

8TH REPORT OF THE
ADVISORY COMMITTEE ON THE ENVIRONMENT

Meeting held on July 8, 2009, commencing at 12:21 p.m.

PRESENT: C. Morningstar (Chair), M. Baetens, J. Mahon, R. Morley, M. Oxlade, G. Sass, D. Szoller and S. Turner and L. Fisher (Secretary).

ALSO PRESENT: J. Fitzgerald.

REGRETS: S. O'Neill and R. White.

I YOUR COMMITTEE REPORTS:

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| 2010 ACE
Budget | 1. (5) That the Advisory Committee on the Environment received a communication dated June 17, 2009 from the Manager of Legislative Services with respect to the 2010 Budget Submissions for Advisory Committees, and asked that its 2010 Budget be maintained at the 2009 level of \$1,000.00. |
| 2008
Wastewater
Treatment
Effluent and
Operation
Summary | 2. (6) That the Advisory Committee on the Environment reviewed and received a report from the Director of Wastewater and Treatment with respect to the 2008 Wastewater Treatment Effluent and Operation Summary, and also heard a verbal summary from J. Fitzgerald, Division Manager, Pollution Control Operations. |
| Thames River
Creek Survey
and Bypass
Reports –
March – April
2009 | 3. (7) That the Advisory Committee on the Environment (ACE) reviewed and received the Thames River Creek Survey and Bypass Reports from A. Van Rossum, Environmental Services Engineer for the period covering March – April 2009, and also heard a verbal report from J. Fitzgerald with respect to current and future initiatives to be undertaken such as the identification of extraneous flow sources. The ACE also held a general discussion with respect to the regulatory process which staff are required to follow, as well as the need to better educate the public with respect to what should, and should not be, entering the system and noted that ACE Members were invited to tour the Greenway facility during a future meeting. |
| Thames River
Corridor Plan
Phase 2 | 4. (8) That the Advisory Committee on the Environment (ACE) reviewed a submission by M. Baetens with respect to the Thames River Corridor Plan, Phase 2, and held a general discussion with respect to what components of the Plan the ACE would be interested in commenting upon. The ACE asked M. Baetens and R. Morley to determine the timeline for comments, and referred the matter to its Working Group for further review. |
| City of
Albuquerque
Website | 5. (9,10) That the Advisory Committee on the Environment (ACE) heard a presentation from C. Morningstar with respect to the website developed by the City of Albuquerque using Visible Strategies software which includes an extensive section relating to sustainability, and asked C. Morningstar, S. O'Neill and G. Sass to further review the website to determine if there are relevant ideas that could be applied to the City of London. |
| ACE Future
Contributions | 6. (13) That the Advisory Committee on the Environment (ACE) held a general discussion with respect to how ACE members believe they are making a difference for future generations in the City. The ACE noted that for future meetings, there will be five to ten minutes scheduled at the end of each meeting to discuss this item. |
| High Speed
Rail | 7. That the Advisory Committee on the Environment (ACE) heard a verbal report from R. Morley noting that the London Economic Development Corporation is maintaining the momentum from the recent London High Speed Rail Symposium and asked that consideration be given to the ACE being involved in any future working group that may arise from new initiatives as it has an interest in the development of high speed rail in the City; it being noted that the ACE approved the reimbursement of registration fees for R. Morley and D. Szoller for the recent Symposium from the ACE budget. |

- ACE Project Status List
8. That the Advisory Committee on the Environment (ACE) asked C. Morningstar and D. Szoller to provide an updated status list of ACE projects at a future meeting, and to include a column for proposed timelines in the revised list.
9. That the Advisory Committee on the Environment (ACE) received and noted the following:
- 7th Report of the ACE (a) (1) the 7th Report of the ACE from its meeting held on June 3, 2009;
- 7th Report of the TAC (b) (2) the 7th Report of the Transportation Advisory Committee from its meeting held on June 2, 2009;
- ACE Comments – Regional Recycling Facility (c) (3) a Municipal Council resolution adopted at its meeting held on June 15, 2009 with respect to ACE comments relating to a Regional Recycling Facility;
- Idling Control By-law (d) (4) a Municipal Council resolution adopted at its meeting held on June 15, 2009 with respect to the City’s Idling Control By-law;
- ACE Delegation at London Hydro (e) (11) a communication dated June 5, 2009 from B. Watts, CEO, London Hydro, with respect to the recent ACE delegation at London Hydro’s Board of Directors meeting on June 2, 2009;
- Infrastructure Funding – City of London (f) (12) a communication from T. Scheltema, Office of MP Ed Holder, J. Misener, Office of Khalil Ramal and E. Gamble, Director of Corporate Communications, City of London, with respect to federal and provincial infrastructure funding for the City of London;
- Idling Control By-law (g) (14) a Municipal Council resolution adopted at its meeting held on June 29, 2009 with respect to proposed amendments to the Idling Control Bylaw;
- ACE Terms of Reference (h) (15) a Municipal Council resolution adopted at its meeting held on June 29, 2009 with respect to the ACE Terms of Reference; and
- Appointment to the ACE (i) (16) a communication from the Environmental and Ecological Planning Advisory Committee with respect to the appointment of G. Sass to the ACE.
- Next Meeting 10. That the Advisory Committee on the Environment will hold its next meeting on September 2, 2009.

The meeting adjourned at 2:17 p.m.