

Peterborough Environmental Advisory Committee Minutes

November 19, 2020

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

Confirmation of Minutes

Moved by Stephanie Rutherford

That the minutes of the meeting of October 21, 2020 be approved as amended.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Reports and Communications

Community Climate Change Resilience Strategy

Report PEAC20-010

Ian Boland, Stormwater Systems Coordinator provided a presentation on the draft Community Climate Change Resilience Strategy.

Moved by Peter Lafleur

That the PEAC approve the recommendation outlined in Report PEAC20-010 dated November 19, 2020 of the Manager of Infrastructure Management Division, as follows:

That the presentation from Infrastructure Management staff and the Community Climate Change Resilience Strategy report be received for information and comments be provided at the January 20, 2021 PEAC meeting.

Carried

Public Engagement Platform Update

Report PEAC20-011

James Byrne, Climate Change Coordinator, provided an overview of the draft climate change action pages on connectPtbo.

Moved by Mary Elizabeth Konrad

That the PEAC approve the recommendation outlined in Report PEAC20-011 dated November 19, 2020 of the Manager of Infrastructure Management Division, as follows:

That the presentation from Infrastructure Management staff be received for information and discussion.

Carried

Other Business

It was noted that Professor Whillans from the Trent University Environmental Advisory Board is planning to contact the Chair of PEAC.

Verbal Update on Community Recovery and Resilience Task Force

The Chair provided a verbal update to Committee members on the Community Recovery and Resiliency Task Force.

Verbal Update from Data Committee

It was noted that the Data Committee group will reconvene to clarify their goals.

Discussion - Housing

This agenda item was deferred to an upcoming meeting.

Next Meeting - To be Determined

Adjournment

Moved by Councillor Zippel

That this meeting adjourn at 7:17 p.m.

Carried

Natalie Garnett

Deputy Clerk

Sandra Orsatti

Chair