

Peterborough Environmental Advisory Committee Minutes

Electronic Meeting

June 16, 2021

Present	Mary Elizabeth Konrad Craig Mortlock Sandra Orsatti, Chair Stephanie Rutherford Councillor Zippel
Regrets	Dana Jordan Peter Lafleur Fraser Smith
Staff	James Byrne, Climate Change Coordinator Natalie Garnett, Deputy Clerk Michael Papadacos, Manager, Infrastructure Management

Call to Order

The Chair called the meeting to order at 5:30 p.m.

Confirmation of Minutes

Moved by Mary Elizabeth Konrad

That the minutes of the meeting of May 19, 2021 be approved as amended.

Carried

Disclosure of Pecuniary Interest

Craig Mortlock declared an interest in report PEAC21-018, as he may bid on this project.

Consent Agenda

Moved by Stephanie Rutherford

That item 5.c. be passed as part of the Consent Agenda.

Carried

Reports and Communications

Climate Initiatives Update

Report PEAC21-018

Moved by Stephanie Rutherford

That the PEAC approve the recommendation outlined in Report PEAC21-018 dated June 16, 2021 of the Manager of Infrastructure Management Division, as follows:

That the report be received for information.

Carried

Fire Station 2 Net-Zero Design Update

Report PEAC21-018

Due to his previously declared interest, Craig Mortlock did not discuss or vote on this item.

Moved by Stephanie Rutherford

That the PEAC approve the recommendation outlined in Report PEAC21-019, dated June 16, 2021, of the Manager of Infrastructure Management Division, as follows:

That a verbal report to update the PEAC on the design workshop for the Net-Zero Design of Fire Station 2 be received for information.

Carried

PSAB and Natural Assets on Financial Statements

Report PEAC21-020

Moved by Craig Mortlock

That the PEAC approve the recommendation outlined in Report PEAC21-020, dated June 16, 2021, of the Manager of Infrastructure Management Division, as follows:

That a verbal report to update the PEAC on the motion related to PSAB and Natural Assets on Financial Statements, be received for information.

Carried

Other Business

Bee City Designation and Bird Friendly City Certification

Moved by Councillor Zippel

- a) **That staff be requested to prepare a report for the Peterborough Environmental Advisory Committee (PEAC) on all aspects related to City of Peterborough application for both Bee City Designation and Bird Friendly City Certification including: background information on the programs, the benefits of participation, certification or designation criteria, resources available to participating municipalities, staffing implications, and any budgetary commitments required to apply or maintain designation or certification and;**
- b) **That the report be presented to PEAC no later than September 2021.**

Carried

Next Meeting - September 15, 2021

Adjournment

Moved by Craig Mortlock

That this meeting adjourn at 6:15 p.m.

Carried

Natalie Garnett
Deputy Clerk

Sandra Orsatti
Chair