

3RD REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on March 6, 2013, commencing at 11:30 a.m. at the Manning Drive Regional Materials Recovery Facility.

PRESENT: D. Szoller (Chair), M. Baetens, C. Baird, M. Bloxam, M. Daignault, R. Gupta, T. Khan, G. Sass, J. Shelley and J. Martin (Secretary).

ALSO PRESENT: J. Stanford and T. Zurbrigg.

REGRETS: T. Copeland, J. Howell, I Kalsi, L. Langdon and J. Pitman.

I YOUR COMMITTEE REPORTS:

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| Election of Vice Chair | 1. That the Advisory Committee on the Environment deferred the election of its Vice Chair to a future meeting. |
| Manning Drive Regional Materials Recovery Facility Tour | 2. (1) That the Advisory Committee on the Environment (ACE) participated in a tour of the Manning Drive Regional Materials Recovery Facility. |
| ReThink Sub-committee | 3. (a) That the Advisory Committee on the Environment (ACE) received a verbal update from M. Bloxam on behalf of the ReThink Sub-committee. |
| Education Sub-committee | 4. (d) That the Advisory Committee on the Environment (ACE) received a verbal update from C. Baird on behalf of the Education Sub-committee. |
| | 5. That the Advisory Committee on the Environment (ACE) received and noted the following: |
| 2nd Report of the ACE | (a) (2) the 2nd Report of the Advisory Committee on the Environment from its meeting held on February 6, 2013; |
| 3rd Report of the EEPAC | (b) (3) the 3rd Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on February 21, 2013; |
| 2nd Report of the TAC | (c) (4) the 2nd Report of the Transportation Advisory Committee from its meeting held on February 5, 2013; |
| 3924 & 4138 Colonel Talbot Road | (d) (5) a Notice dated January 23, 2013, from A. Riley, Planner, with respect to an application submitted by Colonel Talbot Developments Inc., relating to the property located at 3924 & 4138 Colonel Talbot Road; and, |
| Resignation of A. Youssef | (e) (6) a communication dated February 19, 2013, from A. Youssef with respect to his resignation from the ACE. |
| Next Meeting | 6. That the Advisory Committee on the Environment will hold its next meeting on April 3, 2013. |

The meeting adjourned at 2:10 p.m.