



The Regional Municipality of Durham

Durham Environmental Advisory Committee Agenda

Thursday, April 18, 2019

7:00 PM

Meeting Room 1-B
Regional Municipality of Durham Headquarters
605 Rossland Road East, Whitby

1. **Approval of Agenda**
2. **Declarations of Interest**
3. **Adoption of Minutes**
 - A) DEAC meeting of February 21, 2019 (**Attachment 1**)
4. **Presentation (30 minutes)**
 - A) Welcome new DEAC members (Orientation) – Aneesah Lugman, Project Planner
5. **Items for Action (30 minutes)**
 - A) Elect Chair and Vice-Chairs
 - B) Review 2019 DEAC meeting schedule (**Attachment 2**)
 - C) Review and approve 2019 DEAC Terms of Reference (**Attachment 3a**) and Workplan (**Attachment 3b**)
6. **For Information (20 minutes)**
 - A) DEAC feedback on 2019-P-5 – Region of Durham Woodland Conservation and Management By-law (**Attachment 4**)
 - B) Envision Durham – Climate Change & Sustainability Discussion Paper Overview (**Attachment 5**)
 - C) Notice of Study Commencement Town Wide Bridges and Culverts Hydraulic Capacity Assessment Master Plan (**Attachment 6**)
 - D) Whitby Coastal Flood Hazard Risk Municipal Class Environmental Assessment (**Attachment 7**)
 - E) 2019-INFO-9 – Monitoring of Land Division Committee Decisions of the January 14, 2019 Meeting (**Attachment 8**)

If this information is required in accessible format, please contact 1-800-372-1102 ext. 2549

- F) 2019-INFO-10 –Update on Remaining Landfill Capacity in Ontario (**Attachment 9**)
- G) 2019-INFO-13 – EBR 013-4551 Making Polluters Accountable: Industrial Emission Performance Standards (**Attachment 10**)
- H) 2017-INFO-17 – Monitoring of Land Division Committee Decisions of the February 14, 2019 Meeting (**Attachment 11**)
- I) Memorandum from John Henry, Regional Chair and CEO – re: Letter to Premier Doug Ford, regarding Single-Use Plastics in Ontario (**Attachment 12**)

7. Other Business (10 minutes)

8. Date of Next Meeting

Thursday, May 16, 2019

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