

5TH REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on April 6, 2016, commencing at 12:20 PM, in Committee Room #4, Second Floor, London City Hall.

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

ABSENT: A. Arnott, G. Barrett and L. Langdon.

ALSO PRESENT: S. Armstrong, T. Arnos, M. Elmadhoon, L. Maitland and D. Pavletic.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. SCHEDULED ITEMS

2. Downtown Parking Study

That it **BE NOTED** that a verbal update from M. Elmadhoon, Traffic Planning Engineer, with respect to the Downtown Parking Study, was received; it being noted that this matter relates to item #10 "layered parking" on the Advisory Committee on the Environment approved 2016 Work Plan.

III. CONSENT ITEMS

3. 2nd, 3rd and 4th Reports of the Advisory Committee on the Environment

That it **BE NOTED** that the 2nd, 3rd and 4th Reports of the Advisory Committee on the Environment from its meetings held on January 6, February 3, and March 2, 2016, respectively, were received.

4. 2nd and 3rd Reports of the Transportation Advisory Committee

That it **BE NOTED** that the 2nd and 3rd Reports of the Transportation Advisory Committee from its meetings held on February 2 and March 1, 2016, respectively, were received.

5. 3rd and 4th Reports of the Environmental and Ecological Planning Advisory Committee

That it **BE NOTED** that the 3rd and 4th Reports of the Environmental and Ecological Planning Advisory Committee from its meetings held on February 18 and March 17, 2016, respectively, were received.

6. 3rd Report of the Trees and Forests Advisory Committee

That it **BE NOTED** that the 3rd Report of the Trees and Forests Advisory Committee from its meeting held on February 17, 2016, was received.

7. ACE Comments on the 2016-2019 Budget

That it **BE NOTED** a communication dated February 24, 2016, with respect to the Advisory Committee on the Environment (ACE) comments, presented by M. Bloxam to the Strategic Priorities and Policy Committee, related to the Multi-Year 2016-2019 Budget on Environmental matters, was received.

8. Municipal Council Resolution - 3rd Report of the Advisory Committee on the Environment

That it **BE NOTED** that the Municipal Council resolution from its session held on March 1, 2016, with respect to the 3rd Report of the Advisory Committee on the Environment from its meeting held on February 3, 2016, was received.

9. Letter of Resignation

That it **BE NOTED** that the communication dated February 25, 2016, from J. Baxter, with respect to his resignation from the Advisory Committee on the Environment, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

10. Education and Outreach

That it **BE NOTED** that the Education and Outreach Sub-Committee minutes, including a sub-committee report template, from its meeting held on February 17, 2016, were received.

11. Built Environment

That the following actions be taken with respect to the Built Environment Sub-Committee Report:

- a) it **BE NOTED** that the revised communication dated February 26, 2016, with respect to the Springbank Dam, presented by the Advisory Committee on the Environment Chair, at the Civic Works Committee meeting to be held on March 8, 2016, was received; and,
- b) it **BE NOTED** that the Built Environment Sub-Committee minutes from its meeting held on February 16, 2016, were received.

12. Energy

That it **BE NOTED** that the Energy Sub-Committee minutes from its meeting held on February 26, 2016, were received.

13. Waste

That it **BE NOTED** that the Waste Sub-Committee minutes from its meeting held on March 21, 2016, were received.

V. ITEMS FOR DISCUSSION

14. London Clean and Green - Committee Involvement

That it **BE NOTED** that the Advisory Committee on the Environment held a general discussion with respect to its potential involvement with the annual London Clean and Green initiative.

15. ACE T-Shirts

That it **BE NOTED** that the Advisory Committee on the Environment (ACE) held a general discussion with respect to purchasing t-shirts for the ACE Members.

16. Urban Agriculture

That the Urban Agriculture Symposium tentatively planned for the Spring 2016, **BE POSTPONED** to the Fall 2016; it being noted that this matter relates to item #17 on the Advisory Committee on the Environment approved 2016 Work Plan.

17. ACE Library - Mike Bloxam

That the matter of the Advisory Committee on the Environment (ACE) Library **BE REFERRED** to the Education and Outreach Sub-Committee to review and report back at a future meeting of the ACE.

18. Pollinator Initiative - Susan Ratz

That the matter of a "pollinator paradise" **BE REFERRED** to the Natural Environment Sub-Committee to review.

19. Tour of the Storm Fisher Anaerobic Digester Facility

That it **BE NOTED** that the Advisory Committee on the Environment will attend a tour of the Storm Fisher Anaerobic Digester Facility on May 11, 2016.

20. ACE 2016 Work Plan

That the following actions be taken with respect to the Advisory Committee on the Environment (ACE) 2016 Work Plan:

- a) it **BE NOTED** that the ACE reviewed and updated its 2016 Work Plan and asked that it be brought forward quarterly for updates;
- b) the ACE annual budget allocation **BE PLACED** on its agenda monthly; and,
- c) the 2016 Work Plan template column "Budget" **BE AMENDED** to reflect both proposed and actual expenditures.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

21. (ADDED) 2016 Provincial Environment Advisory Committee Symposium

That it **BE NOTED** the ~~attached~~ communication with respect to the 2016 Provincial Environment Advisory Committee Symposium to be held on May 14, 2016 in Ajax, Ontario, was received; it being noted the ACE approved the expenditure of up to \$100.00 for interested ACE Members to attend the above-noted Symposium; and it being further noted that the ACE has sufficient funds in its 2016 Budget allotment for this expense.

VII. ADJOURNMENT

The meeting adjourned at 2:11 PM.

NEXT MEETING DATE: May 4, 2016