

**10TH REPORT OF THE**  
**ADVISORY COMMITTEE ON THE ENVIRONMENT**

Meeting held on November 6, 2013, commencing at 12:17 p.m.

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

ALSO PRESENT: J. Stanford.

REGRETS: T. Kolybaba, L. Langdon and G. Sass.

**I YOUR COMMITTEE REPORTS:**

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| By-law, Policy and Planning Sub-committee | 1. (c,5) That the Advisory Committee on the Environment (ACE) reviewed and received a communication, dated October 15, 2013, from D. Szoller and G. Gass on behalf of the By-law, Policy and Planning Sub-committee with respect to a submission to the Community Energy Action Plan Stakeholder process; it being noted that the ACE approved the submission; it being further noted that the ACE requested its Committee Secretary to forward the submission to J. Stanford, Director, Environment, Fleet and Solid Waste, and J. Skimming, Manager, Air Quality, Environmental and Engineering Services. |
| Education Sub-committee                   | 2. (d) That the Advisory Committee on the Environment (ACE) received the <u>attached</u> draft educational pamphlet to promote the ACE; it being noted that the Education Sub-committee will finalize the brochure for the next meeting.  |
| Finance Sub-committee                     | 3. (e) That the Advisory Committee on the Environment (ACE) requested the Finance Sub-committee to review the 2014 Water and Wastewater Budget; it being noted that, if necessary, the ACE will schedule a special meeting to prepare a submission for the 2014 Water and Wastewater budgets review.  |
| Waterloo Car Share Group                  | 4. (7) That the Advisory Committee on the Environment (ACE) held a general discussion with respect to the Waterloo Car Share Group Initiative; it being noted that J. Howell, ACE, will invite a member of the Waterloo Car Share Group to a future meeting of the ACE; it being further noted that the Transportation Advisory Committee will be invited to attend the meeting.  |
| Special Events Policy Changes             | 5. (8) That the Advisory Committee on the Environment (ACE) heard a verbal update from J. Stanford, Director, Director, Environment, Fleet and Solid Waste, and held a general discussion with respect to the changes to the Special Events Policy, Eco-Stations and Greening of the Festivals; it being noted that M. Bloxam, ACE, will prepare a draft submission with respect to this matter for the next meeting.   |
|   | 6. That the Advisory Committee on the Environment (ACE) received and noted the following:   |
| 9th Report of the ACE                     | a) (1) the 9th Report of the Advisory Committee on the Environment (ACE) from its meeting held on October 2, 2013;  |
| 10th Report of the EEPAC                  | b) (2) the 10th Report of the Environmental and Ecological Planning Advisory Committee (EEPAC) from its meeting held on October 17, 2013;   |
| 7th Report of the TAC                     | c) (3) the 7th Report of the Transportation Advisory Committee (TAC) from its meeting held on October 1, 2013;  |
| 7th & 8th Reports of the TFAC             | d) (4,9) the 7th and 8th Reports of the Trees and Forests Advisory Committee (TFAC) from its meetings held September 25, 2013 and October 23, 2013, respectively;   |
| Resignation of R. Gupta                   | e) (6) a communication dated October 8, 2013, from R. Gupta with respect to his resignation from the Advisory Committee on the Environment.   |

Next Meeting

7. That the Advisory Committee on the Environment will hold its next meeting on December 4, 2013.

The meeting adjourned at 2:17 p.m.