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March 27, 2019

A. Rammeloo
Manager III

K. Grabowski
Transportation Design Engineer

I hereby certify that the Municipal Council, at its meeting held on March 26, 2019 resolved:

That the following actions be taken with respect to the 2nd Report of the Environmental and Ecological Planning Advisory Committee from its meeting held on February 21, 2019:

- a) the Civic Administration BE ADVISED that the Environmental and Ecological Planning Advisory Committee (EEPAC) agrees, in principle, only with the Springbank Dam Environmental Assessment for the preferred solution of the partial decommissioning of the Springbank Dam pending the EEPAC review of the completed Environmental Impact Study and accompanying documentation including the hydrogeological assessment contained in the River Characterization Study and the Natural Heritage Setting Study; it being noted that the EEPAC has reviewed the draft Environmental Impact Statement and has met with Civic Administration to discuss this matter;
- b) the revised Working Group comments appended to the 3rd Report of the Environmental and Ecological Planning Advisory Committee relating to the Thames Valley Parkway North Branch Connection BE FORWARDED to the Civic Administration for consideration; and,
- c) clauses 1.1, 2.1, 3.1 to 3.5, inclusive, 4.1, 4.2, 5.1 to 5.8, inclusive, 6.1 and 6.2, BE RECEIVED for information. (4.1/6/PEC)

C. Saunders
City Clerk
/lm

cc. Chair and Members, Environmental and Ecological Planning Advisory Committee
External cc List in the City Clerk's Office