



MINUTES
ENVIRONMENTAL ISSUES COMMITTEE
November 25, 2013
1:00 p.m.
Mayor's Boardroom

Members of Committee

Deputy Mayor Jack Heath
Regional Councillor Joe Li
Councillor Valerie Burke
Councillor Logan Kanapathi

Staff

Laurie Canning, Manager, Fleet & Supplies
Alida Tari, Council/Committee Coordinator

Regrets

Karl Lyew, MEAC Representative

The Environmental Issues Committee convened at 1:03 p.m. with Deputy Mayor Jack Heath as Chair.

**1. APPROVAL OF THE NOVEMBER 13, 2013 ENVIRONMENTAL ISSUES
COMMITTEE MINUTES**

Moved by Councillor Valerie Burke
Seconded by Regional Councillor Joe Li

That the November 13, 2013 Environmental Issues Committee minutes be adopted.

CARRIED

2. MARKHAM ENVIRONMENTAL SUSTAINABILITY FUND (MESF)

Internal Application:

Laurie Canning, Manager, Fleet & Supplies addressed the Committee and provided information with respect to a Fast Fill natural gas fuelling station. He advised that the current proposal will be a pilot project that will provide staff with data that can be used to determine whether it is feasible convert other light duty vehicles within the City's fleet and if an investment should be made for a fast fill fuelling station.

The Committee suggested that the current application be approved and that staff report back to the Environmental Issues Committee in the Spring 2014 relative to the quicker fuelling station.

Moved by Councillor Valerie Burke

Seconded by Regional Councillor Joe Li

That the funding application from Laurie Canning, Manager, Fleet and Supplies, for \$8,737, for a natural gas vehicle conversion, be approved.

CARRIED

3. ADJOURNMENT

The Environmental Issues Committee meeting adjourned at 1:21p.m.