

# Agenda

## Environmental Stewardship and Action Community Advisory Committee

The 2nd Meeting of the Environmental Stewardship and Action Community Advisory Committee

January 3, 2024, 4:30 PM

Committee Room #5

The City of London is situated on the traditional lands of the Anishinaabek (AUh-nish-in-ah-bek), Haudenosaunee (Ho-den-no-show-nee), Lūnaapéewak (Len-ah-pay-wuk) and Attawandaron (Add-a-won-da-run).

We honour and respect the history, languages and culture of the diverse Indigenous people who call this territory home. The City of London is currently home to many First Nations, Métis and Inuit today.

As representatives of the people of the City of London, we are grateful to have the opportunity to work and live in this territory.

The City of London is committed to making every effort to provide alternate formats and communication supports for meetings upon request. To make a request specific to this meeting, please contact [advisorycommittee@london.ca](mailto:advisorycommittee@london.ca).

Pages

1. **Call to Order**
  - 1.1 Disclosures of Pecuniary Interest
  - 1.2 Election of Chair and Vice Chair
2. **Scheduled Items**
3. **Consent**
  - 3.1 The 2nd Report of the Environmental Stewardship and Action Community Advisory Committee 2
4. **Sub-Committees and Working Groups**
5. **Items for Discussion**
  - 5.1 Multi-Year Budget Discussion
6. **Adjournment**

# **Environmental Stewardship and Action Community Advisory Committee Report**

The 1st Meeting of the Environmental Stewardship and Action Community Advisory  
Committee  
December 6, 2023

Attendance                    B. Samuels (Chair), B. Amendola, R. Duvernoy, I. ElGhamrawy,  
A. Ford, M. Griffith, A. Hames, M.A. Hodge, A. Pert and N.  
Serour and H. Lysynski (Committee Clerk)

ABSENT: C. Hunsberger, C. Mettler and , L. Vuong

ALSO PRESENT: M. Clark, A. Curtis, P. Masse, B. Page, A.  
Patel, P. Kavcic, A. Riley, S. Rowland, E. Skalski, B. Somers and  
J. Stanford

The meeting was called to order at 4:32 PM; it being noted that  
the meeting was held virtually.

**1. Call to Order**

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

**2. Scheduled Items**

2.1 Draft Secondary Plan for the Byron Gravel Pits

That it BE NOTED that the Environmental Stewardship and Action  
Community Advisory Committee heard a verbal presentation from A.  
Curtis, Planner, with respect to the Secondary Plan for the Byron Gravel  
Pits.

**3. Consent**

3.1 11th Report of the Environmental Stewardship and Action Community  
Advisory Committee

That it BE NOTED that the 11th Report of the Environmental Stewardship  
and Action Community Advisory Committee, from its meeting held on  
November 1, 2023, was received.

3.2 Municipal Council Resolution – 11th Report of the Environmental  
Stewardship and Action Community Advisory Committee

That it BE NOTED that the Municipal Council resolution adopted at its  
meeting held on November 7, 2023, with respect to the 11th Report of the  
Environmental Stewardship and Action Community Advisory Committee,  
was received.

3.3 Resignation of A. Whittingham

That it BE NOTED that the resignation of A. Whittingham was received  
with regret.

**4. Sub-Committees and Working Groups**

4.1 Yard and Lot Maintenance By-law Recommendations for Education

That the Environmental Stewardship and Action Community Advisory Committee (ESACAC) recommendations, as appended to the ESACAC Added Agenda, relating to the Yard and Lot Maintenance By-law BE FORWARDED to the Civic Administration for consideration.

**5. Items for Discussion**

5.1 Notice of Planning Application – 3810-3814 Colonel Talbot Road

That it BE NOTED that the Notice of Planning Application and Notice of Public Meeting dated November 24, 2023, relating to the property located at 3810-3814 Colonel Talbot Road, was received.

5.2 Spongy Moth

That it BE NOTED that the Environmental Stewardship and Action Community Advisory Committee heard a verbal presentation from S. Rowland, Acting Manager, Urban Forestry, and held a general discussion with respect to spongy moth.

**6. Adjournment**

The meeting adjourned at 5:44 PM.