

## Environment Advisory Committee Meeting

September 20, 2012

**Present:** Carol Williams, Don Halpenny, Anne deGobeo, Dave Nash, Sylvia Blanchard, Tom Beach

Regrets: Shelley Innes

Meeting called to order at 5:26 pm

No pecuniary interests declared.

1. Approval of agenda

*M/S Carol Williams/Sylvia Blanchard to approve the agenda with the one addition, carried.*

2. Minutes of the August meeting were passed by email.

### Old Business

1. Updates to website.

Information on the website has been updated as requested. Vote of thanks from EAC members to MW staff.

2. Pitch In

Anne DeGabeo talked to the Pitch In organization about 2013 fees. Fees are based on a break even budget, not on bags ordered so we should pay the regular fee to support the organization, even if we don't need more bags.

*Moved/Seconded Carol Williams/Sylvia Blanchard that the EAC recommends to MW council to pay the 2013 fees for Pitch In. CARRIED*

3. Perth waste management centre.

Council would like a report on our visit and recommendations from the visit.

*M/S Sylvia Blanchard/ Tom Beach to recommend to Council that MW include the following items to the list of recyclables at the landfill site.*

*Milk and juice gable end cartons, juice and drinking boxes, wide mouth dairy containers #5 and 6, aluminum foil end trays and empty paint cans. CARRIED*

**ACTION: Those who went to visit the Perth site to send comments to Tom Beach who will collate the information and circulate it. A report will go to CEO Jill Eagle, for the October 1st meeting.**

4. Merrickville Trails group.

Merrickville Trails group requested EAC input on their master plan and assurances that they are on the right path?

*M/S Carol Williams/Tom Beach to congratulate the Merrickville Trails group on their plan. It is very thorough and detailed and increases awareness of environmentally sensitive areas. CARRIED*

5. Merrickville Goes Green

No update this meeting.

6. Incorporating green building techniques into the bylaws.

The EAC discussed what is happening at the provincial level and municipal level to increase the energy efficiency of new buildings and the consequent updating of building codes. Bring forward to next meeting for greater discussion.

*M/S Carol Williams/Sylvia Blanchard To recommend to Council that the municipal planner be contacted to determine how Merrickville Wolford can encourage leading edge green building designs. CARRIED*

## **New Business**

1. Bike Rack

EAC members noted that there are very few bicycle racks in town. Discussion about the need and the answers will be brought forward to the October meeting.

**ACTION: To be discussed at the next meeting.**

Next meeting scheduled for October 18th at 5:15

Adjournment.

*M/S by Sylvia Blanchard /Tom Beach to adjourn.*

Meeting closed at 6:20 pm

Established 1793  
Incorporated  
Wolford 1850  
Merrickville 1860  
Amalgamated 1998

Telephone (613) 269-4791  
Facsimile (613) 269-3095



## VILLAGE OF MERRICKVILLE-WOLFORD

Resolution Number: R - - 12

Date: October 9, 2012

Moved By: \_\_\_\_\_

Seconded By: \_\_\_\_\_

**Be it hereby resolved that:**

The Council of the Corporation of the Village of Merrickville – Wolford does hereby agree to register the Corporation with Pitch-In Canada for the year 2013.

Carried/ Defeated

**Mayor:** \_\_\_\_\_

