

9th REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on October 5, 2011, commencing at 12:20 p.m.

PRESENT: C. Morningstar (Chair), M. Baetens, S. Stanlake, D. Szoller, T. Zurbrigg and J. Martin (Secretary).

ALSO PRESENT: G. Hopcroft and T. Copeland.

REGRETS: S. O'Neill, J. Stanford and A. Whiteley.

I YOUR COMMITTEE RECOMMENDS:

Advisory Committee Review 1. (4) That the Civic Administration **BE REQUESTED** to include the addition of climate change mitigation in the terms of reference for the Advisory Committee on the Environment.

II YOUR COMMITTEE REPORTS:

Update on Trade Agreements 2. (5,10) That the Advisory Committee on the Environment (ACE) reviewed and received reports dated September 28, 2011 and October 3, 2011, and a verbal presentation from the Director of Intergovernmental and Community Liaison, as well as a communication dated August 23, 2011, from the Honourable Ed. Fast with respect to an update on Trade Agreements. The ACE held a general discussion with respect to this matter.

Notice of Application to Amend the Official Plan and Zoning By-law City-Wide 3. (6) That the Advisory Committee on the Environment (ACE) reviewed and received a communication, dated September 14, 2011, from B. Page, Planner, with respect to the City of London application to amend the official plan and zoning by-law; it being noted that the ACE requested C. Morningstar and S. O'Neill to prepare a written submission with respect to this matter to be circulated to the committee for comment and presented by S. O'Neill at the PPM.

2012 Mayor's New Year's Honour List 4. (7) That the Advisory Committee on the Environment (ACE) deferred consideration of the communication dated June 29, 2011 from the City Clerk, with respect to the 2012 Mayor's New Year's Honour List; it being noted that the ACE Committee Secretary will provide the members with the nomination form and nominations will be submitted to the Chair for review by October 19, 2011.

ACE Member Survey and Feedback 5. (8) The Advisory Committee on the Environment (ACE) heard a verbal presentation and held a general discussion with respect to the ACE Member Survey and Feedback, noting that the ACE struck a sub-committee to review the survey and prepare a report for the November meeting.

Budget Update 6. (9) That the Advisory Committee on the Environment (ACE) heard a verbal update from J. Martin, Committee Secretary, with respect to the ACE budget.

ACE Status Report 7. (Added) That the Advisory Committee on the Environment (ACE) reviewed and received the attached status report outlining the 2011 initiatives and held a general discussion with respect to these initiatives; it being noted that a number of the initiatives will require additional follow-up by the 2012 ACE members.

8. That the Advisory Committee on the Environment (ACE) received and noted the following:

8th Report of the ACE (a) (1) the 8th Report of the ACE from its meeting held on September 7, 2011;

10th Report of the EEPAC (b) (2) the 10th Report of the Environmental and Ecological Planning Advisory Committee (EEPAC) from its meeting held on September 15, 2011;

6th Report of the TAC (c) (3) the 6th Report of the Transportation Advisory Committee (TAC) from its meeting held on September 6, 2011; and,

Thames
River/Creek
Survey for the
Period July-
August 2011

(d) (11) the Thames River/Creek Survey for the period July to August 2011, dated September 22, 2011, from A. Van Rossum, Environmental Services Engineer.

Next Meeting

9. That the Advisory Committee on the Environment will hold its next meeting on November 10, 2011.

The meeting adjourned at 2:50 p.m.