



THE CITY OF WINDSOR
COUNCIL SERVICES DEPARTMENT

VALERIE CRITCHLEY
CITY CLERK

IN REPLY, PLEASE REFER
TO OUR FILE NO. _____



February 12, 2016

TO: ALL MEMBERS OF THE WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE

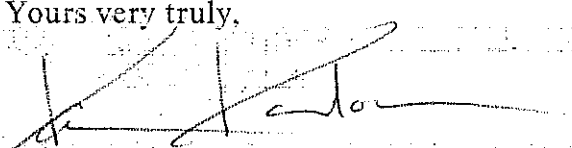
* The minutes of the Committee meeting held January 28, 2016 are attached.

The next meeting of the Windsor-Essex County Environment Committee is scheduled as follows:

**Thursday, March 31, 2016
5:30 o'clock p.m
Ojibway Nature Centre
5200 Matchette Road**

Please notify the undersigned at 519-255-6222, ext. 6430, if you are unable to attend.

Yours very truly,


Karen Kadour
Committee Coordinator

Windsor, Ontario January 28, 2016

A meeting of the **Windsor Essex County Environment Committee** is held this day commencing at 5:30 o'clock p.m. at the Ojibway Nature Centre, there being present the following members:

Joe Bachetti, Vice Chair, Deputy Mayor, Town of Tecumseh
Councillor Fred Francis
Derek Coronado
Jesse Gardner Costa
Debby Grant
Mike Nelson
Joe Passa
Dr. Edwin Tam

Absent:

Councillor Bill Marra
Mayor Gary McNamara, Town of Tecumseh
Radwan Tamr

Guests in Attendance:

Tanya Basok
Rick Coronado
David Hanna
Michael Schneider

Also present are the following resource personnel:

James Bryant, Environmental Assessment Coordinator, County of Essex
Dustin Carey, Environment & Sustainability Coordinator (A)
Phil Roberts, Executive Director, Parks
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

The Vice Chair calls the meeting to order at 5:40 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

2. ADDITIONS TO THE AGENDA

Moved by Councillor Francis, seconded by Dr. Tam,
That Rule 3.3 (c) of the Procedure By-law, 98-2011 **BE WAIVED** to add the following Agenda items:

- 8.3 ERCA Annual Report
- 8.4 Provincial Environmental Advisory Committees of Ontario (EAC) Symposia
- 8.5 Earth Day
- 8.6 Establishment of an Ad Hoc Committee

Carried.

3. DECLARATIONS OF CONFLICT

None disclosed.

4. MINUTES

Moved by M. Nelson, seconded by J. Gardner Costa,
That the minutes of the meeting of the Windsor Essex County Environment Committee held November 26, 2015 **BE ADOPTED** as presented.
Carried.

5. BUSINESS ITEMS

5.1 Green Speakers Selection for 2016

D. Carey provides an overview of possible speakers for the 2016 Green Speaker Series which includes the following:

- David Noble – Witness to Environmental Leadership, Founder of 2degreesC, Author
- Gianni Kovacevic – Realistic Environmentalist
- Peter Corbyn – Special Advisor for Climate Project Canada, Environmentalist
- Jason Thistlethwaite, Assistant Professor, University of Waterloo, Director, Climate Change Adaptation Project
- Chris Early – Interpretive Biologist & Education Coordinator, University of Guelph
- Rob Shirkey, Executive Director, Our Horizon
- Diane Saxe – Environmental Commissioner of Ontario
- Peter Garforth, - Principal, Garforth International llc
- Sarah Burch, Assistant Professor, University of Waterloo, Senior Fellow, CIGI
- John Howard, Chairman of the Board, Canadian Association for Physicians for the Environment

- Christopher Ragan, Professor of Economics, Chair of Canada's Ecofiscal Commission
- Glen Murray – Ontario Minister of the Environment and Climate Change

Moved by Councillor Francis, seconded by J. Passa,
That Peter Garforth, Principal, Garforth International llc and Jason Thistlethwaite, Associate Professor, University of Waterloo, Director, Climate Change Adaptation Project **BE SELECTED** as speakers for the 2016 Green Speakers Series.
Carried.

5.2 Confirm and Ratify the following motions approved by e-mail polls

Moved by Councillor Francis, seconded by M. Nelson,
That the following motions **BE CONFIRMED AND RATIFIED**:

1. That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$28.25 payable to eliquidMEDIA for the Domain renewal annual fee.
2. That **APPROVAL BE GIVEN** to utilize \$1,250 received from sponsors (Windsor Essex County Health Unit - \$500, United Way - \$500 and Pathway to Potential - \$250) for costs associated with travel and accommodations for Sarah Elton, Green Speaker, and for the lease of the Capitol Theatre for the event to be held on October 20, 2015.

Carried.

6. COORDINATOR'S REPORT

6.1 WECEC Coordinator Monthly Report

D. Carey indicates there are two outstanding biographies to be submitted by D. Coronado and D. Grant for the WECEC website.

D. Carey states the Overload informational commercial (to raise awareness of blooms of toxic blue-green algae in Lake Erie) is currently being aired at Leamington's Southpoint Cinemas.

D. Carey provides an overview of WECEC's 2016 operating budget and notes there is \$2,030 of uncommitted funds.

Moved by Councillor Francis, seconded by J. Gardner-Costa
That the WECEC Coordinator Monthly Report – January 2016 **BE RECEIVED** for information.
Carried.

7. SUBCOMMITTEE REPORTS

7.1 Air Subcommittee

D. Coronado reports the public comment period regarding the Marathon Oil Refinery expansion has been extended to January 29, 2016. He notes the proposed upgrades will cause an increase in air pollution and adds this facility has been cited as a significant transboundary source of air pollution under Article V of the Canada-U.S. Air Quality Agreement. He recommends the City/County Councils contact Catherine McKenna, Minister of Environment and Climate Change regarding the proposed upgrades to the Marathon Petroleum facility.

Moved by D. Grant, seconded by J. Passa,

WHEREAS, the letter from Andrew J. Drury, Senior Environmental Engineer, Air Quality Division, Department of Environmental Quality, Lansing, Michigan dated November 28, 2015 **BE RECEIVED**; and

WHEREAS, Marathon Petroleum Company LP has applied for Permits to Install (PTI) applications respectively, Application No. 118-15 for the proposed Tier 3 Fuels Project and Application No. 122-15 for the proposed LPG Storage and Transfer Project at 1300 South Fort Street, Detroit, Michigan; and

WHEREAS, this facility is identified as a major source of air pollution and due to the proximity to the Canadian border is a source of transboundary air pollution; and

WHEREAS, the upgrades to this facility may result in a further increase in air emissions

THEREFORE BE IT RESOLVED, that City/County Councils **BE REQUESTED** to send a letter to Catherine McKenna, Minister of Environment and Climate Change regarding the proposed upgrades to the Marathon Petroleum facility.

Carried.

8. NEW BUSINESS

8.1 Update on City of Windsor Environmental Initiatives

D. Carey provides the following City of Windsor environmental initiatives:

- The City of Windsor is proceeding with its Community Energy Plan, and is partnering with Enwin for community engagement programs
- Tourism Windsor Essex Pelee Island is launching a "bicycle passport program" at this year's Earth Day festivities
- The Anti-Idling By-law is currently under revision and will be reviewed by the Environment Transportation & Public Safety Standing Committee in March 2016.
- The City of Windsor will be submitting an application to the Ontario Ministry of Transportation for an Electric Vehicles Chargers Grant (EVCO) for EV charging stations. EV Charging stations are currently located in Lot 10, Pelissier & Goyeau Street garages and throughout the Business Improvement Areas.

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8.2 Update on Essex County Environmental Initiatives

The Vice Chair states there are 3-4 municipalities providing EV charging stations. He notes two municipalities have applied for the Electric Vehicles Chargers Grant.

8.3 ERCA 2015 ANNUAL REPORT

M. Nelson distributes the Essex Region Conservation Authority Annual Report 2015, attached as Appendix "A". He provides an overview of the 2015 Annual Report as follows:

- ERCA is currently working on storm water management guidelines which will be completed by the year's end.
- A 10 year strategic plan is being developed which will reviewed by the ERCA Board in February 2016.
- A tree planting working shop will be held on February 25, 2016 at the Civic Centre in Essex.
- Working with the Field Naturalists Club regarding Ojibway Shores
- The Holiday Beach Master Plan is currently being circulated for public comment

The Vice Chair requests ERCA provide passes for WECEC members to visit County parks.

8.4 Environmental Advisory Committees (EAC) of Ontario Provincial EAC Symposia

D. Carey distributes background information relating to the Provincial EAC Symposia, attached as Appendix "B". The Symposia will be held on May 14, 2016 in Ajax, Ontario.

Moved by Dr. Tam, seconded by M. Nelson,

That **APPROVAL BE GIVEN** to an expenditure in the upset amount of \$1,000 for D. Grant and D. Carey to attend the Ontario Provincial Environmental Advisory Committees Symposia to be held on May 14, 2016 at the Greenwood Discovery Pavilion, Ajax, Ontario.

Carried.

8.5 Earth Day

It is generally agreed WECEC will participate in the Earth Day event to be held on April 24, 2016 at Malden Park.

Moved by Councillor Francis, seconded by J. Gardner Costa,
That **APPROVAL BE GIVEN** to an expenditure in the amount of \$35 for procurement of a booth at the Earth Day event to be held on April 24, 2016 at Malden Park.

Carried.

8.6 Establishment of an Ad Hoc Subcommittee

J. Gardner Costa requests the establishment of an "Environmental Sensitive Lands and Issues Ad Hoc Subcommittee" pertaining to issues such as the Ojibway Shores. He indicates he will Chair the subcommittee and requests members contact him if there is interest in sitting on the subcommittee.

Moved by J. Gardner Costa, seconded by D. Coronado,
That an Environmental Sensitive Lands and Issues Ad Hoc Subcommittee **BE ESTABLISHED** with J. Gardner Costa presiding as Chair.

Carried.

9. COMMUNICATIONS

The document entitled "News Release Ontario Releases New Climate Change Strategy – Province Charts Course to a Prosperous, Low-Carbon Future" is distributed and **attached** as Appendix "C". This document will replace Item 9.3.

Moved by Councillor F. Francis, seconded by M. Nelson,
That the following Communications 9.1 to 9.7 **BE APPROVED**:

- 9.1 Bill 66: Proposed Great Lakes Protection Act
- 9.2 Notice of Proposed Change – Belle River Wind Project
- 9.3 Ontario Climate Change Strategy
- 9.4 Cap and Trade Program Design Options
- 9.6 US Steel Corp. Consent Order No. 33-2015
- 9.7 Marathon Oil Refinery expansion

Carried.

10. DATE OF NEXT MEETING

The next meeting will be held on March 31, 2016 at 5:30 o'clock p.m. at the Ojibway Nature Centre.

11. ADJOURNMENT

There being no further business, the meeting is adjourned at 6:40 o'clock p.m.

DEPUTY MAYOR JOE BACHETTI, VICE CHAIR

COMMITTEE COORDINATOR



AGENDA
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
held on January 28th, 2016
Meeting at 5:30p.m at the Ojibway Nature Centre

1. **CALL TO ORDER**

2. **ADDITIONS TO THE AGENDA**

3. **DECLARATION OF CONFLICT**

4. **MINUTES**

Adoption of the minutes of the meeting held November 26th, 2015 – **emailed separately.**

5. **BUSINESS**

5.1 Green Speakers selection for 2016

5.2 Confirm and Ratify the following motions:

- That APPROVAL BE GIVEN to an expenditure in the upset amount of \$28.25 payable to eliquidMEDIA for the Domain renewal annual fee.
- That APPROVAL BE GIVEN to utilize \$1,250 received from sponsors (Windsor Essex County Health Unit - \$500, United Way - \$500 and Pathway to Potential -\$250) for costs associated with travel and accommodations for Sarah Elton, Green Speaker, and for the lease of the Capitol Theatre for the event to be held on October 20, 2015.

6. **COORDINATORS REPORT**

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

7. **SUBCOMMITTEE REPORTS**

7.1 Air

8. **NEW BUSINESS**

8.1 Update on City of Windsor environmental initiatives

8.2 Update on Essex County environmental initiatives

9. **COMMUNICATIONS**

9.1 Bill 66: Proposed Great Lakes Protection Act (EBR Registry Number: 012-3523) – **attached.**

9.2 Notice of Proposed Change – Belle River Wind Project – **attached.**

9.3 Ontario Climate Change Strategy – **attached.**

9.4 Cap and Trade Program Design Options (EBR Registry Number: 012-5666) – **attached.**

9.5 Draft Strategy for a Waste-Free Ontario: Building the Circular Economy (EBR Registry Number: 012-5834) – **attached.**

9.6 US Steel Corp. Consent Order No. 33-2015 – **attached.**

9.7 Marathon Oil Refinery expansion – **attached.**

10. **DATE OF NEXT MEETING**

The date of the next meeting is March 31st 2016 at the Ojibway Nature Centre.

11. **ADJOURNMENT**



Essex Region
Conservation
Authority

Annual Report 2015



APPENDIX "A"

Connecting with Nature

1,669.6HA
Total Land
Holdings

125,450
Trees
Planted

79.6KM
Trails
owned & managed

142.5Acres
Habitat Restored

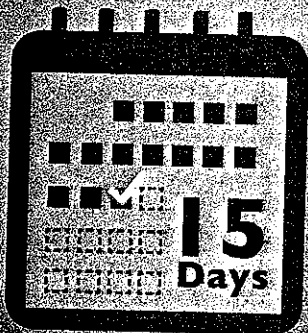
Engaging Our Community

Events
hosted

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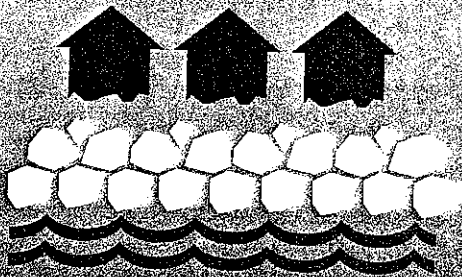
Collaborating to Protect Homes and People



Average permit response times for minor development

\$401,500

Water and Erosion Control Infrastructure Projects



requested and reviewed to ensure landowner protection

Discovering through Research and Science



Water quality monitoring stations (surface, ground, benthos)



Research projects with ERCA involvement



Water quality improvement projects

