

5TH REPORT OF THE

ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on May 2, 2012, commencing at 12:30 pm.

PRESENT: (Chair), M. Baetens (Acting Chair), S. O'Neill, D. Szoller, T. Zurbrigg, and J. Martin (Secretary).

ALSO PRESENT: P. Almost, T. Copeland and I. Kalsi.

REGRETS: C. Morningstar and S. Stanlake.

I YOUR COMMITTEE REPORTS:

- | | | |
|---|---------|--|
| Current ACE Initiatives and Terms of Reference | 1. | That the Advisory Committee on the Environment (ACE) will prepare a report with respect to its current initiatives and proposed recommendations, for review and suggested direction from the Planning and Environment Committee; it being noted that the ACE held a general discussion with respect to their Terms of Reference and current initiatives. |
| Advisory Committee Representative Request EEPAC | 2. (8) | That the Advisory Committee on the Environment (ACE) deferred the request for an Environmental and Ecological Planning Advisory Committee representative, to a future ACE meeting. |
| Advisory Committee Representative Request TAC | 3. (9) | That the Advisory Committee on the Environment (ACE) deferred the request for a Transportation Advisory Committee representative, to a future ACE meeting. |
| | 4. | That the Advisory Committee on the Environment (ACE) received and noted the following: |
| 4th Report of the ACE | (a) (1) | the 4th Report of the Advisory Committee on the Environment (ACE) from its meeting held on March 7, 2012; |
| 4th & 5th Reports of the TAC | (b) (2) | the 4th & 5th Reports of the Transportation Advisory Committee (TAC) from its meetings held on March 6, 2012 and April 3, 2012, respectively; |
| 2nd Report of the TFAC | (c) (3) | the 2nd Report of the Trees and Forests Advisory Committee (TFAC) from its meeting held on February 22, 2012; |
| 3rd & 4th Reports of the EEPAC | (d) (4) | the 3rd & 4th Reports of the Environmental and Ecological Planning Advisory Committee (EEPAC) from its meetings held on February 16, 2012 and March 15, 2012, respectively; |
| Highbury Planning Initiative | (e) (5) | a Municipal Council resolution from its meeting held April 10 and 11, 2012, with respect to Highbury Planning Initiative updates; |
| 1602 Sunningdale West | (f) (6) | a Notice dated March 20, 2012 from A. MacLean, Senior Planner with respect to an application submitted by Foxwood Development (London) Inc. relating to the property located at 1602 Sunningdale West; it being noted that the ACE heard a verbal update from its Committee Secretary on behalf of A. MacLean; and, |
| 255 South Carriage Road & 1331 Hyde Park Road | (g) (7) | a notice dated March 20, 2012 from A. MacLean, Senior Planner with respect to an application submitted by Kenmore Homes (London) Inc., relating to the property located at 255 South Carriage Road & 1331 Hyde Park Road; it being noted that the ACE heard a verbal update from its Committee Secretary on behalf of A. MacLean. |
| Next Meeting | 5. | That the Advisory Committee on the Environment will tentatively hold its next meeting on June 6, 2012. |

The meeting adjourned at 1:45 p.m.