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Windsor, Ontario October 2, 2014

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

Councillor Halberstadt, Co-Chair
Charlie Wright, Co-Chair
Pauline Cheslock
Derek Coronado
Rick Coronado
Roger Dzugan
Mike Nelson
Phil Roberts
Tamara Stomp (arrives at 5:52 p.m.)
Radwan Tamr

Regrets received from:

Frank Butler
Eileen Chen
Paul Henshaw
John Miller
Lindita Prendi

Also present are the following resource personnel:

James Bryant, County Engineering Department
Averil Parent, Environment & Sustainability Coordinator
Karen Kadour, Committee Coordinator

1. CALL TO ORDER

Councillor Halberstadt, Co-Chair calls the meeting to order at 5:35 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 R. Dzugan, seconded by M. Nelson,
That Rule 3.3 (c) of the *Procedure By-law 98-2011* be waived to add the following additions to the Agenda:

- 10.6 Letter from Parsons Project Manager dated September 16, 2014 regarding the Notice of Study Commencement Detailed Design and Class Environmental Assessment Study Highway 3, Kingsville.
- 10.7 Notice from Windsor Utilities Commission regarding the Notice of Project Completion Municipal Class Environmental Assessment for a new central corridor feedermain and a new potable water reservoir.
Carried.

3. **DECLARATIONS OF CONFLICT**

None disclosed.

4. **MINUTES**

Moved by R. Dzugan, seconded by D. Coronado,
That the minutes of the Windsor Essex County Environment Committee of its meeting held September 4, 2014 **BE ADOPTED** as presented.
Carried.

5. **PRESENTATION**

None.

6. **BUSINESS ARISING FROM THE MINUTES**

6.1 **Green Speaker Series Update**

A. Parent reports Paul Helm, Ministry of the Environment has been confirmed to speak on November 12, 2014 at 7:30 p.m. at the Ojibway Nature Centre. She notes the Field Naturalists Club will cover the room rental at the Ojibway Nature Centre and states there is no cost associated with Paul Helms's travel or accommodations.

A. Parent expresses concern she has been unable to retain a videographer to film a phosphorous campaign video (although there is \$1,000 budgeted for this endeavour). It is generally agreed the Environment & Sustainability Coordinator will contact the DRCC Coordinator to determine if a contact for a videographer can be provided.

A. Parent states ERCA and the City of Windsor are continuing to coordinate bringing in members of the Credit Valley Conservation Authority and/or the Toronto Region Conservation Authority to discuss Low Impact Development with municipal staff. The speaker coming in could also be a WECEC Green Speaker for a public event.

Councillor Halberstadt, Co-Chair indicates he will contact Pat Jeflyn and Kim Kristy, Canadian Arts Productions, to ascertain if they are available to produce a low impact development video.

Moved by T. Stomp, seconded by P. Cheslock

That Pat Jeflyn and Kim Kristy, Canadian Arts Productions **BE CONTACTED** to discuss the possibility of producing a Low Impact Development video.

Carried.

6.2 November 2014 meeting of WECEC

A. Parent states the next WECEC meeting will be held on November 13, 2014 at 5:30 p.m. at the Ojibway Nature Centre. She indicates the highlights of WECEC's 2010 – 2014 term will be presented in a PowerPoint format.

T. Stomp states in her address to County Council on October 1, 2014, that County Council was in full agreement of sending a letter to the Local Health Integration Network and the Citizens for an Accountable Megahospital Planning Process regarding the location of the new Megahospital.

T. Stomp leaves the meeting at 6:15 o'clock p.m.

7. COORDINATOR'S REPORT

The Coordinator's Report for September 2014 is received for information.

8. SUBCOMMITTEE REPORTS

8.1 Air

Discussion ensues relating to the use of coal tar sealant being utilized by both the City and County for paving and parking lot maintenance. D. Coronado notes the product volatilizes and is carcinogenic.

P. Roberts advises municipalities should call for a ban of coal tar sealant.

8.2 Transportation

No report.

8.3 Provincially Significant Wetlands

The following comments are made as they relate to provincially significant wetlands:

- Suggests a recommendation be made to change the zoning of the city-owned property adjacent to Ojibway Shores as a result of the Province designating pieces of both properties as Provincially Significant Wetlands.
- City legally bound to service Port Authority lands.
- City has been previously unable to change zoning from Port Industrial to natural heritage land.
- Jeff Watson, M.P. – Essex is interested in protecting Port Authority lands. He will broker a meeting with Michael Cautillo, President and CEO of Windsor Detroit Bridge Authority
- Suggestion for WECEC to forward interest in these lands to Jeff Watson's office.
- PSW Subcommittee to formulate a Notice of Motion.
- PSW mapping has been provided to the city from the Ministry of Natural Resources as an update.

8.4 Water Quality

No report.

9. NEW BUSINESS

None.

10. COMMUNICATIONS

- 10.1** The Environmental Bill of Rights at 20 Your Environment, Your Rights is received for information.
- 10.2** The U.N. Climate Summit: A 'game-changer' for global warming? – CBC News is received for information.
- 10.3** The Great Lakes water quality gets star treatment – Windsor Star September 24, 2014 is received for information.
- 10.4** The New Windsor-Detroit bridge authority stages first meeting – Windsor Star August 14, 2014 is received for information.
- 10.5** The New bridge subcontractor wants input on tolling, lighting system preferences – Windsor Star September 21, 2014 is received for information.
- 10.6** Letter from Parsons Project Manager dated September 16, 2014 regarding the Notice of Study Commencement Detailed Design and Class Environmental Assessment Study Highway 3, Kingsville is received for information.

- 10.7 Notice from Windsor Utilities Commission regard the Notice of Project Completion Municipal Class Environmental Assessment for a new central corridor feedermain and a new potable water reservoir is received for information.

In terms of Communication 10.5, Councillor Halberstadt indicates he will contact Parsons Inc. to determine if bike lanes are being considered on the new bridge.

11. **DATE OF NEXT MEETING**

The next meeting will be held on November 13, 2014 at 5:30 p.m. at the Ojibway Nature Centre.

12. **ADJOURNMENT**

There being no further business, the meeting is adjourned at 6:55 o'clock p.m.

COUNCILLOR HALBERSTADT, CO-CHAIR

COMMITTEE COORDINATOR



AGENDA
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
held on October 2nd, 2014
Meeting at 5:30p.m at the Windsor International Airport

1. **CALL TO ORDER**

2. **ADDITIONS TO THE AGENDA**

3. **DECLARATION OF CONFLICT**

4. **MINUTES**

Adoption of the minutes of the meeting held September 4th, 2014 – *emailed separately.*

5. **PRESENTATION**

None.

6. **BUSINESS ARISING FROM THE MINUTES**

- 6.1 Green Speaker Series update
- 6.2 Final meeting of this term of WECEC

7. **COORDINATORS REPORT**

WECEC Coordinator Monthly Report – *attached.*

8. **SUBCOMMITTEE REPORTS**

- 8.1 Air
- 8.2 Transportation
- 8.3 Provincially Significant Wetlands
- 8.4 Water Quality

9. **NEW BUSINESS**

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- 10.1 The Environmental Bill of Rights at 20 Your Environment, Your Rights
- 10.2 U.N. Climate Summit: A 'game-changer' for global warming? – CBC News
- 10.3 Great Lakes water quality gets star treatment – Windsor Star September 24, 2014
- 10.4 New Windsor-Detroit bridge authority stages first meeting – Windsor Star August 14, 2014
- 10.5 New bridge subcontractor wants input on tolling, lighting system preferences – Windsor Star September 21, 2014

11. **DATE OF NEXT MEETING**

The date of the next meeting is **November 6th, 2014** at the Ojibway Nature Centre at 5:30 o'clock p.m.

12. **ADJOURNMENT**