

1ST REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on December 14, 2011, commencing at 12:30 pm.

PRESENT: C. Morningstar (Chair), M. Baetens, R. Morley, S. O'Neill, S. Stanlake, D. Szoller, and J. Martin (Secretary).

ALSO PRESENT: T. Copeland, M. Smith, S. Stanlake and A. Whiteley.

REGRETS: J. Stanford and T. Zurbrigg.

I YOUR COMMITTEE RECOMMENDS:

- Disconnection of Weeping Tiles from Sanitary Sewer System
1. (Added) That the Civic Administration **BE REQUESTED** to prepare an information report for the Civic Works Committee to identify new ways of encouraging the community to disconnect weeping tiles and rain water connections from the sanitary sewer system, including, but not exclusive to, the following:
- a) heavier educational promotion; and,
 - b) a service charge for any connections to the sanitary sewer system, commencing in 2013.

II YOUR COMMITTEE REPORTS:

- City of London Pollution Prevention Control Plan
2. (Added) That the Advisory Committee on the Environment (ACE) heard a verbal presentation from M. Smith, Environmental Officer, Ministry of the Environment and held a general discussion with respect to the City of London Pollution Prevention Control Plan.
- London Psychiatric Hospital Lands Official Plan Review
3. (Added) That the Advisory Committee on the Environment (ACE) reviewed and received an email update from B. Debbert, Senior Planner, with respect to the London Psychiatric Hospital Lands Official Plan Review.
- Budget Review
4. (7) That the Advisory Committee on the Environment (ACE) reviewed and received the proposed committee budget for 2012, heard a verbal presentation from M. Baetens, and held a general discussion with respect to the 2011 and 2012 ACE budgets. The following were specifically noted:
- a) the attached budget be used as a guideline for 2012 spending, it being noted there is no change to the budget amount from 2011;
 - b) all agendas include a budget update; and,
 - c) that the Advisory Committee on the Environment (ACE) approved the expenditure of up to \$700.00 for C. Morningstar to purchase current books and DVD's for the Council resource library; it being noted that there are sufficient funds to cover this expense within the ACE's 2011 budget.
- Climate Change Awareness-London Hydro
5. (8) That the Advisory Committee on the Environment (ACE) deferred the matter of the climate change awareness and London Hydro to the next agenda.
- Thames River/Creek survey for the Period September-October 2011
6. (9) That the Advisory Committee on the Environment (ACE) reviewed and received the Thames River/Creek Survey for the period September to October 2011, dated November 24, 2011, from A. Van Rossum, Environmental Services Engineer. The ACE proposed that future reports be provided to R. Morley for review in advance of the ACE agenda preparation with R. Morley providing a summary of the report for the agenda.

Advisory
Committee
Review
Summary

7. (13) That the Advisory Committee on the Environment (ACE) heard a verbal presentation from C. Saunders, City Clerk, and held a general discussion with respect to the Advisory Committee Review; it being noted that the ACE expressed concerns with respect to the merging of the ACE and the TFAC and the potential for ACE issues to become diluted.

8. 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 (ACE) from its meeting held on November 10, 2011;

11th Report of
the EEPAC

b) (2) the 11th Report of the Environmental and Ecological Planning Advisory Committee (EEPAC) from its meeting held on October 20, 2011;

8th Report of
the TAC

c) (3) the 8th Report of the Transportation Advisory Committee (TAC) from its meeting held on November 1, 2011;

10th Report of
the TFAC

d) (4) the 10th Report of the Trees and Forests Advisory Committee (TFAC) from its meeting held on November 23, 2011;

Advisory
Committee
Review

e) (5) a Municipal Council resolution adopted at its meeting held October 24, 2011 with respect to the Advisory Committee Review;

London's
Food Charter

f) (6) a resubmitted report from the General Manager of Community Services dated March 29, 2011, with respect to London's Food Charter;

Southwest
Area Study

g) (10) a communication dated November 24, 2011 from H. McNeely, Senior Planner with respect to the Southwest Area Study;

Draft Terms of
Reference for
the 2011
Official Plan
Review

h) (11) a communication dated November 22, 2011 from H. McNeely, Senior Planner with respect to the Draft Terms of Reference for the 2011 Official Plan Review; and,

Foxwood
Developments
(London) Inc.

i) (12) a communication dated November 18, 2011 from A. MacLean, Senior Planner with respect to the Notice of Application for Approval of Draft Plan of Subdivision, Official Plan and Z-1 Zoning By-law Amendments for the property located at 1602 Sunningdale Road West.

Next Meeting

9. That the Advisory Committee on the Environment will hold its next meeting on January 10, 2012.

The meeting adjourned at 3:29 p.m.

**Advisory Committee on the Environment
City of London, Ontario**

Proposed Committee Budget for 2012.

1	Marketing / promotion of the existence of the committee, his mandate and purpose.	\$	250.00
2	Member's participation in special events either promoted by the City of other environmental related events with in the province of Ontario. a. Fees b. Travel c. Cost of participation. d. These costs to be approved by the committee as a whole in advance	\$	250.00
3	Special projects to be undertaken by the committee a. Organizational cost b. Fees c. Others expenses as approved /directed by the committee and with in its mandate d. Speakers	\$	250.00
4	Environmental related activities as they relate to the Citizens of London Member's participation and travel.		
5	Library maintenance and update / new releases and others	\$	125.00
6	Contingency	\$	130.00
	Total	\$	1,005.00.