



Highway 407 East

407 East Advisory Committee (EAC) Meeting #6

Agenda

October 25, 2011

1:30 p.m. – 3:30 p.m.

Regional Municipality of Durham, Regional Headquarters
605 Rossland Rd. E, Whitby, ON
Meeting Room I-A

Purpose:

- a) To approve the 407 EAC meeting #4 minutes and to discuss the 407 EAC meeting #5 draft minutes;
- b) To review and approve the updated 407 EAC Terms of Reference;
- c) To provide the 407 EAC members with an update on the Phase 1 and Phase 2 procurement process and EA Conditions of Approval;
- d) To provide an opportunity for a Questions and Answers discussion period.

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|----------------|--|
| 1:30 pm | 1. Networking and light refreshments |
| 1:40 pm | 2. Opening remarks, purpose of the meeting and agenda review
Lou Politano, Regional Director |
| 1:50 pm | 3. Approve Minutes from 407 EAC meeting #4
Dan Remollino / All |
| 1:55 pm | 4. Discuss draft Minutes from the 407 EAC meeting #5
Dan Remollino / All |
| 2:15 pm | 5. Review and approve the 407 East Terms of Reference
Lou Politano / All |
| 2:30 pm | 6. Break |
| 2:40 pm | 7. General Updates – Phase 1 and Phase 2 procurement process and EA Conditions of Approval
Peter Chackeris and Dan Remollino |
| 3:10 pm | 8. Purchase and Relocation of Heritage Structures
Darlene Proudfoot |
| 3:20pm | 9. Scheduling of the Connecting Roads
Cliff Curtis |
| 3:30 pm | 10. Other Business, Next Meeting and Adjourn |

**Highway 407 East – 407 East Advisory Committee (407 EAC)
Minutes of Meeting #6**

Held On: Tuesday, October 25, 2011 between 1:30 and 3:30 PM

Held At: Regional Municipality of Durham, Regional Headquarters, Whitby. Meeting Room I-A

Present:

Project Team: Dan Remollino (*MTO, Head, Planning and Engineering, MPO*)
Darlene Proudfoot (*MTO, Senior Environmental Planner, MPO*)
Diane Naluzny (*MTO, Communications Specialist, MPO*)
Peter Chackeris (*MTO, Manager, Major Projects Office - MPO*)
Rita Venneri (*MTO, Senior Project Engineer, MPO*)
Khaled El-Dalati (*Delcan, 407 Owner's Engineer, Project Manager*)
Lisa Josephson (*Delcan, 407 Owner's Engineer, EAC Coordinator*)
Grant Kauffman (*LGL, 407 Owner's Engineer, Lead Environmental Planner*)

Members: Cliff Curtis (*The Regional Municipality of Durham, Commissioner of Works*)
Dan Orr, observer (*Ministry of Environment, Manager, Technical Support*)
Edward Terry (*Town of Ajax, Policy Planner*)
Greg Hardy, for Suzanne Beale (*The Corporation of the Town of Whitby, Manager of Engineering*)
Heather Brooks, for Perry Sisson (*Central Lake Ontario Conservation Authority, Director, Natural Heritage and Watershed Planning*)
Leslie Benson, for Tony Cannella (*Municipality of Clarington, Manager, Transportation and Design*)
Suzanne Bevan, for Beth Williston (*Toronto Region Conservation Authority, EA Senior Planner*)
Steve Gaunt (*The Corporation of the City of Pickering, Principal Planner, Policy Planning & Development Department*)

CC'd:

Members: Lou Politano (*MTO, Regional Director, Central Region*)
Beth Williston (*Toronto Region Conservation Authority, Manager of Environmental Assessment Planning*)
Darla Cameron (*Canadian Environmental Assessment Agency, Section Lead*)
Debbie Pella Keen (*Ministry of Natural Resources, District Manager*)
Gary Carroll (*City of Oshawa, Director, Engineering Services*)
Greg Wells (*Ganaraska Region Conservation Authority, Manager, Planning Regulations*)
Perry Sisson (*Central Lake Ontario Conservation Authority, Director, Engineering and Field Operations*)
Rob Dobos (*Environment Canada, Manager, Environmental Assessment Section*)
Suzanne Beale (*The Corporation of the Town of Whitby, Director of Public Works*)
Tom Hoggarth (*Fisheries and Oceans Canada, Eastern Ontario District*)
Tony Cannella (*Municipality of Clarington, Director, Engineering Services*)

Purpose of Meeting:

The purpose of this meeting was to: approve the 407 EAC meeting #4 minutes; review the draft minutes from the 407 EAC meeting #5; review and approve the 407 EAC Terms of Reference; provide a general update on the Phase 1 and Phase 2 procurement process and EA Conditions of Approval; present the sale and relocation of heritage structures task for Phase 1; and discuss scheduling of connecting roads.

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Hard copies of the final Minutes from the 407 EAC meeting #4 and draft Minutes from the 407 EAC meeting #5 were distributed as well as copies of the final 407 EAC Terms of Reference and draft Vegetative Restoration Plan Framework. Discussions were led by Dan Remollino, Peter Chackeris and Darlene Proudfoot from MTO and Cliff Curtis (407 EAC member). Throughout the meeting, there was an opportunity for questions and answers.

No.	Item	Action
1.0	<p>Opening Remarks, Introductions, Purpose of the Meeting and Agenda Review</p> <p>Dan Remollino welcomed participants and chaired the meeting. Following introductions, Dan reviewed the meeting purpose and the agenda for the morning.</p>	
2.0	<p>Approval of Minutes from the 407 EAC Meeting #4</p> <p>Dan Remollino asked the committee if further changes were required to Meeting #4 Minutes. No issues were tabled.</p>	
2.1	<ul style="list-style-type: none"> • Action: 407 EAC to send any final changes by end of week before Minutes are approved and posted on the website. 	407 EAC
3.0	<p>Review and Discussion of Draft Minutes from the 407 EAC Meeting #5</p> <p>Prior to reviewing the minutes, Dan Remollino discussed the following items:</p>	
3.1	<ul style="list-style-type: none"> • The project is not assumed to change course due to the election. 	
3.2	<ul style="list-style-type: none"> • Bob Chiarelli is the new Minister of Transportation & Minister of Infrastructure. This is a dual portfolio. 	
3.3	<ul style="list-style-type: none"> • CEAA status: The Federal EA was approved in July 2011. 	
3.4	<p>Dan continued by reviewing the action items from the draft Minutes from Meeting #5. No changes were made to the Minutes, but the following points were discussed / expanded upon:</p>	
3.5	<ul style="list-style-type: none"> • 5.5.7: A teleconference had been set up between MTO, the municipalities and the region to discuss the issue of commercially confidential questions. A date had been set; however, Infrastructure Ontario cancelled the meeting because they thought that questions should come first from the bidders before discussing the issue with municipalities / the region. 	
3.6	<ul style="list-style-type: none"> • 5.8.1: Pickering and Ajax have received direct calls from bidders asking questions. Subsequently, MTO provided clarification to bidders to contact MTO directly and not the municipalities. 	
3.7	<ul style="list-style-type: none"> • 5.9.1: Paddock Road and Other Road Closures. 	
3.7.1	<ul style="list-style-type: none"> ○ MTO is continuing to send road closure information to residents on Paddock Road. 	
3.7.2	<ul style="list-style-type: none"> ○ November 25, 2011 has been set for the Ontario Municipal Board (OMB) hearing at the Regional Headquarters. Advertisements will be placed in the local papers and mailings will be sent to residents living within 1 km of the road closures. Signs will also be posted with the hearing details. Any objections are to be received in writing by November 15th. The hearing will be open for people who wish to observe the proceeding. 	

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No.	Item	Action
3.7.3	<ul style="list-style-type: none"> ○ MTO has decided to go through the OMB process on all road closures and not the municipal planning process due to the limited time available. 	
3.7.4	<ul style="list-style-type: none"> ○ Steve Gaunt (Pickering) noted that he may have to speak to the CEO and see if they are required to do anything at the hearing. 	
3.7.5	<ul style="list-style-type: none"> ○ Action: Dan Remollino to touch base with Steve Gaunt regarding this. 	MTO
3.8	<ul style="list-style-type: none"> ● 6.11: MTO will discuss any issues with posting the frameworks to the project website with MOE today. As of right now, Dan Orr (MOE) expressed no objections. No framework has yet been posted. 	
3.9	<ul style="list-style-type: none"> ● Dan briefly discussed the results of the Open House held on June 29, 2011 in Oshawa. 	
3.9.1	<ul style="list-style-type: none"> ○ Action: Open House summary report to be sent to 407 EAC. 	Delcan
3.10	<ul style="list-style-type: none"> ● Action: EAC members to provide Delcan with comments on draft Minutes by the end of next week. 	407 EAC
3.11	<ul style="list-style-type: none"> ● Action: If no comments are received, Minutes to be deemed final and uploaded to the website. 	Delcan
4.0	<p>Review and Approve the 407 EAC Terms of Reference</p> <p>Dan Remollino reviewed the changes that were made in the updated 407 EAC Terms of Reference.</p>	
4.1	<ul style="list-style-type: none"> ● Final edits were suggested by Steve Gaunt and agreed upon by the 407 EAC. With these changes, the 407 EAC approved the Terms of Reference. 	
4.1.1	<ul style="list-style-type: none"> ○ Action: Page 1, bullet 6, change sentence to “...dissolved six months after the completion of construction of Phase 2...” 	Delcan
4.1.2	<ul style="list-style-type: none"> ○ Action: Page 3, 3rd sentence, change to “...dissolved six months after the completion of construction of Phase 2...” 	Delcan
4.2	<ul style="list-style-type: none"> ● Action: Updated 407 EAC Terms of Reference to be uploaded onto website. 	Delcan
5.0	<p>General Updates (New Minister, Timelines, Procurement Process and Phase 2)</p>	
5.1	<ul style="list-style-type: none"> ● Prior to providing an update on the procurement process, Peter Chackeris briefed the 407 EAC of his meeting with the new Minister of Transportation. He explained that the Highway 407 East was one of the more important projects for the Minister. No changes to the project were discussed. 	
5.2	<ul style="list-style-type: none"> ● Timelines will be maintained. Opening day to Harmony Rd will remain at 2015 and project completion to Highway 35/115 by 2020. 	
5.3	<ul style="list-style-type: none"> ● Procurement timelines will remain as discussed. Bids will be received in early November, followed by review and evaluation. The preferred bidder will be selected in January / February 2012 and financial close will be 2 – 3 months following selection. If the first bidder can't make financial close, the second bidder shall be considered. The contract will be initiated in late March 2012. 	

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No.	Item	Action
5.4 5.4.1 5.4.2 5.4.3 5.5 5.5.1 5.5.2	<ul style="list-style-type: none"> • Next Steps in the Procurement Process: <ul style="list-style-type: none"> ○ Design completion (award winner); MTO to meet with minor utility companies to come up with schemes for relocations; anticipate eight months to one year to meet timeline (bidder); construction (relocation of utilities) in the fall, depending on how quickly the bidder can satisfy requirements/design, etc. ○ MTO will procure the Brock Road interchange (realigned) separately. MTO met with Durham Region and IO (ORC) (the work is ongoing). This work was taken out of the Highway 407 East procurement process, but the timelines will remain the same. Documentation of minor refinements to the approved EA is in the works (targeting end of this year). MTO to continue working with IO to secure lands. ○ Some advanced major utility work is currently occurring and will continue through winter. This includes: the TransCanada pipeline being lowered at Simcoe Street in Oshawa; the placement of the Enbridge pipeline in Whitby; Hydro one tower relocations (at Sideline 4 in Pickering, some on the West Durham Link and Thickson Road); and minor utilities to be dealt with by Project Co. (part of the discussions they'll have with utility companies and municipalities when starting to deal with design.) • Phase 2: Approximately 150 private properties have not yet been acquired by MTO and most will have to be expropriated. <ul style="list-style-type: none"> ○ Status of Phase 2 property acquisition: IO is engaged (looking at risk and budget figures). MTO has used some IO procurement to complete some archaeology. MTO is in the middle of appraisals (completion at end of the year) and will make offers to property owners this year and early next year. Letters with timelines for Phase 2 sent to property owners a few months ago. ○ Phase 2 procurement: RFQ to go out in fall 2012. RFP be released in 2013, with construction beginning for Phase 2 in 2015. 	
6.0 6.1 6.2 6.3 6.3.1	<p>Update on EA Conditions of Approval and other EA Items</p> <p>Dan Remollino provided an update on the EA Conditions of Approval.</p> <ul style="list-style-type: none"> • Phase 1: Majority of EA Conditions of Approval have been submitted and approved by MOE (7 of 9 approved) and one has been conditionally approved (#10). • The same process will occur for Phase 2. Some Conditions may be identical (Annual Compliance Report – ACR, Complaints Protocol, etc.), while others will be more specific (Stormwater Management Plan – SWMP & Surface Water Management and Mitigation – SWMM). • Condition 4, Compliance Monitoring Program (CMP): <ul style="list-style-type: none"> ○ The framework was provided to MOE and the ACR was submitted in May 2011. 	

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No.	Item	Action
6.3.2	<ul style="list-style-type: none"> ○ MOE confirmed that the ACR can be posted on website. 	
6.3.3	<ul style="list-style-type: none"> ○ Action: If MTO approves, ACR to be uploaded to the website. 	Delcan
6.4	<ul style="list-style-type: none"> ● Condition 6, 407 EAC: 	
6.4.1	<ul style="list-style-type: none"> ○ MTO is proceeding with this Condition. 	
6.5	<ul style="list-style-type: none"> ● Condition 7, Stormwater Management Plan: 	
6.5.1	<ul style="list-style-type: none"> ○ The key item is the initiation of a few pilot projects: filter sock and grass swale liners. 	
6.5.2	<ul style="list-style-type: none"> ○ Pilot project started in spring 2012 (at Highway 401 and at Highway 6), partnership with University of Guelph to continue for two years. 	
6.6	<ul style="list-style-type: none"> ● Condition 8, Surface Water Monitoring and Mitigation Program: 	
6.6.1	<ul style="list-style-type: none"> ○ MTO has installed monitoring equipment at 4 watercourses. Monitoring has begun and information was downloaded last week. 	
6.7	<ul style="list-style-type: none"> ● Condition 9, Winter Maintenance: 	
6.7.1	<ul style="list-style-type: none"> ○ This framework is still to be approved by MOE. MTO is currently responding to comments. 	
6.8	<ul style="list-style-type: none"> ● Condition 10, Noise Mitigation: 	
6.8.1	<ul style="list-style-type: none"> ○ Conditionally approved by MOE. 	
6.9	<ul style="list-style-type: none"> ● Condition 13, Complaint Protocol: 	
6.9.1	<ul style="list-style-type: none"> ○ The protocol has been signed off by MOE. 	
6.10	<ul style="list-style-type: none"> ● Condition 15, Construction Noise, Vibration and Air Quality Impacts: 	
6.10.1	<ul style="list-style-type: none"> ○ MOE is currently reviewing the framework. 	
6.11	<ul style="list-style-type: none"> ● Condition 18, Vegetation Restoration Plan (Frameworks provided to the 407 EAC): 	
6.11.1	<ul style="list-style-type: none"> ○ Project Co. will have to prepare their own Vegetation Restoration Plans for their own areas. 	
6.11.2	<ul style="list-style-type: none"> ○ MOE will not be reviewing. These plans are for regulatory agencies (as a follow up). 	
6.12	<ul style="list-style-type: none"> ● Other EA items: 	
6.12.1	<ul style="list-style-type: none"> ○ CEEA approval / decision: project can proceed under federal legislation. 	
6.12.1.1	<ul style="list-style-type: none"> ▪ Chapter 8: follow up program / monitoring is similar to the Provincial EA (but separate). 	
6.12.1.2	<ul style="list-style-type: none"> ▪ MTO to provide an annual federal follow up report. 	
6.12.1.3	<ul style="list-style-type: none"> ▪ A meeting will be held this week to discuss how this will move forward. 	
6.13	<ul style="list-style-type: none"> ● Endangered Species Act (ESA) Permits: 	
6.13.1	<ul style="list-style-type: none"> ○ Grant Kauffman from LGL reviewed the status of the ESA permits. 	

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6.13.2	<ul style="list-style-type: none"> ○ Butternut application was submitted to MNR in summer 2011. It was reviewed and forwarded from the Aurora District office to the regional office in Peterborough. 	
6.13.2.1	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ It should be posted any day. No changes are anticipated. The permit is showing overall benefit to species. 	
6.13.2.2	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ The permit will go through the review process at MNR with approval in early 2012. 	
6.13.3	<ul style="list-style-type: none"> ○ Bobolink draft application was recently submitted to the district office in Aurora and MTO will be meeting with the office to go over status. 	
6.13.3.1	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ This is one of the project's challenges (showing overall benefit to Bobolink using MNR's current principles). 	
6.13.4	<ul style="list-style-type: none"> ○ Redside Dace applications submitted to MNR and will be discussed later this week. MTO hopes that it will be posted on the EBR registry shortly so that it can be approved in early 2012. 	
6.13.5	<ul style="list-style-type: none"> ○ Big issue: Listing and/or uplisting of new species that may require permits, especially during construction. 	
6.14	<ul style="list-style-type: none"> ● Dan continued to discuss other activities. 	
6.14.1	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ○ Hydro One has now completed the Class EA to relocate hydro towers. 	
6.14.1.1	<ul style="list-style-type: none"> <ul style="list-style-type: none"> <ul style="list-style-type: none"> ▪ Some of the main towers will be moved this fall/next spring. 	
6.14.2	<ul style="list-style-type: none"> ○ Brock rd realignment: proceeding with amendment, to be completed by end of this year. 	
6.14.3	<ul style="list-style-type: none"> ○ Archaeology work continuing. Most stage 2s have been completed for the corridor. Some stage 3s are still required. One stage 4 is ongoing at a significant aboriginal site and some Euro Canadian sites will have Stage 4s as well. 	
6.15	<ul style="list-style-type: none"> ● Steve Gaunt asked if there was still an opportunity to comment on the reports distributed to the 407 EAC. MTO responded that, other than the ACR, comments could still be submitted; however, comments regarding next year's ACR could still be submitted. 	
6.15.1	<ul style="list-style-type: none"> <ul style="list-style-type: none"> ○ Action: Steve Gaunt to send in comments to frameworks. MTO to provide clarifications/incorporate comments where appropriate. 	Steve Gaunt/MTO
6.16	<ul style="list-style-type: none"> ● Action: Dan's presentation to be emailed to 407 EAC. 	Delcan
7.0	<p>Sale and Relocation of Heritage Structures</p> <p>Darlene Proudfoot gave a brief presentation on the sale and relocation of heritage structures in Phase 1.</p>	
7.1	<ul style="list-style-type: none"> ● This task resulted from MTO's heritage strategy addressing all heritage structures in the corridor. One component of the strategy is to sell and relocate structures currently in the right-of-way. 	
7.2	<ul style="list-style-type: none"> ● Currently, there have been over 100 inquiries requesting more information/the RFP/property feature sheets/open house times. 	

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No.	Item	Action
7.3	<ul style="list-style-type: none"> One structure (268 Winchester Road East) is municipally designated. 	
7.3.1	<ul style="list-style-type: none"> <ul style="list-style-type: none"> Oshawa has a council resolution indicating an interest in this structure if the public doesn't buy it. 	
7.4	<ul style="list-style-type: none"> Articles have been written in the Toronto Star describing the structures and process. 	
7.5	<ul style="list-style-type: none"> The advertisements for the sale were emailed, placed in the local newspapers and on the project website as well as the sub-consultant's website. The addresses of the houses were not listed to try to mitigate vandalism. 	
7.6	<ul style="list-style-type: none"> Since the initial ad was placed, timelines for the task changed due to high interest and concerns over tight timelines. IO approved the extension and the advertisement was reissued with updated dates for submitting the proposal, notification and final moving date. Clerks and the head of heritage committees received the notices with new timelines. 	
7.6.1	<ul style="list-style-type: none"> <ul style="list-style-type: none"> Planning permits was one of the major issues / inquiries. 	
7.7	<ul style="list-style-type: none"> Open houses will take place on November 3, 4 and 5. 	
7.8	<ul style="list-style-type: none"> Structures that aren't sold / moved will be offered to the municipalities. 	
7.9	<ul style="list-style-type: none"> Project Co. may be asked to store some salvageable items for future use. 	
7.10	<ul style="list-style-type: none"> Action: Presentation on Sale and Relocation of Heritage Structures to be emailed to the 407 EAC. 	Delcan
8.0	<p>Scheduling of Connecting Roads</p> <p>Cliff Curtis led the discussion regarding the scheduling of connecting roads.</p>	
8.1	<ul style="list-style-type: none"> Cliff explained that the region is concerned about upgrading roads at interchanges so that they're ready when the 407 is operational. He went on to explain that all roads and the region's connecting links won't be approved/completed/upgraded by opening day. 	
8.1.1	<ul style="list-style-type: none"> <ul style="list-style-type: none"> Action: MTO to set up meeting with Region of Durham to get more information on this. 	MTO
8.2	<ul style="list-style-type: none"> Durham Region indicated they were going to estimate costs of works for budget purposes. 	
8.3	<ul style="list-style-type: none"> MTO suggested that Durham Region should wait until the preferred proponent is selected to discuss requested liners for future servicing. 	
8.3.1	<ul style="list-style-type: none"> <ul style="list-style-type: none"> Municipalities will have to directly negotiate (financial) with Project Co. but still go through MTO permitting process for any additional future services they want included in Phase 1. 	
8.3.2	<ul style="list-style-type: none"> <ul style="list-style-type: none"> MTO not undertaking any improvements outside of the corridor other than Simcoe Street, Harmony Road and Winchester Road and Brock Rd and Highway 7. 	
8.3.3	<ul style="list-style-type: none"> <ul style="list-style-type: none"> Action: MTO to host a follow up meeting with the Region / Municipalities to discuss coordination of regional works with Phase 1 	MTO

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	implementation.	
8.4	<ul style="list-style-type: none"> • Following Cliff’s discussion on connecting roads, Dan reviewed the following: <ul style="list-style-type: none"> 8.4.1 <ul style="list-style-type: none"> ○ Coronation Road: Gustavo Rojas (MTO) is discussing with Whitby minor alignment tweaks. <ul style="list-style-type: none"> 8.4.1.1 <ul style="list-style-type: none"> ▪ Acquisition of properties still outstanding. MTO property negotiating amicable purchases with property owners. 8.4.2 <ul style="list-style-type: none"> ○ Pickering (Don Memorial Park): <ul style="list-style-type: none"> 8.4.2.1 <ul style="list-style-type: none"> ▪ MTO recently received access to a property that Transport Canada has available. Still a few things to be done. Until a specific site is selected, some cost items to be determined (depending on topography of site). 8.4.3 <ul style="list-style-type: none"> ○ Other interchanges: <ul style="list-style-type: none"> 8.4.3.1 <ul style="list-style-type: none"> ▪ MTO may expect opposition from the Region / Municipalities regarding a lack of interchanges at Westney Road and Salem Road (in Pickering). 	
9.0	<p>Other Business: Vegetative Restoration Plan</p> <p>Grant Kauffman reviewed the Vegetative Restoration Plan Framework (distributed to the 407 EAC).</p>	
9.1	<ul style="list-style-type: none"> • In accordance with EA Condition #18, Grant explained that this is an evolving document and that the version distributed is the same as the one that went to the bidders (to be used to prepare their bids). 	
9.2	<ul style="list-style-type: none"> • These plans are required before construction starts and Project Co will prepare detailed vegetation plans when they begin. This document will be used as a framework for what Project Co. will prepare in the future and will help MTO in achieving their commitment to compensation. 	
9.3	<ul style="list-style-type: none"> • All vegetation communities to be removed will be identified in this framework. 	
9.3.1	<ul style="list-style-type: none"> ○ Looked at all lands available in corridor plus surplus lands available for vegetation restoration to compensate for any loss. 	
9.3.2	<ul style="list-style-type: none"> ○ The framework identified the areas to restore / enhance vegetation to make up for loss. 	
9.4	<ul style="list-style-type: none"> • The framework lays out the plan for restoration as well as the areas available for restoration, which vegetation communities can be bolstered / enhanced to achieve restoration objectives and how to deal with invasive species. 	
9.5	<ul style="list-style-type: none"> • The framework will be updated as seasonal investigations continue. 	
9.6	<ul style="list-style-type: none"> • Steve Gaunt asked why Carruthers Creek wasn’t included as a heading in the framework. 	
9.6.1	<ul style="list-style-type: none"> ○ Action: Grant stated that Carruthers Creek was included in the calculation of vegetation loss/restoration in the tables, but not described in the text. Grant to follow up with his biology team to address this possible oversight. 	LGL

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No.	Item	Action
9.7	<ul style="list-style-type: none"> • Action: EAC to provide comments on this document. Comments to be received from committee by first week in December (same time as when comments received from conservation authorities). 	407 EAC
10.0	Questions and Next Meeting	
10.1	<ul style="list-style-type: none"> • Steve Gaunt noted that he had received notice of road segment assumptions (Concession Road north of Highway 7). Will MTO be maintaining and ploughing these segments now that MTO owns them? 	
10.1.1	<ul style="list-style-type: none"> ○ Action: Dan to look into this and get back to Steve. 	MTO
10.2	<ul style="list-style-type: none"> • Steve also asked if there will there be other implementation meetings so that a broader range of Pickering staff can be updated regarding the project. 	
10.2.1	<ul style="list-style-type: none"> ○ MTO responded that there may be some additional follow up meetings with municipalities. However, dates have not been established and may not happen until January/February 2012. 	
10.3	<ul style="list-style-type: none"> • Dan asked if there will be any reports to council coming up specific to 407. None were mentioned. 	
10.4	<ul style="list-style-type: none"> • Next Meeting: Towards the end of February 2012 (3rd/4th week in February), following the selection of the preferred proponent. 	
10.4.1	<ul style="list-style-type: none"> ○ Action: Send Region of Durham proposed meeting dates. 	Delcan

If there are any errors or omissions, please advise l.josephson@delcan.com within seven days of the issuance of these minutes.

Minutes prepared by
DELSCAN CORPORATION