



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

October 17, 2024, 4:00 p.m.

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

Members Absent: E. Edwards  
A. Oussoren, Vice Chair

Staff: L. Wingham-Smith, Manager, Environmental Remediation  
S. Davé, Manager, Legislative Services/Municipal Clerk  
E. McKerroll, Recording Secretary

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

---

### 1. Roll Call/Quorum

The meeting commenced at 4:00 p.m.

### 2. Delegations

None.

### 3. Approval of Agenda

3.1 October 17, 2024

P. Sinnott asked for an update with respect to the Telecommunications Tower Protocol.

**Moved by P. Sinnott**

**Seconded by J. Bobyk**

That the agenda be approved as amended.

**CARRIED**

**4. Disclosure of Pecuniary Interest and the Nature Thereof**

None.

**5. Approval of Previous Minutes**

5.1 August 29, 2024

**Moved by J. Bobyk**

**Seconded by P. Sinnott**

That the Environmental Advisory Committee meeting minutes of August 29, 2024 be approved as circulated.

**CARRIED**

5.2 September 19, 2024

**Moved by P. Sinnott**

**Seconded by J. Bobyk**

That the Environmental Advisory Committee meeting minutes of September 19, 2024 be approved as circulated.

**CARRIED**

**6. Business Arising**

6.1 Delegation re AWESOMEE Fest

S. Davé, Manager, Legislative Services/Clerk was in attendance and provided a brief overview of the committee workplan. She advised that if the committee plans to undertake an event such as AWESOMEE Fest, it should be incorporated into the workplan or, if there are resourcing

implications, that a report be brought forward for Council's consideration. Deputy Mayor C. Holloway Wadhvani, Chair and P. Sinnott advised that they have engaged in discussions with CPN regarding an opportunity to provide a grant or partner with the committee to run such an event, the board of directors is open to the idea and is interested in networking with local groups focusing on sustainability but would like something on paper to review prior to making a decision. Further discussions to ensue with respect to AWESOMEE Fest at the next meeting.

6.2 Northumberland County Corporate GHG Emissions Reduction Plan Survey

Discussion ensued with respect to the Northumberland County Corporate GHG Emissions Reduction Plan Survey, L. Wingham-Smith advised that the County will be consulting with the seven lower tier municipalities for feedback and input regarding the plan. Further discussions to ensue at the next meeting.

6.3 PHAI Arsenic Criteria Change

Deputy Mayor C. Holloway Wadhvani, Chair provided an overview with respect to the Special Council meeting on Wednesday October 2, 2024 regarding the proposed change to the to the Port Hope Area Initiative (PHAI) cleanup criterion for arsenic and advised that a motion was put forward by the Mayor to support the change which was passed.

6.4 Update re Telecommunications Tower Protocol

Deputy Mayor C. Holloway Wadhvani, Chair advised that the Telecommunications Tower Protocol Policy has not come back to Council for consideration yet but when it does a copy will be circulated to the committee. Further discussion to ensue at the next meeting.

**7. Correspondence**

None.

**8. Committee Business**

8.1 CCAP

L. Wingham-Smith informed the committee that engagement sessions will be conducted with the small business community, as well as the arts and industrial sectors, over the next few weeks. In response, Deputy Mayor C. Holloway Wadhvani, Chair, requested that the committee have an opportunity to workshop compiled findings before the consultants draft the

plan, and inquired about the timeline for the community engagement process. L. Wingham-Smith advised that it should be completed by the end of the year.

P. Sinnott left the meeting at 4:43 p.m.

**9. Council Referrals**

None.

**10. New Business**

None.

**11. Next Meeting**

11.1 Thursday November 21, 2024 at 4:00 p.m.

**12. Adjournment**

**Due to the loss of quorum, the meeting was adjourned at 4:43 p.m.**

---

Deputy Mayor C. Holloway Wadhvani, Chair

---

E. McKerroll, Recording Secretary