



P.O. Box 5035
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April 5, 2017

R. Paynter
Corporate Communications

I hereby certify that the Municipal Council, at its meeting held on April 4, 2017 resolved:

9. That the following actions be taken with respect to the 3rd Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on March 16, 2017:

- a) the revised Working Group comments dated March, 2017, related to the Eagle Ridge Phase 2 Environmental Impact Statement, BE FORWARDED to the Civic Administration for consideration;
- b) the revised Working Group comments dated February 10, 2017, related to the draft Colonel Talbot property Subject Lands Status Report, BE FORWARDED to the Civic Administration for consideration;
- c) K. Moser and S. Hall BE APPOINTED as the Representative and the Alternate, respectively, to the Local Advisory Committee for the Medway Valley Heritage Forest ESA (south) Conservation Master Plan - Phase 2;
- d) the following actions be taken with respect to the 2017 Environmental and Ecological Planning Advisory Committee (EEPAC) Work Plan:
 - i) Corporate Communications BE DIRECTED to assist the Working Group prior to the finalization of the brochure relating to keeping cats and dogs out of Environmentally Significant Areas; and,
 - ii) it BE NOTED that the Working Group will provide a draft of the proposed Dark Sky/Bird Deaths from High Rises Initiative for the EEPAC to review at a future meeting;
- e) the Civic Administration BE REQUESTED to report back through the Planning and Environment Committee as to how the One River Environmental Assessment will be addressing the collection of data for all seasons; and,
- f) clauses 1 to 10 and 14, BE RECEIVED;

it being noted that the Planning and Environment Committee heard a verbal presentation from S. Levin, Chair, EEPAC, with respect to these matters. (9/6/PEC)

C. Saunders
City Clerk
/lk

cc: J. M. Fleming, Managing Director, Planning and City Planner
A. Macpherson, Manager, Environmental and Parks Planning
L. McDougall, Ecologist Planner
J. MacKay, Ecologist Planner
A. Vlasman, Executive Assistant
L. Mottram, Senior Planner
N. Pasato, Senior Planner
Chair and Members- Environmental and Ecological Planning Advisory Committee