

1ST REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on August 1, 2012, commencing at 12:20 pm.

PRESENT: M. Baetens, (Chair), M. Bloxam, M. Daignault, R. Gupta, J. Howell, T. Khan, L. Langdon, G. Sass, J. Shelley, D. Szoller, A. Youssef and J. Martin (Secretary).

ALSO PRESENT: N. Champagne, T. Copeland and C. Saunders.

REGRETS: P. Almost, J. Pitman and J. Stanford.

I YOUR COMMITTEE REPORTS:

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| Election of Chair | 1. That the Advisory Committee on the Environment (ACE) elected M. Baetens as its Chair for the term ending November 30, 2012. |
| Election of Vice Chair | 2. That the Advisory Committee on the Environment (ACE) elected A. Yousef as its Vice Chair for the term ending November 30, 2012. |
| Orientation | 3. That the Advisory Committee on the Environment (ACE) heard a verbal committee orientation and received the <u>attached</u> presentation from C. Saunders, City Clerk. |
| Deferred Matters | 4. That the Advisory Committee on the Environment (ACE) deferred consideration of the following items to a future ACE meeting:
<ul style="list-style-type: none">(a) (5) Advisory Committee Representative for the Environmental and Ecological Planning Advisory Committee;(b) (6) Advisory Committee Representative for the Transportation Advisory Committee;(c) (7) 2013 Mayor's New Year's Honour List; and,(d) (8) the following background information reports:<ul style="list-style-type: none">i) Solid Waste Management Updates;ii) Environmental Programs Updates; and,iii) 2013 Environmental Services Business Plans<ul style="list-style-type: none">A) Environmental Action Programs & Reporting Environmental Services;B) Garbage, Recycling & Composting Environmental Services;C) Wastewater Removal & Storm Water Management Environmental Services; and,D) Drinking Water Supply Environmental Services. |
| 6th Report of the ACE | 5. That the Advisory Committee on the Environment (ACE) received and noted the following:
<ul style="list-style-type: none">(a) (1) the 6th Report of the Advisory Committee on the Environment (ACE) from its meeting held on June 6, 2012; |
| 7th Report of the TAC | <ul style="list-style-type: none">(b) (2) the 7th Report of the Transportation Advisory Committee from its meeting held on June 5, 2012; |
| 4th Report of the TFAC | <ul style="list-style-type: none">(c) (3) the 4th Report of the Trees and Forests Advisory Committee from its meeting held on May 23, 2012; |
| Appointments to the ACE | <ul style="list-style-type: none">(d) (4) a Municipal Council resolution from its meeting held June 12, 2012, with respect to the Appointments to the Advisory Committee on the Environment (ACE); |

3924 & 4138
Colonel Talbot
Road

(e) (9) a Notice dated June 7, 2012 from T. Grawey, Planner, with respect to an application submitted by Colonel Talbot Developments Inc., relating to the property located at 3924 and 4138 Colonel Talbot Road;

4551 Wellington
Road South

(f) (10) a Notice dated June 4, 2012 from C. Parker, Planner, with respect to an application submitted by Howard Darwin Enterprises Ltd., relating to the property located at 4551 Wellington Road South; and,

Southwest London
Area Study

(g) (11) a communication from H. McNeely, Senior Planner, with respect to the Southwest London Area Study Public Open House.

Next Meeting

6. That the Advisory Committee on the Environment will hold its next meeting on September 5, 2012.

The meeting adjourned at 2:45 p.m.