

**Environmental Advisory Committee
Comité consultatif sur l'environnement**

Agenda 7
Ordre du jour 7

**Tuesday, October 26, 1999 - 5:00 p.m.
Le mardi 26 octobre 1999 - 17 h**

**Fuller Room, Terrace Level
Bytown Pavilion, City Hall**

**Salle Fuller, Niveau Terrasse
Pavillon Bytown, hôtel de ville**



City of
Ville d' **Ottawa**

**Adoption of Agenda
Adoption de l'ordre du jour**

**Confirmation of Minutes
Ratification des procès-verbaux**

Minutes 6 (September 28, 1999)

Procès-verbal 6 (Le 28 septembre 1999)

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Information Items Articles pour information

1. **Environmental Symposium on Sustainable Communities
TRANSLATION**
Ref.: CC2Z1999290 **City Wide**

Action Items Articles pour exécution

2. **EAC Meeting Schedule - 2000** **1**
Calendrier des réunions du CCE en 2000
Ref.: CC2Z1999289 **City Wide**

Unfinished Business Questions inachevées

3. **Queen's Planning School Workshop (Kelly Marsden)**
Atelier offert par l'école d'urbanisme de l'université Queen's (Kelly Marsden)
Ref.: CC2Z1999252 **City Wide**
4. **EAC Elections - Chairperson and Vice-Chairperson**
Élection de membres du CCE - Présidence et vice-présidence
Ref.: CC2Z1999270 **City Wide**

5. **Environmental Management's Budget
Budget - Gestion de l'environnement**
Ref.: CC2Z1999288

City Wide

Sub-Committees Report Rapports des sous-comité

6. **Sub-Committees
Sous-Comités**
Ref.: CC2Z1999187

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City Wide

Circulation File Dossier de circulation

7. **Around the Rideau - September/October 1999
"Around the Rideau" - septembre/octobre 1999**
Ref.: CC2Z1999150

City Wide

Gary Ludington, Chairperson/président

Adrienne Scott, Vice-Chairperson/vice-présidente

Randy Allen

Marcos Alvarez

Lynne Bricker

Pierre Charest

Kent Currie

Michael Holliday

Kelly Marsden

Tim Marta

CAL

October 19, 1999

CC2Z1999289
(File: ACS1300)

Ward/Quartier
City Wide

1. EAC Meeting Schedule - 2000

Calendrier des réunions du CCE en 2000

*Environmental Advisory Committee
Meeting Calendar - 2000*

Meeting Dates	Deadlines
January 25	Friday, January 7
February 22	February 4
March 28	March 10
April 25	April 7
May 23	May 5
June 27	June 30
July 25	July 7
August 22	August 4
September 26	September 8
October 24	October 6
November 28	November 10
December 26 (Boxing Day)	December 8

\\csoc\eac\masters\schedule\mtg schedule - 2000

May 17, 1999

CC2Z1999187
(File: ACS1300)

Ward/Quartier
City Wide

2. Sub-Committees
Sous-Comités

Sub-Committee List
Liste des sous-comités

- .1 Site Plans and Zoning Applications**
Demandes de zonage et d'approbation de plan d'emplacement
K. Currie, T. Marta, G. Ludington, K. Marsden
- .2 Community Liaison**
Liaison communautaire
- .3 Task Force on the Atmosphere**
Groupe de travail sur l'atmosphère
- .4 Engineering & Works Status Report**
Rapport d'étape de Génie et travaux publics
- .5 Mayor & Council Liaison**
Liaison avec le maire et le Conseil

The EAC members re-scheduled the Annual Breakfast Meeting, as the Policy, Priorities and Budgeting Committee (PP&B) is meeting on the originally scheduled date of October 28, 1999.

The EAC breakfast meeting is now scheduled for **Wednesday, November 17, 1999, from 8:30 to 10:00 a.m., in the Rotunda.**

The Committee apologizes for any inconvenience this may have caused. Please advise the Assistant, Carole Langford at ext. 3617 by Friday, October 29, 1999 of your attendance.

- .6 Greenspaces/Greenway**
Espaces verts/Réseau de verdure
A. Scott, M. Alvarez
- .7 Community Pride Program**
Programme de fierté civique

G. Ludington

Occasional/Occasionels:

- .8 **Environmental Achievement Award (January to May)**
Prix de protection de l'environnement (janvier à mai)

- .9 **Mayor's Environmental Award**
Prix du maire pour l'environnement
M. Holliday

- .10 **Administration (budget, annual report, etc)**
Administration (budget, rapport annuel, etc)

- .11 **City Budget**
Budget de la Ville

- 12 **RMOC/NCC/Regional EAC liaison**
Liaison avec la MROC, la CCN et les CCE de la région
M. Holliday, K. Marsden



The Nepean Environmental Committee
presents an Environmental Symposium on
Sustainable Communities



October 30, 1999, 10am-3pm
Ben Franklin Place, 101 CentrepoinTE Drive, Nepean

- ★ Doug Pollard, Senior Researcher, Sustainable Planning & Regulatory Group
Canada Mortgage and Housing Corporation
Sustainable Urban Neighbourhoods
- ★ Azzah Jeena, Program Officer, Federation of Canadian Municipalities
Reduction of greenhouse gas emissions - Partners for Climate Protection
Program
- ★ Gerry Larocque, Environmental, Planning and Development Consultant
Longfields Demonstration Project - Incorporating Strategies for a more
Sustainable Neighbourhood

Workshops/Seminars

- ★ Workshop 1 - Development of Sustainable Communities - identifying barriers
and developing planning standards and market interest
- ★ Workshop 2 - Expanding the Adoption of Partners for Climate Protection
Program - Challenges and strategies for communities in the reduction of
Greenhouse Gas Emissions

Conclusion

- ★ Development of sustainable communities in the Ottawa-Carleton area -
identification of common terms of reference/common goals

Speeches will be open to the public, however lunch and workshops are by invitation only.

To confirm your attendance by October 20, 1999, please contact Stephani Roy, Committee Assistant, City of Nepean, at 727-6700 ext. 246, fax 727-6701, e-mail stephani.roy@city.nepean.on.ca. Please indicate your preference for workshop.