

Windsor, Ontario September 2, 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 present the following members:

Robert Sylvester, Co-Chair
Councillor Alan Halberstadt
Councillor Percy Hatfield
Troy Brian
Dean Clevett
Derek Coronado
Rick Coronado
Cecile Paquette- Crouchman
Phil Roberts
Parma Yarkin

Regrets received from:

John Adams
Mark Bartlett
Paul Henshaw
Tim Stratichuk

Also present are the following resource personnel:

Paul Drca, Manager, Environmental Quality
Averil Parent, WECEC Coordinator
Karina Richters, Environmental Coordinator
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Chair calls the meeting to order at 5:46 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 Councillor Hatfield, seconded by P. Roberts,
That the minutes of the meeting of the Windsor Essex County Environment Committee held July 8, 2010 **BE ADOPTED** as presented.
Carried.

3. **DECLARATION OF CONFLICT**

None.

4. **MONTHLY FINANCIAL STATEMENT**

Moved by D. Clevett, seconded by T. Brian,
That the Financial Summary Variance Report for the period ending July 31, 2010
BE RECEIVED.
Carried.

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 **Environmental Coordinator**

K. Richters introduces Averil Parent, the new WECEC Coordinator.

In response to a question asked by P. Drca regarding where A. Parent's direction will be derived, Councillor Hatfield responds that direction will come from motions passed by the Committee and from contact with members.

5.2 **Airport Wetlands Buffer**

Mayor Francis is not present to provide information relating to the Windsor Airport wetlands buffer.

The Report of the City of Windsor Planning Advisory Committee dated August 19, 2020 entitled "Official Plan Amendment – Provincially Significant Wetlands" is **attached** as Appendix "A" for information purposes.

Discussion ensues regarding the following motion approved by WECEC at its meeting held June 3, 2010:

Moved by F. Butler, seconded by P. Cheslock,
"That the 240 metre buffer required for the protection of the provincially significant wetlands and woodlots as recommended in the Environment Canada document entitled "How much Habitat is Enough" **BE APPROVED.**"

P. Roberts indicates that the vision of buffering is not specific to the Windsor Airport woodlots as the 120 metres in some aspects are appropriate.

Councillor Halberstadt suggests that a tour be coordinated to include the woodlots/wetlands at the Windsor Airport and the Ojibway Shores.

Moved by Councillor Halberstadt, seconded by R. Coronado,
That administration **BE REQUESTED** to contact the General Manager of the Windsor Airport for permission to allow the members of the Windsor Essex County Environment Committee to tour the wetland/woodlots at the Windsor Airport
Carried.

5.3 Climate Change Workshop

F. Butler is not present to provide an update relating to the Climate Change Workshop.

P. Drca suggests “piggybacking” with the Essex Region Conservation Authority regarding the climate change workshop at the 2011 Enviro Expo.

6. SUBCOMMITTEE REPORTS

6.1 Education/Outreach

No report.

6.2 Budget

Discussed as Item 4.0.

6.3 Air

No report.

6.4 Transportation

The notes from the Transportation Subcommittee meeting held September 1, 2010 are distributed and ***attached*** as Appendix “B”. It is suggested that Bernie Drouillard, noted historian and expert on regional transportation be invited to attend a future meeting of WECEC.

Moved by D. Clevett, seconded by Councillor Hatfield,
That all future presentations to the Windsor Essex County Environment Committee **BE LIMITED** to fifteen minutes in duration.
Carried

D. Clevett reports that environmental impacts from fires and how it relates to emergency response was also discussed at the Transportation Subcommittee meeting. Councillor Halberstadt recommends that the Subcommittee contact Phil Berthiaume, Emergency Management Coordinator for Essex County regarding this matter.

Councillor Halberstadt requests endorsement of his following Notice of Motion to be provided for City Council at its meeting to be held on September 27, 2010:

“That the City of Windsor apply to the Share the Road Cycling Coalition of Ontario for the designation as a Bicycling Friendly Community.”

Moved by Councillor Halberstadt, seconded by Councillor Halberstadt,
That the Notice of Motion by Councillor Halberstadt regarding an application to designate the City of Windsor as a Bicycling Friendly Community by the Share the Road Cycling Coalition **BE SUPPORTED.**

Carried.

6.5 Membership

No report.

6.6 Food Charter

No report.

The letter from Kevin Devos, Project Manager, Ministry of Transportation dated September 1, 2010 regarding the Windsor-Essex Parkway is distributed and **attached** as Appendix “C”.

7. NEW BUSINESS

A. Parent reports that the Detroit River Canadian Cleanup (DRCC) is organizing a free public viewing of the movie entitled “Tapped” which provides information relating to tap water versus bottled water. She states that Natalie Green, DRCC has invited members of WECEC to attend a pre-screening of the movie.

Moved by T. Brian, seconded by D. Clevett,
That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$500. to advertise the free public viewing of the movie entitled “Tapped” organized by the Detroit River Canadian Cleanup (DRCC).

Carried.

Councillor Hatfield advises that a Cleanup Event will be held on September 25, 2010 from 9:30 a.m. to 12:30 p.m. at the section of Little River between Lauzon Road and Tecumseh Road East (adjacent to the Canadian Tire Store).

8. COMMUNICATION

- 8.1** The e-mail from the Citizens Environment Alliance dated July 23, 2010 entitled "News and Views" is received for information.

9. DATE OF NEXT MEETING

The next meeting will be held on October 7, 2010 at 5:30 o'clock p.m. in the Windsor Airport Board Room.

10. ADJOURNMENT

There being no further business, the meeting is adjourned at 7:58 o'clock p.m.

Councillor Alan Halberstadt, Co-Chair

Committee Coordinator