



## Environment Committee Minutes

March 21, 2023 - 7 pm

Lighthouse River Center

### **MEMBERS PRESENT**

John Blenis

Blair Boudreau

Councilor Karin Boye

Pam McKenzie

Laura Myers

Jordan Smith (non-voting)

Phil Taber

### **REGRETS**

Jean Northrup

### **GUESTS**

Bailey Brogan

### **TOWN STAFF**

Richard Malone, CAO (arrived at 7:55 pm)

Arthur McCarthy, Development Officer

Marilyn Duplacey, Planning Coordinator

#### **1. Call to Order**

Chair, Phil Taber, called the meeting to order at 7:01 pm.

#### **2. Approval of Agenda**

**Moved by Blair Boudreau and seconded by Councilor Boyé that the agenda be approved. Motion Carried**

#### **3. Disclosure of Conflict of Interest:**

None declared

#### **4. Approval of Minutes.**

**Moved by John Blenis and seconded by Blair Boudreau that the minutes of February 21, 2023 be approved as submitted. Motion Carried**



## 5. Membership:

### a) Bailey Brogan Resignation

**Moved by Laura Myers and seconded by Councillor Boyé to accept Bailey Brogan's resignation from the Environment Committee. Motion Carried**

Arthur thanked Bailey for her years of dedication to the committee. Committee members also thanked Bailey for her dedication to the environment committee and wished her all the best in her future endeavours.

### b) Election of Environment Committee Representative on PAC

**Moved by Laura Myers and seconded by Pam McKenzie that the Environment Committee recommends to Council that Phil Taber be appointed to the Planning Advisory Committee as the Environment Committee representative.**

**Motion Carried.**

### c) Additional Member for Environment

**Moved by Laura Myers and seconded by Pam McKenzie that the Environment Committee recommends to Council to appoint Marshall Fowler to the Environment Committee. Motion Carried**

## 6. Old Business:

### a) Partners in Climate Protection – Final Report - Staff Update

The final report was presented to Council by Alana Vigna, Dillon Consultants, on March 14, 2023 and was accepted by Council. Staff reviewed the final report with the committee.

### b) Hampton Battery Recycling

Staff will investigate the program and how/if it can be expanded into the new areas.

### c) Solar Feasibility Study for Municipal Lagoon

Council has approved completion of the study. No further action is required on this item as determined by the Committee.



#### **d) Environment Committee Mandate Proposal**

The Environment Committee is encouraged to initiate environmental ideas/policies and recommend them to Council. The Committee determined that further discussion on this subject may take place at the next committee meeting.

### **7. New Business:**

#### **a) Ossekeag Park Subdivision – Recommendation to Council**

The town of Hampton received a subdivision co-application from the landowner and potential purchasers, for the property described as PID 30206841, located along William Bell Drive and Logie Drive, proposing to subdivide the property separating the following two areas: i) The Ossekeag mobile home park (toward the front of the property) and, ii) Service Garage along with recyclable metals storage. This proposal was submitted to Council on March 14, 2023 and Council forwarded this to the Environment Committee (along with other standing committees) for review/recommendations.

**Moved by Pam McKenzie and seconded by Blair Boudreau that the Environment Committee recommends that Council approve the Ossekeag Park Inc. Subdivision with consideration of the following:**

- i. A minimum of a 30m buffer shall be maintained from the watercourse known as Ossekeag Creek, subject to approval from the Department of Environment and Local Government for Watercourse and Wetland Alteration (WAWA) Permitting.**

**Motion Carried**

### **8. Adjournment**

**Moved by Laura Myers that the meeting be adjourned at 8:48 pm. Motion Carried**

Phil Taber – Chair

Marilyn Duplacey – Staff Representative

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