

3RD REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on February 3, 2016, commencing at 12:17 PM, in Committee Room #3, Second Floor, London City Hall.

PRESENT: M. Bloxam (Chair), A. Arnott, K. Birchall, S. Brooks, S. Hall, M. Hodge, C. Kushnir, S. Ratz, G. Sass, B. Schulz and D. Szoller and B. Mercier (Secretary).

ABSENT: J. Baxter, J. Howell and L. Langdon.

ALSO PRESENT: S. Armstrong, T. Arnos, G. Barrett, T. Copeland and J. Stanford.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. SCHEDULED ITEMS

None.

III. CONSENT ITEMS

2. 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.

3. Municipal Council Resolution - 1st Report of the Advisory Committee on the Environment

That it **BE NOTED** that the Municipal Council resolution adopted at its session held January 4, 2016, with respect to the 1st Report of the Advisory Committee on the Environment from its meeting held on December 2, 2015, was received.

4. Municipal Council Resolution - Appointment of Anne Arnott to the Advisory Committee on the Environment

That it **BE NOTED** that the Municipal Council resolution adopted at its session held January 4, 2016, with respect to the appointment of Anne Arnott, representing the Thames Region Ecological Association on the Advisory Committee on the Environment, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

5. Education and Outreach

That it **BE NOTED** that the Education and Outreach Sub-Committee minutes from its meeting held on December 15, 2015, were received.

6. Energy

That it **BE NOTED** that the Energy Sub-Committee minutes from its meeting held on January 15, 2016, were received.

7. Built Environment

That it **BE NOTED** that the Built Environment Sub-Committee minutes from its meeting held on January 18, 2016, were received.

V. ITEMS FOR DISCUSSION

8. Municipal Council Resolution - Draft 2016-2019 Multi-Year Budget

That the following actions be taken with respect to the Draft 2016-2019 Multi-Year Budget:

- a) D. Szoller **BE DIRECTED** to seek delegation status at the February 24, 2016 Strategic Priorities and Policy Committee meeting related to the 2016-2019 Multi-Year Budget, to present the amended submission of the Advisory Committee on the Environment (ACE); it being noted that a final formal summary of the Committee's comments will be placed on the next agenda of the ACE;
- b) a representative from the Financial and Business Services **BE INVITED** to a future meeting of the ACE to speak on the gas tax allocation and its current distribution at the City of London; and,
- c) the Civic Administration **BE COMMENDED** on the engagement process for the 2016-2019 Multi-Year Budget;

it being noted that the ACE received verbal delegations from J. Stanford, Director, Environment, Fleet and Solid Waste and T. Copeland, Division Manager, Wastewater and Drainage Engineering, with respect to the specific environmental information within the draft budget.

9. Springbank Dam

That the following actions be taken with respect to the Springbank Dam:

- a) M. Bloxam **BE DIRECTED** to seek delegation status at the Civic Works Committee Public Participation Meeting (PPM) to be held on March 8, 2016, to present the Advisory Committee on the Environment (ACE) position with respect to this matter; and,
- b) the communication dated January 26, 2016, from M. Bloxam, with respect to the Springbank Dam, **BE DEFERRED** to the next ACE meeting to allow for further refinement prior to the above-noted PPM.

10. Urban Agriculture Convergence

That the following actions be taken with respect to Urban Agriculture:

- a) the hosting by the Advisory Committee on the Environment (ACE) of a symposium on urban agriculture, in late Spring 2016, to engage the urban agricultural community and other City Advisory Committees **BE APPROVED**;
- b) the matter of hosting an urban agriculture symposium **BE ADDED** to the ACE 2016 Work Plan; and,
- c) it **BE NOTED** that the ACE approved up to \$800.00 from its 2016 Budget allocation toward hosting the above-noted event; it being noted that the ACE have sufficient funds in its 2016 Budget to support this expenditure.

11. Advisory Committee Protocol for Media

That it **BE NOTED** that Policy 5(16), General Policy for Advisory Committees, (Section 21 - Specific Conduct and the Introductory Reference Guide, Advisory Committees 2015, with respect to advisory committee protocol for media, were received.

12. ACE Representative on the CAC

That D. Szoller **BE APPOINTED** as the Advisory Committee on the Environment (ACE) representative on the Cycling Advisory Committee (CAC); it being noted that the ACE received a communication dated January 20, 2016, from B. Schulz, with respect to her resignation as the ACE representative on the CAC.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VII. ADJOURNMENT

The meeting adjourned at 2:46 PM.

NEXT MEETING DATE: March 2, 2016