2ND REPORT OF THE

ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on January 6, 2016, commencing at 12:15 PM, in Committee Room #4, Second Floor, London City Hall.

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

ABSENT: S. Armstrong, J. Baxter, B. Branfireun and G. Sass.

ALSO PRESENT: G. Barrett, B. Orr and T. Van Rossum.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. SCHEDULED ITEMS

2. "Toilets Are Not Garbage Cans" and "Your Turn" Grease Collection Programs

That it **BE NOTED** that an update from B. Orr, Sewer Outreach and Control Inspector, with respect to the "Toilets are Not Garbage Cans" and "Your Turn" Programs, was received.

III. CONSENT ITEMS

3. 1st Report of the Advisory Committee on the Environment

That it **BE NOTED** that the 1st Report of the Advisory Committee on the Environment from its meeting held on December 2, 2015, was received.

4. 1st Report of the Transportation Advisory Committee

That it **BE NOTED** that the 1st Report of the Transportation Advisory Committee from its meeting held on December 1, 2015, was received.

5. 8th Report of the Trees and Forests Advisory Committee

That it **BE NOTED** that the 8th Report of the Trees and Forests Advisory Committee from its meeting held on November 25, 2015, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

6. 2016 ACE Budget

That it **BE NOTED** that the Advisory Committee on the Environment held a general discussion with respect to its 2016 Budget allocation and impending expenditures.

7. City E-news/Social Media Mini Tour

That it **BE NOTED** that a presentation from the Education and Outreach Subcommittee, with respect to the City's profile on Facebook, Twitter and the City enewsletter, was received; it being noted that the Advisory Committee on the Environment viewed a mini tour of the various City of London social media sites.

8. Urban Agriculture Convergence

That the matter of an urban agriculture convergence **BE REFERRED** to the Food Sub-Committee for further discussion, with a report back at a future meeting of the Advisory Committee on the Environment.

9. Ottawa Food Security and Climate Change Conference (Diane Szoller)

That it **BE NOTED** that an update from D. Szoller, with respect to her attendance at the Canadian Climate Symposium 2015 held in Ottawa, Ontario on November 12 to 13, 2015, was received.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

10. (ADDED) Dark Sky Policy

That the <u>attached</u> communication from K. Birchall, with respect to outdoor lighting ordinances, **BE REFERRED** to a Working Group of the Advisory Committee on the Environment (ACE), in consultation with the Environmental and Ecological Planning Advisory Committee (EEPAC), the Animal Welfare Advisory Committee (AWAC) and City Staff, to draft a dark sky policy for Council's consideration; it being noted that the ACE received a communication from C. Kushnir, with respect to this matter.

VII. ADJOURNMENT

The meeting adjourned at 2:23 PM.

NEXT MEETING DATE: February 3, 2016