

Advisory Committee on the Environment

Report

5th Meeting of the Advisory Committee on the Environment
April 4, 2018
Committee Room #4

Attendance PRESENT: S. Ratz (Chair), K. Birchall, M. Bloxam, S. Brooks,
S. Hall, M.A. Hodge, J. Howell, L. Langdon, N. St. Amour and D.
Szoller and H. Lysynski (Acting Secretary)

ABSENT: R. Harvey, G. Sass, T. Stoiber and A. Tipping

ALSO PRESENT: T. Arnos

The meeting was called to order at 12:18 PM

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

None.

3. Consent

3.1 4th Report of the Advisory Committee on the Environment

That it BE NOTED that the 4th Report of the Advisory Committee on the Environment, from its meeting held on March 7, 2018, was received.

3.2 2nd Report of the Trees and Forests Advisory Committee

That the Manager, Urban Forestry and the Manager, Forestry Operations, BE REQUESTED to attend a future meeting of the Advisory Committee on the Environment (ACE) to provide information with respect to the practices relating to the watering of trees, the cutting down of trees and the planting of trees near hydro lines; it being noted that the 2nd Report of the Trees and Forests Advisory Committee, from its meeting held on February 28, 2018 was received.

3.3 2nd Report of the Agriculture Advisory Committee

That the Municipal Council and the Agricultural Advisory Committee BE ADVISED that the Advisory Committee on the Environment expressed its support for contacting The Honourable Jeff Leal, Minister of Agriculture, Food and Rural Affairs, with respect to the consultations relating to the *Bees Act*; it being noted that the 2nd Report of the Agricultural Advisory Committee, from its meeting held on March 21, 2018 was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 Green Standards for Light Pollution and Bird Friendly Development - S. Hall

That it BE NOTED that the Advisory Committee on the Environment heard a verbal presentation from S. Hall, with respect to the Green Standards for Light Pollution and Bird Friendly Development Guidelines that were presented at the Planning and Environment Committee on Tuesday, April 3, 2018 as a part of the 4th Report of the Environmental and Ecological Planning Advisory Committee, on behalf of the Advisory Committee on the Environment and the Animal Welfare Advisory Committee.

5.2 2018 Advisory Committee on the Environment Workplan

That the following actions be taken with respect to the 2018 Advisory Committee on the Environment (ACE) Work Plan and proposed Budget:

a) the proposed Budget items identified on the approved 2018 ACE Work Plan BE APPROVED; it being noted that the ACE has sufficient funds in its 2018 Budget and,

b) it BE NOTED that a general discussion was held with respect to the 2018 ACE Work Plan.

5.3 ACE Summer Meeting Schedule

That it BE NOTED that the Advisory Committee on the Environment will meet over the summer on July 4, 2018 and then resume normal meetings dates as of September 5, 2018.

6. Deferred Matters/Additional Business

7. Adjournment

The meeting adjourned at 1:13 PM.