

Minutes

**Sustainable Peterborough Coordinating Committee
Doris Room, Peterborough City Hall
June 1, 2017 from 2:00 p.m. until 4:00 p.m.**

Present: Ken Doherty, Brianna Salmon, Melanie Kawalec, Anca Pascalau, Dawn Berry-Merriam, Larry Stinson, Sheridan Graham, Katie Allen, Brigid Ayotte, Stephen Hill, Amber Atkinson, Linda Slavin, Meredith Carter, Andrea Connell,

Regrets: Jeannette Thompson, John Desbiens, Trish O'Connor

Guests: Gillian Barnes, Jill Bishop, Carolyn Doris, Pat Learmonth

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: Linda Slavin

Seconded by: Brigid Ayotte

THAT the Agenda for the June 1st meeting be approved.

MOTION CARRIED

4. Declaration of Pecuniary Interest

None declared.

5. Approval of previous Minutes (April 3, 2017)

Moved by: Brianna Salmon

Seconded by: Amber Atkinson

THAT the minutes of the April 3 meeting be approved.

MOTION CARRIED

6. Presentations

[City of Peterborough Trent University Twin Pad Arena – Gillian Barnes](#)

[Urban Agriculture Report, Land Use Report and Food Charter – Dawn Berry Merriam, Pat Learmonth, Jill Bishop, Carolyn Doris](#)

THAT the Food Charter and supporting documentation be endorsed by the Sustainable Peterborough Coordinating Committee. The Sustainable Peterborough Coordinating Committee supports the reports being forwarded and presented for information to City and County Councils for them to be considered part of the OP process review.

Moved by: Linda Slavin

Seconded by: Stephen Hill

MOTION CARRIED

7. Administration

[Staff Report – Anca Pascalau](#)

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

[Staff Report– Katie Allen](#)

Community Wellbeing Plan SP Rep – Sheridan Grahama agreed to be the main SP Representative on the Community Wellbeing Plan, with Linda Slavin as back-up representative.

THAT the administrative updates be received.

Moved by: Ken Doherty

Seconded by: Dawn Berry-Merriam

MOTION CARRIED

8. Working Groups update

[Climate Change – Stephen Hill](#)

The group is meeting this week. They are proceeding with collecting the inventory of current activities.

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

Kaitlyn is meeting with each municipality to obtain data. She is meeting with ICLEI sometime in June or July.

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

The next theme is up, “Choose to boost veggies and fruit”. Refer to the website for current and future details. The project’s funding expires March, 2018. The last theme will go to the end of 2017. Funding might be extended, approval currently pending.

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

The group is meeting next Tuesday.

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

Met last week and talked about hosting a poverty reduction town hall at the end of June. Quality of Life Summit will take place mid-September but it hasn’t yet been framed.

[Evergreen – Ken Doherty](#)

Ken, Stephen and Brianna attended the Evergreen conference in Hamilton. Ken and Stephen presented. Trying to figure out what’s next for Evergreen. The Hamilton Evergreen project was not at the same scale as Peterborough’s. In Hamilton they opened a shop, a storefront, to gather information and network with the community. Next step for Evergreen will be to source funding to

engage universities to conduct further research on mid-sized cities. The final Peterborough community consultation document that summarizes interviews with community leaders reinforced the notion of moving ahead with green economy is a good thing. Evergreen is presenting to The SP Coordinating Committee, the Peterborough Economic Development Board of Directors and to the City on the project and next steps. A discussion on the SP plan refresh and the future of SP should take place. Should SP become part of joint services? The metrics/priority actions project should commence, Anca and Larry will connect to schedule initial meeting in July.

THAT the Working Groups Updates be received

Moved by: Stephen Hill

Seconded by: Brigid Ayotte

MOTION CARRIED

11. Roundtable Update

- Brigid Ayotte – a new 1.5 km trail is being built to connect the new subdivision to downtown Millbrook
- Andrea Connell – Dandelion Day was very successful. Anca to connect Andrea with HKCC Coordinator to discuss HKCC presence at the Purple Onion Festival.
- Linda Slavin - Leap Peterborough has been granted a civic award from Peterborough City Council for Environmental Stewardship and Sustainability.
- 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 October, part of the Shepherd lecture series.
- Dawn Berry-Merriam – The new Peterborough Immigration Portal will be launched on June 21st.
- Meredith Carter – Have been busy with education programming and the children's water festival. Getting many requests from teachers. Making updates to floodplain mapping. The Otonabee Conservation over the counter tree sale program went extremely well, sold over 8000.
- Brianna Salmon – The UNURCE launch is taking place this Friday
- Ken Doherty – City of Peterborough Community Services has moved to 210 Wolfe St. Our next meeting is booked in their boardroom.
- Sheridan Graham – The County is taking part in a FCM pilot project to install solar panels on ambulances, 1st in Canada, in partnership with ICLEI.
- Larry Stinson – the Health Unit is approaching municipalities to agree to a voluntary septic inspection program. Perhaps they could also present to SP CC.

Motion to adjourn

Moved by: Stephen Hill