



## **Peterborough Environmental Advisory Committee Minutes**

### **Electronic Meeting**

**January 19, 2022**

Present	Clara Blakelock Dana Jordan Mary ELizabeth Konrad Peter Lafleur Craig Mortlock Sandra Orsatti, Chair Fraser Smith Councillor Zippel
Regrets	Stephanie Rutherford
Staff	James Byrne, Climate Change Coordinator Natalie Garnett, Deputy Clerk Michael Papadacos, Interim Commissioner, Infrastructure and Planning Tom Street, Committee Coordinator Gillian Barnes, Facilities and Planning Initiatives Project Manager

### **Call to Order**

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

### **Land Acknowledgement**

We respectfully acknowledge that we are on the treaty and traditional territory of the Mississauga Anishinaabeg. We offer our gratitude to the First Peoples for their care for, and teachings about, our earth and our relations. May we honour those teachings.

### **Confirmation of Minutes**

Moved by Peter Lafleur

**That the minutes of the PEAC meeting of November 17, 2021 be approved.**

Carried

## **Disclosure of Pecuniary Interest**

Craig Mortlock declared a Pecuniary Interest in Report PEAC22-001, Zero Carbon Fire Station No. 2 Project Update, as his business may bid on the project.

## **Consent Agenda**

Moved by Clara Blakelock

**That Report PEAC22-003 - Climate Initiatives Update be passed as part of the Consent Agenda.**

Carried

## **Reports and Communications**

Climate Initiatives Update

Report PEAC22-003

Moved by Clara Blakelock

**That the PEAC approve the recommendation outlined in Report PEAC22-003 dated January 19, 2022 of the Interim Commissioner of Infrastructure and Planning Services, as follows:**

**That the report be received for information.**

Carried

Zero Carbon Fire Station No. 2 Project Update

Report PEAC22-001

Moved by Fraser Smith

**That the PEAC approve the recommendation outlined in Report PEAC22-001 dated January 19, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:**

**That the Committee endorse the presentation from Gillian Barnes, Facilities and Planning Initiatives Project Manager and Lett Architects.**

Carried

Home Energy Efficiency Program Update

Report PEAC22-002

Moved by Councillor Zippel

**That the PEAC approve the recommendation outlined in Report PEAC22-002 dated January 19, 2022, of the Interim Commissioner of Infrastructure and Planning Services, as follows:**

**That the Committee receive the presentation from the Dunsky Energy and Climate Advisors team for information.**

Carried

### **Other Business**

There were no items of Other Business.

### **Next Meeting - February 16, 2022**

### **Adjournment**

Moved by Mary Elizabeth Konrad

**That this meeting of the Peterborough Environmental Advisory Committee adjourn at 7:31 PM.**

Carried

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Tom Street

Committee Coordinator

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Sandra Orsatti

Chair