

## **Peterborough Environmental Advisory Committee Minutes**

(Electronic Meeting)

January 20, 2021

Present	Dana Jordan Mary Konrad Peter Lafleur (until 7:05 p.m.) Craig Mortlock Sandra Orsatti, Chair Stephanie Rutherford Fraser Smith (until 7:05 p.m.) Councillor Zippel
Regrets	Chris Magwood
Staff	Ian Boland, Stormwater Systems Coordinator Natalie Garnett, Deputy Clerk Paul Hambidge, Urban Forest Manager Michael Papadacos, Manager, Infrastructure Management

### **Call to Order**

Natalie Garnett, Deputy City Clerk, called the meeting to order at 5:35 p.m. and read the land acknowledgement.

### **Elections**

Election of Chair

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

Moved by Councillor Zippel

**That Sandra Orsatti be Chair of the Peterborough Environmental Advisory Committee for 2021.**

Carried

Sandra Orsatti assumed the Chair.

Election of Vice-Chair

The Chair called for nominations for the position of Vice Chair for 2021. Mary Elizabeth Konrad and Dana Jordan volunteered to be Vice Chair for 2021. The Chair called a vote, and Mary Elizabeth Konrad was declared Vice Chair of PEAC for 2021.

### **Confirmation of Minutes**

Moved by Fraser Smith

**That the minutes of November 19, 2020 be approved.**

Carried

### **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

### **Consent Agenda**

No items were passed as part of the Consent Agenda.

### **Reports and Communications**

Urban Forest - Tree Conservation By-law Framework

Report PEAC21-002

Paul Hambidge, Urban Forest Manager, provided a presentation on Report PEAC21-002.

Moved by Councillor Zippel

**That the PEAC approve the recommendation outlined in Report PEAC21-002 dated January 20, 2021 of the Manager of Infrastructure Management Division, as follows:**

**That the presentation from Urban Forestry staff be received for information and comment.**

Carried

Community Climate Change Resilience Strategy Discussion

Report PEAC21-003

Moved by Councillor Zippel

**That Report PEAC21-003 be deferred to the upcoming PEAC meeting.**

Carried

Climate Initiatives Update

Report PEAC21-004

Moved by Stephanie Rutherford

**That the PEAC approve the recommendation outlined in Report PEAC21-004 dated January 20, 2021 of the Manager of Infrastructure Management Division, as follows:**

**That the verbal update on Climate Initiatives be received for information.**

Carried

Data Subcommittee Update

Report PEAC21-005

Moved by Craig Mortlock

**That the PEAC approve the recommendation outlined in Report PEAC21-005, dated January 20, 2021, of the Manager of Infrastructure Management Division, as follows:**

**That a verbal report to update the PEAC on the work of the Data Subcommittee be received for information.**

Carried

Resiliency and Recovery Taskforce Update

Report PEAC21-006

Moved by Dana Jordan

**That this item be deferred to the upcoming PEAC meeting.**

Carried

2021 PEAC Meeting Schedule

Report PEAC21-001

Moved by Councillor Zippel

**That the Peterborough Environmental Advisory Committee approve the recommendation outlined in Report PEAC21-001 dated January 20, 2021, of the Infrastructure Management Division Manager, as follows:**

**That the 2021 Peterborough Environmental Advisory Committee meeting schedule be approved, as presented in report PEAC21-001; and,**

**That an additional meeting be added for May 19, 2021.**

Carried

**Other Business**

A brief discussion was held regarding the proposed Canadian Canoe Museum building.

**Next Meeting** - February 17, 2021

**Adjournment**

Moved by Craig Mortlock

**That the meeting adjourn at 7:39 p.m.**

Carried

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Natalie Garnett

Deputy Clerk

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Sandra Orsatti

Chair