

Meeting Minutes

City of Guelph

Special Joint Meeting

Environmental Advisory Committee / River Systems Advisory Committee

September 11, 2019

City Hall, Meeting Room C

From 7:00 to 9:00 p.m.

Meeting Chair: Jason Elliott (staff liaison)

Environmental Advisory Committee

Present: Colin Oaks, Albanie Douglas, Amanjot Singh

Absent: Adam Miller, Angela Mason, Marina Nadj, Forrest Smith

River Systems Advisory Committee

Present: Tom Nicholls, Dustin Lyttle, Jordan Vanderklok, Justin Langille, Patrick Padovan, Scott Cowan

Absent: Ryan VanEngen, Nicola Lower, Alex Grouse

City: Jason Elliott, Leah Lefler, Dolores Black

Agenda Items

All were welcomed and meeting was called to order at 7:08 p.m.

Item 1, 2 and 3

Item 1, Roll call and certification of quorum

EAC did not have quorum.

RSAC had quorum.

Item 2, Declaration of Conflict of Interest

Scott Cowan declared a conflict of interest associated with the approval of the May 8, 2019 RSAC meeting minutes. At the May 8, 2019 Scott Cowan declared a conflict of interest with 71 Wyndham Street South due to his employer's involvement with the development application.

Item 3, Minutes of September 12, 2018 (EAC), February 13, 2019 (EAC) and May 8, 2019 (EAC) approval.

- Draft Minutes of the September 12, 2018, February 13, 2019 and May 8, 2019 EAC meetings will be posted on the City of Guelph website.

Item 4, Minutes of May 8, 2019 (RSAC) approval.

THAT the minutes of the May 8, 2019 meeting (RSAC) be approved.

Moved by: Justin Langille

Seconded by: Tom Nicholls

Carried – unanimous

Information Items

Committee disbandment process

Formation of new Natural Heritage Advisory Committee

Engagement opportunities in sustainability initiatives in the city

ADJOURNMENT

Moved by: Justin Lyttle

Seconded by: Amanjot Singh

Carried – unanimous

THAT the Environmental Advisory Committee and River Systems Advisory Committee be adjourned at 7:46 p.m.