

# Environmental Stewardship and Action Community Advisory Committee

## Report

9th meeting of the Environmental Stewardship and Action Community Advisory Committee  
September 4, 2024

Attendance B. Samuels (Chair), L. Bushan-Jazey, A. Butnari, I. ElGhamrawy, A. Ford, A. Hames, M.A. Hodge, N. Karsch, A. Pert and N. Serour and H. Lysynski (Clerk)

ABSENT: B. Amendola, R. Duvernoy and M. Griffith

ALSO PRESENT: M Fabro, J. Skimming and J. Stanford

The meeting was called to order at 4:35 PM; it being noted that L. Bushan-Jazey, A. Butnari, I. ElGhamrawy, A. Ford, A. Hames, N. Karsch, A. Pert and N. Serour were in remote attendance.

### 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 2023 Climate Emergency Action Plan Progress Report

That the following actions be taken with respect to the 2023 Climate Emergency Action Plan Progress Report from J. Stanford, Director, Climate Change, Environment and Waste Management:

a) the 2023 Climate Emergency Action Plan Progress Report presentation, appended to the Environmental Services and Action Community Advisory Committee, from J. Stanford, Director, Climate Change, Environment and Waste Management, BE RECEIVED; and,

b) a communication dated September 2, 2024, from M.A. Hodge, with respect to these matters BE RECEIVED.

#### 2.2 Climate Change Adaption Discussion Primer Climate Emergency Action Plan | Get Involved London

That the following actions be taken with respect to the Climate Change Adaptation Discussion Primer Climate Emergency Action Plan / Get Involved London presentation:

a) the presentation from M. Fabro, Manager, Climate Change Planning, BE RECEIVED; and,

b) the Climate Emergency Action Plan Working Group BE REQUESTED to review and report back at a future Environmental Stewardship and Action Community Advisory Committee meeting.

### **3. Consent**

#### **3.1 8th Report of the Environmental Stewardship and Action Community Advisory Committee**

That it BE NOTED that the 8th Report of the Environmental Stewardship and Action Community Advisory Committee, from its meeting held on July 3, 2024, was received.

#### **3.2 Municipal Council Resolution – 8th 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 July 23, 2024, with respect to the 8th Report of the Environmental Stewardship and Action Community Advisory Committee, was received.

#### **3.3 Mid-Year Update: Green Bin and Collection Program Implementation**

That it BE NOTED that the report from K. Scherr, Deputy City Manager, Environment & Infrastructure, with respect to the mid-year update on the green bin and collection program implementation, was received.

#### **3.4 Notice of Planning Application and Public Meeting – 3640 Dingman Drive**

That it BE NOTED that the Notice of Planning Application and Public Meeting relating to the Official Plan Amendment for the property located at 3640 Dingman Drive, dated August 16, 2024, from I. de Ceuster, Planner, was received.

#### **3.5 L. Vuong Resignation**

That the resignation of L. Vuong from the Environmental Stewardship and Action Community Advisory Committee was received with regret.

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

#### **4.1 National Urban Park Working Group**

That the Environmental Stewardship and Action Community Advisory Committee held a discussion and received the attached Working Group report with respect to National Urban Parks.

### **5. Items for Discussion**

#### **5.1 2025 Mayor's New Year's Honour List - Request for Nominations**

That it BE NOTED that the communication, dated June 27, 2024, from the City Clerk and Deputy City Clerks, with respect to the 2025 Mayor's New Year's Honour List Call for Nominations, was received.

#### **5.2 (ADDED) Design Specifications and Requirements Manual**

That a Working Group consisting of B. Samuels (lead), M.A. Hodge, A. Hames and N. Karsch BE ESTABLISHED to review and provide comments on the Design Specifications and Requirements Manual and to report back to the October 2, 2024 Environmental Stewardship and Action Community Advisory Committee meeting.

**6. (ADDED) Confidential**

6.1 (ADDED) Personal Matter / Identifiable Individual

That the Environmental Stewardship and Action Community Advisory Committee convened In Closed Session for the purpose of undertaking the following:

6.1 Personal Matter/Identifiable Individual

A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2025 Mayor's New Year's Honour List.

The Environmental Stewardship and Action Community Advisory Committee convened In Closed Session from 6:16 PM to 6:23 PM.

**7. Adjournment**

The meeting adjourned at 6:24 PM.