



London
CANADA

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October 19, 2017

A. Rammeloo
Acting Division Manager, Stormwater Engineering

J. Ramsay
Project Manager, Rapid Transit

C. Kushnir
47 Evergreen Ave
London ON N6J 1A6

I hereby certify that the Municipal Council, at its meeting held on October 17, 2017 resolved:

10. That the following actions be taken with respect to the 9th Report of the Environmental and Ecological Planning Advisory Committee on Heritage from its meeting held on September 28, 2017:

- a) the following actions be taken with respect to the 7th and 8th Reports of the Environmental and Ecological Planning Advisory Committee (EEPAC) from its meetings held on July 20 and August 24, 2017:
 - i) the 7th Report of the EEPAC BE RECEIVED; and,
 - ii) the 8th Report of the EEPAC BE AMENDED in clause 2 to correct the spelling of A. Boyer;
- b) the revised Working Group comments appended to the 9th Report of the Environmental and Ecological Planning Advisory Committee, related to the Parker Stormwater Management Facility and Trunk Storm Sewer Environmental Impact Study, BE FORWARDED to the Civic Administration for consideration;
- c) the Working Group comments appended to the 9th Report of the Environmental and Ecological Planning Advisory Committee, related to the Bostwick Road Improvements Municipal Class Environmental Assessment and Subject Lands Status Report and Environmental Impact Study, BE FORWARDED to the Civic Administration for consideration;
- d) the Acting Division Manager, Stormwater Engineering, BE ADVISED that, based on the information received to date, the review by the Environmental and Ecological Planning Advisory Committee of said information and pending further information specifically related to fluvial geomorphology and benthic monitoring data, specifically the Environmental Impact Study, the Environmental and Ecological Planning Advisory Committee believes that the restoration of the Springbank Dam would have an undesirable impact on:
 - i) fisheries and fish management;
 - ii) water quality;
 - iii) reptiles and their habitat, especially turtles; and;
 - iv) the red horse sucker species and their habitat will be negatively impacted;

it being noted that the EEPAC received a presentation from A. Rammeloo, Acting Division Manager, Stormwater Management, with respect to the One River Master Plan Environmental Assessment Study;

- e) the Working Group comments related to the Conservation Master Plan Phase II draft for the southern portion of the Medway Valley Heritage Forest Environmentally Significant Area, BE APPROVED; it being noted that S. Levin will incorporate and forward the Working Group comments into the format requested by the Managing Director, Planning and City Planner;
- f) the Working Group comments appended to the 9th Report of the Environmental and Ecological Planning Advisory Committee, related to the Thames Village Environmental Impact Study, BE FORWARDED to the Civic Administration for consideration;
- g) the Working Group comments appended to the 9th Report of the Environmental and Ecological Planning Advisory Committee, related to the Draft Urban Agriculture Strategy, BE FORWARDED to the Managing Director, Planning and City Planner, for consideration; it being noted that there were no changes from the previous EEPAC submission relating to this matter;
- h) J. Ramsay, Project Manager, Rapid Transit, BE ADVISED that C. Evans will represent the Environmental and Ecological Planning Advisory Committee (EEPAC) on the Municipal Advisory Group related to Rapid Transit, subject to the meeting schedule and his availability; it being noted that B. Krichker will act as an alternate representative for the EEPAC on the Advisory Group;
- i) the proposed amendments recommended by the Animal Welfare Advisory Committee (AWAC) to the Cat and Bird pamphlet BE COMPLETED and the revised pamphlet BE FORWARDED to Corporate Communications for review; it being noted that Environmental and Ecological Planning Advisory Committee will work with AWAC on the distribution of the pamphlet when complete;
- j) C. Kushnir BE PERMITTED to remain on the Environmental and Ecological Planning Advisory Committee (EEPAC); it being noted that Ms. Kushnir's educational schedule does not permit her to attend meetings until January, 2017; it being further noted that Ms. Kushnir continues to participate in Working Group projects and is a valuable member of the EEPAC;
- k) the Working Group comments appended to the 9th Report of the Environmental and Ecological Planning Advisory Committee, related to the Boler Mountain Access Road Environmental Impact Study, BE FORWARDED to the Managing Director, Planning and City Planner; and,
- l) clauses 1, 3, 4, 7, 8, 10, 12 to 14, 16, 17, 19, 20, 24, 25, BE RECEIVED. (10/19/PEC)



C. Saunders
City Clerk
/lk

- cc. L. Mottram, Senior Planner
- R. Andrusevich, Manager II, Communications
- B. Page, Senior Planner
- M. Campbell, Planner II
- J. MacKay, Ecologist
- L. Maitland, Planner I
- A. Sones, Environmental Service Engineer