

# TEAM MEETING RECORD

Meeting No. <u>03/2013</u>
Date <u>27/03/2013</u>
Time <u>8:00a.m.-9:30p.m.</u>
Location <u>ACC North Hill Campus</u>

**Meeting Name** Brandon Environment Committee Meeting

**Objective(s)** Minutes March 2013 Monthly Meeting of the Brandon Environment Committee

<b>Attendees</b>	<u>Len Isleifson</u> (X)	<u>Shaun Cameron</u> (X)	S=Scribe
	<u>Juli Crosson</u> (X)	<u>Ted Snure</u> (X)	P=Participant
	<u>Tom Keep</u> (P)	<u>Arnold Hildebrand</u> (P)	L=Leader
	<u>Ryan Graves</u> (P)	<u>Rae Smith</u> (P)	A=Process Advisor
	<u>Larry Bidlake</u> (P)	<u>Ross Erickson</u> (X)	T=Timekeeper
	<u>Parminder Sandhu</u> (X)	<u>Lindsay Hargreaves</u> (P)	X=Absent
	<u>Hope Switzer</u> (P)	<u>Roy Sobchuk</u> (X)	I =Invitee
	<u>Doug Paterson</u> (P)	<u>Sherry Punak-Murphy</u> (P)	
	<u>Keith Williams</u> (P)	<u>Jamie Medland</u> (X)	
	<u>Kyla Maslaniec</u> (X)	<u>Chris Heidi</u> (X)	
	<u>Lacy Kontzie</u> (X)	<u>Kooshoom Gutleea</u> (X)	
	<u>Dylan Bart</u> (X)	<u>Mireille Saurette</u> (P)	
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Item Sequence	Agenda Description	Time Guideline	
1	<b>Introductions -ALL</b>	All	5 minutes
2	<b>Highlights from last Meeting –approved- Len mentioned that he did discuss the transit passes for the high school students as Hope requested. At this point in time nothing further will be done as ACC and BU students pay the \$15 whether they ride the bus or not, it is included in their tuition fees, this would be difficult to implement at a high school level as they do not pay.</b>	Lindsay	5 minutes
3	<b>Correspondence –Crocus Plains School Request- Crocus requested \$200 for their water festival; Len mentioned that AHCD also contributed \$1,720 to the festival as well.</b>	Lindsay	5 minutes
4	<b>Earth Day Committee- Hope will be doing a delegation to City Council on April 2<sup>nd</sup>. Posters provided by Green Acres School have been distributed. Earth Day will be on Sunday April 21<sup>st</sup> from noon to 4pm at Princess Park. If the weather conditions are poor the venue location will be moved to City Hall Foyer. The theme this year is “how to” there will be different sessions throughout the day where the general public can learn how to incorporate environmental practices into their daily lives. Some sessions include; how to build a rain barrel, how to compost, how to dispose of hazardous waste material, and how to plant a tree. There will be different exhibits and entertainment as well as giveaways.</b>	Lindsay	5 minutes
5	<b>Western Manitoba Science Fair- Lindsay and Hope were judging science fair projects. The Brandon Environment Committee sponsored 4 \$50 special awards to the best projects that demonstrated environmental awareness. The winning projects will be on display at city hall the week leading up to Earth Day- April 15<sup>th</sup>-21<sup>st</sup>. The winning projects were: -“Solar Power”, “pedaling for power”, “why are we waiting”, and “how</b>	Hope	5minutes



	degrading”		
6	Letter of support for YMCA Greenspace project- Ryan is no longer involved with this project and does not feel comfortable asking the committee to write a letter of support for a green space to control urban run off as the Y may decide to go a different way.	Ryan	5 minutes
7	Environmental Strategic Plan Lindsay will send out to the committee once draft is complete. It is to go to council April 15 <sup>th</sup> . Len encouraged members of the environment committee to attend the meeting in support of the plan.	Lindsay	10 minutes
8	Green TV WCG TV- Lindsay and Hope consulted Allison Collins about the Green TV idea, Allison suggested try 3 shows and see what happens. Hope talked with WCG TV and they will offer to train someone how to use the camera for out of studio shots, WCG TV would edit and book time for in studio interviews. Hope, Doug, and Sherry will investigate this further.	Hope	10 minutes
9	Community Clean Sweep- ENACTUS (formerly SIFE) and UCT are partnering together to host community clean sweep. This is for service groups (preferably youth) that want to earn extra cash for their group. They come out and pick up litter in a section of the city and they receive \$500 from UCT. An appreciation BBQ is hosted afterwards on BU’s Campus. A delegation will be going to City Council on April 2 <sup>nd</sup> . Lindsay will send out a link with more information on how to register.	Lindsay	5 Minutes
10	Pesticides for Lawn & Gardens- originally the survey came out saying that 70% of people surveyed wanted to ban cosmetic pesticides since then new information has come about that challenge the survey. Len asked that this be kept on the agenda for the next meeting.	Len	5 minutes
11	ACC presentation of Green House- Keith Williams gave a tour to the committee of the greenhouse and the potential programs and opportunities it may offer in the future.	Keith	20 Minutes
12	Other- Len and other members discussed membership; those who are resigning are encouraged to find a replacement for their spot. Len suggested that included on the members list on the agenda is to have the organization that represents the individual if any. There were some members that expressed that could be discouraging to members who are residents at large that sit on the committee. To be discussed further. The committee has an advisory role for the community and although it is not an official committee of City Council it is the only committee of its kind so the City recognizes its recommendations.	ALL	5 minutes
13	<p>“Once around the table”</p> <p>Ryan: BNRC will fund the Enviro Expo \$800</p> <p>Len: Len will host the May meeting at the hospital showcasing the Energy Center. Len also mentioned that the hospital will have a bio-hazardous waste disposal site in the near future.</p> <p>Lindsay: Share the Road project will be going to Council on April 2<sup>nd</sup></p> <p>Tom: The City is one step closer to having a full time household hazardous waste depot. Paperwork has been signed and now the city is just waiting on trailers to arrive.</p>	ALL	10 minutes
	<p>Brandon Environment Committee Web Page</p> <p><a href="http://www.brandonenvironment.ca">www.brandonenvironment.ca</a></p>		

## Decisions/Actions From This Meeting



Item (per above)	Decisions/Actions/Notes	Action Item Owner	Due Date
2	Write letter to Kim asking to recruit another member in her place	Lindsay	April 24
13	Include the organizations affiliated with each member on the agenda	Lindsay	April 24

**Things to Add to Next Meeting's Agenda**

Pesticide Ban
Meeting times

<b>Next Meeting Takes Place...</b>							
Date	April 24	Start Time	8:00am	End Time	9:30 am	Location	Councillors Meeting Room
_____		_____		_____		_____	