



## **Peterborough Environmental Advisory Committee Minutes**

### **Electronic Meeting**

February 16, 2022

Present       Clara Blakelock  
                 Mary ELizabeth Konrad  
                 Peter Lafleur  
                 Craig Mortlock  
                 Sandra Orsatti, Chair  
                 Dylan Radcliff  
                 Naomi Stock  
                 Councillor Zippel

Regrets       Fraser Smith

Staff           James Byrne, Climate Change Coordinator  
                 Michael Papadacos, Interim Commissioner of Infrastructure and Planning  
                 Tom Street, Committee Coordinator  
                 Ian Boland, Interim Manager, Infrastructure Planning  
                 Kevin Jones, Manager, Transportation

### **Call to Order**

The Committee Coordinator called the meeting to order at 5:33 p.m.

### **Election of Officers**

Election of Chair

The Committee Coordinator called for nominations for the Chair position.

Moved by Councillor Zippel

**That Sandra Orsatti be elected Chair of the Peterborough Environmental Advisory Committee.**

Carried

## Election of Vice Chair

Sandra Orsatti assumed the Chair and called for nominations for the Vice Chair position.

Moved by Sandra Orsatti, Chair

**That Mary Elizabeth Konrad be elected Vice Chair of the Peterborough Environmental Advisory Committee.**

Carried

## Confirmation of Minutes

January 19, 2022

Moved by Peter Lafleur

**That the PEAC meeting minutes of January 19, 2022 be approved.**

Carried

## Disclosure of Pecuniary Interest

There were no disclosures.

## Presentations

Harper Creek Subwatershed Plan

Report PEAC22-004

Moved by Councillor Zippel

**That the Peterborough Environmental Advisory Committee approve the recommendation outlined in Report PEAC22-004 dated February 16, 2022, of the Interim Manager, Infrastructure Management as follows:**

**That the presentation from the Infrastructure Management Division and their consultant, Aquafor Beech Limited, regarding the Harper Creek Subwatershed Study (SWS) be received for information.**

Carried

Transportation Master Plan – Phase 4 Update

Report PEAC22-005

Moved by Craig Mortlock

**That the Peterborough Environmental Advisory Committee approve the recommendation outlined in Report PEAC22-005 dated February 16, 2022, of the Manager, Transportation Division as follows:**

- a) **That the presentation from the Transportation Division regarding the Transportation Master Plan – Phase 4 Update be received for information, and**
- b) **That the PEAC's comments be received by Infrastructure and Planning Services staff.**

Carried

### **Reports for Consent**

Moved by Mary Elizabeth Konrad

**That Report PEAC22-006 be passed as part of the Consent Agenda.**

Carried

Climate Initiatives Update

Report PEAC22-006

**That the PEAC approve the recommendation outlined in Report PEAC22-006 dated February 16, 2022 of the Interim Commissioner of Infrastructure and Planning Services, as follows:**

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

### **Other Business**

There were no items of Other Business.

**Next Meeting - March 16, 2022**

### **Adjournment**

Moved by Mary Elizabeth Konrad

**That this meeting of the Peterborough Environmental Advisory Committee adjourn at 7:44 p.m.**

Carried

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Tom Street

Committee Coordinator

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Sandra Orsatti

Chair