

Environmental Sustainability Committee

Minutes

Wednesday, February 23, 2022

Electronic participation at 4pm

Attendance:

Councillor Bruce Williamson, Chair
Dick Thomas, Chair Green Advisory Committee
Jonathan Belgrave, Chair Clean City Advisory Committee
Heather Salter, Director Legal and Clerks Services

Regrets:

Councillor Matt Harris
Councillor Joe Kushner
Darrell Smith, Director of Municipal Works, Vice Chair

Staff Liaisons:

Julie Hughes, Staff Liaison, Pillar Committee

Regrets:

Rocco Ditto, Staff Liaison, Clean City Advisory Committee
Tony DiLeo, Staff Liaison, Green Advisory Committee

1. Called the meeting to order @ 4:00pm: Councillor Williamson, Chair

2. Recognition of Traditional Territories

We acknowledge that the land on which the Environmental Sustainability Committee meets today is the traditional territory of the Haudenosaunee and Anishinaabe peoples, many of whom continue to live and work here today. This territory is covered by the Upper Canada Treaties and is within the land protected by the Dish with One Spoon Wampum agreement. Today this gathering place is home to many First Nations, Metis, and Inuit Peoples. Acknowledging this is a reminder that our great standard of living is directly related to the resources and friendship of Indigenous people

3. Additions/Deletions to the agenda
n/a

4. Motion to approve the agenda

That the ESC agenda be approved

Moved by: D. Thomas
CARRIED

5. Motion to adopt the minutes of the previous meeting, November 24, 2021

That the November 24 ESC minutes be approved

Moved by: H. Salter
CARRIED

6. Any declarations of interest?

- None stated

7. Presentation
n/a

8. Business arising from the minutes?

- None stated

9. Business:

9.1 Green Advisory Committee ~ Chair Dick Thomas

i) 2021 Annual Report

- See appendix, *2021 Annual Report and Draft 2022 Workplan and Budget*

Motion to accept the Green Advisory Committee 2021 Annual Report

That the Green Advisory Committee 2021 Annual Report update be received

Moved by: J. Belgrave
CARRIED:

ii) 2022 Workplan Presentation

- See appendix, *2021 Annual Report and Draft 2022 Workplan and Budget*

Motion to accept the Green Advisory Committee 2022 Workplan Presentation

That the Green Advisory Committee Annual 2022 Workplan Presentation be received

Moved by: H. Salter

CARRIED:

iii) Recruitment of 2 members

Motion to go in camera:

That the Environmental Sustainability Committee go in camera to discuss identifiable individuals

Moved by: D. Thomas

CARRIED

IN CAMERA SESSION, 4:18pm to 4:25pm

Motion from in camera session

That the Environmental Sustainability Committee recommend the appointment of the 2 individuals identified in camera to the Green Advisory Committee

Moved by: D. Thomas

CARRIED

9.2 Clean City Advisory Committee ~ Chair Jonathan Belgrave

i) 2021 Annual Report

- Rachel Brathwaite, ED from the Downtown Association and Joan were welcomed to the CCAC
- Spring and Fall clean ups were promotional, inviting community members to engage in neighbourhood clean ups through social media

Motion to accept the Clean City Advisory Committee 2021 Annual Report

That the Clean City Advisory Committee 2021 Annual Report be received

Moved by: D. Thomas

CARRIED

ii) 2022 Workplan Presentation

- Branded items purchased (flag banners for public information set ups and garbage bags for 2022 spring and fall clean ups)
- April 16-24 is Earth Week with the Downtown Butt Blitz scheduled for April 16, Mayor's Westdale Public School cleanup for Apr 22 and the Community Cleanup for April 23
- "Movie Night in the Park" planned for the end of August in Port Dalhousie featuring an environmentally themed movie
- A paid summer student internship is being pursued
- The scope of the work will be to research the community awareness of the CCAC and to inform the CCAC on what initiatives the community would like to see the committee work on
- This work could inform the Clerk's office on the Terms of Reference review which takes place prior to the new term of Council beginning

Motion to receive the Clean City Advisory Committee 2022 Workplan Presentation

That the Clean City Advisory Committee 2022 Workplan Presentation be received

Moved by: H. Salter

CARRIED

10. Other business?

- Dick Thomas, Chair of the Green Advisory Committee tables his resignation for the advisory committee and the pillar committee as he is moving out of province
- The pillar committee expresses their regrets and accepts the resignation

11. Dates of next meetings:

- Wed May 18, 4pm to 5pm
- Wed Sept 14, 4pm to 5m

12. Motion to Adjourn

That the Environmental Sustainability Committee adjourn at 4:41pm

Moved by: D. Thomas

CARRIED