

2ND REPORT OF THE

ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on January 10, 2012, commencing at 12:15 pm.

PRESENT: C. Morningstar (Chair), M. Baetens, S. O'Neill, S. Stanlake, D. Szoller, T. Zurbrigg, and J. Martin (Secretary).

ALSO PRESENT: J. Stanford and A. Whiteley.

REGRETS: I. Kalsi.

I YOUR COMMITTEE REPORTS:

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| Climate Change Awareness-London Hydro | 1. (4) That the Advisory Committee on the Environment (ACE) heard a verbal update from T. Zurbrigg, ACE with respect to the June 2009 climate change awareness presentation to London Hydro. T. Zurbrigg will prepare a follow up letter to be sent to London Hydro requesting the status of the proposed request to promote conservation. |
| Goals & Objectives for 2012 | 2. (7) That the Advisory Committee on the Environment (ACE) held a general discussion with respect to the Goals and Objectives for 2012 for the ACE; it being noted that the members are encouraged to review the Strategic Plan to identify future goals and objectives for ACE. |
| | 3. That the Advisory Committee on the Environment (ACE) received and noted the following: |
| 1st Report of the ACE | (a) (1) the 1st Report of the Advisory Committee on the Environment from its meeting held on December 14, 2011. |
| 1st Report of the EEPAC | (b) (2) the 1st Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on December 15, 2011; |
| 1st Report of the TAC | (c) (3) the 1st Report of the Transportation Advisory Committee from its meeting held on December 6, 2011; |
| Sifton Properties Limited - 1551 Blackwell Blvd. | (d) (5) a Notice dated December 16, 2011 from A. MacLean, Senior Planner with respect the application of Sifton Properties Limited related to the property located at 1551 Blackwell Blvd; and, |
| 255 South Carriage Road and 1331 Hyde Park Road | (e) (6) a Notice dated December 14, 2011 from A. MacLean, Senior Planner with respect to the applications of Kenmore Homes (London) Inc. related the property located at 255 South Carriage Road and 1331 Hyde Park Road. |
| Next Meeting | 4. That the Advisory Committee on the Environment will hold its next meeting on February 1, 2012. |

The meeting adjourned at 1:45 p.m.