

ENVIRONMENT ADVISORY PANEL MINUTES

On November 19, 2019 Meeting Room 2 – Town Hall, 30 King Street East, Gananogue

1 CALL MEETING TO ORDER Chair Ted Lojko chaired the 4th meeting of the Environment Advisory Panel 2019, which was called to order at 2:10 pm in Meeting Room 2 (Mayor's Office) **COMMITTEE MEMBERS PRESENT STAFF PRESENT** CHAIR: Mayor Ted Lojko Lynsey McCulloch, Recording Secretary **MEMBER:** Ian Millar Paul McMunn, Manager of Public Works Pamela Welbourn **Bob Williams** Douglas Bickerton REGRETS Richard Brousseau DISCLOSURE OF PECUNIARY INTEREST & GENERAL NATURE THEREOF - NONE 2 3 **APPROVAL OF AGENDA AND MINUTES Approval of Minutes** MOTION NO. 2019 -009 Moved by: Bob Williams Seconded by: Pamela Welbourn Be it resolved that the Environment Advisory Panel hereby adopt the Minutes from their 3rd meeting of June 12th 2019. - CARRIED 4 PUBLIC QUESTION/COMMENT - NONE 5 **UNFINISHED BUSINESS – TO BE DISCUSSED DURING AGENDA PROCEEDINGS** 6 **DISCLOSURE OF ADDITIONAL ITEMS – NONE** 7 **DELEGATIONS/PRESENTATIONS – NONE CORRESPONDENCE – MEMBER DOUG BICKERTON ADVISED THE GROUP OF THE ONTARIO TRAILS COUNCIL** 8 MEMBERSHIP RENEWAL THAT WAS FORWARDED BY PAST MEMBER, PETER MURRAY

	REPOR	TS/NEW BUSINESS				
	1.	Appoint second member of Council to the Panel (Councillor David Osmond) – To be done through Clerk's Office; Chair Mayor Lojko discussed the motions put forth by councillor osmond with regards to selling reusable drinking water bottles and for issuing advisories to businesses to omit use of Styrofoam, and on-time use plastics (straws and bags); The Director of Public Works advised about the current recycling contract and operation in Town.				
	2.	2. CLARIFY THE ROLE OF THE TREES AND TRAILS COMMITTEE – COMBINE/SEPARATE/WORKING GROUP? THE PANEL DISCUSSED OPTIONS FOR PROCEEDING WITH THE PANEL/COMMITTEES IN ORDER TO BETTER SERVE THE TOWN'S ENVIRONMENTAL EFFORTS;				
	3. REVIEW STRUCTURE OF ENVIRONMENT ADVISORY PANEL (EAP) – THE PANEL MADE TWO MO REGARDING THE FUTURE OF THE PANEL					
		SET ADVISORY PANEL MEETING DATES AND TIME (MOTION)				
		MOTION NO. 2019-010				
		MOVED BY: IAN MILLAR SECONDED BY: PAMELA WELBOURN				
9	As recommended by the environment advisory panel, be it resolved that the Committee of t Whole of the Town of Gananoque hereby request to Council that the Environment Adviso Panel be dissolved and reinstated as an Environment Working Group.					
		- CARRIED (ALL IN FAVOUR)				
		MOTION NO. 2019-011MOVED BY:PAMELA WELBOURNSeconded by:Bob Williams				
	As recommended by the environment advisory panel, be it resolved that the comm whole of the town of Gananoque recommend that the trees and trails advisory establish the group as a "committee" of Council.					
		- CARRIED (ALL IN FAVOUR)				
	4. Work Plan for Trees and Trails and EAP for 2020 – Public Environment Event, Environi Audit, Climate Emergency Declaration, Recycling Requirement for Community Eve Recycling/Solid Waste Management					
		MOTION NO. 2019-012				

	MOVED BY:	DOUG BICKERTON	SECONDED BY: CARL WOODMAN	
	THE WHOLE O		T ADVISORY PANEL, BE IT RESOLVED THAT THE COMMITTEE OF UE RECOMMEND IN PRINCIPLE, THAT A MUNICIPAL - CARRIED (ALL IN FAVOUR)	
10	DISCUSSION OF COMBINED/ADDITIONAL ITEMS – "ACTIONS ITEMS" WERE NOT EXECUTED. SOME MEMBERS			
	REPORTED BACK ON THEIR ACTION SINCE LAST MEETING;			
11	NEXT MEETING			
	To Be Determined			
12	ADJOURNMENT Meeting adjourned at 4:00 pm			
 Chair,	Ted Lojko		Recording Secretary, Lynsey McCulloch	