

**City of Port Colborne
Environmental Advisory Committee Meeting Agenda**

Date: Wednesday, November 8, 2023
Time: 6:00 pm
Location: Engineering and Operations Centre, Committee Room
1 Killaly St West, Port Colborne

Pages

1. Call to Order
2. Adoption of the Agenda
3. Disclosures of Interest
4. Approval of Minutes
 - 4.1 Regular Environmental Advisory Committee Meeting - September 13, 2023 1
5. Staff Updates
6. Order of Business
 - 6.1 Committee Workplan
7. New Business
 - 7.1 Set 2024 Meeting Dates
8. Adjournment

City of Port Colborne
Environmental Advisory Committee Meeting Minutes

Date: Wednesday, September 13, 2023
Time: 6:00 pm
Location: Engineering and Operations Centre, Committee Room
1 Killaly St West, Port Colborne

Members Present: R. Waines
J. Hellinga
T. Doan
N. Gieger
T. Lamb
K. Klauck
A. Smits

Staff Present: M. Lannan, Staff Liaison
T. Hoyle, Councillor
K. Royer, NPCA Representative

1. Call to Order

Mae Lannan, Staff Liaison, acting as Interim Chair called the meeting to order at 6:01 p.m.

2. Nominations of Chair

Moved By Ryan Waines
Seconded By Jack Hellinga

Nomination of Amanda Smits to the position of Committee Chair.

Carried

3. Nominations of Vice Chair

Moved By Jack Hellinga
Seconded By Norbert Gieger

Nomination of Ryan Waines to the position of Committee Vice Chair.

Carried

4. Adoption of the Agenda

Moved By Tim Lamb

Seconded By Norbert Gieger

That the agenda dated September 13, 2023, be accepted as circulated.

Carried

5. Disclosures of Interest

Nil.

6. Approval of Minutes

Moved By Tim Lamb

Seconded By Jack Hellinga

That the minutes of July 12, 2023, be accepted as written.

6.1 Regular Environmental Advisory Committee Meeting - July 12, 2023

7. Staff Updates

7.1 Urban Forest Management Plan Update

The Urban Forest Management Subcommittee was established to include Tim Lamb, Katherine Klauck, and Amanda Smits. This subcommittee will review the draft Urban Forest Management Plan and provide comments back to Staff.

7.2 Electric Vehicle Charging Station Update

The committee discussed the City's current electric vehicle charging station strategy, and potential options for the future.

8. Order of Business

8.1 Strategic Plan 2023-2026

Staff provided clarification on goals and measures included in the City's Strategic Plan, specifically related to parks and resilient infrastructure.

9. New Business

9.1 Committee Workplan

The committee began drafting a workplan for the 2024 calendar year.

9.2 Stormwater Management Report

Moved By Jack Hellinga

Seconded By Norbert Gieger

That the report on stormwater challenges be circulated to the Public Works Infrastructure Division.

Carried

10. Adjournment

The Chair adjourned the meeting at approximately 7:32 p.m.

The next EAC meeting will be on Wednesday November 8, 2023 at 6 p.m.

Chair

Staff Liaison