



P.O. Box 5035
300 Dufferin Avenue
London, ON
N6A 4L9

October 16, 2019

G. Barrett
Manager, Long Range Planning and Research

I hereby certify that the Municipal Council, at its meeting held on October 15, 2019 resolved:

That, the following actions be taken with respect to the 10th Report of the Environmental and Ecological Planning Advisory Committee, from its meeting held on September 19, 2019:

- a) a Working Group BE ESTABLISHED consisting of S. Heuchan, I. Mohamed, R. Doyle, S. Esan, L. Banks, S. Levin and B. Samuels, to review the draft Subject Lands Status Report for the White Oak-Dingman Secondary Plan; it being noted that the Environmental and Ecological Planning Advisory Committee reviewed and received the presentation appended to the 10th Report of the Environmental and Ecological Planning Advisory Committee from L. McDougall, Ecologist and T. Macbeth, Planner II, with respect to these matters;
- b) G. Barrett, Manager, Land Use Planning and Sustainability, BE INVITED to the next meeting of the Environmental and Ecological Planning Advisory Committee (EEPAC) to discuss the differences between City-owned and privately owned Environmentally Significant Areas; it being noted that at the EEPAC reviewed and received the Environmentally Significant Areas Meeting Minutes from its meetings held on April 30, 2019 and August 20, 2019;
- c) the following actions be taken with respect to the review of the Environmental Management Guidelines:
 - i) the Working Group comments appended to the 10th Report of the Environmental and Ecological Planning Advisory Committee with respect to the review of the Environmental Management Guidelines BE FORWARDED to the Civic Administration for consideration; and,
 - ii) a special Environmental and Ecological Planning Advisory Committee BE HELD on November 7, 2019 at 5:00 PM to provide further Working Group comments on these matters; and,
- d) clauses 1.1, 2.1, 3.1, 3.2 and 5.1 BE RECEIVED for information. (3.1/17/PEC)

C. Saunders
City Clerk
/lm

cc. M. Fabro, Manager, Sustainability and Resiliency
E. Williamson, Ecologist Planner
Chair and Members, Environmental and Ecological Planning Advisory Committee