



Caledon Environmental Advisory Committee Minutes
Wednesday January 27, 2010
7:00 pm.
Committee Room, Town of Caledon

Members Present:

Councillor R. Paterak (arrived at 7:30 p.m.)
G. Cameron
B. Campbell
C. Cybulski
D. Dengler
P. Derus
L. Kingsborough
T. Lagrasta
D. Mazeau
S. McElroy
N. Morris
K. Morrison
P. Parete
B. Wilson

Town Staff:

Manager of Policy: T. Salter
Energy and Environmental Coordinator: J. Schembri
Administrative Assistant: K. Lichti

Members Absent:

C. Burns-Bruce (regrets)
Councillor N. DeBoer (regrets)
S. KrishnaRaj (regrets)
G. Walker (regrets)

1. **CALL TO ORDER**

The meeting was called to order at 7:07 p.m.

2. **RECEIPT OF AGENDA**

Moved by: N. Morris

CEAC-2010-001

That the agenda for the January 27, 2010 Caledon Environmental Advisory Committee be received as amended, by adding the following Urgent Business Items:

- Item 5J - Environmentalist of the Year

- Item 5K - Accessibility Training

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None Stated.

4. **RECEIPT OF MINUTES**

Moved by: B. Wilson

CEAC-2010-002

That Caledon Environmental Advisory Committee minutes dated November 25, 2009 be received.

Carried.

5. **REGULAR BUSINESS**

A. Introduction of New Members

B. Vice Chair nominations

Moved by: N. Morris

CEAC-2010-003

That G. Walker be appointed as Vice Chair of the Caledon Environmental Advisory Committee for the 2010 work term.

Carried.

C. CEAC 2009 Annual Status Report and 2010 Work Plan

Moved by: N. Morris

CEAC-2010-004

That the following revisions to Project to C3 be approved:

- Page 12, Current Status, first bullet point. Remove everything after ongoing.
- Page 12, Current Status, second bullet point – change to read “was” presented to Council on November 17, 2009.
- Page 12, third bullet, to read Phase 4: Final Community.....and Environmental Plan scheduled to be completed in 2010.

Carried.

D. Mayfield West Phase 2

- Update from S. McElroy on the Mayfield West project was received.

E. Community Based Strategic Plan

- D. Mazeau has requested that all committee members complete the survey located on the Town of Caledon website before February 26, 2010.

F. Provincial Policy Conformity

- N. Morris to modify report with changes and submit the revised report to the Planning and Development for presentation to Council.
- N. Morris has agreed to delegate to Council.

Moved by: P. Parete

CEAC-2010-005

That the CEAC 2010-01 report be approved with the following modifications:

- Add page numbers to the report
- Page 5, second paragraph, Sentence which starts, "However, at some point...remove the words "as intended".
- Page 9, last two sentences to read: Climate change is acknowledged as a critical issue. However, it is important to recognize...

Carried.

G. Community Map

- Update on the Caledon Community Map was received from B. Campbell, which focused on the need to financial support to continue the program.
- T. Salter has agreed to determine the cost to reprint the community map.
- T. Salter to provide D. Mazeau with a copy of the CEAC 2010 budget.
- T. Salter to arrange the transfer of the funds.

Moved by: P. Derus

CEAC-2010-006

That CEAC agree to contribute \$250 towards the maintenance of the Community Map for the year of 2010 from the committee's annual budget.

Carried.

H. CEAC 5 Year Strategic Work Plan

- B. Campbell has agreed to explore the possibility of a conference call procedure for sub committee meetings.
- T. Salter will follow up with L. Teske to determine how the funding of this project will proceed.

Moved by: B. Campbell

CEAC-2010-007

That CEAC approve a pilot project for 6 months or a maximum of \$250 to determine the feasibility of a conference call system for sub committees meetings.

Carried.

I. Environmental Progress Officer Update

- J. Schembri suggested that committee members consider applying for the Green Fund.
- J. Schembri suggested that the committee members evaluate the lighting in the staff parking lot and provide feed back for the Light Saver Program currently under way.
- J. Schembri encouraged members of the committee to attend the Regions workshop on Strategic Climate Change in order to provide feedback on key topic areas such as water.
- J. Schembri to follow up with the date and time for the next meeting.

J. Environmentalist of the Year

- G. Cameron will add an additional task to the procedure, which is to inform the recipient of the date and time for the award presentation.

K. Accessibility Training

- All committee members who have not completed their accessibility training are asked to contact H. Asling to arrange a date and time for training.

6. **CORRESPONDENCE**

- A. The Globe and Mail – “Farmers fleeing Ontario’s Greenbelt”, Wednesday December 23, 2009.
- B. The Toronto Star – “Markham’s backyard garden”, Saturday January 2, 2010.
- C. Articles from Bill Wilson – “Nature Deficit Disorder”.

7. **CLOSED MEETING** - None.

8. **ADJOURNMENT**

The meeting adjourned at 9:20 p.m.

9. **NEXT SCHEDULED MEETING**

The next meeting will be held on Wednesday February 24, 2010, at 7:00 p.m. at Mayfield / Palgrave Room, Town of Caledon.