



Caledon Environmental Advisory Committee Meeting Minutes
Wednesday, February 16, 2011
7:00 p.m.
Mayfield/Palgrave Room, Town Hall

Members Present:

Chair: D. Mazeau
Councillor N. deBoer
Councillor P. Foley
B. Campbell
V. Cushing
C. Cybulski
D. Dengler (left at 9 :26 p.m.)
L. Kingsborough
A. Leaney-East
S. McElroy
N. Morris
K. Morrison
H. Rutter
G. Walker

Members Absent

J. Cassell (regrets)
P. Derus (regrets)
A. Lamers (regrets)
H. Stock (regrets)
B. Wilson

Town Staff:

Senior Policy Planner: T. Manley
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 7:18 p.m.

2. **RECEIPT OF AGENDA**

Moved by: N. Morris

CEAC-2011-004

That the Caledon Environmental Advisory Committee Agenda dated February 16, 2011 be received.

Carried.

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

4. **RECEIPT OF MINUTES**

Moved by: B. Campbell

CEAC-2011-005

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

Carried.

5. **REGULAR BUSINESS**

A. Introduction of new and returning CEAC members

Introductions were made by new and returning members.

B. Orientation for new members (mandate, terms of reference, projects, etc.)

G. Walker provided members with information regarding CEAC's mandate and projects that are governed by its terms of reference.

C. Appointment of Chair and Vice Chair

Moved by: B. Campbell

CEAC-2011-006

That Dorothy Mazeau be appointed as Chair of the Environmental Advisory Committee.

Carried.

Moved by: D. Mazeau

CEAC-2011-007

That Greg Walker be appointed as Vice-Chair of the Environmental Advisory Committee.

Carried.

D. Council Committee Information/Procedural By-law/CEAC Agenda Email Account

L. Wright provided members with information and procedures regarding Council Committees.

E. 2010 Annual Status Report and 2011 Work Plan

Members agreed that a report will be presented to Council at its March 22, 2011 meeting to adopt the 2010 Annual Status Report and 2011 Work Plan. T. Manley will prepare a covering staff report and target March 22, 2011.

Moved by: B. Campbell

CEAC-2011-008

THAT the Environmental Advisory Committee approve the 2010 Annual Status Report and 2011 Work Plan as amended.

Carried.

F. Project A1 - Implementation of OPA 226 Sustainability Policies

N. Morris advised that the key policy directions regarding sustainability within OPA 226 are; Sustainable Development Patterns and Community Design, Climate Change, Conservation of Water and Energy, Alternative and Renewable Energy Systems, Air Quality, Adaptive Environmental Management, and Sustainability Indicators and Monitoring.

As these directions reflect the goals within CEAC's work plan, the committee would like to work with the Town and focus on elements of these new sustainability policies contained in the amendment.

G. Project B4 – Town of Caledon Community-Based Strategic Plan

The Town will be developing a stakeholder advisory team to refine and review the success of implementation and actions, and CEAC would like to be part of this team.

H. Project D1 – Climate Change and Air Quality

The Town of Caledon is in the process of developing a Local Action Plan (LAP) to reduce greenhouse gas (GHG) emissions. The LAP is being developed with input from a Community Working Group (CWG). B. Campbell and N. Morris, representing CEAC, have attended all the CWG meetings. The CWG has helped to develop a proposed list of actions to reduce Caledon's total GHG emissions. CEAC representatives have also been invited to the Stakeholder meeting, which will review and discuss the proposed GHG reduction actions.

I. Project E4 - CEAC Environmentalist of the Year (EOTY) Award

The media release will be promoted on the Town's website and an announcement will also be in the Town's weekly ad space in the Enterprise.

J. Project F3 – Environmental Progress Office Update

i. Climate change strategies update

S. Peckford reminded members to advise her if they wish to attend the Key Stakeholder Workshop to be held on March 7, 2011.

ii. Sustainable Community Initiative grant status

J. Schembri advised that the Town has submitted grant applications for Residents Best Practices Scan and Eco Industrial Park.

- iii. Corporate Energy Management Plan feedback

Members were requested to email their ideas before the next meeting.

- iv. Environmental Report Card update

The 2011 report card will be distributed to members for their comments.

6. CORRESPONDENCE

- A. Heritage Caledon's Call for Entry – An opened Juried Exhibition
- B. 2011 EAC Symposium, November 19, 2011 – response requested – get from Dorothy and email to members

7. CLOSED MEETING - None

8. ADJOURNMENT

The meeting adjourned at 9:44 p.m.

9. NEXT MEETING

The next meeting will be held on March 30, 2011, at 7:00 p.m. in the Mayfield / Palgrave Rooms, Town Hall.