Peterborough Environmental Advisory Committee Minutes

March 19, 2025
Doris Room

Present	Councillor Lachica Jerry Matwey Barb Rimmer Merilyn Twiss, Acting Chair Councillor Duguay (electronic)
Regrets	Victoria Papuga Dylan Radcliffe, Chair
Staff	James Byrne, Climate Change Specialist Ian Boland, Director, Asset Management and Capital Planning (Acting) Kendra Sedgwick, Committee Support Specialist

Call to Order

The Acting Chair called the meeting to order at 5:30 p.m.

Land Acknowledgement

Confirmation of Minutes

Moved by Barb Rimmer

That the meeting minutes from the Peterborough Environmental Advisory Committee meeting of January 15, 2025 be approved.

Carried

Disclosure of Pecuniary Interest

There were no disclosures of Pecuniary Interest

Consent Agenda

No items were passed on Consent

Presentations

Watershed Plan, Report PEAC25-005

Moved by Jerry Matwey

That the Peterborough Environmental Advisory Committee approve the recommendations outlined in Report PEAC25-005, dated March 19, 2025, of the Director of Asset Management and Capital Planning (Acting) as follows:

a) That the presentation be received for information; and

b) That Committee members review the Our Watershed, Our Blueprint: Peterborough Watershed Plan and provide feedback which is to be consolidated by the Chair of Peterborough Environmental Advisory Committee and submitted back to City staff prior to the next Committee meeting.

Carried

Climate Initiatives February Update, Report PEAC25-003

Moved by Jerry Matwey

That the Peterborough Environmental Advisory Committee approve the recommendation outlined in Report PEAC25-003, dated March 19, 2025, of the Director of Asset Management and Capital Planning as follows:

That the report be received for information.

Carried

Moved by Barb Rimmer

a) That PEAC requests to receive a presentation from Planning staff on the Community Permit Planning project at a future meeting, and

b) That the presentation include a component on EV readiness.

Carried

Climate Initiatives Update, Report PEAC25-004

Moved by Barb Rimmer

That the Peterborough Environmental Advisory Committee approve the recommendation outlined in Report PEAC25-004, dated March 19, 2025, of the Director of Asset Management and Capital Planning (Acting) as follows:

That the report be received for information.

Carried

Other Business

Review of Terms of Reference

Moved by Barb Rimmer

That the Peterborough Environmental Advisory Committee review the terms of reference for the Committee at their next meeting.

Carried

Next Meeting - April 16, 2025

Adjournment

Moved by Jerry Matwey

That this meeting be adjourned at 7:14 p.m.

Carried

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Kendra Sedgwick

Committee Support Specialist

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Merilyn Twiss

Acting Chair