

# Peterborough Environmental Advisory Committee Meeting Agenda

February 19, 2020

5:30 p.m.

City Board Room

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<b>7. Adjournment</b>	

## **Peterborough Environmental Advisory Committee Minutes**

January 22, 2020

Present      Dana Jordan  
                  Mary Konrad  
                  Peter Lafleur  
                  Chris Magwood  
                  Craig Mortlock  
                  Sandra Orsatti, Chair  
                  Stephanie Rutherford  
                  Fraser Smith  
                  Councillor Zippel

Staff            James Byrne, Climate Change Coordinator  
                  Cynthia Fletcher, Commissioner of Infrastructure and Planning Services  
                  Natalie Garnett, Deputy Clerk  
                  Paul Hambidge, Urban Forest Manager  
                  Michael Papadacos, Manager, Infrastructure Management

### **Call to Order**

The Chair called the meeting to order at 5:30 p.m. in the Doris Room.

Michael Papadacos, Manager of Infrastructure Management, introduced James Byrne, Climate Change Coordinator.

### **Confirmation of Minutes**

Moved by Stephanie Rutherford

**That the minutes of the meeting of November 20, 2019 be approved as amended.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda**

There were no Consent Agenda items.

Peterborough Environmental Advisory Minutes of January 22, 2020

Report PEAC20-001

Extension of Terms of Chair and Vice Chair

Moved by Fraser Smith

**That PEAC approve the recommendation outlined in Report PEAC20-001, dated January 22, 2020, of the Manager of Infrastructure Management Division, as follows:**

**That the terms of the current PEAC Chair and Vice Chair, be extended to January 2021.**

Carried

Report PEAC20-002

Presentation on Council Structure and Processes

Moved by Councillor Zippel

**That PEAC approve the recommendation outlined in Report PEAC20-002 dated January 22, 2020, of the Manager of Infrastructure Management Division, as follows:**

**That the presentation from the Deputy City Clerk be received for information.**

Carried

Report PEAC20-003

Climate Change Update

Members were asked to submit ideas to submit ideas regarding Climate Change to the Manager of Infrastructure Management in advance of the February committee meeting.

Moved by Fraser Smith

**That a subcommittee be established to examine greenhouse gas emission data.**

Carried

Moved by Craig Mortlock

**That Peter Lafleur, Chris Magwood, Mary Elizabeth Konrad and Dana Jordan be appointed members of the subcommittee.**

Carried

Peterborough Environmental Advisory Minutes of January 22, 2020

Moved by Dana Jordan

**That the Draft Initial Advice document as prepared by the Chair be submitted to Council as amended; and,**

**That PEAC recommend that the City of Peterborough continue to look for ways to exceed the adopted greenhouse gas target.**

Carried

Cynthia Fletcher left the meeting at 6:55 p.m.

Report PEAC20-004

Urban Forest Canopy - Public Consultation Feedback

Moved by Dana Jordan

**That the PEAC approve the recommendation outlined in Report PEAC20-004 dated January 22, 2020 of the Manager of Infrastructure Management Division, as follows:**

**That the presentation from Urban Forestry staff be received for information.**

Carried

Chris Magwood left the meeting at 7:25 p.m.

### **Other Business**

The Committee discussed the February presentation by the Canadian Nuclear Safety Commission and decided it was not necessary. Staff will contact the Commission to advise of the change.

### **Next Meeting – February 19, 2020**

### **Adjournment**

Moved by Councillor Zippel

**That this meeting adjourn at 7:35 p.m.**

Carried

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Natalie Garnett

Deputy Clerk

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Sandra Orsatti

Chair



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**To:** Members of the Peterborough Environmental Advisory Committee

**From:** Michael Papadacos, Manager of Infrastructure Management Division

**Meeting Date:** February 19, 2020

**Subject:** Report PEAC20-006  
Update from GHG Emissions Data Subcommittee

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## **Purpose**

A report to recommend that the PEAC receive a verbal update on activities of the greenhouse gas (GHG) emissions data subcommittee.

## **Recommendation**

That the PEAC approve the recommendation outlined in Report PEAC20-006 dated February 19, 2020 of the Manager of Infrastructure Management Division, as follows:

That the PEAC receive a verbal update on activities of the subcommittee on GHG emission data for information and discussion.

## **Budget and Financial Implications**

There are no budgetary or financial implications associated with the recommendation.

## **Background**

At its meeting of January 22, 2020, the PEAC established a subcommittee on GHG emissions data to consider the existing approach to the community sector GHG inventory, and consider the extent to which Scope 1 emissions (direct emissions within the geographic city boundary) are being adequately quantified and how actions

addressing Scope 3 emissions (indirect emissions resulting from activities within the geographic city boundary) should be considered. Scope 2 emissions relate to indirect emissions from the use of electricity within the geographic city boundary. At that meeting, Peter Lafleur, Mary Elizabeth Konrad, Chris Magwood and Dana Jordan were appointed members of the subcommittee. Since that meeting Dana Jordan has stepped back from the subcommittee due to schedule conflicts.

The subcommittee held its first meeting on February 14, 2020 to discuss the topic and potential expansion of the membership to other residents of Peterborough with subject matter expertise. A verbal update of this discussion will be provided by the subcommittee.

Submitted by,

Michael Papadacos  
Manager, Infrastructure Management Division

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**To:** Members of the Peterborough Environmental Advisory Committee

**From:** Michael Papadacos, Manager of Infrastructure Management Division

**Meeting Date:** February 19, 2020

**Subject:** Report PEAC20-005  
Climate Change Discussion

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## **Purpose**

A report to recommend that the PEAC advise on additional potential actions for the community focused strategies in the Climate Change Action Plan (CCAP) and discuss adaptation strategies.

## **Recommendation**

That the PEAC approve the recommendation outlined in Report PEAC20-005 dated February 19, 2020 of the Manager of Infrastructure Management Division, as follows:

That the report be received for information.

## **Budget and Financial Implications**

There are no budgetary or financial implications associated with the recommendation.

## **Background**

At its meeting of January 22, 2020, the PEAC received an update on actions in the CCAP targeting community sector emissions. Several members of PEAC expressed the desire to discuss additional potential actions that could be considered.



In addition to discussing mitigation activities, a balanced approach to responding to climate change requires considering both mitigation (actions to reduce greenhouse gas emissions that contribute to climate change) and adaptation (actions to manage the impacts of climate change). Impacts that will likely be experienced in the City of Peterborough in the coming decades include, an increase in intensity and frequency of precipitation events, warmer temperatures and longer dry periods, and increasing climate variability and extremes. These impacts and potential responses will be discussed.

Submitted by,

Michael Papadacos  
Manager, Infrastructure Management Division

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