



THE REGIONAL MUNICIPALITY OF PEEL
GREENLANDS SECUREMENT SUBCOMMITTEE

MINUTES

GSSC-2010-3

The Greenlands Securement Subcommittee met on June 17, 2010 at 8:05 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; N. Trim, Chief Financial Officer and Commissioner of Corporate Services; P. O'Connor, Regional Solicitor & Director of Legal and Risk Management; K. Lockyer, Senior Legal Counsel; A. Prasad, Director, Planning Policy & Research; S. Banz, Manager, Rural/Environment Policy Development; J. Wong, Planner, Planning Policy and Research; C. Reid, Regional Clerk, H. West, Committee Clerk

Chaired by Councillor Paterak

1. **DECLARATIONS OF CONFLICTS OF INTEREST - Nil**

2. **APPROVAL OF AGENDA**

RECOMMENDATION GSSC-6-2010:

That the agenda for the June 17, 2010 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

At 8:08 a.m., in accordance with section 239(2) of the *Municipal Act, 2001*, as amended, a motion was placed, and was carried, to move into closed session to consider the following subject matters:

Item Related to Reports – Item 6b i) and 6b iii) were dealt with.

b) REPORTS

- i) Greenlands Securement Project - Budget Allocations for 2010 and Toronto and Region Conservation Authority Project Proposal and Funding Request** (A proposed or pending acquisition or disposition of land by the municipality or local board)
Presentation by Janet Wong, Planner, Regional Municipality of Peel

- iii) Toronto and Region Conservation Authority June 2010 Funding Request, 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

a) DELEGATIONS

- i) Eric Baldin, Senior Conservation Land Planner, and Dave Dyce, Special Project Supervisor, Credit Valley Conservation**, Presenting Land Securement Applications for Properties in the Credit Valley Watershed

Received

See also In Camera Matters Reports - Item 6b-ii

b) REPORTS

- i) Greenlands Securement Project - Budget Allocations for 2010 and Toronto and Region Conservation Authority Project Proposal and Funding Request** (A proposed or pending acquisition or disposition of land by the municipality or local board)
Presentation by Janet Wong, Planner, Regional Municipality of Peel

This item was dealt with earlier in the meeting

- ii) **Credit Valley Conservation June 2010 Funding Request, Town of Caledon, Ward 1** (A proposed or pending acquisition or disposition of land by the municipality or local board)

See also In Camera Matters Delegations - Item 6a-i

- iii) **Toronto and Region Conservation Authority June 2010 Funding Request, 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

This item was dealt with earlier in the meeting

Councillor Prentice arrived at 9:04 a.m.

Committee moved out of In Camera at 9:07 a.m.

RECOMMENDATION GSSC-10-2010:

That the recommendations contained within the confidential reports related to Items b i), b ii) and b iii), be forwarded to the June 24, 2010 meeting of Regional Council for approval.

7. OTHER BUSINESS

Additional Item – 7.a

- a) **Financial Funding for Land Securement Costs (Oral)**

Received

Councillor Paterak, Subcommittee Chair, asked that staff undertake to review funding opportunities in the 2011 Regional Municipality of Peel budget to increase the annual funding allotment of \$500,000.000. He noted that the Greenlands Securement program has been in existence for four years and that purchasing power is being eroded.

b) **Greenland Securment Subcommittee (GSSC) Business Plan and Workshop
(Oral)**

Received

Janet Wong, Planner, Policy and Research, noted the GSSC Business Plan will be reviewed at a workshop to be held on Tuesday, June 29, 2010 at 8:30 a.m. at the Earnscliffe Recreation Centre.

8. NEXT MEETING

The next meeting of the Greenlands Securement Subcommittee is scheduled for Thursday, September 2, 2010 at 8:00 a.m., Regional Administrative Headquarters, 5th floor Boardroom, 10 Peel Centre Drive, Suite A, Brampton, ON.

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

9. ADJOURNMENT

The meeting adjourned at 9:10 a.m.