

Peterborough Environmental Advisory Committee Minutes

April 17, 2024

Doris Room
City Hall

Present	Councillor Lachica Gerry Matwey Victoria Papuga Dylan Radcliffe, Chair
Regrets	Mija Kavcic-Crowhurst Barb Rimmer Merilyn Twiss
Staff	James Byrne, Climate Change Specialist (5:59 p.m.) Natalie Garnett, Deputy Clerk Michael Papadacos, Director, Asset Management and Capital Planning

Call to Order

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

Land Acknowledgement

Confirmation of Minutes

Moved by Gerry Matwey

That the meeting minutes from the Peterborough Environmental Advisory Committee meeting of March 20, 2024 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest.

Consent Agenda

Moved by Gerry Matwey

That Report PEAC24-005 - Climate Initiatives Update be passed on Consent.

Carried

Climate Initiatives Update, Report PEAC24-005

That the Peterborough Environmental Advisory Committee approve the recommendation outlined in Report PEAC24-005, dated April 17, 2024, of the Director of Asset Management and Capital Planning as follows:

That the report be received for information.

Presentations

Peterborough Public Health Climate Change Vulnerability Assessment Report, Report PEAC24-006

Moved by Victoria Papuga

That the Peterborough Environmental Advisory Committee approve the recommendation outlined in Report PEAC24-006, dated April 17, 2024, of the Director of Asset Management and Capital Planning, as follows:

That the presentation from Peterborough Public Health be received for information.

Carried

Reports

Procurement By-Law 22-070 Engagement, Report PEAC24-007

Moved by Gerry Matwey

That the Peterborough Environmental Advisory Committee approve the recommendations outlined in Report PEAC24-007, dated April 17, 2024, of the Director of Asset Management and Capital Planning as follows:

- a. **That the Committee provide written feedback for additional climate change considerations for Procurement By-Law 22-070, Sections: 1.1.e, 2.1.f, and 3.1 “Sustainable Procurement”; and**
- b. **That the Chair of the Peterborough Environmental AC submit consolidated Committee comments to the Director of Asset Management and Capital Planning by April 26, 2024.**

Carried

The Committee agreed to submit the following comments on the Procurement By-Law 22-070:

- **The City of Peterborough's climate change position and GHG views should be included in the document.**

- **The City should be promoting the use of low carbon emitting equipment when available.**
- **The City should endeavor to use products with low levels of embedded carbon.**
- **Ask staff to consider possible life-cycle analysis through the lens of climate change.**

Other Business

There were no items of Other Business.

Next Meeting - May 15, 2024

Adjournment

Moved by Victoria Papuga

That the meeting be adjourned at 6:40 p.m.

Carried

Natalie Garnett
Deputy City Clerk

Dylan Radcliffe
Chair