

## **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

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Natalie Garnett

Deputy Clerk

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Sandra Orsatti

Chair