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May 9, 2018

N. Pasato
Senior Planner

K. Oudekerk
Environmental Service Engineer

J. Ramsay
Project Director, Rapid Transit

P. Titus
Senior Technologist

I hereby certify that the Municipal Council, at its meeting held on May 8, 2018 resolved:

That, the following actions be taken with respect to the 5th Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on April 19, 2018:

a) part b) of clause 2.2 of the 4th Report of the EEPAC BE AMENDED to read as follows:

"b) the Environmental Study Report BE REQUIRED to be included in the Request for Proposal";

b) N. Pasato, Senior Planner, BE REQUESTED to attend the next Environmental and Ecological Planning Advisory Committee (EEPAC) meeting and provide a written report with respect to the following, related to the Subject Land Status Report on the properties located at 3614, 3630 Colonel Talbot Road and 6621 Pack Road:

i) the current status of the Subject Land Status Report;

ii) the current status of the Environmental Impact Study;

iii) what other studies are currently being undertaken and the time line for their completion;

iv) what studies are yet to be undertaken as part of the application and detail design; and,

v) how EEPAC will be involved in the review of these studies; it being noted that the EEPAC received a communication dated January 23, 2018, from Natural Resource Solutions Inc., with respect to this matter;

c) the Civic Administration BE REQUESTED to provide an electronic copy of the South London Wastewater Servicing Study to the Environmental and Ecological Planning Advisory Committee for its consideration;

d) the Working Group comments appended to the 5th Report of the Environmental and Ecological Planning Advisory Committee and dated April, 2018 with respect to the Bus Rapid Transit Environment Information Session review and recommendations BE FORWARDED to the Project Director, Rapid Transit, for consideration;

e) the Working Group comments appended to the 5th Report of the Environmental and Ecological Planning Advisory Committee with respect to the Parker Stormwater Management Facility, Water Balance report BE FORWARDED to P. Titus, Senior Technologist, for consideration; and,

f) the following actions be taken with respect to the Notice of Planning Application for a draft Plan of Subdivision and Zoning By-law Amendment for the property located at 600 Sunningdale Road West appended to the 5th Report of the Environmental and Ecological Planning Advisory Committee:

i) a Working Group BE ESTABLISHED consisting of S. Levin and C. Dyck to review and report back at the next Environmental and Ecological Planning Advisory Committee meeting with respect to this matter; and,

ii) C. Smith, Senior Planner, BE REQUESTED to provide an electronic copy of the hydrogeological study with respect to this property to the EEPAC; and,

g) clauses 1.1, 2.1, 3.2, 3.4, 3.6 to 3.9, 4.2, 5.1, 5.2 and 6.2 BE RECEIVED.
(2.1/8/PEC)



C. Saunders
City Clerk
/lm

cc. Chair and Members, Environmental and Ecological Planning Advisory Committee