

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

**COUNCIL COMMITTEE ROOM C  
MINUTES**

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

**Regrets:** H. Wheeler, M. Wilson

**City:** M. Ursic, A. Nix, A. Watts

**External Groups:** Todd Fell Dougan & Associates  
Shawn Keefer Dougan & Associates

**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. 0-28 Landsdown Drive EIR**

M. Ursic, Environmental Planner from Beacon Environmental, on behalf of the City of Guelph, reviewed the staff report and was available to answer questions from the Environmental Advisory Committee.

Todd Fell from Dougan & Associates spoke on behalf of the application.

**General comments:**

- Conditions and requested changes can be addressed in the future tree permit and site alteration permit
- Clarification related to specific species at risk requested
- Construction of trail not proposed at this time
- Clarification of tree removal outside of property lines
- salt management plan to be updated to minimize the use of salt
- Clarification of regional title
- Include a graph of water balance table

The Environmental Advisory Committee went into Committee to discuss.

**Moved by L. Renzetti and seconded by V. Capmourteres**

**The Environmental Advisory Committee accept the REVISED Environmental Implementation Report (EIR) prepared by Dougan and Associates (July 2016) conditional upon provision of an Addendum to the City that meets the following conditions:**

**THAT Drawings C2, L1 and L2 are revised to include a heavy-duty ESC fence along the PSW boundary (with small encroachments into the PSW to accommodate the SWM outlet and the small restoration area in Treatment Area 1) and on both sides of the trail east of Unit 10;**

**THAT all the tree protection and ESC fencing, as well as the related notes and specifications for the fencing, are included in the larger (24"x36") landscape plans (L series) where appropriate;**

**THAT Appendix Z be revised to include pictures of the reptile species of concern that may to be encountered (i.e., Eastern Ribbonsnake, Snapping Turtle and Blanding's Turtle), and specific bullet-point instructions related to MNRF-approved protocols for responses to sightings and (if needed) handling;**

**THAT it is noted that qualified individuals in their respective fields are to conduct the monitoring;**

**THAT metals are added to the surface water quality monitoring program;  
That a graph of the water balance be added to the EIR**

**THAT more details related to implementation of the invasive species management is provided in the L series Drawings, and;**

**THAT drawing C 10 is revised to show location for road salt application and salt alternative products consistent with the text in Section 2.5 of the EIR**

**Motion Carried  
-Unanimous-**

##### **5. Approval of Minutes from August 10, 2016**

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

**THAT the Minutes from the August 10, 2016 meeting be approved**

**Motion Carried  
- Unanimous-**

**6. Correspondence & Information**

- **University of Guelph- GTI Relocation Project**
- **Reappointment letters/ ads for vacancies**
- **Policies around bird friendly glass**

**7. Other Business**

- **Harts Resubmission**

**8. Next Meeting-** October 12, 2016

**9. Adjourn**

The meeting was adjourned at 7:37 pm

**Moved by C. Oakes and seconded by A. Singh**

**Motion Carried  
-Unanimous-**

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**CHAIRMAN**