



London
CANADA

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:

2. That the following actions be taken with respect to the 2nd Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on January 19, 2017:
 - a) the following Working Groups, BE ESTABLISHED to review the application by Sifton Properties Limited, relating to the properties located at 3614 and 3630 Talbot Road and 6621 Pack Road and to report back at the next Environmental and Ecological Planning Advisory Committee (EEPAC) meeting:

Geotechnical and Hydrogeological Review – I. Whiteside and A. Regehr;

Subject Land Status Report – R. Trudeau (Lead), C. Evans and S. Levin;

it being noted that the EEPAC reviewed and received a Notice, dated January 11, 2017, from N. Pasato, Senior Planner, with respect to this matter;

- b) the Working Group comments dated December 12, 2016, related to the Baker Lands Environmental Impact Study for the properties located at 1577 and 1687 Wilton Grove Road, BE FORWARDED to the Civic Administration for consideration;
- c) the following actions be taken with respect to the Environmental and Ecological Planning Advisory Committee Workplan:
 - i) the 2017 Work Plan for the Environmental and Ecological Planning Advisory Committee (EEPAC) appended to the 2nd Report of the EEPAC BE FORWARDED to the Municipal Council for consideration; and,
 - ii) it BE NOTED that the 2016 Environmental and Ecological Planning Advisory Committee (EEPAC) Workplan Summary appended to the 2nd Report of the EEPAC was received; and,
- d) clauses 1 to 6, 8 to 12, 15 and 16, BE RECEIVED. (2/4/PEC)

C. Saunders
City Clerk
/lk

cc: A. Macpherson, Manager, Environmental and Parks Planning
L McDougall, Ecologist Planner

J. MacKay, Ecologist Planner
J. Adema, Planner II
Chair and Members, Environmental and Ecological Planning Advisory Committee