ENVIRONMENTAL ADVISORY COMMITTEE WEDNESDAY, JULY 10, 2013 AT 7:00 P.M.

COUNCIL COMMITTEE ROOM A MINUTES

Present: S. Lohnes (Chair) G. Johnstone

E. BlenkhornC. ParentK. O'ReillyY. Roy

Regrets: R. Park, B. Mungall, E. Stahl

Staff: A. Labbé, A. Nix, V. Laur

External Groups: None

1. Introduction of New Members

A. Labbé introduced Greg Johnstone and Yvette Roy as new members to the Environmental Advisory Committee.

2. Update on Current Development Applications

a) EIS Addendum for Victoria Park Village –

A. Labbé advised that the EIS Addendum is not ready for EAC's review. This item may come to EAC in August.

- b) 132 Harts Lane EIS Terms of Reference
 - The applicant is proposing a subdivision at this property.
 - Staff are reviewing and this item may come to EAC in August.
- c) 5 Arthur Street EIS
 - City Staff have reviewed and will be providing comments to the proponent.
 Various studies are still required to be completed as well as enhancements on the site.
 - A. Labbé will email staff comments to EAC.
- d) Terms of Reference for 150 Wellington Street
 - Proposing a multi-level residential building.
 - Adjacent to the environmental corridor, therefore, an EIS needs to be completed.

- A. Labbé advised the focus of the EIS consists of:
 - Impacts to NHS
 - Screening for Species at Risk

A. Labbé advised the proponent has asked if EAC could review the Terms of Reference submitted to the July 10, 2013 EAC meeting. The proponent would like EAC to provide any comments/suggestions to allow them to finalize the document as part of the pre-consultation process.

EAC agreed to review the document and provided the following comments:

- Clarify adjacent lands where there is vegetation ELC will be completed
- Species at Risk screening
- Stormwater management and salt management

Moved by C. Parent and seconded by K. O'Reilly

"That the Environmental Advisory Committee supports the proposed Terms of Reference as revised, including the following:

- Define adjacent lands including emphasis on the Speed River
- Species at Risk screening
- Consideration for Storm Water Management and salt management
- Inventory all trees over 10cm dbh"

Motion Carried -Unanimous-

- e) 50 Stone Road East -
 - A. Labbé distributed copies of comments from Nature Guelph for EAC's information.
- f) Guelph Lakes Subdivision Resubmission Upcoming
- g) 66 Eastview Road Upcoming

3. Guidelines for an Environmental Impact Study Terms of Reference Working Session

A. Labbé and A. Nix gave a brief presentation and update on the Draft Guidelines for an Environmental Impact Study Terms of Reference.

Some highlights noted from the presentation include:

Presentation Outline:

- 1. What's been done to date
- 2. Update from Adele/April on what they have been working on
- 3. What is still needed from EAC
- 4. Process Outline
- A. Labbé reviewed various sections submitted by members with the Committee.
- C. Parent noted he would like to see some sort of threshold standard to this document. He also noted that the document is not to educate the general public, but rather give guidance to professionals for specific guidance on what the City/EAC requires for EIS's.
- Y. Roy volunteered to help S. Lohnes on the preparation of appendicles for insect surveys.

4. Approval of Minutes from May 08, 2013

Moved by K. O'Reilly and seconded by E. Blenkhorn –

"To accept the minutes as amended.

- In agenda item #2 246 Arkell Road Environmental Implementation Report. Third bullet point, sentence should read as follows (see italics): Discussed Manitoba Maple specifically, and how it is considered by some to be non-native and how it exhibits *invasive* tendencies.
- In agenda item #2 246 Arkell Road Environmental Implementation Report Paragraph 5 should read as follows (see italics):
 C. Parent proposed no compensation for the Manitoba Maple or Apple trees based on compensation guidelines accepted by the City of Guelph in recent Environmental Impact Studies, OPA 42 not being in effect and lack of specific City compensation requirements.....".

Motion Carried

2 members abstained

5. Other Business

Speed River Walk -

RSAC would like to do a walking tour with EAC outside of meetings. This would be voluntary.

An RSAC representative will organize a Speed River Walk. A. Labbé to send an email to Committees to see if any one wishes to organize the tour for both Committees.

6.	Next Meeting	
	August 21, 2013.	
	The meeting was adjourned at 9:15 p.m.	
		CHAIRMAN