



Council Meeting Minutes
Wednesday, May 25, 2011
9:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort (Absent)
N. deBoer (Absent)
P. Foley
G. McClure
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead (Absent)

Chief Administrative Officer: D. Barnes
Director of Planning & Development: M. Hall
Acting Director of Public Works: J. Hasselbacher
Director of Administration/Town Clerk: K. Landry
Director of Recreation: K. Scott

Senior Manager, Capital Projects and Property Management: R. Trudeau

1. **CALL TO ORDER**

Mayor called the meeting to order at 9:31 a.m.

2. **PRAYER AND O CANADA**

Councillor Foley opened the meeting with a prayer.

3. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by A. Thompson

2011-330

That the agenda for the May 25, 2011 Council Meeting be approved.

Carried.

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

5. **COUNCIL WORKSHOP** – None scheduled.

6. **CLOSED MEETING**

Council was in Closed Meeting from 9:34 a.m. to 2:57 p.m.

Moved by R. Paterak – Seconded by A. Thompson

2011-331

That Council shall go into closed session under Section 239 (3.1) of the *Municipal Act* for the purpose of educating or training the members of council that in no way materially advances the business or decision-making of the council – Council Orientation - Bus Tour of various Town facilities and identified areas of interest.

Carried.

Moved by R. Paterak – Seconded by A. Thompson

2011-332

That Council move into open session.

Carried.

7. **MATTERS ARISING FROM CLOSED MEETING**

1. In accordance with Section 239 (3.1) Education or Training – Council Orientation – Bus Tour of Various Town facilities and Identified Areas of Interest.

The following town facilities and identified areas of interest were included as part of the bus tour:

- Hi Lands of Bolton- Bolton Camp Property
- Sandhill Trucking (Existing Trucking Use)
- Tullamore – proposed new settlement study area in OPA 226

- Mayfield Recreation Complex
- Solar wall installation at the Mayfield Recreation Centre
- AMB 1 million Sq Ft building Dixie/Mayfield
- Valleywood Fire Station
- Mayfield West - Phase 1 (Strawberry Fields) and Phase 2 (west of Highway 10)
- Smart Centres, MTO, Fore Cast
- Spirit Tree – example of agricultural diversification
- Melville White Church
- Inglewood Mill solar project
- Belfountain Community Centre
- Yard 2
- Alton Town Hall
- Alton Community Centre
- Alton - re: potential Heritage Conservation District
- Caledon Village – Highway 10 corridor impact – streetscape beautification initiative – rezoning for commercial opportunities etc.
- Old Caledon Township Hall
- Caledon Central Pool
- Caledon Village Place
- Proposed sand & gravel pit - Bluelands

8. **PUBLIC QUESTION PERIOD** – No one in attendance came forward.

9. **BY-LAWS**

Moved by R. Paterak – Seconded by R. Mezzapelli

2011-333

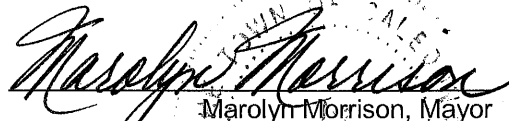
That the following by-law be taken as read three times and finally passed in open council:

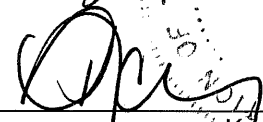
2011-064 To confirm the proceedings of the May 25, 2011 Council Meeting.

Carried.

10. **ADJOURNMENT**

On verbal motion moved by Councillor Foley and seconded by Councillor McClure, Council adjourned at 3:02 p.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk

