

Peterborough Environmental Advisory Committee Minutes

October 21, 2020

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

Regrets Craig Mortlock

Natalie Garnett, Deputy Clerk
Michael Papadacos, Manager, Infrastructure Management

Call to Order

The Chair called the meeting to order at 5:30 p.m. in the Council Chambers, City Hall.

Confirmation of Minutes

Moved by Chris Magwood

That the minutes of the meeting of February 19, 2020 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda - 5.c

No items were passed as part of the consent agenda.

Reports and Communications

Public Engagement Platform

PEAC20-007

Sharron Hayton, Customer Service Coordinator, provided a presentation on ConnectPeterborough

Moved by Councillor Zippel

That the PEAC approve the recommendation outlined in Report PEAC20-007 dated October 21, 2020 of the Manager of Infrastructure Management Division, as follows:

That the presentation from Communication Services staff be received for information and discussion.

Carried

Update on Community Recovery and Resilience Task Force

PEAC20-009

Moved by Fraser Smith

That the PEAC approve the recommendation outlined in Report PEAC20-009 dated October 21, 2020 of the Manager of Infrastructure Management Division, as follows:

- a) **That the update from the PEAC Chair be received for information; and**
- b) **That future agendas have a standing item for an oral report on this topic.**

Carried

Climate Actions Update Report

PEAC20-008

Moved by Peter Lafleur

That the PEAC approve the recommendation outlined in Report PEAC20-008 dated October 21, 2020 of the Manager of Infrastructure Management Division, as follows:

That the report be received for information.

Carried

Other Business

The Committee advised that they would be agreeable to a December meeting if necessary.

It was decided that the Land Acknowledgement be read at the start of the PEAC meeting.

The data committee has not yet met, but they will reconvene and provide an update at the November meeting.

If time permits, the Committee decided to discuss the topic of housing.

Next Meeting - November 19, 2020

Adjournment

Moved by Dana Jordan

That this meeting adjourn at 7:15 p.m.

Carried

Natalie Garnett
Deputy Clerk

Sandra Orsatti
Chair