

# Environmental and Ecological Planning Advisory Committee

## Report

The 5th Meeting of the Environmental and Ecological Planning Advisory Committee  
April 21, 2022

Advisory Committee Virtual Meeting - during the COVID-19 Emergency

Please check the City website for current details of COVID-19 service impacts.

Attendance                      PRESENT: S. Levin (Chair), I. Arturo, L. Banks, A. Bilson Darko, A. Butnari, P. Ferguson, L. Grieves, S. Hall, S. Heuchan, B. Krichker, K. Moser, B. Samuels, S. Sivakumar, R. Trudeau, M. Wallace and I. Whiteside and H. Lysynski (Committee Clerk)  
ABSENT: S. Esan, J. Khan and I. Mohamed,  
ALSO PRESENT: S. Butnari, M. Fontaine, J. MacKay, B. Page and S. Pratt  
The meeting was called to order at 5:02 PM

### 1. Call to Order

#### 1.1 Disclosures of Pecuniary Interest

That it BE NOTED that M. Wallace disclosed a pecuniary interest in clauses 4.1 and 4.2, respectively, having to do with the Working Group comments on the property located at 7098-7118 Kilbourne Road and the Working Group comments on the property located at 1140 Fanshawe Park Road East, by indicating that the proponents are members of the Association that is his employer.

### 2. Scheduled Items

None.

### 3. Consent

#### 3.1 4th Report of the Environmental and Ecological Planning Advisory Committee

That it BE NOTED that the 3rd Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on March 17, 2022, was received.

#### 3.2 Municipal Council Resolution - 3rd Report of the Environmental and Ecological Planning Advisory Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on February 22, 2022 with respect to the 3rd Report of the Environmental and Ecological Advisory Committee, was received.

#### 3.3 Public Meeting Notice - 520 Sarnia Road

That it BE NOTED that the Public Meeting Notice, dated March 31, 2022, from A. Riley, Senior Planner, with respect to an Official Plan and Zoning By-law Amendment related to the property located at 520 Sarnia Road, was received.

### 4. Sub-Committees and Working Groups

#### 4.1 7098-7118 Kilbourne Road

That the Working Group report relating to the property located at 7098-7118 Kilbourne Road BE REFERRED to the Civic Administration for consideration.

4.2 1140 Fanshawe Park Road East

That the Working Group report relating to the property located at 1140 Fanshawe Park Road East BE REFERRED to the Civic Administration for consideration.

4.3 Goldfish Brochure

That, on the advice of the Civic Administration, the attached proposed draft Goldfish brochure BE FORWARDED to the new Ecological Community Advisory Committee for discussion, and to Corporate Communications for review.

**5. Items for Discussion**

5.1 Wetland Relocation Lessons Learned Document

That, on the advice of the Civic Administration, the Wetland Relocation Lessons Learned document BE PROVIDED to the Ecological Community Advisory Committee for discussion.

5.2 1349 Western Road

That the Working Group comments relating to the property located at 1349 Western Road BE FORWARDED to the Civic Administration for consideration.

**6. Adjournment**

The meeting adjourned at 6:13 PM.