



## CITY OF ORILLIA Environmental Advisory Committee MINUTES

**Minutes of the Electronic Meeting of the Environmental Advisory Committee,  
Tuesday, January 19, 2021 at 4:00 p.m.**

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**Present:** Michael Williams in the Chair  
Councillor Tim Lauer  
Tim Adamson  
Jane Bonsteel  
Bob Bowles  
Javier Cappella  
Lee Hanson  
Lindsay Telfer

**Also**

**Present:** John McMullen, Manager of Park Planning and Development  
Kyle Mitchell, Manager of Source Protection and Operations  
Robin Cadeau, Assistant Clerk

**Call to Order**

1. The meeting was called to order at 4:00 p.m. by the Assistant Clerk who proceeded to conduct the Election of a Chair for 2021, pursuant to Section 105.2.3. of Chapter 105 of the City of Orillia Municipal Code - Local Board - Procedure.

Moved by Telfer, seconded by Bowles:

THAT the following member be elected Chair of the Environmental Advisory Committee for 2021:

- Michael Williams.

**Carried.**

Michael assumed the Chair.

**Approval of Agenda**

Moved by Telfer, seconded by Bowles:

THAT the agenda for the Environmental Advisory Committee meeting held on January 19, 2021 be approved as amended to include the addendum, and to move Correspondence - Action Item 1 to follow Minutes.

**Carried by 2/3 of members present.**

## **Disclosure of Interest**

None declared.

## **Deputations**

None.

## **Minutes**

1. December 15, 2020.

Moved by Adamson, seconded by Bonsteel:

THAT the minutes of the Environmental Advisory Committee meeting held on December 15, 2020 be adopted having been printed and distributed.

**Carried.**

## **Correspondence - Action Items**

1. Manager of Parks Planning and Development - re Pollinator Gardens.  
a) Draft drawing - J. B. Tudhope Memorial Park.

Moved by Adamson, seconded by Cappella:

THAT, further to the memo dated January 15, 2021 from the Manager of Park Planning and Development regarding Pollinating Gardens, the Environmental Advisory Committee provides the following comments/suggestions:

- Committee is very supportive of this initiative
- Could result in reduction in mowing
- Plant in strategic places, naturalized areas
- It's important that the public be informed of this type of work
- Suggest continued discussion with Sustainable Orillia
- Incorporate the Canadian Wildlife initiatives on the program
- Seek public volunteers
- Committee could partner and work with staff if staff had budget to allocate to a public education process

**Carried.**

## **Closed Session**

There were no closed session items for this meeting.

## **Correspondence - Information Items**

1. EAC Priorities

2. Lindsay Telfer - re 10-year review of the Lake Simcoe Protection Plan.
- a) Council follow-up from the November 9, 2020 Deputation to Council from the Save Lake Simcoe Coalition.
  - b) Notice of public survey.
  - c)

Moved by Bonsteel, seconded by Adamson:

THAT the Correspondence – Information Items listed on the agenda for the Environmental Advisory Committee meeting held on January 19, 2021 be received as information.

**Carried.**

**Correspondence - Action Items (continued)**

2. Assistant Clerk - re 2021 Meeting Schedule.

Moved by Telfer, seconded by Adamson:

THAT the following list of meeting information be approved for 2021:

**Regular Meeting Day:** Third (3rd) Tuesday of the month  
with the exception of July (Summer Break)

**Location:** Orillia City Centre or electronic  
(as indicated on the agenda)

**Time:** 4:00 p.m.

**Dates:**

- February 16
- March 16
- April 20
- May 18
- June 15
- August 17
- September 21
- October 19
- November 16
- December 21

**Carried.**

The Assistant Clerk will provide the appropriate notifications.

3. Assistant Clerk - re Draft Tree By-law.

Moved by Telfer, seconded by Bonsteel:

THAT, the memo dated January 12, 2021 from the Assistant Clerk regarding the Draft Tree By-law - Public Consultation be received;

AND THAT, as set out in the Council recommendation ratified by Council at its meeting held on January 18, 2021, the following members of the Environmental Advisory Committee proceed to develop a work plan and strategy for staging a full virtual public consultation and creation of an online survey:

- Michael Williams
- Jane Bonsteel
- Javier Cappella

AND THAT staff be requested to arrange a meeting with a variety of staff resources to discuss.

**Carried.**

### **Reports**

None.

### **Date of Next Meeting**

Tuesday, February 16, 2021 at 4:00 p.m. - Electronic meeting.

### **Adjournment**

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

**Carried.**

Meeting adjourned - 5:58 p.m.

*[adopted February 16, 2021]*

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M. Williams,  
Chair.