



AGENDA
and Schedule "A"
to the minutes of the meeting of the
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
held on Thursday February 3, 2011
Meeting at 5:30 o'clock p.m.
At YQG WINDSOR INTERNATIONAL AIRPORT
BOARD ROOM

REVISED

1. **CALL TO ORDER**

2. **ADDITONS TO THE AGENDA**

3. **DECLARATION OF CONFLICT**

4. **ELECTION**

4.1 Election of Co-Chair - County Council Representative to be elected

5. **MINUTES**

Adoption of the minutes of the meeting held January 6, 2011 – *(e-mailed separately)*

6. **PRESENTATION**

Waste Art PowerPoint Presentation – A. Parent – *presentation to be provided at a following meeting.*

7. **BUSINESS ARISING FROM THE MINUTES**

7.1 **Provincially Significant Wetlands**

- i. DRIC compensation properties
Letter to Council regarding City property zoning changes – *attached.*
- ii Protection of Ojibway Shores/Black Oak video

7.2 **Climate Change Workshop**

7.3 **Notice of Motion**

P. Roberts gave notice at the January 6, 2011 WECEC meeting that he intended to bring the following motion forward regarding Staffing Expectations of the Ojibway Park Nature Centre at the February 3, 2011 meeting.

Moved by P. Roberts, seconded by _____

Whereas the Ojibway Complex with associated tall grass prairies, provincially significant wetlands, savannah woodlands is recognized as a locally, regionally, provincially, nationally and internationally important area of biodiversity and species rarity,

Whereas the Ojibway Complex is recognized as an Area of Natural and Scientific Interest (ANSI) with several species at risk conservation programs including the critically endangered Massasauga Rattlesnake,

Whereas the City of Windsor has long committed to the stewardship, protection and enhancement of the Ojibway Complex through good planning, property acquisition and the commitment of the Ojibway Park Nature Centre,

Whereas the City of Windsor has long committed to quality public recreation, opportunity to embrace nature and public and student education principally through the Ojibway Park Nature Centre,

Whereas the Ojibway Park Nature Centre is the focal point for the management, preservation and research of the Ojibway Complex,

Whereas the Ojibway Park Nature Centre is the centre of interpretation of important natural heritage, advance public awareness and conserve of species at risk,

Whereas the Ojibway Park Nature Centre educates students and public on the importance of environment and nature,

Whereas the Ojibway Park Nature Centre and parkland is a recognized eco-tourism resource for the region and where eco-tourism is one of the top ten pillars of economic diversity for the Windsor and Essex Region,

Whereas the WECEC recognizes the complexity of union rights and how they relate to staffing and employee entitlements,

that the following is recommended:

That the City of Windsor recognizes the high level of skill and qualification needed to responsibly protect, enhance and educate on all aspects of the Ojibway Park and ANSI.

That the City of Windsor amend the occupational duties of the Staff Naturalist and Assistant Staff Naturalists' to reflect the importance of these roles as resources, educators (interpreters), naturalists (researchers) and care takers of the Ojibway Park and ANSI.

That the City of Windsor ensure the most qualified staff compliment be returned to Ojibway Park Nature Centre.

8. COORDINATOR'S REPORT

WECEC Coordinator Monthly Report – attached.

9. **SUBCOMMITTEE REPORT**

- (1) Air
- (2) Transportation – *attached*.
- (3) Food Charter

10. **NEW BUSINESS**

10.1 ABC Governance Review – approved at January 31, 2011 meeting of City Council - Governance Review B (excerpt) - *attached*

10.2 Green Infrastructure Ontario Coalition: One Day Training Workshops – *attached* - for information purposes

11. **COMMUNICATIONS**

- (1) YQG (Windsor) invoice dated January 14, 2011 – *attached* - for information purposes.

12. **DATE OF NEXT MEETING**

The next meeting will be held on Thursday, March 3, 2011 at the YQG Windsor Airport Board Room.

13. **ADJOURNMENT**