



KINGSTON ENVIRONMENTAL ADVISORY FORUM
MEETING No. 08-2008
AGENDA

Monday, October 20th, 2008 at 7:00 p.m.
In the Boardroom at Rideaucrest Home

KEAF website: www.cityofkingston.ca/keaf

~ Please provide regrets to Sunni Rideout, Committee Clerk at 546-4291, Ext. 1219 ~

COMMITTEE COMPOSITION

Councillor Foster	Councillor Matheson
Councillor Osanic	Mr. Ted Bailey
Ms. Tina Bailey	Mr. Tom Carpenter
Mr. Robert Foster	Ms. Janis Grant
Mr. Matthew Gventer	Mr. Theodore Hsu
Mr. David Kay	Mr. Harold Pickering
Mr. Christopher Knapper	Ms. Bardi Vorster
Mr. Ian Dubin	

TECHNICAL REPRESENTATIVES

Ms. Mara Shaw (Cataraqui Region Conservation Authority)
Ms. Christine Woods (Cataraqui Region Conservation Authority – alternate)
Mr. Peter Moccio (Kingston Frontenac Lennox & Addington Public Health)
Mr. Andy Dubchak (Kingston Frontenac Lennox & Addington Public Health – alternate)
Dr. Tamsin Laing (Royal Military College)
Dr. Ken Reimer (Royal Military College – alternate)
Mr. James May (St. Lawrence College)
Ms. Romy Baur (St. Lawrence College – alternate)
Dr. Vicki Remenda (Queens)
Dr. Richard Brachman (Queens)
Dr. Kunal Karan (Queens –alternate)
Dr. Boyd Davis (Queens – alternate)

1. MEETING TO ORDER
2. APPROVAL OF AGENDA
3. CONFIRMATION OF MINUTES
4. DISCLOSURE OF PECUNIARY INTEREST

5. DELEGATIONS**6. BRIEFINGS**

Mr. Brad Leonard, Renewable Energy of Plumb Hollow, will be present to speak to the Committee regarding solar electrics, solar hot water heating, biomass for heating, windpower for the home and the corresponding reductions in carbon footprints.

7. BUSINESS**a) Motion Regarding Carbon Offset Programs**

A proposed motion is attached.
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Moved by Councillor Gerretsen
Seconded by Councillor Hutchison

WHEREAS at the March 18th, 2008 meeting of Council the following motion was deferred and referred to the Environment, Infrastructure and Transportation Policies Committee

THAT staff investigate where "gold standard" carbon offsets can be purchased to compensate for carbon emissions produced by City out-of-town travel, and/or design a local program of carbon offsets that can invest in City GHG-reducing initiatives.

THEREFORE BE IT RESOLVED THAT the Environment, Infrastructure and Transportation Policies Committee request the Kingston Environmental Advisory Forum to provide the Committee with a recommendation regarding carbon offsets.

- and further -

THAT the Environment, Infrastructure and Transportation Policies Committee request that Staff prepare a report regarding carbon emissions resulting from corporate business travel.

- and further -

THAT the Kingston Environmental Advisory Forum provide the Committee with information regarding the creation of a carbon offset program for the community.

CARRIED

b) Public Meeting Regarding Plastic Bags to be Hosted By KEAF

At the regular meeting of Kingston City Council held on September 2nd, 2008, the following resolution was approved:

THAT the Kingston Environmental Advisory Forum (KEAF) be requested to host a public meeting asking how the City could be plastic bag free, and that KEAF report back to the Environment, Infrastructure and Transportation Policies Committee on how to attain that goal.

c) Election of Co-Chair**d) Discussion Concerning the Possibility of Creating an Online Repository of Articles of Interest for Use by KEAF Members**

8. WORKING GROUP ITEMS

Inner Harbour Group (IHG)

(Dr. Laing, Dr. Remenda, Ms. Vorster)

Partners in Climate Protection Group (PCP)

(Ms. Bailey, Mr. Foster, Ms. Grant, Mr. Hsu, Mr. Pickering,)

Communications – Environmental Strategy Group

(Mr. Bailey, Mr. Carpenter, Mr. Foster, Ms. Grant, Mr. Gventer, Mr. Kay, Mr. May, Councillor Osanic)

9. OTHER BUSINESS

SHOW AND TELL ITEMS:

UPCOMING EVENTS:

10. CORRESPONDENCE

- a) Memorandum received from Mrs. Carolyn Downs, City Clerk, dated September 3rd, 2008 concerning a Public Meeting Regarding Plastic Bags to be Hosted by KEA.F

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11. DATE OF NEXT MEETING

The next meeting of the Kingston Environmental Advisory Forum will be held on November 10th, 2008 at 7:00 p.m. in the Boardroom at Rideaucrest Home.

12. ADJOURNMENT

