

## **The Regional Municipality of Durham**

### **MINUTES**

#### **DURHAM ENVIRONMENTAL ADVISORY COMMITTEE**

**June 17, 2021**

A regular meeting of the Durham Environmental Advisory Committee was held on Thursday, June 17, 2021 in Council Chambers, Regional Municipality of Durham Headquarters, 605 Rossland Road East, Whitby at 7:30 PM. In accordance with Provincial legislation, electronic participation was permitted for this meeting.

#### **1. Roll Call**

Present: G. Carpentier, Scugog, Chair  
J. Cuthbertson, Clarington, Second Vice-Chair  
R. Dickinson, Brock  
G. Layton, Oshawa  
K. Lui, Member at Large, First Vice-Chair  
D. Nguyen, Youth Member  
B. Shipp, Member at Large  
S. Yamada, Regional Councillor, Town of Whitby  
**\*all members of the committee participated electronically**

Absent: O. Chaudhry, Pickering  
S. Clearwater, Whitby  
C. Doody-Hamilton, Member at Large  
B. Foxton, Uxbridge  
K. Murray, Member at Large  
S. Panchal, Youth Member  
D. Stathopoulos, Member at Large  
M. Thompson, Ajax

#### **Staff**

Present: C. Acosta, Planner, Planning & Economic Development Department  
R. Inacio, Systems Support Specialist, Corporate Services – IT  
A. Luqman, Project Planner, Planning & Economic Development Department  
L. Malyjasiak, Works Technician, Works Department  
A. Porteous, Supervisor, Waste Supervisor, Works Department  
S. Glover, Committee Clerk, Corporate Services – Legislative Services

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.

#### **2. Approval of Agenda**

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

**3. Declarations of Interest**

There were no declarations of interest.

**4. Adoption of Minutes**

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

**5. Presentations**

- A) Stormwater Management, Krista Chomicki, Great Lakes Scientist, Toronto Region Conservation Authority (TRCA)

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

- B) Long-term Waste Management Plan 2021-2040, Angela Porteous, Region of Durham Waste Management

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

**6. Items for Discussion/Input**

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

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

- B) Update from DEAC Environmental Awards Subcommittee

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

- C) Update from DEAC Webinar Series Subcommittee

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

- D) Notice of Study Completion – Town of Whitby Mid-Block Arterial Road Municipal Class Environmental Assessment

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

**7. For Information**

- A) ERO-019-0198 – Decision Summary on Proposed new Canada-Ontario Agreement on Great Lakes Water Quality and Ecosystem Health

A copy of the ERO-019-0198 – Decision Summary on Proposed new Canada-Ontario Agreement on Great Lakes Water Quality and Ecosystem Health was received.

- B) Commissioner's Report #2021-INFO-55 - Chief Administrative Officer – re: Durham Region Strategic Plan 2020-2024 Goals and Priorities – Year one progress Update

A copy of Report #2021-INFO-55 of the Chief Administrative Officer was received.

- C) Commissioner's Report #2021-INFO-57 – COVID-19 Implications to Durham York Energy Centre Operations

A copy of Report #2021-INFO-57 of the Commissioner of Works was received.

- D) Commissioner's Report #2021-INFO-58 – Facts about the Regional Municipality of Durham's Mixed Waste Pre-Sort and Anerobic Digestion Facility

A copy of Report #2021-INFO-58 of the Commissioner of Works was received.

- E) Commissioner's Report #2021-COW-9 – Response to the Canadian Radioactive Waste Policy Review

A copy of Report #2021-COW-9 of the Chief Administrative Officer was received.

- F) Commissioner's Report #2021-P-16 – Carruthers Creek Watershed Plan Update

A copy of Report #2021-P-16 of the Commissioner of Planning & Economic Development was received.

- G) Article on DEAC Climate Resiliency Guide (Featured in the Toronto Star and Durham Region News)

A copy of the article on DEAC Climate Resiliency Guide titled: A Durham Resident's Guide to Preparing for Climate Change was received.

Due to a lack of quorum, Items 7. A) to 7. G) inclusive were not considered.

## 8. **Other Business**

- A) Discover Alex Robertson Park – LEAF Virtual Event

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

- B) Durham Region Protocols on Roadside Mowing

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

**9. Next Meeting**

The next regular meeting of the Durham Environmental Advisory Committee will be held on Thursday, September 16, 2021 starting at 7:00 PM in the Council Chambers, Regional Headquarters Building, 605 Rossland Road East, Whitby.

**10. Adjournment**

The meeting adjourned at 7:30 PM

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G. Carpentier, Chair, Durham  
Environmental Advisory Committee

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S. Glover, Committee Clerk