



Caledon Environmental Advisory Committee Minutes  
Wednesday April 28, 2010  
7:00 pm.  
Mayfield / Palgrave, Town of Caledon

Members Present:

Councillor N. DeBoer (arrived at 7:30p.m.)  
G. Cameron  
B. Campbell  
C. Cybulski (arrived at 7:10 p.m.)  
D. Dengler (arrived at 7:15 p.m.)  
P. Derus  
L. Kingsborough  
S. KrishnaRaj  
T. Lagrasta  
S. McElroy  
N. Morris  
P. Parete

Members Absent

Councillor Richard Paterak  
C. Burns-Bruce (with regrets)  
D. Mazeau (with regrets)  
K. Morrison (with regrets)  
G. Walker  
B. Wilson

Town Staff:

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 Caledon Environmental Advisory Committee agenda was received and amended by adding an item under Urgent Business – Regular Business Item 'I' By-law 2000-100 Woodland Conservation.

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

4. **RECEIPT OF MINUTES**

Moved: by N. Morris

CEAC-2010-014

That the Caledon Environmental Advisory Committee minutes dated March 31, 2010 be approved with the following revision:

- Motion CEAC-2010-011, correct the spelling of principle.

Carried.

5. **DELEGATION** - none

6. **REGULAR BUSINESS**

A. Project A1 - Provincial Policy Conformity

ROPA 24 was approved by Regional Council on April 22, 2010. ROPA 21B was adopted by Town of Caledon Council on April 20, 2010. OPA 226 will be presented to Council for approval on June 8, 2010.

B. Project B1 - Conservation Authority Initiatives

C. Cybulski provided an update from the meeting which was held on April 20, 2010. The management zones have been finalized based on input from the committee and staff members. It is expected that a Public Information Meeting will be held by the end of June 2010.

C. Project B4 - Community Based Strategic Plan

A draft version of the plan was released by the consultant on April 26, 2010 and comments are due back by April 30, 2010. C. Cybulski will forward a copy of the draft report to the committee for review.

D. Project E4 – Environmentalist of the Year

The Environmentalist of the Year award was presented on April 19, 2010 at the Volunteer Appreciation dinner. The plaque will be presented at the stewardship Grove in Caledon East on May 26, 2010, at 6:00 p.m. Spirit Tree Estate Cidery will present the Annual Environmentalism Recognition Award to The Caledon Countryside Alliance.

E. Project F3 - Support of Environmental Progress Officer

Review of the Caledon Green Fund applications has been completed; recommendations will be presented to Council on May 18, 2010.

Enbridge has agreed to perform an assessment of the Town Hall and to recommend incentives for upgrades.

J. Schembri is currently looking for ways to take advantage of the Microfit program and will be meeting with the Mayor and CAO to discuss possibilities.

F. Project B3 – Transportation Issues

G. Walker is arranging to have K. Chawla delegate to CEAC at the May 2010 meeting. G. Walker expects to receive reports regarding the East/West corridor and the BAR for review by the sub group. A general discussion was held regarding the BAR and timing for completion.

G. Project E2 – CEAC Library Development - none

H. Workgroup Check-in

a) Project A2 – Source Water Protection Planning - None

b) Project B2 - Monitoring Ecosystem Health - None

c) Project C2 - South Albion/Bolton Community Plan - None

d) Project C3 - Alton Village Study - None

e) Project C4 - Cheltenham Village Study - None

f) Project D1 - CEAC Research Group - None

g) Project D2 –Sustainable Energy - None

h) Project D3 – Innovative Planning Practices. – Sub group will be meeting on May 3, 2010 to establish its long term vision to coincide with the Caledon Based Strategic Plan.

i) Project D4 – Ecological Valuation / Net Value System - None

j) Project D5 – Climate Change and Air Quality - None

k) Project E1 – CEAC Communications - None

l) Project E3 – Caledon Community Map – Waiting on Caledon Green Funding

m) Project F1 – CEAC Five Year Strategic Plan – Using the Town of Caledon conference call system for the pilot project.

n) Project F2 - CEAC 2010 Annual Status Report & 2011 Work Plan: - Add a mid-year review to the Agenda for the May meeting. Have the chair set up a liaison meeting with Council.

I. By-law 2000-100 Woodland Conservation

A general discussion was held regarding By-law 2000-100 and whether it meets the needs of Town today. N. DeBoer suggested that any concerns and suggestions be forwarded to the Clerks department for review and consideration.

7. CORRESPONDENCE - none

8. **CLOSED MEETING** - none

9. **ADJOURNMENT**

The meeting adjourned at 8:45 p.m.

10. **NEXT SCHEDULED MEETING**

The next meeting will be held on Wednesday May 26, 2010, at 7:00 p.m. at Mayfield / Palgrave Room, Town of Caledon.