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Windsor, Ontario May 28, 2015

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, 5200 Matchette Road, there being present the following members:

Councillor Fred Francis, Acting Chair  
Derek Coronado  
Jesse Gardner Costa  
Debby Grant  
Mike Nelson  
Joe Passa  
Radwan Tamr (arrives at 5:55 p.m.)  
Edwin Tam

**Regrets received from:**

Gary McNamara, Mayor, Town of Tecumseh  
Joe Bachetti, Deputy Mayor, Town of Tecumseh

**Also present are the following resource personnel:**

James Bryant, Environmental Assessment Coordinator, County of Essex  
Averil Parent, Environment & Sustainability Coordinator  
Phil Roberts, Executive Director, Parks  
Karen Kadour, Committee Coordinator

**1. CALL TO ORDER**

The Acting Chair calls the meeting to order at 5:30 o'clock p.m. and the Committee considers the Agenda being Schedule "A" **attached** hereto, matters which are dealt with as follows:

**2. ELECTION OF CHAIR AND VICE CHAIR**

Moved by D. Coronado, seconded by M. Nelson,  
That the election of Chair and Vice Chair of the Windsor Essex County Environment Committee **BE DEFERRED** to the June 25, 2015 meeting to allow all elected officials to be in attendance.

Carried.

Moved by J. Gardner Costa, seconded by J. Passa,

That Councillor Francis **BE APPOINTED** Acting Chair for the May 28, 2015 meeting of the Windsor Essex County Environment Committee.

Carried.

3. **ADDITIONS TO THE AGENDA**

None.

4. **DECLARATIONS OF CONFLICT**

None disclosed.

5. **MINUTES**

Moved by M. Nelson seconded by J. Gardner Costa,

That the minutes of the Windsor Essex County Environment Committee of its meeting held April 30, 2015 **BE ADOPTED** as presented.

Carried.

6. **PRESENTATION**

Wadah Al-Yassiri, City of Windsor Project Administrator is present to provide an update relating to the green features for the New City Hall. A document identifying the Sustainable Features, HVAC Systems, Efficient and Low Flow Fixtures/Appliances, Materials Free of Toxic Chemicals, Recycled and Regional Materials, Sustainable Landscaping, District Energy System, Bicycle Infrastructure, Stormwater Management, Green Roof and Sustainable Furniture is **attached** as Appendix "A".

W. Al-Yassiri states the following items were included in the "Base Bid" within the tender:

1. High Performance Envelope (Higher than Building code specification Insulations Levels, Optimization of Glazing Areas and Window specs)
2. Low Flow Water Fixtures
3. LED Lighting
4. Low VOC Materials
5. Recycling Content Materials
6. Regional Materials
7. Construction Waste Management
8. Storm Water Management for Building (Flow control roof drains)
9. Bicycle Infrastructure (Exterior bike racks included as part of the Civic Square Plaza)

10. Sustainable Landscaping (Native and adaptive plants within site limits, high efficiency irrigation)
11. District Energy (Heating and Cooling)
12. High Performance M & E

*Provisional items included in the tender are as follows:*

13. Daylighting (Daylighting Controls for shading devices and level of lighting levels)
14. Green Roof or White roof as an alternative
15. FSC, Low VOC and No Urea Formaldehyde added furniture systems

J. Passa indicates the louvers are not necessary on the north side of the building.

In response to a question asked by J. Passa regarding if an energy study has been conducted, W. Al-Yassiri responds a full study will be undertaken within a few months time.

D. Coronado questions the definition of “provisional” items. W. Al-Yassiri responds provisional items were added to the tender, however, if the cost to provide the provisional items is exorbitant, these items will be excluded from the project. D. Coronado indicates the “green roof” should not be a provisional item.

In response to question asked by J. Passa relating to the esplanade and the lack of a vertical statement, W. Al-Yassiri responds the vertical wall from the old City Hall will be incorporated into the new Civic Square (or part of it).

## **7.2 WECEC Priorities and Subcommittees for 2015**

The following WECEC priorities for 2015 are proposed:

- Blue green algae
- Electrical conservation
- Provincially significant wetlands
- Cancer cluster
- Tree By-law
- ICLEI biodiversities
- Citizen engagement
- Approval of WECEC reports by City Council
- Establishment of various subcommittees

Moved by J. Gardner Costa, seconded by M. Nelson,  
That the discussion relating to the WECEC Priorities for 2015 **BE CONTINUED** at the  
June 25, 2015 meeting.  
Carried.

**8. COORDINATOR'S REPORT**

A. Parent states the following recipients received \$500 for the Pat on the Back Awards:

- The Blue Dot
- The Bloomfield House,
- Tecumseh Vista Academy
- Windsor Essex County Community Garden Collective – Roseville School

In terms of the 2015 Green Speaker Series, A. Parent suggests consideration be given to an expenditure in the amount of \$3,000 for a Green Speakers event to be held in the Fall 2015. She requests members provide names of possible speakers at the June 25, 2015 meeting.

Moved by J. Gardner Costa, seconded by M. Nelson,  
That the WECEC Coordinator's Monthly Report for April 2015 **BE RECEIVED**.  
Carried.

**9. SUBCOMMITTEE REPORTS**

**9.1 Air Quality**

D. Coronado provides the following issues relating to air quality:

- Ontario regulation of cumulative effects of air pollution.
- Polycyclic Aromatic Hydrocarbon (PAH) reduction from the use of coal tar based paving sealant.
- Triclosan and Triclocarban use reduction.

Moved by M. Nelson, seconded by E. Tam,  
That the verbal report by D. Coronado relating air quality issues **BE RECEIVED**.  
Carried.

**10. NEW BUSINESS**

None.

**11. COMMUNICATIONS**

**11.1 Notice of Central Box Environmental Assessment Public Information Centre**

The Acting Chair along with E. Tam attended the Public Information Centre and Open House on May 17, 2015 at the Columbus Centre of South Windsor. It is generally agreed

Andrew Dowie, Policy Analyst, City of Windsor be invited to attend the June 25, 2015 meeting.

**12. DATE OF NEXT MEETING**

The next meeting will be held on Thursday, June 25, 2015 at 5:30 p.m. at the Ojibway Nature Centre.

**13. ADJOURNMENT**

There being no further business, the meeting is adjourned at 7:05 o'clock p.m.

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ACTING CHAIR

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COMMITTEE COORDINATOR