

Minutes

**Sustainable Peterborough Coordinating Committee
210 Wolfe St. Auditorium
December 4, 2018 from 2:30 p.m. until 4:00 p.m.**

Present: Brianna Salmon, Melanie Kawalec, Anca Pascalau, Sheridan Graham, Meredith Carter, Amber Atkinson, Allan Seabrooke, Stephen Hill, Larry Stinson, Dawn Berry Merriam, Katie Allen, Linda Slavin

Regrets: Jeannette Thompson, Andrea Connell, Ryan Ellis, John Desbiens, Trish O'Connor

Guest: Janet Dawson

1. Call to order/Opening Remarks

Meeting was called to order by the Chair at 2:30 p.m., following a governance review session facilitated by Laridae Group, which took place 1:00-2:30 p.m.

2. Approval of Agenda

Moved by: Melanie Kawalec

Seconded by: Brianna Salmon

THAT the Agenda for the December 4th meeting be approved.

MOTION CARRIED

3. Declaration of Pecuniary Interest

None declared.

4. Approval of previous Minutes (September 11th, 2018)

Linda Slavin requested that the entire contents of her electronic update be included in the Minutes.

Moved by: Larry Stinson

Seconded by: Amber Atkinson

THAT the updated minutes of the September 11th meeting be approved.

MOTION CARRIED

5. Presentations

[Health in Official Plans: A toolkit 2018 Submission to the City & County Official Plan Reviews – Janet Dawson](#)

Moved by: Melanie Kawalec

Seconded by: Brianna Salmon

THAT the presentation be received.

MOTION CARRIED

6. Administration

[Staff Report](#) – Anca Pascalau, SP Coordinator

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

[Staff Report](#) – Katie Allen, Partnership Development

[Staff Report](#) – Kaitlyn Ittermann, CCAP Coordinator

Sheridan noted that since the Trillium funding was not received, we are funding the governance review through our reserve. Kaitlyn Ittermann resigned effective December 14, the Executive Committee is meeting to discuss next steps. Meredith expressed that Kaitlyn should be sent a Thank You card from SP.

THAT the administrative updates be received.

Moved by: Allan Seabrooke

Seconded by: Stephen Hill

MOTION CARRIED

7. Working Groups update

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

The group is working with Dr. Klassen at Trent University doing research, building on existing research. The group sent a letter to the City on the Official Plan. They are looking at developing a food strategy that builds on the Food Charter.

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

Funding finished as of September 30th. Peterborough has been selected as a successful applicant to participate in Ontario Public Health Association's (OPHA) *Keeping Kids Healthy through Collective Impact: Connecting Health and Social Sectors to Promote Healthy Equity Project*. This is a collaboration of a few local organizations, with the City of Peterborough as a lead.

[FCM CEDI Project](#) – Melanie Kawalec

The 3rd workshop took place November 23-24 at the Bridgenorth Library. Discussed youth engagement, treaties, and where they see relationships between First Nations and municipalities in the future. Looked at a steering committee structure and terms of reference, future plans for this project. Next workshop will take place spring 2019.

THAT the Working Groups Updates be received

Moved by: Linda Slavin

Seconded by: Meredith Carter

MOTION CARRIED

8. Roundtable Update

- Melanie Kawalec – The City was selected as 1 of 3 Ontario (Caledon and Windsor were the others selected) municipalities to work through the FCM Climate Adaptation Changemaker project. The first workshop took place in Newfoundland in November and focused on climate change adaptation and resilience, Melanie and Meredith attended. New urban flooding collective formed, 2nd meeting taking place in December 2018, looking at urban flooding and adaptation. Met with Peterborough Public Health on health adaptation, looking at vulnerable sector of the population. The Green Economy Hub

workshops are taking place January 31 and February 1, details will be circulated. Melanie distributed the City of Peterborough waste reduction calendars.

- Sheridan Graham – 8 new County Council members will be sworn in on Dec. 12. J. Murray Jones was acclaimed as Warden. Lang Pioneer Village won the Chamber of Commerce 2018 Tourism and Hospitality Award.
- Brianna Salmon – GreenUP held Ecology Park Children's Shelter Ribbon Cutting & Open House on November 20. SUN neighbourhood projects action planning for next year taking place presently. KWIC is currently working on a community forum on the Sustainable Development Goals of the UN, Canada's commitment and the local connections, to be held at the end of February.
- Amber Atkinson – the township said goodbye to longstanding Mayor Ron Gerrow
- Meredith Carter – Installed new bridge in Jackson Park. Millbrook Dam work almost completed.
- Katie Allen – Report Card data due January 31st, 2019
- Stephen Hill – carbon tax coming in January 1, 2019
- Allan Seabrooke – new City Council was sworn in December 1. Budget discussions will re-commence January 9, \$290 million proposed budget for 2019, 1.8% actual increase over 2018; the intent is for the budget to be approved by the end of February.
- Larry Stinson – Canadian Public Health Association taking legal challenge at carbon pricing at federal level, has requested intervenor status.
- Dawn Berry Merriam – Dawn is the chair of Peterborough Immigration Partnership. They are working with Trent and Fleming on how to retain international students. A meeting will take place in January to discuss social sustainability.
- Linda Slavin – Work is starting on the second reconciliation gathering event.

Motion to adjourn

Moved by: Melanie Kawalec