The Chair called the meeting to order at 7:04 p.m.

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

There were no declarations of pecuniary interest under the Municipal Conflict of Interest Act.

2. APPROVAL OF AGENDA

Moved by Nancee Webb
Seconded by Larry Fedec

THAT the agenda as circulated by Legal and Legislative Services, with the following addition, be approved:

- Item 8 – Extract from Council Meeting of January 26, 2016; Re: Motion for Which Notice Has Been Given (c) Councillor Mrakas; Re: Blue Dot Campaign
  CARRIED

3. RECEIPT OF THE MINUTES
Environmental Advisory Committee Meeting Minutes of November 5, 2015

Moved by Irene Clement
Seconded by Larry Fedec

THAT the Environmental Advisory Committee meeting minutes of November 5, 2015, be received for information.

CARRIED

4. DELEGATIONS

None

5. MATTERS FOR CONSIDERATION

1. Memorandum from Program Manager, Environmental Initiatives
   Re: Healthy Kids Community Challenge Program

   Staff provided background to the memorandum. The Committee inquired about follow-up responsibility and communications of the Program and staff responded.

   Moved by Nancee Webb
   Seconded by Melville James

   THAT the memorandum regarding Healthy Kids Community Challenge Program be received; and

   THAT Environmental Advisory Committee members be encouraged to promote and attend the kick-off event at the Arctic Adventure on Monday, February 15, 2016, at the Town Park.

   CARRIED

2. Memorandum from Program Manager, Environmental Initiatives
   Re: Correspondence regarding Notice of Filing of Addendum, West Vaughan Sewage Servicing Municipal Class Environmental Assessment Study

   Moved by Irene Clement
   Seconded by Kristina Zeromskiene
THAT the memorandum regarding Correspondence regarding Notice of Filing of Addendum, West Vaughan Sewage Servicing Municipal Class Environmental Assessment Study be received for information.

CARRIED

3. Memorandum from Program Manager, Environmental Initiatives
   Re: Aurora Earth Week Fair 2016 – Update

   The Committee and staff reviewed the progress report of the Working Group’s planning activities for the Aurora Earth Week Fair 2016, to be held on Wednesday, April 20, 2016, at the Aurora Armoury. The Committee and staff discussed various aspects of the event including invitations, participants, interactivities, budget, promotion, and volunteering.

   Moved by Nancee Webb
   Seconded by Melville James

   THAT the memorandum regarding Aurora Earth Week Fair 2016 – Update be received for information.

   CARRIED

6. INFORMATIONAL ITEMS

4. Memorandum from Program Manager, Environmental Initiatives
   Re: Corporate Environmental Action Plan (CEAP) Progress Report 2015

   The Committee requested that the following initiative be added to the EARTH (Land) Goal of the Plan: “Planted 1,000+ shrubs and trees in association with Aurora Community Arboretum Inc. on municipal lands.”

   Moved by Melville James
   Seconded by Kristina Zeromskiene

   THAT the memorandum regarding Corporate Environmental Action Plan (CEAP) Progress Report 2015 be received for information.

   CARRIED

5. Memorandum from Acting Manager of Corporate Communications
   Re: 2016 Community Recognition Awards

   The Committee discussed nomination options for the Environmental Award.
Moved by Sara Varty
Seconded by Irene Clement

THAT the memorandum regarding 2016 Community Recognition Awards be received for information.

CARRIED

6. Invitation from the Town of Ajax for the Environmental Advisory Committees of Ontario
Re: 2016 Provincial Environmental Advisory Committee Symposium

Moved by Larry Fedec
Seconded by Melville James

THAT the invitation regarding 2016 Provincial Environmental Advisory Committee Symposium be received for information.

CARRIED

7. Extract from Council Meeting of December 8, 2015
Re: Environmental Advisory Committee Meeting Minutes of November 5, 2015

Moved by Sara Varty
Seconded by Nancee Webb

THAT the Extract from Council Meeting of December 8, 2015, regarding the Environmental Advisory Committee meeting minutes of November 5, 2015, be received for information.

CARRIED

8. Extract from Council Meeting of January 26, 2016
Re: Motion for Which Notice Has Been Given (c) Councillor Mrakas;
Re: Blue Dot Campaign
(Added Item)

The Committee expressed appreciation to Jennifer Sault on her presentation to Council regarding the Blue Dot Movement on January 26, 2016. The Committee discussed various aspects of the Motion including promotion and possible ways in which the Committee could assist in the implementation of the objectives.
Moved by Nancee Webb
Seconded by Irene Clement

THAT the Extract from Council Meeting of January 26, 2016, regarding Motion for Which Notice Has Been Given (c) Councillor Mrakas; Re: Blue Dot Campaign be received for information.

CARRIED

7. NEW BUSINESS

The Committee inquired about the status of the Town’s Tree By-law, and tree management plans in general, and a brief update was provided.

Staff noted that volunteer opportunities would be available on February 14-15, 2016, in relation to the Town’s Arctic Adventure event on Family Day, and indicated that a volunteering schedule would be forwarded to the Committee.

Staff indicated that information would be forwarded to the Committee regarding the Rock the Bike Toaster Challenge.

8. ADJOURNMENT

Moved by Nancee Webb
Seconded by Melville James

THAT the meeting be adjourned at 8:43 p.m.

CARRIED

COMMITTEE RECOMMENDATIONS ARE NOT BINDING ON THE TOWN UNLESS ADOPTED BY COUNCIL AT A LATER MEETING.