

## Minutes

**Sustainable Peterborough Coordinating Committee  
210 Wolfe St. Auditorium  
May 29, 2018 from 11:00 a.m. until 1:00 p.m.**

**Present:** Brianna Salmon, Melanie Kawalec, Anca Pascalau, Sheridan Graham, Linda Slavin, Meredith Carter, John Desbiens, Katie Allen, Trish O'Connor, Andrea Connell, Kaitlyn Ittermann, Ryan Ellis, Amber Atkinson, Larry Stinson, Dawn Berry Merriam

**Regrets:** Stephen Hill, Brigid Ayotte, Ken Doherty, Jeannette Thompson

### 1. Call to order/Opening Remarks

Meeting was called to order by the Chair at 11:05 a.m.

### 2. Approval of Agenda

Moved by: Brianna Salmon

Seconded by: Dawn Berry Merriam

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

MOTION CARRIED

### 3. Declaration of Pecuniary Interest

None declared.

### 4. Approval of previous Minutes (March 29th, 2018)

Moved by: Andrea Connell

Seconded by: John Desbiens

**THAT the minutes of the March 29th meeting be approved.**

MOTION CARRIED

### 5. Presentations

[2017 Report Card](#) – Sheridan Graham and Kaitlyn Ittermann

[FCM CEDI Project Update](#) – Melanie Kawalec

Moved by: Larry Stinson

Seconded by: Trish O'Connor

**THAT the presentations be received.**

MOTION CARRIED

### 6. Administration

[Staff Report](#) – Anca Pascalau

Performance Indicators and Metrics Project – Katie Allen

The report is almost finalized, Katie is waiting on a few final comments from subcommittee members. The vision and intent of the report had to change from the original one that was shorter and contained indicators and graphics, there were issues with reporting on some of the indicators. This report was originally requested to identify indicators to measure the progress made to date, identify gaps, and provide a baseline for future governance planning. However, indicators for measurement were not originally built into the development of each priority action when the plan was adopted. Without specific indicators built into each priority action, it wasn't possible to accurately and effectively measure progress. The purpose of this report then shifted to provide a document highlighting progress focusing specifically on the Sustainable Peterborough Plan priority action advancements made in the community between 2012 and 2017. The Progress Report highlights the status of each action, provides action results, community accomplishments, identifies implementation challenges, and potential next steps.

Governance updates – Sheridan Graham

A meeting with Sheridan, Ken, Rhonda, City and County CAOs to discuss options and governance took place, everyone was supportive, some governance ideas were generated, SP may remain under the umbrella of PKED, become part of joint services or its own non-profit organization. The County is applying for funding to fund the CCAP Coordinator position for the next 2 years. We submitted a grant application to OTF to aid us in the upcoming plan and governance review. We will find out whether we were successful in July. As our next meeting isn't until September, Sheridan sought approval from the SP CC to delegate authority to the Executive Committee to move forward with the RFP and consultant hiring decisions if we receive the OTF grant.

**THAT the SP CC delegate authority to the SP Executive Committee to move forward with the RFP and consultant decisions**

Moved by: John Desbiens

Seconded by: Amber Atkinson

MOTION CARRIED

**THAT the administrative updates be received.**

Moved by: Brianna Salmon

Seconded by: Larry Stinson

MOTION CARRIED

**7. Working Groups update**

Food and Farming – Dawn Berry Merriam

The 4<sup>th</sup> summit was very well attended, 80+ people representing the farming sector, organizations interested in local food, decision makers, etc. The [proceedings](#) can be seen on the SP website. The report was provided prior to the election to be considered for the election. The Mayor, Warden, City and County CAOs, MPs and MPPs were sent the summit proceedings. The group is now working on their work-plan going forward.

Sustainable Peterborough Business Initiative – Anca Pascalau

The group met on May 14th at Tiny Greens. Our next meetings will take place in August and September. The group is hoping to continue meeting in local small businesses and generate interest in small business owners to join the group and assist in narrowing down the group's focus.

Maryam Monsef's Social, Cultural, Arts Development Committee – Linda Slavin

The advisory committee hasn't met in a while. The Quality of Life and Jobs Summit took place on April 11 and was well attended.

**THAT the Working Groups Updates be received**

Moved by: Brianna Salmon

Seconded by: Meredith Carter

MOTION CARRIED

**8. Upcoming Events**

100 in a day – June 2 – Peterborough is participating for the first time, with about 50 events taking place in Peterborough, anyone can register an event on the event website – Brianna Salmon

June 1 – Reconciliation Day - the first annual Nogojiwanong/ Peterborough Reconciliation Gathering. This event will provide an opportunity to explore Indigenous and non-Indigenous relationships in Canada and within our community. – Linda Slavin

**9. Roundtable Update**

- Linda Slavin – For Our Grandchildren hosted an all candidates meeting on Climate Change, with about 170 people in attendance
- Amber Atkinson – the Township of Havelock-Belmont-Methuen is hosting its first ever Farmers' Market this year, on Fridays
- Meredith Carter – 10,000 trees planted in Ennismore. World Turtle Day in Curve Lake First Nation. Updating the Source Protection Plan. Released the new Watershed Report Card.
- Andrea Connell – Dandelion Day was a huge success. Purple Onion festival is taking place on September 23 this year, its 9<sup>th</sup> year!
- Brianna Salmon – The GreenUP Ecology Park plant sale went great. Getting ready for the Water Festival. The strategic plan was approved at the last Board of Directors meeting.
- Larry Stinson – Peterborough Public Health held an all candidates meeting with provincial candidates in May. They are also establishing a page on their website with tools and info to prepare people for the municipal election, to be launched in June.
- Melanie Kawalec – Working on a project looking at GHG emission reduction. Looking at arenas across the GPA. Long term project, looking at using electric ice resurfacers, ice etcher, laser ice levelers, no emissions. Investigating who might be interested in Real Ice Technology. Project would also include lighting conversion to LED. Meeting with GreenUP on the SUN Project to see what projects can be undertaken, further develop action plans for Curtis Creek and Kawartha Heights.
- Trish O'Connor – Transit numbers are up by 20% in Peterborough. There are 277 active members of Zagster. Fleming College Fleming will receive \$6 million from the provincial government. The money will go toward installing a closed loop vertical borehole geothermal system and upgrades to the Kawartha Trades and Technology Centre that will include rooftop solar and wind energy as well as the implementation of new technologies. This year a business marketing student won the award that SP sponsored. The awards ceremony is on Monday June 4<sup>th</sup> at 6 pm, Trish asked whether a SP rep could be present, Katie Allen will attend on behalf of SP.
- Dawn Berry Merriam – Trent Centre on Aging will host next year's International Conference on Aging
- Ryan Ellis – Working on Source Water Protection Plan, stage 2, meetings in Manitoulin Island.
- Sheridan Graham – Thanked the Event Subcommittee and the Report Card Subcommittee for their great work. The County has started a safe cycling initiative in partnership with the

Township of Selwyn and the City of Peterborough, buses and trucks will feature wraps with the “too close for comfort” focus campaign to encourage safety and encourage cars to maintain a safer distance from bikes. The County’s Clean Marine initiative on the Causeway was a huge success in garbage and recycling. The focus is on fishing in safe places.

- Kaitlyn Ittermann – invited the SP CC to a tour of Siemens Peterborough Thursday, June 21st from 2:00 - 4:00pm, RSVP to Kaitlyn. Infrastructure Canada has recently released the Disaster Mitigation and Adaptation Fund, a national merit-based program that will invest \$2 billion to support large-scale infrastructure projects to help communities better manage the risks of disasters triggered by natural hazards. Projects must have a minimum of \$20 million in eligible expenditures.

**Motion to adjourn**

Moved by: Meredith Carter