



**The Corporation of The Town of Cobourg
Sustainability and Climate Change Advisory Committee**

MINUTES

**July 7, 2021, 2:00 p.m.
Electronic Participation**

Members Present: Minnie de Jong, Chair
Anthony Pitts, Vice-Chair
Councillor Adam Bureau
John Vickers
Therese Hutchinson

Members Absent: Marius Marsh

Staff Present: Judy Smith, Environmental Officer, County of Northumberland
Linda Gregg, Sustainable Cobourg Representative
Pam Lancaster, Ganaraska Region Conservation Authority
Representative
Krystal Christopher, Deputy Clerk
Brent Larmer, Municipal Clerk / Manager of Legislative Services

1. CALL TO ORDER

Chair, Minnie de Jong, called the Meeting to Order at 2:01 P.M.

Therese Hutchinson was introduced as the new member to the committee.

2. TRADITIONAL LAND ACKNOWLEDGMENT STATEMENT

Chair, Minnie de Jong, recited the Traditional Land Acknowledgment Statement.

3. APPROVAL/ADDITIONS TO THE AGENDA

Moved by John Vickers

THAT the Agenda dated July 7, 2021, be approved as presented

Carried

4. DECLARATIONS OF INTEREST BY MEMBERS

There were no Declarations of Interest Declared by Committee Members.

5. ADOPTION OF MINUTES

Moved by Anthony Pitts, Vice-Chair

THAT the minutes dated June 2, 2021, be adopted as presented.

Carried

6. DELEGATIONS/PRESENTATIONS

7. COMMUNICATIONS/CORRESPONDENCE

8. REPORTS

9. NEW BUSINESS

9.1 Installation of EV Charging Stations

Chair, Minnie de Jong, provided an update on the draft EV Charging unit motion that was sent to Laurie Wills, Director of Transportation, to review before it was sent to the Committee of the Whole meeting on June 21. Councillor Adam Bureau provided an overview of Council's decision noting there was a number of questions L. Wills could not answer. Councillor Adam Bureau spoke to Council's suggestion to have L. Wills attend a committee meeting; and that Staff was directed to provide a report to a future Council meeting regarding the matter.

Members agreed to add this matter to the list of topics to discuss with Derick Paul of Lakefront Utilities instead of inviting L. Wills to attend committee meeting as suggested by Council.

9.2 Articles on Canada is Warming – the Climate Emergency in Canada

Chair, Minnie de Jong, provided a brief overview of the articles. Members expressed interest in having discussions with Members of Council regarding their concerns and the need to act faster to complete initiatives to address the climate emergency.

9.3 Inviting Derek Paul to Upcoming SCEAC Meeting

Members of the Committee discussed the draft invitation to Derick Paul that was prepared by Member, Marius Marsh. Members provided suggestions to add to the invitation. Members agreed to invite Derick Paul to the September committee meeting.

9.4 Carbon Footprint Calculator

Linda Gregg, Sustainable Cobourg representative, provided information and overview of carbon footprint calculators of interest for the committee to consider. L. Gregg spoke to the list of calculators provided to the committee for review as well as the features and criteria of each calculator. Based on the information provided, L. Gregg suggested the use of the calculator from *Global Footprint Network* to post on the Town of Cobourg website for residents to use.

Members agreed that a delegation be made to Council to present the use of the Carbon Footprint Calculator and to request that Staff to work with the committee on a communication plan. L. Gregg agreed to create a draft presentation for review at the next committee meeting.

9.5 The Role of the SCEAC in the Development of the ICSP/GDS

Chair, Minnie de Jong, noted she is still awaiting a response.

9.6 Follow Up on Four Highest Ranked SCEAC Work Plan Objectives

Members agreed there was no need for follow up at future meetings.

9.7 Update on Special Projects of Interest to the SCEAC

There was no update available to provide to members.

10. UNFINISHED BUSINESS

11. ADJOURNMENT

Moved by Anthony Pitts, Vice-Chair

THAT the meeting be adjourned (3:58 PM)

Carried

12. NEXT MEETING

Wednesday, August 4, 2021 - Electronic Participation