

# Environmental Stewardship and Action Community Advisory Committee

## Report

3rd Meeting of the Environmental Stewardship and Action Community Advisory Committee  
February 1, 2023

Attendance                      PRESENT: B. Samuels (Chair), D. Allick, P. Almost, I. EIGHamrawy, M. Griffith, A. Hames, C. Hunsberger, C. Mettler, N. Serour, L. Vuong and A. Wittingham and H. Lysynski (Committee Clerk)

ABSENT: R. McGarry

ALSO PRESENT: A. Curtis, M. Fabro, K. Oudekerk, B. Page, A. Rammeloo, J. Stanford and B. Westlake-Power

The meeting was called to order at 3:01 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 Adelaide Wastewater Treatment Plant and Greenway Wastewater Treatment Plant

That it BE NOTED that the Environmental Stewardship and Action Community Advisory Committee received the presentation appended to the Agenda, with respect to the Adelaide Wastewater Treatment Plant and the Greenway Wastewater Treatment Plant.

### 3. Consent

#### 3.1 2nd Report of the Environmental Stewardship and Action Community Advisory Committee

That, the following actions be taken with respect to the 2nd Report of the Environmental Stewardship and Action Community Advisory Committee, from its meeting held on January 11, 2023:

a) the attendance record BE AMENDED to correct C. Hunsberger's attendance from present to absent; and,

b) the 2nd Report of the Environmental Stewardship and Action Community Advisory Committee, from its meeting held on January 11, 2023, BE RECEIVED.

### 4. Sub-Committees and Working Groups

None.

### 5. Items for Discussion

#### 5.1 Blue Box Transition Update

That it BE NOTED that the Environmental Stewardship and Action Community Advisory Committee heard a verbal presentation and received the staff report dated January 10, 2023, entitled "Updates: Blue Box Transition and Next Steps" from J. Stanford, Director, Climate Change, Environment and Waste Management and held a general discussion with respect to this matter.

5.2 Notice of Application - Draft Plan of Subdivision, Official Plan and Zoning By-law Amendments - 735 Southdale Road West

That, the following actions be taken with respect to the Notice of Planning Application for the Draft Plan of Subdivision, Official Plan and Zoning By-law Amendments, dated January 26, 2023, relating to the property located at 735 Southdale Road West:

- a) a Working Group consisting of B. Samuels, A. Hames and A. Wittingham BE ESTABLISHED to review and report back on the Notice of Planning Application relating to the property located at 735 Southdale Road West; and,
- b) the staff presentation relating to this matter BE RECEIVED for information.

**6. Adjournment**

The meeting adjourned at 4:55 PM.