



London
CANADA

P.O. Box 5035
300 Dufferin Avenue
London, ON
N6A 4L9

March 2, 2016

A. Dunbar
Manager III, Financial Planning and Policy

I hereby certify that the Municipal Council, at its meeting held on March 1, 2016 resolved:

2. That the following actions be taken with respect to the 3rd Report of the Advisory Committee on the Environment from its meeting held on February 3, 2016:

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

- i) 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;
- ii) 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,
- iii) 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;

b) the following actions be taken with respect to the Springbank Dam:

- i) 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,
- ii) 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;

c) the following actions be taken with respect to Urban Agriculture:

- i) 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;
- ii) the matter of hosting an urban agriculture symposium BE ADDED to the ACE 2016 Work Plan; and,
- iii) 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 has sufficient funds in its 2016 Budget to support this expenditure; it being further noted that the Symposium is being jointly held by the Advisory Committee on the Environment and the Agricultural Advisory Committee;

- d) 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; and,
- e) clauses 1 to 7 and 11, BE RECEIVED. (2/4/PEC)



C. Saunders
City Clerk
/jb

cc: J.P. McGonigle, Business Planning Process Manager
Advisory Committee on the Environment
Cycling Advisory Committee