


TEAM MEETING RECORD

Meeting No. <u>6/2018</u>
Date <u>29/08/2018</u>
Time <u>8:30-10:00am</u>
Location <u>City Hall</u>

Meeting Name Brandon Environment Committee Meeting

Objective(s) August 2018 Monthly Meeting of the Brandon Environment Committee

Attendees	<u>Drew Collins</u> (X)	<u>Lacy Kontzie (MHHC)</u> (X)	S=Scribe
	<u>Juli Crosson (Hydro)</u> (X)	<u>Chris Heide (CAA)</u> (L)	P=Participant
	<u>Dave Barnes</u> (X)	<u>Roy Sobchuk</u> (X)	L=Leader
	<u>Kris Desjarlais (Councillor)</u> (X)	<u>Ken Wojnarski (Knox Church)</u> (X)	A=Process Advisor
	<u>Mireille Saurette</u> (X)	<u>Lisa Noctor(Riverbank)</u> (X)	T=Timekeeper
	<u>Kyla Maslaniec (Prov)</u> (P)	<u>Lindsay Hargreaves (City)</u> (P)	X=Absent
	<u>Hope Switzer (BNRC)</u> (X)	<u>Natasha Olekshy</u> (S)	I =Invitee
	<u>Sherry Punak-Murphy (Shilo)</u> (P)	<u>Stephen Clark (City)</u> (X)	
	<u>Krista Kowaluk</u> (P)	<u>Tahera Yeasmin (City)</u> (P)	
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Item Sequence	Agenda Item	Presenter	Time Guideline
1	Introductions	All	5 Minutes
2	Highlights from last Meeting	Lindsay	5 Minutes
3	Correspondence - None	Lindsay	5 Minutes
4	Textile Diversion Program – Bin locations have been finalized (Kin & Rideau Parks, East End Community Centre, Keystone Centre) & bins ordered by Diabetes Canada. Promoting diversion to thrift stores equally and look for informative “One Lonely Sock: Textile Diversion” article in <i>Design Your Home</i> magazine.	Lindsay	10 Minutes
5	Environmental Strategic Plan – Two additional new goals re: local food security (partner w/ Food Matters Manitoba/Brandon Food Policy Council & Charter, community gardens, farmer’s markets, Assiniboine Food Forest) and stormwater management (creation of Integrated Stormwater Management Strategy by City, Tahera: focus on holistic approach to SWM, studies on water quality & rainfall conducted, working w/ surrounding municipalities). Lindsay: City will hold an open house for ESP update w/ public sometime in the Fall.	Lindsay/Tasha	5 Minutes
6	BEE City – Mayor’s Proclamation of Pollinator Week June 17th-23rd, focus on social media campaigns for Bee City Brandon this summer, new member: Professor of English at BU – studying musical melodies + bee flight + literature. Invited by Wilfred Laurier University to take part in Bee City survey (completed), potential for them to conduct a case study in Brandon re: being a new Bee City, Sherry: present Bee City update to Council within the next 4-6 weeks, next Bee City Brandon meeting: Sept. 12th.	Sherry	10 Minutes
7	Waste Reduction Month – October is Waste Reduction Month, Oct. 15th-21st is Waste Reduction Week w/ 7 theme days (plastics, textiles, food waste, e-	Tasha	

	waste, etc.), related activities & educational info that can be implemented in our workplaces and homes. Brandon Waste Reduction School Challenge runs Oct. 9-26 this year. "Bag-Up" Challenge (single-use plastic bag collection/recycling) will also take place in schools and in Shopper's Mall during October.		
8	TD Tree Planting – Sept. 23 rd at Canada Games Park, 9am-noon, open to public (must register online or day of event), ~200 trees to be planted.	Lindsay	5 minutes
9	CN Tree Planting – Sept. 20 th at Kin Park, 9:30am-2:30pm, open to public starting at 12:30pm, BSD students will learn about urban forestry and how to plant trees, ceremonial tree planting with dignitaries, lunch for volunteers + dignitaries, 98 trees to be planted (broad range of species).	Lindsay	5 minutes
10	National Forest Week – Sept. 23 rd -29 th , Events: TD tree planting, tree giveaway at Parks Complex, educational media campaigns. Also, a "Don't Move Firewood" sign is going up in Dinsdale Park.	Lindsay/Kyla	5 Minutes
11	Car Share Workshop Discussion – Proposed Car Share Informational Workshop for Oct. 19/20 in Brandon, speaker = Christian Brandt. Workshops for public, City staff, and other stakeholders to learn about how car shares work and explore feasibility for Brandon to implement one. Motion by Kyla to proceed with organizing workshop, seconded by Sherry. Motion carried.	Lindsay	5 Minutes
12	Naturalized Ponds info session – Tentatively scheduled for September 25 th 5pm-7pm @ A.R. McDiarmid, City's Planning Department is creating Naturalized Ponds Standards/Guidelines for developers, this is a public outreach and education session before Planning can go to City Council with this proposal. Topics: main purpose of ponds (stormwater retention & purification), how these ponds affect homeowners/new buyers in the adjacent areas, are geese/wildlife a concern, controlled burns have to take place, etc. BEC members are asked to attend/promote event.	Lindsay/Tahera	5 Minutes
13	"Once around the table" Tasha: Inquired about CAA promoting electric vehicle charging routes/tourism in MB as well as multi-modal transportation. Sherry: Inquired about non-profits being required to pay dumping fees at landfill, was directed to Mark Yeomans and/or Ward Councillor. Kyla: Reminder that National Forest Week is Sept. 23 rd -29 th , 2018. Lindsay: Successful "Soil Your Undies" campaign with Mayor Rick Chrest (buried cotton underwear in garden bed & amount of fabric decomposition several months later determines how much microbial activity is present; result: Chrest household has extremely healthy soil! Larry Bidlake & Paul Ziesmann will not attend BEC meetings anymore but are still on email list. Invited all BEC members to City's Volunteer Appreciation Dinner on Sept. 13 th at A.R. McDiarmid Plaza.	ALL	5 Minutes
14	Improvements to the meeting - None	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
11	Proceed with Car Share Workshop event organization	Lindsay & Tasha	
5	Continue with ESP updates and departmental/stakeholder meetings	Lindsay & Tasha	

Things to Add to Next Meeting's Agenda

Next Meeting Takes Place...

Date	Sept.26, 2018	Start Time	8:30am	End Time	10:00am	Location	Councillor's Meeting Room City Hall
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