

6TH REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on June 5, 2013, commencing at 12:26 p.m.

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

ALSO PRESENT: G. Barrett.

REGRETS: R. Gupta, I. Kalsi and G. Sass.

I YOUR COMMITTEE REPORTS:

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| Land Use Planning | 1. That the Advisory Committee on the Environment (ACE) received the <u>attached</u> presentation from G. Barrett, Manager III, Land Use Planning Policy with respect to planning matters and held a general discussion with respect to the reporting structure of the ACE; it being noted that the ACE will not be making a recommendation at this time related to the current reporting structure. |
| ReThink Sub-committee | 2. (a) That the Advisory Committee on the Environment (ACE) received the <u>attached</u> submission dated June 5, 2013, from the ReThink Sub-committee with respect to the proposed development of a Publicly Assessed Clean Energy (PACE) program and financing mechanisms; it being noted that the members of ACE are requested to review and provide feedback to the ReThink sub-committee by June 24, 2013. |
| Education Sub-committee | 3. (d) That the Advisory Committee on the Environment received a report dated May 22, 2013 from C. Baird and T. Khan on behalf of the Education Sub-committee; it being noted that the Education Sub-committee will provide a demonstration of the proposed technology at the next meeting. |
| Third Party Events/Programs | 4. (5) That the Advisory Committee on the Environment received a verbal update from its Committee Secretary with respect to attendance and promotion of third party events and programs. |
| | 5. That the Advisory Committee on the Environment (ACE) received and noted the following: |
| 5th Report of the ACE | a) (1) the 5th Report of the Advisory Committee on the Environment (ACE) from its meeting held on May 1, 2013; |
| 5th Report of the EEPAC | b) (2) the 5th Report of the Environmental and Ecological Planning Advisory Committee (EEPAC) from its meeting held on April 18, 2013; |
| 4th Report of the TAC | c) (3) the 4th Report of the Transportation Advisory Committee (TAC) from its meeting held on May 7, 2013; and, |
| 4th Report of the TFAC | d) (4) the 4th Report of the Trees and Forests Advisory Committee (TFAC) from its meeting held on April 24, 2013; |
| Next Meeting | 6. That the Advisory Committee on the Environment will hold its next meeting on July 17, 2013. |

The meeting adjourned at 2:50 p.m.