
Sustainability Advisory Committee Minutes
The Corporation of Norfolk County

March 27, 2024

9:00 am

Norfolk County Administration Building
50 Colborne St. S., Simcoe ON
Meeting Room A - Upstairs

Members Present: Wesley Wilson, Chair, Councillor C. Van Paassen, K. Falk, P. Hammond, T. Salvatore,

Members Absent with Regrets V. Hickey, J. Miller

Also Present: K. Brandt, Committee Coordinator, S. Clarysse, Project Lead, Energy and Facilities, M. Simoes, Director, Facilities

1. Call to Order

The meeting was called to order at 9:00 a.m.

2. Approval of the Agenda

Resolution No. 1

Moved By P. Hammond

Seconded By J. Miller

That the agenda be approved as amended, with the addition of item 7.3, 'Terms of Reference Update'.

Carried.

3. Disclosure of Pecuniary Interest

None disclosed.

4. Approval of Previous Minutes

4.1 Sustainability Advisory Committee Minutes - January 30, 2024

Resolution No. 2

Moved By Councillor C. Van Paassen

Seconded By T. Salvatore

That the minutes from the January 30, 2024, Sustainability Advisory Committee meeting be approved as presented.

Carried.

5. Deputations

No deputations.

6. Presentations

6.1 2024-2029 Norfolk County Energy Conservation and Demand Management Plan

Sydney Clarysse, Project Lead, Energy and Facilities, presented the plan and responded to questions of the Committee.

Resolution No. 3

Moved By T. Salvatore

Seconded By P. Hammond

That the presentation on the 2024-2029 Norfolk County Energy Conservation and Demand Management Plan be received as information.

Carried.

7. Matters to be Considered

7.1 Community measures to encourage conservation and reduce emissions from transportation.

Committee member, Karla Faulk, provided background information on the Ontario School Active Travel group for the Committee's consideration.

Kevin Brandt, Committee Coordinator, will circulate the Ontario School Active Travel website to Committee members.

Resolution No. 4

Moved By Councillor C. Van Paassen

Seconded By P. Hammond

That the backgrounder be received as information; and

That staff proceed as directed.

Carried.

7.2 Motion to Council to support for OEB decision to lower energy bills by ending subsidy for methane gas pipelines in new building construction.

Committee member, Karla Faulk, provided background information on the Ontario Energy Board's decision, and the Provincial Government's response, for the Committee's consideration.

Resolution No. 5

Moved By K. Falk

Seconded By T. Salvatore

That Norfolk County Council supports the resolution from Hamilton City Council regarding support for the decision of the Ontario Energy Board to end the subsidy for methane pipelines.

Carried.

7.3 TOR Update

Committee Chair, Wesley Wilson, provided a brief update on the Terms of Reference update.

Resolution No. 6

Moved By T. Salvatore

Seconded By K. Falk

That the TOR Update be received as information.

Carried.

8. Other Business

No other business.

9. Next Meeting

9.1 Thursday, May 2, 2024

10. Adjournment

Resolution No. 7

Moved By P. Hammond

Seconded By T. Salvatore

That the Sustainability Advisory Committee hereby adjourns at 10:29 a.m.

Carried.