

Minutes of a Meeting of the Environmental Advisory Committee held in the St. Albert Business Centre, on the above date at 5:08 pm.

Present

T. Doran
K. Crutchfield
B. Thronson
B. Marsh
V. Neary
S. Pearson

Absent

Councillor B. Russell
B. Korobanik

Staff

L. Kongsrude, Director, Strategic Services and Environment
C. Benson, Manager, Environment & Sustainability
E. Isaac, Environmental Coordinator - Community
S. Cicchini, Environmental Coordinator – Corporate, arrived 5:10pm

ADOPTION OF AGENDA

L. Kongsrude requested the addition of an agenda item to discuss the Heritage Lakes development. T. Doran requested the addition of a discussion on the Jensen Lakes development.

ADOPTION OF MINUTES

The Chair declared the minutes of May 26, 2016 adopted as presented.

REVIEW ADVICE FROM STORMWATER RATES PROJECT SUBCOMMITTEE

- B. Marsh summarized the draft advice for Council.
- Members discussed the definitions of 'Other Properties' including Exempt Properties, Vacant lots, infill commercial developments and properties with very significant amounts of green spaces.
- Concerns were raised about vacant lots, especially those that are stripped land.
- Highlighted the need for an appeals process with a future impermeable/permeable system.

ANNUAL ENVIRONMENTAL PROJECTS TOUR

Tour cancelled due to inclement weather.

1. AIR QUALITY MONITORING STATION

Farron Bibby, Technician, AEMERA

- Reschedule the tour for the fall.

2. RIEL POND

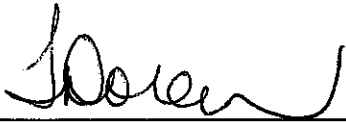
Sarah Cicchini, Environmental Coordinator, City of St. Albert

- Discussed Administration's stormwater monitoring and assessment schedule.
- Highlighted an upcoming Government of Alberta program to provide best practices, training and education for municipalities.
- Reported on the past techniques and 2015 pesticide treatment.
- Described the importance and value of the Don't Let It Loose education campaign.

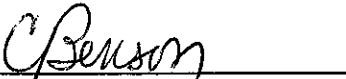
NEXT MEETING – September 22, 2016

ADJOURNMENT

The Chair declared the meeting adjourned at 8:10 p.m.



CHAIR



DESIGNATED OFFICER



**ENVIRONMENTAL
ADVISORY COMMITTEE**

DATE: Thursday, June 23, 2016
TIME: 5:00 pm - 8:00 pm
PLACE: St. Albert Business Centre
29 Sir Winston Churchill Ave.

File No: E09

AGENDA

- 1. Adoption of Agenda**
- 2. Adoption of Minutes – May 26, 2016**
- 3. Review advice from Stormwater Rates Project subcommittee**
- 4. Discuss final draft of the Sustainable Building Policy**
- 5. Round Table**
- 6. Annual Environmental Projects Tour**
 - a) Air Quality Monitoring Station**
Farron Bibby, Technician, AEMERA
 - b) Riel Pond**
Sarah Cicchini, Environmental Coordinator, City of St. Albert
- 7. Next Meeting Date**
 - a. September 22, 2016
- 8. Adjournment**