

**3RD REPORT OF THE**  
**ADVISORY COMMITTEE ON THE ENVIRONMENT**

Meeting held on October 3, 2012, commencing at 12:25 pm.

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

ALSO PRESENT: I. Kalsi, J. Stanford and R. Welker

REGRETS: P. Almost, N. Baird, N. Champagne, T. Copeland, R. Gupta and J. Pitman.

**I YOUR COMMITTEE REPORTS:**

Water, Sanitary and  
Storm Drainage  
Rate Structure  
Review – A New  
Funding Model

1. That the Advisory Committee on the Environment (ACE) received a presentation from R. Welker, Division Manager, Water Engineering Division, with respect to the Water, Sanitary and Storm Drainage Rate Structure Review – A New Funding Model. The ACE held a general discussion and were advised of the following with respect to this matter:

- (a) that comments can be submitted to [julian@london.ca](mailto:julian@london.ca); and,
- (b) a Public Participation Meeting will be held at the November 12, 2012 Civic Works Committee meeting.

ACE Status Report

2. (4) That Advisory Committee on the Environment (ACE) reviewed and received the ACE status report; it being noted that the ACE approved the following subcommittee and initiative list:

- (a) ReThink Subcommittee
  - (i) Integrated Community Sustainable Plan and City Energy Strategy;
- (b) Built Environment Subcommittee
  - (i) Highbury Planning Initiative;
- (c) Policy & Planning Subcommittee
  - (i) Provincial Policy Statement;
  - (ii) Green Roofs;
- (d) Education Subcommittee
- (e) Finance
  - (i) Budget Review; and,
  - (ii) Financing Environmental Issues

The Committee Secretary will make requests for the following presentations at future meetings:

- (a) ReThink London;
- (b) Green Procurement Practises; and,
- (c) Recycling Plant Tour.

Five Year Review of  
the Provincial Policy  
Statement

3. (8) That the Advisory Committee on the Environment (ACE) reviewed and received a communication dated September 24, 2012, from A. Bennett, Director Provincial Planning Policy Branch, Ministry of Municipal Affairs and Housing, with respect to the Five Year Review of the Provincial Policy Statement; it being noted that this matter was forward to the ACE Policy and Planning subcommittee; it being further noted that the ACE members are encouraged to review the Provincial Policy Statement and submit comments to G. Sass prior to its November meeting.

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

- 2nd Report of the ACE (a) (1) the 2nd Report of the Advisory Committee on the Environment (ACE) from its meeting held on September 5, 2012;
- 1st Report of the TAC (b) (2) the 1st Report of the Transportation Advisory Committee from its meeting held on September 4, 2012;
- 4551 Wellington Road South (c) (5) a Notice dated September 7, 2012 from C. Parker, Planner, with respect to an application submitted by Howard Darwin Enterprises Limited, relating to the property located at 4551 Wellington Road South;
- London Strengthening Neighbourhoods Strategy (d) (6) a communication from L. Livingstone, Director, Community Services/Neighbourhood and Children's Services, with respect to London Strengthening Neighbourhoods Strategy;
- City of London Urban Forestry Strategy – Project Summary for TFAC (e) (7) a communication from B. A Blackwell & Associates Ltd., submitted by S. Rowland, Urban Forestry Planner, with respect to the City of London Urban Forestry Strategy – Project Summary for Trees and Forests Advisory Committee;
- Thames River/Creek Survey for the Period July – August 2012 (f) (9) the Thames River/Creek Survey for the period July to August 2012, dated September 27, 2012, from A. Van Rossum, Environmental Services Engineer;
- Southwest Area Plan (g) (10) a Notice dated September 24, 2012 from H. McNeely, Planner, with respect to an application submitted by the City Of London, relating to the Southwest Area Plan;
- In Camera 5. (3) That the Advisory Committee on the Environment passed the following resolution prior to moving in camera from 2:25 p.m. to 2:40 p.m.: "That the Advisory Committee on the Environment (ACE) move in camera to consider personal matters about identifiable individuals, including municipal or local board employees relating to the 2013 Mayor's New Year's Honour List." (See Confidential Appendix to the 3rd Report of the Advisory Committee on the Environment enclosed for Council Members only.)
- Next Meeting 6. That the Advisory Committee on the Environment will hold its next meeting on November 7, 2012.

The meeting adjourned at 2:45 p.m.