

The Regional Municipality of Durham

MINUTES

DURHAM ENVIRONMENTAL ADVISORY COMMITTEE

July 8, 2021

A special meeting of the Durham Environmental Advisory Committee was held on Thursday, July 8, 2021 in Council Chambers, Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby at 7:02 PM. In accordance with Provincial legislation, electronic participation was permitted for this meeting.

1. Roll Call

Present: G. Carpentier, Scugog, Chair
O. Chaudhry, Pickering
S. Clearwater, Whitby
J. Cuthbertson, Clarington, Second Vice-Chair
R. Dickinson, Brock
C. Doody-Hamilton, Member at Large
G. Layton, Oshawa
K. Lui, Member at Large, First Vice-Chair
D. Nguyen, Youth Member
S. Panchal, Youth Member
B. Shipp, Member at Large
***all members of the committee participated electronically**

Absent: B. Foxtan, Uxbridge
K. Murray, Member at Large
D. Stathopoulos, Member at Large
M. Thompson, Ajax
S. Yamada, Regional Councillor, Town of Whitby

Staff

Present: C. Acosta, Planner, Planning & Economic Development Department
A. Luqman, Project Planner, Planning & Economic Development Department
S. Rashad, Systems Support Specialist, Corporate Services – IT
S. Glover, Committee Clerk, Corporate Services – Legislative Services

2. Declarations of Interest

There were no declarations of interest.

3. Items for Discussion

A) Appointment of Representative on Friends of Second Marsh Board of Directors

Discussion ensued regarding the background of the Friends of Second Marsh organization and the location of the Second Marsh.

Moved by O. Chaudhry, Seconded by C. Doody-Hamilton,
That the Durham Environmental Advisory Committee recommend to the Planning & Economic Development Committee for approval and subsequent recommendation to Council:

That Susan Clearwater be appointed as the Durham Environmental Advisory Committee representative on the Friends of Second Marsh Board of Directors.

CARRIED

B) Update from DEAC Environmental Awards Subcommittee

Moved by J. Cuthbertson, Seconded by K. Lui,
That the meeting be closed to the public in order to consider a matter that is subject to personal matters about identifiable individuals regarding the proposed recipients of the DEAC Environmental Awards.

CARRIED

[See Closed DEAC Meeting Minutes of July 8, 2021]

Chair Carpentier advised that there were no motions made during the closed session.

The Committee Clerk conducted a roll call following the Closed Session and all members of Committee were present with the exceptions of B. Foxton, K. Murray, D. Stathopoulos, M. Thompson, and Councillor Yamada.

Moved by C. Doody-Hamilton, Seconded by S. Clearwater,
That the sub-committee's recommended recipients of the Eric Krause Innovative Plans/Policies/Initiatives Award, George A. Scott Stewardship Award, Dr. J. Murray Speirs Restoration Award, Irene Kock Education/Communication Award, Jessica Markland Partnerships Award, Evylin Stroud Lifetime Achievement Award, John G. Goodwin Sustainable School Award, and Lois James Leadership Award be submitted to Planning staff as DEAC's nominations for the 2021 Environmental Achievement Awards.

CARRIED

4. Other Business

A) Durham Master Gardeners Presentation

Discussion ensued regarding hosting the Durham Master Gardeners in the Fall for a workshop at a cost of \$150. In response to a question from

Committee regarding what the DEAC budget was, A. Luqman advised that it is a shared budget between DEAC, DAAC, and DATC.

It was the consensus of the Committee to add "Use of the Budget for the DEAC Webinar Series" to the September 17, 2021 DEAC agenda.

5. Adjournment

Moved by S. Clearwater, Seconded by G. Layton,
That the meeting be adjourned.
CARRIED

The meeting adjourned at 7:58 PM

G. Carpentier, Chair, Durham
Environmental Advisory Committee

S. Glover, Committee Clerk