



Peterborough Environmental Advisory Committee Minutes

Electronic Meeting

May 18, 2022

Present	Clara Blakelock Mary ELizabeth Konrad Craig Mortlock (5:45 p.m.) Sandra Orsatti, Chair Dylan Radcliff Naomi Stock Councillor Zippel Merilyn Twiss
Regrets	Peter Lafleur
Staff	James Byrne, Climate Change Coordinator Michael Papadacos, Interim Commissioner of Infrastructure and Planning Services Tom Street, Committee Coordinator Dean Findlay, Manager, Building/Chief Building Inspector

Call to Order

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

Land Acknowledgement

Confirmation of Minutes

Moved by Councillor Zippel

That the minutes of April 20, 2022 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Items

Moved by Dylan Radcliff

That Reports PEAC22-013, PEAC22-014, and PEAC22-015 be passed on Consent.

Carried

Bird Friendly City Certification, Report PEAC22-013

That PEAC approve the recommendations outlined in Report PEAC22-013, dated May 18, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:

- a) That the Report be received for information; and,**
- b) That the Peterborough Environmental Advisory Committee endorse the draft Council resolution attached in Appendix A.**

Bee City Canada Certification, Report PEAC22-014

That PEAC approve the recommendations outlined in Report PEAC22-014, dated May 18, 2022, of the Interim Commissioner of Infrastructure and Planning Services as follows:

- a) That the report be received for information; and**
- b) That the Peterborough Environmental Advisory Committee endorse the draft Council resolution in Appendix A.**

Climate Initiatives Update, Report PEAC22-015

That the PEAC approve the recommendation outlined in Report PEAC22-015 dated May 18, 2022 of the Interim Commissioner of Infrastructure and Planning Services, as follows:

That the report be received for information.

Presentations

Energy Efficiency and Sustainable Construction in Building Codes, Report PEAC22-012

Moved by Craig Mortlock

That the PEAC approve the recommendation outlined in Report PEAC22-012 dated May 18, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:

That the presentation from the Chief Building Official and the Climate Change Coordinator be received for information.

Carried

Other Business

There were no items of Other Business.

Next Meeting - June 15, 2022**Adjournment**

Moved by Mary Elizabeth Konrad

That this meeting adjourn at 7:49 p.m.

Carried

Tom Street

Committee Coordinator

Sandra Orsatti

Chair