

Agenda

Advisory Committee on the Environment

1st Meeting of the Advisory Committee on the Environment

December 5, 2018, 12:15 PM

Committee Room #4

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Pages

1. **Call to Order**
 - 1.1 Disclosures of Pecuniary Interest
2. **Organizational Matters**
 - 2.1 Election of Chair and Vice-Chair for the term ending June 1, 2019
3. **Scheduled Items**
4. **Consent**
 - 4.1 11th Report of the Advisory Committee on the Environment 2
 - 4.2 Municipal Council resolution adopted at its meeting held on November 20, 2018 with respect to the 11th Report of the Advisory Committee on the Environment 4
 - 4.3 Municipal Council resolution adopted at its meeting held on November 20, 2018 with respect to the recruitment and appointment of Advisory Committee members for the up-coming term 5
5. **Sub-Committees and Working Groups**
6. **Items for Discussion**
 - 6.1 Environmental Topics on the City of London Website – S. Ratz 6
 - 6.2 "Toilets Are Not Garbage Cans" Stickers – S. Ratz
 - 6.3 Next Meeting Date
7. **Deferred Matters/Additional Business**
8. **Adjournment**

Next Meeting Date: To Be Determined

Advisory Committee on the Environment

Report

11th Meeting of the Advisory Committee on the Environment
November 7, 2018
Committee Room #4

Attendance PRESENT: S. Ratz (Chair), K. Birchall, M. Bloxam, S. Brooks, S. Hall, M. Hodge, J. Howell, D. Szoller and A. Tipping and J. Bunn (Secretary)

ABSENT: M. Bhavra, L. Langdon and T. Stoiber

The meeting was called to order at 12:16 PM.

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

None.

3. Consent

3.1 10th Report of the Advisory Committee on the Environment

That it BE NOTED that the 10th Report of the Advisory Committee on the Environment, from its meeting held on October 3, 2018, was received.

3.2 Municipal Council Resolution - 10th Report of the Advisory Committee on the Environment

That it BE NOTED that the Municipal Council resolution, from its meeting held on October 16, 2018, with respect to the 10th Report of the Advisory Committee on the Environment, was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 ACE 2018 Wrap Up Survey Questions

That it BE NOTED that the Advisory Committee on the Environment 2018 Wrap Up Survey Questions document, as appended to the agenda, was received.

5.2 ACE 2018 Work Plan

That it BE NOTED that the Advisory Committee on the Environment 2018 Work Plan, dated June 26, 2018, was received.

5.3 Green in the City Update - S. Ratz

That it BE NOTED that a verbal update from S. Ratz with respect to the Green in the City event series, was received.

6. Deferred Matters/Additional Business

6.1 (ADDED) Recycling

That the following actions be taken with respect to recycling:

- a) the Civic Administration BE REQUESTED to consider a voluntary commercial recycling reporting system similar to the Health Unit Dine Safe Program where businesses display signage indicating their recycling efforts including, but not limited to, what materials are being recycled; and,
- b) staff representatives responsible for the above-noted request BE IDENTIFIED to the Advisory Committee on the Environment (ACE) and attend a future meeting of the ACE for further discussion.

6.2 (ADDED) Notice of Public Information Centre No. 1 - Adelaide Street North Municipal Class Environmental Assessment Study

That it BE NOTED that the Notice of Public Information Centre No. 1, from H. Huotari, Parsons Inc. and M. Davenport, City of London, with respect to the Adelaide Street North Municipal Class Environmental Assessment Study, was received.

6.3 (ADDED) Hyde Park Community Storm Drainage and Stormwater Management Servicing Municipal Class Environmental Assessment Addendum Master Plan - Notice of Study Completion

That it BE NOTED that the Notice of Study Completion, dated November 8, 2018, from D. Gough, City of London and J. Haasen, AECOM, with respect to the Hyde Park Community Storm Drainage and Stormwater Management Servicing Municipal Class Environmental Assessment Addendum Master Plan, was received.

6.4 (ADDED) ReThink Zoning Draft Terms of Reference

That J. Adema, Planner II, BE REQUESTED to provide a timeline to the Advisory Committee on the Environment with respect to when feedback is required from the Committee related to the ReThink Zoning Draft Terms of Reference document dated October 31, 2018.

7. Confidential

7.1 Personal Matters/Identifiable Individual

That the Advisory Committee on the Environment convene in closed session with respect to the following:

7.1 Personal Matters/Identifiable Individual

A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2019 Mayor's New Year's Honour List.

The Advisory Committee on the Environment convened in camera from 1:36 PM to 1:42 PM.

8. Adjournment

The meeting adjourned at 1:42 PM.



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November 21, 2018

J. Stanford
Director, Environment, Fleet and Solid Waste

I hereby certify that the Municipal Council, at its meeting held on November 20, 2018 resolved:

That the following actions be taken with respect to the 11th Report of the Advisory Committee on the Environment from its meeting held on November 7, 2018:

- a) the following actions be taken with respect to recycling:
 - i) the Civic Administration BE REQUESTED to consider a voluntary commercial recycling reporting system similar to the Health Unit Dine Safe Program where businesses display signage indicating their recycling efforts including, but not limited to, what materials are being recycled; and,
 - ii) staff representatives responsible for the above-noted request BE IDENTIFIED to the Advisory Committee on the Environment (ACE) and attend a future meeting of the ACE for further discussion;
- b) J. Adema, Planner II, BE REQUESTED to provide a timeline to the Advisory Committee on the Environment with respect to when feedback is required from the Committee related to the ReThink Zoning Draft Terms of Reference document dated October 31, 2018; and,
- c) clauses 1.1, 3.1, 3.2, 5.1 to 5.3, inclusive, 6.2, 6.3 and 7.1 BE RECEIVED for information. (5.1/17/PEC)

C. Saunders
City Clerk
/lm

cc. Chair and Members, Advisory on the Environment



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London
CANADA

November 21, 2018

C. Saunders
City Clerk

I hereby certify that the Municipal Council, at its meeting held on November 20, 2018 resolved:

That the following actions be taken with respect to the recruitment and appointment of Advisory Committee members for the up-coming term:

- a) the recruitment for voting members, BE UNDERTAKEN;
- b) the appointments for the above-noted recruitment BE LIMITED to a term from June 1, 2019 to February 28, 2021; it being noted that the current terms of Advisory Committee members will be extended to the date of June 1, 2019; and
- c) the City Clerk BE DIRECTED to report back to the Corporate Services Committee with respect to input from current Advisory Committee members related to existing Terms of Reference and the recommendations from the Diverse Voices for Change project, prior to the end of February 2019. (2.4/20/CSC) (2018-C04)

C. Saunders
City Clerk
/hw

cc: B. Westlake-Power, Deputy City Clerk
M. Schulthess, Manager of Legislative Services
H. Lysynski, Committee Secretary
J. Bunn, Committee Secretary
P. Shack, Committee Secretary

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That Civic Administration be requested to have representative(s) of the Communication department attend the January or February meeting of ACE to review and demonstrate how the following environmental topics and city programs in relation to these topics is being communicated via the city website, as well as through other city communication vehicles.

- Pollinator Programs
- Urban Agriculture Strategy
- Resilience / Climate Change Preparation
- Toilets are Not Garbage Cans

noting that these are all topics ACE has had an interest in during it's term.