

1ST REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on January 9, 2013, commencing at 12:22 p.m.

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

ALSO PRESENT: P. Donnelly, T. Hollingsworth and J. Pitman.

REGRETS: G. Sass.

I YOUR COMMITTEE REPORTS:

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| Election of Chair and Vice Chair | 1. That the Advisory Committee on the Environment elected D. Szoller as its Chair and A. Youssef as its Vice Chair, for the term ending November 30, 2013. |
| Conservation Ontario Whitepaper: Watershed Management Futures for Ontario | 2. (5) That the Advisory Committee on the Environment (ACE) reviewed and received a communication dated October 10, 2012, and a presentation from T. Hollingsworth, Coordinator, Community and Corporate Services, Upper Thames River Conservation Authority, with respect to the Conservation Ontario Whitepaper: Watershed Management Futures for Ontario, and an overview of the Upper Thames River Conservation Authority; it being noted that the ACE requested the policy and planning subcommittee to develop a letter of support with respect to this matter. |
| New 2012 Upper Thames River Watershed Report Cards | 3. (6) That the Advisory Committee on the Environment (ACE) reviewed and received a communication dated December 11, 2012, from I. Wilcox, General Manager, Upper Thames River Conservation Authority, with respect to the new 2012 Upper Thames River Watershed Report Cards; it being noted the ACE requested its Committee Secretary to provide the members with the web link; it being further noted that the ACE deferred the matter of requesting a presentation with respect to this report to a future meeting. |
| | 4. That the Advisory Committee on the Environment (ACE) received and noted the following: |
| 4th Report of the ACE | (a) (1) the 4th Report of the Advisory Committee on the Environment from its meeting held on November 7, 2012; |
| 3rd and 1st Report of the TAC | (b) (2) the 3rd and 1st Report of the Transportation Advisory Committee from its meetings held on November 6, 2012 and December 4, 2012, respectively; |
| 4th Report of the ACE | (c) (3) a Municipal Council resolution adopted at its meeting held on December 11, 2012 with respect to the 4th Report of the Advisory Committee on the Environment; |
| EEPAC Representatives | (d) (4) a communication dated December 12, 2012, from B. Mercier, Committee Secretary, with respect to the Environmental and Ecological Planning Advisory Committee representatives on the Advisory Committee of the Environment; it being noted that two members of the ACE are representatives on the EEPAC; and, |
| 2371 Highbury Avenue North | (e) (7) a Notice dated December 7, 2012, from M. Corby, Planner, with respect to an application submitted by the Y Group Investments & Management Inc., relating to the property located at 2371 Highbury Ave. North. |
| Next Meeting | 5. That the Advisory Committee on the Environment will hold its next meeting on February 6, 2013. |

The meeting adjourned at 2:10 p.m.