

2ND REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on January 11, 2017, commencing at 12:15 PM, in Committee Room #3, Second Floor, London City Hall.

PRESENT: S. Ratz (Chair), K. Birchall, M. Bloxam, S. Brooks, S. Hall, M. Hodge, N. St. Amour, T. Stoiber, D. Szoller and A. Tipping and J. Bunn (Secretary).

ABSENT: R. Harvey, J. Howell, L. Langdon and G. Sass.

ALSO PRESENT: T. Arnos, E. Kuisma, C. Warring and G. Zhu.

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 7, 2016, was received.

3. 1st Report of the Transportation Advisory Committee

That it BE NOTED that the 1st Report of the Transportation Advisory Committee from its meeting held on December 6, 2016, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

4. Dark Sky Policy Update

That it BE NOTED that the Advisory Committee on the Environment held a general discussion related to the Dark Sky Policy; it being noted that it is expected that the policy will be ready for Council consideration by the summer.

5. Work Plan

That it BE NOTED that the Advisory Committee on the Environment (ACE) held a general discussion related to the 2016 ACE Work Plan; it being noted that there will be a new Work Plan introduced in March, 2017.

6. Sub-Committees – Discussion

That Civic Administration BE REQUESTED to inform the Advisory Committee on the Environment (ACE) when departmental budgets are available; it being noted that the ACE held a general discussion related to the Sub-Committee structure; it being further noted that the ACE received the attached presentation from S. Ratz with respect to this matter.

7. Speakers/Presentations

That it BE NOTED that the Advisory Committee on the Environment (ACE) held a general discussion related to Speakers and Presentations, including consideration as to what kind of presentations they would like to receive in the future; it being noted that the ACE is waiting on a presentation from Civic Administration with respect to the Gas Tax.

8. Urban Agriculture

That it BE NOTED that the Advisory Committee on the Environment heard a verbal summary related to the Urban Agriculture Conference from D. Szoller; it being noted that a report on urban agriculture will be included on the next agenda.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

9. Bike Lanes

(Added) That Civic Administration BE REQUESTED to inform the Advisory Committee on the Environment (ACE) of any environmental concerns that have or may arise, related to the removal of trees, in order to install bike lanes in the City of London.

VII. ADJOURNMENT

The meeting adjourned at 1:05 PM.

NEXT MEETING DATE: February 1, 2017

ACE SUB-COMMITTEES

Updated Jan 13/2017 by Susan Ratz

Sub-Committee	Status	Members
Sustainability	Active	Ken, Susan Hall, Gabor, Natalie, Brennan Vogel
Waste Management	Active	Mary Ann, Ken, Mike, Janice, Thomas S., Carrie
Built Environment	Active	Ken, Lois, Mike, Diane, Natalie, Carrie
Energy	Active	Diane, Ken, Lois, Mike, Tom Arnos, Thomas S., Allan
Food <i>(updated Jan 13 2017)</i>	Active	Susan H, Gabor, Diane, Maureen T.
Finance	Annual Review Only – Nov / Dec	Diane, Mike, Ken
By-laws, Policy & Planning	Ad hoc	Susan H, Sarah
Natural Environment	Ad hoc	Diane, Maureen, Gabor, Natalie
Education & Outreach	Ad hoc	Susan R, Mary Ann