Peterborough Environmental Advisory Committee Minutes

January 15, 2025
Doris Room

Present	Councillor Duguay Councillor Lachica Victoria Papuga Dylan Radcliffe, Chair Barb Rimmer Merilyn Twiss
Regrets	Mija Kavcic-Crowhurst Jerry Matwey
Staff	James Byrne, Climate Change Specialist Michael Papadacos, Director, Asset Management and Capital Planning Stacy Dedlow, Committee Support Specialist

Call to Order

The meeting was called to order at 5:32 p.m.

Land Acknowledgement

Election of Officers

The Committee Support Specialist called for nominations of the Chair position.

Moved by Merilyn Twiss

That Dylan Radcliffe be appointed as Chair of the Peterborough Environmental Advisory Committee for 2025.

Carried

Dylan Radcliffe assumed the Chair and called for nominations for the Vice Chair position.

Moved by Barb Rimmer

That Victoria Papuga be appointed as Vice Chair of the Peterborough Environmental Advisory Committee for 2025.

Carried

Confirmation of Minutes

Moved by Barb Rimmer

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

Carried

Disclosure of Pecuniary Interest

There were no disclosures of pecuniary interest.

Consent Agenda

Moved by Merilyn Twiss

That Report PEAC25-002, Climate Initiatives Update is approved on consent.

Carried

Climate Initiatives Update, Report PEAC25-002

That the Peterborough Environmental Advisory Committee approve the recommendation outlined in Report PEAC25-002, dated January 15, 2025, of the Director, Asset Management and Capital Planning as follows:

That the report be received for information.

Carried

Presentations

Harper Creek Subwatershed Study Update, Report PEAC25-001

Moved by Barb Rimmer

That the Peterborough Environmental Advisory Committee approve the recommendation outlined in Report PEAC25-001, dated January 15, 2025, of the Director of Asset Management and Capital Planning as follows:

That the presentation from Aquafor Beech Ltd. on the Harper Creek Subwatershed Study (SWS) be received for information.

Carried

Micheal Papadacos left at 6:28 p.m.

Dylan Radcliffe vacated the Chair and Victoria Papuga assumed the Chair.

Moved by Dylan Radcliffe

That the Peterborough Environmental Advisory Committee supports the consideration of a policy/program for community land stewardship standards that the City of Peterborough can put forward for organizations wishing to be included in the Harper Creek Watershed; and

That the study includes a process for addressing liability and expertise for the betterment of the Peterborough environment.

Carried

Dylan Radcliffe assumed the Chair.

Moved by Merilyn Twiss

That the Peterborough Environmental Advisory Committee recommends to City Council the development of an appropriate public trail system within the Harper Park area to limit environmental harm and to encourage public appreciation and value.

Carried

Other Business

Councillor Lachica requested that the Charlotte Street Flood Reduction Program information be presented at the next meeting.

Next Meeting - February 19, 2025

Adjournment

Moved by Barb Rimmer

That this meeting be adjourned at 6:50 p.m.

Carried

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Stacy Dedlow

Committee Support Specialist

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Dylan Radcliffe

Chair