

**3RD REPORT OF THE**  
**ADVISORY COMMITTEE ON THE ENVIRONMENT**

Meeting held on February 1, 2017, commencing at 12:15 PM, in Committee Room #4, Second Floor, London City Hall.

**PRESENT:** S. Ratz (Chair), K. Birchall, M. Bloxam, M. Hodge, J. Howell, L. Langdon, G. Sass, T. Stoiber, D. Szoller and A. Tipping and J. Bunn (Secretary).

**ABSENT:** S. Brooks, S. Hall, R. Harvey and N. St. Amour.

**ALSO PRESENT:** T. Arnos, A. Dunbar, L. Maitland, L. Palarchio, J. Senese and C. Warring.

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**I. CALL TO ORDER**

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

**II. SCHEDULED ITEMS**

2. Gas Tax Funding

That the following actions be taken with respect to gas tax funding:

- a) the Civic Administration BE REQUESTED to provide copies of gas tax reports (provincial and federal) to the Advisory Committee on the Environment (ACE) on an ongoing basis; it being noted that the ACE mandate pertains to these capital budget allocations; and,
- b) the ACE BE ADVISED of the City of London budget consultation process and dates in a timely manner;

it being noted that the ACE received the ~~attached~~ presentation from A. Dunbar, Manager III, Financial Planning and Policy, related to this matter.

**III. CONSENT ITEMS**

3. 2nd Report of the Advisory Committee on the Environment

That it BE NOTED that the 2nd Report of the Advisory Committee on the Environment from its meeting held on January 11, 2017, was received.

4. 1st Report of the Trees and Forests Advisory Committee

That it BE NOTED that the 1st Report of the Trees and Forests Advisory Committee from its meeting held on January 4, 2017, was received.

**IV. SUB-COMMITTEES & WORKING GROUPS**

None.

**V. ITEMS FOR DISCUSSION**

5. Urban Agriculture Strategy

That it BE NOTED that the Advisory Committee on the Environment heard an update from L. Maitland, Planner I, with respect to the Urban Agriculture Strategy.

6. Urban Agriculture Event Wrap up

That it BE NOTED that the Advisory Committee on the Environment (ACE) held a general discussion and received a verbal update from G. Sass related to the Urban Agriculture Conference; it being noted that the final report on the Urban Agriculture Conference will be provided at the March meeting of the ACE.

7. Work Plan

That it BE NOTED that the Advisory Committee on the Environment held a general discussion related to the 2016 and 2017 Work Plans.

**VI. DEFERRED MATTERS/ADDITIONAL BUSINESS**

8. (ADDED) Municipal Council resolution from its session held on January 17, 2017 with respect to the 1st Report of the Advisory Committee on the Environment

That it BE NOTED that the Municipal Council resolution from its session held on January 17, 2017, with respect to the 1st Report of the Advisory Committee on the Environment, was received.

**VII. ADJOURNMENT**

The meeting adjourned at 2:25 PM.

**NEXT MEETING DATE: March 1, 2017**