

2ND REPORT OF THE

ENVIRONMENTAL AND ECOLOGICAL PLANNING ADVISORY COMMITTEE

Meeting held on January 15, 2015, commencing at 5:00 PM, Committee Room #3, Second Floor, London City Hall.

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

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

ALSO PRESENT: Councillor P. Squire and C. Creighton, J. MacKay, A. Macpherson, L. McDougall, H. McNeely and L. Mottram.

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

Recommendation: That a Working Group **BE ESTABLISHED** consisting of S. Levin (lead), K. Moser, S. Peirce, C. Smart and J. Stinziano, with respect to the Natural Heritage Inventory and Evaluation, Medway Valley Heritage Forest (South) ESA, Phase One Conservation Master Plan; it being noted that the Environmental and Ecological Planning Advisory Committee received a verbal presentation by J. Petruniak, Ecologist, Dillon Consulting, relating to this matter.

3. Old East Victoria Subdivision Environmental Impact Study

Recommendation: That a Working Group **BE ESTABLISHED** consisting of S. Levin (lead), J. Bird, B. Maddeford and C. Smart, with respect to the Old East Victoria Subdivision Environmental Impact Study; it being noted that the Environmental and Ecological Planning Advisory Committee heard a verbal delegation by P. Hinde, Land Use Manager, Tridon, relating to this matter.

III. CONSENT ITEMS

4. 1st Report of the Environmental and Ecological Planning Advisory Committee

Recommendation: That it **BE NOTED** that the 1st Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on December 11, 2014, was received.

5. 1st Report of the Advisory Committee on the Environment

Recommendation: That it **BE NOTED** that the 1st Report of the Advisory Committee on the Environment, from its meeting held on December 3, 2014, was received.

6. 9th Report of the Trees and Forests Advisory Committee

Recommendation: That it **BE NOTED** that the 9th Report of the Trees and Forests Advisory Committee, from its meeting held on November 26, 2014, was received.

7. Committee Appointments

Recommendation: That it **BE NOTED** that the a Municipal Council resolution adopted at its meeting held on December 18, 2014, with respect to the appointments of K. Moser, M. Murphy, S. Peirce and J.R. Stinziano, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

8. 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, respectively, related to the Natural Heritage Inventory and Evaluation Medway Valley Heritage Forest (South) ESA, Phase One Conservation Master Plan, **BE RECEIVED**.

9. ESA Management Committee Minutes

Recommendation: That, the following actions be taken with respect to the ESA Management Committee minutes:

- a) the ESA Management Committee minutes, from its meeting held on December 4, 2014, **BE RECEIVED**; it being noted that a three season inventory will be completed for the Sifton Bog; and,
- b) the attached communication from L. McDougall, Ecologist Planner, with respect to ESA Conservation Master Plans and Updates, as of January, 2015, **BE RECEIVED**.

10. Property located at 2040 Shore Road

Recommendation: That, the Notice dated December 23, 2014, from S. Meksula, Planner II, Development Services, with respect to the application of Kirkness Consulting, relating to the property located at 2040 Shore Road, **BE RECEIVED**.

11. Thames Valley Parkway North Branch Connection Richmond Street to Adelaide Street – Class Environmental Assessment Study – Notice of Public Information Centre #1

Recommendation: That the Notice of Public Information Centre #1 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, **BE RECEIVED**; it being noted that S. Levin and J. Bird will attend the Public information Centre on behalf of the EEPAC and report back at a future EEPAC meeting.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

12. Relocation of Wetlands

Recommendation: That it **BE NOTED** that the Environmental and Ecological Planning Advisory Committee (EEPAC) held a general discussion with respect to the relocation of wetlands.

13. Stormwater Management Ponds Located Near Environmentally Significant Areas

Recommendation: That the Manager, Stormwater Management, **BE INVITED** to attend a future Environmental and Ecological Planning Advisory Committee meeting to discuss stormwater management pond locations, as it relates to natural heritage aspects.

VII. CONFIDENTIAL MATTERS

None.

VIII. ADJOURNMENT

The meeting adjourned at 6:49 PM.

Next Meeting Date: February 19, 2015 at 5:00 PM
