



CITY OF ORILLIA
Environmental Advisory Committee
MINUTES

Minutes of the Meeting of the Environmental Advisory Committee, Tuesday, June 22, 2021 at 4:00 p.m. in the Electronic Meeting

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

Absent: Tim Adamson
Bob Bowles

Also Present: Kyle Mitchell, Manager of Source Protection & Operations
Robin Cadeau, Assistant Clerk

Call to Order

The meeting was called to order at 4:02 p.m.

Approval of Agenda

Moved by Ruegg, seconded by Hanson:

THAT the agenda for the Environmental Advisory Committee meeting held on June 29, 2021 be approved as distributed.

Carried.

Disclosure of Interest

None declared.

Deputations

None.

Minutes

1. May 18, 2021.

Moved by Bonsteel, seconded by Hanson:

THAT the minutes of the Environmental Advisory Committee meeting held on May 18, 2021 be adopted, having been printed and distributed.

Carried.

Closed Session

There were no closed session items for this meeting.

Correspondence - Information Items

1. Manager of Source Protection and Operations - re Annual Tree Conservation Program Report.

Staff advised that the Manager of Park Planning and Development would be bringing information to the Committee regarding the impacts of the Emerald Ash Borer on local trees.

2. Recent Council Follow-up:
Deputy Clerk - re Tree Conservation By-law (as amended).

Members were requested to begin to research a public education program for tree conservation and care in order for the Committee to develop and submit a 2022 Capital Budget request and to forward samples for the August agenda.

3. Manager of Property and Environmental Sustainability - re Climate Change Action Plan - Community Based Steering Committee.

Members were advised that staff are planning to attend the August EAC meeting for a presentation and discussion.

Correspondence - Action Items

None.

Reports

None.

Date of Next Meeting

Tuesday, August 17, 2021 at 4:00 p.m. - Electronic Meeting.

Staff were requested to invite City representatives to the August meeting to have discussions related to the following:

- Emerald Ash Borer impacts/information
- Stormwater Management - Planning, implementation, outcomes to date
- Status update on the Port of Orillia & Weeds 'B Gone

Adjournment

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

Carried.

Meeting adjourned - 4:41 p.m.

M. Williams,
Chair.

DRAFT