

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

February 15, 2017

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

I hereby certify that the Municipal Council, at its meeting held on February 14 and February 15, 2017 resolved:

- 4. That, on the recommendation of the Managing Director, Planning and City Planner, the following actions be taken with respect to the Medway Valley Heritage Forest Environmentally Significant Area (south) Conservation Master Plan Phases I and II:
- a) the Natural Heritage Inventory and Evaluation for the Medway Valley Heritage Forest Environmentally Significant Area (MVHF ESA), forming Phase I of the Conservation Master Plan appended to the staff report dated February 6, 2017 as Appendix 'A', BE APPROVED in accordance with Section 15.3.8. of the Official Plan and policies 1421 and 1422 of The London Plan;
- b) the Addendum to the Natural Heritage Inventory and Evaluation MVHF ESA, including the existing trail review appended to the staff report dated February 6, 2017 as Appendix 'B', BE APPROVED in accordance with Section 15.3.8. of the Official Plan and policies 1421 and 1422 of The London Plan;
- c) the Local Advisory Committee BE INCLUDED in the trail planning and discussions relating to environmentally significant areas as appropriate;
- d) the members of the Environmental and Ecological Planning Advisory Committee, Nature London and the community BE THANKED for their work in the review and comments on the Phase I document; and,
- e) based on the process within the recently updated Guidelines for Management Zones and Trails in ESAs, Phase II of the Conservation Master Plan for the Medway Valley Heritage Forest Environmentally Significant Area (south) BE INITIATED. (2017-E20) (4/4/PEC)

C. Saunders City Clerk

/lk

cc: A. Macpherson, Manager, Environmental and Parks Planning

L McDougall, Ecologist Planner

J. MacKay, Ecologist Planner

Chair and Members, Environmental and Ecological Planning Advisory Committee