

8TH REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on September 4, 2013, commencing at 12:25 p.m.

PRESENT: D. Szoller (Chair), M. Baetens, C. Baird, M. Bloxam, J. Howell, T. Khan, L. Langdon, G. Sass, J. Shelley and J. Martin (Secretary).

ALSO PRESENT: G. Barrett and I. Kalsi.

REGRETS: R. Gupta and T. Kolybaba.

I YOUR COMMITTEE REPORTS:

ReThink Sub-committee	<p>1. (a) That the Advisory Committee on the Environment (ACE) reviewed and approved a communication from the ReThink Sub-committee, with respect to a submission to ReThink London; it being noted that the submission has been forwarded to ReThink London. The ACE requested the following actions be taken with respect to the ReThink London Energy Discussion Primer – Community Energy Action Plan:</p> <p style="padding-left: 40px;">a) the ACE ReThink Sub-committee to prepare a report for the October meeting;</p> <p style="padding-left: 40px;">b) the ACE Committee Secretary to request a submission deadline extension from the Director, Environment, Fleet and Solid Waste; and,</p> <p style="padding-left: 40px;">c) the ACE committee members to provide comments to G. Sass and D. Szoller September 6, 2013.</p>
Education Sub-committee	<p>2. (d) That the Advisory Committee on the Environment (ACE) held a general discussion with respect to the use of social media by Advisory Committees; it being noted that the ACE asked that the following comment, with respect to the use of social media by Advisory Committees, be forwarded to the City Clerk for consideration:</p> <p style="padding-left: 40px;">a) the ACE would like to review and provide comment on any proposed policy, prior to implementation.</p>
2014 Mayor's New Year's Honours List	<p>3. (3) That the Advisory Committee on the Environment (ACE) deferred consideration of nominations for the 2014 Mayor's New Year's Honours List to its October meeting; it being noted the members are encouraged to submit potential nominations to the Committee Secretary, by the October agenda deadline.</p>
Green Roof By-law	<p>. (4) That the Advisory Committee on the Environment (ACE) deferred discussion of a proposed Green Roof By-law to a future meeting of the ACE.</p>
2013 ACE Operating Budget	<p>4. (5) That the Advisory Committee on the Environment (ACE) received a verbal update from D. Szoller and held a general discussion with respect to the 2013 ACE operating budget and potential expenditures; it being noted that the ACE members were encouraged to identify proposed expenditures for the October meeting.</p> <p>5. That the Advisory Committee on the Environment (ACE) received and noted the following:</p>
7th Report of the ACE	<p>a) (1) the 7th Report of the Advisory Committee on the Environment (ACE) from its meeting held on July 17, 2013;</p>
8th Report of the EEPAC	<p>b) (2) the 8th Report of the Environmental and Ecological Planning Advisory Committee (EEPAC) from its meeting held on July 18, 2013;</p>
ReThink London Discussion Papers – What We've Heard	<p>c) (6) a report from J. Fleming, Managing Director, Planning and City Planner to the Strategic Priorities and Policy Committee meeting dated August 26, 2013 with respect to the ReThink London Discussion Papers What We've Heard;</p>

7th Report of the
ACE

d) (7) a Municipal Council resolution from its meeting held on August 27, 2013 with respect to the 7th Report of the Advisory Committee on the Environment (ACE); and,

Letter of
Resignation

e) (8) a communication from M. Daignault with respect to his resignation from the Advisory Committee on the Environment (ACE).

Next Meeting

6. That the Advisory Committee on the Environment will hold its next meeting on October 2, 2013.

The meeting adjourned at 2:00 p.m.