

3RD REPORT OF THE

ENVIRONMENTAL AND ECOLOGICAL PLANNING ADVISORY COMMITTEE

Meeting held on February 20, 2014, commencing at 5:00 PM

PRESENT: G. Sass (Chair), N. Bergman, J. Bird, F. Cirino, K. Delaney, D. Ellis, L. Nattagh, S. Raufi, S. Sanford, C. Smart, N. St. Amour, R. Trudeau and Dr. N. Zitani and B. Mercier (Acting Committee Secretary).

ALSO PRESENT: L. McDougall, H. McNeely and M. Snowsell.

REGRETS: C. Creighton, Dr. M. Hirst, S. Levin and Dr. W.R. Maddeford.

I YOUR COMMITTEE REPORTS:

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| Election of Chair and Vice-Chair | 1. That the Environmental and Ecological Planning Advisory Committee elected G. Sass as its Chair for the term ending November 30, 2014, and postponed the election of its Vice Chair to its next meeting. |
| Tridon Group Ltd. – 161 Windermere Road | 2. (6) That the Environmental and Ecological Planning Advisory Committee (EEPAC) reviewed and received a Notice, dated February 12, 2014, from C. Smith, Senior Planner, Development Services, with respect to an application submitted by Tridon Group Ltd., relating to the property located at 161 Windermere Road. The EEPAC established a Working Group consisting of N. Bergman, D. Ellis and S. Levin, to review and report back at the next EEPAC meeting. |
| Wonderland Road EA Public Information Centre | 3. (7) That the Environmental and Ecological Planning Advisory Committee (EEPAC) reviewed and received a communication from S. Levin, with respect to the Wonderland Road Environmental Assessment Public Information Centre meeting that was held on January 23, 2014. |
| Medway Valley Heritage Forest ESA, Phase One Conservation Master Plan | 4. (8) That the Environmental and Ecological Planning Advisory Committee (EEPAC) asked that the <u>attached</u> comments, prepared by the EEPAC Working Group, with respect to the Medway Valley Heritage Forest Environmentally Significant Area, Phase One Conservation Master Plan, be forwarded to the Ecologist Planner for review and consideration. |
| Sifton Bog Update | 5. (9) That the Environmental and Ecological Planning Advisory Committee (EEPAC) heard a verbal update from C. Smart, with respect to the Sifton Bog. |
| | 6. That the Environmental and Ecological Planning Advisory Committee (EEPAC) received and noted the following: |
| 2nd Report of the EEPAC | (a) (1) the 2nd Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on January 16, 2014; |
| 1st Report of the TFAC | (b) (2) the 1st Report of the Trees and Forests Advisory Committee from its meeting held on January 22, 2014; |
| EEPAC Appointment | (c) (3) a Municipal Council resolution adopted at its meeting held on January 28, 2014, with respect to the appointment of S. Raufi to the Environmental and Ecological Planning Advisory Committee for the term ending February 28, 2015; |
| 2nd Report of the EEPAC | (d) (4) a Municipal Council resolution adopted at its meeting held on February 11, 2014, with respect to the 2nd Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on January 16, 2014; and, |
| Kazien Homes - 9345 Elviage Drive | (e) (5) a Report dated February 18, 2014, from the Managing Director, Planning and City Planner, with respect to an application submitted by Kazien Homes, relating to the property located at 9345 Elviage Drive. |
| Next Meeting | 7. That the Environmental and Ecological Planning Advisory Committee will hold its next meeting on March 20, 2014. |

The meeting adjourned at 6:24 p.m.