

TEAM MEETING RECORD

Meeting No. <u>04/2013</u>
Date <u>24/04/2013</u>
Time <u>8:00a.m.-9:30p.m.</u>
Location <u>Councillors Meeting Room</u>

Meeting Name Brandon Environment Committee Meeting

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

Attendees	<u>Len Isleifson</u>	(X)	<u>Shaun Cameron</u>	(X)	S=Scribe
	<u>Juli Crosson</u>	(P)	<u>Ted Snure</u>	(X)	P=Participant
	<u>Tom Keep</u>	(P)	<u>Dylan Bart</u>	(X)	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>	(S)	X=Absent
	<u>Hope Switzer</u>	(L)	<u>Roy Sobchuk</u>	(P)	I =Invitee
	<u>Doug Paterson</u>	(P)	<u>Sherry Punak-Murphy</u>	(P)	
	<u>Keith Williams</u>	(X)	<u>Chris Heidi</u>	(X)	
	<u>Kyla Maslaniec</u>	(P)	<u>Mireille Saurette</u>	(P)	
	<u>Lacy Kontzie</u>	(X)	<u>Don Partrick</u>	(I)	
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Item Sequence	Agenda Item	Presenter	Time Guideline
1	Introductions	All	5 minutes
2	Highlights from last Meeting approved	Lindsay	5 minutes
3	Correspondence –George Fitton Request Lindsay shared George Fitton's funding request for a compost bin, shovel and other supplies, the small fund sub-committee approved their project in the amount of \$200	Lindsay	5 minutes
4	Earth Day Despite being indoors the day was fairly successful with ~170 people in attendance for the opening ceremonies. Popular attractions were MECCA productions, free compost and other giveaways, and food.	Tom	5 minutes
5	Environmental Strategic Plan Lindsay will provide the committee members to review this with feedback to be submitted by May 1st. It will than go to council later in May.	Lindsay	5 minutes
6	Brandon Enviro Expo This is taking place in the first week in June during National Environment Week. June 4th will be at ACC East End Campus, students from waste reduction challenge will take in interactive workshops (landfill tours, AHCD, MB Forestry, Riverbank, ACC). Funders include the City, CAA, Youth Advisory Committee, BNRC, and Cando Contracting. June 5th there will be an after school reception at city hall from 4pm-7pm for the general public to view the students and community's environmental achievements.	Lindsay	5 minutes
7	Green TV WCG TV the new name is called the Green Scene. Hope, Doug, Dylan and Mireille are spearheading this project. They are looking for potential topics for some shows. The shows can range from 10minutes up to an hour. Lindsay will send out the list to date of what topics have been submitted. WCG TV will help with editing and recording of video and offers training on how to use a video camera. Lindsay will post	Hope	10 minutes



	<p>something on the webpage to see if there are any other individuals interested. Shows will be broadcasted on WCG TV's local channel and can be uploaded to YouTube as long as WCG is credited.</p>		
8	<p>Community Clean Sweep & Corporate Sweep On June 1st UCT and ENACTUS in partnership with the City is hosting Community Clean-up day. UCT is making a donation to each participating service group to clean up a section of the city. Each group has to have a minimum of 15 volunteers, an appreciated BBQ will be held afterwards at the BU Healthy Living Center. For more information go to www.enactusbrandon.com</p> <p>Corporate Clean Sweep:</p> <p>The City is engaging businesses to adopt a block or clean an area of the city throughout the summer. The City will supply garbage bags and gloves, or if a business wants to clean up a park they will supply paint and other supplies. A formal launch will take place early next month. More information will follow.</p>	Lindsay	10 minutes
9	<p>Communities in Bloom The City of Brandon is entering the National competition again this year in the circle of excellence category. Tentatively Brandon will be judged on July 15th. We are judged on tidiness, environmental action, heritage conservation, urban forestry, landscape, floral displays. Lindsay shared the recommendations from last year which included utilizing the compost, methane gas, and review of the ESP.</p>	Lindsay	5 Minutes
10	<p>Protected Spaces Network Tom and Lindsay are part of a stakeholder group that has been formed in response to David Barnes proposal to council on March 18th. His proposal was to ask Council to designate the 40 acres adjacent to his land as a protected space using permaculture and bring it back to a natural state. Council is in support of the idea upon further investigation. Ted Snure is to provide a report back to council with recommendations on June 4th. Stakeholders include ACC, BU, Manitoba Habitat Heritage Co-op, and AHCD, City reps from planning, environment, and recreation, and MB Hydro.</p> <p>Kyla, Larry and Sherry expressed interest in this group and Tom and Lindsay will make a recommendation to Ted to include them in any future meetings. Lindsay will ask Ted to do a short presentation on this at our next Environment Committee Meeting.</p>	Lindsay/Tom	5 Minutes
11	<p>Other</p>	ALL	5 Minutes
12	<p>“Once around the table”</p> <p>Tom- Green Cart program, bins are starting to be delivered with first pick up early as next week. There is a still lot of room in the program for those who want to participate please call 729-2281.</p> <p>Household Hazardous Waste- A full time Depot is soon to be open. Employees are receiving training over this next week out at the landfill.</p> <p>Mobile Education Unit- MMSM is signing the agreement for \$75,000 and MB Hydro is in support of the project and working with the Optimism club to become a sponsor. Don Partrick suggested Shell Canada as they have funds that he can help access. Tom will be in touch with him.</p> <p>Roy- brought back some items from Arizona, biodegradable bags, a water tap restrictor and photos of zero-scaping on boulevards.</p> <p>Juli- There is free water saver kits from MB Hydro, visit www.hydro.mb.ca to order your kit.</p> <p>Doug- inquired about TV coverage from CBC or CTV as we no longer have a local representative, and if anyone would come out to any of our events.</p> <p>Ryan- Food assessment public consultation is on May 1st 7pm-9pm at the Health Sciences Building on BU Campus.</p> <p>Lindsay- The Share the Road project was approved by council and upon provincial funding can be implemented early this summer.</p>	ALL	5 minutes

	Brandon Environment Committee Web Page www.brandonenvironment.ca		

Decisions/Actions From This Meeting

Item (per above)	Decisions/Actions/Notes	Action Item Owner	Due Date

Things to Add to Next Meeting's Agenda

Protected Spaces Network-Ted

Next Meeting Takes Place...

Date <u>May 22</u>	Start Time <u>8:00am</u>	End Time <u>9:30 am</u>	Location <u>Brandon RHC</u>
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