

P.O. Box 5035 300 Dufferin Avenue London, ON N6A 4L9

December 7, 2016

J.M. Fleming Managing Director, Planning and City Planner

R. Paynter Director, Communications

B. Warner Manager, Realty Services

I hereby certify that the Municipal Council, at its meeting held on December 6, 2016 resolved:

- 2. That, the following actions be taken with respect to the 12th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on November 17, 2016:
- a) the Working Group comments appended to the 12th Report of the Environmental and Ecological Planning Advisory Committee related to the Ecological Restoration Plan for Westminster Ponds/Pond Mills Environmentally Significant Area BE FORWARDED to the Civic Administration for consideration;
- b) the comments appended to the 12th Report of the Environmental and Ecological Planning Advisory Committee received from M. Thorn, J. Stinziano and S. Peirce, with respect to the London Invasive Plant Management Strategy, BE FORWARDED to the Civic Administration for consideration;
- the Manager, Realty Services BE REQUESTED to take into consideration in the future sale of the properties located at 1577 and 1687 Wilton Grove Road, the following recommendations of the Environmental and Ecological Planning Advisory Committee from its meeting held on November 17, 2016:
  - i) the ownership of those portions of the lands that are contained within a Provincially Significant Westland (PSW) and/or Environmentally Sensitive Area (ESA) and required buffer, be retained by The Corporation of the City of London;
  - ii) should a) above not be fulfilled, the future owner of the subject lands be encouraged to donate those portions of the lands noted in a) above to The Corporation of the City of London under the Canadian Ecological Gifts Program;
  - that a small "barn" be constructed on the lands noted in a) above, to provide compensatory mitigation for the loss of Barn Swallow habitat; and,
  - iv) the following site plan and design elements be included in the development of the lands:
    - A) a green roof;
    - B) low stomwater impacts:
    - C) educational signage and provision for Barn Swallow habitat; and
    - D) the use of porous surfaces, wherever possible;

it being noted that the Working Group comments appended to the 12th Report of the Environmental and Ecological Planning Advisory Committee related to the application by Forest City Industrial relating to the properties located at 1577 and 1687 Wilton Grove Road, BE FORWARDED to the Civic Administration for consideration;

- d) the following actions be taken with respect to the Environmental and Ecological Planning Advisory Committee's brainstorming session for projects:
  - i) the Civic Administration BE REQUSTED to attend a future meeting of the Environmental and Ecological Planning Advisory Committee to have a general discussion with respect to proposed projects and potential implementation; and,
  - ii) a Working Group consisting of L. Des Marteaux, S. Hall, C. Kushnir and S. Peirce BE ESTABLISHED to outline the steps necessary to ensure that people keep their cats indoors, from an environmental and ecological perspective; it being noted that this initiative will be further outlined at the next Environmental and Ecological Planning Advisory Committee meeting;
- e) the Working Group comments appended to the 12th Report of the Environmental and Ecological Planning Advisory Committee, related to the Sifton Bog Report 2015 prepared by Stantec, BE FORWARDED to the Civic Administration for consideration;
- f) a Working Group, consisting of S. Levin (lead) and I. Whiteside BE ESTABLISHED to review the draft Huron Industrial Lands Subject Land Status Report and to report back at the next Environmental and Ecological Planning Advisory Committee meeting; and,
- g) clauses 1 to 6, 8 to 13, 16, 19 and 21, BE RECEIVED. (2/21/PEC)

C. Saunders City Clerk

/jb

- cc: A. Macpherson, Manager, Environmental & Parks Planning
  - L. McDougall, Ecologist Planner
  - J. Mackay, Ecologist Planner
  - J. Adema, Planner II
  - G. Tucker, Communications Specialist
  - D. Veenis, Administrative Assistant, Realty Services
  - K. Butts, Executive Assistant, Planning

**EEPAC** 

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