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The Regional Municipality of Durham

MINUTES

DURHAM ENVIRONMENTAL ADVISORY COMMITTEE

January 17, 2019

A regular meeting of the Durham Environmental Advisory Committee was held on Thursday, January 17, 2019 in Boardroom 1-B, Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby at 7:30 PM.

Present: K. Sellers, First Vice-Chair, Ajax
S. Clearwater, Whitby
C. Duffy, Post-Secondary Member
S. Yamada, Regional Councillor, Town of Whitby

Absent: H. Manns, Chair, Clarington
G. Carpentier, Scugog
O. Chaudhry, Pickering
G. Layton, Uxbridge, Member at Large
K. McDonald, Uxbridge
W. Moss-Newman, Oshawa
K. Murray, Clarington, Member at Large
C. Pettingill, Second Vice-Chair, Brock
D. Stathopoulos, Member at Large
M. Thompson, Ajax, Member at Large

Also

Present: S. Lee, Regional Councillor, Town of Ajax

Staff

Present: A. Luqman, Project Planner, Planning & Economic Development Department
S. Penak, Committee Clerk, Corporate Services – Legislative Services

In the absence of the Chair, K. Sellers, First Vice-Chair, assumed the Chair.

At 7:30 PM there was no quorum. As per Section 27.3 of the Procedural By-law, quorum was not present within thirty minutes and the meeting stood adjourned.

1. Approval of Agenda

This item was not considered due to a lack of quorum.

2. Declarations of Interest

There were no declarations of interest.

3. Adoption of Minutes

This item was not considered due to a lack of quorum.

4. Presentations

- A) Heather Brooks, Chair, re: Natural Environment Climate Change Collaborative
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This item was not considered due to a lack of quorum.

5. Items for Discussion/Action

- A) Update on 2019 DEAC Awards
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This item was not considered due to a lack of quorum.

6. Items for Information

- A) Commissioner's Report #2018-INFO-149 – Monitoring of Growth Trends
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A copy of Report #2018-INFO-149 of the Commissioner of Planning & Economic Development was received as Attachment #2 to the agenda.

- B) Commissioner's Report #2018-INFO-154 – Monitoring of Land Division Committee Decisions of the November 5, 2018 meeting
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A copy of Report #2018-INFO-154 of the Commissioner of Planning & Economic Development was received as Attachment #3 to the agenda.

- C) Commissioner's Report #2018-INFO-158 – Durham York Energy Centre Source Test Update
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A copy of Report #2018-INFO-158 of the Commissioner of Works was received as Attachment #4 to the agenda.

- D) Commissioner's Report #2018-INFO-159 – Summary of Commissioner's Delegated Planning Approval Authority, and Summary of Planning Activity in the Third Quarter of 2018
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A copy of Report #2018-INFO-159 of the Commissioner of Planning & Economic Development was received as Attachment #5 to the agenda.

- E) Minister of Environment, Conservation and Parks 2017-2018 Chief Drinking Water Inspector Annual Report
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A copy of the Minister of Environment, Conservation and Parks 2017-2018 Chief Drinking Water Inspector Annual Report was received as Attachment #6 to the agenda.

F) Regional Response to the Honourable Catherine McKenna, Environment and Climate Change Canada regarding Bill C-69 Impact Assessment

A copy of the Regional Response to the Honourable Catherine McKenna, Environment and Climate Change Canada regarding Bill C-69 Impact Assessment was received as Attachment #7 to the agenda.

Due to a lack of quorum, Items 6. A) to 6. F) inclusive were not considered.

7. Other Business

There was no other business.

8. Next Meeting

The next regular meeting of the Durham Environmental Advisory Committee will be held on Thursday, February 21, 2019 starting at 7:00 PM in Boardroom 1-B, Level 1, 605 Rossland Road East, Whitby.

9. Adjournment

The meeting adjourned at 7:30 PM

K. Sellers, First Vice-Chair, Durham
Environmental Advisory Committee

S. Penak, Committee Clerk