

6TH REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

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

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

ABSENT: S. Armstrong, A. Arnott, K. Birchall and L. Langdon.

ALSO PRESENT: T. Arnos 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

None.

III. CONSENT ITEMS

2. 5th Report of the Advisory Committee on the Environment

That it **BE NOTED** that the 5th Report of the Advisory Committee on the Environment from its meeting held on April 6, 2016, was received.

3. 4th Report of the Transportation Advisory Committee

That it **BE NOTED** that the 4th Report of the Transportation Advisory Committee from its meeting held on April 5, 2016, was received.

4. 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 March 23, 2016, was received.

5. Municipal Council Resolution - Appointments to the Advisory Committee on the Environment

That it **BE NOTED** that the Municipal Council resolution from its session held on April 5, 2016, with respect to the appointment of T. Stoiber and D. Pavletic to the Advisory Committee on the Environment for the term ending February 28, 2019, was received.

6. ACE Budget

That it **BE NOTED** that the 2016 Advisory Committee on the Environment Summary of Expenses, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

7. Education and Outreach

That it **BE NOTED** that the minutes from the Education and Outreach Sub-Committee from its meeting held on April 11, 2016, were received.

V. ITEMS FOR DISCUSSION

8. Urban Agriculture Conference

That it **BE NOTED** that a communication from G. Sass, with respect to the Urban Agriculture Conference entitled "Urban Agriculture: London's Food Future", was reviewed and received.

9. Earthships Have Landed

That it **BE NOTED** that a communication from G. Sass, with respect to "Earthships Have Landed" relating to ecofriendly housing, was received.

10. Education/Outreach Joint Meeting of Advisory Committees

That it **BE NOTED** that a communication dated April 25, 2016, from A. Stratton and S. Ratz, Advisory Committee on the Environment, with respect to an education outreach joint meeting of advisory committees, was received.

11. Storm Fisher Tour

That it **BE NOTED** that J. Howell provided a verbal update with respect to the Advisory Committee on the Environment upcoming Storm Fisher Anaerobic Digester Facility tour to be held on May 11, 2016.

12. Pollinator Initiative

That it **BE NOTED** that D. Szoller provided a verbal update on various pollinator protection initiatives.

13. Pollinator Flyer Distribution

That it **BE NOTED** that the pollinator flyer entitled "Pollinator Friendly Gardens" make your garden and London a safe haven for pollinators, was provided to the Advisory Committee on the Environment Members, for distribution.

14. Letter of Resignation

That it **BE NOTED** that a communication dated April 27, 2016, from B. Schulz, with respect to her resignation from the Advisory Committee on the Environment, was received.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VII. ADJOURNMENT

The meeting adjourned at 1:16 PM.

NEXT MEETING DATE: June 1, 2016