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Windsor, Ontario November 4, 2010

A meeting of the **Windsor- Essex County Environment Committee** is held this day commencing at 5:30 o'clock p.m. in the Windsor Airport Board Room, there being the following members:

Rob Sylvester, Co-Chair
Councillor Percy Hatfield
John Adams
Pauline Cheslock
Matthew Child
Dean Clevett
Derek Coronado
Rick Coronado
David Diemer (for David McGregor)
Tom Henderson (for Phil Roberts)
David Miller
Susan Sawyer-Beaulieu
Parma Yarkin

Regrets received from:

Councillor Alan Halberstadt (meeting conflict)
Mark Bartlett
Troy Brian
Tim Straticchuk

Guests in attendance:

Bernie Drouillard, Item 4
David Hanna

Also present re the following resource personnel:

Paul Drca, Manager, Environmental Quality
Steve Kapusta, Planner II
Averil Parent, WECEC Coordinator
Karina Richters, Environmental Coordinator
Karen Kadour

1. **CALL TO ORDER**

The Co-Chair calls the meeting to order at 5:32 o'clock p.m. and the Committee considers the Agenda being Schedule "A" attached hereto, matters which are dealt with as follows:

2. **MINUTES**

Moved by P. Cheslock, seconded by R. Coronado,
That the minutes of the meeting of the Windsor Essex County Environment Committee held October 7, 2010 **BE ADOPTED AS AMENDED** to indicate that Matthew Child was in attendance.

Carried.

3. **DECLARATIONS OF CONFLICT**

None.

4. **PRESENTATION**

Bernie Drouillard is present to provide information relating to Regional Transportation in Windsor Late 1800's to Early 1900's.

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 **Provincially Significant Wetlands**

A. Parent reports that the airport is willing to enhance the ecological value of their property by connecting the woodlots and to create a fish habitat. In order to achieve this end, the airport representatives wish to ensure that all created habitat additions will be "banked" and allowed to be used as compensation for future projects where natural areas may be affected. M. Child indicates there are no issues with the foregoing; however, he requests to review the Airport Master Plan to ensure that both restoration and the development plans are concrete. T. Henderson offers to assist with the cost of trees to connect the woodlots, as well as providing volunteers to plant the trees.

In terms of the DRIC compensation properties, A. Parent reports that P. Roberts at a recent ad-hoc meeting updated members relating to the strategy for obtaining Ojibway Shores as a compensation for the DRIC project. She notes that the first step is to re-zone lands surrounding Ojibway Shores from Industrial Port to Natural Heritage. She indicates that P. Roberts reported that the process to re-zone the foregoing lands has stalled. It was generally agreed that Kevin Devos, Project Manager, Ministry of Transportation be invited to attend the next ad-hoc meeting.

5.2 Climate Change Workshop

A. Parent advises that the proposed new date for the Climate Change Workshop is either February 4, 2011 or February 11, 2011. She notes that the following venues have been contacted to host the event – University of Windsor, St. Clair College for the Arts, Roseland Golf Course and the WFCU Centre.

Moved by Councillor Hatfield, seconded by R. Coronado,
That the Climate Change Workshop **BE HELD** in the Ambassador Room at the University of Windsor on February 11, 2011 and further, that students **BE ENCOURAGED** to attend.

Carried.

5.3 Renewable Energy Management & Services Company (REMASCO)

Moved by J. Adams, seconded by Councillor Hatfield,
That a tour of the Renewable Energy Management & Services Company (REMASCO) located in Kingsville, Ontario **BE COORDINATED**, and further, that following the tour, the WECEC meeting will be convened at a venue located nearby.

Carried.

5.4 Environmental Master Plan Implementation – WECEC Role

A. Parent provides an overview of the document entitled “Windsor-Essex County Environmental Committee – Support Role”.

Moved by P. Cheslock, seconded by J. Adams,
That the report of the Environmental Coordinator entitled “Windsor-Essex County Environment Committee – Support Role” **BE RECEIVED**.

Carried.

5.5 Bicycle Friendly Communities Program Application

A. Parent indicates that the Bicycle Friendly Communities Program Application done in consultation with Cathy Copot-Nepszy, Windsor-Essex County Health Unit will be completed in the very near future.

6. COORDINATOR’S REPORT

6.1 WECEC Coordinator’s Monthly Report

A. Parent reports that information to be placed on the WECEC website includes the following:

- Committee member information
- Photos of various events
- Monthly meeting information – Agendas, Minutes, Locate, Time
- Public service videos
- Publications
- Reports to Council
- Resources

Moved by M. Child, seconded by P. Cheslock,
That the WECEC Coordinator Monthly Report – October 2010 **BE RECEIVED**.
Carried.

6.3 WECEC Support Role

Discussed under Item 5.4.

6.4 Climate Change Adaptation Initiative

Discussed under Item 5.2.

7. SUBCOMMITTEE REPORTS

7.1 Budget

The Financial Summary Variance Report for the period ending October 31, 2010 is distributed and *attached* as Appendix “A”.

Moved by R. Coronado, seconded by Councillor Hatfield,
That the Financial Summary Variance Report for the Windsor Essex County Environment Committee for the period ending October 31, 2010 **BE RECEIVED**.
Carried.

7.2 Air

It is suggested that the motion approved by the City of Hamilton’s Council regarding coal fired plants be reworded and sent to the City of Windsor Council as a recommendation from WECEC.

7.3 Transportation

D. Clevett indicates that a brief presentation relating to emergency preparedness will be provided at the January 2011 WECEC meeting.

7.4 Food Charter

No report.

8. NEW BUSINESS

Moved by Councillor Hatfield, seconded by D. Coronado,
That **APPROVAL BE GIVEN** to an expenditure in the amount of \$467.48 for
the Transit Windsor bus rental tour of the Airport Woodlots/Provincially Significant
Wetlands held on September 17, 2010.

Carried.

6.2 WECEC Delegation Policy

It is generally agreed that the duration of presentations at WECEC be a maximum
of 15 minutes.

Councillor Hatfield thanks John Adams and Rob Sylvester for their contributions
to WECEC over the years.

9. DATE OF NEXT MEETING

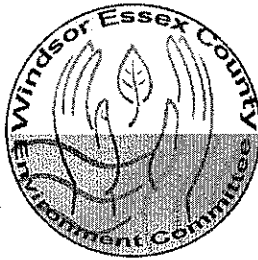
A tour of the REMASCO facility, 1746 Seacliff Drive East, Kingsville will be
held on December 2, 2010 at 6:00 p.m. The meeting will follow at the same facility.

10. ADJOURNMENT

There being no further business, the meeting is adjourned at 6:32 o'clock p.m.

CHAIR

COMMITTEE COORDINATOR



AGENDA
and Schedule "A"
to the minutes of the meeting of the
WINDSOR-ESSEX COUNTY ENVIRONMENT
held on Thursday November 4, 2010
Meeting at 5:30 o'clock p.m., Airport Boardroom

1. **CALL TO ORDER**

2. **MINUTES**

Adoption of the minutes of the meeting held October 7, 2010 – *(previously distributed by e-mail)*

3. **DECLARATION OF CONFLICT**

4. **PRESENTATION**

Historical Transportation in Windsor, Bernie Drouillard – Document entitled "Regional Transportation in Windsor Late 1800's to Early 1900's" – *attached.*

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 **Provincially Significant Wetlands**

- i. Connecting airport woodlots
- ii. DRIC compensation properties

5.2 **Climate Change Workshop**

5.3 **Renewable Energy Management & Services Company REMASCO literature – attached**

5.3 **Environmental Master Plan Implementation – WECEC role**

5.4 **Bicycle Friendly Communities Program Application – attached.**

6. **COORDINATOR'S REPORT**

6.1 **WECEC Coordinator Monthly Report – attached.**

6.2 **WECEC Delegation Policy – attached.**

6.3 **WECEC Support Role – attached.**

6.4 **Climate Change Adaptation Initiative – Report of the WECEC Coordinator – attached.**

6.5 **WECEC Coordinator Work Plan and Schedule - attached**

7. **SUBCOMMITTEE REPORTS**

7.1 **Budget**

7.2 **Air**

7.3 **Transportation**

7.4 **Food Charter**

8. **NEW BUSINESS**

8.1 **Motion for payment to Transit Windsor for the bus rental during the Airport Woodlots/Provincially Significant Wetlands tour**

9. **DATE OF NEXT MEETING**

The next meeting will be held on Thursday, December 2, 2010 at 5:30 o'clock p.m. in the Windsor Airport Board Room.

10. **ADJOURNMENT**

CITY OF WINDSOR
 FINANCIAL SUMMARY VARIANCE REPORT BY DEPT ID
 FOR THE PERIOD ENDING OCT 31, 2010 (INCLUDING ADJUSTMENT PERIOD)
 93% OF THE YEAR ELAPSED

OPERATING FUNDS: 001, 020, 021, 023, 024, 027

BUSINESS UNIT: CCW01

Service Area: AGENCIES BOARDS COMM
 Department: COMMITTEES_OF_COUNC
 Division: COUNCIL_COMMITTEES
 Department ID: 0111723 Windsor/Essex Environmental Cm

	ANNUAL BUDGET	CURRENT PERIOD COMMITMENTS	ACTUALS INCLUDING COMMITMENTS	YEAR TO DATE COMMITMENTS	ACTUALS INCLUDING COMMITMENTS	YTD VARIANCE SURPLUS/ (DEFICIT)	PERCENT COMMITTED	PROJECTED YEAR-END VARIANCE SURPLUS/ (DEFICIT)	PROJECTED PERCENT COMMITTED
REVENUES									
7058 Transfer From Reserve Account	0	0	0	0	-12,719	12,719	0	15,263	0
TOTAL REVENUE	<u>0</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>-12,719</u>	<u>12,719</u>	<u>0</u>	<u>15,263</u>	<u>0</u>
EXPENSES									
2360 Promotional Material	0	0	0	0	436	-436	0	-524	0
2940 Advertising	0	0	0	0	4,615	-4,615	0	-5,538	0
2990 Business Meeting Expense	0	0	0	0	380	-380	0	-456	0
3175 Facility Rental - External	0	0	0	0	101	-101	0	-121	0
4295 Public Relations	8,208	0	0	0	0	8,208	0	8,208	0
TOTAL EXPENSES	<u>8,208</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>5,533</u>	<u>2,675</u>	<u>67</u>	<u>1,569</u>	<u>81</u>
NET TOTALS	<u>8,208</u>	<u>0</u>	<u>0</u>	<u>0</u>	<u>-7,186</u>	<u>15,394</u>	<u>-88</u>	<u>16,832</u>	<u>-105</u>