



**KINGSTON ENVIRONMENTAL ADVISORY FORUM
MEETING No. 03-2012**

AGENDA

Monday February 13th, 2012

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

www.cityofkingston.ca/keaf

COMMITTEE COMPOSITION

Councillor Berg	Councillor Downes
Councillor Neill	Councillor Scott
Mr. David Carnegie	Mr. Tom Carpenter
Mr. Ian Dubin	Ms. Mary Farrar
Mr. Robert Foster	Ms. Janis Grant
Ms. Emilia Illes	Mr. Brian Kaye
Mr. Darko Matovic	Mr. Cam McCauley
Ms. Barbara Muirhead	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. 02-2012 held January 23rd, 2012 be confirmed.

5. DELEGATIONS

6. BRIEFINGS

- a) Ms. Deanna Green, Director, Manager, Traffic Division will speak to the Committee regarding traffic.

7. BUSINESS

a) **Update regarding Working Groups**

i. **Green Spaces & Waterways Working Group**

Schedule Pages 1 - 2

ii. **Land Use and Rejuvenation Working Group**

Schedule Page 3

iii. **Climate Change Working Group**

Schedule Pages 4 - 6

b) **Discussion regarding Research Topics**

8. MOTIONS

9. NOTICES OF MOTION

10. OTHER BUSINESS

11. CORRESPONDENCE

- a) Correspondence received from Ms. Vicki Schmolka, dated January 27th, 2012 regarding habitat fragmentation.

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- b) Correspondence received from Mr. Paul MacLatchy, Director, Environment & Sustainability Initiatives regarding Restoring the Natural Divide, January 2012, Great Lakes Commission and the Great Lakes and St. Lawrence Cities Initiative.

Schedule Pages 8 - 35

12. DATE OF NEXT MEETING

The next meeting of the Kingston Environmental Advisory Forum is scheduled to be held on Monday, March 12th, 2012.

13. ADJOURNMENT

~ ABEYANCE ITEMS ~

	Date Item Placed in Abeyance	Description of Item	Who Is To Respond	Timeline for Response	Status
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	Annual Update to Council			