#### **10TH REPORT OF THE**

# ENVIRONMENTAL AND ECOLOGICAL PLANNING ADVISORY COMMITTEE

Meeting held on September 15, 2016, commencing at 5:04 PM, in Committee Rooms #1 and #2, Second Floor, London City Hall.

**PRESENT**: S. Levin (Chair), E. Arellano, A. Boyer, L. DesMarteaux, P. Ferguson, S. Hall, D. Hiscott, N. Huner, C. Kushnir, K. Moser, N. St. Amour, M. Thorn, R. Trudeau and N. Weerasuriya and H. Lysynski (Secretary).

**ABSENT**: E. Boynton, S. Madhavji, S. Peirce, J. Stinziano and M. Watson.

ALSO PRESENT: C. Creighton and J. MacKay.

#### I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

#### II. SCHEDULED ITEMS

None.

#### III. CONSENT ITEMS

8th and 9th Reports of the Environmental and Ecological Planning Advisory Committee

That it BE NOTED that the 8th and 9th Reports of the Environmental and Ecological Planning Advisory Committee from its meetings held on July 21, 2016 and August 25, 2016, respectively, were received.

3. 8th Report of the Advisory Committee on the Environment

That it BE NOTED that the 8th Report of the Advisory Committee on the Environment from its meeting held on July 20, 2016, was received.

4. Municipal Council Resolution – Child Minding Services

That it BE NOTED that the Municipal Council resolution adopted at its meeting held March 22, 2016 with respect to Child minding services, was received.

5. Municipal Council Resolution - Richmond Street Recreational Pathway Crossing Environmental Assessment

That it BE NOTED that the Municipal Council resolution from its session held on July 26, 2016, with respect to the Richmond Street Recreational Pathway Crossing Environmental Assessment, was received.

6. Municipal Council Resolution - 6th Report of the Trees and Forest Advisory Committee

That it BE NOTED that the Municipal Council resolution from its session held on July 26, 2016, with respect to the 6th Report of the Trees and Forests Advisory Committee, was received.

7. Municipal Council Resolution - Thames Valley Parkway North Branch Connection Class Environmental Assessment

That it BE NOTED that the Municipal Council resolution from its session held on July 26, 2016, with respect to the Thames Valley Parkway North Branch Connection Class Environmental Assessment, was received.

8. Notice of Application - City of London - 1577 and 1687 Wilton Grove Road

That it BE NOTED that a Notice dated August 10, 2016, from M. Davis, Planner II, with respect to the application by the City of London, relating to the properties located at 1577 and 1687 Wilton Grove Road, was received.

9. Notice of Application - Drewlo Holdings Inc. - 661 and 667 Talbot Street

That the Environmental and Ecological Planning and Environment Committee (EEPAC) BE PERMITTED to review site plan applications that require either an Environmental Impact Statement or a Subject Land Status Report; it being noted that the EEPAC is presently only circulated if it is change in land use or plan of subdivision; it being further noted that the EEPAC reviewed and received a Notice dated August 3, 2016, from M. Corby, Senior Planner, with respect to the application by Drewlo Holdings Inc., relating to the properties located at 661 and 667 Talbot Street, was received.

10. Notice of Application - Sunningdale Golf and Country Ltd. - 379 Sunningdale Road West

That a Working Group, consisting of S. Hall, S. Levin and R. Trudeau (lead) BE ESTABLISHED to review the updated Sunninglea Scoped Environmental Impact Study; it being noted that a Notice dated July 7, 2016, from A. Riley, Senior Planner, Development Services, with respect to the application by Sunningdale Golf and Country Ltd., relating to the property located at 379 Sunningdale Road West, was received.

 Notice of Completion - Thames Valley Parkway North Branch Connection -Richmond Street to Adelaide Street - Class Environmental Assessment Study

That it BE NOTED that the Notice of Completion for the Thames Valley Parkway North Branch Connection, Richmond Street to Adelaide Street, Class Environmental Study, was received.

 Westminster Pond/Ponds Mills Environmentally Significant Area Community Meeting

That it BE NOTED that the invitation to attend the Westminster Ponds/Pond Mills Environmentally Significant Area community meeting to be held on September 29, 2016, was received.

13. Medway Moments

That it BE NOTED that a notice related to the Medway Moments Movie Premiere to be held on September 26, 2016, was received.

### IV. SUB-COMMITTEES & WORKING GROUPS

14. Mud Creek Environmental Assessment / Environmental Impact Study Review

That the <u>attached</u> Working Group comments related to the Mud Creek Environmental Assessment/ Environmental Impact Study BE FORWARDED to the Civic Administration for consideration.

15. Riverbend South Phase 2 Environmental Management Plan

That the <u>attached</u> Working Group comments related to the Riverbend South Phase 2 Environmental Management Plan BE FORWARDED to the Civic Administration for consideration.

#### V. ITEMS FOR DISCUSSION

17. Environmentally Significant Area (ESA) Management Committee - Minutes

That it BE NOTED that the ESA Management Committee Meeting minutes from its meeting held on June 14, 2016, were received.

18. Workplan

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

 2015 Vegetation Monitoring and Vascular Flora Inventory Report - Sifton Bog Environmentally Significant Area

That consideration of the 2015 Vegetation Monitoring and Vascular Flora Inventory Report - Sifton Bog Environmentally Significant Area BE POSTPONED to the next Environmental and Ecological Planning Advisory Committee meeting.

20. Sifton Bog Environmentally Significant Area Management Zone Map and Trail Review for Existing Boardwalk / Dock with Guidelines for Management Zones & Trails in Environmentally Significant Areas

That consideration of the Sifton Bog Environmentally Significant Area Management Zone Map and Trail Review for Existing Boardwalk / Dock with Guidelines for Management Zones & Trails in Environmentally Significant Areas BE POSTPONED to a future Environmental and Ecological Planning Advisory Committee meeting.

21. 2017 Environmentally Significant Area Capital Project Ideas

That the following actions be taken with respect to 2017 Environmentally Significant capital projects:

- a) the <u>attached</u> list of suggested Environmentally Significant capital project ideas BE FORWARDED to the Civic Administration for consideration; and
- b) the Civic Administration BE REQUESTED to report back to the Environmental and Ecological Planning Advisory Committee with respect to the projects that are going to be undertaken in 2017.
- 22. Brainstorm Session for Projects

That it BE NOTED that the <u>attached</u>, revised, ideas were discussed for potential expansion to the Environmental and Ecological Planning Advisory Committee 2016 Work Plan; it being noted that the additional proposed projects are complimentary to the 2016 Environmental and Ecological Planning Advisory Committee Work Plan.

23. Vauxhall-Pottersburg Sewer Line Connection

That the <u>attached</u> Working Group comments related to the Vauxhall-Pottersburg Sewer Line Connection Environmental Impact Study BE FORWARDED to the Civic Administration for consideration.

24. Ontario Invasive Plant Council

That it BE NOTED that the Environmental and Ecological Planning Advisory Committee Members were encouraged to attend the Ontario Invasive Plant Council Annual General meeting to be held on October 25 and 26, 2016.

#### VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

25. Trails Advisory Group Minutes

That the <u>attached</u> Trails Advisory Group minutes from its meeting held on September 8, 2016, were received.

## VII. ADJOURNMENT

The meeting adjourned at 6:54 PM.

**NEXT MEETING DATE: October 20, 2016**