



Caledon Environmental Advisory Committee Meeting Minutes
Wednesday, May 25, 2011
7:00 p.m.
Mayfield/Palgrave Room, Town Hall

Members Present:

Chair: D. Mazeau
Councillor N. deBoer
Councillor P. Foley
J. Cassell
C. Cybulski (arrived at 7 :20 p.m.)
A. Lamers
A. Leaney-East
S. McElroy
N. Morris
K. Morrison
P. Parete
H. Stock
G. Walker
B. Wilson

Members Absent:

B. Campbell (regrets)
V. Cushing (regrets)
D. Dengler (regrets)
P. Derus (regrets)
L. Kingsborough (regrets)
H. Rutter (regrets)

Town Staff:

Senior Policy Planner: T. Manley
Energy and Environmental Coordinator: J. Schembri
Environmental Progress Officer: S. Peckford
Records/FOI Coordinator: L. Wright

Guests:

B. Hill, Region of Peel
Liliana da Silva, Region of Peel

1. **CALL TO ORDER**

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

2. **RECEIPT OF AGENDA**

Moved by: P. Foley

CEAC-2011-014

That the Caledon Environmental Advisory Committee Agenda dated May 25, 2011 be received.

Carried.

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

4. **RECEIPT OF MINUTES**

Moved by: J. Cassell

CEAC-2011-015

That the Caledon Environmental Advisory Committee Minutes dated April 27, 2011 be received.

Carried.

5. **DELEGATION**

A. Bryan Hill and Liliana da Silva, Region of Peel, Re: Region's Climate Change Strategy

B. Hill provided an update regarding the Region of Peel's Climate Change Strategy. B. Hill advised that the next steps will involve the Region of Peel and its partners bringing the strategy forward for adoption at Area Municipal Council and Conservation Authority Boards in Spring 2011. Regional staff aims to bring the final Strategy forward for adoption at Regional Council on June 23, 2011. The Climate Change Implementation Plan will be developed after adoption of the Strategy. The Implementation Plan will continue to be a shared responsibility that will be carried out as agreed to by the partners.

B. Sara Peckford, Environmental Progress Officer, Re: Town's Community Climate Change Action Plan

S. Peckford provided an update on the Town's Community Climate Change Action Plan. S. Peckford advised that the draft Local Action Plan will be sent to the Community Working Group for comments on May 26th, and to the public and media on June 6th. The next steps will be for staff to prepare a "draft for comment report" for the Council Workshop to be held on July 13th. S. Peckford noted that staff would appreciate CEAC's participation with the report, and to have their questions ready for the workshop. S. Peckford noted that staff will seek final endorsement from Council in September, and continue with Phase 2 of the Implementation Strategy to be concluded by the end of this year.

6. **REGULAR BUSINESS**

A. CEAC Terms of Reference and 2011 Work Plan

T. Manley advised that he had not received any questions from the group regarding CEAC's terms of reference or the 2011 work plan.

N. deBoer spoke of the reasons why Council, in the recent past, had not directly engaged CEAC. This was due in large part to the lack of provincial initiatives over the preceding twelve months because of the provincial election.

T. Manley identified "8" key projects within CEAC's 2011 Work Plan that will likely require active participation from the working groups in 2011:

1. Project A1 – Implementation of OPA 226: Sustainability Policies

2. Project A2 – Source Water Protection Planning
- T. Manley will contact O. Izirein (Town staff) and provide an update on the progress of this project at the next meeting
3. Project A3 – Woodlands Conservation Bylaw Review
- T. Manley will investigate progress on this review and provide an update at the next meeting
4. Project B3 – Transportation Issues
5. Project C2 – South Albion-Bolton Community Plan
6. Project D4 – Climate Change and Air Quality
7. Project C1 – Mayfield West Phase 2 Secondary Plan
8. Project D2 – Sustainable Energy

B. Reporting Protocols

T. Manley advised the group of the following reporting protocol which is typically followed when CEAC wishes to provide comments and/or input on an external project (e.g. Ministry of Transportation's GTA West Corridor EA Study):

1. CEAC working group prepares draft comments/input.
2. CEAC working group presents the draft comments/input to CEAC at a regular monthly meeting.
3. CEAC reviews and discusses the draft comments/input and generates a formal recommendation.
4. Staff prepares a report for Council seeking Councils approval to submit the comments/input.

T. Manley noted, as referred to in Item 6A, many projects will be on the table for 2011 which will require input from CEAC from an advisory point of view.

C. Project B1 - Conservation Authority Initiatives

1. Bolton Resource Management Tract

C. Cybulski advised that no meetings by the TRCA have taken place recently, but noted that work has commenced on The Humber Valley Heritage Trail to continue providing pedestrian trails with the possible construction of a separate trail to accommodate bicycles.

D. Project B3 - Transportation Issues regarding the GTA West Corridor Draft Transportation Development Strategy Report

G. Walker advised that the working group met with K. Chawla, Senior Transportation Planner, and produced draft comments regarding the GTA West Corridor Final EA Report. G. Walker presented the committee with the draft comments for their perusal, and advised that a final version will be discussed and reviewed at CEAC's June meeting.

T. Manley advised that if the comments are endorsed by the committee at its June meeting, a staff report will be prepared for the July 12 Council meeting to request Councils approval to submit the comments to the Ministry of Transportation.

E. Project E4 – Environmentalist of the Year Award

1. Stewardship Grove Presentation Update

Coalition of Concerned Citizens to be inducted in to Stewardship Grove on June 22 at 6:30pm.

2. Annual Environmentalism Recognition Award (AERA) Recipient for 2011

Moved by: N. Morris

CEAC-2011-016

THAT CEAC endorse the recommendation from the Environmentalist of the Year Award working group that the Schenk Family be given the Annual Environmental Recognition Award for 2011; and

That the Schenk Family be invited to attend the Stewardship Grove ceremony on June 22, 2011 to receive the award.

Carried.

F. Project F5 - CEAC Member Development

G. Walker advised that another email will be sent to all new members once he has reviewed the work plan and noted where member resources will be required.

7. **CORRESPONDENCE**

A. Protecting Greenbelt Wetlands – Open House and Public Meeting – June 20, 2011

8. **CLOSED MEETING** - none

9. **ADJOURNMENT**

The meeting adjourned at 9:37 p.m.

10. **NEXT SCHEDULED MEETING**

The next meeting will be held on June 22, 2011 at 7:00 p.m. in the Mayfield/Palgrave Room, Town Hall.