



**KINGSTON ENVIRONMENTAL ADVISORY FORUM  
MEETING No. 02-2012**

**AGENDA**

**Monday January 23<sup>rd</sup>, 2012**

**6:30 p.m., Wilson Room, Kingston Frontenac Public Library  
130 Johnson Street**

[www.cityofkingston.ca/keaf](http://www.cityofkingston.ca/keaf)

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**COMMITTEE COMPOSITION**

Councillor Berg  
Councillor Neill  
Mr. David Carnegie  
Mr. Ian Dubin  
Mr. Robert Foster  
Ms. Emilia Illes  
Mr. Darko Matovic  
Ms. Barbara Muirhead

Councillor Downes  
Councillor Scott  
Mr. Tom Carpenter  
Ms. Mary Farrar  
Ms. Janis Grant  
Mr. Brian Kaye  
Mr. Cam McCauley  
Ms. Sonia Nobrega

**TECHNICAL REPRESENTATIVES**

**Cataraqui Region  
Conservation Authority**  
Mr. Peter Hebert  
Mr. Jason Messenger  
(alternate)

**Royal Military College**  
Ms. Vivianne Paquin  
Dr. Tamsin Laing  
(alternate)

**St. Lawrence College**  
To be determined

**Queen's University**  
Mr. Aaron Ball  
Dr. Warren Mabee  
(alternate)

**Kingston Frontenac  
Lennox & Addington  
Public Health**  
Ms. Pam Landy  
Mr. Gord Mitchell  
(alternate)

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1. **MEETING TO ORDER**
  2. **DISCLOSURE OF PECUNIARY INTEREST**
  3. **CONFIRMATION OF AGENDA**

**4. CONFIRMATION OF MINUTES**

**THAT** the Minutes of the Kingston Environmental Advisory Forum Meeting No. 01-2012 held December 12<sup>th</sup>, 2011 be confirmed.

**5. DELEGATIONS**

- a) Mr. Matthew Gventer will speak to the Committee regarding Business Item 'B'.

**6. BRIEFINGS**

- a) Mr. Paul MacLatchy, Director, Environment & Sustainability Initiatives will speak to the Committee regarding the Community Greenhouse gas Emission Inventory (2006-2009) Report.

**7. BUSINESS**

- a) **Community Greenhouse Gas Emissions Inventory Updates**

At the regular meeting of the Kingston City Council held on January 10<sup>th</sup>, 2012 the following motion was approved:

***THAT** the City of Kingston Community Greenhouse Gas Emission Inventory Report for 2006 to 2009 be accepted; and*

***THAT** the Kingston Environmental Advisory Forum (KEAF) be requested to examine the inventory and its associated recommendations and develop a Local Action Plan for climate change mitigation and adaptation; and*

***THAT** KEAF recommend a Local Action Plan back to the Environment Infrastructure and Transportation Polices Committee by September 2012; and*

***THAT** staff continue to undertake annual updates to the Community Greenhouse Gas Emissions Inventory.*

**b) Direction to the Kingston Environmental Advisory Forum (KEAF)**

At the regular meeting of the Kingston City Council held on January 10<sup>th</sup>, 2012 the following motion was approved:

***WHEREAS** Climate Change influences may be causing negative impacts on City infrastructure (i.e. Flood events, etc.) and the Kingston Environmental Advisory Forum (KEAF) has a group of specialists researching aspects, trends and effects of climate change;*

***THEREFORE BE IT RESOLVED THAT** the Kingston Environmental Advisory Forum (KEAF) be directed to report their findings to the Environment, Infrastructure and Transportation Policies Standing Committee at such a time as they have sound date; and*

***THAT** if possible, a recommendation and/or definition of 'Normal' events and trends be included.*

**c) Update regarding Working Groups**

- i. Green Spaces & Waterways Working Group**
- ii. Land Use and Rejuvenation Working Group**
- iii. Climate Change Working Group**

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**8. MOTIONS**

**9. NOTICES OF MOTION**

**10. OTHER BUSINESS**

**11. SHOW AND TELL ITEMS**

**12. UPCOMING EVENTS**

**13. CORRESPONDENCE**

**14. DATE OF NEXT MEETING**

The next meeting of the Kingston Environmental Advisory Forum is scheduled to be held on Monday, February 13<sup>th</sup>, 2012.

**15. ADJOURNMENT**

**~ ABEYANCE ITEMS ~**

	<b>Date Item Placed in Abeyance</b>	<b>Description of Item</b>	<b>Who Is To Respond</b>	<b>Timeline for Response</b>	<b>Status</b>
1.		Community Green House Gas Local Action Plan	Sustainability & Growth	September 2010	The Community Green House Gas Local Action Plan is underway. A consultation process will be undertaken.  Staff are undertaking this plan in conjunction with the Green House Gas Inventories Update.
2.	October 2009 (KEAF)	Discussions regarding Stop Signs	Climate Protection Group		
3.	January 2010 (KEAF)	Funding Options for energy retrofits	Climate Protection Group		
4.	December, 2011	Council Update			