

# Environmental Stewardship and Action Community Advisory Committee

## Report

The 1st Meeting of the Environmental Stewardship and Action Community Advisory Committee

June 29, 2022

Advisory Committee Virtual Meeting

Please check the City website for current details

Attendance PRESENT: B. Samuels (Acting Chair), D. Allick, P. Almost, I. El Ghamrawy, M. Griffith, A. Hames, C. Hunsberger, C. Mettler, L. Paulger, G. Sankar, N. Serour, L. Vuong and A. Whittingham and H. Lysynski (Committee Clerk) ABSENT: R. McGarry and M. Ross ALSO PRESENT: A. Beaton, M. Fabro, C. Parker, A. Rammeloo, S. Rowland, S. Stafford, J. Stanford, B. Westlake-Power and S. Wilson The meeting was called to order at 12:16 PM.

### 1. Call to Order

#### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

#### 1.2 Election of Chair and Vice-Chair

That B. Samuels and C. Hunsberger BE ELECTED Chair and Vice Chair, respectively, for the June 29, 2022 Environmental Stewardship and Action Community Advisory Committee meeting.

### 2. Scheduled Items

#### 2.1 Environmental and Infrastructure Division - Service Area Overview

That it BE NOTED that the Environmental Stewardship and Action Community Advisory Committee received an Orientation from representatives of the Environment and Infrastructure Division.

### 3. Consent

#### 3.1 Welcome from the former Advisory Committee on the Environment

That it BE NOTED that the communication, dated May 15, 2022, from the members of the former Advisory Committee on the Environment, with respect to a Welcome to the Environmental Stewardship and Action Community Advisory Committee, was received.

### 4. Sub-Committees and Working Groups

None.

### 5. Items for Discussion

#### 5.1 Notice of Application - 1470-1474 Highbury Avenue North

That it BE NOTED that a Working Group was formed, consisting of B. Samuels and A. Whittingham, to review the Notice of Planning Application, dated June 8, 2022, from C. Parker, Senior Planner, with respect to

Official Plan and Zoning By-law Amendments related to the properties located at 1470-1474 Highbury Avenue North.

5.2 Future Meeting Dates and Times

That it BE NOTED that the Environmental Stewardship and Action Community Advisory Committee held a general discussion with respect to future meeting dates and times of the committee; it being noted that the Committee Clerk will conduct a poll with options.

**6. Adjournment**

The meeting adjourned at 2:12 PM.