

1ST REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on December 4, 2013, commencing at 12:20 p.m.

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

ALSO PRESENT: D. MacRae.

REGRETS: T. Kolybaba.

I YOUR COMMITTEE RECOMMENDS:

Community Car Share Program	1. That the Civic Administration BE REQUESTED to review the <u>attached</u> presentation from M. Piggott, Member Services Coordinator, Waterloo Community CarShare, with respect to a proposal to introduce an environmentally friendly CarShare Program in London.
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II YOUR COMMITTEE REPORTS:

Election of Chair and Vice Chair	2. That the Advisory Committee on the Environment elected D. Szoller as its Chair and J. Howell as its Vice Chair, for the term ending November 30, 2014.
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Michigan's Future Energy – Economy – Environment Conference	3. That the Advisory Committee on the Environment (ACE) received the <u>attached</u> report and a verbal update from D. Szoller, ACE, with respect to the 2013 Michigan's Future Energy – Economy – Environment Conference.
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2014 City of London Budget	4. (4) That the Advisory Committee on the Environment (ACE) held a general discussion with respect to the 2014 City of London Budget; it being noted that the Finance Sub-committee will meet to review the 2014 City of London Budget and draft a submission.
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Ontario Power Generations' Proposed Deep Geological Repository	5. (5) That the Advisory Committee on the Environment (ACE) held a general discussion with respect to the proposal for a deep geological repository at the Bruce nuclear site in Kincardine, Ontario; it being noted that the ACE requested Dr. C. Smart, UWO, be invited to a future meeting of the ACE to make a presentation with respect to the water quality strategy and the proposed Ontario Power Generation Deep Geological Repository.
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ACE Brochure	6. (6) That the Advisory Committee on the Environment (ACE) approved the <u>attached</u> educational brochure for publication.
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Special Events Policy Changes	7. (7) That the Advisory Committee on the Environment (ACE) deferred discussion related to the Special Events Policy Changes to a future meeting of the ACE.
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8. (Added) That the Advisory Committee on the Environment (ACE) received the attached communication with respect to the Adopt an ESA program.

9. That the Advisory Committee on the Environment (ACE) received and noted the following:

10th Report of the ACE	(a) (1) the 10th Report of the Advisory Committee on the Environment from its meeting held on November 6, 2013;
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8th Report of the TAC	(b) (2) the 8th Report of the Transportation Advisory Committee from its meeting held on November 5, 2013; and,
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545 Fanshawe Park
Road West

(c) (3) a Notice dated November 21, 2013 from N. Musicco, Planner, with respect to an application submitted by MHBC Planning Urban Design and Landscape Architecture, relating to the property located at 545 Fanshawe Park Road West.

Next Meeting

10. That the Advisory Committee on the Environment will hold its next meeting on January 8, 2014.

The meeting adjourned at 2:35 p.m.