

MEETING MINUTES



MEETING DATE	River Systems Advisory Committee May 20, 2015
LOCATION TIME	City Hall - Meeting Room "B" 4:00 – 6:00 p.m.
MEMBERS PRESENT	Jeremy Shute (Chair), Ian McCormick, Eric Wilson, , Nicola Lower, Javier Acosta, Mariette Pushkar, April Weppler
STAFF PRESENT	Prachi Patel, April Nix, Vaile Laur
MEMBERS ABSENT	Ryan VanEngen

DISCUSSION ITEMS

ITEM #	DESCRIPTION
1	<p>Welcome:</p> <ul style="list-style-type: none"> ▪ Roll call and certification of quorum - Met ▪ Introduction of Committee Members and City Staff <ul style="list-style-type: none"> ▪ New RSAC member, April Weppler was welcomed to the Committee ▪ Declaration of pecuniary interest or conflict of interest – None ▪ Review of Agenda <ul style="list-style-type: none"> ▪ Add Niska Road Discussion
2	<p>Agenda:</p> <p>1. Homewood Severances IES</p> <p>RSAC to review the Consent Application and this item will come back to RSAC in July 2015 for a motion or formal comments.</p> <p>2. Natural Heritage System Presentation by April Nix</p> <p>A. Nix, Environmental Planner – Policy with the City of Guelph, provided a PowerPoint presentation on the Natural Heritage System OPA 42.</p> <p>Presentation Overview:</p> <ul style="list-style-type: none"> • History/Context • Overview of the Amendment • Key Areas/Policies • Next Steps <p>A. Nix responded to questions from the Committee.</p>

	<p>RSAC noted that the monitoring of the subwatersheds should be looked at.</p> <p>A. Nix to bring an update regarding the timing around NHS Implementation including the development of a City wide monitoring program back to the Committee in the Fall.</p> <p>A. Nix will send a copy of the presentation to P. Patel for distribution to RSAC.</p>
3.	<p>Appointment of New Chair/Vice Chair</p> <p>Nominations of new appointments:</p> <p>Chair - Mariette Pushkar Vice Chair - Nicola Lower</p>
4.	<p>Other Business</p> <ul style="list-style-type: none"> Niska Road Environmental Assessment <p>J. Shute drafted a letter to Brad Hamilton, Project Manager (and various City staff) from RSAC advising to bring the community and City together and look at improving the consultation process.</p> <p>Moved by Mariette Pushkar and seconded by April Weppler “That the RSAC will follow up regarding Niska Road Environmental Assessment through a letter to the Project Team and representatives.”</p> <p>Motion Carried -Unanimous-</p> <p>A. Nix to follow up with Brad Hamilton regarding the timing of the letter and advise the RSAC members.</p>
5.	<p>Adoption of February 18, 2015 Meeting Minutes:</p> <p>Moved by Nicola Lower and seconded by Javier Acosta “To approve the minutes as written.”</p> <p>Motion Carried -Unanimous-</p>
6.	<p>Next meeting of RSAC will be July 15, 2015</p>