

Minutes

**Sustainable Peterborough Coordinating Committee
EMS Boardroom – 310 Armour Road
April 3, 2017, 2-4pm**

Present: Ken Doherty, Brianna Salmon, Melanie Kawalec, Anca Pascalau, Dawn Berry-Merriam, , Larry Stinson, Sheridan Graham, Katie Allen, Stephen Hill, Meredith Carter, Linda Slavin, Trish O'Connor, John Desbiens

Regrets: Jeannette Thompson, Brigid Ayotte, Cheryl Lyon, Amber Dickinson,

Guests: Doug Saccoccia

1. Call to order/Opening Remarks

Meeting was called to order by the Chair at 2:05 p.m.

2. Introductions

Introductions were held

3. Approval of Agenda

Moved by: Melanie Kawalec

Seconded by: Meredith Carter

THAT the Agenda for the April 3rd meeting be approved.

MOTION CARRIED

4. Declaration of Pecuniary Interest

None declared.

5. Approval of previous Minutes (February 24, 2017)

Moved by: Dawn Berry-Merriam

Seconded by: Melanie Kawalec

THAT the minutes of the February 24, 2017 meeting be approved.

MOTION CARRIED

6. Presentations

[County of Peterborough Active Transportation Master Plan](#) – Doug Saccoccia

Moved by: Melanie Kawalec

Seconded by: Larry Stinson

THAT the presentation be received by the SP Coordinating Committee

MOTION CARRIED

7. Administration

[Staff Report](#) – Anca Pascalau

[2016 Reconciled Financial Statement](#) – Anca Pascalau

[2017 Financial Statement to date](#) – Anca Pascalau

[Staff Report](#) – Katie Allen

THAT the administrative updates be received by the SP Coordinating Committee

Moved by: Linda Slavin

Seconded by: Larry Stinson

MOTION CARRIED

8. Working Groups update

[Food and Farming – Dawn Berry-Merriam](#)

The group is meeting next Tuesday. The Urban Agriculture Report is going to the group at the next meeting. The Land Use Task Force Report will be made available to the group next Thursday.

[Climate Change](#) – Stephen Hill

[Climate Change Action Plan](#) – Melanie Kawalec

[Energy – Sheridan Graham](#)

The City and County are hosting a free energy workshop for employees, where they will learn how to be more energy efficient at work and at home. It will take place on April 6th, 9am-1pm at the Douro Arena.

[Healthy Kids Community Challenge- Larry Stinson](#)

HKCC's current theme, "water", is wrapping up. The theme for April will be "choose to boost vegetables and fruit" and is awaiting ministry approval. Claire Townshend is returning from maternity leave to her HKCC Coordinator role.

[Sustainable Peterborough Business Initiative – Anca Pascalau](#)

The group met at the end of March and discussed recruiting new members. Will spend some time thinking about and discussing the group's focus, potentially hosting events and workshops, and focusing on the toolkit.

[Water – Meredith Carter](#)

The group's focus and direction work is in progress. Otonabee Conservation hosted an event on World Water Day at the Wastewater Treatment Plant, the theme was "Why waste water?". Ongoing concern with the state of drinking water at Curve Lake First Nation – could this be a focus of the group, to help them deal with that challenge?

[Maryam Monsef's Social, Cultural, Arts Development Committee – Larry Stinson](#)

The committee met on March 9. One of the [3 core things](#) that Maryam Monsef's Committee selected as items of focus was the drinking water situation at Curve Lake. The Board of Health is

meeting in Hiawatha and will hear presentations from Hiawatha and Curve Lake. Maryam will host a “Quality of Life” summit, which was one of her campaign promises. Linda Slavin noted that Maryam is planning to host a jobs summit.

Evergreen – Ken Doherty – The group is hosting a community lab on April 28th, by invitation only. Interview findings from all the interviews conducted will be presented and will serve as discussion points. The pilot project will end at the end of May, with a conference to be held in Hamilton which will bring the 4 pilot communities together.

THAT the Working Groups Updates be received

Moved by: Ken Doherty

Seconded by: John Desbiens

MOTION CARRIED

10. SP Partner Upcoming Events

Ken and Stephen volunteered to help man the booth at the ACT Green Event at Lansdowne Place. And will coordinate schedule and recruit volunteers to fill gaps.

Otonabee Conservation and SP will again partner to host tables at local Farmers’ Markets. Anca and Meredith are working together to coordinate the schedule and details.

11. Roundtable Update

- Brianna Salmon – GreenUP had their AGM last week, went well, unveiled their 5 year plan.
- Linda Slavin – 4RG is hosting a death café (mourning the death of the planet) on May 9th
- Meredith Carter – Otonabee Conservation launched their Strategic Plan. Lots of events scheduled for April, Earth Month, cleanups, tree plantings, etc. The upcoming Envirothon has 7 teams scheduled, 2 Peterborough teams.
- Melanie Kawalec – Attended an invasive species workshop in Millbrook. Transition Town Peterborough is hosting a local food workshop on April 10th at Sadleir House.
- Dawn Berry-Merriam – Peterborough Immigration Partnership held their AGM last week
- Trish O’Connor – Co-hosted with Trent a campus sustainability conference.
- Sheridan Graham – the Raise the Barn event at Lang was successful. Fleming Trade Centre students built the walls, Fleming Culinary students provided the catering, and Mortlock Construction is the contractor for the project. Grand Opening is scheduled for September 24, County Fair at Lang. The County won the Martha Kidd award for the new Heritage Jail Park. The County is hosting a Doors Open at the Jail Park, the time capsule will be on display.
- Stephen Hill – Trent is hiring a ½ time farm operations coordinator. New tenure-track position hiring in Sustainable Agriculture. Chris Turner is delivering a lecture at Market Hall in the fall, part of the Shepherd lecture series.

Motion to adjourn

Moved by: Stephen Hill