3RD REPORT OF THE

ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on February 4, 2015, commencing at 12:17 PM, in Committee Room #4, Second Floor, London City Hall.

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

ABSENT: J. Baxter, J. Howell, T. Kolybaba, L. Langdon and G. Sass.

ALSO PRESENT: G. Barrett, I. Kalsi, J. Parsons, J. Skimming and J. Stanford.

I.   CALL TO ORDER

1.   Disclosures of Pecuniary Interest

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

II.   SCHEDULED ITEMS

2.   Winter Maintenance Reducing the Use of Salt

Recommendation: That it **BE NOTED** that the Advisory Committee on the Environment received a verbal presentation from J. Parson, Division Manager, Transportation and Roadside, with respect to winter maintenance and reducing the use of salt.

3.   Idling and Construction Vehicles

Recommendation: That it **BE NOTED** that the Advisory Committee on the Environment received a verbal presentation from J. Stanford, Director, Environment, Fleet and Solid Waste, with respect to idling and construction vehicles.

4.   Assessment of Vulnerability to the Health Impacts of Climate Change in the Middlesex-London

Recommendation: That it **BE NOTED** that the Advisory Committee on the Environment (ACE) received the attached presentation from I. Kalsi, Middlesex-London Health Unit, with respect to an assessment of vulnerability to the health impacts of climate change in Middlesex-London; it being noted that the Middlesex-London Health Unit will continue to provide updates with respect to climate change issues including but not limited to the Health Strategy Plan and the Urban Heat Audit.

IV.   CONSENT ITEMS

5.   Advisory Committee Reports

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

a)   the 2nd Report of the ACE from its meeting held on January 13, 2015; and,

b)   the 2nd Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on January 15, 2015.

V. SUB-COMMITTEES & WORKING GROUPS

None.

VI. ITEMS FOR DISCUSSION

6. Advisory Committee on the Environment Member Exit Survey

Recommendation: That the following actions be taken with respect to the Advisory Committee on the Environment (ACE) Member Exit Survey:

a) the <u>attached</u> memo BE FORWARDED to the Planning and Environment Committee for information; and,

b) the <u>attached</u> Advisory Committee on the Environment Member Exit Survey, as compiled by the ACE Chair, BE FORWARDED to the Civic Administration for consideration and potential inclusion in future ACE orientation packages.

7. ACE Library Resources

Recommendation: That the Civic Administration BE REQUESTED to consider steps that maybe taken to encourage greater access to the various resources in the Advisory Committee library.

VII. DEFERRED MATTERS/ADDITIONAL BUSINESS

8. Next Meeting

Recommendation: That it **BE NOTED** that the next meeting of the Advisory Committee on the Environment will be held Wednesday, April 1, 2015.

9. Lands south of Exeter Road, north of Dingman Drive, east of White Oak Road and west of the Marr Drain.

Recommendation: That it **BE NOTED** that the Advisory Committee on the Environment (ACE) received a Notice dated January 29, 2015, from G. Barrett, Manager, Long Range Planning and Research, Planning and Development, with respect a Public Information Centre related to the lands south of Exeter Road, north of Dingman Drive, east of White Oak Road and west of the Marr Drain, and the lands north and south of Highway 401 near the Veterans Memorial Parkway and lands south and east of the Forest City Industrial Park, including the lands south of Wilton Grove Road and east of the current urban growth boundary near the Highbury Avenue interchange and south of Highway 401 east of Cheese Factory Road.

VIII. CONFIDENTIAL

None.

IX. ADJOURNMENT

The meeting adjourned at 2:50 P.M.