

1ST REPORT OF THE

ENVIRONMENTAL AND ECOLOGICAL PLANNING ADVISORY COMMITTEE

Meeting held on December 11, 2014, commencing at 5:03 PM, Committee Room #3, Second Floor, London City Hall.

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

ABSENT: N. Bergman, S. Rahimy and C. Tham.

ALSO PRESENT: C. Creighton, J. MacKay and C. Smith.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. ORGANIZATIONAL MATTERS

2. Election of Chair and Vice Chair

Recommendation: That the existing appointments of the Chair and Vice Chair for the Environmental and Ecological Planning Advisory Committee **BE EXTENDED** to February 28, 2015 to coincide with the end of the current term.

III. SCHEDULED ITEMS

3. Natural Heritage Inventory and Evaluation, Medway Valley Heritage Forest (South) ESA, Phase One Conservation Master Plan

Recommendation: That it **BE NOTED** that the scheduled verbal presentation by J. Petruniak, Ecologist, Dillon Consulting, relating to the Natural Heritage Inventory and Evaluation, Medway Valley Heritage Forest (South) ESA, Phase One Conservation Master Plan, was postponed to the January 15, 2015 Environmental and Ecological Planning Advisory Committee meeting.

IV. CONSENT ITEMS

4. 11th Report of the Environmental and Ecological Planning Advisory Committee

Recommendation: That it **BE NOTED** that the 11th Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on November 20, 2014, was received.

V. SUB-COMMITTEES & WORKING GROUPS

5. Sifton Bog ESA Management Zones

Recommendation: That the attached, revised, comments from the Sifton Bog ESA Management Zones Working Group, with respect to the Management Zones **BE FORWARDED** to the Civic Administration for consideration.

6. Sarnia Road EIS

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

VI. ITEMS FOR DISCUSSION

7. Response to EEPAC and Nature London's Comments on the Natural Heritage Inventory and Evaluation Medway VHF (South) ESA, Phase One Conservation Master Plan

Recommendation: That the communications dated December 1, 2014, relating to the Dillon Consulting Limited response to the EEPAC and Nature London's Comments on the Natural Heritage Inventory and Evaluation Medway VHF (South) ESA, Phase One Conservation Master Plan, **BE REFERRED** to the January 15, 2015 Environmental and Ecological Planning Advisory Committee meeting for consideration.

8. Pollinator Health - A Proposal for Enhancing Pollinator Health and Reducing the Use of Neonicotinoid Pesticides in Ontario

Recommendation: That the Province of Ontario communication, relating to the Pollinator Health - A Proposal for Enhancing Pollinator Health and Reducing the Use of Neonicotinoid Pesticides in Ontario, **BE RECEIVED**; it being noted that the Environmental and Ecological Planning Advisory Committee Members were encouraged to provide comments to the Province individually.

9. Mud Creek Subwatershed Public Information Centre #1

Recommendation: That the information provided by S. Mathers, Manager, Stormwater Management Unit, D. Gough, Environmental Services Engineer and C. McIntosh, Environmental Services Engineer, City of London and T. Mahood, Project Manager and A. Willoughby, Project Engineering Support, CH2M Hill, at the Mud Creek Subwatershed Public Information Centre #1, held on November 20, 2014, **BE RECEIVED**; it being noted that the Environmental and Ecological Planning Advisory Committee received a verbal update from S. Levin, with respect to this matter.

10. Thames Valley Parkway North Branch Connection Richmond Street to Adelaide Street – Class Environmental Assessment Study – Notice of Study Commencement

Recommendation: That That the Environmental and Ecological Planning Advisory Committee (EEPAC) **BE PROVIDED** information, as it becomes available, relating to the Notice of Study Commencement from S. Stanlake-Wong, Project Manager, Dillon Consulting Limited and J. Bruin, Environmental and Parks Planning, City of London, relating to the Thames Valley Parkway North Branch Connection Richmond Street to Adelaide Street – Class Environmental Assessment Study, with respect to this matter.

11. Southdale Road/Boler Road Intersection Improvements Environmental Assessment Study – Notice of Study Commencement

Recommendation: That the Environmental and Ecological Planning Advisory Committee (EEPAC) **BE PROVIDED** information, as it becomes available, relating to the Southdale Road/Boler Road Intersection Improvements Environmental Assessment Study; it being noted that the EEPAC reviewed and received a Notice of Study Commencement from K. Welker, Project Manager, Dillon Consulting Limited and T. Koza, Transportation Planning and Design, City of London, with respect to this matter.

12. 895-905 Sarnia Road Scoped Environmental Impact Study

Recommendation: That comments prepared by the Westminster Ponds/Pond Sarnia Road Scoped Environmental Impact Study Working Group, with respect to the Scoped Environmental Impact Study, **BE RECEIVED**.

VII. DEFERRED MATTERS/ADDITIONAL BUSINESS

None.

VIII. CONFIDENTIAL MATTERS

None.

IX. ADJOURNMENT

The meeting adjourned at 6:43 PM.

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| Next Meeting Date: January 15, 2015 at 5:00 PM |
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