10TH REPORT OF THE

ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on October 1, 2014, commencing at 12:20 PM, in Committee Room #3, Second Floor, London City Hall.

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

ABSENT: M. Baetens, T. Kolybaba and G. Sass.

ALSO PRESENT: G. Barrett and T. Van Rossum

I. CALL TO ORDER

Disclosures of Pecuniary Interest

Recommendation: That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. Wastewater Treatment Reporting

Recommendation: That the Civic Administration BE REQUESTED to provide an update with respect to the Pollution Prevention Control Plan and the Clear Water Revival project at a future Advisory Committee on the Environment (ACE) meeting; it being noted that the ACE received the https://doi.org/10.1007/journal.com/ To Van Rossum, Environmental Services Engineer, with respect to this matter.

3. Climate Change Forum

Recommendation: That the following actions be taken with respect to the Climate Change Forum held in Ottawa, April 2014, and attended by D. Szoller:

- a) that the Middlesex-London Health Unit BE REQUESTED to provide an update with respect to the London Climate Change Adaptation Task Force at a future Advisory Committee on the Environment meeting;
- b) that the Civic Administration BE REQUESTED to provide an update with respect to the City of London Emergency Preparedness Strategy at a future Advisory Committee on the Environment meeting; and,
- that the Civic Administration BE REQUESTED to provide an update with respect to the City of London Climate Change Strategy; at a future Advisory Committee on the Environment meeting;

it being noted that the Advisory Committee on the Environment received a verbal update from D. Szoller, ACE, with respect to this matter.

III. CONSENT ITEMS

4. Advisory Committee Reports

Recommendation: That it BE NOTED that the Advisory Committee on the Environment (ACE) received the following:

- a) the 9th Report of the ACE from its meeting held on September 3, 2014; and,
- b) the 7th Report of the Transportation Advisory Committee from its meeting held on September 2, 2014.

5. Notices

Recommendation: That it BE NOTED that the Advisory Committee on the Environment received a Notice dated September 12, 2014, from H. McNeely, Planner, with respect to adopting a new Official Plan – The London Plan, for the City of London.

6. Municipal Council Resolution, September 2, 2014 - 8th Report of the Advisory Committee on the Environment

Recommendation: That it BE NOTED that the Advisory Committee on the Environment (ACE) received the Municipal Council resolution, adopted at its meeting held September 2, 2014, with respect to the 8th Report of the ACE.

IV. SUB-COMMITTEES & WORKING GROUPS

7. ReThink London – The London Plan Submission

Recommendation: That the Civic Administration BE REQUESTED to consider the <u>attached</u> comments and recommendations, with respect to matters related to the environment, as noted in The London Plan.

IV. ITEMS FOR DISCUSSION

8. Plight of the Pollinators: Making London Pollinator Friendly

Recommendation: That the hosting of an information event with respect to the Plight of the Pollinators: Making London Pollinator Friendly, on Monday, November 24, 2014, 7:00 – 8:30 pm at Wolfe Hall, London Central Library, BE APPROVED; it being noted that the projected total budget is \$750.00 and the ACE has sufficient funds in its budget for these expenditures.

9. Let's Talk Transit – London Transit Routes and Services Review

Recommendation: That the <u>attached</u> submission, prepared by D. Szoller with respect to the Let's Talk Transit – London Transit Routes and Services Review being undertaken by Dillon Consulting, BE APPROVED and SUBMITTED; it being noted that D. Szoller attended the stakeholder input session and the ACE members were encouraged to submit comments to D. Szoller with respect to this matter.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

10. Next Meeting

Recommendation: That it BE NOTED that the next meeting of the Advisory Committee on the Environment will be held on November 5, 2014 at 12:15 PM.

11. 7th Report of the Trees and Forests Advisory Committee

Recommendation: That it BE NOTED that the Advisory Committee on the Environment received the 7th Report of the Trees and Forests Advisory

Committee from its meeting held on September 24, 2014.

12. 4th Report of the Agricultural Advisory Committee

Recommendation: That it BE NOTED that the Advisory Committee on the Environment received the 4th Report of the Agricultural Advisory Committee from its meeting held on September 17, 2014.

VI. CONFIDENTIAL

(See Confidential Appendix enclosed for Members only.)

The Advisory Committee on the Environment convened in camera from 2:18 PM to 2:25 PM after having passed a motion to do so, with respect to the following matter:

C-1 A personal matter pertaining to identifiable individuals, including municipal employees, with respect to the 2015 Mayor's New Year's Honour List.

VII. ADJOURNMENT

The meeting adjourned at 2:26 PM.