

**5TH REPORT OF THE**  
**ADVISORY COMMITTEE ON THE ENVIRONMENT**

Meeting held on May 6, 2015, commencing at 12:15 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT:** M. Bloxam (Chair), C. Baranik, K. Birchall, S. Brooks, S. Hall, M. Hodge, J. Howell, C. Kushnir, L. Langdon, S. Ratz, G. Sass, B. Schulz and D. Szoller and B. Mercier (Secretary).

**ABSENT:** J. Baxter.

**ALSO PRESENT:** P. Almost, T. Arnos and I. Kalsi.

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**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

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

**II. ORGANIZATIONAL MATTERS**

2. Orientation – *Accessibility for Ontarians with Disabilities Act* (AODA) – Integrated Accessibility Standards

That the orientation on the *Accessibility for Ontarians with Disabilities Act* (AODA) Integrated Accessibility Standards **BE POSTPONED** to the next meeting of the Advisory Committee on the Environment.

**III. SCHEDULED ITEMS**

None.

**IV. CONSENT ITEMS**

3. 4th Report of the Advisory Committee on the Environment

That it **BE NOTED** that the 4th Report of the Advisory Committee on the Environment from its meeting held on April 1, 2015, was received.

4. 2nd Report of the Transportation Advisory Committee

That it **BE NOTED** that the 2nd Report of the Transportation Advisory Committee from its meeting held on April 7, 2015, was received.

5. 5th Report of the Environmental and Ecological Planning Advisory Committee

That it **BE NOTED** 5th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on April 16, 2015, was received.

6. 4th Report of the Trees and Forests Advisory Committee

That it **BE NOTED** that the 4th Report of the Trees and Forests Advisory Committee from its meeting held on April 22, 2015, was received.

7. Appointment to the Advisory Committee on the Environment

That it **BE NOTED** that the Municipal Council resolution from its session held on March 31, 2015 with respect to the appointment of D. Szoller as a Member-at-Large to the Advisory Committee on the Environment, was received

## 8. Pollinator Health Discussion Process

That it **BE NOTED** that the Municipal Council resolution from its session held on April 14, 2015 with respect to the Province's Pollinator Health Discussion process, was received.

V. **SUB-COMMITTEES & WORKING GROUPS**

## 9. Establishment of Working Groups

That the ~~attached~~ proposed Working Groups and associated priorities for the Advisory Committee on the Environment (ACE) **BE ESTABLISHED**; it being noted that the ACE received a summary with respect to its previous Working Group structure.

## 10. Urban and Downtown Design Manuals

That the ~~attached~~ revised communication, with respect to the Urban and Downtown Design Manuals **BE FORWARDED** to the Civic Administration, for its consideration.

VI. **ITEMS FOR DISCUSSION**

## 11. List of Priority Topics

That it **BE NOTED** that a communication dated April 12, 2015, from M. Bloxam, with respect to a list of potential topics for the Advisory Committee on the Environment to review, was received; it being noted that the listed topics were incorporated into the above-noted Working Group priorities.

## 12. Water Restriction Issues

That it **BE NOTED** that the Advisory Committee on the Environment (ACE) heard a verbal report from J. Howell, with respect to potential water restriction issues; it being noted that the ACE referred this matter to its By-laws, Policy and Planning Sub-Committee to review in detail, with attention given to commercial use.

## 13. Ecosystem Services Guiding Document for the City

That it **BE NOTED** that the matter of an Ecosystem Services Guiding Document for the City, from G. Sass, was incorporated into the above-noted Working Group priorities.

## 14. 2015 Provincial Environmental Advisory Committee Symposium

That the following actions be taken, with respect to the 2015 Provincial Environmental Advisory Committee Symposium held in Markham, Ontario on May 2, 2015:

- a) the ~~attached~~ report dated May 2, 2015, from D. Szoller, with respect to her attendance at the above-noted Symposium, **BE RECEIVED**; and,
- b) the expenditure of up to \$50 from the Advisory Committee on the Environment 2015 Budget, for D. Szoller's attendance **BE REIMBURSED**.

## 15. Representation on the Transportation Advisory Committee

That S. Brooks **BE APPOINTED** as the Advisory Committee on the Environment representative on the Transportation Advisory Committee.

VII. **DEFERRED MATTERS/ADDITIONAL BUSINESS**

None.

**VIII. ADJOURNMENT**

The meeting adjourned at 2:27 PM.

NEXT MEETING DATE: June 3, 2015