



**THE REGIONAL MUNICIPALITY OF PEEL
GREENLANDS SECUREMENT SUBCOMMITTEE**

MINUTES

GSSC-2009-4

The Greenlands Securement Subcommittee met on October 29, 2009 at 8:35 a.m. in the Council Chamber, Regional Administrative Headquarters, 10 Peel Centre Drive, Suite A, Brampton.

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

Members Absent: M. Prentice, due to illness

Also Present: N. Trim, Chief Financial Officer and Commissioner of Corporate Services; K. Lockyer, Senior Legal Counsel; N. Tunnacliffe, Executive Director, Transition & Integration; S. Banz, Manager, Rural/Environmental Policy Development, A. Prasad, Director of Planning Policy and Research; J. Wong, Planner, Planning Policy and Research; 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-10-2009:

That the agenda for the October 29, 2009 Greenlands Securement Subcommittee meeting be approved.

3. DELEGATIONS/PRESENTATIONS - Nil

4. REPORTS - Nil

5. COMMUNICATIONS - Nil

* See text for arrivals

♦ See text for departures

6. IN CAMERA MATTERS

Committee moved in Camera at 8:40 a.m.

a) REPORTS

- i) **Greenlands Securement Project Land Costs Per Acre (For information) (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 October 2009 Project Proposal, Town of Caledon, Ward 1 (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 9:15 a.m.

Committee members requested that the representatives of the Toronto Region Conservation Authority (TRCA) respond to questions regarding the Toronto and Region Conservation Authority October 2009 Project Proposal in the Town of Caledon, Ward 1.

Mike Fenning, Manager of Acquisition and Sales and Dan O'Donohue, Senior Property Agent of the TRCA came forward to respond to questions of the Committee.

Councillor Paterak enquired how the proposal came before the TRCA. Mike Fenning responded that the property owner approached the TRCA with the proposal for land securement.

Councillor Thompson enquired what the possibility would be of securing the property to the north of this proposal. Mike Fenning responded that the TRCA has not had discussion with the property owner to the north and therefore cannot provide comment.

Councillor Thompson asked if there is public access to the property. Mike Fenning responded that there is public access. Councillor Thompson raised concern that the public will not have access if fencing is installed to prohibit encroachment on the property. Mike Fenning responded that the TRCA staff will review the proposal to determine if the fencing is necessary.

Regional Chair Kolb raised concern that the soft costs are almost 50 per cent of the total cost of the proposal. He asked if a meeting could be held to discuss soft costs of land securement proposals. Mike Fenning responded that a meeting could be scheduled for this purpose.

7. OTHER BUSINESS - Nil

8. NEXT MEETING

The next meeting of the Greenlands Securement Subcommittee is scheduled for Thursday, December 3, 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 9:25 a.m.