

Minutes of a Meeting of the Environmental Advisory Committee held in the St. Albert Business Centre, on the above date at 6:04 pm.

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**Present**

Councillor Watkins  
Councillor Joly (A: 7:37 p.m.)  
T. Doran  
J. Gervais  
B. Marsh  
S. Pearson  
B. Thronson  
M. Wheatley

**Absent**

Councillor J. Hansen  
A. Lefebvre

**Staff**

C. Benson, Manager, Environment & Sustainability  
M. Myers, Environmental Coordinator – Community Strategy & Engagement

**ADOPTION OF AGENDA**

The Chair declared the agenda adopted as amended.

**ADOPTION OF MINUTES**

The Chair declared the minutes of October 4, 2018 adopted as presented.

**Environmental Initiatives Grant**

The following groups presented to the EAC on their proposed project:

- WILDNorth Wildlife Rehabilitation; and
- St. Albert Tool Library Society

Moved by B. Thronson

That the Environmental Advisory Committee move in camera to consider the Environmental Initiatives Grants in accordance with the provisions of Section 17 - Disclosure harmful to personal privacy and, Section 24 - Advice from officials of the Freedom of Information and Protection of Privacy Act (FOIP), R.S.A. 2000, c.F-25, as amended.

CARRIED

Councillor Joly arrived at the meeting (7:37 pm)

Moved by B. Thronson  
 That the Board reconvene in public.  
 CARRIED

Moved by M. Wheatley  
 That the Environmental Advisory Committee recommend to Council that the following Environmental Initiatives Grant Program applications be approved:

<b>Applicant</b>	<b>Project Description</b>	<b>Grant Allocation</b>
Big Lake Environment Support Society (BLESS)	To fund activities, supplies, and promotions for International Migratory Bird Day at Lois Hole Centennial Provincial Park spring 2019.	\$1,280.00
Big Lake Environment Support Society (BLESS)	To update, print, and market the bird and plant guides to Lois Hole Centennial Provincial Park.	\$4,000.00
St. Albert Botanic Park	To construct 3 raised garden beds including a drip irrigation system as a teaching station for the Park's raised garden bed classes.	\$2,515.96
St. Albert Nature School	To expand the school's program by purchasing classroom supplies, develop and market field trip programs to St. Albert schools, and develop and promote nature-based education materials.	\$8,500.00
St. Albert Tool Library Society	To complete phase 2 of the project which will focus on marketing and improving the inventory and services (Fix It Café) of the Tool Library.	\$5,000.00
WILDNorth	Funds will be used to expand the wildlife rehabilitation and rescue care programs to St. Albert.	\$5,000.00
<b>TOTAL</b>		<b>\$26,295.96</b>

**Bylaw Banning Single Use Plastic Bags**

*Advice to City Council*

Last meeting, EAC received a presentation from Waste and Diversion Programs staff on the background of the bylaw and an overview of the phased approach to a plastic bag ban.

The Committee discussed the advice drafted by the Subcommittee. The Committee felt they needed to add more detail on education and timing. The EAC



subcommittee is going to edit the advice for the Committee to review at the November EAC meeting.

### Round Table

- EAC 3-Year planning session is October 27, 2018 from 9 a.m. to noon in the Douglas Cardinal Boardroom, City Hall, Floor 3.
- Municipal Development Plan review and update – T. Doran is the EAC rep on a stakeholder group representing members from Committees of Council. An alternate will need to attend if T. Doran can't go - M. Wheatly volunteered as the alternate. T. Doran encouraged other EAC members to attend the public workshop session on November 15, 2018 (9 a.m. – 4 p.m.) as T. Doran unavailable.
- At the October 22, 2018 Council meeting, Committee of Council representatives were assigned and approved. Councillor Joly is the new EAC Council representative and Councillor Hansen is the alternate.

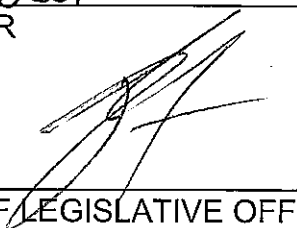
**NEXT MEETING** – November 22, 2018

### ADJOURNMENT

The Chair declared the meeting adjourned at 8:53 p.m.



CHAIR



CHIEF LEGISLATIVE OFFICER



**ENVIRONMENTAL  
ADVISORY COMMITTEE**

**DATE: Thursday, October 25, 2018**  
**TIME: 6:00 pm - 8:00 pm**  
**PLACE: St. Albert Business Centre**  
**29 Sir Winston Churchill Ave.**

File No: B02

**AGENDA**

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- 1. Adoption of Agenda**
- 2. Adoption of Minutes – October 4, 2018**
- 3. Environmental Initiatives Grant Program Applications**  
*Presentations, Discussion and Motion on Recommendations*
  - a. 6:05 pm - WildNORTH*
- 4. Bylaw Banning Single Use Plastic Bags**  
*Approve advice to City Council*
- 5. Next Meeting Date – November 22, 2018**
- 6. Adjournment**