



AGENDA
WINDSOR-ESSEX COUNTY ENVIRONMENT COMMITTEE
held on Thursday, February 6th, 2014
Meeting at 5:30p.m. At the Lou Romano Water Reclamation Plant (4155 Ojibway)

1. **CALL TO ORDER**

2. **ADDITIONS TO THE AGENDA**

3. **DECLARATION OF CONFLICT**

4. **MINUTES**

Adoption of the minutes of the meeting held January 9th, 2014 – **emailed separately.**

5. **BUSINESS ARISING FROM THE MINUTES**

- 5.1 Tree by-law update
- 5.2 Green Speaker Series update

6. **COORDINATORS REPORT**

WECEC Coordinator Monthly Report – **attached**

7. **SUBCOMMITTEE REPORTS**

- 7.1 Air – **attached.**
- 7.2 Transportation
- 7.3 Provincially Significant Wetlands
- 7.4 Water Quality

8. **NEW BUSINESS**

- 8.1 Confirm and Ratify the following motion:
That APPROVAL BE GIVEN to an expenditure in the upset amount of \$474.60 payable to EliquidMEDIA International Inc. (to be derived from the 2013 Operating Budget) for the annual hosting fee to cover the period from November 16, 2013 to November 15, 2014 for the Windsor Essex County Environment Committee website (wecec.org).
- 8.2 New City hall environmental initiatives ideas
- 8.3 Greek Community Centre re-zoning application after the clear-cutting of their woodlot

9. **COMMUNICATIONS**

- 9.1 *City, province investigating after woodlot destroyed despite deal.* The Windsor Star Jan. 14, 2014 – **attached.**
- 9.2 Notice of study completion – Lauzon Parkway Environmental Assessment – **attached.**
- 9.3 Response from Minister of Transport Lisa Raitt re. bike lanes on the new bridge – **attached.**
- 9.4 Waste Diversion Ontario announces 2012's top municipalities for diverting residential waste – **attached.**
- 9.5 Letters from the Office of the Prime Minister regarding the resolution from Windsor City Council regarding the Deep Geologic Repository for nuclear waste – **attached.**
- 9.6 E-mail from the Ontario Clean Air Alliance entitled "Congratulations Woodstock Hydro – Ontario's leader in electricity conservation – **attached.**

10. **DATE OF NEXT MEETING**

The date of the next meeting is **March 6th, 2014** at the Lou Romano Water Reclamation Plant at 5:30 o'clock p.m.

11. **ADJOURNMENT**