

3RD REPORT OF THE

ENVIRONMENTAL AND ECOLOGICAL PLANNING ADVISORY COMMITTEE

Meeting held on February 19, 2015, commencing at 5:00 PM, Committee Room #3, Second Floor, London City Hall.

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

ABSENT: F. Cirino, M. Hirst, M. Murphy, S. Rahimy, C. Smart and C. Tham.

ALSO PRESENT: C. Creighton, T. Grawey, J. MacKay, 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

None.

III. CONSENT ITEMS

2. 2nd Report of the Environmental and Ecological Planning Advisory Committee

Recommendation: That it **BE NOTED** that the 2nd Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on January 15, 2015, was received.

3. 2nd Report of the Advisory Committee on the Environment

Recommendation: That it **BE NOTED** that the 2nd Report of the Advisory Committee on the Environment, from its meeting held on January 13, 2015, was received.

4. 1st Report of the Trees and Forests Advisory Committee

Recommendation: That it **BE NOTED** that the 1st Report of the Trees and Forests Advisory Committee, from its meeting held on January 28, 2015, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

5. Thames Valley Joint Venture Environmental Impact Study

Recommendation: That the comments from the Thames Valley Joint Venture Environmental Impact Study Working Group, with respect to the draft Old Victoria Stormwater Management Facility #1 Environmental Impact Study and the Slope Stability Analysis **BE FORWARDED** to the Civic Administration for consideration.

V. ITEMS FOR DISCUSSION

6. Confirmed 2015 ESA Capital Projects

Recommendation: That the verbal delegation and communication dated February 4, 2015, from L. McDougall, Ecologist Planner, with respect to confirmed 2015 ESA Capital Projects, **BE RECEIVED**.

7. Wharncliffe Road South – Class Environmental Assessment Study – Notice of Study Commencement

Recommendation: That the Environmental and Ecological Planning Advisory Committee (EEPAC) **BE PROVIDED** with the information as it becomes available, with respect to the Wharncliffe Road South, from Becher Street to Commissioners Road West, including the Canadian Nation Rail (CNR) Subway at Horton Street Environmental Assessment; it being noted that the EEPAC received a Notice of Study Commencement from M. Chiu, Project Manager, MMM Group and T. Koza, Transportation Design Engineer, City of London, with respect to this matter.

8. Natural Heritage System

Recommendation: That the verbal update and communication dated January 16, 2015, from A.M. Valastro, 133 John Street, with respect to the request to determine how the City's Natural Heritage System is being expanded upon, based on the criteria established in the Official Plan, **BE RECEIVED**.

9. Environmentally Significant Areas

Recommendation: That the verbal update and communication dated January 20, 2015, from A.M. Valastro, 133 John Street, with respect to a request for an update on three areas that have been recognized in the Official Plan as potential Environmentally Significant Areas, **BE RECEIVED**.

10. Orientation

Recommendation: That the communication from S. Levin, with respect to items for inclusion in upcoming Orientation Sessions, **BE RECEIVED**; it being noted that the Environmental and Ecological Planning Advisory Committee (EEPAC) held a general discussion relating to matters to be included in the upcoming orientation sessions for new EEPAC members.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

11. Richmond Street to Adelaide Street Thames Valley Parkway Municipal Class Environmental Assessment Public Information Centre

Recommendation: That the verbal updates provided by J. Bird and B. Maddeford, relating to the Richmond Street to Adelaide Street Thames Valley Parkway Municipal Class Environmental Assessment Public Information Centre, **BE RECEIVED**.

VII. CONFIDENTIAL MATTERS

None.

VIII. ADJOURNMENT

The meeting adjourned at 7:28 PM.

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