# **2ND REPORT OF THE**

## **ADVISORY COMMITTEE ON THE ENVIRONMENT**

Meeting held on January 10, 2018, commencing at 12:15 PM, in Committee Room #3, Second Floor, London City Hall.

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

ABSENT: K. Birchall, S. Brooks, R. Harvey, L. Langdon and G. Sass.

ALSO PRESENT: W. Abbott, T. Arnos, L. Maitland and J. Stanford.

#### I. CALL TO ORDER

Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

## II. SCHEDULED ITEMS

2. Update on the EA for the Expansion of the W12A Landfill

That it BE NOTED that the <u>attached</u> presentation from J. Stanford, Director, Environment, Fleet and Solid Waste, related to an update on the Expansion of the W12A Landfill, was received.

## III. CONSENT ITEMS

3. 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 6, 2017, was received.

4. 2017 ACE Budget

That it BE NOTED that the 2017 Advisory Committee on the Environment Budget summary, was received.

5. West London Dyke Erosion Control - Municipal Class Environmental Assessment - Notice of Study Commencement

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

### IV. SUB-COMMITTEES & WORKING GROUPS

6. Waste Sub-Committee Report

That it BE NOTED that the Waste Sub-Committee Report, from its meeting held on October 11, 2017, was received.

### V. ITEMS FOR DISCUSSION

7. Advisory Committee Member Contact Information Consent Form

That it BE NOTED that the Advisory Committee on the Environment held a general discussion with respect to the Advisory Committee Member Contact Information Consent form, as appended to the agenda.

## 8. Urban Agriculture Steering Committee

That D. Szoller BE APPOINTED to the Urban Agriculture Steering Committee as the Advisory Committee on the Environment representative, as per the terms of reference for the Urban Agriculture Steering Committee.

## 9. Resilient Cities Event Report

That it BE NOTED that the Advisory Committee on the Environment (ACE) held a general discussion related to the report, dated January 8, 2018, entitled "Resilient Cities Conference: Preparing London for a Rapidly Changing Future"; it being noted that a final version of the report will be submitted to the February ACE meeting for consideration of the ACE.

### 10. 2018 ACE Event(s)

That it BE NOTED that the Advisory Committee on the Environment (ACE) held a general discussion related to event ideas that could be hosted by the ACE in 2018.

#### 11. 2017 ACE Work Plan

That review of the 2017 Advisory Committee on the Environment Work Plan BE DEFERRED to the February meeting.

### 12. 2018 ACE Work Plan Discussion Points

That it BE NOTED that the Advisory Committee on the Environment (ACE) held a general discussion related to the 2018 ACE Work Plan.

#### VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

### 13. (ADDED) EEPAC March Meeting Invitation

That it BE NOTED that the Advisory Committee on the Environment was extended a verbal invitation to attend the Environmental and Ecological Planning Advisory Committee meeting to be held on March 15, 2018 at 5:30 PM, at which Ellen Schwartzel, Deputy Commissioner for Environmental Commissioner of Ontario, will be attendance to discuss a variety of environmental issues.

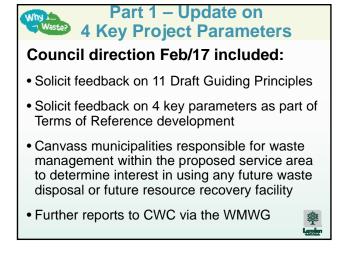
### VII. ADJOURNMENT

The meeting adjourned at 1:59 PM.

**NEXT MEETING DATE: February 7, 2018** 











4. Commit to increasing residential waste

diversion from 45% to 60%.

1. Length of Time				
Considerations	New Disposal Planning Periods (years)			
	20	25	30	35
Consistent with Other EAs	✓	✓ \	✓	✓
Consistent with Waste-Free Strategy	✓	✓	x	×
MOECC Comments	✓	✓	×	×
Understanding of Community Considerations	✓	×	x	×
Financial Considerations	×	$\checkmark$	✓	✓





