

3RD REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on February 7, 2018, commencing at 12:19 PM, in Committee Room #4, Second Floor, London City Hall.

PRESENT: S. Ratz (Chair), K. Birchall, M. Bloxam, S. Brooks, S. Hall, M. Hodge, L. Langdon, G. Sass, N. St. Amour and D. Szoller and J. Bunn (Secretary).

ABSENT: R. Harvey, J. Howell, T. Stoiber and A. Tipping.

ALSO PRESENT: T. Arnos, T. Copeland, M. McKillop, D. Pavletic and J. Stanford.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. City of London's Pollution Prevention and Control Plan (PPCP)

That it BE NOTED that the ~~attached~~ presentation from M. McKillop, Environmental Services Engineer, related to the City of London's Pollution Prevention and Control Plan (PPCP), was received.

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 10, 2018, was received.

4. 1st Report of the Agriculture Advisory Committee

That it BE NOTED that the 1st Report of the Agricultural Advisory Committee, from its meeting held on January 17, 2018, was received.

5. 1st Report of the Waste Management Working Group

That it BE NOTED that the 1st Report of the Waste Management Working Group, from its meeting held on January 18, 2018, was received.

6. Public Information Centre #2 - Schedule B Environmental Assessment - East London Servicing Study

That it BE NOTED that the Notice of Public Information Centre #2 from K. Oudekerk, Wastewater Treatment Operations, City of London and T. Mahood, CH2M Hill Canada Limited, related to the Schedule B Environmental Assessment for the East London Servicing Study, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

7. Event Considerations for ACE in 2018

That it BE NOTED that the Advisory Committee on the Environment held a general discussion related to possible events to participate in, or host, in 2018.

8. Sub-Committee List

That it BE NOTED that the Advisory Committee on the Environment (ACE) held a general discussion related to the membership of the ACE Sub-Committees.

9. Work Plan

That the following actions be taken with respect to the Advisory Committee on the Environment (ACE) Work Plans:

- a) the revised, ~~attached~~ 2018 Work Plan for the Advisory Committee on the Environment BE FORWARDED to the Municipal Council for consideration; and,
- b) the revised, ~~attached~~ 2017 Advisory Committee on the Environment Work Plan Summary BE FORWARDED to the Municipal Council for their information.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

10. (ADDED) West London Dyke Erosion Control - Municipal Class Environmental Assessment - Notice of Public Information Centre

That it BE NOTED that the Notice of Public Information Centre from C. Gorrie, Stantec Consulting Ltd. and S. Bergman, Stantec Consulting Ltd., related to the West London Dyke Erosion Control Municipal Class Environmental Assessment, was received.

11. (ADDED) Budget Adjustment - Event Funds

That the money, in the amount of \$10.75, left-over from the Urban Agriculture event held by the Advisory Committee on the Environment (ACE) in 2016 BE DEPOSITED into the ACE 2018 budget.

VII. ADJOURNMENT

The meeting adjourned at 1:50 PM.

NEXT MEETING DATE: March 7, 2018