



Peterborough Environmental Advisory Committee Minutes

Electronic Meeting

January 20, 2021

Present Dana Jordan
 Mary Konrad
 Peter Lafleur (until 7:05 p.m.)
 Craig Mortlock
 Sandra Orsatti, Chair
 Stephanie Rutherford
 Fraser Smith (until 7:05 p.m.)
 Councillor Zippel

Regrets Chris Magwood

Staff Ian Boland, Stormwater Systems Coordinator
 Natalie Garnett, Deputy Clerk
 Paul Hambidge, Urban Forest Manager
 Michael Papadacos, Manager, Infrastructure Management

Call to Order

Natalie Garnett, Deputy City Clerk, called the meeting to order at 5:35 p.m. and read the land acknowledgement.

Elections

Election of Chair

The Deputy City Clerk called for nominations for the position of Chair.

Moved by Councillor Zippel

That Sandra Orsatti be Chair of the Peterborough Environmental Advisory Committee for 2021.

Carried

Sandra Orsatti assumed the Chair.

Election of Vice-Chair

The Chair called for nominations for the position of Vice Chair for 2021. Mary Elizabeth Konrad and Dana Jordan volunteered to be Vice Chair for 2021. The Chair called a vote, and Mary Elizabeth Konrad was declared Vice Chair of PEAC for 2021.

Confirmation of Minutes

Moved by Fraser Smith

That the minutes of November 19, 2020 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

No items were passed as part of the Consent Agenda.

Reports and Communications

Urban Forest - Tree Conservation By-law Framework

Report PEAC21-002

Paul Hambidge, Urban Forest Manager, provided a presentation on Report PEAC21-002.

Moved by Councillor Zippel

That the PEAC approve the recommendation outlined in Report PEAC21-002 dated January 20, 2021 of the Manager of Infrastructure Management Division, as follows:

That the presentation from Urban Forestry staff be received for information and comment.

Carried

Community Climate Change Resilience Strategy Discussion

Report PEAC21-003

Moved by Councillor Zippel

That Report PEAC21-003 be deferred to the upcoming PEAC meeting.

Carried

Climate Initiatives Update

Report PEAC21-004

Moved by Stephanie Rutherford

That the PEAC approve the recommendation outlined in Report PEAC21-004 dated January 20, 2021 of the Manager of Infrastructure Management Division, as follows:

That the verbal update on Climate Initiatives be received for information.

Carried

Data Subcommittee Update

Report PEAC21-005

Moved by Craig Mortlock

That the PEAC approve the recommendation outlined in Report PEAC21-005, dated January 20, 2021, of the Manager of Infrastructure Management Division, as follows:

That a verbal report to update the PEAC on the work of the Data Subcommittee be received for information.

Carried

Resiliency and Recovery Taskforce Update

Report PEAC21-006

Moved by Dana Jordan

That this item be deferred to the upcoming PEAC meeting.

Carried

2021 PEAC Meeting Schedule

Report PEAC21-001

Moved by Councillor Zippel

That the Peterborough Environmental Advisory Committee approve the recommendation outlined in Report PEAC21-001 dated January 20, 2021, of the Infrastructure Management Division Manager, as follows:

That the 2021 Peterborough Environmental Advisory Committee meeting schedule be approved, as presented in report PEAC21-001; and,

That an additional meeting be added for May 19, 2021.

Carried

Other Business

A brief discussion was held regarding the proposed Canadian Canoe Museum building.

Next Meeting - February 17, 2021

Adjournment

Moved by Craig Mortlock

That the meeting adjourn at 7:39 p.m.

Carried

Natalie Garnett

Deputy Clerk

Sandra Orsatti

Chair