

TOWN OF DEEP RIVER
Minutes of Meeting
Environmental Advisory Committee Meeting #8
Deep River Town Hall – 2015 November 12, 19:00

Present:

Chair: Jon Kiteley
Vice-Chair/ Acting Recording Secretary: Jim Ungrin
Councillor Rob McLaren
Councillor Terry Myers
Member Wayne Workman

Regrets:

John Osborne
Nora Waddell

1.0 Call to Order

Chair called the meeting to order at 19:05.

2.0 Adoption of the Agenda

The draft agenda was accepted with minor change.

3.0 Adoption of Minutes of the 2015 October 19 Meeting

Minutes were adopted subject to a change of wording in Action EAC 4.1 to read “Yard and Garden Waste” as opposed to “Organics Waste”

Resolution No. 2015 EAC 011

Moved by: Jim Ungrin

Seconded by; Jon Kiteley

**BE IT RESOLVED THAT the minutes of 2015 October 29 be accepted
CARRIED**

4.0 Disclosure of Pecuniary Interest and the General Nature Thereof

Participants were asked to disclose any pecuniary interest (direct or indirect) they had that might be incompatible with their participation in the work of the Committee or any Agenda item for the current meeting.

No such potentially conflicting pecuniary interests were raised.

5.0 Review Actions and Resolutions: EAC 4-1

Action EAC 4-1 – Robert McLaren

PENDING – R. McLaren to speak to Sean Patterson (Public Works) recommending a Yard and Garden Waste Disposal Site be erected as part of the Town Public Works Yard, or as part of the Lamure Beach parking area.

Action EAC 6-1 – John Osborne

PENDING – Awaiting Minutes of Meeting #6.

6.0 Discussion of Deep River Forest Management Plan and Recommendations (FMP)

Action EAC 7-1: Rob McLaren to provide hard copies of FMP to Jon Kiteley and Wayne Workman – **COMPLETED**

Discussion continued on the work anticipated. Steve D'Eon is away but is expected to be available for the next EAC meeting to provide advice on planting for 2016. Discussion centered on the need of obtaining practical results particularly in planting in the "urban" sections of the Town. Input from residents will also be sought.

7.0 EAC Business

An email from the Mayor was received indicating that there is no existing template for a Year-End Report. She also indicated that it would be appropriate in the report to recommend an increase in membership, if so considered by the EAC, as well as the reasons for an increase..

The EAC is required by the end of November to provide the following information to Council.

- Year-End Report for 2015

The second draft of the report was reviewed. It was noted that Resolutions EAC 2015 03-05 had been put passed in May before the decisions in Council on the Waste Collection Contracts were completed and that EAC-05 should be updated

A new resolution was therefore proposed and passed.

Resolution No: 2015 EAC 012

Moved by: Jim Ungrin

Seconded by: Jon Kiteley

BE IT RESOLVED THAT the EAC provide a recommendation to the Deep River Council to establish a Comprehensive Waste Management By-Law before Tenders are let for any new Waste Collection Contracts.

CARRIED

- Budget Projections for 2016 – the Chair will develop the budget.

The committee could see no significant expenditure for 2016.

- EAC Plan for 2016 Plan & Goals – Jon Kiteley is working on a draft for the next meeting.

- EAC Committee Terminations and Appointments.

Jim Ungrin indicated that he would not be returning to the EAC for 2016.

8.0 Other Business:

8.1 Status of Resolutions and Recommendations to Council

Concern was expressed as to whether the Resolutions and Recommendations of the EAC do in fact reach Council in any manner. The Mayor and two Members of Council do receive the Minutes but it was unclear if the Recommendations do appear before Council. It was suggested that all Minutes should be forwarded to the CAO so that they can be formally included at the appropriate Committee meetings as well as be seen by all Council Members.

8.2 Community Outreach

The concept and format of a Community Outreach was outlined in EAC Bulletin EAC 2015-01. A sub-committee of the EAC consisting of Jon Kiteley, Wayne Workman and Terry Myers has been formed to organize some of the efforts. These include an article in the NRT requesting input from existing community groups, the establishment of a survey and the setting up of a website/social-media address for input.

8.3 4th Annual Renfrew County Stewardship Forum

Jon Kiteley is a member of the Ottawa River Institute (ORI) and will be attending this meeting.

9.0 Next Meeting

Thursday November 26, 2015 @ 7 PM Town Hall

**10. Adjournment:
Resolution No. 2015 EAC 013**

**Moved by: Jim Ungrin
Seconded by: Wayne Workman**

**BE IT RESOLVED THAT Meeting EAC #8 be adjourned at 20:30.
CARRIED.**

Jim Ungrin
Acting Recording Secretary