

# **Peterborough Environmental Advisory Committee Minutes**

April 21, 2021

Present	Dana Jordan Mary Elizabeth Konrad Peter Lafleur Sandra Orsatti, Chair Stephanie Rutherford Fraser Smith Councillor Zippel
Regrets	Craig Mortlock

Staff James Byrne, Climate Change Coordinator Natalie Garnett, Deputy Clerk Kevin Jones, Manager, Transportation Michael Papadacos, Manager, Infrastructure Management Susan Sauvé, Transportation Demand Management Planner

# Call to Order

The Chair called the meeting to order at 5:31 p.m.

## **Confirmation of Minutes**

Moved by Councillor Zippel

## That the minutes of the meeting of March 17, 2021 be approved.

Carried

## **Disclosure of Pecuniary Interest**

There were no disclosures of Pecuniary Interest.

#### **Consent Agenda**

There were no Consent Agenda items.

# **Reports and Communications**

Cycling Master Plan

Report PEAC21-014

Moved by Dana Jordan

That the PEAC approve the recommendations outlined in Report PEAC21-014 dated April 21, 2021, of the Manager of Infrastructure Management Division, as follows:

- a) That the presentation from a representative from the project consulting team (IBI Group) and Sue Sauvé Transportation Demand Management Planner be received for information; and,
- b) That the PEAC supports the proposed vision, goals and scenario being presented for the Cycling Master Plan as a key strategy to help mitigate greenhouse gas (GHG) emissions from the community transportation sector to achieve broader community reduction targets.

Carried

Climate Initiatives Update

PEAC21-015

Moved by Stephanie Rutherford

That the PEAC approve the recommendations outlined in Report PEAC21-015 dated April 21, 2021 of the Manager of Infrastructure Management Division, as follows:

- a) That the report be received for information; and,
- b) That Mary Elizabeth Konrad be appointed as PEAC's representative at feasibility workshops with respect to the Net Zero Energy Performance Facility component of the Fire Station 2 project, subject to project approval by Council.

Carried

# **Other Business**

Information was provided regarding consultation on the proposed sports project at Morrow Park and an information session on the new Canadian Canoe Museum building.

## Next Meeting - May 19, 2021

# Adjournment

Moved by Mary Elizabeth Konrad **That this meeting adjourn at 7:07 p.m.** Carried

Natalie Garnett

Deputy Clerk

Sandra Orsatti

Chair