



London  
CANADA

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January 17, 2018

N. Pasato  
Senior Planner

Chair and Members  
Environmental and Ecological Planning Advisory Committee

I hereby certify that the Municipal Council, at its meeting held on January 16, 2018 resolved:

14. That the following actions be taken with respect to the 1st Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on December 21, 2018:

- a) 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:
  - i) 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;
  - ii) 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,
  - iii) 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;
- b) the revised Working Group comments appended to the 1st Report of the Environmental and Ecological Planning Advisory Committee, related to the Environmental Impact Statement for W3 Farms, located at 3700 Colonel Talbot Road and 3645 Bostwick Road BE FORWARDED to N. Pasato, Senior Planner, for consideration;

- c) the EEPAC Members BE REQUESTED to review the list of potential Environmental and Ecological Planning Advisory Committee (EEPAC) initiatives appended to the 1st Report to the EEPAC, provided by S. Madhavji, for discussion at the next EEPAC meeting;
- d) 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;
- e) 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;
- f) consideration of clause 14 of the 1st Report of the Environmental and Ecological Planning Advisory Committee (EEPAC) BE POSTPONED to a future Planning and Environment Committee meeting when the above-noted matter is discussed; clause 14 reads as follows:

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

- i) 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;
  - ii) 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;
  - iii) 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,
  - iv) 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;” and,
- g) clauses 1 to 3, 5, 6, 9, 10, 15 and 16, BE RECEIVED. (14/2/PEC)



C. Saunders  
City Clerk  
/lm

cc. PEC Deferred List