

**TOWNSHIP OF BILLINGS
Climate Action Committee**

AGENDA

Wednesday May 19th, 2021

7:00-8:30pm Via Zoom

1. Opening of Meeting

2. Approval of Agenda

3. Delegations

None

4. Disclosure of Pecuniary Interest

5. Adoption of Minutes

April 28, 2021

6. Council Update Report

7. Old Business

- a) FCM/MEP Project Update
 - In addition to project updates provided in an email on Tuesday May 11th
 - Climate Change Coordinator position will be terminated May 28th – extension on contract, despite funding availability has been denied at Central Manitoulin Council meeting as of Thursday May 13th
 - FCM/MEP have been notified that both Central and Billings have decided to terminate Climate Change Coordinator position on May 28th and are both aware that project will not be complete by May 28th
 - Document design costs – see attached memo
- a) Draft CEEP

8. New Business

9. Correspondence

None

10. Next Meeting

11. Adjournment

TOWNSHIP OF BILLINGS
MINUTES
Climate Action Committee (CAC)

April 28 24, 2021

Virtual Meeting – Zoom@7pm

PRESENT: Mayor Anderson, Councillor Bryan Barker, Councillor Jackson, Bob Clifford, Paul Darlaston, John Hoekstra, Chris Theijsmeijer, Chief Administrative Officer (CAO/Deputy Treasurer), Climate Change Coordinator (CCC), Economic Development Officer (EDO)

REGRETS: None.

PUBLIC MEMBERS:

Lori Thompson – Manitoulin Expositor, Barb Erksine

Opening of Meeting

The meeting was called to order at 7:01 pm by moved P. Darlaston and J Hoekstra
Carried

Approval of Agenda

Motion by C. Theijsmeijer and B. Clifford
That the agenda for the April 28, 2021 meeting be accepted.
Carried

Disclosure of Pecuniary Interest

None.

Adoption of Minutes

Motion by P. Darlaston and B. Clifford
That the minutes from the March 24, 2021 meeting be accepted.
Carried

Motion by J. Heokstra and C.Theijsmeijer
That the minutes from the April 7, 2021 meeting be accepted.
Carried

Delegation

None.

Council Report

No new business arising from Council for CAC

Old Business:

- a) Climate Engagement Survey – Summary & Report on Results
 - o Released on township website and social media on Earth Day
 - o Remarks – Ethelo did a great job clarifying information and summary of report was good to provide members of the public with an overview of the results

- b) Climate Change Coordinator - Contract end date May 28, 2021
 - o Question: Any updates on partnerships? What after May28th?
 - o What happens to Climate Action Committee after May 28th?
 - o Councillor Barker responds – plan moving forward is on the radar and partnerships with Central Manitoulin and other organizations will continue to be worked on between now and May 28th to ensure continuity of planning into the implementation stages

New Business

Draft CEEP Review by Section:

		Staff Check List on edits
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Mayors Message	Composting at landfill could be updated but discussion amongst committee resolved that as written connects well to CEEP vision and objectives and the direction the plan is headed.	N/A signature required before printing
Indigenous Land Acknowledgement	Factual correction – Manitoulin Island land is not associated with the Robinson Huron Treaty – there are two Manitoulin Island Treaties 1836 and 1862. Wiikwemkoong is of course still unceded to is not incorporated under the UCCM.	Done
Letter from 2050	Committee content with it as written C.Theijsmeijer has a picture of Go Green Team to include – will send to CCC	Done
Executive Summary	TBD – once rest of CEEP is complete	Done
Table of Contents	No comments	
Vision	<p>Pg. 7 Repeat sentences corrected in meeting</p> <p>Pg. 8 Percentages of GHG influenced by municipality/community adjusted in meeting</p> <p>Pg. 9 Adjust CEEP graphic – green on white hard to see</p> <p>Pg. 10 Billings Strategic Plan – consider including updated vision statement in the CEEP if it ready before deadline</p> <p>Pg. 10-11 Previous work done by the municipality with respect to environmental responsibility</p> <p>Still updating streetlighting project – support from committee members to but new hydro bill values and pay back period for this project in the CEEP.</p> <p>CCC advised committee members that Central Manitoulin will be including an overview of the project as an appendix in the CEEP</p> <p>Pg. 11 Infographic – suggestions on making this graph clearer. CCC noted suggestions in draft CEEP document and will revisit before next draft</p> <p>Pg. 12 No significant comments – CAC agreed with targets and vision set for each category</p> <p>Comments: no specific GHG sequestration target is</p>	Done

	<p>included because this is difficult to project without a Natural Asset Inventory. Once we do have one we can make targets for protection, preservation and enhancement.</p> <p>Pg. 13 Co-benefits – review verb tenses used throughout table 2 – may need grammatical adjustments</p> <p>Adjustment to innovation description to make it shorter – done in meeting</p>	
Taking Action Section	No comments yet – discussion ended on CEEP for now	
<p>Committee Roundtable: Overall impressions of CEEP draft at this time – all good comments and encouragement to continue pursuing outline for collaborative approach and implementation section with project suggestions and next steps</p>		

Correspondence

None

Information

None

Notices of Motion

None

Closed Session

n/a

Next Meeting:

Most complete draft CEEP as possible that Council could accept – target due date for release to CAC by May 7th or 10th

CAC meeting May 12th

Council meeting May 17th

Adjournment: The meeting was adjourned at 8:33 p.m. on a motion by P. Darlaston