

**10TH REPORT OF THE
ENVIRONMENTAL AND ECOLOGICAL PLANNING
ADVISORY COMMITTEE**

Meeting held on October 19, 2017, commencing at 5:00 PM, in Committee Room #1 & #2, Second Floor, London City Hall.

PRESENT: S. Levin (Chair), A. Boyer, C. Dyck, C. Evans, S. Hall, B. Krichker, K. Moser, S. Peirce, N. St. Amour, S. Sivakumar, J. Stinziano, C. Therrien, R. Trudeau and I. Whiteside and H. Lysynski (Secretary).

ABSENT: E. Arellano, E. Dusenge, P. Ferguson, C. Kushnir, S. Madhavji and N. Weerasuriya.

ALSO PRESENT: C. Creighton, J. MacKay, A. Macpherson and L. McDougall.

I. CALL TO ORDER

1. Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

II. SCHEDULED ITEMS

2. Responses to EEPAC's Comments on the Draft Conservation Master Plan Phase II for the Medway Valley Heritage Forest Environmentally Significant Area (south)

That the following actions be taken with respect to the Draft Conservation Master Plan for the Medway Valley Heritage Forest Environmentally Significant Area (south):

- a) the Environmental and Ecological Planning Advisory Committee (EEPAC) Chair BE GIVEN delegate status on behalf of the EEPAC when this matter is on the Planning and Environment Committee Agenda;
- b) it BE NOTED that the EEPAC received the attached presentation from J. Petruniak, Dillon Consulting Inc.; and,
- c) it BE NOTED that the EEPAC reviewed and received a communication dated October 17, 2017 from Environmental and Parks Planning and Dillon Consulting Inc., with respect to this matter.

III. CONSENT ITEMS

3. 9th Report of the Environmental and Ecological Planning Advisory Committee

That it BE NOTED that the 9th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on September 28, 2017, was received.

IV. SUB-COMMITTEES & WORKING GROUPS

4. Environmental Impact Study - 2835 Sheffield Place

That it BE NOTED that consideration of the Environmental Impact Study for the property located at 2835 Sheffield Place was referred to Item 5 of this Report, the Victoria on the River, Block 135 Zoning By-law Amendment.

5. Victoria on the River, Block 153 – Zoning By-law Amendment

That the following actions be taken with respect to the Environmental Impact Study for the property located at 2835 Sheffield Place:

- a) the ~~attached~~, revised, Working Group comments BE FORWARDED to the Civic Administration for consideration; and,
- b) the Environmental and Parks Planning staff BE REQUESTED to provide the Environmental and Ecological Planning Advisory Committee (EEPAC) with a copy of the Neighbourhood Connection Plan in order to assist the EEPAC in making more informed recommendations on related matters.

V. ITEMS FOR DISCUSSION

6. Workplan

That the 2017 Environmental and Ecological Planning Advisory Committee Work Plan BE AMENDED to include “Wetland Relocation, Monitoring and Creation” and “Relocation of Wildlife” activities.

7. Discussion – Wetlands

That a Working Group consisting of C. Dyck, S. Sivakumar, C. Therrien and R. Trudeau BE ESTABLISHED to review wetland creation, monitoring and relocation and to report back at a future meeting.

VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

8. (ADDED) Parker Stormwater Management Facility and Trunk Storm Sewer Outlet Working Group

That the following actions be taken with respect to the Parker Stormwater Management Facility and Trunk Storm Sewer Outlet Working Group:

- a) Dillon Consulting BE REQUESTED to provide the above-noted Working Group, consisting of B. Krichker and I. Whiteside, with the Master Drainage Addendum;
- b) the Working Group BE REQUESTED to provide further comments on this matter at the next meeting of the Environmental and Ecological Planning Advisory Committee; and,
- c) it BE NOTED that the Environmental and Ecological Planning Advisory Committee reviewed and received the ~~attached~~ Parker Stormwater Management Facility and Trunk Storm Sewer Outlet Working Group comments provided by Dillon Consulting, with respect to this matter.

9. (ADDED) Invasive Species Strategy

That it BE NOTED that the Environmental and Ecological Planning Advisory Committee heard a verbal update from J. MacKay, Ecologist Planner, with respect to the Municipal Council approval of the Invasive Species Strategy.

10. (ADDED) November Agenda Items

That the following items BE INCLUDED on the November 16, 2017 Environmental and Ecological Planning Advisory Committee Agenda:

- a) a discussion on the Invasive Species Strategy work in the 2018 Budget; and,
- b) a presentation from C. Therrien, with respect to fishing along trails in Environmentally Significant Areas.

VII. ADJOURNMENT

The meeting adjourned at 6:35 PM.

NEXT MEETING DATE: November 16, 2017