

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.

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

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

Natalie Garnett

Deputy Clerk

Sandra Orsatti

Chair