmental Advisory Committee Meeting Minutes of May 3, 2017.

Moved by: Catherine Ethier
Seconded by: Jill King

1. That the Newmarket Environmental Advisory Committee Meeting Minutes of May 3, 2017 be approved.

Carried

Correspondence

5. Correspondence items, previously distributed by email and Correspondence from Ms. Christine Tidman

Moved by: Ben Longstaff
Seconded by: Dena Farsad

1. That the correspondence items previously distributed by e-mail be received; and,
2. That the correspondence from Ms. Christine Tidman be received and referred to the Town arborist for comments.

Carried

6. Council Workshop Presentation

The Committee reviewed the draft version of the Council Workshop presentation and Committee members provided feedback on proposed changes.

7. Recycling Bins

John Birchall provided a brief update. This item was deferred to the next meeting for further discussion.

8. Possible Public Events 2017

This item was deferred to next meeting.

9. Rotating Meeting Chair/Appointment of a Chair and Vice-Chair

Mr. Ben Longstaff chair the next meeting. Further appointment of meeting chairs was deferred to the next meeting.

New Business

None.

Adjournment

Next Meeting: November 1, 2017 at 6:30 PM.

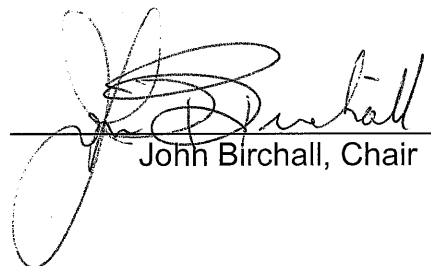
Chair of next meeting: Ben Longstaff

Moved by: Jill King
Seconded by: Steven Kovecevic

- 1. That the meeting adjourn at 9:04 PM.

Carried

Nov. 22 / 17
Date


John Birchall, Chair