

**2ND REPORT OF THE**  
**ADVISORY COMMITTEE ON THE ENVIRONMENT**

Meeting held on January 8, 2014 commencing at 12:25 p.m.

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

ALSO PRESENT: P. Donnelly, K. Jack, I. Kalsi and Dr. C. Smart.

REGRETS: C. Baird and G. Sass.

**I YOUR COMMITTEE REPORTS:**

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| Ontario Power Generation Deep Geological Repository and Water Quality Strategy | 1. That the Advisory Committee on the Environment (ACE) received the <u>attached</u> presentation from Dr. C. Smart, University of Western Ontario, with respect to the Ontario Power Generation Deep Geological Repository and Water Quality Strategy. The ACE deferred discussion with respect to this matter to a future meeting. |
| 2014 City of London Budget   | 2. (6) That the Advisory Committee on the Environment (ACE) approved the <u>attached</u> submission for the 2014 City of London Budget public process.   |
| Special Events Policy Changes  | 3. (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.   |
|  | 4. That the Advisory Committee on the Environment (ACE) received and noted the following:  |
| 1st Report of the ACE  | (a) (1) the 1st Report of the Advisory Committee on the Environment from its meeting held on December 4, 2013;   |
| 11th Report of the EEPAC   | (b) (2) the 11th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on November 21, 2013;  |
| 1st Report of the TAC  | (c) (3) the 1st Report of the Transportation Advisory Committee from its meeting held on December 3, 2013;   |
| 9th Report of the TFAC   | (d) (4) the 9th Report of the Trees and Forests Advisory Committee from its meeting held on November 27, 2013;   |
| Appointment of an EEPAC Representative to the ACE                              | (e) (5) a communication dated December 18, 2013 from H. Lysynski, Committee Secretary, with respect to the appointment of an Environmental and Ecological Advisory Committee (EEPAC) representative to the Advisory Committee on the Environment (ACE).  |
| 1140 Southdale Road West   | (f) (8) a Notice dated December 23, 2013, from N. Musicco, Planner, with respect to an application submitted by HLH Investments Limited relating to the property located at 1140 Southdale Road West; and,   |
| 1140 Southdale Road West   | (g) (9) a Notice dated December 23, 2013, from N. Musicco, Planner, with respect to an application submitted by the City of London relating to the property located at 1140 Southdale Road West.   |
| Next Meeting   | 5. That the Advisory Committee on the Environment will hold its next meeting on February 5, 2014.  |

The meeting adjourned at 2:10 p.m.