

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

Date: Wednesday, March 20, 2024
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 - January 10, 2024 1
5. **Staff Updates**
6. **Order of Business**
 - 6.1 Environmental Engagement
 - 6.2 Stormwater Management
 - 6.3 Urban Forest
 - 6.4 EV and Electrification Engagement and Education
7. **New Business**
 - 7.1 Urban Forest Management Plan Update
 - a. Delegation from George McKibbon, resident 4
8. **Adjournment**

City of Port Colborne
Environmental Advisory Committee Meeting Minutes

Date: Wednesday, January 10, 2024
Time: 6:00 pm
Location: Engineering and Operations Centre, Committee Room
1 Killaly St West, Port Colborne

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

Member(s) Absent: J. Hellinga
T. Doan

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

1. Call to Order

The Chair called the meeting to order at 6:02 p.m.

2. Adoption of the Agenda

Moved By Katherine Klauck
Seconded By Norbert Gieger

That the agenda dated November 8, 2023, be accepted as circulated.

Carried

3. Disclosures of Interest

Nil.

4. Approval of Minutes

4.1 Regular Environmental Advisory Committee Meeting - November 8, 2023

Moved By Norbert Gieger

Seconded By Tim Lamb

That the minutes of the Regular Environmental Advisory Committee Meeting on November 8, 2023, be accepted as circulated.

Carried

5. Staff Updates

5.1 Housekeeping items for the 2024 year

Mae Lannan, provided committee members an update on environmental rebate programs.

Cassandra Banting, Environmental Compliance Manager for the City, will be taking on the role of Staff Liaison to the Committee.

6. Order of Business

6.1 2024 Committee Workplan

6.2 Environmental Engagement

Amanda Smits, Katherine Klauck, Kerry Royer, and Tim Lamb will form the Environmental Engagement Subcommittee.

6.3 Stormwater Management

Amanda Smits, Jack Hellinga, and Tim Lamb will form the Stormwater/Wastewater Subcommittee.

6.4 Urban Forest

Amanda Smits and Kerry Royer will form the Urban Forest Subcommittee.

6.5 Electrification Engagement and Education

Amanda Smits, Tim Lamb, and Norbert Gieger will form the Electrification Engagement Subcommittee.

7. New Business

Nil.

8. Adjournment

The Chair adjourned the meeting at approximately 6:53 p.m.

Moved By Tim Lamb

Seconded By Norbert Gieger

That the Regular Environmental Advisory Committee Meeting of January 10, 2024, be adjourned.

Carried

Chair

Staff Liaison

Environmental Advisory Committee Meeting, March 20, 2024

Item 7.1 (a) Delegation from George McKibbon, Resident

Good morning,

I would like to register as a delegate to the next EAC meeting and speak to EAC in support of the draft Forestry Plan. I will be giving reasons for its support in public health, economic development, and active community terms.

As mentioned, I think the report is excellent and I want to speak to the Committee in support of the draft. I think there are some additional reasons which can be given in its support. From an air quality perspective, street tree foliage helps filter and remove air contaminants from tailpipes, brakes, and re-entrained dust. From an economic development perspective, street trees also create residential neighbourhoods help support land values and attract residents. Last, research on active transportation confirms street trees encourage active transportation. I may provide sources for these opinions. If there are questions, I would also be pleased to answer them.

Regards,

George McKibbon