ENVIRONMENTAL POLICY ADVISORY COMMITTEE
MINUTES
THURSDAY, JANUARY 24, 2019
City Hall, Charlie Ward Room

Ken Burns in the Chair

ROLL CALL

Present: Ken Burns, Nicole DiFilipo, David Takacs, Andrew Tonkin, Mark Steinacher, Councillor Antoski, Peter Mogk

Also Present: M. Figueiredo

Regrets: None

ELECTION – M. Figueiredo

Election of Chair

Election of Vice Chair

By general consensus, the Committee decided that election of the Chair and Vice Chair would be deferred until March, by which time new members will have been appointed to the Committee.

It was decided by general consensus that Ken Burns and Nicole DiFilipo would remain as Chair and Vice Chair respectively for the January and February meetings of the Committee.

2. DECLARATION OF CONFLICTS OF INTEREST

None

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

None
4. **ITEMS FOR CONSIDERATION**

4.1 **GreenER Awards Update**

4.1.1 **Awards and Categories**

4.1.2 **Revised poster**

Chair Ken Burns encouraged committee members to share the information and application for the Awards with community members.

5. **CONSENT ITEMS**

5.1 **Minutes**

Moved by Councillor Antoski
Seconded by Peter Mogk

THAT the following minutes BE ADOPTED:

5.1.1  **Environmental Policy Advisory Committee** – December 20, 2018

CARRIED

5.2 **General Updates**

5.2.1 **Stormwater Rates** (No Copy) – Ken Burns/Cheryl Antoski

Chair Ken Burns, Councillor Antoski and Staff from Environmental Services met with the Mayor. The purpose of the meeting was to provide the Mayor with an overview of EPAC, as well as the Stormwater Rate initiative.

The Committee will look to continue public education about the Stormwater Rate program.

5.2.2 **Citizen Committee Information Session** – M. Steinacher (no copy)

5.3 **Sub-committee Updates** (if available)

5.3.1 **BioBlitz** (none)

5.3.2 **Clean Brantford** (none)

5.3.3 **Canada Day Waste Diversion Initiative**
Chair Ken Burns summarized the goals and milestones of the Subcommittee. The Subcommittee will also be involved with the Canada Day Organization Committee.

6. RESOLUTIONS

None

7. NOTICES OF MOTION

None

8. NEXT MEETING

Thursday, February 28, at 5:30 p.m. – City Hall, Charlie Ward Room

9. ADJOURNMENT

The meeting was adjourned at 6:40pm.