



Newmarket Environmental Advisory Committee

Wednesday, March 7, 2018 at 6:30 PM
Cane A & B

The meeting of the Newmarket Environmental Advisory Committee was held on Wednesday, March 7, 2018 in the Cane A & B room, 395 Mulock Drive, Newmarket.

Members Present: Dena Farsad, Chair
 Councillor Vegh
 Georgina Anderson Fuentes
 John Birchall
 Catherine Ethier

Absent: Carin Binder
 Jill King
 Ben Longstaff

Staff Present: M. White, Planner
 A. Walkom, Council/Committee Coordinator

Guest: Nirupa Balendran, Conservation Energy Manager,
 Newmarket-Tay Power Distribution Ltd.

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

Dena Farsad in the Chair.

Additions & Corrections to the Agenda

Addition:

1. Letter from Ruurd van de Ven, Supervisor, Forestry and Meghan White, Planner, Town of Newmarket re: Native Tree Planting

Declarations of Pecuniary Interest

None.

Presentation

1. Presentation regarding Energy Conservation

Nirupa Balendran, Conservation Energy Manager, Newmarket-Tay Power addressed the Committee with a presentation on the Energy Conservation programs at Newmarket-Tay Power and explained the collaboration with the Town of Newmarket in its Community Energy Plan.

Moved by: John Birchall
Seconded by: Catherine Ethier

1. That the Newmarket Environmental Advisory Committee receive the Presentation regarding Energy Conservation; and,
2. That the Newmarket Environmental Advisory Committee express thanks to Nirupa Balendran of Newmarket-Tay Power for presenting to the Committee.

Carried

Approval of Minutes

2. Newmarket Environmental Advisory Committee Meeting Minutes of January 3, 2018

Moved by: Catherine Ethier
Seconded by: John Birchall

1. That the Newmarket Environmental Advisory Committee Meeting Minutes of January 3, 2018 be approved.

Carried

Moved by: Catherine Ethier
Seconded by: Georgina Anderson Fuentes

1. That the Newmarket Environmental Advisory Committee approve the updated workplan as distributed by Catherine Ethier; and,
2. That the workplan be enclosed with the January 3, 2018 minutes and submitted to Council for approval.

Carried

Correspondence

3. Letter from Ruurd van de Ven, Supervisor, Forestry and Meghan White, Planner, Town of Newmarket re: Native Tree Planting

Moved by: John Birchall
Seconded by: Catherine Ethier

1. That the Letter from Ruurd van de Ven, Supervisor, Forestry and Meghan White, Planner, Town of Newmarket re: Native Tree Planting be received; and,
2. That the Newmarket Environmental Advisory Committee express thanks to Ruurd van de Ven and Meghan White for the letter.

Carried

4. Update regarding the Site Alteration By-law and Implementation of the Stormwater Management Master Plan

Moved by: John Birchall
Seconded by: Georgina Anderson Fuentes

1. That the update regarding the Site Alteration By-law and Implementation of the Stormwater Management Master Plan be received.

Carried

5. Correspondence previously distributed by email

Moved by: Georgina Anderson Fuentes
Seconded by: John Birchall

1. That the correspondence previously distributed by email be received.

Carried

Items

6. Public Events for 2018

a. Earth Hour

The Committee discussed the Earth Hour event for 2018. John Birchall provided an overview of the activities associated with the event in past years.

Moved by: Georgina Anderson Fuentes
Seconded by: Councillor Vegh

1. That the Newmarket Environmental Advisory Committee recommend that the Town of Newmarket consider reintroducing the 'War of the Wards' challenge for future Earth Hour events.

Carried

b. Farmers Market

Catherine Ethier provided an update on the progress towards the 2018 Farmers Market information booth.

c. Annual Public Forum

The Committee discussed the possibility of holding a public forum for 2018 and agreed it would be an option for the next term of the Committee.

d. Garage Sale and E-waste Collection

John Birchall provided an update on the planning for the 2018 Garage Sale and E-waste Collection event. He informed the Committee that the mall will permit a garage sale to be held in conjunction with the e-waste collection. The Committee discussed the next steps to be taken in order to plan the event.

Councillor Vegh updated the Committee on the Ward 1 Waste Disposal and Recycling Event. He invited the Committee members to attend the event so they can see how it works and use it as a basis for future Committee events.

Moved by: Catherine Ethier
Seconded by: Georgina Anderson Fuentes

1. That the Newmarket Environmental Advisory Committee authorize the expenditure of up to \$500 for advertising related to the Garage Sale and E-waste collection event.

Carried

7. Appointment of Vice-Chair

This item was deferred to the April 4, 2018 meeting.

New Business

None.

Adjournment

Moved by: Catherine Ethier
Seconded by: John Birchall

1. That the meeting adjourn at 8:24 PM.

Carried

Dena Farsad, Chair

Date