



The Regional Municipality of Durham

Durham Environmental Advisory Committee Agenda

Thursday, September 23rd, 2021

7:00 PM

Council Chambers
Regional Municipality of Durham Headquarters
605 Rossland Road East, Whitby

Please note: In an effort to help mitigate the spread of COVID-19, and to generally comply with the directions from the Government of Ontario, **it is requested in the strongest terms that Members participate in the meeting electronically**. Regional Headquarters is closed to the public, all members of the public may view the Committee meeting via live streaming, instead of attending the meeting in person. If you wish to register as a delegate regarding an agenda item, you may register in advance of the meeting by noon on the day prior to the meeting by emailing delegations@durham.ca and will be provided with the details to delegate electronically.

1. **Roll Call**
2. **Approval of Agenda**
3. **Declarations of Interest**
4. **Adoption of Minutes**
 - A) DEAC meeting of June 17th, 2021 ([Attachment 1](#))
 - B) DEAC special meeting of July 8th, 2021 ([Attachment 2](#))
 - C) Closed minutes of DEAC special meeting of July 8th, 2021 (**Under Separate Cover**)
5. **Presentations**
 - A) Stormwater Management, Krista Chomicki, Great Lakes Scientist, TRCA
 - B) Long-term Waste Management Plan 2021-2040, Angela Porteous, Region of Durham Waste Management ([Link to Draft Plan](#))

6. Items for Discussion/Input

- A) Update from DEAC Environmental Awards Subcommittee
- B) Update from DEAC Webinar Series Subcommittee and [Public Service Announcement](#)

7. For Information

- A) [Intergovernmental Panel on Climate Change \(IPCC\) 6th Assessment Report](#) and [Regional Fact Sheet for North and Central America](#)
- B) [2021-INFO-82](#) – Regulatory proposals (Phase 1) under the Conservation Authorities Act
- C) [ERO-019-0198](#) – Decision Summary on Proposed new Canada-Ontario Agreement on Great Lakes Water Quality and Ecosystem Health
- D) [2021-INFO-55](#) – Chief Administrative Officer – re: Durham Region Strategic Plan 2020-2024 Goals and Priorities – Year one progress Update
- E) [2021-INFO-57](#) – Commissioner of Works – re: COVID-19 Implications to Durham York Energy Centre Operations
- F) [2021-INFO-58](#) – Commissioner of Works – re: Facts about the Regional Municipality of Durham's Mixed Waste Pre-sort and Anaerobic Digestion Facility
- G) [2021-COW-9](#) – Chief Administrative Officer – re: Response to the Canadian Radioactive Waste Policy Review
- H) [2021-P-16](#) – Commissioner of Planning and Economic Development – re: Carruthers Creek Watershed Plan Update
- I) Article on DEAC Climate Resiliency Guide (featured in the Toronto Star and Durham Region News) – [A Durham Resident's guide to preparing for climate change](#)

8. Other Business (10 minutes)

- A) Durham Region protocols on roadside mowing (Geoff Carpentier)

9. Date of Next Meeting

Thursday October 21st, 2021

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Written information (either paper or electronic) that you send to Durham Regional Council or Committees, including home address, phone numbers and email addresses, will become part of the public record. This also includes oral submissions at meetings. If you have any questions about the collection of information, please contact the Regional Clerk/Director of Legislative Services.

If this information is required in an accessible format, please contact 1-800-372-1102 ext. 2097.

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

G. Carpentier, Chair, Durham
Environmental Advisory Committee

S. Glover, Committee Clerk

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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. Foxton, 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