

9TH REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on October 2, 2013, commencing at 12:22 p.m.

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

ALSO PRESENT: B. Armstrong, G. Barrett, K. Chambers, T. Clubb, I. Kalsi and R. Todd.

I YOUR COMMITTEE REPORTS:

The Great Lakes Sewage Report Card	1. That the Advisory Committee on the Environment (ACE) received the <u>attached</u> presentation from R. Todd, Environmental Service Engineer, with respect to the Great Lakes Sewage Report Card; it being noted that the ACE held a general discussion with respect to this matter.
Policy Sub- committee	2. (a) That the Advisory Committee on the Environment (ACE) reviewed and received a communication from the Policy Sub-committee with respect to a submission to the Community Energy Action Plan Discussion Primer; it being noted that the ACE approved the submission.
2013 Symposium – Rural Communities: The Root to Health	3. (4) That the Advisory Committee on the Environment (ACE) reviewed a communication from the Ontario Healthy Communities Coalition with respect to the 2013 Symposium – Rural Communities: The Root to Health; it being noted that the ACE requested its Committee Secretary to invite a member of the Agricultural Advisory Committee (AAC) to a future meeting of the ACE to make a presentation with respect to the AAC's objectives and urban and rural agricultural environmental and sustainability concerns.
2013 ACE Operating Budget	4. (5) That the Advisory Committee on the Environment (ACE) approved conference expenses up to \$300.00 for D. Szoller, ACE, to attend the Conference on Michigan's Future: Energy, Economy & Environment to be held Friday, November 1 - Sunday November 3, 2013 at Crystal Mountain Resort; it being noted that the ACE has sufficient funds remaining in its 2013 budget to support the above-noted expense.
ACE Pamphlet	5. (6) That the Advisory Committee on the Environment (ACE) reviewed and received a draft educational pamphlet to promote the ACE. The ACE members are encouraged to review the pamphlet and provide feedback to C. Baird by October 14, 2013 for final approval at its November meeting; it being noted that the ACE approved print costs, up to \$500.00; it being further noted that the ACE has sufficient funds remaining in its 2013 budget to support the above-noted expense.
	6. That the Advisory Committee on the Environment (ACE) received and noted the following:
8th Report of the ACE	a) (1) the 8th Report of the Advisory Committee on the Environment (ACE) from its meeting held on September 4, 2013;
6th Report of the TAC	b) (2) the 6th Report of the Transportation Advisory Committee (TAC) from its meeting held on September 3, 2013;
Notice of Application to Amend the Official Plan	c) (3) a Notice dated September 10, 2013, from B. Turcotte, Planner, with respect to an application submitted to the City of London to amend the Official Plan; and,

In Camera

7. That the Advisory Committee on the Environment passed the following resolution prior to moving in camera from 2:03 p.m. to 2:20 p.m.:

"That the Advisory Committee on the Environment (ACE) move in camera to consider personal matters about identifiable individuals, including municipal or local board employees relating to the 2014 Mayor's New Year's Honour List."

(See Confidential Appendix to the 9th Report of the Advisory Committee on the Environment enclosed for Council Members only.)

Next Meeting

8. That the Advisory Committee on the Environment will hold its next meeting on November 6, 2013.

The meeting adjourned at 2:21 p.m.