



CITY OF ORILLIA
Environmental Advisory Committee
MINUTES

Minutes of the Meeting of the Environmental Advisory Committee, Tuesday, February 18, 2020 at 4:00 p.m. in the Brooks Boardroom, Orillia City Centre

Present: Michael Williams in the Chair
Jane Bonsteel
Bob Bowles
Javier Cappella
Lee Hanson
Tyler Hunt
Lindsay Telfer

Absent: Councillor Tim Lauer
Tim Adamson

Also Present: Renee Recoskie, Manager of Environmental Compliance
Robin Cadeau, Assistant Clerk

Call to Order

The meeting was called to order at 4:06 p.m.

Approval of Agenda

Moved by Bonsteel, seconded by Bowles:

THAT the agenda for the Environmental Advisory Committee meeting held on February 18, 2020 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. January 21, 2020.

Moved by Hanson, seconded by Cappella:

THAT the minutes of the Environmental Advisory Committee meeting held on January 21, 2020 be adopted, as amended to correct the noted start time.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

None.

Correspondence - Action Items

1. Jane Bonsteel - re Sundial Creek Update.

Moved by Hanson, seconded by Telfer:

THAT the submission dated February 10, 2020 from Jane Bonsteel regarding Sundial Creek be received;

AND THAT staff be requested to work with Jane and the Chair to finalize and submit the report to Council Committee.

Carried.

2. Jane Bonsteel - re Stormwater Management.
3. Lindsay Telfer - re Stormwater Priority.

Moved by Hanson, seconded by Hunt:

THAT, as recommended in the submissions dated February 10 and 11, 2020 from Jane Bonsteel and Lindsay Telfer (respectively) regarding EAC's Stormwater Priority, the following members be requested to proceed to develop a detailed stormwater project proposal and report back:

- Lindsay Telfer
- Jane Bonsteel

AND THAT a meeting be arranged with staff to share this information to determine where staff may have priorities for a stormwater project.

Carried.

4. Assistant Clerk - re 2020 Meeting Schedule.

Moved by Telfer, seconded by Cappella:

THAT the following list of meeting information for the Environmental Advisory Committee for 2020:

- Regular meeting day: 3rd Tuesday of the Month
with the exception of July (Summer Break)
- Location: Brooks Boardroom (or as listed in the agenda)
- Time: 4:00 p.m.
- Dates:
- March 17
 - April 21
 - May 19
 - June 16
 - August 18
 - September 15
 - October 20
 - November 17
 - December 15

Carried.

The secretary will provide the appropriate notifications.

Reports

1. Manager of Environmental Compliance - re Annual Tree Conservation Program Report.

Moved by Bowles, seconded by Bonsteel:

THAT the report dated February 10, 2020 from the Manager of Environmental Compliance regarding the 2019 Annual Tree Conservation Program Report be received;

AND THAT the Environmental Advisory Committee compliments the author and provides the following comments:

- add information about work in other areas (i.e. EAC work, policy/by-law work)
- begin to measure survival on plantings (1, 2 and 5 years out) and include information on survival in future reports
- highlight caliper size in future and the general location of trees removed annually

Carried.

2. Lee Hanson and Tim Adamson - re Community Tree Planting Proposal.

Moved by Bowles, seconded by Cappella:

THAT the draft proposal for a 2020 Community Tree Planting Event be received;

AND THAT staff be requested to assist members in finalizing a report to Council Committee to request Council's approval of the tree planting event to be held in Scout Valley on or about Saturday, April 25, 2020 to be funded by utilizing unspent capital funding from the 2017 Sesquicentennial Tree Projects for this year's event in an amount not to exceed \$2,500, along with funds raised by the Committee members.

Carried.

Date of Next Meeting

Tuesday, March 17, 2020 at 4:00 p.m. in the Brooks Boardroom, Orillia City Centre.

Adjournment

Moved by Telfer, seconded by Cappella:
THAT the meeting be adjourned.

Carried.

Meeting adjourned - 5:41 p.m.

[adopted September 15, 2020]

M. Williams,
Chair.