

**ENVIRONMENTAL ADVISORY COMMITTEE MEETING****March 6, 2019****6 p.m.**

(County Hall, Meeting Room L1)

**MINUTES****Present: Committee Members:**

|                  |                           |
|------------------|---------------------------|
| Blaine Alexander | Voting Member             |
| Darren Diprose   | Voting Member             |
| Perry Eddy       | Voting Member, Vice-Chair |
| Emilia Housch    | Voting Member, Chair      |
| James Richards   | Voting Member             |

**Council Members:**

|              |                   |
|--------------|-------------------|
| Robert Parks | Non-voting Member |
|--------------|-------------------|

**Administration:**

|                    |                                   |
|--------------------|-----------------------------------|
| Emily Kabotoff     | Planning and Development Services |
| Diana Mossing      | Planning and Development Services |
| Kendra Vander Kooy | Utilities                         |
| Janna Widmer       | Planning and Development Services |

**Absent: Committee Members**

|               |               |
|---------------|---------------|
| Bill Reynolds | Voting Member |
|---------------|---------------|

**Council Members:**

|                 |                             |
|-----------------|-----------------------------|
| Katie Berghofer | Non-Voting/Alternate Member |
|-----------------|-----------------------------|

**1. CALL TO ORDER**

E. Housch called the meeting to order at 6:03 p.m.

**2. ADDITIONS/DELETIONS/CHANGES & ADOPTION OF AGENDA**

E. Housch called for additions/deletions/changes to the agenda.

**11/2019****MOVED** by : D. Diprose

THAT the agenda for the March 6, 2019 Environmental Advisory Committee meeting be adopted as presented.

**Carried****3. CONFIRMATION OF MINUTES**

E. Housch called for confirmation of the Minutes of the previous meeting.

**12/2019****MOVED** by : J. Richards

THAT the minutes of the February 13, 2019 Environmental Advisory Committee meeting be approved as written.

**Carried**

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**4. COUNCILLOR UPDATE**

Councillor Parks provided details about the schedule and timeline for Bremner coming to Council, information regarding how the County has used money from MCCAC programs, the possible installation of a new air monitoring station in the southern portion of the County, and the approval of the Transit Master Plan.

**5. CLEAN AIR DAY**

Transit plans to provide free bus rides as part of Clean Air Day this year.

K. Vander Kooy engaged the Committee in a discussion on how to elevate Clean Air Day.

**6. COMMITTEE DISCUSSION****6.1 2019 On-going Work Plan**

The Committee reviewed upcoming meeting dates and tasks. The Committee was invited to nominate individuals or groups for the Pride of Strathcona Awards.

**7. BREMNER FEEDBACK**

J. Widmer engaged the Committee in a discussion on questions, clarification, and feedback from the Bremner presentation the Committee received at the February 13, 2019 meeting.

**ARRIVAL** P. Eddy at 7:23 p.m.

The Committee drafted their comments to provide to J. Widmer.

**ADJOURNMENT**

E. Housch declared the Environmental Advisory Committee meeting adjourned at 8:23 p.m.

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Administrative Representative

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Chair, Environmental Advisory  
Committee