

TEAM MEETING RECORD

 Meeting No. 05/2013
 Date 22/05/2013
 Time 8:00a.m.-9:30p.m.
 Location Brandon RHC
Meeting Name Brandon Environment Committee Meeting
Objective(s) Agenda May 2013 Monthly Meeting of the Brandon Environment Committee

Attendees	<u>Len Isleifson</u> (L)	<u>Lacy Kontzie</u> (P)		S=Scribe
	<u>Juli Crosson</u> (X)	<u>Ted Snure</u> (P)		P=Participant
	<u>Tom Keep</u> (S)	<u>Dylan Bart</u> (X)		L=Leader
	<u>Ryan Graves</u> (P)	<u>Rae Smith</u> (P)		A=Process Advisor
	<u>Larry Bidlake</u> (X)	<u>Ross Erickson</u> (X)		T=Timekeeper
	<u>Parminder Sandhu</u> (X)	<u>Lindsay Hargreaves</u> (X)		X=Absent
	<u>Hope Switzer</u> (P)	<u>Roy Sobchuk</u> (P)		I =Invitee
	<u>Doug Paterson</u> (P)	<u>Sherry Punak-Murphy</u> (P)		
	<u>Keith Williams</u> (P)	<u>Chris Heidi</u> (P)		
	<u>Kyla Maslaniec</u> (P)	<u>Mireille Saurette</u> (P)		
	<u> </u> ()	<u>Don Partrick</u> (X)		
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Item Sequence	Agenda Item	Presenter	Time Guideline
1	Introductions	All	5 minutes
2	Highlights from last Meeting Tom highlighted the minutes from last meeting. Doug inquired if there had been a letter sent out to the Rotary Club recognizing them for their involvement with past HHW Days. Len will discuss with Lindsay. Doug also asked if there was anything done related to CBC or CTV covering of local events in Brandon. Nothing has been done to date.	Tom	5 minutes
3	Correspondence –none	Tom	5 minutes
4	Brandon Enviro Expo Tom informed the committee of the highlights of the Brandon Enviro Expo including. The expo takes place on June 4 th with workshops including tours of the landfill, ACC tour of their Sustainable Greenhouse operation, CAA and their electric car, Peter Puffin keynote speaker and entertainment, Assiniboine Hills Conservation District session on ecosystems and water related issues, Manitoba Forestry on natural resource management along with many more opportunities for the classes. Those committee members who want to volunteer are to let Lindsay know. There is a tentative volunteer workshop scheduled for Wednesday, May 29 th . The time is still to be determined. Roy has asked if the information sheet along with the sponsors and workshop schedule be sent out to committee members.	Tom	5 minutes
5	Environmental Strategic Plan- council June 4th Tom informed the group that the ESP is going to City Council for their perusal on June 4 th with some suggestions from the committee. Len reiterated that the ESP is a living document that can be adapted as new issues arise and Tom confirmed this is the case.	Tom	5 minutes
6	Green TV WCG TV Doug and Tom have met to discuss the possible first show. Tom will inquire if there is any video on file with the city that can be used. Mireille, Dylan, Doug and Hope are working on a June 15 th	Hope	10 minutes



	<p>deadline to have a show ready for Sept. Hope will email Roy with possible dates so that Roy may be able to help on a limited basis. Mireille reported that she is working on a Letter of Intent for potential groups to use if they are doing a show. Hope will be working with Dave Barnes on a potential show on the Tree's Blood project.</p>		
7	<p>Protected Spaces Network Ted reported on the meeting held with shareholders on the Protected Spaces Network. General discussion was on Perma Culture rehabilitation of certain areas in the city. At the meeting the group broke into four groups. There was a unanimous decision on that there was a need. Some concerns raised were handicapped access and sightlines by Doug and Roy raised concerns of who maintains. Ted listed from the group discussion of what activities should be banned and what activities would be allowed. This is very early in the process and Ted will report to City Council of the wishes of the groups.</p>	Ted	5 minutes
8	<p>Mobile Education Unit Tom confirmed that Multi Material Stewardship Manitoba Funding is confirmed for \$75,000 and is working with the Optimist Club on funding of \$50,000 through Manitoba Hydro.</p>	Tom	5 minutes
9	<p>Rain Garden Workshop Tom reported on a request from AHCD on partnering with the Environment Committee to host a Rain Garden Workshop. It was suggested by Doug that this may be more appropriate if we directed this to ACC. It was suggested by Len that Lindsay, Len and Keith meet on this to determine and reply to AHCD</p>	Tom	5 minutes
10	<p>FCM Brownfield Boot Camp Tom reported that Lindsay and himself have applied to be part of a Federation of Canadian Municipalities year-long workshop on Brownfields. There will be 25 communities selected from those that apply. Those communities will be notified June 7.</p>	Tom	5 Minutes
11	<p>Other Keith inquired about Heritage Tree information. Kyla will do an update on the program at a future meeting. Roy asked if we could discuss at a future meeting Electric Vehicles/Hybrids&Sustainability and the conditions of roads/streets/curbs. Lacy inquired about air quality and if Koch monitored and Ted informed that they did.</p>	ALL	5 Minutes
12	<p>"Once around the table" Tom informed the group about the results of the waste audit at the Royal Manitoba Winter Fair that was completed by (CBCRA) Canadian Beverage Container Recycling Association. Len informed the group that this weekend is the Curbside Giveaway Weekend and reminded people that if any item was left after the giveaway that the City Sanitation would pick up the heavy items for a fee and that individuals could contact the Sanitation Dept to make those arrangements.</p>	ALL	5 Minutes
13	<p>Tour of the hospital's Energy Centre The group toured the Energy Centre of the hospital. It was a very interesting tour. The centre has won many awards to its energy saving technology and the staff were very dedicated to their work.</p>	Len	30 Minutes
	<p align="center">Brandon Environment Committee Web Page www.brandonenvironment.ca</p>		

Decisions/Actions From This Meeting

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

Things to Add to Next Meeting's Agenda

Heritage Tree Program - Kyla

Next Meeting Takes Place...

Date	June 26	Start Time	8:00am	End Time	9:30 am	Location	Councillors Mtg Room
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