

Peterborough Environmental Advisory Committee Minutes

November 20, 2024
Doris Room

Present	Councillor Duguay (electronic) Councillor Lachica Jerry Matwey Victoria Papuga Dylan Radcliffe, Chair Barb Rimmer Marilyn Twiss
Regrets	Mija Kavcic-Crowhurst
Staff	James Byrne, Climate Change Specialist Stacy Dedlow, Committee Support Specialist Michael Papadacos, Director, Asset Management and Capital Planning

Call to Order

The meeting was called to order at 5:34 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Marilyn Twiss

That the meeting minutes from the Peterborough Environmental Advisory Committee meeting of September 18, 2024 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Victoria Papuga

That Report PEAC24-013, Climate Initiative Update and Report PEAC24-015, Peterborough Environmental Advisory Committee Meeting Schedule are approved on consent.

Carried

Climate Initiatives Update, Report PEAC24-013

That the Peterborough Environmental Advisory Committee approve the recommendation outlined in Report PEAC24-013, dated November 20, 2024, of the Director, Asset Management and Capital Planning as follows:

That the report be received for information.

Carried

2025 Peterborough Environmental Advisory Committee Meeting Schedule, Report PEAC24-015

That the Peterborough Environmental Advisory Committee approve the recommendation outlined in Report PEAC24-015 dated November 20, 2024, of the Director, Asset Management and Capital Planning, as follows:

That the 2025 PEAC meeting schedule be approved.

Carried

Presentation

Proposed Site Alteration By-Law, Report PEAC24-014

Moved by Barb Rimmer

That Peterborough Environmental Advisory Committee approve the recommendations outlined in Report PEAC24-014, dated November 20, 2024, of the Director, Asset Management and Capital Planning as follows:

- a. That the presentation and report from the Manager, Water Resource Systems be received for information; and**
- b. That Peterborough Environmental Advisory Committee provide the Manager, Water Resource Systems with feedback on the proposed Site Alteration By-Law, including any considerations to enhance environmental protection.**

Carried

Councillor Duguay left the meeting at 6:00 p.m.

James Byrne left the meeting at 6:45 p.m.

Other Business

The Committee requested that staff bring a report regarding the Charlotte Street Flood Reduction Program to the next meeting.

Adjournment

Moved by Barb Rimmer

That this meeting be adjourned at 7:09 p.m.

Carried

Stacy Dedlow

Committee Support Specialist

Dylan Radcliffe

Chair