



Caledon Environmental Advisory Committee Meeting Minutes  
Wednesday, June 30, 2010  
7:00 p.m.  
Mayfield/Palgrave Room, Town Hall

Members Present:

Chair: D. Mazeau  
Councillor N. deBoer  
C. Burns-Bruce  
G. Cameron (arrived at 7:20 p.m.)  
B. Campbell  
C. Cybulski (arrived at 7:40 p.m.)  
P. Derus  
D. Hergert  
L. Kingsborough  
T. Lagrasta  
S. McElroy  
N. Morris  
K. Morrison  
G. Walker  
B. Wilson

Members Absent

Councillor R. Paterak (regrets)  
S. KrishnaRaj (regrets)  
P. Parete (regrets)  
D. Dengler

Town Staff:

Manager of Policy: T. Salter  
Energy and Environmental Coordinator: J. Schembri  
Records/FOI Coordinator: L. Wright

Others Present:

P. Orphanos, Chair, Sierra Club Canada  
R. Keenan, Sierra Club Canada  
B. Haines, Sierra Club Canada

1. **CALL TO ORDER**

The meeting was called to order at 7:04 p.m.

2. **RECEIPT OF AGENDA**

Moved by: D. Mazeau

CEAC-2010-018

That the Caledon Environmental Advisory Committee Agenda dated June 30, 2010 be received.

Carried.

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

4. **RECEIPT OF MINUTES**

Moved by: N. Morris

CEAC-2010-019

That the Caledon Environmental Advisory Committee Minutes dated May 26, 2010 be received.

Carried.

5. **DELEGATION**

- A. Peter Orphanos, Rosemary Keenan, and Bruce Haines of Sierra Club Peel, informed CEAC that the Sierra Club Peel Chapter was established in 2004 and is made up of a group of concerned citizens who carry out environmental campaigns and conservation projects in the Region of Peel. P. Orphanos referred to the recommendation for the Greenbelt Designation for Credit River Valley that was adopted by the City of Mississauga on April 28, 2010. P. Orphanos inquired if Caledon would also support this issue along with Brampton and Mississauga, and questioned how this could be done to benefit all three communities. For more information, committee members can visit the Sierra Club website at [www.sierraclubpeel.ca](http://www.sierraclubpeel.ca).

6. **REGULAR BUSINESS**

- A. Project A1 - Provincial Policy Conformity - Update on OPA 226 - CEAC Involvement in Implementation.

T. Salter advised that OPA 226 was adopted at the June 8, 2010 Council meeting and has been submitted to the Region of Peel for its approval. The Region has 180 days to review the OPA and issue its decision. T. Salter advised that since the OPA is now policy in Caledon, Town staff and Council must communicate this to the developers as it will be applied to all applications going forward. T. Salter noted that this could be something included in CEAC's new workplan, and the committee should take into consideration what parts of the OPA it would like to get involved in.

- B. Project B1 - Conservation Authority Initiatives - Etobicoke and Mimico Creeks Coalition.

S. McElroy attended the June meeting and advised that the sub-group is preparing a big report card that will be provided in a user-friendly document.

C. Project C1 - Mayfield West Community Development Plan - Preferred Scenario Revision 1.

Town staff presented the Mayfield West Phase 2 Project Update at the Council Workshop on June 15, 2010. S. McElroy prepared draft comments for CEAC members to review and make amendments.

Moved by: D. Mazeau

CEAC-2010-020

That CEAC endorse the revised comments regarding the Mayfield West Secondary Plan Phase Two Draft Preferred Land use Plan; and

That the revised comments be forwarded to T. Manley, Senior Policy Planner for consideration as the plan develops.

Carried.

D. Project F3 - Support for Environmental Progress Officer - EPO Report.

J. Schembri advised that S. Peckford has returned to her position as EPO.

J. Schembri held a workshop with Council to explain the Ontario's Feed-in-Tariff program. Council was receptive and has asked Finance to complete a financial assessment of a Caledon solar photovoltaic project.

J. Schembri is working on improving the Town's current energy management practices.

J. Schembri noted that S. Peckford is working on a best practices scan of how to engage the community.

E. Project B3 - Transportation Issues - GTA West Corridor Public Information Centre #4.

G. Walker referred to a "Review of 427 Extension Transportation Corridor Environmental Assessments" package which is a summary of the comments from stakeholders, including comments from the Town and CEAC. The package will be filed in the CEAC Library if members are interested.

F. Project E2 - CEAC Library Development - none.

G. Project E1 - CEAC Communications - CEAC/Council Liaison Meeting.

G. Walker advised that a joint meeting between CEAC and Council will be held on July 6<sup>th</sup>, 2010 at 7:00 p.m. in the Committee Room regarding an update on CEAC's 2010 Workplan.

H. Provincial Policy Statement Review

T. Salter advised that notification has been received from the Province stating that they have initiated a 5-year review setting out policy direction for land use planning and development. Town staff will submit a report to Council for August 10, 2010 as the deadline for comments is August 31, 2010. T. Salter noted that CEAC may want to prepare preliminary comments to be added to the staff report.

I. CEAC Summer Social.

The Summer Social will be held on July 28, 2010, and D. Mazeau will contact committee members with an updated venue.

J. Environmental Goods and Services.

N. Morris will send an outline to committee members for further input at its August meeting.

7. **CORRESPONDENCE**

- A. Minutes of the Bolton Community Action Site Meeting held on May 20, 2010.
- B. Creek Time, the newsletter of the Etobicoke and Mimico Creeks Watersheds, Spring/Summer 2010.

8. **CLOSED MEETING** - None

9. **ADJOURNMENT**

The meeting adjourned at 9:02 p.m.

10. **NEXT SCHEDULED MEETING**

The next meeting will be held on Wednesday, August 25, 2010, at 7:00 p.m. in the Mayfield/Palgrave Room.