

Advisory Committee on the Environment

Report

The 2nd Meeting of the Advisory Committee on the Environment
January 8, 2020
Committee Room #4

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

ABSENT: K. May, M.D. Ross and K. Soliman

ALSO PRESENT: S. Armstrong, T. Arnos, A. Dunbar, J. Stanford

The meeting was called to order at 12:18 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 2020-2023 Multi-Year Budget Overview

That it BE NOTED that the attached presentation from A. Dunbar, Manager, Financial Planning and Policy, with respect to an overview of the 2020-2023 Multi-Year Budget, was received.

3. Consent

3.1 1st Report of the Advisory Committee on the Environment

That it BE NOTED that the 1st Report of the Advisory Committee on the Environment, from its meeting held on December 4, 2019, was received.

3.2 11th Report of the Transportation Advisory Committee

That it BE NOTED that the 11th Report of the Transportation Advisory Committee, from its meeting held on November 26, 2019, was received.

3.3 12th Report of the Environmental and Ecological Planning Advisory Committee

That it BE NOTED that the 12th Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on November 21, 2019, was received.

3.4 11th Report of the Trees and Forests Advisory Committee

That it BE NOTED that the 11th Report of the Trees and Forests Advisory Committee, from its meeting held on November 27, 2019, was received.

4. Sub-Committees and Working Groups

4.1 Energy Sub-Committee Report

That the Energy Sub-Committee report, as appended to the agenda, BE REFERRED back to the Energy Sub-Committee for further review and revisions.

5. Items for Discussion

5.1 Zero Waste Conference 2019

That it BE NOTED that the attached presentation from R. Sirois, with respect to an overview of the Zero Waste Conference 2019, was received.

5.2 Climate Action Presentation by D. Saxe at Green in the City Event

That the Climate Action Presentation by D. Saxe at the Green in the City Event update BE DEFERRED to the February 2020 meeting of the Advisory Committee on the Environment.

5.3 Information Update - London's Premier Zero Waste Festival, June 13, 2020

That the information update with respect to London's Premier Zero Waste Festival, to be held on June 13, 2020, BE DEFERRED to the February 2020 meeting of the Advisory Committee on the Environment.

5.4 Review and Affirmation of ACE Sub-Committees

That the discussion related to the Advisory Committee on the Environment (ACE) Sub-Committees, BE DEFERRED to the February 2020 meeting of the ACE.

5.5 ACE 2020 Budget

That the discussion related to the Advisory Committee on the Environment (ACE) 2020 Budget, BE DEFERRED to the February 2020 meeting of the ACE.

5.6 ACE 2020 Work Plan

That the discussion related to the Advisory Committee on the Environment (ACE) 2020 Work Plan, BE DEFERRED to the February 2020 meeting of the ACE.

6. Adjournment

The meeting adjourned at 2:04 PM.