

ENVIRONMENTAL ADVISORY COMMITTEE MEETING AGENDA

THURSDAY, FEBRUARY 4, 2016 7 P.M.

> HOLLAND ROOM AURORA TOWN HALL



TOWN OF AURORA ENVIRONMENTAL ADVISORY COMMITTEE MEETING AGENDA

DATE: Thursday, February 4, 2016

TIME AND LOCATION: 7 p.m., Holland Room, Aurora Town Hall

1. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

2. APPROVAL OF THE AGENDA

RECOMMENDED:

THAT the agenda as circulated by Legal and Legislative Services be approved.

3. RECEIPT OF THE MINUTES

Environmental Advisory Committee Meeting Minutes of November 5, 2015 pg. 1

RECOMMENDED:

THAT the Environmental Advisory Committee meeting minutes of November 5, 2015, be received for information.

4. **DELEGATIONS**

5. MATTERS FOR CONSIDERATION

1. Memorandum from Program Manager, Environmental Initiatives pg. 5 Re: Healthy Kids Community Challenge Program

RECOMMENDED:

THAT the memorandum regarding Healthy Kids Community Challenge Program be received; and

THAT Environmental Advisory Committee members be encouraged to promote and attend the kick-off event at the Arctic Adventure on Monday, February 15, 2016, at the Town Park.

2. Memorandum from Program Manager, Environmental Initiatives pg. 20
Re: Correspondence regarding Notice of Filing of Addendum, West
Vaughan Sewage Servicing Municipal Class Environmental
Assessment Study

RECOMMENDED:

THAT the memorandum regarding Correspondence regarding Notice of Filing of Addendum, West Vaughan Sewage Servicing Municipal Class Environmental Assessment Study be received; and

THAT the Environmental Advisory Committee provide comment.

3. Memorandum from Program Manager, Environmental Initiatives pg. 24 Re: Aurora Earth Week Fair 2016 – Update

RECOMMENDED:

THAT the memorandum regarding Aurora Earth Week Fair 2016 – Update be received; and

THAT the Environmental Advisory Committee provide comment.

6. INFORMATIONAL ITEMS

4. Memorandum from Program Manager, Environmental Initiatives pg. 27
Re: Corporate Environmental Action Plan (CEAP) Progress
Report 2015

RECOMMENDED:

THAT the memorandum regarding Corporate Environmental Action Plan (CEAP) Progress Report 2015 be received for information.

5. Memorandum from Acting Manager of Corporate Communications pg. 29 Re: 2016 Community Recognition Awards

RECOMMENDED:

THAT the memorandum regarding 2016 Community Recognition Awards be received for information.

6. Invitation from the Town of Ajax for the Environmental Advisory pg. 35 Committees of Ontario

Re: 2016 Provincial Environmental Advisory Committee Symposium

RECOMMENDED:

THAT the invitation regarding 2016 Provincial Environmental Advisory Committee Symposium be received for information.

7. Extract from Council Meeting of December 8, 2015 pg. 36
Re: Environmental Advisory Committee Meeting Minutes of
November 5, 2015

RECOMMENDED:

THAT the Extract from Council Meeting of December 8, 2015, regarding the Environmental Advisory Committee meeting minutes of November 5, 2015, be received for information.

7. NEW BUSINESS

8. ADJOURNMENT