

ENVIRONMENTAL ADVISORY COMMITTEE

A G E N D A

**WEDNESDAY FEBRUARY 14, 2007
7:00 P.M.**

COUNCIL COMMITTEE ROOM 'C'

- 1) DECLARATIONS OF PECUNIARY INTEREST OR CONFLICT OF INTEREST
- 2) 265 WATSON PARKWAY NORTH AND PART OF DRAFT PLAN 23T-98501 (WATSON CREEK SUBDIVISION PHASE III)
 - ENVIRONMENTAL IMPACT STUDY – FINAL REVISED REPORT
 - SITE SERVICING AND STORMWATER MANAGEMENT - ADDENDUM REPORT
 - FILE NO.: 23T-06501 / ZC0604
- 3) DELEGATION(S)
- 4) GRANGE SUBDIVISION – PHASE 7
 - ENVIRONMENTAL IMPACT STUDY
 - FILE NO.: UNOFFICIAL PROPOSAL
- 5) DELEGATION(S)
- 6) MINUTES:
 - 1) OCTOBER 11TH, 2006
- 7) INFORMATION, UPCOMING ITEMS, AND CORRESPONDENCE:
 - HANLON CREEK BUSINESS PARK – TERMS OF REFERENCE FOR AN EIR
 - SOUTHGATE BUSINESS PARK – EIS
- 8) OTHER BUSINESS
 -
- 9) NEXT MEETING
 - 1) MARCH 14TH, 2007
- 10) ADJOURN

VAILLE LAUR
COMMITTEE CO-ORDINATOR

NOTE: PLEASE ADVISE VAILLE LAUR AT 519-837-5617. IF UNABLE TO ATTEND A MEETING. IF UNABLE TO SPEAK TO VAILLE DIRECTLY PLEASE CALL THE PLANNING DIVISION'S MAIN LINE AT 519-837-5616.

**ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, FEBRUARY 14TH, 2007 AT 7:00 P.M.**

**COUNCIL COMMITTEE ROOM C
MINUTES**

Present: J. Ford (Chair) S. Robertson
P. Smith J. Ambrose
S. Smith S. Barnhart

Regrets: J. DeBruyn

Staff: C. Musselman, V. Laur,

External Groups: Angela Kroetsch from Gamsby and Mannerow Limited
Nancy Shoemaker from Black, Shoemaker, Robinson and Donaldson
Kevin Dolishny from Stantec Consulting Ltd.
Ken Ursic from Dougan & Associates
Brent Tegler from North-South Environmental

1. 265 Watson Parkway North and Part of Draft Plan 23T-98501 (Watson Creek Subdivision Phase III)

C. Musselman, Environmental Planner with the City of Guelph provided a brief overview on 265 Watson Parkway North and Part of Draft Plan 23T-98501 (Watson Creek Subdivision Phase III).

General discussion took place and the following items were noted:

- Erosion in conjunction with construction phase is a concern – there is a need for implementation and monitoring of erosion control program
- More substance in mitigation measures
- Tree replacement for trees lost in conservation plan
- S. Robertson to follow up with detailed technical comments to Carrie Musselman

Moved by S. Smith and seconded by J. Ambrose

“THAT the Environmental Advisory Committee support the Environmental Impact Study – Final Report, related to the proposed development of 265 Watson Parkway North (File: 23T06501/ZC0604) with the following conditions:

- Enhance riparian corridor
- Mitigate slopes on lots 12-20 (e.g. Backsplits)
- Tree replacement for trees lost in conservation plan

- Aggressive erosion control measures along Severin Drive
- Narrow Severin Drive to prevent encroachment onto natural area
- Lighting control along natural areas
- Signage to indicate a natural area where lots 42 and 43 were taken out.”

Motion Carried
-Unanimous-

S. Robertson declared a conflict of interest on the Grange Subdivision – Phase 7 agenda item

2. **Grange Subdivision – Phase 7**

C. Musselman, Environmental Planner with the City of Guelph provided a brief overview on Grange Hill Phase 7.

General discussion took place and the following items were noted:

- Site preparation not be done in breeding bird season
- The need for lighting control
- Signage to be included
- Ensure 50 centimetres including a minimum of 20 centimetres of pure topsoil are placed on the site

Moved by J. Ambrose and seconded by S. Smith

“THAT the Environmental Advisory Committee supports the Environmental Impact Study prepared by Dougan & Associated related to the Grange Hill Phase 7 development subject to the following being addressed:

- Assess the impacts of a trail to the Eastview park/landfill.
- Identify existing and proposed depths of topsoil prior to any grading taking place. Also, any opportunity for topsoil enhancement should be investigated.
- Identify any trees to remain by reviewing vegetation resources in either all or parts of units 1, 2, 12, 13 and 14 in conjunction with the grading plan. If needed the grading plan or subdivision plan should be altered to accommodate the trees.
- Site preparation not be done in breeding bird season May - July 30th
- Lighting control along natural areas.
- Signage be included in the EIR

- Ensure 50 centimetres including a minimum of 20 centimetres of pure topsoil are placed on the site”

**Motion Carried
-Unanimous-**

3. Approval of Minutes from October 11, 2006

Moved by S. Smith and seconded by S. Robertson –

“To accept the minutes as printed.”

**Motion Carried
-Unanimous-**

4. Other Business:

- Jamie Ford introduced Steve Barnhart as a new member to the Environmental Advisory Committee
- Carrie provided a brief update via memo on the following projects as per the Motion from the October 11, 2006 EAC Meeting:
 - Halls Pond Subwatershed Study
 - Natural Heritage Strategy
 - Tree Conservation By-law Update.

5. Next meeting

Next meeting will be March 14, 2007.

The meeting was adjourned at 10:35 p.m.

CHAIRMAN

ENVIRONMENTAL ADVISORY COMMITTEE

A G E N D A

WEDNESDAY MARCH 14, 2007

7:00 P.M.

COUNCIL COMMITTEE ROOM 'C'

- 1) DECLARATIONS OF PECUNIARY INTEREST OR CONFLICT OF INTEREST
- 2) 1291 GORDON STREET (GORDON CREEK)
 - ENVIRONMENTAL IMPACT STUDY – TERMS OF REFERENCE
 - FILE NO.: UP0701
- 3) DELEGATION(S)
- 4) 1065 VICTORIA STREET (CLEARVIEW PROPERTY)
 - ENVIRONMENTAL IMPACT STUDY – TERMS OF REFERENCE
 - FILE NO.: N/A
- 5) DELEGATION(S)
- 6) NORM JARY PARK
 - ENVIRONMENTAL IMPACT STUDY
 - FILE NO.: N/A
- 7) DELEGATION(S)
- 8) MINUTES:
 - 1) FEBRUARY 14TH, 2006
- 9) INFORMATION, UPCOMING ITEMS, AND CORRESPONDENCE:
 - JANET DEVELOPMENTS - EIS
 - SOUTHGATE BUSINESS PARK – EIS
- 10) OTHER BUSINESS
 - RIVER VALLEY DEVELOPMENTS – PERMIT TO TAKE WATER
- 11) NEXT MEETING
 - 1) APRIL 11TH, 2007
- 12) ADJOURN

VAILLE LAUR
COMMITTEE CO-ORDINATOR

NOTE: PLEASE ADVISE VAILLE LAUR AT 519-837-5617. IF UNABLE TO ATTEND A MEETING. IF UNABLE TO SPEAK TO VAILLE DIRECTLY PLEASE CALL THE PLANNING DIVISION'S MAIN LINE AT 519-837-5616.

**ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, MARCH 14TH, 2007 AT 7:00 P.M.**

**COUNCIL COMMITTEE ROOM C
MINUTES**

Present: J. Ford (Chair) S. Robertson
P. Smith J. Ambrose
S. Smith S. Barnhart
G. Dias K. McCormack
J. DeBruyn

Regrets:

Staff: C. Musselman, V. Laur, H. White

External Groups: Hugh Handy from GSP Group
Gwendolyn Weeks, from Stantec Consulting Ltd.
Valerie Wyatt from Stantec Consulting Ltd.

Jamie Ford introduced Kellie McCormack and Goretty Dias as new members to the Environmental Advisory Committee.

S. Robertson declared a conflict of interest on the 1291 Gordon Street (Gordon Creek) Environmental Impact Study agenda item.

1. 1291 Gordon Street (Gordon Creek) Environmental Impact Study – Terms of Reference

C. Musselman, Environmental Planner with the City of Guelph provided a brief overview on 1291 Gordon Street (Gordon Creek) Environmental Impact Study – Terms of Reference.

Hugh Handy from GSP Group was available to respond to questions from the Environmental Advisory Committee.

General discussion took place and the following concerns were noted:

- Impact of cars during construction
- Consistent with the Provincial Policy Statement
- The EIS should identify invasive species for removal and/or monitoring
- Address fisheries impact

Moved by S. Smith and seconded by J. DeBruyn

“THAT the Environmental Advisory Committee support the Terms of Reference prepared by Stantec Consulting Ltd. for the Scoped Environmental Impact Study related to 1291 Gordon Street also known as Gordon Creek (File: UP0701) with the following:

- A tree/vegetation conservation plan should be prepared prior to the grading plan.
- A hydrogeologic component should be provided that includes pre-development and various post-development calculations for all site-level impacts (surface drainage/water balance/SWM facility/base flows to watercourse).
- Invasive species for removal and/or requiring monitoring are identified.
- The use of local genetic stock for restoration plantings is specified.
- Include the evaluation of alternatives in the EIS.
- Address fisheries impact.
- Consistent with the Provincial Policy Statement.”

**Motion Carried
-Unanimous-**

S. Robertson declared a conflict of interest on the 1065 Victoria Street (Clearview property) Environmental Impact Study - Terms of Reference agenda item.

2. 1065 Victoria Street (Clearview property) Environmental Impact Study – Terms of Reference

C. Musselman, Environmental Planner with the City of Guelph introduced 1065 Victoria Street (Clearview property) Environmental Impact Study – Terms of Reference.

Gwendolyn Weeks, from Stantec Consulting Ltd. was available to respond to questions of the Environmental Advisory Committee.

General discussion took place and the following items were noted:

- Consistent with the Provincial Policy Statement
- Evaluation of alternatives
- Explore mitigation measures to prevent impact to the Arkell Springs Protection Area.

- A Tree Conservation Plan should be developed prior to the preliminary grading and servicing plans and submitted as part of the EIS. Proposed grading and services should accommodate trees identified for preservation.

Moved by P. Smith and seconded by S. Barnhart

“THAT the Environmental Advisory Committee support the Terms of Reference prepared by Stantec Consulting Ltd. for the Scoped Environmental Impact Study related to 1065 and 1077 Victoria Road South also know as Clearview with the following:

- That a grading plan be prepared based on a tree conservation plan.
- Invasive species for removal and/or requiring monitoring are identified.
- A hydrologic and hydrogeologic impact analysis (including drainage and stormwater management and creek baseflow) be undertaken as part of the EIS.
- The use of local genetic stock for restoration plantings is specified.
- Explore mitigation measures to prevent impact to the Arkell Springs Protection Area.”

**Motion Carried
-Unanimous-**

3. Norm Jary Park Environmental Impact Study

C. Musselman, Environmental Planner with the City of Guelph introduced the Norm Jary Park Environmental Impact Study.

H. White, Parks Planner with the City of Guelph was available to respond to questions of the Environmental Advisory Committee.

General discussion took place and the following resolution was passed.

Moved by J. DeBruyn and seconded by S. Smith –

“THAT the Environmental Advisory Committee support the Woodlot Management Plan and Environmental Impact Study – Final, related to the Norm Jary Park – Master Plan subject to the following:

- That the impact assessment and mitigation recommendations within the Environmental Impact Study (woodlot management plan, woodland trail, main trail, and picnic area development) be implemented.

- That the recommendations (including enhancement of remaining features to improve cover, habitat and functions) within the Woodlot management Plan be implemented.
- Consider installing an enhanced storm water management facility in the area of the 70mm pipe outlet at the south corner.
- Emphasize the use of the site for environmental education through interpretive signs and planting natural regeneration to facilitate education.”

**Motion Carried
-Unanimous-**

4. Approval of Minutes from February 14, 2007

Moved by P. Smith and seconded by J. Ambrose to approve the minutes as amended below:

- Under agenda item #1 add the following bullet point:
 - S. Robertson to follow up with detailed technical comments to Carrie Musselman
- Fix numbering
- Next meeting date should read March 14, 2007

**Motion Carried
-Unanimous-**

5. Other Business:

- James Ford advised that a Permit to Take Water application has been made by River Valley Developments Inc. (owners of the former Guelph Dolime site) to facilitate additional excavation from the quarrying operation. Additional excavation could expose surface contaminations to groundwater which raises significant concerns with respect to water quality and quantity impacts on the City’s municipal supply wells. James also noted that he spoke to Janet Laird, Director of Environmental Services at the City and she has noted that City staff plan to meet with the County of Wellington and Township of Guelph/Eramosa staff to discuss the proposal and mutual concerns.

Moved by J. Ambrose and seconded by S. Smith –

“THAT the River Valley Developments provide to the city evidence that the application to lower the water table will not have ecological impacts on the river or adjacent core greenland.”

**Motion Carried
-Unanimous-**

- Carrie Musselman advised that she provided comments on environmental features regarding the York Road Environmental Assessment and will provide additional comment at the design stage. She also noted that the public has until Monday March 19th to provide comments to Geoffrey Keyworth, Transportation Planner at the City.
- EAC commented that once again they did not have formal inclusion in the municipal class EA process with specific reference to the York Road EA.
- J. Ambrose announced that he will be attending the 'Roads and Ecopassages Forum' on March 20-22nd at the Toronto Zoo.

6. Next meeting

Next meeting will be April 11, 2007.

The meeting was adjourned at 9:30 p.m.

CHAIRMAN

ENVIRONMENTAL ADVISORY COMMITTEE

A G E N D A

COUNCIL COMMITTEE ROOM 'C'
WEDNESDAY APRIL 11, 2007
7:00 P.M.

- 1) DECLARATIONS OF PECUNIARY INTEREST OR CONFLICT OF INTEREST
- 2) ~~66—82 EASTVIEW ROAD (JANNET DEVELOPMENTS)~~
 - ~~ENVIRONMENTAL IMPACT STUDY~~
 - ~~FILE NO.: ZC0608~~
- 3) DELEGATION(S)
- 4) 2,64, 348, 408, 452 CRAWLEY ROAD AND 385 MALTBY ROAD WEST (SOUTHGATE BUSINESS PARK)
 - ENVIRONMENTAL IMPACT STUDY
 - FILE NO.: 23T-06503 / ZC0617
- 5) DELEGATION(S)
- 6) MINUTES:
 - 1) MARCH 14, 2007
- 7) INFORMATION, UPCOMING ITEMS, AND CORRESPONDENCE:
 - KORTRIGHT EAST EXTENSION SUBDIVISION
- 8) OTHER BUSINESS
 -
- 9) NEXT MEETING
 - 1) MAY 9TH, 2007
- 10) ADJOURN

VAILLE LAUR
COMMITTEE CO-ORDINATOR

NOTE: PLEASE ADVISE VAILLE LAUR AT 519-837-5617. IF UNABLE TO ATTEND A MEETING. IF UNABLE TO SPEAK TO VAILLE DIRECTLY PLEASE CALL THE PLANNING DIVISION'S MAIN LINE AT 519-837-5616.

**ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, APRIL 11TH 2007 AT 7:00 P.M.**

**COUNCIL COMMITTEE ROOM C
MINUTES**

Present: J. Ford (Chair) S. Robertson
P. Smith G. Dias
S. Barnhart K. McCormack

Regrets: J. DeBruyn, S. Smith, J. Ambrose

Staff: C. Musselman, C. Fach

External Groups: Astrid Clos from Astrid J. Clos Planning Consultants
Leslie Marlowe, Industrial Equities Guelph Corporation
David Stephenson from Natural Resource Solutions Inc. (Senior Biologist)
Charles Mintz from Mintz Associates (Hydrogeologist)
Andy Kroess from Peil, Engineer (Water Resource Engineer)
Tara Daily from Natural Resource Solutions Inc. (Biologist)
John Perks from Peil, Engineer (civil)

No declarations of pecuniary interests or conflict of interest were expressed

1) 264, 348, 408, 452 Crawley Road and 385 Maltby Road West (Southgate Business Park)

C. Musselman, Environmental Planner with the City of Guelph, provided a brief overview of the Southgate Business Park.

General discussion took place and the following items were noted:

- EAC favored municipally maintained stormwater management facilities over privately maintained individual facilities. Multiple facilities are preferred as they would better mimic the existing natural conditions. Comments from the City are expected shortly.
- The developer is seeking relief from the GRCA requirement for a 30m buffer from PSW for the location of Street B. The Committee voiced concerns regarding the location of this road and its possible impact on habitat and wildlife. It was felt by the Committee that not enough fieldwork was carried out to detect all elements present in this area to determine what impact may occur. The developer was asked to assess this concern in depth and present a response.

- The Committee was concerned that the form and function of the wetlands will be impacted by the buffer reduction for Street B. Further information on possible impacts to the wetland form and function (noise/light/dust) is requested as well as mitigation
- Investigate options to reduce impacts of Street B on the movement of existing wildlife as the functional connection between the wetlands.
- All boreholes show satisfactory recharge capabilities and infiltration except the wetland by Maltby Road. It was commented that the proposed plan appears to meet and actually exceed the current infiltration volumes.
- Recreational outdoor sportsfield uses were suggested and EAC favored this type of use for parkland in the development given the nature of the existing conditions. There is ample room for this type of facility and it could easily be located where it would not impact any natural areas. Trails linking to the school site north of the property will need to be investigated.
- The committee was concerned about the loss of the previously logged wooded area and noted the comments from the Guelph Field Naturalists. The committee was also interested in the location of the old growth trees.
- Other areas of concern for the Committee include the rounding out of the buffer to the north of the property, the loss of wooded areas, development on the moraine and how the quality and quantity of water will or will not be jeopardized.
- The applicant was asked to either incorporate the requested information into a revised report for resubmission or attach as an addendum to be brought back to EAC at a future meeting.
- The fill slope of Storm Water Management - Pond A will extend into the no touch zone. This must be revised.
- Depths to seasonably high groundwater be provided.

Moved by Scott Robertson, seconded by Kellie McCormick,

“THAT the Environmental Advisory Committee defer approval of the Environmental Impact Study prepared by Natural Resource Solutions Inc., dated December 2006 related to the Southgate Business Park (23T-06503/ZC0617) until such time that the comments from the city’s Environmental Planner, GRCA and EAC have been addressed.”

**MOTION CARRIED
Unanimous**

2. Approval of Minutes from March 14, 2007

Moved by Scott Robertson and seconded by Steve Barnhart,

“To accept the minutes as printed.”

**MOTION CARRIED
Unanimous**

3. Information, Upcoming Items and Correspondence:

- Kortright East Extension Subdivision will be before the Committee at its May meeting
- Jannet Developments cancelled their appearance at tonight’s meeting and will advise when they are ready to proceed.

4. Next Meeting

May 9, 2007

The meeting was adjourned at 10:00 p.m.

Chairman

ENVIRONMENTAL ADVISORY COMMITTEE MEETING

**WEDNESDAY MAY 9, 2007
7:00 P.M.**

**COUNCIL COMMITTEE ROOM 'C'
CITY OF GUELPH - CITY HALL
59 CARDEN STREET**

A G E N D A

- 1) DECLARATIONS OF PECUNIARY INTEREST OR CONFLICT OF INTEREST
- 2) KORTRIGHT EAST EXTENSION SUBDIVISION
 - ENVIRONMENTAL IMPLEMENTATION REPORT
 - FILE NO.: 23T-01508
- 3) DELEGATION(S)
- 4) ADOPTION OF MINUTES:
 - APRIL 11TH, 2006
- 5) OTHER BUSINESS
 - SOUTHGATE BUSINESS PARK
 - ELECTION OF CHAIR AND VICE-CHAIRS
- 6) INFORMATION, UPCOMING ITEMS, AND CORRESPONDENCE:
 -
- 7) NEXT MEETING
 - JUNE 13TH, 2007
- 8) ADJOURN

PLEASE ADVISE VAILLE LAUR AT 519-837-5617. IF UNABLE TO ATTEND A MEETING. IF YOU ARE UNABLE TO SPEAK TO VAILLE DIRECTLY PLEASE CALL THE PLANNING SERVICES MAIN LINE AT 519-837-5616.

**ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, MAY 09TH, 2007 AT 7:00 P.M.**

**COUNCIL COMMITTEE ROOM C
MINUTES**

Present: J. Ford (Chair) S. Robertson
K. McCormack J. Ambrose
S. Smith S. Barnhart
G. Dias

Regrets: J. DeBruyn, P. Smith

Staff: C. Musselman, V. Laur,

External Groups: Nancy Shoemaker from Black, Shoemaker, Robinson and Donaldson
Andrew Taylor from Stantec Consulting Ltd.
Tanya Lonsdale, Braun Consulting Engineers
Janet Sperling from Stantec Consulting Ltd.

S. Robertson declared a conflict of interest on the Kortright East Extension Subdivision - Environmental Implementation Report agenda item.

1. Kortright East Extension Subdivision - Environmental Implementation Report

C. Musselman, Environmental Planner with the City of Guelph provided a brief overview on the Kortright East Extension Subdivision - Environmental Implementation Report.

General discussion took place and the following concerns were noted:

- Tree stakes should be wooden and proactively removed within 6 months to a year
- Remove Witch Hazel, Saskatoon Berry and Spice Bush from the L6 planting list
- Investigate the wildlife corridor pipes to see if a different, environmentally friendly material could be used

Moved by S. Barnhart and seconded by J. Ambrose

“THAT the Environmental Advisory Committee supports the Environmental Implementation Report (EIR) prepared by Stantec Consulting Ltd. related to the Kortright Road East Extension (23T-01508/ZC0123) subject to the following:

- Re-vegetation and stabilization of soils on site be of local genetic species.

- Evaluate the potential for the buffer area on the east side of Wetland Block 53 within Phase 3 & 4 to be enhanced with native trees, shrubs, whips or transplanted material from the site.
- Environmental Compliance and Performance Monitoring should include wildlife crossings, homeowner interference with living fences, and encroachments.
- Please remove... the word ‘potential’ from ‘potential action’ related to all Compliance and Performance Monitoring.
- Any damaged trees are to be replaced at the developer’s/builder’s expense ... please insert ... at a ration of 3:1 (Table 5.2).
- Please remove... Long term monitoring by the City (Table 5.3).
- Environmental Reports should be submitted to the City and GRCA after each Torrance Creek, Living Fence, and Buffer Planting monitoring event (Table 5.3).
- Tree stakes should be wooden and proactively removed within 6 months to a year.
- Remove Witch Hazel, Saskatoon Berry and Spice Bush from the L6 planting list.
- Investigate the wildlife corridor pipes to see if a different, environmentally friendly material could be used.”

Motion Carried
-Unanimous-

2. **Approval of Minutes from April 11, 2007**

Moved by S. Robertson and seconded by K. McCormack to approve the minutes as amended below:

- Under agenda item #1 the fourth bullet point should read as:
 - Investigate options to reduce impacts of Street B on the movement of existing wildlife as the functional connection between the wetlands.
- Under agenda item #1 - fifth bullet point - change the last word “rates” to “volume”.
- Under agenda item #1 - sixth bullet point - remove the brackets (as opposed to a natural or semi natural area).

- Under agenda item #1 add the following bullet points:
 - The fill slope of Storm Water Management - Pond A will extend into the no touch zone. This must be revised.
 - Depths to seasonably high groundwater be provided.

**Motion Carried
-Unanimous-**

3. Other Business:

- Southgate Business Park -
 - The City has approved temporary topsoil stockpile. It was noted that environmental inspections will be taken place regularly.
- Election of Chair -
 - Shannon Smith was voted as the new Chair for the Environmental Advisory Committee.

4. Next meeting

Next meeting will be June 13, 2007.

The meeting was adjourned at 9:30 p.m.

CHAIRMAN

**ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, JUNE 13TH, 2007 AT 7:00 P.M.**

**COUNCIL COMMITTEE ROOM C
MINUTES**

Present: S. Smith (Chair) S. Robertson
J. Ambrose G. Dias
J. Ford J. DeBruyn
P. Smith

Regrets: S. Barnhart, K. McCormack

Staff: C. Musselman, V. Laur,

External Groups: Nancy Shoemaker from Black, Shoemaker, Robinson and Donaldson
Angela Kroetsch from Gamsby and Mannerow Limited

1. Watson Creek Subdivision Phase III / Walkover Property - Terms of Reference for an Environmental Implementation Report (EIR)

C. Musselman, Environmental Planner with the City of Guelph provided a brief overview on the Watson Creek Subdivision Phase III / Walkover Property - Terms of Reference for an Environmental Implementation Report (EIR).

General discussion took place and the following concerns were noted:

- Tree replacement and enhancement of riparian corridor.

Moved by J. Ford and seconded by S. Robertson

“THAT the Environmental Advisory Committee supports the Terms of Reference for the Environmental Implementation Report related to Watson Creek Subdivision Phase III and the Walkover Property (23T06501 / ZC0604) subject to the following:

- Comments and recommendations from the City, Environmental Advisory Committee and the Grand River Conservation Authority related to the Environmental Impact Study are included, specifically noting how the comments and recommendations have or have not been addressed and why.
- The monitoring program includes human impacts like dumping, vegetation removal and encroachments within buffer areas and open spaces.

- The monitoring program specify what criteria will be used to trigger penalties (stop-work orders) if undesirable conditions are detected.
- The EIR and landscaping plans specify the use of native species/seeds of local sources.
- The trail system is illustrated with the grading plan.
- Natural areas (buffers, common areas, open space) that may have a potential for enhancement are identified.
- Enhancement of ecological function.
- Maximized tree replacement plan, considering the large loss of trees and habitat, consistent with the Environmental Implementation Report for the adjacent lands.”

Motion Carried
-Unanimous-

2. Approval of Minutes from May 09, 2007

Moved by J. Ford and seconded by G. Dias to approve the minutes as amended below:

- Under agenda item #1 “Kortright East Extension Subdivision - Environmental Implementation Report” - General Discussion - change the word *method* in the third bullet point to *material*:
- Under agenda item #1 “Kortright East Extension Subdivision - Environmental Implementation Report” - Resolution - change the word *method* in the last bullet point to *material*.

Motion Carried
-Unanimous-

3. Upcoming Items:

- Hanlon Creek Business Park - Terms of Reference for an Environmental Implementation Report
 - Invite Al Hearne to the July 11th Environmental Advisory Committee Meeting to provide a brief 30 minute overview at the beginning of the meeting.

4. Other Business:

- Environmental Committees Symposium
 - The Symposium is being held in Kitchener on September 28 -30, 2007.

5. Next meeting

Next meeting will be July 11, 2007.

The meeting was adjourned at 8:00 p.m.

CHAIRMAN

**ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, JUNE 13TH, 2007 AT 7:00 P.M.**

**COUNCIL COMMITTEE ROOM C
MINUTES**

Present: S. Smith (Chair) S. Robertson
J. Ambrose G. Dias
J. Ford J. DeBruyn
P. Smith

Regrets: S. Barnhart, K. McCormack

Staff: C. Musselman, V. Laur,

External Groups: Nancy Shoemaker from Black, Shoemaker, Robinson and Donaldson
Angela Kroetsch from Gamsby and Mannerow Limited

1. Watson Creek Subdivision Phase III / Walkover Property - Terms of Reference for an Environmental Implementation Report (EIR)

C. Musselman, Environmental Planner with the City of Guelph provided a brief overview on the Watson Creek Subdivision Phase III / Walkover Property - Terms of Reference for an Environmental Implementation Report (EIR).

General discussion took place and the following concerns were noted:

- Tree replacement and enhancement of riparian corridor.

Moved by J. Ford and seconded by S. Robertson

“THAT the Environmental Advisory Committee supports the Terms of Reference for the Environmental Implementation Report related to Watson Creek Subdivision Phase III and the Walkover Property (23T06501 / ZC0604) subject to the following:

- Comments and recommendations from the City, Environmental Advisory Committee and the Grand River Conservation Authority related to the Environmental Impact Study are included, specifically noting how the comments and recommendations have or have not been addressed and why.
- The monitoring program includes human impacts like dumping, vegetation removal and encroachments within buffer areas and open spaces.

- The monitoring program specify what criteria will be used to trigger penalties (stop-work orders) if undesirable conditions are detected.
- The EIR and landscaping plans specify the use of native species/seeds of local sources.
- The trail system is illustrated with the grading plan.
- Natural areas (buffers, common areas, open space) that may have a potential for enhancement are identified.
- Enhancement of ecological function.
- Maximized tree replacement plan, considering the large loss of trees and habitat, consistent with the Environmental Implementation Report for the adjacent lands.”

Motion Carried
-Unanimous-

2. Approval of Minutes from May 09, 2007

Moved by J. Ford and seconded by G. Dias to approve the minutes as amended below:

- Under agenda item #1 “Kortright East Extension Subdivision - Environmental Implementation Report” - General Discussion - change the word *method* in the third bullet point to *material*:
- Under agenda item #1 “Kortright East Extension Subdivision - Environmental Implementation Report” - Resolution - change the word *method* in the last bullet point to *material*.

Motion Carried
-Unanimous-

3. Upcoming Items:

- Hanlon Creek Business Park - Terms of Reference for an Environmental Implementation Report
 - Invite Al Hearne to the July 11th Environmental Advisory Committee Meeting to provide a brief 30 minute overview at the beginning of the meeting.

4. Other Business:

- Environmental Committees Symposium
 - The Symposium is being held in Kitchener on September 28 -30, 2007.

5. Next meeting

Next meeting will be July 11, 2007.

The meeting was adjourned at 8:00 p.m.

CHAIRMAN

ENVIRONMENTAL ADVISORY COMMITTEE MEETING

**WEDNESDAY JULY 11, 2007
7:00 P.M.**

**COUNCIL COMMITTEE ROOM 'C'
CITY OF GUELPH - CITY HALL
59 CARDEN STREET**

A G E N D A

- 1) DECLARATIONS OF PECUNIARY INTEREST OR CONFLICT OF INTEREST
- 2) PRESENTATION TO EAC
 - BACKGROUND INFORMATION ON THE HANLON CREEK BUSINESS PARK
- 3) HANLON CREEK BUSINESS PARK
 - TERMS OF REFERENCE FOR AN ENVIRONMENTAL IMPLEMENTATION
 - FILE NO.: 23T-03501
- 4) DELEGATION(S)
- 5) ADOPTION OF MINUTES:
 - JUNE 13TH , 2007
- 6) UPCOMING ITEMS:
 -
- 7) OTHER BUSINESS, INFORMATION, AND CORRESPONDENCE:
 -
- 8) NEXT MEETING
 - AUGUST 8TH , 2007
- 9) ADJOURN

PLEASE ADVISE VAILLE LAUR AT 519-837-5617. IF UNABLE TO ATTEND A MEETING. IF YOU ARE UNABLE TO SPEAK TO VAILLE DIRECTLY PLEASE CALL THE PLANNING SERVICES MAIN LINE AT 519-837-5616.

**ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, JULY 11TH, 2007 AT 7:00 P.M.**

**COUNCIL COMMITTEE ROOM C
MINUTES**

Present: J. Ford (Chair) S. Robertson
P. Smith J. Ambrose
J. DeBruyn S. Barnhart
K. McCormack G. Dias

Regrets: S. Smith

Staff: C. Musselman, V. Laur, Peter Cartwright, Al Hearne

External Groups: Astrid Clos from Astrid J. Clos Planning Consultants
David Stephenson from Natural Resource Solutions Inc.
Duncaun McLeod from Earth Tech
Bill Banks from Banks Groundwater Engineering Limited
Rick Clement from TSH
Judy Martin from Guelph Urban Forest Friends
Laura Murr – Clean Water Coalition
Matt – Interested Citizen

1. HANLON CREEK BUSINESS PARK - Terms of Reference for an Environmental Implementation Report

Al Hearne, Senior Development Planner with the City of Guelph made a presentation to the Environmental Advisory Committee providing background history on the Hanlon Creek Business Park.

Astrid Clos from Astrid J. Clos Planning Consultants provided a brief overview on the Hanlon Creek Business Park Terms of Reference for an Environmental Implementation Report.

General discussion took place and the following concerns were noted:

Section 1: Buffer Design & Restoration Plantings

- Background – stress it is going to be more comprehensive
- Note how EIR relates to the EIS
- Focus on all aspects of restoration not just vegetation planting

- Lighting design should include a full cut-off style fixture for all areas of road and developments that are within 30 metres of the natural heritage features to eliminate lightwash. Roadway and pedestrian lighting along walkways and trails should be located within 30 metres of natural heritage feature should include shields to prevent direct illumination of the natural area.
- Reorganize the terms of reference

Section 2: Tree Inventory and Preservation Plan

- Assess the ecological status and heritage value of the woodland and options for management
- Engineering should accommodate ecological structure
- A one to one ratio for replacement of each tree removed may not adequately address objectives of the enhance strategy of the natural area. Compensation to improve the net balance of loss of trees should reflect the quality and size of tree to be removed. Certain large diameter invasive species such as Manitoba Maple or trees that are in poor or declining health do not require the same type of compensation as a large diameter native tree in good health. Recommendation/rationale on formula for tree replacement should be developed as a strategy to help direct City.

Delegation:

Judy Martin from Guelph Urban Forest Friends expressed concern about the one meter drip-line protection and felt it was too inadequate. Other concerns noted include:

- Development of strict tree protection guidelines and that trees designated for protection be specified in the EIR
- And estimate of the economic loss of green infrastructure for trees that are not retained
- A detailed list of native tree species and shrubs be used by landowners in their landscaping plans in order to prevent the spread of invasive species into the natural heritage areas
- A detailed plan for the removal of buckthorn in order to promote the rehabilitation and restoration of native tree and shrub species
- A provision for the restoration of the woodland south of Laird Road and east of Downey Road with large caliper native trees and shrubs

Section 3: Creek Crossings

- Natural channel design for creek realignment
- Culverts and other techniques for movement of wildlife
- Grading to facilitate restoration and movement

- Allowing vegetation close to road verges
- Narrower road widths
- Alternative solutions to the surface treatment of the emergency access road between the cul de sac along the former Laird road alignment are to be recommended to address increased levels of infiltration and reduce surface storm water run-off
- **Restoration of Laird Road Right-of-Way** – allow enhancement to move closer to the road

Section 4: Analysis of Retention of Small Wetlands

- Include conservation and management measures

Section 5: Monitoring Program

- Make a recommendation for an adaptive management plan
 - **Terrestrial Monitoring** –monitor enhanced areas
 - Monitoring should include a plot within the proposed enhancement area to provide a comparison to the existing condition plots and a guideline for future enhancement planting programs

Delegation:

Matt, a concerned citizen advised that lands within the Hanlon Creek Business Park had many old growth trees as well as rare varieties and supported restoration of the woodland.

Delegation:

Laura Murr from the Clean Water Coalition expressed the following concerns:

- The timing of removal and construction of development area - should not interfere with breeding birds and amphibians
- Proposed “seed collection” opportunity and implement a transplanting plan

Moved by J. Ambrose and seconded by S. Robertson

“THAT the Environmental Advisory Committee support the Terms of Reference for the Environmental Implementation Report related to the Hanlon Creek Business Park (23T-03501) subject to the following including the minutes of the July 11, 2007 Environmental Advisory Committee meeting:

- a) The EIR should contain but is not limited to the following:
- i. Background
 - ii. Existing Physical and Natural Environment
 - iii. Phasing of Development
 - iv. Municipal Services
 - v. Stormwater Management [site grading and drainage plan, water balance, recharge, sediment and erosion control plan, infiltration calculations]
 - vi. Conservation and Management Measures [buffer design, lighting plan, tree inventory and preservation plan, creek crossings, analysis of retention of small wetlands, invasive species removal, dust suppression, landscaping planting plan, woodlot edge restoration, restoration of Laird Road right-of-way, restoration/compensation planting plan, stormwater management facility planting plans, pedestrian and open space trail design, demarcation, public education]
 - vii. Environmental Monitoring Program [source water protection component, compliance monitoring, performance monitoring, natural feature monitoring]”

**Motion Carried
-Unanimous-**

2. Approval of Minutes from June 13, 2007

Moved by J. Ambrose and seconded by P. Smith –

“To accept the minutes as printed.”

**Motion Carried
-Unanimous-**

3. Next meeting

Next meeting will be August 08, 2007.

The meeting was adjourned at 10:15 p.m.

CHAIRMAN

ENVIRONMENTAL ADVISORY COMMITTEE MEETING

**WEDNESDAY AUGUST 8, 2007
7:00 P.M.**

**COUNCIL COMMITTEE ROOM 'C'
CITY OF GUELPH - CITY HALL
59 CARDEN STREET**

A G E N D A

- 1) DECLARATIONS OF PECUNIARY INTEREST OR CONFLICT OF INTEREST
- 2) PERGOLA SUBDIVISION (1820 GORDON ST)
 - ENVIRONMENTAL IMPLEMENTATION REPORT (EIR) TERMS OF REFERENCE
 - FILE NO.: 23T-03507 / ZC9912 / ZC0702
- 3) VALLEY ROAD CONDOMINIUM SUBDIVISION
 - ENVIRONMENTAL IMPACT STUDY (EIS)
 - FILE NO.: 23CDM-07503 / ZC0709
- 4) DELEGATION(S)
- 5) ADOPTION OF MINUTES
 - JULY 11TH, 2007
- 6) ELECTION OF EAC CHAIR
- 7) UPCOMING ITEMS
 -
- 8) OTHER BUSINESS, INFORMATION, AND CORRESPONDENCE
 -
- 9) NEXT MEETING
 - SEPTEMBER 12TH, 2007
- 10) ADJOURN

PLEASE ADVISE VAILLE LAUR AT 519-837-5616 X 5617. IF UNABLE TO ATTEND A MEETING. IF YOU ARE UNABLE TO SPEAK TO VAILLE DIRECTLY PLEASE CALL THE PLANNING SERVICES MAIN LINE AT 519-837-5616.

PLEASE ADVISE VAILLE LAUR AT 519-837-5616 X 5617. IF UNABLE TO ATTEND A MEETING. IF YOU ARE UNABLE TO SPEAK TO VAILLE DIRECTLY PLEASE CALL THE PLANNING SERVICES MAIN LINE AT 519-837-5616.

**ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, AUGUST 08TH, 2007 AT 7:00 P.M.**

**COUNCIL COMMITTEE ROOM C
MINUTES**

- Present:** J. Ford (Chair) S. Robertson
J. DeBruyn G. Dias
S. Barnhart
- Regrets:** P. Smith, K. McCormack, J. Ambrose
- Staff:** C. Musselman, V. Laur,
- External Groups:** Nancy Shoemaker from Black, Shoemaker, Robinson and Donaldson
Janet Sperling from Stantec Consulting Ltd.
Christine Yee from Gordon Driedger Real Estate Advisor Inc.
John Perks from PEIL
Astrid Clos from Astrid J. Clos Planning Consultants
Chris Sims from Gamsby and Mannerow Limited
Steven Aboud from Aboud & Associates Inc.
Fred Maurice, Property Owner

S. Robertson declared a conflict of interest on the Pergola Subdivision (1820 Gordon St) - Environmental Implementation Report (EIR) Terms of Reference agenda item.

1. Pergola Subdivision (1820 Gordon St) - Environmental Implementation Report (EIR) Terms of Reference

C. Musselman, Environmental Planner with the City of Guelph provided a brief overview on the Pergola Subdivision (1820 Gordon St) - Environmental Implementation Report (EIR) Terms of Reference.

Nancy Shoemaker from Black, Shoemaker, Robinson and Donaldson was available to respond to questions from the Environmental Advisory Committee.

General discussion took place and the following concerns were noted:

- It would be better if the EIR was prepared for the entire property not just the northern commercial portion.
- The stormwater management report needs to be prepared for the entire site now, so a somewhat solid idea of what is taking place on the southern residential portion will be needed at this time.

- The location of future street no. 3 should not be next to the wildlife corridor it would be best if it was relocated as per the original design in the EIS.

Moved by S. Robertson and seconded by J. DeBruyn

“THAT the Environmental Advisory Committee support the Terms of Reference for the Environmental Implementation Report related to the Pergola Development (23T-03507/ZC9912/ZC0702) subject to the following:

- a) The Tree Conservation Plan will identifies and assess all trees on the subject lands 10 cm DBH and over. The trees and their canopies are to be overlaid with the grading plan.
- b) On/Off road Trail mapping are included
- c) The EIR landscaping plans specify the use of native species/seeds of local sources.
- d) The EIR includes recommendations and/or requirements for the proper (ongoing) maintenance of the stormwater facilities.
- e) The stormwater management report addresses the full 11.238 ha. Site.
- f) The EIR include a revised environmental impact assessment of the new proposed plan considering the redesign of the stormwater management facility”.

**Motion Carried
-Unanimous-**

2. Valley Road Condominium Subdivision – Environmental Impact Study (EIS)

C. Musselman, Environmental Planner with the City of Guelph provided a brief overview on the Valley Road Condominium Subdivision – Environmental Impact Study (EIS).

Astrid Clos from Astrid J. Clos Planning Consultants responded to Staff comments and the consultant was able to provide additional information.

General discussion took place and the following items were noted:

- Hydrogeologic information for the site has been included in the stormwater management plan report.
- The environmental consultant provided additional information regarding the frog inventory and the impacts to the Hairy Woodpecker, Ruffed Grouse and deer on and adjacent to the subject property.
- The EIR needs to include wildlife mitigation, lights and planting plans.

- Reviewed rear lot tree retention possibilities (some trees may need to be removed later due to fencing/rear lot infiltration)
- Trail access on/off site
- Ownership/maintenance issues of stormwater facilities due to the development being under Plan of Condominium.

Moved by J. DeBruyn and seconded by S. Barnhart

“THAT the Environmental Advisory Committee supports the Environmental Impact Study prepared by Aboud and Associates dated May 7, 2007, related to the proposed development of 0 & 11 Valley Road (File: 23CDM07503/ZC0709) subject to the following:

- That the City consider the acquisition of the additional lands owned by the applicant (not included within the development application) for the purpose of implementing the city Wide Trail Master Plan;
- That the EIR include a detailed planting plan for the buffer enhancement area identified in Figure 7 of the EIS;
- That the EIR prepare detailed sections (or graphic) as required, to illustrate the excavation slide slopes for installation and/or maintenance of Storm Water Management infrastructure and demonstrate the excavation trench and excavation equipment does not extend into the buffer enhancement area”.

**Motion Carried
-Unanimous-**

3. Approval of Minutes from July 11, 2007

Moved by G. Dias and seconded by S. Barnhart –

“To accept the minutes as printed.”

**Motion Carried
-Unanimous-**

4. Election of Environmental Advisory Committee Chair

- Deferred until next meeting

5. Next meeting

Next meeting will be October 10, 2007.
The meeting was adjourned at 9:30 p.m.

CHAIRMAN

ENVIRONMENTAL ADVISORY COMMITTEE MEETING

**WEDNESDAY DECEMBER 12, 2007
7:00 P.M.**

**COUNCIL COMMITTEE ROOM 'C'
CITY OF GUELPH - CITY HALL
59 CARDEN STREET**

A G E N D A

- 1) DECLARATIONS OF PECUNIARY INTEREST OR CONFLICT OF INTEREST
- 2) 2,64, 348, 408, 452 CRAWLEY ROAD AND 385 MALTBY ROAD WEST
(SOUTHGATE BUSINESS PARK)
 - ENVIRONMENTAL IMPACT STUDY
 - FILE NO.: 23T-06503 / ZC0617
- 3) DELEGATION(S)
 - CHARLES CECILE, GUELPH FIELD NATURALISTS
- 4) ADOPTION OF MINUTES
 - AUGUST 8, 2007
- 5) ELECTION OF EAC CHAIR
- 6) UPCOMING ITEMS
 - HANLON CREEK BUSINESS PARK EIR
- 7) OTHER BUSINESS, INFORMATION, AND CORRESPONDENCE
 - PROPOSED CHANGE TO JANUARY EAC MEETING DATE
- 8) NEXT MEETING
 - PROPOSED DATE OF JANUARY 30, 2008
- 9) ADJOURN

PLEASE ADVISE VAILLE LAUR AT 519-837-5617 IF UNABLE TO ATTEND A MEETING. IF YOU ARE UNABLE TO SPEAK TO VAILLE DIRECTLY, PLEASE CALL THE PLANNING SERVICES MAIN LINE AT 519-837-5616.

**ENVIRONMENTAL ADVISORY COMMITTEE
WEDNESDAY, DECEMBER 12TH 2007 AT 7:00 P.M.**

**COUNCIL COMMITTEE ROOM C
MINUTES**

Present: J. Ford (Chair) S. Robertson
P. Smith J. DeBruyn
S. Barnhart K. McCormack

Regrets: G. Dias, J. Ambrose

Staff: C. Musselman, V. Laur

External Groups: Astrid Clos from Astrid J. Clos Planning Consultants
Leslie Marlowe, Industrial Equities Guelph Corporation
David Stephenson from Natural Resource Solutions Inc. (Senior Biologist)
Charles Mintz from Mintz Associates (Hydrogeologist)
Andy Kroess from Peil, Engineer (Water Resource Engineer)
Tara Brenton from Natural Resource Solutions Inc. (Biologist)
John Perks from Peil, Engineer (Civil)
Hugh Whitely

No declarations of pecuniary interests or conflict of interest were expressed

1. 264, 348, 408, 452 Crawley Road and 385 Maltby Road West (Southgate Business Park) Environmental Impact Study

C. Musselman, Environmental Planner with the City of Guelph, provided a brief overview of the staff comments on the Environmental Impact Study dated July 2007 from Natural Resource Solutions Inc.

Astrid Clos from Astrid J. Clos Planning Consultants advised that the previous issues from the April 11th, 2007 Environmental Advisory Committee Meeting have been addressed.

Charles Cecile from the Guelph Field Naturalists reviewed the prepared comments submitted to the Environmental Advisory Committee.

General discussion took place and the following items were noted:

- Vegetation species was a concern i.e. sedge habitat. David Stephenson advised that his team did look for this particular species but none were found at the time.

- It was noted that additional information be provided in the EIS concerning potential impacts on vegetation and wildlife associated with the creation of the proposed access road from Maltby to Block 1. David Stephenson advised that the driveway will not exceed 9 metres in width.
- S. Barnhart discussed the possibility of using the same restricted uses as the Hanlon Creek Business Park in regards to the enhancement of bird species, size of the woodlot and avoidance of trails going through the woodlot.
- There was general discussion on the pros and cons of Moving Street "A". The consultant provided the rationale for the length and location of Street "A" (i.e. emergency access)
- J. DeBruyn questioned what could be done to mitigate the preservation of wildlife on Road "A". The possibility of using dry culverts, landscape blocks and vegetation were discussed.
- J. Ford questioned if the water chemistry will change from the surrounding groundwater flow. The consultant advised that this will unlikely change what is currently happening there.
- S. Robertson questioned why SWM was being proposed on an individual lot basis, noting that the proposed approach is not in agreement with the Council-approved "Design Principles for Storm Water Management Facilities" document.
- C. Musselman indicated that the approach was proposed in order to mimic the distributed infiltration characteristics that occur under existing conditions.
- S. Robertson pointed out that other nearby developments such as Clairfields, Westminster Woods, and Pine Ridge, all incorporate infiltration-focused SWM on a well-distributed basis, for exactly the same reasons and that these are in Municipal ownership.
- It was noted that the private ownership approach is similar to that followed with the individual lot developments immediately to the north.
- S. Robertson noted that there is a difference between site plan and plan of subdivision approval within the City's Principles and that the application currently under review is a Plan of Subdivision.
- C. Musselman indicated that the proposed approach was the preference of the Developer and City staff.
- S. Robertson noted that proposed grading associated with the Block 7 SWM Facility (shown on PEIL's Sheet 1) would result in grading within the adjacent wetland. A. Kroess confirmed that this could and would be revised as required with final design.

Moved by P. Smith, seconded by Scott Robertson

“THAT the Environmental Advisory Committee supports the Environmental Impact Study prepared by Natural Resource Solution Inc., dated July 2007 related to the Southgate Business Park (23T-06503/ZC0617) subject to the retention of the woodlot at the corner of the proposed Southgate Drive extension and Street ‘A’;

AND that the City prepares a Zoning By-law that restricts land use similar to the restricted zones of the Hanlon Creek Business Park.”

**MOTION CARRIED
Unanimous**

2. Approval of Minutes from August 08, 2007

Moved by J. DeBruyn and seconded by Scott Robertson

“To accept the minutes as printed.”

**MOTION CARRIED
Unanimous**

3. Election of EAC Chair

- Paul Smith was elected as the new Chair for the Environmental Advisory Committee.

4. Other Business

- The next Environmental Advisory Committee meeting will be January 30th, 2008. This meeting will be to discuss the Hanlon Creek Business Park Environmental Implementation Report. Committee members will receive the report the first week of January for review.

5. Next Meeting

January 30, 2008

The meeting was adjourned at 9:35 p.m.

Chairman

