

Advisory Committee on the Environment

Report

The 7th Meeting of the Advisory Committee on the Environment
August 7, 2019
Committee Room #4

Attendance PRESENT: M. Bloxam (Chair), J. Howell, M. Ross, M.D. Ross,
D. Szoller, A. Thompson and A. Tipping and J. Bunn (Committee
Secretary)

ABSENT: K. May, R. Sirois and K. Soliman

ALSO PRESENT: T. Arnos, G. Barrett and J. Stanford

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 Maple Leaf Foods Proposal

That it BE NOTED that a delegation by R. McNeil, with respect to the Maple Leaf Foods Proposal, was received; it being noted that a handout from R. McNeil, with respect to this matter, is on file in the City Clerk's Office.

2.2 Overview of Environmental and Engineering Services and Update on the ACE Work Plan Items

That the City Clerk BE DIRECTED to forward Advisory Committee reports from the Environmental and Ecological Planning Advisory Committee, the Trees and Forests Advisory Committee and the Transportation Advisory Committee to the Advisory Committee on the Environment (ACE) for inclusion on ACE agendas; it being noted that the attached presentation from J. Stanford, Director, Environment, Fleet and Solid Waste with respect to an overview of Environmental and Engineering Services and an update on Advisory Committee on the Environment Work Plan items, was received.

3. Consent

3.1 6th Report of the Advisory Committee on the Environment

That it BE NOTED that the 6th Report of the Advisory Committee on the Environment, from its meeting held on July 3, 2019, was received.

3.2 Notice of Planning Application - Official Plan and Zoning By-law Amendments - 1-3 Bathurst Street and 269-281 Thames Street

That it BE NOTED that the Notice of Planning Application, dated July 24, 2019, from C. Lowery, Planner II, with respect to Official Plan and Zoning By-law Amendments for the properties located at 1-3 Bathurst Street and 269-281 Thames Street, was received.

3.3 2020 Mayor's New Year's Honour List - Call for Nominations

That it BE NOTED that the communication dated July 2, 2019, from C. Saunders, City Clerk, with respect to the 2020 Mayor's New Year's Honour List Call for Nominations, was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 2019 ACE Work Plan

That it BE NOTED that the Advisory Committee on the Environment (ACE) held a general discussion with respect to the 2019 ACE Work Plan and ACE Sub-Committees.

6. Adjournment

The meeting adjourned at 1:53 PM.