

February 11, 2014

3:30 p.m.

Council Committee Room, 4th Floor, City Hall

Members: City Councillor John Hutton, Council Representative on the Credit Valley Conservation Authority (CVC) **(Co-Chair)**
Jayne Pilot, Industry/Business Sector **(Co-Chair)**
Regional Councillor Paul Palleschi, Chair of the Planning, Design and Development Committee
City Councillor Bob Callahan, Council Representative on the Toronto and Regional Conservation Authority (TRCA)
Ian Drever, Development Industry
Pauline Dykes, Academic Community
Kelly Crawford, Citizen Member
David Laing, Citizen Member
Francis Sim, Citizen Member

Staff: Henrik Zbogar, Director, Planning Policy and Growth Management, Planning and Infrastructure Services
Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services
Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services
Earl Evans, Deputy City Clerk
Shauna Danton, Legislative Coordinator, Corporate Services

For inquiries about this Agenda, or to make arrangements for accessibility accommodations for persons attending (some advance notice may be required) please contact:

Shauna Danton, Legislative Coordinator
(905) 874-2116, TTY (905) 874-2130, cityclerksoffice@brampton.ca

Note: Some meeting information may also be available in alternate formats upon request

Note: Please ensure all cell phones, personal digital assistants (PDAs) and other electronic devices are turned off or placed on non-audible mode during the meeting

AGENDA
Brampton Environmental and Planning Advisory Committee

A. Approval of Agenda

B. Conflicts of Interest

C. Previous Minutes

C 1. Minutes of the **Brampton Environmental Planning Advisory Committee Meeting – November 26, 2013**

The subject minutes were considered by Planning, Design and Development Committee on January 27, 2014 and the recommendations were approved by Council on January 29, 2014. The minutes are included on this agenda for information.

D. Delegations/Presentations

D 1. Presentation by Christine Tu, Senior Aquatic Ecologist, Toronto and Region Conservation Authority, re: **Peel Channels Naturalization Program** (File G25 EN)

D 2. Presentation by Rick Portiss, Manager, Environmental monitoring Projects, Alfred Kuehne, re: **Alfred Kuehne Natural Channel Design** (File G25 EN)

D 3. Presentation by Vince D'Elia, Project Manager, Etobicoke and Mimico Creek Watersheds, Toronto and Region Conservation Authority, re: **Heart Lake Road Ecology Program Update** (File G25 EN)

E. Reports/Updates

E 1. Verbal update from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, and Michael Hoy, Environmental Policy Planner, re: **Brampton Environmental Planning Advisory Committee Terms of Reference** (File G25 EN)

E 2. Verbal update from Francis Sim, Committee Member, re: **Brampton Environmental Planning Advisory Committee Symposium** (File G25 EN)

F. Environmental Ideas

AGENDA
Brampton Environmental and Planning Advisory Committee

G. Other/New Business

H. Correspondence

I. Question Period

J. Public Question Period

15 Minute Limit re any item discussed as part of this agenda.

K. Adjournment

Next Meeting: Tuesday May 13, 2014, at 3:30 p.m.