

TEAM MEETING RECORD

Meeting No. <u>10/2018</u>
Date <u>28/11/2018</u>
Time <u>8:30-10:00am</u>
Location <u>900 Victoria Ave East</u>

Meeting Name Brandon Environment Committee Meeting

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

Attendees	<u>Drew Collins</u>	(X)	<u>Lacy Kontzie (MHC)</u>	(P)	S=Scribe
	<u>Juli Crosson (Hydro)</u>	(X)	<u>Chris Heide (CAA)</u>	(P)	P=Participant
	<u>Dave Barnes</u>	(X)	<u>Roy Sobchuk</u>	(P)	L=Leader
	<u>Kris Desjarlais (Councillor)</u>	(X)	<u>Ken Wojnarski (Knox Church)</u>	(P)	A=Process Advisor
	<u>Larry Bidlake</u>	(X)	<u>Krista Kowalchuk</u>	(X)	T=Timekeeper
	<u>Kyla Maslaniec (Prov)</u>	(P)	<u>Lindsay Hargreaves (City)</u>	(P)	X=Absent
	<u>Hope Switzer (BNRC)</u>	(L)	<u>Natasha Olekshy</u>	(S)	I =Invitee
	<u>Sherry Punak-Murphy (Shilo)</u>	(P)	<u>Stephen Clark (City)</u>	(X)	
	<u>Mireille Saurette</u>	(P)	<u>Tahera Yaesmin (City)</u>	(X)	
	<u></u>	()	<u>Danielle McKinnon</u>	(X)	

Item Sequence	Agenda Item	Presenter	Time Guideline
1	Introductions	All	5 Minutes
2	Highlights from last Meeting	Lindsay	5 Minutes
3	Correspondence – From the Green Action Centre: Jack Frost Challenge winter activity challenge running Feb.3-9, 2019. More details to follow.	Lindsay	5 Minutes
4	Bat Houses – Program will begin in 2019 with bat houses being installed around Brandon for habitat creation and mosquito mitigation. Melanie Dubois will create an informational sheet for Council members and other stakeholders.	Lindsay	10 Minutes
5	Waste Reduction School video – 10 classrooms around BSD pledged to continue various environmental actions for the remainder of the school year.	Lindsay	10 minutes
6	BEE City – An ACC Land & Water Management student created a plan with goals and actions for Bee City Brandon initiatives which will be very helpful moving forward.	Sherry	5 Minutes
7	Fair Trade Update – Added list of local businesses selling fair trade products to copies of the seasonal fair trade publication, new partnership between Fair Trade Town Committee and BSD to have students from Green Acres School learn about fair trade and attend field trips to different fair trade businesses in Brandon (May 2019).	Mireille	5 minutes
8	Waste Reduction Month – Green Acres School students must now bring their own reusable cutlery and glasses for school lunch program – no single use plastic cutlery will be distributed. Mireille raised the idea of reusable Tupperware kits for people to carry around in their vehicles	Lindsay	5minutes



	instead of relying on single use plastic takeout containers provided by restaurants (such a kit could possibly be given out as a prize at Eco Day). City of Brandon Leadership Conference was the launch of the City's new Zero Waste initiative. No garbage was produced by this event at all and the program was well-received by attendees.		
9	Urban Forestry – Work has begun on forming a Manitoba Urban Forest Council. Goal is to improve urban forestry in the province, develop best practices, network, and share ideas. Kyla stressed the importance of an urban forest tree inventory for the successful management of invasive species and general evidence-based decision making; province is developing a database for communities to use for this as Brandon continues its tree inventory. Idea of having a mill to process local diseased trees (Elm, Ash in future) at the new Makerspace workshop was explored – stringent regulatory protocols will have to be followed. Canadian Urban Forestry Conference to be held in Winnipeg in 2022 – organized by Kyla and colleagues.	Kyla	5 minutes
10	Ideas for 2019 – Look into new Chairperson for 2019 BEC meetings. Roy asserted the importance of rounded curbs over square curbs on the environmental impact of concrete production and street accidents, streets and roads maintenance and engineering practices, and accessibility and transit planning. Look into drafting proposal for a small-scale rounded curb project to bring to City staff. Explore uses for small amount of methane captured at the landfill such as heating a boiler for the Material Recovery Facility. Explore use of wood chips as fuel source for boiler or as another energy source. Enviro Expo will go ahead for 2019.	All	20 minutes
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14	“Once around the table” Lindsay and Hope: Carshare program – Stakeholder follow-up meeting looked at implementing a pilot program, run by the City, using City Fleet Vehicles. Lindsay: Textile Diversion Program media release going out this week, informational cards with bin locations etc. will be mailed to residents. In first two weeks of textile recycling bins over 500 lbs. of textiles have been collected! Tasha: City of Brandon Recreation Master Plan Survey is available online to be completed.	ALL	5 Minutes
15	Improvements to the meeting	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
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Things to Add to Next Meeting's Agenda

Next Meeting Takes Place...

Date	Jan. 30,2019	Start Time	8:30am	End Time	10:00am	Location	Councillors meeting room City Hall
	_____		_____		_____		_____