

# Advisory Committee on the Environment

## Report

The 8th Meeting of the Advisory Committee on Environment  
July 4, 2018  
Committee Room #4

Attendance                   PRESENT: S. Ratz (Chair), M. Bhavra, K. Birchall, M. Bloxam,  
S. Brooks, S. Hall, M. Hodge, J. Howell, N. St. Amour, T.  
Stoiber, D. Szoller and A. Tipping and P. Shack (Acting  
Secretary)

ABSENT: L. Langdon and G. Sass

ALSO PRESENT: A. Beaton and B. Westlake-Power

The meeting was called to order at 12:15 PM.

### 1. Call to Order

#### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

### 2. Scheduled Items

#### 2.1 Practices Related to the Watering of Trees

That it BE NOTED that the ~~attached~~ presentation, from A. Beaton  
Manager, Forestry Operations, with respect to the Practices Related to the  
Watering of Trees, was received.

### 3. Consent

#### 3.1 7th Report of the Advisory Committee on the Environment

That it BE NOTED that the 7th Report of the Advisory Committee on the  
Environment, from its meeting held on June 6, 2018, was received.

#### 3.2 5th Report of the Trees and Forests Advisory Committee

That it BE NOTED that the 5th Report of the Trees and Forests Advisory  
Committee, from its meeting held on May 23, 2018, was received.

#### 3.3 Municipal Council Resolution-Environmental Programs Annual Overview Update

That it BE NOTED that the Municipal Council Resolution, Environmental  
Programs Annual Overview Update, was received.

#### 3.4 Municipal Council Resolution-Appointment to the Advisory Committee on the Environment

That it BE NOTED that the Municipal Council Resolution, from its meeting  
held on June 12, 2018, with respect to the appointment of Manmohan  
Bhavra to the Advisory Committee on the Environment, was received.

**4. Sub-Committees and Working Groups**

None

**5. Items for Discussion**

5.1 Waste Management Feedback

That it BE NOTED that the attached revised Waste Management feedback document, with respect to the Environmental Programs Annual Overview Update, was received with adjustments to be BE FORWARDED to J. Stanford, Director, Environmental Fleet and Solid Waste for review.

5.2 ACE Presentations/Events/Meeting List

That it BE NOTED that the Advisory Committee on the Environment Presentations Events and Meeting List document, dated June 26, 2018 and submitted by S. Ratz, was received.

5.3 Potential Advisory Committee Review - D. Szoller

That it BE NOTED that the Advisory Committee on the Environment held a general discussion, with respect to the potential Advisory Committee Review;

it being noted that the committee heard from B. Westlake-Power, Deputy City Clerk that there is a comprehensive review of the Advisory Committees, at the direction of council taking place in the fall.

5.4 ACE 2018 Work Plan - Review

That it BE NOTED that the Advisory Committee on the Environment 2018 Work Plan was received.

**6. Deferred Matters/Additional Business**

6.1 (ADDED)Toilets are Not Garbage Cans Sticker Initiative

That it BE NOTED that the Advisory Committee on Environment heard a verbal update from S. Ratz with respect to Toilets are Not Garbage Cans sticker initiative.

6.2 (ADDED)Green in the City Speaker Series

That it BE NOTED that the attached document from S. Ratz, with the respect to the Green in the City Speaker, was received.

**7. Adjournment**

The meeting adjourned at 1:50 PM.