

Peterborough Environmental Advisory Committee Minutes

November 20, 2019

Present	Dana Jordan Mary Elizabeth Konrad Peter Lafleur Chris Magwood Sandra Orsatti, Chair Stephanie Rutherford Fraser Smith Councillor Zippel
Regrets	Craig Mortlock
Staff	Cynthia Fletcher, Commissioner of Infrastructure Natalie Garnett, Deputy Clerk Michael Papadacos, Manager, Infrastructure Management

Call to Order

Sandra Orsatti, Chair called the meeting to order at 5:30 p.m.

Committee and staff members provided an overview of their backgrounds.

Confirmation of Minutes

Moved by Chris Magwood

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

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Stephanie Rutherford

That Item 5.b. be approved as part of the Consent Agenda.

Carried

2020 PEAC Meeting Schedule

Report PEAC19-003

Moved by Stephanie Rutherford

That the Peterborough Environmental Advisory Committee approve the recommendation outlined in Report PEAC19-003 dated November 20, 2019, of the Infrastructure Management Division Manager, as follows:

That 2020 Peterborough Environmental Advisory Committee meeting schedule be approved, as presented in report PEAC19-003.

Carried

Reports and Communications

City of Peterborough Climate Change Declaration

Report PEAC19-004

The Chair led the Committee in a discussion regarding the climate change declaration.

Fraser Smith left the meeting at 6:15 p.m. and returned at 6:20 p.m.

Cynthia Fletcher, Commissioner of Infrastructure and Planning Services left the meeting at 7:15 p.m.

Chris Magwood left the meeting at 7:39 p.m.

Moved by Councillor Zippel

That staff prepare a report on the establishment of sub-committees to work on obtaining/verifying information regarding the climate change action plan; and,

That the report be brought forward to the January 22, 2020 Committee meeting.

Carried

Moved by Fraser Smith

That the Peterborough Environmental Advisory Committee request a line item be established in the 2020 City of Peterborough budget for climate change spending.

Carried

Other Business

Future Agenda Items - Discussion

The Committee was advised that the Canadian Nuclear Safety Committee would like to attend a Committee meeting to discuss a renewal application by BWTX Nuclear Energy Canada for a Class IB fuel facility operating licence in Peterborough.

Moved by Fraser Smith

That the Canadian Nuclear Safety Commission be invited to attend the February 19, 2020 Committee meeting to discuss a licence renewal application.

Carried

Next Meeting - January 22, 2020

Adjournment

Moved by Peter Lafleur

That the meeting be adjourned at 7:55 p.m.

Carried

Natalie Garnett
Deputy Clerk

Sandra Orsatti
Chair