

Ecological Community Advisory Committee

Report

The 2nd Meeting of the Ecological Community Advisory Committee
January 18, 2024

Attendance PRESENT: S. Levin (Chair), S. Evans, T. Hain, S. Hall, B. Krichker, R. McGarry, G. Sankar, S. Sivakumar and V. Tai and H. Lysynski (Committee Clerk)

ABSENT: M. Lima and K. Moser

ALSO PRESENT: S. Butnari, K. Edwards, E. Hunt, M. Shepley and E. Williamson

The meeting was called to order at 4:32 PM; it being noted that S. Evans, T. Hain, G. Sankar, S. Sivakumar and V. Tai were in remote attendance.

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 Draft 2024-2027 Multi-Year Budget

That it BE NOTED that the presentation from K. Murray, Director, Financial Planning and Business Support, appended to the Ecological Community Advisory Committee Added Agenda related to the Draft 2024-2027 Multi-Year Budget, was received.

2.2 Civic Infrastructure Compensation

That it BE NOTED that the presentation from K. Edwards, Manager, Community Planning, appended to the Ecological Community Advisory Committee Added Agenda related to Civic Infrastructure Compensation, was received.

3. Consent

3.1 1st Report of the Ecological Community Advisory

That it BE NOTED that the 1st Report of the Ecological Community Advisory Committee, from its meeting held on December 14, 2023, was received.

3.2 Municipal Council Resolution – 12th Report of the Ecological Community Advisory Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on December 19, 2023 with respect to the 12th Report of the Ecological Community Advisory Committee was received.

4. Sub-Committees and Working Groups

None.

5. Items for Discussion

5.1 Multi-Year Budget Business Cases 61, 62 and 63

That the following actions be taken with respect to Business Cases 61, 62 and 63 in the Draft 2024-2027 Multi-Year Budget:

- a) the Municipal Council BE REQUESTED to include Business Cases 61, 62 and 63 in the Final 2024-2027 Multi-Year Budget;
- b) the revised, attached, 2024-2027 Budget recommendation BE FORWARDED to the Budget Committee for consideration; and,
- b) the Ecological Community Advisory Committee Vice Chair BE REQUESTED to attend the January 29, 2024 Budget Committee meeting to support the above-mentioned business cases.

5.2 Environmental Management Guidelines Update (2024) Terms of Reference

That a Working Group BE ESTABLISHED consisting of S. Levin (lead), S. Evans, S. Hall and B. Krichker, to review and report back on the draft Terms of Reference for the Environmental Management Guidelines; it being noted that the Ecological Community Advisory Committee heard a verbal presentation from E. Williamson, Ecologist Planner and received the draft Terms of Reference for the Environmental Management Guidelines update appended to the Ecological Community Advisory Committee Added Agenda.

5.3 Byron Gravel Pits Draft Secondary Plan

That a Working Group BE ESTABLISHED consisting of S. Hall (lead), S. Levin and K. Moser with respect to the Byron Gravel Pits Draft Secondary Plan; it being noted that the Byron Gravel Pits Draft Secondary Plan was appended to the Ecological Community Advisory Committee Agenda.

6. Adjournment

The meeting adjourned at 6:10 PM.