A meeting of the Environmental Sustainability Advisory Committee was held in the Barry C. O'Connor Board Room at the Limestone Education Centre, 220 Portsmouth Avenue, Kingston, Ontario on Tuesday, March 19, 2019 at 4:00 p.m.

<u>Present</u>

Members: Leslie Hanson, Loving Spoonful

Roger Healey, KCAT

Stana Luxford-Oddie, Cataraqui Region Conservation Authority

Linda Malcolm, KFL&A Public Health

Zabe MacEachren, Faculty of Education, Queen's University

Kristin Mullin, Sustainable Kingston

Staff: Michele Babcock, Superintendent

Dave Fowler, Manager of Facility Services
Dan Hendry, Sustainable Initiatives Coordinator

Robin Hutcheon, Trustee Joy Morning, Trustee

Regrets: Brooke Gilmour, St. Lawrence College

Cedric Pepelea, Energy/Environmental Technologist

Guests: Bob Godkin, Trustee

Recorder: Liz Strange, Records Management Coordinator

1. Welcome

Superintendent Babcock read the Indigenous Greeting:

"The Limestone District School Board is situated on the traditional territories of the Anishinaabe and Haudenosaunee. We acknowledge their enduring presence on this land, as well as the presence of Métis, Inuit and other First Nations from across Turtle Island. We honour their cultures and celebrate their commitment to this land."

2. Approval of Agenda

MOVED BY: B. Gilmour, that the agenda of March 19, 2019, as presented, be approved.

3. <u>Business Arising From the Minutes</u>

None at this time.

4. Community Organization Updates

Queens University, Faculty of Education

- Z. MacEachren shared that the Faculty of Education building is planning for an addition. She is hopeful that renewable energy elements will be incorporated into the design.
- Z. MacEachren is trying to develop a way to use active transportation to the outdoor education course to be held at the Cataragui Conservation Centre.

KFL&A Public Health

L. Malcolm shared that KFLA Public Health applied for an Ontario Active Travel fund grant, and is still waiting to hear if they have been successful. The medical students are working on a climate change motion, and the Active Travel working group would like to share information with them for a national active transportation policy brief.

Public Health has applied to host the Eastern Ontario Active Travel Summit and will be participating in the upcoming Water Festival.

KCAT

R. Healy shared that he will be a speaker at the Ontario Bike Summit on April 1.

Sustainable Kingston

K. Mullin shared that Sustainable Kingston will be hosting a living wage certification workshop on March 28, and an Evening of Recognition in May. The organization will also be participating in the Commuter Challenge.

Cataraqui Region Conservation Authority

S. Luxford-Oddie shared that Maple Madness is under way. The CCRA has a new initiative to encourage people to bring their own plates and cutlery for pancakes.

The Forest Therapy walks continue, along with visits from students and teacher candidates.

Loving Spoonful

L. Hanson shared that the organization is working on sustainability for the GROW project and is also looking into working with school boards for secondary school cafeteria leftovers to be diverted to the Food Rescue Program .

St. Lawrence College

B. Gilmour working on several initiatives/projects:

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- the College's tri-campus sustainability plan.
- E-waste community drive this weekend.
- behavioural science students designing research projects to help engage people in environmental initiatives.
- Culinary program working with food rescue groups.
- Submitting an application for funding for more EV charging stations.
- Commuter challenge, Pitch In Kingston, school supply drive.
- Working with Red Squirrel for a de-paved project. Removing asphalt and planting a Three Sisters Garden.

LDSB

D. Fowler stated that LDSB completed an Energy Conservation and Demand Management Plan 5 years ago. We are in the process of completing this plan and creating a new plan for the next 5 years. It is a comprehensive plan that includes 3 main strategies and numerous categories in each area:

- 1. Design, Construction and Retrofit Strategies
 - a. Lighting
 - b. HVAC
 - c. Controls
 - d. Building Envelope
- 2. Operations and Maintenance Strategies

Policy and Planning

Energy Audits

Real Time Monitoring

- 3. Occupant Behaviour Strategies
 - a. Building operator training
 - b. NR Can Benchmark program
 - c. Site specific building automation training
 - d. Ongoing training and awareness programs for energy conversation
 - e. Provide detailed information on building operational costs
 - f. Provide detailed information on energy consumption
 - g. Participate in environmental programs such as Ecoschools. Evergreen will be offering workshops on how to use outside spaces
- D. Hendry shared that LDSB has begun working with Staples for writing utensil recycling. The Board will also participate in the 2019 Water Festival on June 6.

A Storrington Waste Audit result presentation was shared.

5. Other Business

None at this time.

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6. Next Meeting Date

Tuesday, May 15, 2019 at 4:00 p.m.

7. Adjournment

MOVED BY: K. Mullin, that the meeting adjourn.

The meeting adjourned at 5:10 p.m.