



**TOWN OF AURORA  
ENVIRONMENTAL ADVISORY COMMITTEE  
MEETING MINUTES**

**Date:** Thursday, June 5, 2014

**Time and Location:** 7 p.m., Holland Room, Aurora Town Hall

**Committee Members:** Councillor Paul Pirri (Chair), Gregory Cook, Larry Fedec, Judy Gilchrist, Danielle Howell, and Svetoslava Topouzova

**Member(s) Absent:** Councillor John Gallo (Vice Chair), David Taillefer, and David Tomlinson

**Other Attendees:** Christina Nagy-Oh, Program Manager, Environmental Initiatives and Raylene Martell, Council/Committee Secretary

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The Chair called the meeting to order at 7:07 p.m.

**DECLARATION OF PECUNIARY INTEREST**

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

**APPROVAL OF AGENDA**

*Moved by Judy Gilchrist*

*Seconded by Svetoslava Topouzova*

THAT the agenda as circulated by Legal and Legislative Services be approved.

**CARRIED**

**ADOPTION OF MINUTES**

**Environmental Advisory Committee Meeting Minutes of May 5, 2014**

*Moved by Gregory Cook*

*Seconded by Danielle Howell*

THAT the Environmental Advisory Committee meeting minutes of May 5, 2014 be adopted.

**CARRIED**

## **DELEGATIONS**

None

## **MATTERS FOR CONSIDERATION**

None

## **INFORMATIONAL ITEMS**

- 1. Memorandum from the Program Manager, Environmental Initiatives  
Re: A Neighbourhood Community Garden**

*Moved by Danielle Howell*

*Seconded by Judy Gilchrist*

THAT the memorandum regarding A Neighbourhood Community Garden be received for information.

**CARRIED**

- 2. Arboretum News – Spring 2014**

*Moved by Gregory Cook*

*Seconded by Danielle Howell*

THAT the Arboretum News – Spring 2014 be received for information.

**CARRIED**

- 3. Meeting Extract regarding EAC14-05 – Environmental Advisory Committee  
Report of May 5, 2014**

*Moved by Larry Fedec*

*Seconded by Gregory Cook*

THAT the meeting extract regarding EAC14-05 – Environmental Advisory Committee Report of May 5, 2014 be received for information.

**CARRIED**

#### 4. Pending List

*Moved by Danielle Howell*

*Seconded by Judy Gilchrist*

THAT the Pending List be received for information.

**CARRIED**

#### NEW BUSINESS

Svetoslava Topouzova inquired whether the Petch House proposal item could be included on the agenda for discussion in the next term. Councillor Pirri advised that a report on this item was being presented to General Committee and therefore was now out of the Committee's hands unless Council decides to refer it to the committee.

Gregory Cook questioned what the Council/Committee structure was from now until the election. The Council/Committee Secretary provided an overview of the Council schedule and information on the committee process during an election year.

Judy Gilchrist advised that she observed organizations handing out bottled water to patrons at the 2014 Aurora Chamber Street Festival and inquired whether this could be banned in the permit process. Councillor Pirri suggested that a request would have to be made to the Chamber to have them ban bottled water as it may not be something that could be dealt with in the permit process since the water was not being sold. Ms. Gilchrist also requested the presence of more recycling bins at events held within The Town of Aurora.

Councillor Pirri announced that he was elected, by acclamation, to the Board of Directors of the Federation of Canadian Municipalities (FCM) and he looks forward to representing The Town of Aurora in this role.

#### ADJOURNMENT

*Moved by Judy Gilchrist*

*Seconded by Danielle Howell*

THAT the meeting be adjourned at 7:34 p.m.

**CARRIED**

THE REPORT OF THE ENVIRONMENTAL ADVISORY COMMITTEE MEETING OF JUNE 5, 2014 RECEIVED APPROVAL BY GENERAL COMMITTEE ON JUNE 17, 2014 AND FINAL COUNCIL ENDORSEMENT OF THE RECOMMENDATIONS ON JUNE 24, 2014.