

Environmental and Ecological Planning Advisory Committee

Report

1st Meeting of the Environmental and Ecological Planning Advisory Committee
December 13, 2018
Committee Rooms #1 and #2

Attendance PRESENT: S. Levin (Chair), E. Arellano, A. Boyer, C. Dyck, S. Hall, B. Krichker, K. Moser, S Sivakumar, R. Trudeau and I. Whiteside and H. Lysynski (Secretary)

ALSO PRESENT: S. Chambers, C. Creighton, D. Gough, J. MacKay, L. Pompili and A. Rammeloo

ABSENT: P. Ferguson

The meeting was called to order at 5:00 PM

1. Call to Order

1.1 Disclosures of Pecuniary Interest

That it BE NOTED that no pecuniary interests were disclosed.

2. Scheduled Items

2.1 Mud Creek Channel Design for Phase 1

That the attached presentation from S. Chambers, Division Manager, Stormwater Engineering, and T. Hood and J. McDonald, Matrix Solutions Inc., was received.

2.2 One River Master Plan

That it BE NOTED that B. Krichker will review the Forks of the Thames Environmental Impact Study and S. Hall will review the Springbank Dam Decommissioning Environmental Impact Study; it being further noted that the Environmental and Ecological Planning Advisory Committee reviewed and received the attached presentation from A. Rammeloo, Division Manager, Engineering, Rapid Transit Implementation Office and A. McKay, Engineer, Matrix Solutions Inc.

3. Consent

3.1 12th Report of the Environmental and Ecological Planning Advisory Committee

That it BE NOTED that the 12th Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on November 15, 2018, was received.

3.2 Municipal Council Resolution - Recruitment and Appointment of Advisory Committee Members for the upcoming term

That it BE NOTED that the Municipal Council resolution adopted at its meeting held on November 20, 2018, with respect to the recruitment and appointment of Advisory Committee members for the upcoming term, was received.

3.3 Byron Gravel Pits Secondary Plan - Community Information Meeting

That it BE NOTED that the Community Information Meeting notice for the Byron Gravel Pits Secondary Plan to be held on December 20, 2018, was received.

4. Sub-Committees and Working Groups

4.1 A Wetland Conservation Strategy for London: Guideline for Best Practices

That it BE NOTED that the Environmental and Ecological Planning Advisory Committee held a general discussion with respect to the Wetland Conservation Strategy for London: Guideline for Best Practices; it being noted that the Working Group will continue to amend the Guideline document.

5. Items for Discussion

5.1 Appointment to the Trees and Forests Advisory Committee

That consideration of the appointment of a representative from the Environmental and Ecological Planning Advisory Committee (EEPAC) to the Trees and Forests Advisory Committee BE POSTPONED to the January 17, 2019 EEPAC meeting.

6. Deferred Matters/Additional Business

6.1 (ADDED) Election of Chair and Vice Chair for the term ending June 1, 2019

That it BE NOTED that the Environmental and Ecological Planning Advisory Committee elected S. Levin and S. Hall as the Chair and Vice-Chair, respectively, for the term ending June 1, 2019.

6.2 (ADDED) Notice of Study Commencement - Rehabilitation of the Riverside Bridge over the CN Railway

That it BE NOTED that the Notice of Study Commencement for the Rehabilitation of the Riverside Bridge over the CN Railway, was received.

7. Adjournment

The meeting adjourned at 8:00 PM.