

The Corporation of the City of Kawartha Lakes

Draft Minutes

Environmental Advisory Committee Meeting

CKLEAC2018-01
Thursday, January 18, 2018
6:30 P.M.
Economic Development Boardroom
Economic Development
180 Kent Street West, Lindsay, Ontario

Members:
Chair Pat Warren
Vice Chair Susan Blayney
Councillor Gord Miller
Douglas Lowles
Karl Repka
Denis Grignon
Josh Feltham
J. Petit Kerr
Holly Shipclark

Accessible formats and communication supports are available upon request.

1. Call to Order

Chair P. Warren called the meeting to order at 6:30 p.m. Chair P. Warren, Vice Chair S. Blayney, Councillor G. Miller, D. Grignon, D. Lowles, J. Petit Kerr, H. Shipclark were in attendance. Director C. Marshall was in attendance at the meeting.

Absent: K. Repka and J. Feltham

Ginny Colling was present at the meeting.

2. Administrative Business

2.1 Adoption of Agenda

Moved By Councillor Miller

Seconded By S. Blayney

That the January 18, 2018 Environmental Advisory Committee Agenda be adopted as printed.

Carried

2.2 Declaration of Pecuniary Interest

There were no declarations of pecuniary interest noted.

2.3 Adoption of Minutes

2.3.1 CKLEAC2018-01.2.3.1

November 23, 2017 Draft Minutes

Moved By J. Petit Kerr

Seconded By D. Lowles

That the November 23, 2017 Draft Minutes be adopted with the following amendments:

Item 4.1 New Initiatives for 2018 - Engagement Project Group, the seconder be changed to Julie Petit-Kerr.

Item 4.3 - Oliver Vigelius - Pesticide Use, the word yellow be changed to wild.

Carried

3. Deputations/Presentations

3.1 CKLEAC2018-01.3.1

Long-Term Service Award - Julia Taylor

Chair P. Warren presented the Long Term Service Award to Julia Taylor, past member of CKLEAC, and thanked Julia for all of her hard work and dedication to the Committee's initiatives and wished her well on her future endeavours.

4. Correspondence

5. Action Item Updates

5.1 CKLEAC 2018 Work Plan Updates by Project Team Leaders

The Committee requested that R. Holy circulate the Work Plan Templates to be filled out for the next meeting.

Moved By D. Lowles

Seconded By S. Blayney

That \$30.00 a month be invested in providing donuts to the Landfill staff to show appreciation for their work at the Reuse Project/Restore located at the Lindsay Landfill site.

Carried

Bee City Updates (S. Blayney):

- The Hundred Garden Challenge - map of pollinator gardens
- Ken Reid Park - to develop a garden to harvest the seeds
- Pollinator Plants in Solar Farms

6. New or Other Business

6.1 CKLEAC2018-01.6.1

Environmental Hero Awards

The Committee agreed to send a Notice to the Trillium Lakelands School Board and Sir Sanford Fleming College regarding the Environmental Hero Awards. The members agreed to inquire if the "Peach Jar" is still around and to send information to all the students and teachers.

6.2 CKLEAC2018-01.6.2

Safety Data Sheet - Clearview Herbicide

The members had the following comments regarding the Clearview Herbicide:

- Acutely toxic to fish
- Not clear how it affects insects - bees
- Would like to get the Conservation Authority to comment in relation to water quality.

Moved By Councillor Miller

Seconded By Chair P. Warren

That the Safety Data Sheet - Clearview Herbicide submitted by Oliver Vigelius, Manager of Lindsay Maintenance Area and Capital Projects be received.

Carried

6.3 CKLEAC2018-01.6.3 Communications

The Committee requested the Manager of Communications be invited to attend the next meeting to discuss with the members the best way to deliver environmental issues out to the public.

7. **Closed Session**

8. **Next Meeting**

The next meeting will be Thursday, March 29, 2018 at 6:30 p.m. in the Economic Development Boardroom.

9. **Adjournment**

Moved By J. Petit Kerr

Seconded By D. Lowles

That the CKLEAC meeting adjourned at 8:30 p.m.

Carried