



**Environmental Stewardship Advisory Committee**

**MINUTES 7**

**Thursday, 20 November 2014**

**6:30 pm**

**Champlain Room**

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- Notes:*
- 1. Please note that these Minutes are to be considered DRAFT until confirmed by the Committee.*
  - 2. Underlining indicates a new or amended recommendation approved by Committee.*

**Present:**           **Members: Kris Nanda (Chair), Penny Thompson (Vice-Chair), Zahirul Hasan Khan, Marielle McGovern, Nick Xenos, Councillor Scott Moffatt (non-voting Member)**

**Absent:**           **Member Colleen Cranmer,**

## DECLARATIONS OF INTEREST

No conflict of interest was declared.

## CONFIRMATION OF MINUTES

Minutes 6 - September 18, 2014

CONFIRMED

## **PLANNING AND INFRASTRUCTURE PLANNING AND GROWTH MANAGEMENT DEPARTMENT**

### 1. WATER ROUNDTABLE SUMMARY

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Lee Ann Snedden, Manager, Policy Development and Urban Design provided a PowerPoint presentation on the Water Roundtable event held on June 14, 2014. A copy of the presentation is held on file with the City Clerk.

Member Penny Thompson attended the Water Roundtable on behalf of the Environmental Stewardship Advisory Committee. Member Nick Xenos also attend the event as a resident.

Following the presentation, Members of the Committee asked questions which focused on looking at future forecasting models for precipitation changes, look at other types of consultation events such as the “Je voie mtl” in Montreal for ideas, impacts of new city infrastructure on the city’s water management, what individuals can do to help water management, financial disincentive for greater water conservation at peak times.

Chair Nanda commended staff for coming to the Advisory Committee and providing a follow up on the event. The Chair indicated that the Advisory Committee has provided its comments and also moved a motion of support to the City’s Water Environment Strategy at the March meeting. He added that the Environmental Stewardship Advisory Committee is looking forward to working with staff on future water related items.

The item was put to the Advisory Committee and was RECEIVED.

## 2. WINTER WALKING AND CYCLING NETWORKS

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Gill Wilson, Project Manager Sustainable Transportation and Samuel Roberts, Project Manager Sustainable Transportation provided a PowerPoint presentation on the Winter walking and cycling networks. A copy of the presentation is held on file with the City Clerk.

Following the presentation, Members of the Committee asked questions to staff that focused on comparison of the cost of additional service to the total winter maintenance cost, measuring modal shift for increase cycling and pedestrian use, advertising and public education of the winter network, work with area school boards who are encouraging students to walk and cycle.

The Committee then considered the following motion:

Moved by Member Nick Xenos

**That the Environmental Stewardship Advisory Committee support the recommended service level improvements for cycling and pedestrian facilities as presented at the November 20, 2014 meeting of the Environmental Stewardship Advisory Committee.**

The motion was put to the Advisory Committee and CARRIED.

## ADVISORY COMMITTEE ITEM

## ENVIRONMENTAL STEWARDSHIP ADVISORY COMMITTEE

## 3. ENVIRONMENTAL STEWARDSHIP ADVISORY COMMITTEE ANNUAL REPORT

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A draft annual report and all its documents were distributed to the Advisory Committee Members prior to the meeting.

Chair Nanda introduced the item to the committee and provided a verbal

summary of the contents of the report.

The Committee Coordinator provided a summary of the next steps and routing of the report.

The Report was then put to the Advisory Committee and CARRIED with the addition of the items and motion covered at this meeting.

## OTHER BUSINESS

Councillor Scott Moffatt provided information about the start of the new term of Council and selection of new members for Advisory Committees.

The Committee Coordinator provided a reminder of the deadline to submit applications to the City's Boards and Advisory Committees is Thursday November 27.

## ADJOURNMENT

The meeting was adjourned at 7:40pm

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**Committee Coordinator**

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**Chair**