Ecological Community Advisory CommitteeReport

2nd Meeting of the Ecological Community Advisory Committee January 19, 2023

Attendance PRESENT: S. Levin (Chair), S. Evans, T. Hain, S. Hall, B.

Krichker, K. Lee, M. Lima, R. McGarry, S. Miklosi, S. Sivakumar

and V. Tai and H. Lysynski (Committee Clerk) ABSENT: P. Baker, K. Moser and G. Sankar

ALSO PRESENT: S. Butnari, K. Edwards, K. Murray, B.

Westlake-Power and E. Williamson

The meeting was called to order at 4:32 PM

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

2.1 2023 Budget Update

That the Municipal Council BE REQUESTED to consider a targeted consultation with all Community Advisory Committees with respect to the Strategic Plan before the Strategic Plan is adopted by the Municipal Council; it being noted that the presentation appended to the Ecological Community Advisory Committee Agenda by K. Murray, Environmental Services Engineer, with respect to the 2023 Budget update, was received.

2.2 Environmentally Significant Areas

That it BE NOTED that the presentation appended to the Ecological Community Advisory Committee Added Agenda by E. Williamson, Ecologist, with respect to Environmentally Significant Areas, was received.

3. Consent

3.1 1st Report of the Ecological Community Advisory Committee

That it BE NOTED that the 1st Report of the Ecological Community Advisory Committee, from its meeting held on December 15, 2022, was received.

3.2 Meadowlily Road Environmental Assessment

That it BE NOTED that the Ecological Community Advisory Committee received an email from K. Graham, Environmental Services Engineer, and held a general discussion with respect to the Meadowlily Road Environmental Assessment.

4. Sub-Committees and Working Groups

4.1 Western Road and Sarnia Road - Philip Aziz Avenue Improvements - Working Group Comments

That, the following actions be taken with respect to the Western Road and Sarnia Road - Philip Aziz Avenue Improvements:

- a) based on a conversation with the Civic Administration, the Chair of the Ecological Community Advisory Committee BE GIVEN delegation status at the Civic Works Committee meeting when the Western Road and Sarnia Road Philip Aziz Avenue Improvements are presented; and,
- b) the Working Group comments relating to the Western Road and Sarnia Road Philip Aziz Avenue Improvements BE FORWARDED to the Civic Administration for review and consideration.

5. Items for Discussion

5.1 Notice of Planning Application - 1300 Fanshawe Park Road East - Stoney Creek South Subdivision

That it BE NOTED that the Notice of Planning Application dated December 20, 2022, for an extension of the Plan of Subdivision draft approval for the Stoney Creek South subdivision, located at 1300 Fanshawe Park Road East, was received.

6. Adjournment

The meeting adjourned at 5:50 PM.