

**ENVIRONMENTAL ADVISORY COMMITTEE  
WEDNESDAY, MARCH 13, 2013 AT 7:00 P.M.**

**COUNCIL COMMITTEE ROOM C  
MINUTES**

**Present:** S. Lohnes (Chair) E. Stahl  
E. Blenkhorn K. O'Reilly  
B. Mungall M. Gillen  
R. Park

**Regrets:** G. Drewitt, C. Parent

**Staff:** A. Labbé, V. Laur, A. Nix

**External Groups:** None

**1. Upcoming Development Applications**

- a) 1897 Gordon Street EIR - A. Labbé advised the EIR was sent to EAC for Review.
- b) 5 Arthur Street EIS Terms of Reference - A. Labbé advised the EIS Terms of Reference was sent electronically to EAC for Review.

**2. Other Business**

- a) OPA 42 Update
  - A. Nix provided an overview of OPA 42 and advised the following:
    - OPA 42 is currently under appeal and the Pre-Hearing is scheduled for March 18-20<sup>th</sup> 2013.
    - Establish procedures and timelines for the appellants and the City to follow.
    - Could hear Motions
    - As soon as there is a Board Decision, A. Nix will be back to EAC with another update
    - Anticipate another Pre-Hearing in the summer.
- b) Environmental Impact Study Terms of Reference - Working Session (1 Hour)

EAC reviewed the Draft Guidelines for the Preparation and Review of Environmental Impact Studies and A. Labbé made revisions to the document as suggested from EAC.

c) Other Business

- A. Labbé advised that 1159 Victoria Road South came to EAC in October 2012. It has been appealed to the OMB on the basis of non-decision. The Pre-Hearing date is scheduled in May.
  
- A. Labbé advised that G. Drewitt who is the EAC Chair has resigned from the Committee. Please advise A. Labbé if you are interested in being Chair for the Committee.

**3. Approval of Minutes from February 13, 2013**

Moved by B. Mungall and seconded by E. Stahl –

“To accept the minutes as printed.”

**Motion Carried  
-Unanimous-**

**4. Next Meeting**

April 10, 2013.

The meeting was adjourned at 9:15 p.m.

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**CHAIRMAN**