

TOWN OF AURORA ENVIRONMENTAL ADVISORY COMMITTEE MEETING AGENDA

DATE: Thursday, February 6, 2014

TIME AND LOCATION: 7 p.m., Leksand Room, Aurora Town Hall

DECLARATION OF PECUNIARY INTEREST

APPROVAL OF AGENDA

RECOMMENDED:

THAT the agenda as circulated by the Legal and Legislative Services Department be approved.

ADOPTION OF MINUTES

Environmental Advisory Committee Meeting Minutes of December 5, 2013 pg. 1

RECOMMENDED:

THAT the Environmental Advisory Committee meeting minutes of December 5, 2013 be adopted.

DELEGATIONS

- (a) Dave Douglas, VisionQuest Environmental Strategies Corp. pg. 5 Re: Item 3 – Extracts from Council Meeting of Tuesday, January 21, 2014 and Report IES14-006 – Implementation of a Clear Bag Waste Program
- (b) Kate Greavette, York Region Food Charter Working Group pg. 14 Re: York Region Food Charter

MATTERS FOR CONSIDERATION

Deferred from the EAC meeting of December 5, 2013.

1. Memorandum from the Program Manager, Environmental Initiatives pg. 15 Re: Green Purchasing Best Practices Part A

(Please note that members have requested that the attachments for this item not be reprinted. Printed copies are available upon request.)

RECOMMENDED:

THAT the memorandum regarding Green Purchasing Best Practices Part A be received; and

THAT the Environmental Advisory Committee provide direction.

2. Extracts from Council Meeting of Tuesday, January 21, 2014 and pg. 17 Report IES14-006 – Implementation of a Clear Bag Waste Program

RECOMMENDED:

THAT the Extracts from Council Meeting of Tuesday, January 21, 2014 and report IES14-006 – Implementation of a Clear Bag Waste Program be received; and

THAT the Environmental Advisory Committee recommend that the Clear Bag Waste Program be approved by Council.

INFORMATIONAL ITEMS

3. Memorandum from the Program Manager, Environmental Initiatives pg. 33 Re: CEAP Progress Report 2013 Update

RECOMMENDED:

THAT the memorandum regarding CEAP Progress Report 2013 Update be received.

4. Memorandum from the Program Manager, Environmental Initiatives pg. 36 Re: Smart Commute Workplace Designation for 2014

RECOMMENDED:

THAT the memorandum regarding Smart Commute Workplace Designation for 2014 be received for information.

5. Arboretum News – Fall/Winter 2013/2014 pg. 39

RECOMMENDED:

THAT the Arboretum News - Fall/Winter 2013/2014 be received for information.

6. Pending List – Environmental Advisory Committee pg. 41

RECOMMENDED:

THAT the updated Pending List be received for information.

NEW BUSINESS

ADJOURNMENT