



CITY OF ORILLIA
Environmental Advisory Committee
MINUTES

Minutes of the Meeting of the Environmental Advisory Committee, Tuesday, January 21, 2020 at 5:00 p.m. in the Brooks Boardroom, Orillia City Centre

Present: Michael Williams in the Chair
Councillor Tim Lauer
Tim Adamson
Jane Bonsteel
Bob Bowles (part of meeting)
Lee Hanson
Tyler Hunt
Lindsay Telfer

Absent: Javier Cappella

Also

Present: Kyle Mitchell, Manager of Source Protection and Operations
Wesley Cyr, Manager of Engineering and Transportation
Renee Recoskie, Manager of Environmental Compliance
Robin Cadeau, Assistant Clerk

Call to Order

1. The meeting was called to order at 5:02 p.m. by the Assistant Clerk who proceeded to conduct the election of the Chair for 2020, in accordance with Section 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure.

Moved by Lauer, seconded by Hanson:

THAT the following member of the Environmental Advisory Committee be elected as Chair for 2020:

- Michael Williams.

Carried.

Michael assumed the Chair.

Approval of Agenda

Moved by Hunt, seconded by Telfer:

THAT the agenda for the Environmental Advisory Committee meeting held on January 21, 2020 be approved as amended to move Information - Action Item 1 to follow Minutes.

Carried by 2/3 of members present.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. November 19, 2019.

Moved by Hanson, seconded by Adamson:

THAT the minutes of the Environmental Advisory Committee meeting held on November 19, 2019 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Assistant Clerk - re 2020 Budget Follow-up.

Moved by Bonsteel, seconded by Hunt:

THAT the Correspondence – Information Item on the agenda for the Environmental Advisory Committee meeting held on January 21, 2020 be received as information.

Carried.

Correspondence - Action Items

1. Jane Bonsteel - re Stormwater Master Plan Summary of Recommendations.

Kyle Mitchell, Manager of Source Protection and Operations, and Wesley Cyr, Manager of Engineering and Transportation, were present to provide an overview of the 2016 Stormwater Master Plan and related engineering considerations with respect to the ongoing implementation of the recommendations contained within the plan.

The Chair asked staff to consider where opportunities might exist for the Committee to assist by undertaking projects for public education or promotion of the City's stormwater management. Members advised staff that it would be helpful to be able to see updates to the recommendations over time as implementation occurs.

2. Recent Council Follow-up:
 - a) Deputy Clerk - re Draft Tree Preservation By-law.
 - b) Jane Bonsteel - re Communications Planning.
 - c) Javier Cappella - re Public Comments.
 - d) Javier Cappella - re Tree By-law Information Package.

Moved by Bonsteel, seconded by Hanson:

THAT, further to the memo dated January 13, 2020 from Jane Bonsteel and the memo dated January 13, 2020 from Javier Cappella regarding the proposed Tree Preservation By-law, the following members of the Environmental Advisory Committee meet with staff to determine how the Committee might assist:

- Michael Williams
- Jane Bonsteel
- Javier Cappella
- Bob Bowles

Carried.

3. Michael Williams - re 2020 Projects and Priorities.

Members identified who would lead next steps for the following Committee priorities:

1. Stormwater Management Projects: Lindsay Telfer, Jane Bonstell
2. Trees:
 - Preservation by-law - Michael Williams, Jane Bonsteel, Javier Cappella, Bob Bowles
 - Community Planting project - Lee Hanson, Tim Adamson
3. Lake Simcoe Regional Conservation Authority - Michael Williams, Lee Hanson
4. Wetland Inventory: Bob Bowles, Lindsay Telfer
5. Education and Awareness as it may apply to any/all projects and priorities:
 - Tyler Hunt
6. Pollinator Gardens:
 - Request staff to provide draft report for the outstanding referral to EAC for review and comment.

4. Assistant Clerk - re 2020 Meeting Schedule.

Moved by Telfer, seconded by Bowles:

THAT the next meeting of the Environmental Advisory Committee be held on Tuesday, February 18, 2020 at a time to be determined by a poll of the members.

Carried.

Reports

None.

Date of Next Meeting

Tuesday, February 18, 2020 in the Brooks Boardroom, Orillia City Centre.

Adjournment

Moved by Hanson, seconded by Adamson:
THAT the meeting be adjourned.

Carried.

Meeting adjourned - 7:01 p.m.

[adopted February 18, 2020]

M. Williams,
Chair.