



Caledon Environmental Advisory Committee Meeting Minutes  
Wednesday, August 31, 2011  
7:00 p.m.  
Mayfield/Palgrave Room, Town Hall

Members Present:

Chair: D. Mazeau  
Councillor P. Foley  
B. Campbell  
J. Cassell  
A. Lamers  
S. McElroy  
N. Morris  
H. Stock  
G. Walker  
B. Wilson  
K. Morrison  
V. Cushing

Members Absent

Councillor N. deBoer  
D. Dengler (regrets)  
P. Derus (regrets)  
A. Leaney-East (regrets)  
L. Kingsborough (regrets)  
P. Parete (regrets)  
H. Rutter (regrets)

Town Staff:

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

1. **CALL TO ORDER**

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

2. **RECEIPT OF AGENDA**

Moved by: B. Wilson

CEAC-2011-022

That the Caledon Environmental Advisory Committee Agenda dated August 31, 2011 be received.

Carried.

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

4. **RECEIPT OF MINUTES**

Moved by: J. Cassell

CEAC-2011-023

That the Caledon Environmental Advisory Committee Minutes dated June 22, 2011 be received.

Carried.

5. **REGULAR BUSINESS**

A. Appointment Periods of Members

T. Manley advised that 3 appointments will be expiring on October 31, 2011. Those members were advised to review their interest in extending their appointment period until the end of the 2014 term of Council. Once T. Manley has received confirmation by those members wishing to extend their appointment period, a report will be brought before Council.

B. 2012 Meeting Calendar

The committee approved the meeting calendar for 2012.

C. Status Updates – Request to Council re: Teleconferencing

D. Mazeau spoke with K. Landry, Director of Administration/Town Clerk, and was advised that, at this time, there are no provisions in the *Municipal Act* for committee members to participate in meetings through teleconferencing.

D. GTA West Corridor Draft Transportation Development Strategy – Submission of Comments to MTO

T. Manley advised that through Resolution No. 2011-418, dated June 28, 2011, Council authorized the submission of the comments regarding the GTA West Corridor Draft Transportation Development Strategy prepared by CEAC to be sent to the MTO.

E. Climate Change Plan – Council Workshop Update

J. Schembri advised that the Peel Climate Change strategy report was adopted at the June 28, 2011 Council meeting. J. Schembri noted that Council is keen on the synergies within the Town and the Region's climate change actions, and is projecting forward thinking about how the municipality develops in the future regarding climate change. The public is still encouraged to provide their comments/feedback on the Plan until the end of September.

- F. Project B3 – Transportation Issues re: Peel’s Long Range Transportation Planning Stakeholders Symposium

G. Walker advised that the date for the symposium has been changed to Friday, Sept 9, 2011. G. Walker noted that members may be interested in reading the Long Range Transportation Plan Update at [www.peelregion.ca/planning/transportation/LRTP](http://www.peelregion.ca/planning/transportation/LRTP).

- G. Project F5 – CEAC Member Development Update

G. Walker advised that he has received feedback from some of the members regarding which working groups they would like to participate in, and will touch base with the rest of the members before the September meeting.

**6. CORRESPONDENCE**

- A. Long Range Transportation Plan (LRTP) Stakeholder Symposium – September 7, 2011
- B. Credit Valley Conservation 2<sup>nd</sup> Annual Stewardship Forum – October 15, 2011
- C. 2011 Provincial Environmental Advisory Committee Symposium – November 19, 2011

**7. CLOSED MEETING - none**

**8. ADJOURNMENT**

The meeting adjourned at 8:04 p.m.

**9. NEXT SCHEDULED MEETING**

The next meeting will be held on September 28, 2011 at 7:00 p.m. in the Mayfield/Palgrave Room, Town Hall.