Meeting held on October 23, 2014, commencing at 5:03 PM, Committee Room #3, Second Floor, London City Hall.

PRESENT: S. Levin (Chair), N. Bergman, J. Bird, F. Cirino, K. Delaney, B. Maddeford, S. Rahimy, S. Sanford, C. Smart, J. Smith, N. St. Amour, C. Tham and R. Trudeau and H. Lysynski (Committee Secretary).

ABSENT: M. Hirst and N. Zitani.


I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it BE NOTED that N. Bergman and C. Smart each disclosed a pecuniary interest in clause 17 of this Report having to do with the application by Western University relating to the properties located at 357 and 361 Windermere Road, by indicating that Western University is their employer.

II. SCHEDULED ITEMS

2. Richmond Street to Adelaide Street Thames Valley Parkway Municipal Class Environmental Assessment

Recommendation: That the attached presentation from J. Bruin, Landscape Architect/Parks Planner, with respect to the Richmond Street to Adelaide Street Thames Valley Parkway Municipal Class Environmental Assessment BE RECEIVED; it being noted that J. Bird and S. Levin will attend the first Public Information Session relating to this matter.

3. London Needs Bike Trails

Recommendation: That the attached presentation from J. Dubois, active cyclist, with respect to the request to allow mountain bikes in Environmentally Significant Areas BE RECEIVED.

III. CONSENT ITEMS

4. 9th Report of the Environmental and Ecological Planning Advisory Committee

Recommendation: That it BE NOTED that the Environmental and Ecological Planning Advisory Committee (EEPAC) received the 9th Report of the EEPAC from its meeting held on September 18, 2014.

5. 9th Report of the Advisory Committee on the Environment

Recommendation: That it BE NOTED that the Environmental and Ecological Planning Advisory Committee received the 9th Report of the Advisory Committee on the Environment from its meeting held on September 3, 2014.

6. 7th Report of the Trees and Forests Advisory Committee

Recommendation: That it BE NOTED that the Environmental and Ecological Planning Advisory Committee received the 7th Report of the Trees and Forests Advisory Committee from its meeting held on September 23, 2014.


IV. SUB-COMMITTEES & WORKING GROUPS

8. 905 Sarnia Road Scoped EIS

Recommendation: That the comments from the Working Group, with respect to the Scoped Environmental Impact Statement relating to the property located at 905 Sarnia Road, **BE FORWARDED** to the Civic Administration for consideration.

9. 1959 Wharncliffe Road South EIS

Recommendation: That the comments from the Working Group, with respect to the Environmental Impact Study for the property located at 1959 Wharncliffe Road SouthCoves Conservation Master Plan, **BE FORWARDED** to the Civic Administration for consideration.

10. Longworth Road Block 202

Recommendation: That the comments from the Working Group, with respect to the supplementary Environmental Impact Statement related to Longworth Road, Block 202, **BE FORWARDED** to the Civic Administration for consideration.

IV. ITEMS FOR DISCUSSION

11. Ecological Land Classification

Recommendation: That, the attached Ecological Land Classifications, from L. McDougall, Ecologist Planner, **BE RECEIVED**.


Recommendation: That, the attached presentation relating to the proposed 2015 Environmentally Significant Areas Projects, from L. McDougall, Ecologist Planner, **BE RECEIVED**.


Recommendation: That the Managing Director, Planning and City Planner’s report, dated July 22, 2014 and the verbal presentation from G. Barrett, Manager, Long Range Planning and Research, with respect to the Ontario Municipal Board decision relating to the Southwest Area Plan, Official Plan Amendment No. 541, **BE RECEIVED**.

14. ESA Management Committee Minutes for the Meeting of August 25, 2014

Recommendation: That the ESA Management Committee minutes, from its meeting held on August 25, 2014, **BE RECEIVED**.


Recommendation: That the summary prepared by L. McDougall, Ecologist Planner, of City responses to the Environmental and Ecological Planning Advisory Committee and Nature London recommendations for 2015 Environmentally Significant Areas Capital Budget, **BE RECEIVED**.

16. Responses by North South Environmental Inc. to EEPAC’s Comments on the Coves ESA

Recommendation: That the responses from North South Environmental Inc., relating to the Environmental and Ecological Planning Advisory Committee’s comments with respect to the Coves Environmentally Significant Areas, **BE RECEIVED**.
17. Properties located at 357 and 361 Windermere Road

Recommendation: That, the Notice, dated September 11, 2014, from M. Corby, Planner II, with respect to the application of Western University, relating to the properties located at 357 and 361 Windermere Road, BE RECEIVED.

18. Courtney Subdivision Environmental Impact Study

Recommendation: That a Working Group BE ESTABLISHED consisting of J. Smith (lead), J. Bird and C. Tham, with respect to the Environmental Impact Study for the Courtney Subdivision; it being noted that the Working Group will report back at a future meeting.

19. Riverbend South Secondary Plan Environmental Impact Study

Recommendation: That a Working Group BE ESTABLISHED consisting of S. Levin (lead), B. Maddeford and C. Smart, with respect to the Environmental Impact Study for the Riverbend South Secondary Plan; it being noted that the Working Group will report back at a future meeting.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

20. Next Meeting

Recommendation: That the next meeting of the Environmental and Ecological Planning Advisory Committee BE HELD on November 20, 2014 at 5:00 PM.

VI. ADJOURNMENT

The meeting adjourned at 8:09 PM.