# 1ST REPORT OF THE ENVIRONMENTAL AND ECOLOGICAL PLANNING ADVISORY COMMITTEE

Meeting held on December 21, 2017, commencing at 5:00 PM, in Committee Rooms #1 & #2, Second Floor, London City Hall.

**PRESENT**: S. Levin (Chair), A. Boyer, C. Dyck, C. Evans, P. Ferguson, S. Hall, B. Krichker, S. Madhavji, K. Moser, S. Peirce, N. St. Amour, C. Therrien and I. Whiteside and H. Lysynski (Secretary).

**ABSENT**: E. Arellano, E. Dusenge, C. Kushnir, S. Sivakumar, J. Stinziano and R. Trudeau.

ALSO PRESENT: J. MacKay, M. Snowsell and A. Sones.

#### I. CALL TO ORDER

Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

#### II. SCHEDULED ITEMS

None.

## III. CONSENT ITEMS

2. 11th Report of the Environmental and Ecological Planning Advisory Committee

That it BE NOTED that the 11th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on November 16, 2017, was received.

3. Municipal Council Resolution - 10th Report of the Environmental and Ecological Planning Advisory Committee

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on November 14, 2017, with respect to the 10th Report of the Environmental and Ecological Planning Advisory Committee, was received

4. One River Master Plan Environmental Assessment Study - Phase 2 Stage 1: Recommended Option for Springbank Dam

That, the following actions be taken with respect to the One River Master Plan Environmental Assessment Study - Phase 2 Stage 1: Recommended Option for Springbank Dam:

- a) the September 28, 2017 Environmental and Ecological Planning Advisory Committee recommendation with respect to this matter, adopted by Municipal Council on October 17, 2017, BE SUBMITTED to the Civic Works Committee meeting of January 9, 2018 for consideration;
- b) C. Therrien BE REQUESTED to attend the One River Master Plan Environmental Assessment Study Phase 2 Stage 1: Recommended Option for Springbank Dam Public Participation meeting, at the Civic Works Committee meeting noted in part a) above, on behalf of the Environmental and Ecological Planning Advisory Committee; and,
- c) it BE NOTED that the Notice related to the January 9, 2018 Notice of Public Participation Meeting relating to the One River Master Plan Environmental Assessment, from S. Levin, was received.

# IV. SUB-COMMITTEES & WORKING GROUPS

None.

#### V. ITEMS FOR DISCUSSION

### 5. Workplan

That it BE NOTED that the Environmental and Ecological Planning Advisory Committee held a general discussion with respect to its 2017 Work Plan.

6. Sifton Bog - 3-Year Surface Water Monitoring Program

That it BE NOTED that the Environmental and Ecological Planning Advisory Committee held a general discussion with respect to the Sifton Bog 3-Year Surface Water Monitoring program, as provided by S. Levin.

7. Environmental Impact Statement WS Farms - 3700 Colonel Talbot Road and 3645 Bostwick Road

That the <u>attached</u>, revised, Working Group comments related to the Environmental Impact Statement for W3 Farms, located at 3700 Colonel Talbot Road and 3645 Bostwick Road BE FORWARDED to the Civic Administration for consideration.

## 8. Issues for Investigation

That the EEPAC Members BE REQUESTED to review the <u>attached</u> list of potential Environmental and Ecological Planning Advisory Committee (EEPAC) initiatives, provided by S. Madhavji, for discussion at the next EEPAC meeting.

9. Topics for presentation by the Deputy Environmental Commissioner of Ontario

That it BE NOTED that the Environmental and Ecological Planning Advisory Committee (EEPAC) held a general discussion with respect to potential topics for discussion at a future EEPAC meeting with the Deputy Environmental Commissioner of Ontario.

10. Green Standards for Light Pollution and Bird-Friendly Development

That it BE NOTED that the Environmental and Ecological Planning Advisory Committee held a general discussion with respect to the draft Green Standards for Light Pollution and Bird-Friendly Development brochure.

11. Extra Realty - 660 Sunningdale Road East

That the revised Notice of application by Extra Realty relating to the property located at 660 Sunningdale Road East, was received; it being noted that the Environmental and Ecological Planning Advisory Committee (EEPAC) has previously commented on this application and the proposed revision to the application does not affect the Environmentally Significant Area on the property, in the opinion of the EEPAC.

12. Properties located at 3614, 3630 Colonel Talbot Road and 6621 Pack Road

That a Working Group consisting of S. Levin (lead), J. Stinziano, R. Trudeau and I. Whiteside BE ESTABLISHED to review the application by Sifton Properties Limited, relating to the properties located at 3614, 3630 Colonel Talbot Road and 6621 Pack Road and to report back at the February 15, 2018 Environmental and Ecological Planning Advisory Committee (EEPAC) meeting; it being noted that the EEPAC received an Environmental Impact Study with respect to this matter.

13. London Health Science Centre - 825 Commissioners Road East

That it BE NOTED that the Notice dated December 13, 2017 from M. Corby, Planner II, with respect to the application by the London Health Science Centre, relating to the property located at 825 Commissioners Road East, was received.

#### VI. DEFERRED MATTERS/ADDITIONAL BUSINESS

14. (ADDED) Medway Environmentally Significant Area Conservation Master Plan 2017

That, the following actions be taken with respect to the Medway Environmentally Significant Area Conservation Master Plan 2017:

- a) K. Moser BE REQUESTED to attend the Planning and Environment Committee (PEC), on behalf of the Environmental and Ecological Planning Advisory Committee, when the above-noted matter is considered by the PEC;
- b) based on a serious risk to the ecological integrity and biodiversity of the Medway Valley Heritage Forest Environmentally Significant Area (MVHF ESA), the Municipal Council BE REQUESTED to reject any Conservation Master Plan that includes the hardening of trails or bridge crossings of the Medway Creek;
- the Managing Director, Planning and City Planner, BE ENCOURAGED to focus the Conservation Master Plan (CMP) more on protecting the ecological integrity of the MVHF ESA and less on recreation use in a revised CMP; it being noted that there should be better development of more detailed plans for monitoring, trail closures and education in a revised CMP in order that EEPAC and others can accurately assess those plans; and,
- d) the Managing Director, Planning and City Planner BE ENCOURAGED, in consultation with EEPAC, to create a demonstration site of best practices for the protection of ecological integrity, diversity and species at risk within an urban Environmentally Significant Area.
- 15. (ADDED) Parker SWM Facility and Trunk Sewer Outlet EIS GMIS Project EEPAC Comments

That it BE NOTED that the Development Engineering comments in response to the Environmental and Ecological Planning Advisory Committee comments related to the Parker SWM Facility and Trunk Sewer Outlet EIS – GMIS Project, was received.

16. (ADDED) Election of Chair

That it BE NOTED that S. Levin acted as Chair of the Environmental and Ecological Planning Advisory Committee for the December 21, 2017 meeting.

# VII. ADJOURNMENT

The meeting adjourned at 6:54 PM.

**NEXT MEETING DATE: January 18, 2018**