



**ENVIRONMENTAL  
ADVISORY COMMITTEE  
MEETING AGENDA**

**THURSDAY, JUNE 2, 2016**

**7 P.M.**

**HOLLAND ROOM  
AURORA TOWN HALL**



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

**DATE:** Thursday, June 2, 2016

**TIME AND LOCATION:** 7 p.m., Holland Room, Aurora Town Hall

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**1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**2. APPROVAL OF THE AGENDA**

RECOMMENDED:

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

**3. RECEIPT OF THE MINUTES**

**Environmental Advisory Committee Meeting Minutes of April 7, 2016** pg. 1

RECOMMENDED:

THAT the Environmental Advisory Committee meeting minutes of April 7, 2016, be received for information.

**4. DELEGATIONS**

**5. MATTERS FOR CONSIDERATION**

**6. INFORMATIONAL ITEMS**

**1. Memorandum from Program Manager, Environmental Initiatives** pg. 5  
**Re: Corporate Environmental Action Plan (CEAP) Update**

RECOMMENDED:

THAT the memorandum regarding Corporate Environmental Action Plan (CEAP) Update be received; and

THAT the Environmental Advisory Committee provide comment to be considered by staff in the preparation of the CEAP update.

**2. Memorandum from Program Manager, Environmental Initiatives** pg. 7  
**Re: Community Earth Week Fair 2016 and 2017**

RECOMMENDED:

THAT the memorandum regarding Community Earth Week Fair 2016 and 2017 be received; and

THAT the Environmental Advisory Committee discuss various options of location, volunteers, budget ask, and dates for the Community Earth Week Fair in 2017.

**3. Extract from Council Meeting of May 10, 2016** pg. 8  
**Re: Environmental Advisory Committee Meeting Minutes of April 7, 2016**

RECOMMENDED:

THAT the Extract from Council Meeting of May 10, 2016, regarding the Environmental Advisory Committee meeting minutes of April 7, 2016, be received for information.

**7. NEW BUSINESS**

**8. ADJOURNMENT**



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

**Date:** Thursday, April 7, 2016

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

**Committee Members:** Councillor Mrakas (Chair), Councillor Paul Pirri (Vice Chair) Irene Clement, Larry Fedec, Melville James, Sara Varty (arrived 7:04 p.m.), Nancee Webb, and Kristina Zeromskiene

**Member(s) Absent:** Danielle Howell

**Other Attendees:** Jennifer Sault, Christina Nagy-Oh, Program Manager, Environmental Initiatives, and Samantha Yew, Council/Committee Secretary

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The Chair called the meeting to order at 7:03 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 Councillor Pirri  
Seconded by Irene Clement**

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

**CARRIED**

**3. RECEIPT OF THE MINUTES**

**Environmental Advisory Committee Meeting Minutes of February 4, 2016**

**Moved by Nancee Webb**  
**Seconded by Irene Clement**

THAT the Environmental Advisory Committee meeting minutes of February 4, 2016, be received for information.

**CARRIED**

**4. DELEGATIONS**

(a) **David Heard, Resident**  
**Re: Environmental Concerns in Aurora**

The Committee consented on a two-thirds vote that the requirements of section 3.8(c) of the Procedural By-law be waived to permit the delegation to speak for seven minutes.

Mr. Heard expressed concerns regarding the investigation and cleanup of registered dump sites in Ontario, including one located in Aurora.

**Moved by Nancee Webb**  
**Seconded by Larry Fedec**

THAT the delegation by David Heard be received for information.

**CARRIED**

**5. MATTERS FOR CONSIDERATION**

None

**6. INFORMATIONAL ITEMS**

1. **Memorandum from Program Manager, Environmental Initiatives**  
**Re: Correspondence regarding Smart Commute Workplace Gold**  
**Designation 2016**

**Moved by Councillor Pirri**  
**Seconded by Melville James**

THAT the Memorandum regarding Correspondence regarding Smart Commute Workplace Gold Designation 2016 be received for information.

**CARRIED**

2. **Memorandum from Program Manager, Environmental Initiatives**  
**Re: Correspondence regarding Report on Environmental Benefits –**  
**Town of Aurora**

**Moved by Councillor Pirri**  
**Seconded by Sara Varty**

THAT the Memorandum regarding Correspondence regarding Report on Environmental Benefits – Town of Aurora be received for information.

**CARRIED**

3. **Extract from Council Meeting of March 8, 2016**  
**Re: Environmental Advisory Committee Meeting Minutes of**  
**February 4, 2016**

**Moved by Irene Clement**  
**Seconded by Councillor Pirri**

THAT the Extract from Council Meeting of March 8, 2016, regarding the Environmental Advisory Committee meeting minutes of February 4, 2016, be received for information.

**CARRIED**

**7. NEW BUSINESS**

Staff informed the Committee that the report regarding Swimming Pool Discharge, Public Education Strategy was adopted by Council on March 29, 2016.

The Committee acknowledged the concerns raised by the delegate, and staff advised that they may be able to provide further information.

The Committee discussed details of the Community Week Earth Fair, to be held on Wednesday, April 20, 2016, from 5 p.m. to 9 p.m. at the Aurora Armoury.

The Committee discussed the possibility of developing an energy management project in the future.

**8. ADJOURNMENT**

**Moved by Melville James  
Seconded by Nancee Web**

THAT the meeting be adjourned at 8:20 p.m.

**CARRIED**

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



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**Town of Aurora**  
**Planning & Development Services**

## **MEMORANDUM**

**DATE:** June 2, 2016  
**TO:** Environmental Advisory Committee  
**FROM:** Christina Nagy-Oh, Program Manager, Environmental Initiatives  
**RE:** Corporate Environmental Action Plan (CEAP) Update

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### **RECOMMENDATIONS**

*THAT the memorandum regarding Corporate Environmental Action Plan Update (CEAP) be received; and*

*THAT the Environmental Advisory Committee provide comment to be considered by staff in the preparation of the CEAP update.*

### **BACKGROUND**

The attachment has been included for the purpose of highlighting the following detail: "The committee suggested that a priority list of the top ten items should be developed". Staff would appreciate detailed input from committee members to be considered when preparing the CEAP update.

### **ATTACHMENT**

Extract from Environmental Advisory Committee meeting of September 3, 2015.

ATTACHMENT #1



**EXTRACT FROM  
ENVIRONMENTAL ADVISORY COMMITTEE  
MEETING OF  
THURSDAY, SEPTEMBER 3, 2015**

**6. INFORMATIONAL ITEMS**

**1. Memorandum from Program Manager, Environmental Initiatives  
Re: Corporate Environmental Action Plan (CEAP) Update**

The Committee discussed the CEAP Update and expressed concern regarding the removal of the energy component from the Plan and the Town of Aurora's carbon footprint. Staff advised that the energy component is being consolidated into the Corporate Energy Master Plan, but the Committee may continue to provide feedback regarding energy. The Committee inquired about various aspects of the Progress Report Summary Chart and staff advised on completed and new items, the scope of the CEAP, and how the Committee could review the CEAP and provide input through the coming months. The Committee suggested that a priority list of the top ten items should be developed.

**Moved by Danielle Howell  
Seconded by Irene Clement**

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

**CARRIED**



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**Town of Aurora**  
**Planning & Development Services**

## **MEMORANDUM**

**DATE:** June 2, 2016  
**TO:** Environmental Advisory Committee  
**FROM:** Christina Nagy-Oh, Program Manager, Environmental Initiatives  
**RE:** Community Earth Week Fair 2016 and 2017

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### **RECOMMENDATIONS**

*THAT the memorandum regarding Community Earth Week Fair 2016 and 2017 be received; and*

*THAT the Environmental Advisory Committee discuss various options of location, volunteers, budget ask and dates for the Community Earth Week Fair in 2017.*

### **ATTACHMENT**

None



**EXTRACT FROM  
COUNCIL MEETING OF  
TUESDAY, MAY 10, 2016**

**7. ADOPTION OF ITEMS NOT REQUIRING SEPARATE DISCUSSION**

Items 1 (with the exception of sub-items 7, 10, 11, 12, 17, and 21) and 3 were identified as items not requiring separate discussion.

**Moved by Councillor Pirri**  
**Seconded by Councillor Humfryes**

THAT the following recommendations with respect to the matters listed as "Items Not Requiring Separate Discussion" be adopted as submitted to Council and staff be authorized to take all necessary action required to give effect to same:

**1. General Committee Meeting Report of May 3, 2016**

THAT the General Committee meeting report of May 3, 2016, be received and the following recommendations carried by the Committee be approved:

**(16) Environmental Advisory Committee Meeting Minutes of April 7, 2016**

THAT the Environmental Advisory Committee meeting minutes of April 7, 2016, be received for information.

**CARRIED**