

MINUTES

Environment Advisory Committee

Thursday October 11, 2018 at 7:00 p.m. at the Cardiff Municipal Office

Members Present:

Suzanne Partridge (Chair)
Andrew von Zuben
Roger Williams
Michael March

Staff Members Present:

Joanne Vanier

Regrets:

Shannon Hunter, CAO/Treasurer
Dave Burton, Mayor
Jim Sangster

1. The meeting was called to order at 7:05 pm
2. Disclosure of pecuniary interest
None
3. October 11, 2018 Agenda approved with the addition of a report from Mike March.
4. Minutes from the September 13, 2018 meeting approved.
5. Report on Joint Environment Committee Meeting
The Joint Environment Committee talked about climate change. Algonquin Highlands has a policy that municipal recommendations must take into consideration the impact on climate change.
Earth Day 2018 could involve some joint advertising among the municipalities. The next joint meeting we suggest we all work on one issue.
Repair Café is still on the committee's radar. One person from each Environment committee work together on a repair café project, with one café in each municipality. Reach out to members of the community to recruit experts in various fields.
It was suggested to publicize landfill costs and publish them in newsletters. We will request the dollar figures from Shannon and Stewart.
6. Re-use Centres
Stewart Hurd reports that any landfill site we chose for a re-use centre will require an amendment to the use certificate. He recommends Tory Hill as the best choice because of its central location, heavy traffic, hydro, and space available. Stewart agrees a 20 foot container would be a good idea and one municipally owned may be available. He will inquire with MOECP regarding the container the diabetes box being located on the site and have more information for the committee in November.
7. Glamor Lake Shoreline Restoration
No additional funds are required for the site plan, Glamor Lake Association and CHA are paying for it. A member of the Glamor Lake Association will make a presentation at a future meeting.
8. Mike March Report
Mike March has had some instruction from the Information Privacy Commissioner regarding video surveillance. Surveillance for reasons other than "safety" becomes complicated. Mike is researching what equipment would be required for the landfill sites.
Mike has researched what environmental information is available on Highlands East and other municipal websites. Dysart has a lot of good info that is either very hard to find or

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missing from the Highlands East website.

9. Projects for 2019

Main topics to focus on are:

- Waste Reduction (i.e. Food waste, re-use centres)
- Climate Change (Fossil fuel reduction at municipal level)

An education program will be a key part, using regularly timed social media posts that are prepared in advance and by improving the information on the Highlands East website.

We will invite EH to a meeting early in the new year

10. Next Meeting scheduled for November 8, 2018 unless a joint Highlands East committee meeting is called.

11. Meeting Adjourned 8:15 pm