

Minutes of a Meeting of the Environmental Advisory Committee held in the St. Albert Business Centre, on the above date at 6:00 pm.

---

**Present**

T. Doran  
B. Korobanik  
B. Thronson  
B. Marsh  
S. Pearson  
Councillor B. Russell

**Absent**

K. Crutchfield  
V. Neary

**Staff**

L. Kongsrude, Director, Strategic Services and Environment  
M. Mellross, Manager, Environment & Sustainability

**ADOPTION OF AGENDA**

The Chair declared the agenda adopted as presented.

**ADOPTION OF MINUTES**

The Chair declared the minutes of March 24, 2016 adopted as presented.

**AIR QUALITY MONITORING STATION UPDATE**

*In Attendance: M. Mellross, Manager, Environment & Sustainability*

- Station was installed and is now collecting data
- St. Albert is now on the provincial Air Quality Health Index (AQHI)
- Full unveiling of the station will occur on Clean Air Day, Wednesday, June 8, 2016

**ENERGY AND WATER AUDIT RESULTS**

*In Attendance: M. Mellross, Manager, Environment & Sustainability*

- Suggestions were made to look at the results without the contributions for "greening of the grid".
- Recommendations seem to align with City brand

- Resiliency centres concept ex: having facilities that might have or generate power when there is a blackout
- Smart meters are aligned with the Smart City Master Plan
- Cogeneration financial analysis is very positive
- Discussed further EAC involvement and possible support
- Committee will submit written support to Council. T. Doran will try to send B. Korobanik for review on May 16<sup>th</sup>.

### **ANNUAL JUNE TOUR**

- Activity options will be sent out via email
- Will discuss in more detail at May meeting

### **ROUND TABLE**

- Farewell to M. Mellross
- T. Doran mentioned that there is a six-month delay on the energy code adoption
- S. Pearson raised concerns about post-construction clean up of the outfall by the Children's Bridge. It was noted that there were noxious weeds and straw bales at the location. The effectiveness of the contractor's environmental responsibilities package and checklist was discussed in relation to post construction monitoring and noxious weeds.
- L. Kongsrude discussed that the 2015 Report on Environment would be printed in the Gazette on Saturday, April 30, 2016. She also mentioned that a public survey is available to gather feedback on the report.
- L. Kongsrude reminded EAC members that the Clean and Green Riverfest was going to happen on Saturday, May 7 from 2-5pm.
- The Sturgeon River Watershed Alliance received \$300,000 of grant funding to a natural areas study, water quantity and quality studies. As a result, an advocacy plan is being produced for councilors.
- Three requests have been submitted to the Senior Leadership Team: Sturgeon River and Natural Areas Coordinator (full time employee), \$75,000 for the Water Conservation Bylaw education and incentives program and \$75,000 for monitoring and risk management on properties.

**NEXT MEETING – Thursday, May 26, 2016**

### **ADJOURNMENT**

The Chair declared the meeting adjourned at 7:15 p.m.



CHAIR

  
DESIGNATED OFFICER



DATE: **Thursday, April 28, 2016**  
TIME: **6:00 pm - 8:00 pm**  
PLACE: **St. Albert Business Centre  
29 Sir Winston Churchill Ave.**

File No: 165-E4-2014

## **AGENDA**

---

- 1. Adoption of Agenda**
- 2. Adoption of Minutes – March 24, 2016**
- 3. Air Quality Monitoring Station Update**  
*Update, Mike Mellross, Manager Environment*
- 4. Energy and Water Audit Results**  
*Update, Mike Mellross, Manager Environment*
- 5. Annual June Tour**  
*Discussion*
- 6. Round Table**
- 7. Next Meeting Date**
  - a. May 26, 2016
- 8. Adjournment**