

## 5TH REPORT OF THE

### ENVIRONMENTAL AND ECOLOGICAL PLANNING ADVISORY COMMITTEE

Meeting held on April 17, 2014, commencing at 5:05 PM

PRESENT: G. Sass (Chair), F. Cirino, K. Delaney, D. Ellis, Dr. M. Hirst, Dr. W.R. Maddeford, L. Nattagh, S. Sanford, C. Smart, J. Smith, N. St. Amour, R. Trudeau and Dr. N. Zitani and H. Lysynski (Committee Secretary).

ALSO PRESENT: C. Creighton, J. MacKay, A. Macpherson and L. McDougall.

REGRETS: N. Bergman, J. Bird, S. Levin and H. McNeely.

#### **I YOUR COMMITTEE REPORTS:**

- Street Trees 1. (5) That the Environmental and Ecological Planning Advisory Committee (EEPAC) reviewed and received a communication, dated April 7, 2014, from I. Listar, Urban Forester, with respect to street trees. The EEPAC established a Working Group consisting of Dr. N. Zitani (lead), J. Bird, F. Cirino, K. Delaney, Dr. M. Hirst and Dr. B. Maddeford to review and report back at a future EEPAC meeting.
- Ecosystem Planning/ EEPAC Orientation 2. (6) That the Environmental and Ecological Planning Advisory Committee (EEPAC) heard a verbal presentation from L. McDougall, Ecologist, with respect to ecosystem planning.
- Sifton Bog – Aquatic Invasive Species Control 3. (7) That the Environmental and Ecological Planning Advisory Committee (EEPAC) reviewed and received a communication, dated April 7, 2014, from Dr. N. Zitani and the attached communication from J. Belfry, Upper Thames River Conservation Authority (UTRCA), with respect to the proposed introduction of largemouth bass to control goldfish at Sifton Bog. The EEPAC advised that they will respond to the UTRCA comments and asked that the UTRCA communication be included as part of the EEPAC's Sifton Bog Monitoring Committee review.
- Living With Natural Areas Brochure 4. (8) That the Environmental and Ecological Planning Advisory Committee (EEPAC) postponed consideration of the Living With Natural Areas brochure to its next meeting; it being noted that Members are requested to provide their comments to F. Cirino by May 1, 2014.
- Sifton Bog Monitoring Committee 5. (9) That the Environmental and Ecological Planning Advisory Committee (EEPAC) reviewed and received a Municipal Council resolution adopted at its meeting held on April 15, 2014, with respect to the re-implementation of the Sifton Bog Monitoring Committee. The EEPAC requested that it review all contracts and tenders for the Sifton Bog as requested by the Municipal Council. The EEPAC established an EEPAC Sifton Bog Monitoring Committee consisting of C. Smart (lead), S. Levin, S. Sanford, G. Sass, N. St. Amour, R. Trudeau and Dr. N. Zitani.
6. That the Environmental and Ecological Planning Advisory Committee (EEPAC) received and noted the following:
- 4th Report of the EEPAC (a) (1) the 4th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on March 20, 2014;
- 3rd Report of the TFAC (b) (2) the 3rd Report of the Trees and Forests Advisory Committee from its meeting held on March 26, 2014;
- 4th Report of the ACE (c) (3) the 4th Report of the Advisory Committee on the Environment from its meeting held on March 5, 2014; and,
- EEPAC Appointment (d) (4) a Municipal Council resolution adopted at its meeting held on April 1, 2014, with respect to the appointment of J. Smith to the Environmental and Ecological Planning Advisory Committee.
- Next Meeting 7. That the Environmental and Ecological Planning Advisory Committee will hold its next meeting on May 15, 2014.

The meeting adjourned at 6:50 PM