1. **ROLL CALL**

   **Present:** David Takacs, Jonathan Jorna, Mark Steinacher, Ken Burns, Karleigh Csordas Councillor Antoski, Nicole DiFilipo

   **Regrets:** Sujata Singh

   **Also Present:** David Heeney (IndEco), Heather Rodriguez (IndEco), Chuck Beach, J. Quin, G. Linschoten, P. Belina, A. Peterson, M. Figueiredo

2. **ELECTIONS** – M.Figueiredo

   **Election of Chair**

   Ken Burns was acclaimed as Chair of the Committee for a term ending March 28, 2020.

   **Election of Vice Chair**

   Jonathan Jorna was acclaimed as Vice-Chair of the Committee for a term ending March 28, 2020.

3. **DECLARATION OF CONFLICTS OF INTEREST**

   None

4. **PRESENTATIONS / DELEGATIONS** (list, if any, available at meeting)

   **4.1 Earth Week Presentation** – Chuck Beach

   Chuck Beach delivered a presentation regarding Earth Week 2019 in Brantford. Highlights included:

   - Greening of various schools in the community
   - Community stewardship
   - 8th annual Brantford community tree planting
   - Community clean-up
The Committee did not have any questions regarding the presentation, and thanked Mr. Beach for his presentation.

4.2 Corporate Energy Management Plan (CEMP) – IndoEco Strategic Consulting

Representatives from IndEco Strategic Consulting delivered a presentation regarding the upcoming update to the Corporate Energy Management Plan (CEMP) for 2019-2024. Highlights of the presentation included:

- A review of legislation governing the CEMP
- Planning overview and process
- Scope of the plan
- Historical energy use across City facilities
- EPAC’s potential role in this plan
  o To help establish a vision of energy management and advocate for energy reductions
  o Help build support for the plan and its ongoing implementation and refinement
  o Facilitate senior management approval through recommendations
  o Provide input to the CEMP development phase, including targets for GHG and peak demand reduction

The floor was then open for Committee members to ask questions. Highlights included:

- Current proximity to achieving set targets, and how targets will be adjusted to be impactful yet feasible when updating the plan
  o Data is still currently being analyzed
- Which specific factors were taken into account when analyzing historical data (i.e. new facilities built during the time of data collection should be taken into account when reviewing target achievement)
- City budget cuts that could impact efficiency endeavors. More cost-benefit analysis could assist when discussing this item in the future.

Chair Ken Burns thanked the consultants for their presentation.

5. ITEMS FOR CONSIDERATION

5.1 Earth Week (no copy)

The Committee once again thanked Mr. Beach for updating the Committee on Community Earth Week events, and Chair Ken Burns encouraged Committee Members to take part in the activities Mr. Beach had discussed.

5.2 Corporate Energy Management Plan (CEMP) – Memo from Patrick Belina, Facilities Management Coordinator

The Committee was enthusiastic about the direction staff would like to take regarding the CEMP. Chair Ken Burns informed staff that the Committee would be able to provide
further feedback at the May Committee Meeting, after allowing members to have a second opportunity to have discussion at the April EPAC meeting.

5.3 City Partnership with Busch Systems – Councillor Antoski

Councillor Antoski announced to the Committee that City Council at its March 26th Meeting passed a Resolution approving funding for the bins from Busch Systems. The Committee thanked Councillor Antoski and all of City Council for their approval.

5.4 GreenER Awards Nominations Review

The Committee reviewed the submitted nominations for the 2019 GreenER Awards. The Committee used the guidelines and criteria provided at previous meetings to guide discussion and merits of each nomination.

Ken Burns vacated the Chair, and Vice-Chair Jonathan Jorna assumed the Chair for the remainder of the Meeting, in order to bring forward the following motion:

Moved by Ken Burns  
Seconded by David Takacs

THAT Section 15.11.5 of the City of Brantford Procedural By-law BE WAIVED in order to introduce the following resolution:

THAT Ferrero Canada (Brantford location) BE CONSIDERED for a GreenER Award under the “Green Business” category.

CARRIED

The Committee then considered and the following to receive a GreenER Award in the “Green Business” category:

• Mercasa Little Italy Eatery
• Ferrero Canada (Brantford location)
• Wild North Designs
Moved by Nicole DiFilipo
Seconded by Mark Steinacher

THAT Ferrero Canada (Brantford location) BE AWARDED a GreenER Award under the “Green Business” category.

CARRIED

Moved by Mark Steinacher
Seconded by Nicole DiFilipo

THAT Mercasa Little Italy Eatery BE AWARDED a GreenER Award under the “Green Business” category.

CARRIED

The Committee then considered and the following to receive a GreenER Award in the “Young Environmental Champions (Elementary)” category:

- Young Environmental Champions (Elementary) – Intermediate Social Justice Global Issues Summit from Echo Place School
- Young Environmental Champions (Elementary) – Student Leaders from Russell Reid School

Moved by Mark Steinacher
Seconded by Councillor Antoski

THAT Intermediate Social Justice Global Issues Summit from Echo Place School BE AWARDED a GreenER Award under the “Young Environmental Champions (Elementary)” category.

CARRIED

Moved by Councillor Antoski Russell Reid
Seconded by Karleigh Csordas

THAT Student Leaders from Russell Reid School BE AWARDED a GreenER Award under the “Young Environmental Champions (Elementary)” category.

CARRIED

Moved by Mark Steinacher
Seconded by Councillor Antoski

THAT the Committee MOVE-IN CAMERA to consider the following:

Private and Confidential Nomination Review – “Life Time Achievement” Category

- Volunteer, Life Time Achievement – Tracey Bucci
- Lifetime Achievement – Bob Scott
• Lifetime Achievement – Chuck Beach

Personal matters about an identifiable individual, including municipal or local board employees

CARRIED

The Committee met In-Camera to consider the item, and reconvened in Open Session at 6:30 p.m.

Moved by Ken Burns
Seconded by Nicole DiFilipo

THAT Bob Scott BE AWARD a GreenER Award under the “Life Time Achievement” category.

CARRIED

5. CONSENT ITEMS

6.1 Minutes

Moved by Councillor Antoski
Seconded by David Takacs

THAT the following minutes BE ADOPTED:

5.1.1 Environmental Policy Advisory Committee – February 28, 2019

CARRIED

6.3 Sub-committee Updates (if available)

6.3.1 BioBlitz

The Committee will look to coordinate this event in the future.

6.3.2 Canada Day Waste Diversion Initiative

The Subcommittee members discussed updates from the most recent subcommittee meeting. Highlights included:

• social media strategies and t-shirts
• feedback from Parks and Recreation Staff
• collaborating with Communications on advertising

7. RESOLUTIONS

None
8. NOTICES OF MOTION

9. NEXT MEETING

Thursday, April 25, at 5:30 p.m. – City Hall, Charlie Ward Room

10. ADJOURNMENT

The meeting was adjourned at 7:37 p.m.