



Caledon Environmental Advisory Committee Minutes  
Wednesday March 31, 2010  
7:00 pm.  
Mayfield / Palgrave, Town of Caledon

Members Present:

Chair, D. Mazeau  
Councillor N. deBoer (arrived at 7:45 p.m.)  
Councillor R. Paterak  
B. Campbell  
C. Cybulski  
D. Dengler (arrived at 7:15 p.m.)  
P. Derus  
L. Kingsborough  
S. McElroy  
N. Morris  
K. Morrison  
P. Parete  
G. Walker  
B. Wilson

Members Absent:

C. Burns-Bruce (regrets)  
G. Cameron  
T. Lagrasta (regrets)  
S. KrishnaRaj (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 7:05 p.m.

2. **RECIPT OF AGENDA**

The agenda for the March 31, 2010 Caledon Environmental Advisory Committee was received.

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

4. **RECEIPT OF MINUTES**

Moved by: N. Morris

CEAC-2010-010

That the Caledon Environmental Advisory Committee minutes dated February 24, 2010 be received with the following revisions:

- Move Council Paterak's name from Town Staff to Members Present section of the minutes.
- Regular Business item B1 – Conservation Authority Initiatives, remove bullet item

Carried.

5. **DELEGATION**

Leilani Lee-Yates of the Region of Peel presented the Region's findings regarding Region of Peel Climate Change Strategies. Topic areas which were addressed are the risks that are associated with climate change, scope of work and possible climate changes strategies. Possible mitigation and adaptation strategies and potential gaps have been addressed. A stakeholder's workshop is schedule to take place on December 1, 2010. It is expected that the plan will be adopted in early 2011.

6. **REGULAR BUSINESS**

a. Project A1 - Provincial Policy Conformity

T. Salter provided an update regarding ROPA 24 – Growth Management Employment Lands and Greenbelt. A report was presented to Council on March 23, 2010 which provided Caledon's comments on ROPA 24. ROPA 24 is scheduled to be presented to Regional Council on April 22, 2010.

ROPA 21B Natural Heritage & Agricultural Policies is expected to be presented to Regional Council in May. Public comments on OPA 226 will be discussed with council during a workshop on April 13, 2010. Town staff expects to present their report to Council on May 18, 2010. CEAC will submit recommendations to Council which will be included to the May 18, 2010 agenda package.

b. Project B1 - Conservation Authority Initiatives

S. McElroy attended the latest meeting and feels there will be a good connection between the Etobicoke - Mimico Creek Watershed Coalition and the Mayfield West project.

c. Project B4 - Community Based Strategic Plan

Town Hall meetings were held on March 25 and March 29, 2010 for the public and stakeholders to discuss the objectives on the plan. Once the consultant has compiled all of the comments a presentation will be made to Council.

d. Project C1 - Mayfield West Phase 2

S. McElroy reviewed CEAC's recommendations to be submitted to Town Staff regarding Mayfield West Phase 2.

Moved by: B Campbell

CEAC-2010-011

That CEAC's recommendations regarding Mayfield West Phase II are accepted in principle, and that the recommendations will be submitted to T. Manley for consideration.

Carried.

e. Project E4 – Environmentalist of the Year

The subgroup provided a verbal report and advised that Spirit Tree Estate Cidery is recommended as the recipient of the 2010 Environmentalist of the Year award. The award will be presented on April 19, 2010.

The subgroup is working on refining the application process in order to create a standardized form for submitting applications in the future.

Moved by: B. Wilson

CEAC-2010-012

That the Spirit Tree Estate Cidery be accepted as the recipients of the 2010 Environmentalist of the Year award.

Carried.

f. Project F3 - Support of Environmental Progress Officer

Earth Hour participation was very positive.

The Town will be designating car pool spots around the perimeter of the building to encourage car pooling among staff members. Town staff are also working with Smart Commute Brampton Caledon to promote car pooling among staff members.

Caledon Green Fund received a number of applications for the funding grants. Applications will be reviewed within the next couple of weeks.

The UN has determined this is The Year of Biodiversity. J. Schembri is working through some ideas on how the Town of Caledon can participate in this program.

g. Project A2 – Source Water Protection Planning

B. Wilson provided an update on the Region of Peel report which was presented to Council on March 9, 2010. A copy of the presentation is available on the Town's website.

h. Project B3 – Transportation Issues

G. Walker presented CEAC draft comments in response to the 427 Environmental Assessment which was released earlier in the year.

Moved by: P. Derus

CEAC-2010-013

That the CEAC comments regarding the 427 Environmental Assessment be accepted with the minor modifications as discussed.

Carried.

i. Project D2 – Sustainable Energy

CEAC will be drafting a letter to the Town of Caledon requesting that CEAC be part of any discussions the Town has regarding purchasing green energy/electricity in the future.

The Renewable Energy Survey is currently being printed; once it has been presented to Council the survey will also be posted on the Town's website. J. Schembri will inform CEAC once this is complete.

A discussion was held regarding funding for major capital projects centered around sustainable energy. CMHC through their Municipal Infrastructure Lending program is funding the programs.

j. Project D3- Innovative Planning Practices

Nothing to report at this time, sub-group expect to meet in April.

k. Project E2 – CEAC Library Development –

This item was deferred.

l. Workgroup Check-in – None

Project B2 - Monitoring Ecosystem Health

Project C2 - South Albion/Bolton Community Plan

Project C3 - Alton Village Study

Project C4 - Cheltenham Village Study

Project D1 - CEAC Research Group

Project D4 – Ecological Valuation / Net Value System

Project D5 – Climate Change and Air Quality

Project E1 – CEAC Communications

Project E3 – Caledon Community Map

Project F1 – CEAC Five Year Strategic Plan

Project F2 - CEAC 2010 Annual Status Report & 2011 Work Plan

7. **CORRESPONDENCE**

Publication: The Green Way Forward, A Review of Natural Heritage Policies for Southern Ontario; Ontario Nature, 2009.

8. **CLOSED MEETING** - None.

9. **ADJOURNMENT**

The meeting adjourned at 9:40 p.m.

10. **NEXT SCHEDULED MEETING**

The next meeting will be held on Wednesday April 28, 2010, at 7:00 p.m. at Mayfield/Palgrave Room, Town of Caledon.