



Caledon Environmental Advisory Committee Meeting Minutes
Wednesday, January 26, 2011
7:00 p.m.
Mayfield/Palgrave Room, Town Hall

Members Present:

Chair: D. Mazeau
B. Campbell
C. Cybulski
P. Derus
N. Morris
B. Wilson

Members Absent

Councillor N. DeBoer (regrets)
Councillor P. Foley (regrets)
D. Dengler (regrets)
L. Kingsborough (regrets)
K. Morrison (regrets)

Town Staff:

Senior Policy Planner: T. Manley (arrived 8:45 p.m.)
Energy and Environmental Coordinator: J. Schembri
Environmental Progress Officer: S. Peckford
Records/FOI Coordinator: L. Wright

1. **CALL TO ORDER**

The meeting was called to order at 7:08 p.m.

2. **RECEIPT OF AGENDA**

Moved by: B. Wilson

CEAC-2011-001

That the Caledon Environmental Advisory Committee Agenda dated January 26, 2011 be received.

Carried.

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

4. **RECEIPT OF MINUTES**

Moved by: B. Wilson

CEAC-2011-002

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

Carried.

5. **REGULAR BUSINESS**

A. Introduction of new Staff Liaison, Tim Manley

D. Mazeau introduced Tim Manley, Senior Policy Planner, as the committee's new staff liaison.

B. Review of CEAC 2010 Annual Status Report & 2011 Work Plan

Committee members reviewed and updated the status report and work plan. A final version will be presented at the February meeting for committee's approval.

C. 2011 CEAC Meeting Calendar

The following adjustments were made to the 2011 CEAC Meeting Calendar:

- February 23 changed to February 16
- June 29 changed to June 22

These adjusted dates will also be reflected on the website.

D. Project F5 - CEAC Membership/Recruitment

The members were notified that a report will be brought before Council at its meeting of February 1, 2011 to appoint residents to the various Council Committees.

The new CEAC members will be notified of the February 16, 2011 meeting.

E. Council/CEAC Liaison Meeting

The committee reviewed the meeting notes.

F. Project A1 - Town of Caledon Comments regarding the Provincial Policy Statement Review: consolidated staff and Council comments – PD-2010-049 and addendum document.

T. Manley advised that this report is only the first step in the Provincial Policy Statement Review. Future consultation opportunities will take place, including regional workshops to be held in various communities.

As OPA 226 is included as an item in CEAC's 2011 Work Plan, the committee would like to stay involved in the implementation process.

T. Manley will provide the members with the Region of Peel's update regarding what stage the ROPA's are at, if there are any appeals, and has anything been approved.

G. CEAC Environmentalist of the Year (EOTY) Award update

A synopsis was prepared of what issues the committee experienced last year. The committee reviewed and recommended changes for 2011 regarding timelines and updates to the nomination criteria. Advertisement calling for submissions for the award will be coordinated with Town staff and published in the local papers, with a submission deadline of March 8, 2011.

H. Project D3: Report from Innovative Planning Subgroup

Moved by: C. Cybulski

CEAC-2011-003

That the committee approve CEAC's Report regarding Innovative Planning – The Long Term; and

That Town staff, on behalf of CEAC, submit the report to Council at its earliest convenience.

Carried.

I. Project F3 – Report from the Environmental Progress Officer

1. A report will be brought before Council at its February 1, 2011 meeting regarding Partners for Climate Protection and Community Local Action Plan Status Update and Sustainable Communities Initiative Funding Opportunity. S. Peckford, Environmental Progress Officer will provide members with a copy of the report.
2. Staff are working on the Environmental Action Report Card, and requested assistance and comments from the committee regarding the readability and language of the report.
3. Material from Dr. Robert Gibson, University of Waterloo, will be forthcoming in April 2011 regarding a Town of Caledon sustainability framework.
4. The Corporate Energy Management Plan has been completed. J. Schembri, Energy and Environmental Coordinator, will provide members with a copy of the plan.

J. New - Shale Gas

N. Morris advised that Caledon sits on a main shale deposit. The committee would like to provide Council with a summary of concerns to help bring the significant environmental implications of potential extraction to Council's attention.

K. Article from the Environmental Commissioners Office regarding Cumulative Effects of Aggregate Extraction.

The committee reviewed the article.

6. **CORRESPONDENCE**

A. Minutes of the Bolton Community Action Site Meeting dated November 18, 2010.

7. **CLOSED MEETING** - none

8. **ADJOURNMENT**

The meeting adjourned at 9:30 p.m.

9. **NEXT MEETING**

The next meeting will be held on Wednesday, February 16, 2011, at 7:00 p.m. in the Mayfield/Palgrave Rooms.