

MINUTES
WOODLOT COMMITTEE

December 19, 2007

A meeting was held at the County Building at 9:00 a.m. on the above date.

Present

Chair B. MacDougall, Warden Jim Burns. Member G. Minielly. Also present were Secretary-Treasurer D. Posliff, Deputy-Secretary-Treasurer T. Dewsbury, and Chief Building Official C. Nauta.

Absent

J. Foubister.

Application W-001/07

Waste Management Canada Corp.
8039 Zion Line
Lots 19 & 20, Con 3 SER &
Lots 20 & 21, Con 4 SER
Township of Warwick

The location of the trees that are the subject of this application is Concession 3 SER, Lots 19 & 20 and Concession 4 SER, Lots 20 & 21, Township of Warwick, municipally known as 8039 Zion Line. The owners have applied for an exemption from the provisions of By-law 45 of 2003 of the County of Lambton, being "A by-law to prohibit or regulate the destruction or injuring of trees" in respect to a woodlot which is located on the property noted above.

Attending the meeting were Wayne Jenken and Reid Cleland both of Waste Management Canada Corp. Also attending was neighbour Ken Aarts and Steve Shaw, St. Clair Region Conservation Authority.

Wayne Jenkin illustrated the removal and replanting areas for committee on a presentation board. He confirmed the size of 4.6 ha being removed and indicated where they are located on the site. He distributed a colour chart for members also outlining these areas and informed committee that Waste Management Canada Corp. will be replanting 9.7 ha over 6 areas, which are:

- 1) berm plantings with entrance features;
- 2) archeological mitigation;
- 3) agricultural screening;
- 4) poplar forest screening;
- 5) existing landfill screening;
- 6) cemetery interface.

He also informed committee that they are anticipating doing forest revitalization work and are working with the St. Clair Conservation Authority to develop a plan. S. Shaw, St. Clair Region Conservation Authority, spoke on the replanting proposal and indicated that he has been working with the landscape architect to aid in the development.

K. Aarts spoke about the replanting proposal and his concerns about the leachate being distributed close to his property as he is located directly across the road from the proposed replanting area on Confederation Line. S. Shaw outlined the planting that is being proposed and the growing rates of the anticipated planting that would be viewed from Mr. Aart's property. R. Cleland indicated they are working on a detailed landscape plan for the landscaping on Confederation Line and the visual impact it would have. W. Jenkins stated that the Township of Warwick has requested conceptual drawings and that these have been completed and approved by the Township of Warwick and he indicated that these are available for Mr. Aarts to view.

Chair B. MacDougall felt that communication could be improved between Mr. Aarts and Waste Management Canada Corp. and discussion took place with R. Cleland regarding the accessibility of information for Mr. Aarts.

Deputy-Secretary-Treasurer T. Dewsbury read the correspondence received from the Township of Warwick.

Chief Building Official C. Nauta briefly outlined her report and reiterated the six conditions required.

#1: Burns/Minielly: That Land Division Committee make recommendation to County Council that Woodlot Application W-001/07 be approved with the following conditions:

1. That a replant ratio of 2:1 be maintained and consistent with Attachment "A" and as per Schollen & Company, Henderson Paddon & Associates and St. Clair Region Conservation Authority submitted documents.
2. That a copy of the forest management plan be submitted for our files.
3. That a certified cheque, payable to the St. Clair Region Conservation Authority, in the amount of \$45,400.00 be submitted to the County of Lambton and be ear marked accordingly.
4. That the removed trees be utilized for fire wood and remainder be chipped for beautification purposes.
5. That a semi annual progress report (June & December) be submitted to this department for review.

6. That a three year time frame be granted for the permit/agreement.

Carried.

Adjournment

The Chair declared the meeting adjourned.

Time: 10:00 a.m.

Bev MacDougall
Chair

Terrie Dewsbury
Deputy-Secretary-Treasurer