



Caledon Environmental Advisory Committee Meeting Minutes
Wednesday, June 22, 2011
7:00 p.m.
Mayfield/Palgrave Room, Town Hall

Members Present:

Mayor M. Morrison
Chair: D. Mazeau
Councillor N. deBoer
Councillor P. Foley
B. Campbell
J. Cassell
D. Dengler
P. Derus
A. Lamers
S. McElroy
N. Morris
H. Rutter
H. Stock
G. Walker
B. Wilson

Members Absent

V. Cushing
C. Cybulski (regrets)
L. Kingsborough (regrets)
A. Leaney-East (regrets)
K. Morrison (regrets)
P. Parete (regrets)

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 7:15 p.m.

2. **RECEIPT OF AGENDA**

Moved by: B. Wilson

CEAC-2011-017

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

Carried.

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

4. **RECEIPT OF MINUTES**

Moved by: N. Morris

CEAC-2011-018

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

Carried.

5. **REGULAR BUSINESS**

A. Amendment to CEAC's 2011 Meeting Dates

The following adjustment was made to the 2011 CEAC Meeting Calendar:

- November 30 changed to November 16

This adjustment date will also be reflected on the website.

B. Attendance at Council Committee Meetings via Telephone Conference

P. Derus questioned whether he could attend CEAC meetings via teleconferencing as he does not always have access to transportation to attend meetings.

L. Wright advised that, at this time, there are no provisions in the *Municipal Act* or Procedural By-law No. 2009-088 regarding meetings being held by teleconferencing.

N. Morris questioned whether CEAC could pass a resolution requesting Council consider amending the procedural By-law to allow teleconferencing.

Moved by: P. Derus

CEAC-2011-019

THAT CEAC request that an amendment to the Procedural By-law be considered to allow for members to attend Committee meetings by means of teleconferencing.

Carried.

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

Moved by: N. Morris

CEAC-2011-020

That CEAC endorse the comments received from the Transportation Issues working group on the Ontario Ministry of Transportation GTA West Corridor Draft Transportation Development Strategy; and

That staff seek Council approval at the June 28, 2011 Council Meeting to submit CEAC's comments to the Ministry of Transportation.

Carried.

- D. Project D4 - Climate Change Initiatives - Greenhouse Gas Inventory, and Local Action Plan

Moved by: G. Walker

CEAC-2011-021

That CEAC endorse, in principle, the draft comments from the Climate Change and Air Quality working group on the Caledon Community Climate Change Local Action Plan.

Carried.

S. Peckford reminded the working group to submit the revised comments by next week so that they can be referenced in the Draft Caledon Community Climate Change Action Plan presentation which will be included as a workshop item at the July 12, 2011 Council Meeting.

- E. Project F5 - CEAC Member Development

G. Walker provided members with a chart outlining CEAC's working groups including the lead member of each working group, the status and/or activity level which indicates whether or not the working group is inactive, monitoring, reviewing, providing comments etc., as well as displaying where more members are needed, welcomed but not necessary, or not required at all.

G. Walker reiterated that he will set up a meeting with the new members to provide a more in depth description of the various working groups.

6. CORRESPONDENCE

- A. Wetland Policies in the Greenbelt – Open House, June 20, 2011

7. CLOSED MEETING - none

8. ADJOURNMENT

The meeting adjourned at 9:26 p.m.

9. NEXT SCHEDULED MEETING

The next meeting will be held on August 31, 2011 at 7:00 p.m. in the Mayfield/Palgrave Room, Town Hall.