Corporation of the County of Elgin

ENVIRONMENTAL ADVISORY COMMITTEE

MINUTES
For Tuesday, March 1, 2022, 10:00 a.m.

The Environmental Advisory Committee met this 1st day of March 2022. The meeting was held in a hybrid format with committee members and staff participating as indicated below.

Attendees: Mary French, Warden- electronic
Grant Jones, Councillor, Chair- electronic
Kim Smale, Community Member, Vice-Chair- electronic
Sally Martyn, Councillor- electronic
Robert Braam, Community Member- electronic
Ray Price, Community Member- electronic

Regrets: Sarah Emons, Community Member
Michaela Lenz, Community Member
Primrose Kisuule, Community Member

Staff Present: Julie Gonyou, Chief Administrative Officer- Council Chambers
Brian Lima, General Manager of Engineering, Planning & Enterprise/Deputy CAO- Council Chambers
Katherine Thompson, Manager of Administrative Services/Deputy Clerk- Council Chambers
Jenna Fentie, Legislative Services Coordinator- Council Chambers
Delany Leitch, Legislative Services Coordinator- Council Chambers

1. CALL TO ORDER

The meeting convened at 10:00 a.m. with Councillor Jones in the Chair.

2. APPROVAL OF THE AGENDA

Moved by: Councillor Martyn
Seconded by: Robert Braam

RESOLVED THAT the agenda for the March 1, 2022 meeting be approved as presented.

- Motion Carried.

3. ADOPTION OF MINUTES

Moved by: Ray Price
Seconded by: Robert Braam

RESOLVED THAT the minutes of the meeting held on January 19, 2022 be adopted.

- Motion Carried.

4. DISCLOSURE OF PECUNIARY INTEREST OR THE GENERAL NATURE THEREOF

None.

5. DELEGATIONS

None.

6. BRIEFINGS

6.1 Wildflower Plot Next Steps – Manager of Administrative Services/Deputy Clerk

The Manager of Administrative Services presented the report detailing proposed next steps for the repurposing of an existing 225 sq. ft. garden as a wildflower plot for the Committee's consideration.

Moved by: Councillor Martyn
Seconded by: Kim Smale

RESOLVED THAT the report titled "Wildflower Plot Next Steps" from the Manager of Administrative Services/Deputy Clerk dated February 18, 2022 be received and filed; and

THAT the Environmental Advisory Committee approve the next steps as recommended by staff associated with the repurposing of an existing garden at Elgin Manor into a wildflower plot; and

THAT the Environmental Advisory Committee provide preliminary feedback to staff regarding the contents of a landscaping policy that includes provisions for planting native species in new and existing County landscaping projects.

- Motion Carried.

7. OTHER BUSINESS

None.

8. CORRESPONDENCE

None.

9. DATE OF NEXT MEETING

The Environmental Advisory Committee will meet again on April 19th, 2022 at 10:00am.

10. ADJOURNMENT

Moved by: Warden French
Seconded by: Ray Price

RESOLVED THAT we do now adjourn at 10:33 to meet again on April 19th.

- Motion Carried.

Julie Gonyou,	Grant Jones
Chief Administrative Officer.	Chair.