

## Minutes

**Sustainable Peterborough Coordinating Committee  
210 Wolfe St. Auditorium  
March 29, 2018 from 2:00 p.m. until 4:00 p.m.**

**Present:** Brianna Salmon, Melanie Kawalec, Anca Pascalau, Sheridan Graham, Linda Slavin, Meredith Carter, Jeannette Thompson, John Desbiens, Katie Allen, Trish O'Connor, Brigid Ayotte, Ken Doherty, Andrea Connell, Kaitlyn Ittermann, Ryan Ellis

**Regrets:** Stephen Hill, Amber Atkinson, Dawn Berry-Merriam, Larry Stinson

### 1. Call to order/Opening Remarks

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

### 2. Approval of Agenda

Moved by: Brianna Salmon

Seconded by: Melanie Kawalec

**THAT the Agenda for the March 29th meeting be approved.**

MOTION CARRIED

### 3. Declaration of Pecuniary Interest

None declared.

### 4. Approval of previous Minutes (February 6<sup>th</sup>, 2018)

Moved by: Melanie Kawalec

Seconded by: Brianna Salmon

**THAT the minutes of the February 6<sup>th</sup> meeting be approved.**

MOTION CARRIED

### 5. Presentations

[SP Indicators and Metrics Project](#) – Katie Allen

[Fleming College Sustainability Plan](#) – Trish O'Connor

Trish received the following thoughts and suggestions from the Coordinating Committee on what Fleming should include in their next sustainability plan:

- better transit service on the west side
- better bike route connectivity and continuity of safe bike trails/lanes
- better integrate Seneca into Fleming College
- look into the Selwyn rural transportation upcoming pilot, potential to connect with Fleming
- continue with and strengthen partnerships
- improve on waste diversion

- improve on urban agriculture
- look at linking natural corridors
- look to better define lands that are designated as natural areas and lands that can be used for development; connect with Kawartha Land Trust and Peterborough Field Naturalists
- make information more available to the community and generally become more involved in the community
- internal road connecting Wellness Centre to campus
- continue with development to residences

Moved by: Brianna Salmon

Seconded by: Brigid Ayotte

**THAT the presentations be received.**

MOTION CARRIED

## 6. Administration

[Staff Report – Anca Pascalau](#)

[2018 Financial Statement to date – Anca Pascalau](#)

[Staff Report – Katie Allen](#)

[Staff Report – Kaitlyn Ittermann](#)

[Governance updates – Sheridan Graham](#)

We submitted a grant application to OTF to hire a consultant to aid us with the upcoming plan and governance review. We will find out whether we were successful towards the end of June. A meeting with Sheridan, Ken, Rhonda, City and County CAOs to discuss options and governance is in the process to be scheduled, hopefully to be taking place within the next month.

**THAT the administrative updates be received.**

Moved by: Brianna Salmon

Seconded by: Jeannette Thompson

MOTION CARRIED

## 7. Working Groups update

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

Upcoming Quality of Life and Jobs Summit taking place on April 11. A transportation meeting is taking place next week.

[FCM CEDI Project – Melanie Kawalec](#)

A 3 year project with the Township of Selwyn, Curve Lake First Nation, Hiawatha First Nation, the Township of Otonabee-South Monaghan, the County of Peterborough, Sustainable Peterborough, Peterborough & the Kawarthas Economic Development participating. So far one workshop took place, a full day workshop about relationship building and history. A second workshop is taking place in May, to discuss significant cultural assets mapping in Curve Lake and more on relationship building. Curve Lake First Nation is looking at investment opportunities, liaising with Rhonda at PKED.

## **THAT the Working Groups Updates be received**

Moved by: Linda Slavin

Seconded by: Meredith Carter

**MOTION CARRIED**

### **8. Roundtable Update**

- Jeannette Thompson – the Township of Selwyn is evaluating their waste diversion program and established a working group to effectively administer it
- John Desbiens – the next Bear's Lair competition is taking place the evening of April 18. The next Innovation Cluster breakfast is taking place on April 27 at the Holiday Inn. PKED Strategic Plan review will commence shortly.
- Brianna Salmon – GreenUP AGM took place yesterday, very well attended. GreenUP received funding to make improvements to children's infrastructure at Ecology Park.
- Linda Slavin – For Our Grandchildren is working on a website project – send a photo or a video to someone in the future about climate change, hoping to roll it out in September.
- Meredith Carter – New Watershed Report Cards are out. 20<sup>th</sup> annual Jackson Creek cleanup to take place during Earth Month. Planting 40 trees at Lang Pioneer Village with Siemens. Working with Curve Lake First Nation to protect and enhance turtle habitat and signage.
- Ryan Ellis – attended Protect Your River Day on March 14<sup>th</sup>. Working on GIS project for Hiawatha wells. Received 5 million dollars for drinking water improvements to fix wells and septic systems, standardization of systems, to be completed by 2021.
- Trish O'Connor – Launched Fleming Talks.
- Melanie Kawalec – Attended the FCM SCC conference in February. Launched Corporate Green Team to focus on energy conservation and better communication to staff.
- Andrea Connell – Dandelion Day is 1/3 booked already. A new fundraising initiative this year, paint night dandelions. Tour de Lion is taking place again this year. Transition Neighbourhoods project started.
- Ken Doherty – The City of Peterborough has signed agreements with the Peterborough Petes, Lakers and Farmers' Market. Chris Kawalec received an award for the Age Friendly Plan. Ken's last day and retirement party to take place on June 8<sup>th</sup>.
- Brigid Ayotte – the Heritage Committee launched the Heritage Awards. Official opening of the 1.5 km trail extension taking place shortly. Planning Millbrook harvest dinner featuring local food in September.
- Sheridan Graham – Finalized FCM ambulance pilot, 26% reduction in GHG emissions over 5 years, new ambulances will be pre-equipped with solar. Joe Corrigan is retiring and Laurie Siblock will be Acting Museum Manager.

### **Motion to adjourn**

Moved by: Jeannette Thompson