

# The Corporation of the City of Kawartha Lakes

## MINUTES

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### ENVIRONMENTAL ADVISORY COMMITTEE

DATE: THURSDAY, JANUARY 19, 2017  
OPEN SESSION COMMENCING AT 6:30 PM

VICTORIA ROOM  
CITY HALL  
26 FRANCIS STREET, LINDSAY, ONTARIO, K9V 5R8

#### MEMBERS

<b>Chair</b>	<b>Pat Warren</b>
<b>Vice Chair</b>	<b>Tim Bellhouse</b>
<b>Members</b>	<b>Councillor Gord Miller</b>
	<b>Susan Blayney</b>
	<b>Denis Grignon</b>
	<b>Doug Lowles</b>
	<b>Julie Petit Kerr</b>
	<b>Karl Repka</b>
	<b>Julia Taylor</b>
	<b>Shannon Van Denbroek</b>
	<b>Josh Feltham, SSFC</b>
	<b>Holly Shipclark, KRCA</b>
<b>Staff Liaison</b>	<b>Chris Marshall Director of Development Services</b>
<b>Staff Liaison and CKLEAC Secretary</b>	<b>Richard Holy Manager of Policy Planning</b>
<b>Staff Liaison</b>	<b>David Harding Planner I, Planning Department</b>
<b>Recording Secretary</b>	<b>Wendy Ellis Development Services</b>

Accessible formats and communication supports are available, upon request.

## 1.0 **CALL TO ORDER**

### Members in Attendance:

Chair Pat Warren, Susan Blayney, Denis Grignon, Doug Lowles, Julie Petit Kerr, Karl Repka, Julia Taylor, Shannon Van Denbroek, Josh Feltham, Holly Shipclark.

Regrets: Josh Feltham

### Staff in Attendance:

Chris Marshall, Richard Holy and Wendy Ellis.

### Visitors in Attendance:

There were no visitors in attendance.

Richard Holy advised the members he will e-mail the FCM Milestone Framework background material for the climate protection matter to everyone next week.

The January 19, 2017 Environmental Advisory Committee meeting was called to order at 6:30 pm.

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## 2.0 **ADOPTION OF JANUARY 19, 2017 AGENDA**

The following items to be added to the agenda:

- Item 5.1 – Low Impact Development
- Item 6.3 - Healthy Environment Plan – 2017 Workplan
- Item 7.1 - Lake Management Plan
- Item 8.0 - Other Business – Tree Seedling Program

**Motion moved by Karl Repka, seconded by Shannon Van Denbroek, RESOLVED THAT** the January 19, 2017 Environmental Advisory Committee Agenda, be adopted, as amended.

**Carried**

## 3.0 **DISCLOSURES OF PECUNIARY INTEREST**

None declared.

#### **4.0 APPROVAL OF NOVEMBER 17, 2016 MINUTES**

**Motion moved by Doug Lowles, seconded by Susan Blayney, RESOLVED THAT** the November 17, 2016 Environmental Advisory Committee Minutes be adopted as circulated.

**Carried**

#### **5.0 CKLEAC Work Plan - Updates on Initiatives by Project Team Leaders**

##### **5.1 Low Impact Development Standards for Site Planning**

Update received from the MOE is regards to storm water guidelines who are developing a contour map outlining generally infiltrated pre-development areas. A draft copy of the standards will be circulated to the members.

There are plans for consultations in the future with CKL to review how the ICSP is applicable for new development and a By-law will be proposed for new municipal buildings to create sustainable ways.

Karl to meet with Engineering staff to develop a recommendation to bring forward to Council.

The Province has released draft policies on the Growth Plan and Environmental Works (approval process). The LID policies are included in the growth plan. The community standards are finalized and will be circulated to the Committee.

##### **5.2 Rooftop Solar Project**

Deferred to next year following the Core Service Review.

##### **5.3 Green Initiative Mapping through Fleming College**

No update.

##### **5.4 Invasive Species Management Plan**

An Invasive Species Development Plan is being developed. There will be a workshop for municipal staff the week of March 29<sup>th</sup> in Millbrook; this is a follow-up from our last workshop. MNR and Forestry will be talking about the Invasive Species Act. Municipalities will be providing an update from last year.

### **5.5 Earth Day Tree Planting Event**

The Earth Day Tree Planting Event will be held in Fenelon Falls at the ballpark. A planting plan is currently being worked on. Confirmation will be sent to Hydro One regarding this event.

The Committee noted there are guidelines established to approve more than 1 site for the event.

A suggestion was put forward to partner with the College since there are funding programs available.

### **5.6 Fenelon Falls Landfill Pollinator Monitoring Project**

The Fenelon Landfill will be converted into a Pollinator Monitor habitat this coming spring. The pollinator monitor protocol was completed on December 9, 2016. Waste Management staff confirmed the monitoring will occur and are implementing the protocol. Volunteers from Sir Sanford Fleming College under the direction of Josh Feltham will be involved in this project. A database will need to be developed and will take 2 – 3 years to monitor. Susan would like to look into a feasibility study to become a “Bee Friendly City” and form a Pollinator Committee along with the Agricultural Committee. This should be added to the 2017 work plan.

### **5.7 Waterfront Welcome Wagon (added)**

Doug Lowles suggested to the Committee regarding the Waterfront Welcome Wagon project we should identify CKL services particularly in waste disposal, library services, literature on the environmental issues, shoreline maintenance and erosion control and inspection of septic systems. Doug stated we should provide links to local services so people know who to contact, perhaps a list of MP's, local retailers, a link to communities and restaurants. Doug commented a team should be established to be involved in this initiative.

### **5.8 Re-Use Centres at Landfills**

Pat Warren and Denis Grignon will investigate with Waste Management staff about the feasibility of having a container at the Lindsay/Ops landfill to divert reusable items and a possible partnership with Habitat for Humanity.

The members suggested an interactive map to be created so people can donate electronics, batteries etc. This could be digital/social media campaign (Facebook) involving a working group.

## **6.0 Members Initiatives for 2017 CKLEAC Work Plan**

An ALUS Program is coming forward in the future. A Steering Committee will be formed to include Federal funding for 5 years on marginal lands for eco system service. 39 projects have been funded in 2016 to reduce phosphorus in the CKL.

The Committee agreed to consider this issue as an agricultural initiative and speak to Kelly Maloney, Agricultural Officer with CKL and to include this item on the 2017 work plan.

The Healthy Environmental Plan is to be added to the 2017 CKLEAC work plan.

## **6.3 Healthy Environment Plan**

There was a suggestion from the members of the Healthy Environment Plan to liaise with the Sustainability Plan. The Committee agreed to have an active role in the Healthy Environment Plan.

An invitation will be sent to Denise Williams to attend the next meeting to give a presentation to the Committee on the Healthy Environment Plan and Energy Initiatives.

Updates to 2017 Work Plans need to be emailed to staff as soon as possible.

## **7.0 NEW BUSINESS**

### **7.1 Lake Management Plan Funding**

Discussion occurred surrounding the funding for the Lake Management Plan.

Staff advised the development of the Lake Management Plan is still being funded.

## **8.0 OTHER BUSINESS**

### **8.1 Tree Seedling Program**

Water well workshops will be held in Fenelon Falls on January 31, 2017 and on March 8<sup>th</sup>, 2017 in Cameron.

A wood lot Conference will be held on February 11, 2017. More information can be found on the KRCA website

### **8.2 Meeting Dates**

Meeting dates to be changed to accommodate a conflict. New schedule to be circulated.

## **9.0 ADJOURNMENT**

**Motion moved by Julia Taylor, seconded by Susan Blayney,  
RESOLVED THAT** the January 19, 2017 Environmental Advisory Committee meeting adjourned at 8:38 p.m. **Carried**