

Minutes

**Sustainable Peterborough Coordinating Committee
210 Wolfe St. Auditorium
February 10, 2020 from 2:00 p.m. until 4:00 p.m.**

Present: Michael Papadacos, Anca Pascalau, Meredith Carter, Larry Stinson, Dawn Berry Merriam, Trish O'Connor, John Desbiens, Linda Slavin, Stephen Hill, Brigid Ayotte, Sheridan Graham

Regrets: Andrea Connell, John Tourangeau, Jeannette Thompson, Brianna Salmon

Guests: Brian Fawcett

1. Call to order/Opening Remarks

Meeting was called to order by the Chair at 2:03 p.m.

2. Approval of Agenda

Moved by: Stephen Hill

Seconded by: Larry Stinson

THAT the Agenda for the February 10th meeting be approved.

MOTION CARRIED

3. Roundtable Introductions

Roundtable Introductions were held.

4. Declaration of Pecuniary Interest

None declared.

5. Approval of previous Minutes (December 5th, 2019)

Moved by: Linda Slavin

Seconded by: Dawn Berry Merriam

THAT the minutes of the December 5th meeting be approved.

MOTION CARRIED

6. Administration

- [Staff Report](#) – Anca Pascalau
- [SP Plan Update Subcommittee](#) – Sheridan Graham

Dawn noted that people from the extended community are very interested in the SP Plan Update. John inquired as to whether additional sources of revenue may be sought in the future. Sheridan indicated that it could be a consideration, depending on where the SP Plan Update leads us governance wise. We may remain under the municipal government umbrella but focus more on community actions vs. corporate actions. Once the Update is complete, we will present it and seek approval from Rhonda Keenan and the PKED Board of Directors, the Sustainable Peterborough Coordinating Committee, City Council, County Council.

- [2019 unreconciled financial statement](#) – Anca Pascalau

Anca distributed the financial statement via email with the pre-meeting package. 2019 expenditures were over-budget by approximately \$28,200 (exact figure will be communicated once all year end expenses are posted and the account reconciled), and they were associated with consultant fees for the governance review and the SP Plan Update, as well as Climate Change Action Plan staffing and expenses – the committee previously approved of these additional expenditures.

Moved by: Stephen Hill

Seconded by: Larry Stinson

THAT the 2019 unreconciled financial statement be approved and that the Sustainable Peterborough Coordinating Committee approve the re-allocation of approximately \$28,500 from the unspent funds account (also referred to as the reserve fund) to the 2019 year.

MOTION CARRIED

- [2020 Draft Budget](#)

Moved by: Dawn Berry Merriam

Seconded by: Michael Papadacos

THAT the 2020 draft budget be approved

MOTION CARRIED

Moved by: Brigid Ayotte

Seconded by: John Desbiens

THAT the Administration updates be received

MOTION CARRIED

7. Working Groups update

Future of Food and Farming – Dawn Berry Merriam

Dawn provided [a report](#) on behalf of the Future of Food and Farming Working Group ahead of time, distributed via email by Anca with the pre-meeting package. Trish inquired as to whether there is an opportunity for Fleming to participate in the SSHRC project that Trent is presently involved in, Dawn and Trish will connect on this issue following this meeting.

Moved by: Michael Papadacos

Seconded by: Brigid Ayotte

THAT the Working Groups Updates be received

MOTION CARRIED

8. Presentation

[Sustainability Pilot Program for New Home Construction in Douro-Dummer](#) – Brian Fawcett

Moved by: Brigid Ayotte

Seconded by: Linda Slavin

THAT the presentation be received

MOTION CARRIED

9. Roundtable Update

- Michael Papadacos – inquired as to whether organizations have anything planned for the 50th anniversary of Earth Day. Meredith indicated that ORCA will be hosting their 22nd Jackson Creek cleanup. The Library will be hosting a screening of Anthropocene by Edward Burtynsky. Trish indicated that Fleming will host a student event and film screening.
- Stephen Hill – open houses on the Trent Lands Plan continue, a biophysical inventory will be released in March, it will identify environmental constraints for future building infrastructure.
- Linda Slavin – For Our Grandchildren and the Sacred Water Circle launched the www.toallourrelatives.ca website where one can write a message to a loved one in the future. She also distributed copies of the City's Climate Emergency Declaration.
- Dawn Berry Merriam – The Age Friendly Coordinating Committee issued support for the initiative of a new long-term care building with over 200 beds to be built at Trent. The annual meeting of Peterborough Immigration Partnership is taking place on February 20th and will profile 3 new Canadians who stayed in the area and opened businesses.
- Meredith Carter – ORCA launched a new monthly e-newsletter. Tree sales are open. There have been many flood warnings, keep watching their social media for updates. Carlotta James was the keynote speaker at the AGM in January, spoke about the Monarch Ultra marathon. They are working on updated flood mapping, to be released in the next few months, details on their website.
- Trish O'Connor-Fleming, in partnership with GreenUP, Trent, and KWIC, is planning a forum on Sustainable Development Goals for March 11th, as a follow-up to last year's SDG forum. This is intended to be an information session, an education and reflection event rather than a decision-making event. They will look at the SDGs identified in the PKED Strategic Plan, the discussions from last year's forum, identify the priority actions for the community going forward. The Voluntary Local Review pilot program is not on the forum's agenda and will be discussed separately in the future. Trish will circulate forum details through Anca.

Since the majority of SP CC meetings typically end early (unless two presentations are scheduled), the Committee recommended that we shorten them from 2 to 1.5 hours, and aim to solely schedule one presentation per meeting. Since the offices where we hold our meetings close at 4:30, the times will typically be 2:30-4 going forward, to allow for additional time if needed, post meeting conversations, and meeting room cleanup. Anca will seek Sheridan's approval and, if approved, will re-send the 2020 meeting invites to reflect the changes.

Motion to adjourn

Moved by: Stephen Hill