

Environmental Stewardship and Action Community Advisory Committee

Report

4th Meeting of the Environmental Stewardship and Action Community Advisory Committee
November 2, 2022

Attendance PRESENT: B. Samuels (Chair), D. Allick, P. Almost, I EIGHamrawy, A. Hames, C. Hunsberger, C. Mettler and A. Whittingham and H. Lysynski (Committee Clerk)

 ABSENT: M. Griffith, R. McGarry, L. Paulger, N. Serour and L. Vuong

 ALSO PRESENT: K. Chambers, M. Fabro, N. Philps, A. Rammeloo, J. Stanford and B. Westlake-Power

The meeting was called to order at 3:04 PM; it being noted that the following members were in remote attendance: B. Samuels, D. Allick, P. Almost, I EIGHamrawy, A. Hames, C. Hunsberger, C. Mettler and A. Whittingham

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 Overflows, By-passes and the Current Strategy to Reduce the Overflows and By-passes

That it BE NOTED that the Environmental Stewardship and Action Community Advisory Committee received the presentation, as appended to the Added Agenda from K. Chambers, Division Manager - Sewer Engineering, with respect to overflows, by-passes and the current strategy to reduce the overflows and by-passes.

2.2 Pollinator Gardens and Naturalization Projects

That it BE NOTED that the Environmental Stewardship and Action Community Advisory Committee received a verbal presentation from N. Philps, Supervisor, Municipal Law Enforcement Services, with respect to pollinator gardens and naturalization projects.

3. Consent

3.1 2nd Report of the Environmental Stewardship and Action Community Advisory Committee

That it BE NOTED that 2nd Report of the Environmental Stewardship and Action Community Advisory Committee, from its meeting held on September 7, 2022, was received.

3.2 3rd Report of the Environmental Stewardship and Action Community Advisory Committee

That it BE NOTED that 3rd Report of the Environmental Stewardship and Action Community Advisory Committee, from its meeting held on September 21, 2022, was received.

3.3 Resignation of M. Ross

That it BE NOTED that the resignation from M. Ross was received with regret.

4. Sub-Committees and Working Groups

4.1 3350, 3480 Morgan Avenue and 1363 Wharnccliffe Road South

That the Working Group comments with respect to the Revised Notice of Planning Application for Draft Plan of Subdivision for the properties located at 3350, 3480 Morgan Avenue and 1363 Wharnccliffe Road South BE FORWARDED to M. Johnson, Senior Planner, for consideration.

5. Items for Discussion

6. (ADDED) Deferred Matters / Additional Business

6.1 (ADDED) Council Resolution

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on October 17, 2022, with respect to the 2nd and 3rd Reports of the Environmental Stewardship and Action Community Advisory Committee, was received.

7. Adjournment

The meeting adjourned at 4:26 PM