

REGULAR MEETING OF ENVIRONMENT AND ENERGY INNOVATION COMMITTEE

Wednesday, May 3, 2023 – 4:30 p.m.

Township of South-West Oxford

Council Chambers

Present: Chair Jim Pickard; Mayor David Mayberry – via Zoom; Councillor Valerie Durston; Works Superintendent Adam Prouse; Cathy Reeves (community representative)

Guests: David Schell (potential new community representative)

Regrets: George Klosler (community representative)

Staff: Clerk Julie Middleton and Chief Building Official Howard Leaver

Call to Order

Chair Jim Pickard called the meeting to order at 4:29 p.m. and a quorum was present.

Motion to Accept the Agenda

Resolution No. 1 Moved by: Adam Prouse
Seconded by: Howard Leaver

RESOLVED that the agenda for the meeting of the May 3rd, 2023 Environment and Energy Innovation Committee be approved.

DISPOSITON: Motion Carried

Minutes

Resolution No. 2 Moved by: Howard Leaver
Seconded by: Adam Prouse

RESOLVED that the minutes of the April 5th, 2023 meeting Environment and Energy Innovation Committee meeting be reviewed and approved.

DISPOSITON: Motion Carried

- To facilitate the Township's transition to zero waste as defined by the Committee;
- To develop a communications plan to residents and users of Township halls, parks and facilities regarding the Township's transition to zero waste
- To explore the options and associated costs that will be a result of the Township's transition to zero waste;
- To explore the various methods and options available for dealing with waste generated within Township facilities;
- To periodically report to Council on the status and outcomes of the Township's transition to Zero Waste until the end of the current term of Council.

AND FURTHER THAT David Schell be appointed to the Township's Environment and Energy Innovation Committee;

AND FURTHER THAT the resignation of Shana Deamone be accepted.

DISPOSITON: Motion Carried

It was also discussed that more changes may come in relation to Township Committees of Council arising from the Township's strategic planning exercise which is currently underway.

Mount Elgin Hall Ceiling Insulation

At the previous meeting, Howard Leaver was asked to bring forward a third quote for insulation, and a cost to replace the ceiling tiles with new tiles. Howard is not yet in receipt of the third quote, but he believes that the quote that has been received is too high. He is concerned that the Township will never see a return on investment at this cost (\$15,000). He asked that the committee give him another month to see if he can get another quote.

Beachville Fire Station Hydro Usage

Julie advised the Committee that we don't have the most recent bill yet; this will be added to the next meeting agenda. The Beachville Fire Station will be moving to time of use billing as of April, 2023.

DISPOSITON: Motion Carried