



Caledon Environmental Advisory Committee Minutes  
Wednesday February 24, 2010  
7:00 pm.  
Committee Room, Town of Caledon

Members Present:

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

Members Absent:

Councillor N. deBoer  
C. Burns-Bruce (regrets)  
S. KrishnaRaj (regrets)  
P. Parete (regrets)

Town Staff:

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

1. **CALL TO ORDER**

The meeting was called to order at 7:10 p.m.

2. **RECEIPT OF AGENDA**

The agenda for the February 24, 2010 Caledon Environmental Advisory Committee was received.

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

4. **RECEIPT OF MINUTES**

Moved by: K. Morrison

CEAC-2010- 008

That the Caledon Environmental Advisory Committee minutes dated January 27, 2010 be received with the following revisions:

- Motion CEAC-2010-007. to read – B. Campbell has agreed to explore the possibility of a conference call procedure for sub committee meetings.

Carried.

5. **REGULAR BUSINESS**

A. Project A1 - Provincial Policy Conformity

N. Morris provided a verbal update addressing the following area:

- CEAC comments on draft OPA 226 and submission of comments to Council March 23, 2010

T. Salter provided a very quick update addressing the following areas:

- OPA 226 – Council Workshop tentatively scheduled for March 9, 2010 T. Salter will confirm workshop date once it is final.
- OPA 226 expected to be presented to Council for adoption in May 2010.
- ROPA 21B Natural Heritage and Agriculture – Anticipated to be submitted to Regional Council on March 25, 2010

B. Project B1 - Conservation Authority Initiatives

Moved by: P. Derus

CEAC-2010-009

That S. McElroy be nominated as CEAC's representative to the Etobicoke-Mimico Creek Watershed Coalition.

Carried.

C. Cybulski provided a verbal update regarding the Bolton Arterial Route addressing the following areas:

C. Project B4 - Community Based Strategic Plan

CEAC has been added as a stakeholder. Deadline for submission of survey is February 26, 2010. Town Hall meetings will be held on March 22, 23, 24, 2010 at various locations within the Town of Caledon.

D. Project C1 - Mayfield West Phase 2

S. McElroy provided an update on the Mayfield West project addressing the following areas:

- density concerns; and,
- location of corridors.

An Open House will be held on February 25, 2010 at the Brampton Christian School. Stakeholders and members of the public have been asked to provide comments by March 24, 2010.

E. Project E3 - Caledon Community Map

B. Campbell delegated to Council. Council directed staff to report back to Council regarding the Town's ongoing role in the project.

F. Project E4 - Environmentalist of the Year

G. Cameron provided an update on the program. Media release issued week of February 22, 2010. March 12, 2010 is the deadline for applications.

G. Project F1 - CEAC Five Year Strategic Plan – Conference Call Procedure

B. Campbell provided an update on the possible conference call procedure and is working through the policies. T. Salter informed the committee that the Town of Caledon has an account with a conference call service provider that CEAC may be able to utilize.

T. Salter to speak with L. Teske regarding details and policies.

H. Project F3 - Support for Environmental Progress Officer

J. Schembri provided an update regarding the Sustainable Communities Conference which he recently attended in Ottawa. The main focus of the conference was sustainability with an ecosystem approach as well as capacity building was a theme running through out the conference.

J. Schembri is currently working with Planning and Development staff to better understand the Green Energy Act in terms of renewable energy approval process and the implications to the Town.

J. Schembri is working on an event for Earth Hour which will be held on March 27, 2010. P. Derus has offered his assistance in organizing the event.

Region of Peel's Strategic Climate Change Plan workshop is scheduled for April 14, 2010 at the Pearson Convention Centre. The report is available on Region's website.

I. Project F4 - Monitoring of Past CEAC Projects – Status of Regional Stand on Population Growth

Town of Caledon growth forecasts are contained within OPA 226. ROPA 24 is under review by the Region of Peel and is expected to be approved by the Region mid April. The ROPA 24 report is available on the Region's website.

J. Project F5 - Accessibility Training: None

K. Workgroup Check-in

Project A2 - Source Water Protection Planning – Add to March agenda

Project B 2 - Monitoring Ecosystem Health - None

Project B3 - Transportation Issues

427 Environmental Assessment has been released, there is a 30 day commenting period. G. Walker to follow up with subgroup.

Project C2 - South Albion/Bolton Community Plan

POPA is currently being drafted by town staff. Council work shop tentatively booked for April 13, 2010.

Project C3 – Alton Village Study - None

Project C4 - Cheltenham Village Study - None

Project D1 - CEAC Research Group - None

Project D2 - Sustainable Energy

Subgroup meeting in March to set priorities.

Project D3 - Innovative Planning Practices

Subgroup meeting in March. Natural Step – S. McElroy to provide link to website for review by committee.

Project D4 - Ecological Valuation/Net Value System

N. Morris is currently working Ecological Valuation report. It is expected that once ROPA 21B is approved by the Region work on the Net Value System will be continue.

Project D5 - Climate Change and Air Quality

Once the Region as completed their local action plan, the Town of Caledon will set their targets, which need to be the key area of focus on in the Local Action Plan.

Project E1 - CEAC Communications

It was suggested that the entire Agenda package be scanned and posted on the Town's website.

Project E2 - CEAC Library Development

Councillor Paterak to contact retired librarians to facilitate the organization of the CEAC library.

Project F2 - CEAC 2010 Annual Status Report & 2011 Work Plan - None

6. **CORRESPONDENCE** - None

7. **CLOSED MEETING** - None

8. **ADJOURNMENT**

The meeting adjourned at 9:26 p.m.

9. **NEXT SCHEDULED MEETING**

The next meeting will be held on Wednesday March 31, 2010, at 7:00 p.m. at Mayfield/Palgrave Room, Town of Caledon.