

11TH REPORT OF THE

ENVIRONMENTAL AND ECOLOGICAL PLANNING ADVISORY COMMITTEE

Meeting held on November 20, 2014, commencing at 5:05 PM, Committee Room #3, Second Floor, London City Hall.

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

ABSENT: F. Cirino, M. Hirst, S. Rahimy, C. Tham and N. Zitani.

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

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

Recommendation: That it **BE NOTED** that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. Natural Heritage Master Plan

Recommendation: That G. Sass, Member, Advisory Committee on the Environment, **BE REQUESTED** to work with P. Donnelly, Urban Watershed Program Manager, City of London, to discuss the ecological services being provided by the City relating to the proposed Natural Heritage Master Plan; it being noted that the Environmental and Ecological Planning Advisory Committee received the attached presentation relating to this matter.

III. CONSENT ITEMS

3. 10th 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 10th Report of the EEPAC, from its meeting held on October 23, 2014.

4. 10th and 11th Reports of the Advisory Committee on the Environment

Recommendation: That it **BE NOTED** that the Environmental and Ecological Planning Advisory Committee received the 10th and 11th Reports of the Advisory Committee on the Environment from its meetings held on October 1 and November 5, 2014, respectively.

5. 8th Report of the Trees and Forests Advisory Committee

Recommendation: That it **BE NOTED** that the Environmental and Ecological Planning Advisory Committee received the 8th Report of the Trees and Forests Advisory Committee from its meeting held on October 22, 2014.

IV. SUB-COMMITTEES & WORKING GROUPS

6. Courtney Subdivision EIS

Recommendation: That the attached, revised, comments from the Courtney Subdivision Working Group, with respect to the Scoped Environmental Impact Statement **BE FORWARDED** to the Civic Administration for consideration.

7. Riverbend South Secondary Plan EIS

Recommendation: That the attached, revised, comments from the Riverbend South Secondary Plan Working Group, with respect to the Environmental Impact Study **BE FORWARDED** to the Civic Administration for consideration.

IV. ITEMS FOR DISCUSSION

8. Draft London Plan Open House

Recommendation: That the invitation to attend the public open house events related to draft of The London Plan, **BE RECEIVED**.

9. City of London Environmental Management Guidelines

Recommendation: That a Working Group **BE ESTABLISHED** consisting of S. Levin (lead), B. Maddeford and S. Sanford, with respect to the City of London Environmental Management Guidelines; it being noted that the Environmental and Ecological Planning Advisory Committee received a verbal update from J. MacKay, Ecologist Planner, with respect to this matter.

10. Sifton Bog ESA Management Zones

Recommendation: That a Working Group **BE ESTABLISHED** consisting of C. Smart (lead), J. Bird, S. Levin and N. St. Amour, with respect to the Sifton Bog ESA Management Zones; it being noted that the Environmental and Ecological Planning Advisory Committee received a verbal update from J. MacKay, Ecologist Planner, with respect to this matter.

11. ESA Conservation Master Plan and General Updates

Recommendation: That the verbal presentation by L. McDougall, Ecologist Planner, relating to the ESA Conservation Master Plan and general updates, **BE RECEIVED**.

12. Westminster Ponds/Pond Mills ESA Ecological Inventory and Management Zone Report, Volumes 1 and 2

Recommendation: That the comments prepared by the Working Group, with respect to the Westminster Ponds/Pond Mills ESA Ecological Inventory and Management Zone Report, Volumes 1 and 2, **BE FORWARDED** to the Civic Administration for consideration.

V. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VI. ADJOURNMENT

The meeting adjourned at 8:05 PM.

Next Meeting Date: December 11, 2014 at 5:00 PM
