

ENVIRONMENT AND SUSTAINABILITY STANDING COMMITTEE  
SPECIAL MEETING  
MINUTES

June 26, 2012

PRESENT: Councillors: Barry Dalrymple, Chair  
Jennifer Watts, Vice Chair  
Peter Lund  
Darren Fisher  
Jackie Barkhouse  
Dawn Sloane  
Lorelei Nicoll  
Debbie Hum

STAFF: Mr. Richard MacLellan, Manager, Energy and Environment  
Mr. Gord Held, Manager, Solid Waste Resources  
Ms. Krista Vining, Legislative Assistant

TABLE OF CONTENTS

1.	CALL TO ORDER.....	3
2.	APPROVAL OF MINUTES – NONE.....	3
3.	APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS .....	3
4.	STAFF REPORTS.....	3
	4.1 Endorsement of Halifax Water COMFIT Project .....	3
	4.2 Memorandum from the Municipal Clerks Office dated June 21, 2012 entitled:Requests for Presentation to the Environment and Sustainability Standing Committee.....	3
5.	ADJOURNMENT .....	4

**1. CALL TO ORDER**

The meeting was called to order at 3:05 p.m. in the Council Chamber, City Hall.

**2. APPROVAL OF MINUTES – NONE**

**3. APPROVAL OF THE ORDER OF BUSINESS AND APPROVAL OF ADDITIONS AND DELETIONS**

Councillor Sloane requested a discussion be added to the next agenda regarding why HRM does not recycle mattresses, to which the Board agreed.

**MOVED by Councillor Sloane, seconded by Councillor Barkhouse that the Order of Business be approved, as presented. MOTION PUT AND PASSED.**

**4. STAFF REPORTS**

**4.1 Endorsement of Halifax Water COMFIT Project**

A staff report dated June 15, 2012 before the Standing Committee.

Mr. Richard MacLellan, Manager, Energy and Environment provided an overview of the June 15<sup>th</sup> staff report, outlining the impact on the Municipality's operations, budget, and/or planning activities respecting the inline turbine projects and biosolids/biomass project, and responded to questions of clarification raised by the Standing Committee.

**MOVED by Councillor Sloane, seconded by Councillor Watts that the Environment and Sustainability Standing Committee recommend that Halifax Regional Council endorse the Halifax Water ComFIT project for a Biosolids/Biomass Facility and an inline turbine at the Orchard Control Chamber. MOTION PUT AND PASSED.**

**4.2 Memorandum from the Municipal Clerks Office dated June 21, 2012 entitled: Requests for Presentation to the Environment and Sustainability Standing Committee**

The Standing Committee reviewed the June 21<sup>st</sup> memo, outlining a request from Ms. Jen Powley, Coordinator, Our HRM Alliance, to present to the Standing Committee on the first "Seven Solutions" for making the Municipality more sustainable and more liveable, and accepted the presentation for their August meeting.

**5. ADJOURNMENT**

The meeting adjourned at 4:15 p.m.

Krista Vining  
Legislative Assistant

INFORMATION ITEMS – NONE