

3RD REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on February 5, 2014 commencing at 12:20 p.m.

PRESENT: D. Szoller (Chair), M. Baetens, J. Baxter, M. Bloxam, J. Howell, T. Khan, G. Sass, B. Schulz, J. Shelley, N. St. Amour and J. Martin (Secretary).

ALSO PRESENT: H. Fletcher, K. Jack, J. Stanford and S. Twynstra.

REGRETS: C. Baird, I. Kalsi, T. Kolybaba and L. Langdon.

I YOUR COMMITTEE REPORTS:

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| AAC Objectives and Urban and Rural Environment and Sustainability | 1. That the Advisory Committee on the Environment (ACE) received a verbal presentation from H. Fletcher and S. Twynstra, Agricultural Advisory Committee (AAC), and held a general discussion with respect to the AAC's objectives and concerns with urban and rural environment and sustainability. The ACE requested that the AAC and ACE exchange meeting reports; it being noted that this will assist the Advisory Committees to identify potential matters of environment and sustainability crossover between committees. |
| ReThink Sub-Committee | 2. (a) That the Advisory Committee on the Environment (ACE) received a verbal update from J. Howell, on behalf of the ReThink Sub-Committee. |
| Community Energy Action Plan | 3. (4) That the Advisory Committee on the Environment (ACE) received the <u>attached</u> presentation from J. Stanford, Director, Environment, Fleet and Solid Waste with respect to the Community Energy Action Plan. |
| Road Map 2.0 – The Road to Increased Resource Recovery and Zero Waste | 4. (5) That the Advisory Committee on the Environment (ACE) received the <u>attached</u> presentation from J. Stanford, Director, Environment, Fleet and Solid Waste with respect to the Road Map 2.0 – The Road to Increased Resource Recovery and Zero Waste; it being noted that the ACE will prepare a draft recommendation with respect to this matter for presentation at a future meeting. |
| Ontario Power Generation Deep Geological Repository | 5. (7) That the Advisory Committee on the Environment (ACE) deferred discussion with respect to the proposed Ontario Power Generation Deep Geological Repository to a future meeting. |
| Special Events Policy Changes | 6. (8) That the Advisory Committee on the Environment (ACE) approved the <u>attached</u> communication to be forwarded to the Community and Protective Services Committee with respect to proposed changes from the ACE Special Events Policy Changes. |
| Michigan's Future - Energy-Economy-Environment Conference | 7. (10) That the Advisory Committee on the Environment (ACE) deferred discussion related to the Michigan's Future-Energy-Economy-Environment Conference to a future meeting. |
| | 8. That the Advisory Committee on the Environment (ACE) received and noted the following: |
| 2nd Report of the ACE | (a) (1) the 2nd Report of the Advisory Committee on the Environment from its meeting held on January 8, 2014; |
| 1st and 2nd Reports of the EEPAC | (b) (2) the 1st and 2nd Reports of the Environmental and Ecological Planning Advisory Committee from its meetings held on December 19, 2013 and January 16, 2014, respectively; |
| 1st Report of the TFAC | (c) (3) the 1st Report of the Trees and Forests Advisory Committee from its meeting held on January 22, 2014; |

- Appointment to the ACE (d) (6) a Municipal Council resolution adopted at its meeting held on January 14, 2014, with respect to the Appointments to the Advisory Committee on the Environment;
- Official Plan and Zoning By-law – 1922-1930 Mallard Road (e) (9) a Notice dated January 13, 2014, from C. Parker, Planner, with respect to the City of London Official Plan/Zoning Review to amend the Official Plan and Zoning By-law with respect to the properties located at 1922 and 1930 Mallard Road;
- 1st & 2nd Reports of the ACE (f) (11) a Municipal Council resolution adopted at its meeting held on January 28, 2014, with respect to the 1st and 2nd Reports of the Advisory Committee on the Environment, from its meetings held on December 11, 2013 and January 8, 2014; and,
- Appointment to the ACE (g) (12) a Municipal Council resolution adopted at its meeting held on January 28, 2014, with respect to an Appointment to the Advisory Committee on the Environment.
- Next Meeting 9. That the Advisory Committee on the Environment will hold its next meeting on March 5, 2014.

The meeting adjourned at 2:40 p.m.