



THE REGIONAL MUNICIPALITY OF PEEL
GREENLANDS SECUREMENT SUBCOMMITTEE

MINUTES

GSSC-2009-3

The Greenlands Securement Subcommittee met on August 13, 2009 at 8:30 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

Members Present: E. Kolb; E. Moore; R. Paterak; M. Prentice*; A. Thompson

Members Absent: Nil

Also Present: D. Szwarc, Chief Administrative Officer; S. Hewitt, Director, Operations Support Administration; N. Trim, Chief Financial Officer and Commissioner of Corporate Services; C. Ibarra, Legal Counsel; S. Banz, Manager, Rural/Environmental Policy Development, J. Wong, Planner, Planning Policy and Research; G. Gorman, Manager, Real Estate Capital Acquisitions; C. Banks, Senior Financial Analyst; H. West, Committee Clerk

Chaired by Councillor Paterak

1. DECLARATIONS OF CONFLICTS OF INTEREST - Nil

2. APPROVAL OF AGENDA

RECOMMENDATION GSSC-7-2009:

That the agenda for the August 13, 2009 Greenlands Securement Subcommittee meeting be approved.

3. DELEGATIONS/PRESENTATIONS - Nil

Councillor Prentice arrived at 8:35 a.m.

* See text for arrivals

♦ See text for departures

4. REPORTS

- (a) **Greenlands Securement Projects and Funding Status – July, 2009**
Presentation by Janet Wong, Planner, Regional Municipality of Peel.

Received

Janet Wong addressed the funding status and 2009 reserve funds of the acquired, approved, endorsed, landowner outreach, Conservation easements and land donations pilot project, and pending projects.

5. COMMUNICATIONS - Nil**6. IN CAMERA MATTERS**

Committee moved In Camera at 8:45 a.m.

a) DELEGATIONS

- i) **Don Prince, Chief Land Securement Officer and Gord Parker, Land Securement Officer, Oak Ridges Moraine Land Trust**, Presenting the Application Put Forward Through the Oak Ridges Moraine Land Trust for a Greenlands Securement Project for Property Located in the Town of Caledon, Ward 4 (a proposed or pending acquisition or disposition of land by the municipality or local board)
- ii) **Ron Dewell, Senior Manager and Dan O'Donohue, Senior Property Agent, Toronto and Region Conservation Authority**, Presenting the Application Put Forward Through the Toronto and Region Conservation Authority for a Greenlands Securement Project for Property Located in the Town of Caledon, Ward 4 (a proposed or pending acquisition or disposition of land by the municipality or local board)

b) REPORTS

- i) **Oak Ridges Moraine Land Trust - August 2009 Project Proposal, Town of Caledon, Ward 4 (a proposed or pending acquisition or disposition of land by the municipality or local board)**
Presentation by Janet Wong, Planner, Regional Municipality of Peel

ii) Toronto and Region Conservation Authority August 2009 Project Proposal, Town of Caledon, Ward 4 (a proposed or pending acquisition or disposition of land by the municipality or local board)

Presentation by Janet Wong, Planner, Regional Municipality of Peel

Committee moved out of In Camera at 9:30 a.m.

7. OTHER BUSINESS

a) Greenlands Securement Program (Oral)

Received

Councillor Paterack, Committee Chair requested staff to report to a future Greenlands Securement Subcommittee (GSSC) meeting on the purpose, objectives and strategy of the greenlands securement program.

8. NEXT MEETING

The next meeting of the Greenlands Securement Subcommittee is scheduled for Thursday, October 29, 2009 at 8:30 a.m., Regional Administrative Headquarters, Council Chamber, 5th floor, 10 Peel Centre Drive, Suite A, Brampton, ON.

Please forward regrets to Helena West, Legislative Specialist, (905) 791-7800, extension 4697 or at helena.west@peelregion.ca

9. ADJOURNMENT

The meeting adjourned at 9:35 a.m.