

**5TH REPORT OF THE
ENVIRONMENTAL AND ECOLOGICAL PLANNING
ADVISORY COMMITTEE**

Meeting held on April 21, 2016, commencing at 5:05 PM, in Committee Rooms #1 and #2, Second Floor, London City Hall.

PRESENT: R. Trudeau (Acting Chair), A. Boyer, L. Des Marteaux, K. Doughty, C. Dyck, S. Hall, D. Hiscott, C. Kushnir, K. Moser, S. Peirce, N. St. Amour, M. Thorn and M. Watson and H. Lysynski (Secretary).

ABSENT: P. Ferguson, B. Gibson, Dr. N. Huner, S. Levin, S. Madhavji and J. Stinziano.

ALSO PRESENT: C. Creighton, E. Lalande and J. MacKay.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

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

II. CONSENT ITEMS

2. 4th Report of the Environmental and Ecological Planning Advisory Committee

That it **BE NOTED** that the 4th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on March 17, 2016, was received.

3. 4th Report of the Trees and Forests Advisory Committee

That it **BE NOTED** that the 4th Report of the Trees and Forests Advisory Committee from its meeting held on March 23, 2016, was received.

4. 5th Report of the Advisory Committee on the Environment

That it **BE NOTED** that the 5th Report of the Advisory Committee on the Environment from its meeting held on April 6, 2016, was received.

5. 3rd Report of the Environmental and Ecological Planning Advisory Committee – Municipal Council Resolution

That it **BE NOTED** that the Municipal Council resolution adopted at its meeting held on March 22, 2016, with respect to the 3rd Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on February 18, 2016, was received.

6. 4th Report of the Environmental and Ecological Planning Advisory Committee – Municipal Council Resolution

That it **BE NOTED** that the Municipal Council resolution adopted at its meeting held on April 5, 2016, with respect to the 4th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on March 17, 2016, was received.

7. Properties located at 3234, 3263 and 3274 Wonderland Road South

That a Working Group, consisting of D. Hiscott (lead), A. Boyer, K. Doughty, S. Hall and M. Thorn, **BE ESTABLISHED** to provide comments on the application by Southside Construction Management Ltd., relating to the properties located at 3234, 3263 and 3274 Wonderland Road South.

III. SCHEDULED ITEMS

None.

IV. SUB-COMMITTEES & WORKING GROUPS

None.

V. ITEMS FOR DISCUSSION

8. Workplan

That it **BE NOTED** that the Environmental and Ecological Planning Advisory Committee held a general discussion with respect to its 2016 Work Plan.

9. Thames Valley Parkway project

That consideration of the Working Group comments on the Thames Valley Parkway project **BE POSTPONED** to the next Environmental and Ecological Planning Advisory Committee meeting in order for the Working Group to update information following a meeting with the Civic Administration with respect to this matter.

10. EIS for Richmond Street Pedestrian Pathway Connection

That the ~~attached~~, revised, Richmond Street Pedestrian Pathway Connection Working Group comments **BE FORWARDED** to the Civic Administration for consideration.

11. Appointment of an EEPAC Member to the Advisory Committee on the Environment

That N. St. Amour **BE APPOINTED** as the Environmental and Ecological Advisory Committee representative to the Advisory Committee on the Environment.

12. Planning and Design Standards for Trails in ESA's (2012) Document Review and Update

That it **BE NOTED** that the Environmental and Ecological Planning Advisory Committee heard a verbal presentation and received a communication from L. Des Marteaux, with respect to the third meeting of the Trails Focus Group held on April 14, 2016 relating to the Planning and Design Standards for trails in ESA's (2012) review.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

13. (ADDED) Property located at 2397 Oxford Street West

That it **BE NOTED** that the Notice of Application to amend the Zoning By-law by 2293683 Ontario Inc., relating to the property located at 2397 Oxford Street West, was received; it being noted that the Environmental and Ecological Planning Advisory Committee heard a verbal presentation from E. Lalande, Planner II, with respect to this matter.

14. (ADDED) Bird Deaths in Relation to High Rise Buildings

That the Dark Sky Initiative Working Group consisting of representatives from the Environmental and Ecological Planning Advisory Committee (EEPAC) and the Advisory Committee on the Environment **BE REQUESTED** to also consider bird deaths in relation to high rise buildings; it being noted that the EEPAC Working Group consists of L. Des Marteaux, A. Boyer, K. Doughty, S. Hall, C. Kushnir and N. St. Amour.

VII. ADJOURNMENT

The meeting adjourned at 6:30 PM.

NEXT MEETING DATE: May 19, 2016