

**ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, DECEMBER 14, 2016 AT 7:00 P.M.**

**CITY HALL MEETING ROOM C
MINUTES**

Present: C. Oaks (Chair) M. Mosco
L. Renzetti L. Todd
A. Singh V. Capmourteres

Regrets: H. Wheeler, M. Wilson, A. Baron

City: A. Labbe, M. Myhill

External Groups: Melissa Straus Stantec
Shari Muscat Stantec
Larry Kotseff Fusion Homes
Kelley Destanbe Fusion Homes

1. Call to Order

The meeting was called to order at 7:00 pm.

2. Call and Certification of Quorum

Attendance was noted and a quorum was declared.

3. Declarations of Pecuniary Interest or Conflict of Interest

None

4. Kortright East Phase 4 EIR Update – 2nd Submission

A. Labbe, Environmental Planner with the City of Guelph, reviewed the staff report and was available to answer questions from the Environmental Advisory Committee.

General comments from EAC:

- Overall concerns with the issues with SWMP2 from an earlier phase of the subdivision not infiltrating properly
- Provision of source controls in Phase 4 through roof drainage considerations and passive infiltration could help the overall problems with SWMP 2
- Consider gradient and potential groundwater changes
- Appendix B incomplete and discussion of fencing

- Concerns around FOC-2 being removed and negative impacts to deer overwintering habitat
- Wildlife culvert and the limitations of chosen material – consider increasing the opening with other materials
- Consider monitoring both culverts with trail cameras to identify how many animals are using successfully
- Caution around tree removal in the winter – deer most sensitive in the winter. Consult with MNR to provide most appropriate window

Comments/discussion from Stantec:

- Supportive of recommendation and confident that comments can be addressed with A. Labbe
- Differences with this submission include: policy section, west side trail, hazard trees, removal of buffer plan, reviewed swim concerns and additional monitoring that is occurring and being done by the City
- Species service correspondence – none at risk
- Addressed response matrix comments
- Wildlife corridors and cameras – amphibians will not trigger trail cams which is why they are set up to capture photos on time intervals
- Will provide clarity around culverts and the fauna expected to use these
- Subdivision to the south of this site will have snapping turtle nesting structures
- Stantec will consider tree removal timing and restrictions, and provide rationale for removal windows

The Environmental Advisory Committee went into Committee to discuss.

Moved by M. Mosco and seconded by L. Renzetti,

THAT The Environmental Advisory Committee conditionally support the Environmental Implementation Report Addendum prepared by Stantec Consulting Ltd., provided the following is addressed:

- 1. Potential impacts on significant features such as Significant Wildlife Habitat and the east side of proposed phase 4B (CUM) is clarified and resolved to staff's satisfaction;**
- 2. The text speaking to Significant Wildlife Habitat is modified to recognize data from other EIS reports;**
- 3. Additional information is provided to augment the Tree Inventory and Preservation Plan. Particularly clear summary tables are provided and compensation reflects staff comments;**
- 4. Erosion and Sediment Control Plans are revised to include additional information such as topsoil locations;**
- 5. A Buffer Restoration Plan is provided for the east side of proposed Phase 4B;**
- 6. The Monitoring Plan is supplemented with additional details as requested by staff.**
- 7. Timing restrictions to mitigate impacts relating to SWH for deer wintering, amphibian breeding and area sensitive breeding birds be reconsidered to determine**

a more appropriate phasing/timing period for FOC2-2 tree removals (table/chart to justify choice may be helpful).

- 8. Explore source control and/or pre-treatment options for stormwater.**

**Motion Carried
-Unanimous-**

- 5. Approval of Minutes from November 9, 2016**

Moved by L. Todd and seconded by A. Singh,

THAT the Minutes from the November 9, 2016 meeting be approved

**Motion Carried
-5 in favour, 1 abstained -**

Approval of Minutes from November 16, 2016

Moved by A. Singh and seconded by M. Mosco,

THAT the Minutes from the November 16, 2016 meeting be approved as amended

**Motion Carried
- 5 in favour, 1 abstained-**

- 6. Correspondence & Information**

- 71 Wyndham shoreline and retaining wall do need to be in scope
- Site south of VPV TOR
- Turfgrass EIR coming in January
- EnviroGuide information at January meeting

- 7. Other Business**

- New member will be joining in January

- 8. Next Meeting – January 11, 2017**

- 9. Adjourn**

The meeting was adjourned at 8:52 PM

Moved by A.Singh and seconded by L. Renzetti,

**Motion Carried
-Unanimous-**

CHAIRMAN

DRAFT