

Minutes of a Meeting of the Environmental Advisory Committee held in the St. Albert Business Centre, on the above date at 6:00 pm.

Present

Councillor N. Joly
A. Lefebvre
B. Peori
B. Marsh
B. Thronson
T. Fulton

Absent

T. Doran
M. Wheatley

Guests

D. Slokar, Senior Advisor & Project Manager, Corporate Initiatives Branch
M. Caulfield, Solicitor

Staff

K. Polkovsky, Director, Utilities & Environment
C. Benson, Manager, Environment
M. Myers, Environmental Coordinator – Community Strategy & Engagement

ADOPTION OF AGENDA

The Chair declared the agenda adopted as presented.

ADOPTION OF MINUTES

The Chair declared the minutes of May 23, 2019 adopted as presented.

NEXT MEETING - September 26, 2019

Environmental Project Tour

Feedback Session, Smoking Bylaw

D. Slokar & M. Caulfield

D. Slokar and M. Caulfield provided background on the Smoking Bylaw amendments and solicited feedback from Committee members. The Committee were interested in discussing the environmental impact of the Smoking Bylaw amendments, specifically littering and air quality.



Air Quality Monitoring Station

Farron Bibby, Air Quality Monitoring Technologist, Alberta Environment & Parks

The Committee was met by F. Bibby, a representative from Alberta Environment and Parks, at St. Albert's Air Quality Monitoring Station in the Sturgeon neighbourhood. F. Bibby toured the group around the station by explaining the air quality measuring equipment and answered questions related to St. Albert's air quality.

10 Legacy Terrace

Heiko Lotzgesselle, Home Designer

H. Lotzgesselle provided an overview of the net-zero home features at 10 Legacy Terrace including air source heating pump, solar panels and insulation. The home owner met the group as well and answered additional questions about the home. Once the overview of the home was complete the group were able to tour the home.

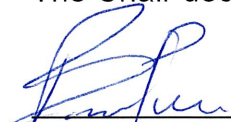
Lacombe Park Reservoir and Pump Station

B. Brost, Manager, Utilities, Utilities and Environment, City of St. Albert

B. Brost showed the Committee the reservoir infrastructure and discussed maintenance and operations of the facility including distribution of water to residents. B. Brost also showed the Committee the SCADA system which remotely monitors the reservoir and pump house.

ADJOURNMENT

The Chair declared the meeting adjourned at 8:15 p.m.



CHAIR



DESIGNATED OFFICER

