



THE CORPORATION OF THE MUNICIPALITY OF PORT HOPE ENVIRONMENTAL ADVISORY COMMITTEE MINUTES

September 19, 2024, 4:00 p.m.

Present: Deputy Mayor C. Holloway Wadhvani, Chair
J. Bobyk
E. Edwards
M. Goldstein
P. Sinnott

Members Absent: A. Oussoren, Vice Chair

Staff: J. Davidson, Director, Works and Engineering
L. Wingham-Smith, Manager, Environmental Remediation
E. McKerroll, Recording Secretary

Minutes of the Environmental Advisory Committee Meeting of the Corporation of the Municipality of Port Hope, held in Council Chambers, Town Hall, 56 Queen Street, Port Hope, Ontario

1. Roll Call/Quorum

The meeting commenced at 4:03 p.m.

2. Delegations

2.1 Greg Burns re AWESOME FEE Fest

Greg Burns was in attendance and provided a delegation regarding AWESOMEE Fest, and a brief discussion ensued with respect to:

- The role of the EAC and whether the committee would organize the event or provide support. Greg Burns clarified that he will serve as a resource but the intention was for EAC to run the event.
- The potential to partner with various organizations across Northumberland County to organize the event.

Moved by E. Edwards

Seconded by J. Bobyk

That the Environmental Advisory Committee receive the delegation from Greg Burns regarding AWESOMEE Fest for information and refer further discussions to the next EAC Meeting scheduled for Thursday October 17, 2024.

CARRIED

3. Approval of Agenda

3.1 September 19, 2024

Moved by E. Edwards

Seconded by J. Bobyk

That the agenda be approved as circulated.

CARRIED

4. Disclosure of Pecuniary Interest and the Nature Thereof

None.

5. Approval of Previous Minutes

5.1 August 29, 2024

It was the general consensus of the committee to defer the approval of the August 29, 2024 minutes to the next EAC meeting scheduled for Thursday October 17, 2024.

6. Business Arising

6.1 Update re Telecommunications Tower Protocol

P. Sinnott made an inquiry with respect to the telecommunications tower protocol and if it would be circulated to the committee. Deputy Mayor C. Holloway Wadhvani, Chair advised that once the policy has been brought to Council and approved, it will be circulated to committee members.

6.2 PHAI Arsenic Criteria Change

Moved by P. Sinnott

Seconded by J. Bobyk

That the Environmental Advisory Committee is interested in providing feedback with respect to the PHAI Arsenic Criteria Change and that Deputy Mayor C. Holloway Wadhvani and Lauren Wingham-Smith notify Council at the Special Council meeting scheduled for October 2, 2024.

CARRIED

7. Correspondence

None.

8. Committee Business

8.1 CCAP

L. Wingham-Smith advised that community engagement for CCAP is ongoing and encouraged the committee to circulate the survey with friends and family.

9. Council Referrals

None.

10. New Business

10.1 Northumberland County Corporate GHG Emissions Reduction Plan Survey

Deputy Mayor C. Holloway Wadhvani, Chair encouraged committee members to review and complete the Northumberland County Corporate GHG Emissions Reduction Plan Survey, further discussions to ensue with respect to the survey at the next EAC meeting.

11. Next Meeting

11.1 Thursday, October 17, 2024 at 4:00 p.m.

12. Adjournment

The meeting adjourned at 5:16 p.m.

Councillor C. Holloway Wadhwani, Chair

E. McKerroll, Recording Secretary