



London  
CANADA

P.O. Box 5035  
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London, ON  
N6A 4L9

October 26, 2016

M. Hayward  
Managing Director, Corporate Services & City Treasurer and Chief Financial Officer

L. Maitland  
Planner I

Ellen Lakusiak  
Middlesex-London Food Policy Council  
50 King Street  
London, ON N6A 5L7

I hereby certify that the Municipal Council, at its meeting held on October 25, 2016 resolved:

2. That the following actions be taken with respect to the 10th Report of the Advisory Committee on the Environment from its meeting held on October 5, 2016:

- a) the Civic Administration BE REQUESTED to provide the Advisory Committee on the Environment (ACE) with responses to the following, with respect to municipal sustainability plans:
- i) an outline on the expenditure of gas tax funding; and,
  - ii) the monitoring that is being undertaken for the utilization of gas tax funding;

it being noted that the ACE received the presentation appended to the 10th Report of the ACE from Dr. B. Vogel, Response Coordinator, Post-Doctoral Research Fellow, Marine Environmental Observation Prediction and Response Network, and Dr. G. McBean, FRSC and Professor, Cross Appointment with Political Science, with respect to this matter;

- b) the Civic Administration BE REQUESTED to:
- i) actively involve the Advisory Committee on the Environment (ACE) in the process for the preparation of the draft Terms of Reference for the development of an Urban Agriculture Study; and,
  - ii) continue to provide staff reports relating to this matter to the ACE;

it being noted that the ACE reviewed and received the following with respect to this matter:

- a Municipal Council resolution from its session held on September 13, 2016;
  - the Urban Agriculture Strategy - Draft Terms of Reference; and,
  - a communication dated September 1, 2016, from M. Temme, 66 Palmer Street;
- c) the Middlesex-London Food Policy Council BE REQUESTED to amend their Terms of Reference to accommodate a member of the Advisory Committee on the Environment to be appointed to the Middlesex-London Food Policy Council, as a Voting Representative;

- d) the following actions be taken with respect to the 2016 Advisory Committee on the Environment (ACE) Budget:
- i) a \$75.00 honorarium for the presentation at the September 7, 2016 ACE meeting BE PROVIDED to J. Brady, Consultant, with respect to the Trans Pacific Partnership;
  - ii) up to \$500.00 BE PROVIDED for expenditures relating to the Urban Agriculture Conference; and,
  - iii) a potential request for funding for future Conferences BE POSTPONED until after the Urban Agriculture Conference has been concluded; it being noted that a review of the Urban Agriculture Conference will be completed at the conclusion of the Conference; and,
- e) clauses 1, 3 to 9, 12, 13 and 15, BE RECEIVED. (2/18/PEC)



C. Saunders  
City Clerk  
/jb

cc: J.M. Fleming, Managing Director, Planning and City Planner  
C. Smith, Manager III, Community Partnerships and Funding  
L. Fisher, Executive Assistant to the City Treasurer – CFO  
K. Butts, Executive Assistant, Planning  
Advisory Committee on the Environment  
List of external cc's on file in the City Clerk's Office