



## **Minutes Environment & Climate Change Committee**

**Meeting ID:** 2020-11  
**Meeting Date:** Wed November 18, 2020 2:30 PM  
**Location:** Teleconference Meeting  
**Chair:** Elaine Kennedy – Chair  
**Prepared By:** Hafiz Laiq-ur Rehman, Asset Management Planner

### **Attendance**

#### **Committee Members:**

Elaine Kennedy, Lay Appointee  
Carilyne Hébert, Councillor  
Carl Goodwin, Division Manager, Environment  
Phil Barnes, Project Manager, Raisin Region Conservation Authority  
Neil MacLean, Transition Cornwall+  
Caroline Kuate, EOHU  
Jesse Good, Lay Appointee  
Praisie Hunter, Lay Appointee  
Hafiz Laiq-ur Rehman, Asset Management Planner

#### **Invited Public Observers**

Stephen Alexander

#### **Regrets:**

Bill de Wit, GM Infrastructure & Public Works  
Eric Bergeron, Councillor

#### **1. Determination of Quorum**

The Chair started the meeting at 2:35pm after the quorum was completed.

#### **2. Adoption of Agenda**

The agenda for the meeting was adopted after brief discussion and amendments.

**Motion:** Moved by Phil Barnes, seconded by multiple attendees by raising hands to accept the agenda. Carried.

### **3. Conflict of Interest**

No conflict of interest was reported by any of the committee member.

### **4. Review Minutes**

The minutes of September 16, 2020 were reviewed and approved.

**Motion:** Moved by Phil Barnes, seconded by Carilyne Hébert that the minutes be approved as distributed. Carried

### **5. Reports / Discussions**

- a) Review of the discussion paper by Councillor Bergeron and Jesse Good – Jesse was asked to write a backgrounder on the point in the discussion paper that the motion described.

Carl will be asked to put the backgrounder and the following motion on the agenda for December 14, 2020 Council meeting.

**Motion:** Moved by Praisly Hunter, seconded by Phil Barnes, that the Committee requests Council to ask staff to do a cost analysis on a “Complete an accurate baseline measure of Cornwall’s greenhouse gas emissions at the corporate- and community-scale by the end of FY 2021-22. This community inventory of greenhouse gas emissions should include all fixed and mobile sources of direct, indirect, process, and fugitive emission”. Carried

There was also discussion about what the Committee could be reviewing while this inventory took place. It was felt that the Committee could reach out to the community through Emma in communications about actions that citizens can take.

- b) The committee was informed that the actionable items for Tree Canopy and Natural Vegetation policy were presented to the Council Nov 9, 2020 meeting.
- c) The committee has decided to invite Eco Sustainability of Kingston to present information about their working relationship with the municipality and the recommendations presented to the City of Kingston. The presentation will be 30 minutes long followed by the questions and answers session.  
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### **6. New Business Item**

Carl informed the committee about the current project proposal presented by the Ontario Clean Water Agency proposal for Green House Gas Inventory.

**Next Meeting**

Wednesday January 20<sup>th</sup> @ 2:30PM

Teleconference/Zoom meeting organized by the Hafiz Laiq-ur Rehman.

**Adjournment** was moved by Carilyne Hébert at 4:30PM.

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