

10TH REPORT OF THE

ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on November 10, 2011, commencing at 12:30 p.m.

PRESENT: C. Morningstar (Chair), S. O'Neill, D. Szoller, T. Zurbrigg and J. Martin (Secretary).

ALSO PRESENT: T. Copeland.

REGRETS: M. Baetens and S. Stanlake.

I YOUR COMMITTEE REPORTS:

2011 ACE
Budget
Allocation

1. (Add) That the Advisory Committee on the Environment (ACE) held a general discussion with respect to their 2011 budget and deferred the following proposed expenditures to the December meeting:

- (a) support of initiatives for the London Bicycle Summit; and,
- (b) the purchase of current books and DVD's for the Council resource library; it being noted that ACE members are encouraged to provide a proposed list of potential books and DVD's at the next meeting.

Climate
Change
Studies
Meeting

2. (Add) That the Advisory Committee on the Environment (ACE) heard a verbal update from S. O'Neil with respect to the City of London Climate Change Studies Completion Meeting held November 2, 2011.

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

9th Report of
the ACE

(a) (1) the 9th Report of the Advisory Committee on the Environment (ACE) from its meeting held on October 5, 2011; it being noted that the following items from the ACE status report will be added to the December agenda:

- (i) B. Debbert, Senior Planner be invited to the next ACE meeting to provide update on the London Psychiatric Hospital Lands Official Plan Review;
- (ii) the Climate Change Awareness letter to London Hydro status; and,
- (iii) London's Food Charter;

7th Report of
the TAC

(b) (2) the 7th Report of the Transportation Advisory Committee (TAC) from its meeting held on October 4, 2011; it being noted that the Advisory Committee on the Environment (ACE) requested that the 2008 comments of the ACE, with the respect to the Site Plan Control Area By-law for drive-through facilities be provided to staff for consideration related to the current Site Plan By-Law amendments;

7th & 8th
Report of the
TFAC

(c) (3) the 7th & 8th Report of the Trees and Forests Advisory Committee from its meeting held on August 24, 2011 and September 28, 2011, respectively;

Advisory
Committee
Review

(d) (4) a Municipal Council resolution adopted at its meeting held on October 24, 2011 with respect to the Advisory Committee Review;

2011 Official
Plan Review

(e) (5) a communication dated October 25, 2011 from H. McNeely, Senior Planner with respect to the Notice of Application Draft Terms of Reference for the 2011 Official Plan Review; it being noted that the Advisory Committee on the Environment (ACE) heard a verbal update from T. Copeland with respect to this matter; and,

City Wide
Official Plan
Amendment

(f) (6) a communication dated November 1, 2011 from S. Meksula, Planner II with respect to the Notice of Possible Amendment to the Official Plan; it being noted that the Advisory Committee on the Environment (ACE) heard a verbal update from T. Copeland with respect to this matter.

Confidential
Matter

4. That the Advisory Committee on the Environment (ACE) passed the following resolution prior to moving in camera from 2:00 p.m. to 2:25 p.m.:

“That the Advisory Committee on the Environment (ACE) move in camera to consider a matter pertaining to personal matters about identifiable individuals, including municipal or local board employees, with respect to the 2012 Mayor’s New Year’s Honour List.”

The ACE is submitting a confidential report to the Community Neighbourhoods Committee (CNC) regarding this matter. See Confidential Appendix to the 10th Report of the Advisory Committee on the Environment (ACE) enclosed in Council Members envelopes.

Next Meeting

5. That the Advisory Committee on the Environment will hold its next meeting on Wednesday, December 14, 2011 at 12:15 p.m.

The meeting adjourned at 2:30 p.m.