## **5TH REPORT OF THE**

## **ADVISORY COMMITTEE ON THE ENVIRONMENT**

Meeting held on April 2, 2014 commencing at 12:17 p.m.

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

ALSO PRESENT: P. Almost, L. DeVos, I. Kalsi, T. VanRossum and J. Stanford.

REGRETS: M. Baetens and L. Langdon.

## I YOUR COMMITTEE REPORTS:

Local Improvement Charges for Energy and Water Efficiency Improvements

- 1. (3) That the following actions be taken with respect to the staff report from J. Stanford, Director, Environment, Fleet and Solid Waste, dated March 4, 2014 with respect to an update on local improvement charges for energy and water efficiency improvements:
- a) the ReThink Sub-committee prepare a submission outlining their concerns related to this matter; and,
- b) the ReThink Sub-committee coordinate an information session featuring a guest speaker from a successfully established Municipal Property Assessed Clean Energy program for a future meeting of the Advisory Committee on the Environment;

it being noted that the Advisory Committee on the Environment heard a verbal update from J. Stanford, Director, Environment, Fleet and Solid Waste with respect to this matter.

Education Sub-Committee 2. (d) That the Advisory Committee on the Environment (ACE) received a verbal update from C. Baird, on behalf of the Education Sub-Committee; it being noted that the ACE brochures have been distributed to the City libraries and to the Thames Valley District School Board.

CEAP Working Group 3. (g) That the Advisory Committee on the Environment (ACE) dissolved the CEAP Working Group; it being noted that the ACE has completed its goal with respect to the Community Energy Action Plan and Road Map 2.0 – The Road to Increased Resource Recovery and Zero Waste.

Thames River Monitoring 4. (4) That the Advisory Committee on the Environment (ACE) received a presentation from T. VanRossum, Environmental Services Engineer, and held a general discussion with respect to the Thames River Monitoring and possible enhancements to the water quality monitoring program. N. St. Amour and G. Sass, ACE, will prepare a draft submission with respect this matter, for review at a future meeting of the ACE.

City of London Urban Forest Strategy 5. (8) That the Advisory Committee on the Environment (ACE) reviewed and received the City of London Urban Forest Strategy, dated May 2013, prepared by B. A. Blackwell & Associates Ltd. The ACE requested confirmation as to whether comments can still be submitted with respect to this matter.

CAC Representative

- 6. (9) That the Advisory Committee on the Environment (ACE) deferred discussion with respect to the appointment of an ACE member to the Cycling Advisory Committee, to a future meeting.
- 7. That the Advisory Committee on the Environment (ACE) received and noted the following:

4th Report of the ACE

(a) (1) the 4th Report of the Advisory Committee on the Environment from its meeting held on March 5, 2014;

3rd Report of the TAC (b) (2) the 3rd Report of the Transportation Advisory Committee from its meeting held on March 4, 2014;

4th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on March 20, 2014;

<sup>2nd Report of AAC</sup> (d) (6) the 2nd Report of the Agricultural Advisory Committee from its meeting held on March 19, 2014; and,

3rd Report of the Trees and Forests Advisory Committee from its meeting held on March 26, 2014.

Next Meeting 8. That the Advisory Committee on the Environment will hold its next meeting on May 7, 2014.

The meeting adjourned at 2:10 p.m.