



Council Meeting Minutes
Tuesday, February 14, 2012
10:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort (left at 5:29 p.m.)
N. deBoer
P. Foley
G. McClure
R. Mezzapelli
R. Paterak
A. Thompson (Arrived at 10:55 a.m.)
R. Whitehead

Chief Administrative Officer: D. Barnes
Fire Chief: B. Bigrigg
Director of Public Works: C. Campbell
Director of Development Approval & Planning Policy: M. Hall
Council/Committee Co-ordinator: B. Karrandjas
Manager of Finance: K. Kocialek
Director of Administration/Town Clerk: K. Landry
Manager of Economic Development: N. Lingard
Director of Human Resources: J. Porter
Director of Parks & Recreation: K. Scott
Manager of Revenue: P. Tollett

Other Staff Present Specific Items Only

Division Chief – Operations: D. Bailey
Manager of Parks/Landscape Architect: B. Baird
Senior By-law Officer: G. Blakely
Manager of Regulatory Services & Inspection Services: L. Butko
Senior Transportation Planner: K. Chawla
Economic Development Officer: S. Dolson
Senior Policy Planner: O. Izirein
Supervisor – Transportation Engineering/Traffic Operations: R. Grodecki
Accessibility Program Coordinator: L. Hall
Manager of Engineering: J. Hasselbacher
Manager of Development: S. Kirkwood
Deputy Fire Chief: T. Lippers
Environmental Progress Officer: S. Peckford
Customer Servicer Supervisor/Deputy Clerk: D. Publow
Community Development Planner: M. Rajk
Senior Development Planner/Urban Designer: P. Strachan
Manager of Purchasing & Risk Management: A. Valentino
Purchasing Co-ordinator: S. Wiles
Manager of Policy & Sustainability: H. Xu
Manager of Public Works: L. Zidar

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 10:35 a.m.

2. **APPROVAL OF AGENDA**

Moved by R. Mezzapelli - Seconded by R. Paterak

2012-044

That the agenda for the February 14, 2012 Regular Council Meeting, as amended be approved.

Carried.

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

4. **CLOSED MEETING**

Council was in Closed Meeting from 10:38 a.m. to 12:15 p.m. and 1:05 p.m. to 1:25 p.m.

Council recessed from 12:15 p.m. to 1:05 p.m.

Moved by R. Paterak – Seconded by R. Whitehead

2012-045

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 – In accordance with Section 239 (3.1) Education or Training – Council Orientation – Claims;

That Council shall go into closed session under Section 239 of the *Municipal Act* for the purpose of:

- Personal matters about an identifiable individual, including municipal or local board employees;
 - Confidential Report ADM-2012-009 – Appointment to Heritage Caledon Committee
 - Confidential Verbal Report from Karen Landry, Director of Administration/Town Clerk – Personnel Matter
- A proposed or pending acquisition or disposition of land by the municipality or local board;
 - Confidential Verbal Report from Doug Barnes, CAO – Lease Agreement of ABUCC Lands

Carried.

Moved by R. Mezzapelli – Seconded by R. Whitehead

2012-046

That Council move into open session.

Carried.

5. MATTERS ARISING FROM CLOSED MEETING

1. For the purpose of educating or training the members of council, board or committee that in no way materially advances the business or decision-making of the council, board or committee - Claims.
2. Confidential Report ADM-2012-009 re: Personal matters about an identifiable individual, including municipal or local board employees – Appointment to Heritage Caledon Committee.

Moved by R. Whitehead – Seconded by R. Mezzapelli

2012-047

That Confidential Report ADM-2012-009 regarding personal matters about an identifiable individual, including municipal or local board employees – Appointment to Heritage Caledon Committee, be received; and

That Council hereby appoints Merle Middlebrook, Mike Starr and Randy Ugolini to the Heritage Caledon Committee effective February 14, 2012 to November 30, 2014 or until such time as a successor has been appointed.

Carried.

3. Confidential Verbal Report from Doug Barnes, CAO re: A proposed or pending acquisition or disposition of land by the municipality or local board – Lease Agreement of ABUCC Lands.

Moved by R. Paterak – Seconded by R. Mezzapelli

2012-048

That Confidential Verbal Report from Doug Barnes, CAO regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Lease Agreement of ABUCC Lands, be received; and

That staff proceed as directed.

Carried.

4. Confidential Verbal Report from Karen Landry, Director of Administration/Town Clerk re: Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter.

Moved by R. Paterak – Seconded by R. Whitehead

2012-049

That Confidential Verbal Report from Karen Landry, Director of Administration/Town Clerk regarding personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter, be received.

Carried.

6. PRAYER AND O CANADA

Councillor Foley opened the meeting with a prayer.

7. SUMMARY OF ADDENDUM ITEMS

Added Delegations

- | | | |
|----|-----------|--|
| 5 | 3:45 p.m. | Michelle and Alyson McElhone re: Playground in Cheltenham (Added material only) |
| 6 | 4:00 p.m. | Wilbert Bach re: Request removal of interest and late payment fees on 2011 taxes |
| 7 | 4:15 p.m. | Victor Labreche, Labreche Patterson & Associates Inc. re: Study of Drive-through Service Facilities in the Town of Caledon, Proposed Official Plan Amendment (OPA) No. 204, POPA 05-02. (See RB6) |
| 8 | 4:30 p.m. | Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Ltd. re: Study of Drive-through Service Facilities in the Town of Caledon, Proposed Official Plan Amendment (OPA) No. 204, POPA 05-02. (See RB6) |
| 9 | 4:45 p.m. | Laurie McPherson, Bousfields Inc. re: Proposed Draft Plan of Subdivision and Zoning By-law Amendment, South Fields Community Inc. Phase 1B, Part of Lots 20 & 21, Concession 2 EHS (Chinguacousy), East of Learmont Avenue, North of Larson Peak Road, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: Bousfields Inc. (on behalf of Anne Livingston et al), File Numbers: 21T-11002 & RZ 11-05. (See RB5) |
| 10 | 5:00 p.m. | Gil Boland, Venta Investments Ltd. re: Mayfield West Industrial Subdivision Phase 1 – Proposed Zoning By-law Amendment, Part of Lots 19 and 20, Concession 3 EHS (Chinguacousy), East Side of Heart Lake Road, North of Mayfield Road/Highway 410, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of Heart Lake Portfolio Inc.) File: 21T-08002 and RZ 08-07 (See RB4) |
| 11 | 5:15 p.m. | Robert Harrison, Valleywood Residents Association re: Mayfield West Industrial Subdivision Phase 1 – Proposed Zoning By-law Amendment, Part of Lots 19 and 20, Concession 3 EHS (Chinguacousy), East Side of Heart Lake Road, North of Mayfield Road/Highway 410, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of Heart Lake Portfolio Inc.) File: 21T-08002 and RZ 08-07 (See RB4) |

Notice of Motion

- 1 Councillor Paterak re: ROPA 21B.

Added Correspondence

- | | |
|-----|--|
| CP1 | Ministry of Community Safety and Correctional Services re: Oliver House, 18186 Heart Lake Road, Town of Caledon |
| CP2 | Amber Stewart Law re: Proposed Official Plan Amendment No. 204 and Proposed Amendment to Zoning By-law No. 2006-50 respecting Drive-Through Service Facilities. (See RB6) |
| CP3 | Lebreche Patterson & Associates Inc. re: Proposed Official Plan Amendment No. 204 and Proposed Amendment to Zoning By-law No. 2006-50 respecting Drive-Through Service Facilities. (See RB6) |

Amended By-law

BL-2012-XXX To amend Comprehensive Zoning By-law 2006-50, as amended with respect to Block 101, Plan 43M-1801, Town of Caledon, Regional Municipality of Peel. (See RB7)

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

9. **COUNCIL WORKSHOP** – None scheduled.

10. **INTRODUCTIONS OF NEW STAFF**

1. Mary Hall, Director of Development Approval & Planning Policy introduced Paula Strachan, Senior Development Planner/Urban Designer.

11. **DELEGATIONS/PRESENTATIONS**

1. Dr. David Mowat, Medical Officer of Health re: Built Environment and Health Initiative Update.

Moved by R. Paterak – Seconded by P. Foley

2012-050

That the delegation of Dr. David Mowat, Medical Officer of Health regarding Built Environment and Health Initiative Update, be received; and

Whereas researchers have proved that the way we design our communities influences key risk factors for chronic disease; and

Whereas the Diabetes Atlas for the Region of Peel reveals that 49 percent of Caledon residents, and 63.5 percent of Bolton residents, over the age of 18 are overweight or obese; and

Whereas the Region of Peel has developed a Healthy Development Index to support healthy community development; and

Whereas the Town of Caledon strives to have the best development policies in regard to the environment and to health;

Therefore be it resolved that the Town of Caledon reference the Healthy Development Index in settlement area expansion studies, transportation studies, community improvement plans, and planning of roads, trails and parks.

Carried.

2. Robyn Hamlyn re: Blue Communities Project Guide.

Moved by R. Paterak – Seconded by R. Mezzapelli

2012-051

That the delegation of Robyn Hamlyn regarding Blue Communities Project Guide, be received; and

That staff report back to Council by April 2012 on Caledon becoming a Blue Community.

Carried.

3. Eleanor McMahon re: Building a Bicycle Friendly Ontario.

Moved by R. Mezzapelli – Seconded by D. Beffort

2012-052

That the delegation of Eleanor McMahon regarding Building a Bicycle Friendly Ontario, be received; and

That a meeting be set up with interested members of Council (maximum of 4) and staff from the departments that would be involved in the formation of an Active Transportation Committee and applying for a designation as a Bicycle Friendly Community.

Carried.

4. Mike McGarrell and Cheryl Connors re: Review of Legal Assistance Pertaining to Tottenham Pit Application.

Moved by N. deBoer – Seconded by R. Whitehead 2012-053

That the delegation of Mike McGarrell and Cheryl Connors regarding Review of Legal Assistance Pertaining to Tottenham Pit Application, be received; and

That Caledon staff communicate with the delegates so everyone is sharing information, and meet, including their solicitor, with our Counsel to understand their position and our roles moving forward; and

That the Ministry of Natural Resources hold a public meeting and follow the same process that municipalities are required to follow for the holding of a Public Meeting in accordance with the Planning Act; and

That a copy of this resolution be forwarded to the Minister of Natural Resources and Sylvia Jones, MPP.

Carried.

5. Alyson McElhone re: Playground in Cheltenham.

Moved by G. McClure – Seconded by A. Thompson 2012-054

That the delegation of Alyson McElhone regarding Playground in Cheltenham, be received.

Carried.

6. Wilbert Bach re: Request removal of interest and late payment fees on 2011 taxes.

Moved by A. Thompson – Seconded by D. Beffort 2012-055

That the delegation of Wilbert Bach regarding request for removal of interest and late payment fees on 2011 taxes, be received.

Carried.

Moved by A. Thompson – Seconded by D. Beffort 2012-056

That staff bring forward a By-law to reverse the penalty charges imposed on William Bach.

Lost.

7. Victor Labreche, Labreche Patterson & Associates Inc. re: Study of Drive-through Service Facilities in the Town of Caledon, Proposed Official Plan Amendment (OPA) No. 204, POPA 05-02.

Moved by P. Foley – Seconded by R. Mezzapelli 2012-057

That the delegation of Victor Labreche, Labreche Patterson & Associates Inc. regarding Study of Drive-through Service Facilities in the Town of Caledon, Proposed Official Plan Amendment (OPA) No. 204, POPA 05-02, be received.

Carried.

8. Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Ltd. re: Study of Drive-through Service Facilities in the Town of Caledon, Proposed Official Plan Amendment (OPA) No. 204, POPA 05-02.

Moved by R. Paterak – Seconded by R. Mezzapelli 2012-058

That the delegation of Marc De Nardis, Planning Associate, Gagnon & Law Urban Planners Ltd. regarding Study of Drive-through Service Facilities in the Town of Caledon, Proposed Official Plan Amendment (OPA) No. 204, POPA 05-02, be received.

Carried.

9. Laurie McPherson, Bousfields Inc. and Tom Baskerville re: Proposed Draft Plan of Subdivision and Zoning By-law Amendment, South Fields Community Inc. Phase 1B, Part of Lots 20 & 21, Concession 2 EHS (Chinguacousy), East of Learmont Avenue, North of Larson Peak Road, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: Bousfields Inc. (on behalf of Anne Livingston et al), File Numbers: 21T-11002 & RZ 11-05.

Moved by R. Paterak – Seconded by G. McClure

2012-059

That the delegation of Laurie McPherson, Bousfields Inc. and Tom Baskerville regarding Proposed Draft Plan of Subdivision and Zoning By-law Amendment, South Fields Community Inc. Phase 1B, Part of Lots 20 & 21, Concession 2 EHS (Chinguacousy), East of Learmont Avenue, North of Larson Peak Road, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: Bousfields Inc. (on behalf of Anne Livingston et al), File Numbers: 21T-11002 & RZ 11-05, be received.

Carried.

10. Gil Boland, Venta Investments Ltd. re: Mayfield West Industrial Subdivision Phase 1 – Proposed Zoning By-law Amendment, Part of Lots 19 and 20, Concession 3 EHS (Chinguacousy), East Side of Heart Lake Road, North of Mayfield Road/Highway 410, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of Heart Lake Portfolio Inc.) File: 21T-08002 and RZ 08-07.

Moved by A. Thompson – Seconded by G. McClure

2012-060

That the delegation of Gil Boland, Venta Investments Ltd. regarding Mayfield West Industrial Subdivision Phase 1 – Proposed Zoning By-law Amendment, Part of Lots 19 and 20, Concession 3 EHS (Chinguacousy), East Side of Heart Lake Road, North of Mayfield Road/Highway 410, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of Heart Lake Portfolio Inc.) File: 21T-08002 and RZ 08-07, be received.

Carried.

11. Robert Harrison, Valleywood Residents Association re: Mayfield West Industrial Subdivision Phase 1 – Proposed Zoning By-law Amendment, Part of Lots 19 and 20, Concession 3 EHS (Chinguacousy), East Side of Heart Lake Road, North of Mayfield Road/Highway 410, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of Heart Lake Portfolio Inc.) File: 21T-08002 and RZ 08-07.

Moved by A. Thompson – Seconded by G. McClure

2012-061

That the delegation of Robert Harrison, Valleywood Residents Association regarding Mayfield West Industrial Subdivision Phase 1 – Proposed Zoning By-law Amendment, Part of Lots 19 and 20, Concession 3 EHS (Chinguacousy), East Side of Heart Lake Road, North of Mayfield Road/Highway 410, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of Heart Lake Portfolio Inc.) File: 21T-08002 and RZ 08-07, be received.

Carried.

12. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- 12.1 Announcements – None.
12.2 Urgent Business - None.
12.3 Notices of Motion – printed with the agenda.

- (i) Councillor Paterak re: ROPA 21B.

Moved by R. Paterak – Seconded by D. Beffort

2012-062

Whereas Region of Peel Council adopted Regional Official Plan Amendment Number 21B on May 13, 2010 and sent the Amendment to the Ministry of Municipal Affairs and Housing for approval; and

Whereas the Region of Peel has received a draft decision on Regional Official Plan Amendment Number 21B from the Ministry of Municipal Affairs and Housing that includes proposed modifications to Regional Official Plan Amendment Number 21B; and

Whereas Region of Peel staff has consulted with staff from the cities of Brampton and Mississauga, the Town of Caledon and conservation authorities, and landowners on the proposed modifications to Regional Official Plan Amendment Number 21B; and

Whereas on the basis of this consultation, Region of Peel staff has prepared responses to the proposed modifications to Regional Official Plan Amendment Number 21B; and

Whereas the Region of Peel Council will consider approving the responses at a Regional Council Meeting on March 8, 2012; and

Whereas on the basis of the responses from the Region of Peel, the Ministry of Municipal Affairs and Housing will issue a final decision on Regional Official Plan Amendment Number 21B; and

Whereas 988085 Ontario Limited owns lands south of Alton in the Town of Caledon which contain, in part, lands which are identified in the Region of Peel Official Plan as Core Areas of the Greenlands System in the Region of Peel; and

Whereas 988085 Ontario Limited has requested the mapping of these lands, specifically the lands identified on the aerial photograph entitled "Request for Partial Deferral of Final Decision re: Regional Official Plan Amendment No. 21B", be further assessed and defined through the Town of Caledon's ongoing Alton Village Study;

Therefore be it resolved that Caledon Council requests the Ministry of Municipal Affairs and Housing and the Region of Peel to defer issuing a final decision on the mapping of the Core Areas of the Greenlands System in the Region of Peel as it pertains to the aforementioned lands until such time that the Town of Caledon has completed the Alton Village Study.

Carried.

(ii) Councillor Paterak re: Mayfield West Phase 2 Secondary Plan.

Moved by R. Paterak – Seconded by R. Mezzapelli

2012-063

Whereas the Town of Caledon is undertaking the Mayfield West Phase 2 Secondary Plan; and

Whereas a Mayfield West Phase 2 Secondary Plan Stakeholder Advisory Group has been formed; and

Whereas the Stakeholder Advisory Group is a Council appointed volunteer advisory group who provide comment and input on the Mayfield West Phase 2 Secondary Plan; and

Whereas the Mayfield West Phase 2 Secondary Plan will benefit from a wide range of knowledge and experience on a variety of community issues; and

Whereas the membership of the Stakeholder Advisory Group is intended to represent and reflect a diversity of needs and interests of the broader Caledon community, existing residents in Mayfield West, and future residents in Mayfield West;

Therefore be it resolved that Council invites one representative from each of the following committees and agency to sit on the Mayfield West Phase 2 Secondary Plan Stakeholder Advisory Group:

1. Caledon Accessibility Advisory Committee;
2. Caledon Seniors Advisory Committee;
3. Caledon Economic Development Advisory Committee; and
4. Peel Health, Region of Peel.

Carried.

(iii) Councillor deBoer re: Waive Planning Fees.

Moved by N. deBoer – Seconded by R. Whitehead

2012-064

Whereas Jeff Strachan made application to rezone his property municipally known as 8256 Patterson Sideroad; and

Whereas the subject property is currently zoned Hazard Lands, and the applicant is requesting that, through the rezoning application, the Hazard Lands Zone on the westerly portion of the lot be removed as per TRCA's revised Regional Floodplain mapping; and

Whereas staff has received written confirmation from TRCA that only a portion of the subject property is located within the Regional Floodplain, based on revised mapping; and

Whereas the Town's Oak Ridges Moraine zoning by-law has been adopted by Council and is currently before the Ministry of Municipal Affairs and Housing for approval; and

Whereas, prior to the Minister issuing his final decision, Development Approval and Planning Policy staff will request that Map Number 57 of By-law 2008-50 be revised to reflect the enacted by-law subject to the rezoning application with the Town for the subject property;

Now therefore be it resolved that Council hereby directs staff to initiate and complete the rezoning process to address the TRCA's revised Regional Floodplain mapping on the property municipally known as 8256 Patterson Sideroad.

Carried.

12.4 Notices of Motion – presented at meeting - None.

12.5 Council Inquiries.

(i) Emergency Numbers

Councillor McClure inquired about obtaining an emergency number for vacant land and whether garbage could be put out at these locations.

Mayor Morrison advised that she had sent a letter to the Regional Chair with regard to emergency numbers being allocated to vacant parcels of land.

(ii) Stop Signs

Councillor McClure inquired about the feasibility of placing stop signs at railway tracks where there is no crossing arm?

Craig Campbell advised that stop signs can only be used where two roads meet.

(iii) Cisterns

Councillor Paterak requested that staff consider the feasibility of implementing of a development standard regarding the use of cisterns in new development.

13. **REGULAR BUSINESS**

1. ADM-2012-004 re: Customer Service 4th Quarter and Year End 2011 Statistical Report.

Moved by R. Mezzapelli – Seconded by D. Beffort

2012-065

That Report ADM-2012-004 regarding Customer Service 4th Quarter and Year End Statistical Report, be received.

Carried.

2. ADM-2012-010 re: Office of the Integrity Commissioner's Annual Report for 2011.

Moved by R. Paterak – Seconded by R. Mezzapelli

2012-066

That Report ADM-2012-010 regarding Office of the Integrity Commissioner's Annual Report for 2011, be received.

Carried.

3. CAO-2012-007 re: Caledon Eco-Business Program and Eco-Business Employment Area Work Plan Update.

Moved by P. Foley – Seconded by R. Mezzapelli

2012-067

That Report CAO-2012-007 regarding Caledon Eco-Business Program and Eco-Business Employment Area Work Plan Update, be received; and

That the Town of Caledon support the Toronto and Region Conservation Authority (TRCA) application for the Federation of Canadian Municipalities (FCM) Green Municipal Fund™ for the purpose of the Coleraine West Eco-Business Park initiative; and

That subject to FCM's approval of the Green Municipal Fund™ application, the Town of Caledon's \$74,678 contribution to the Coleraine West Eco-Business Park initiative be funded from the Development Approval & Planning Policy capital project 11-97 – "Energy & Environment Studies" in the amount of \$23,267, the Economic Development operating budget account for Printing, Advertising & Marketing in the amount of \$5,000, and a \$46,411 in-kind contribution in the form of staff time for document review and to coordinate and manage the project; and

That staff report back to Council with regard to the entering into a memorandum of understanding with TRCA.

Carried.

4. DP-2012-003 re: Mayfield West Industrial Subdivision Phase 1 – Proposed Zoning By-law Amendment, Part of Lots 19 and 20, Concession 3 EHS (Chinguacousy), East Side of Heart Lake Road, North of Mayfield Road/Highway 410, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of Heart Lake Portfolio Inc.) File: 21T-08002 and RZ 08-07.

Moved by A. Thompson – Seconded by G. McClure

2012-068

That Report DP-2012-003 regarding Mayfield West Industrial Subdivision Phase 1 Proposed Zoning By-law Amendment, Part of Lots 19 and 20, Concession 3 EHS (Chinguacousy), East Side of Heart Lake Road, north of Mayfield Road/Highway 410, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of Heart Lake Road Portfolio Inc.) Files: 21T-08002 and RZ 08-07 be received; and

That Council enact a By-law to rezone the subject lands from Agricultural to Prestige Industrial, Serviced Industrial and Environmental Policy Area 1.

Carried.

5. DP-2012-004 re: Proposed Draft Plan of Subdivision and Zoning By-law Amendment, South Fields Community Inc. Phase 1B, Part of Lots 20 & 21, Concession 2 EHS (Chinguacousy), East of Learmont Avenue, North of Larson Peak Road, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: Bousfields Inc. (on behalf of Anne Livingston et al), File Numbers: 21T-11002 & RZ 11-05.

Moved by A. Thompson – Seconded by G. McClure

2012-069

That Report DP-2012-004 regarding Proposed Draft Plan of Subdivision and Zoning By-law Amendment, South Fields Community Inc. Phase 1B, Part of Lots 20 & 21, Concession 2, EHS (Chinguacousy), East of Learmont Avenue, North of Larson Peak Road, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: Bousfields Inc., (on behalf of Anne Livingston et al), File Numbers 21T-11002 & RZ 11-05, be received; and

That the Director of Development Approval & Planning Policy grant approval of the Plan of Subdivision 21T-11002, subject to the Conditions attached as Schedule "C" to Report DP-2012-004 or modified as required; and

That a By-law to rezone the subject lands from Agricultural to Mixed Density Residential, Open Space and Environmental Policy Area be submitted for Council approval at a later date.

Carried.

6. DP-2012-005 re: Study of Drive-through Service Facilities in the Town of Caledon, Proposed Official Plan Amendment (OPA) No. 204, POPA 05-02.

Moved by R. Whitehead – Seconded by N. deBoer

2012-070

That Report DP-2012-005 regarding the Study of Drive-through Service Facilities in the Town of Caledon, Proposed Official Plan Amendment (OPA) 204, be referred back to staff to address the issues raised with regard to notice, to provide additional information regarding the Environmental Impact Assessment Report (EIRA) requirements, to hold an additional public information meeting; and

That staff report back to Council on this matter within 4 months (June 2012).

Carried.

7. DP-2012-007 re: Proposed Zoning By-law Amendment, Brentwood Development Corporation, Block 101, Plan 43M-1801, West Side of Kennedy Road, North of Mayfield Road, Ward 2, File Number: RZ 10-12 (Associated File SPA 10-095).

Moved by A. Thompson – Seconded by G. McClure

2012-071

That Report DP-2012-007 regarding Proposed Zoning By-law Amendment, Brentwood Development Corporation, Block 101, Plan 43M-1801, West Side of Kennedy Road, South of Waterville Way, north of Mayfield Road, Town of Caledon, Ward 2, File Number: RZ 10 -12 (Associated File: SPA 10-095) be received; and

That Council enact a By-law to amend the current Townhouse Residential – Exception 455 (RT-455) zoning of the subject property to Townhouse Residential – Exception 513 (RT-513) and Townhouse Residential – Exception 514 (RT-514) to permit back-to-back and rear access townhouses; and

That the parking garage be used for parking and not for storage and the condominium documents should contain this and it should be addressed in the site plan agreement.

Carried.

8. DP-2012-008 re: Halton-Peel Boundary Area Transportation Study: Memorandum of Understanding.

Moved by P. Foley – Seconded by G. McClure

2012-072

That Report DP-2012-008 regarding Halton-Peel Boundary Area Transportation Study - Memorandum of Understanding, be received; and

That Council enact a By-law authorizing the Mayor and Clerk to sign the Memorandum of Understanding; and

That a copy of this report be forwarded to the Clerks of the Regions of Peel and Halton, City of Brampton, Town of Halton Hills, and Ministry of Transportation for their information.

Carried.

9. PW-2012-003 re: Motorcycle Noise By-law Update.

Moved by D. Beffort – Seconded by R. Paterak

2012-073

That Report PW-2012-003 regarding Motorcycle Noise By-law Update, be received; and

That Council enact a By-law to provide administrative changes to Town of Caledon Noise By-law 86-110 relating to motorcycle noise.

Carried.

NOTE: Council requested a summary report be brought forward at the end of the 2012 motorcycle season.

14. **RECEIPT OF MINUTES**

Moved by R. Mezzapelli - Seconded by G. McClure

2012-074

That the minutes of the following meetings be adopted as written and distributed:

- Council Meeting held January 17, 2012 and January 24, 2012.
- Closed Council Meeting held January 24, 2012.

And that the minutes of the following meetings be received as written and distributed:

- Accessibility Advisory Committee Meeting held November 24, 2011.
- Seniors Advisory Committee Meeting held November 28, 2011.

Carried.

15. **PROCLAMATIONS**

1. Social Work Week – March 5-12, 2012.

Moved by P. Foley – Seconded by A. Thompson

2012-075

Whereas social workers in Caledon and across Canada will be celebrating the role and contribution of the profession by hosting a wide variety of events during the first week of March; and

Whereas the theme for Social Work Week 2012 is Social Workers Help People Get Back on Track. This theme was selected to highlight the significant role that social workers play in helping people deal with day-to-day problems and overcome barriers that prevent them from leading meaningful and productive lives. Social workers help people of all ages and socio-economic backgrounds to create better lives for themselves and their families; and

Whereas unlike other professions, social workers work with the individual within their environment. They focus on people's strengths and take into account the social, emotional and economic factors that can negatively impact health and social well-being. Social workers also advocate for change to improve social conditions that restrict access to equitable services and limit opportunities for people to achieve their goals; and

Whereas few professions match social work for the wide variety of settings in which they work and the range of services they provide. Social workers work as front-line practitioners, clinicians, managers, supervisors and administrators. They are also therapists, educators and researchers. They work at all levels of government and some hold political office; and

Whereas Social Work Week provides an opportunity each year for social workers to promote and celebrate their profession and the life-changing work that they do in the Town of Caledon and communities throughout the country;

Therefore be it resolved that the week of March 5-12, 2012 be proclaimed "Social Work Week" in the Town of Caledon.

Carried.

2. International Women's Day – March 8, 2012.

Moved by P. Foley – Seconded by D. Beffort

2012-076

Whereas, women's artistic, economic, innovative, political, and social contributions to our communities locally and internationally must be respected, valued, and celebrated; and

Whereas, any and all progress toward equality for women requires the understanding and appreciation of the "her-stories" of all the women's movements in our past; and

Whereas, women, in all of their diversity of background and experience, continue to challenge the many barriers against equality by finding and using their own power; and

Whereas, the people of our community have established a caring and compassionate society in which everyone has the right to live with dignity, peace and respect; and

Whereas, women and men must fight together to promote equality, fairness, diversity, accessibility, and anti-oppression and anti-discrimination practices to improve the lives of all persons in our communities; and

Whereas, we commit to challenge ourselves as well as the structures and systems that contribute to the practice and maintenance of discrimination, exploitation, oppression, and violence against women;

Therefore be it resolved that March 8, 2012 be proclaimed "International Women's Day" in the Town of Caledon.

Carried.

16. CORRESPONDENCE PACKAGE

1. Moved by R. Mezzapelli – Seconded by P. Foley 2012-077

That the correspondence items as listed in the correspondence package for the February 14, 2012, Council meeting, be received.

Carried.

2. Moved by D. Beffort – Seconded by P. Foley 2012-078

That the correspondence received from the Ministry of Community Safety and Correctional Services dated February 1, 2012 regarding Oliver House, 18186 Heart Lake Road, Town of Caledon, be received.

Carried.

3. Moved by A. Thompson – Seconded by G. McClure 2012-079

That the correspondence received from Amber Stewart Law dated February 14, 2012 regarding Proposed Official Plan Amendment No. 204 and Proposed Amendment to Zoning By-law No. 2006-50 respecting Drive-Through Service Facilities, be received.

Carried.

4. Moved by A. Thompson – Seconded by P. Foley 2012-080

That the correspondence received from Lebreche Patterson & Associates Inc. dated February 14, 2012 regarding Proposed Official Plan Amendment No. 204 and Proposed Amendment to Zoning By-law No. 2006-50 respecting Drive-Through Service Facilities, be received.

Carried.

17. PUBLIC QUESTION PERIOD

1. Liz Shaughnessy resident referred to the TRCA minutes dated December 2, 2011 and inquired who did the Town of Caledon consult with to determine the fair market value for the Caledon Equestrian Park as a rental agreement given its upgrade of \$2M dollars?

Mayor Morrison advised that there were no staff available to answer her question and staff will get back.

Liz Shaughnessy indicated the report identifies that the Town of Caledon and EMG were the only consultants on it. Is your tenant a good consultant for something like this?

Liz Shaughnessy inquired as to what interest rate the Town of Caledon used to determine the current value of the 20 year income stream of \$150,000 a year rental to arrive at \$1.7M effective capital investment of EMG in the Caledon Equestrian Park?

Mayor Morrison advised that staff will get back to her.

2. Sherry Brioschi, resident referred to the changes to the procedural by-law and inquired why there is not a report regarding the changes.

Karen Landry advised that the resolution to make changes to the procedural by-law in addition to what was outlined in the report were specifically stated in the resolution.

Sherry Brioschi advised that she had an issue with the "unanimous consent" requirement within the by-law for the time limit set on Public Question Period.

Karen Landry indicated that should an individual have a concern or wish to provide comment on a specific matter they should register as a delegate.

Members of Council indicated that they are also available to respond to questions outside the meeting process.

18. BY-LAWS

Moved by A. Thompson – Seconded by P. Foley

2012-081

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

- 2012-004 To amend By-law 2009-088 (Procedural By-law), as amended.
- 2012-010 To appoint members to Heritage Caledon.
- 2012-011 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lot 19, Concession 3 EHS (Chinguacousy) as in VS394984, Part Lot 19, Concession 3 EHS (Chinguacousy) designated as Part 1 on Plan 43R-31989 save & except Part 6 on Plan 43R-32253, and Part Lot 20, Concession 3 EHS (Chinguacousy) designated as Part 2 on Plan 43R-32253, Town of Caledon, Regional Municipality of Peel.
- 2012-014 To amend Comprehensive Zoning By-law 2006-50, as amended with respect to Block 101, Plan 43M-1801, Town of Caledon, Regional Municipality of Peel.
- 2012-015 To authorize the execution of a Memorandum of Understanding between The Corporation of the Town of Caledon, The Regional Municipality of Peel, The Regional Municipality of Halton, The Corporation of the City of Brampton, and The Corporation of the Town of Halton Hills with respect to the implementation of transportation improvements as recommended in the Halton-Peel Boundary Area Transportation Study.
- 2012-016 To amend Noise By-law 86-110, as amended, to establish a standard to measure motorcycle noise.
- 2012-017 To exempt Lots 14, 15, 27 to 43 (inclusive) and 45 on Plan 43M-1840 from the part lot control provisions of the Planning Act.
- 2012-018 To confirm the proceedings of the February 14, 2012 Council Meeting.

Carried.

19. ADJOURNMENT

On verbal motion moved by Councillor Mezzapelli and seconded by Councillor deBoer, Council adjourned at 6:18 p.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk

