

Peterborough Environmental Advisory Committee Minutes

October 16, 2019

Present	Councillor Zippel Chris Magwood Craig Mortlock Dana Jordan Fraser Smith Mary Konrad Peter Lafleur Sandra Orsatti Stephanie Rutherford
Staff	Brad Appleby, Planner, Subdivision Control and Special Projects Ian Boland, Senior Watershed Project Manager Cynthia Fletcher, Commissioner of Infrastructure Natalie Garnett, Deputy Clerk Ken Hetherington, Chief Planner Michael Papadacos, Manager, Infrastructure Management

Call to Order

The Deputy Clerk called the meeting to order at 5:30 p.m. in the City Board Room.

Introductions

Committee members, staff and guests introduced themselves.

Committee Procedure and Terms of Reference

The Deputy Clerk provided an overview of Committee procedures.

Elections

The Deputy Clerk called for nominations for the position of Chair.

Moved by Peter Lafleur

That Sandra Orsatti be elected as Chair of PEAC for 2019.

Carried

Ms. Orsatti assumed the Chair and called for nominations for the position of Vice Chair.

Election of Vice Chair

Moved by Craig Mortlock

That Peter Lafleur be elected as Vice Chair of PEAC for 2019.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

There were no items for consideration as part of the Consent Agenda.

Reports and Communications

Report PEAC19-001

Official Plan Project Presentation

Brad Appleby, Planner, Subdivision Control and Special Projects, provided an overview of the Official Plan review project.

Moved by Chris Magwood

That Committee approve the recommendation outlined in Report PEAC19-001 dated October 16, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

That the presentation from Planning staff be received for information.

Carried

Report PEAC19-002

Watershed Study Presentation

Ian Boland, Senior Watershed Project Manager, provided a presentation of the Watershed Study project.

Mr. Mortlock left the meeting at 6:45 p.m.

Moved by Councillor Zippel

That Committee approve the recommendation outlined in Report PEAC19-002 dated October 16, 2019, of the Commissioner of Infrastructure and Planning Services, as follows:

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

Carried

Other Business

Introduction of Topic for November Meeting - Council Resolution on Climate Emergency Declaration

Moved by Stephanie Rutherford

That the November 20, 2019 PEAC meeting focus on the Council Resolution regarding the Climate Emergency Declaration; and,

Members are to submit additional comments on the topic to the Commissioner of Infrastructure and Planning Services.

Carried

Discussion was held regarding future topics for the Committee.

Councillor Zippel left the meeting at 7:11 p.m.

Next Meeting - November 20, 2019

Adjournment

Moved by Peter Lafleur

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

Carried

Natalie Garnett, Deputy Clerk

Sandra Orsatti, Chair