



Council Meeting Minutes
Tuesday, September 25, 2012
10:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort (Arrived at 10:36 a.m.)
N. deBoer (Left at 7:29 p.m. - Illness)
P. Foley
G. McClure
R. Mezzapelli
R. Paterak (Arrived at 10:36 a.m.)
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Division Chief of Operations: D. Bailey
Director of Public Works: C. Campbell
Council/Committee Co-ordinator: B. Karrantjas
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Director of Administration/Town Clerk: K. Landry
Manager of Corporate Communications: B. Lee
Manager of Economic Development: N. Lingard
Acting Director of Development Approval & Planning Policy: G. Middlebrook
Director of Human Resources: J. Porter
Director of Parks & Recreation: K. Scott
Treasurer: F. Wong

Other Staff Present Specific Items Only
Acting Manager of Development: C. Blakely
Manager of Civic Properties: S. Doherty
Customer Service Representative/Tax Clerk: T. Edgerton
Supervisor Transportation Eng./Traffic: R. Grodecki
Accessibility, Election and Special Projects Manager: L. Hall
Manager of Engineering: J. Hasselbacher
Senior Policy Planner: O. Izirein
Capital Asset Coordinator: K. Lichti
Senior Development Planner: M. Nordstrom
Project Manager - Real Estate: D. Osborn
Senior Project Manager: M. Seguin
Deputy Treasurer: P. Tollett
Senior Manager, Capital Projects & Property Management: R. Trudeau
Manager of Policy & Sustainability: H. Xu

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 10:32 a.m.

2. **APPROVAL OF AGENDA**

Moved by P. Foley - Seconded by A. Thompson

2012-532

That the agenda for the September 25, 2012 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 2:13 p.m.

Council recessed from 12:05 p.m. to 12:50 p.m.

Moved by A. Thompson – Seconded by P. Foley

2012-533

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 – Team Building and Leadership Session with Lance Secretan.

Carried.

Moved by A. Thompson – Seconded by D. Beffort

2012-534

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

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - Confidential Verbal Report from the Solicitor/Manager of Planning Law – GTA West Transportation Corridor Environmental Assessment Study – Draft Transportation Development Strategy Update and Integration of Highway 410 Corridor
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - Confidential Report CAO-2012-015 – Agreement regarding 1628 Spruce Drive
- A proposed or pending acquisition or disposition of land by the municipality or local board
 - Confidential Report CS-2012-068 – Ontario Provincial Police Detachment Lease Agreements

Carried.

Moved by G. McClure – Seconded by R. Paterak

2012-535

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 - Team Building and Leadership Session with Lance Secretan.

Lance Secretan presented information to Council on the following:

- Organizational and Leadership Development
- The difference between motivation and inspiration
- Leadership
- Creating passion through a dream

2. Confidential Verbal Report from the Solicitor/Manager of Planning Law re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – GTA West Transportation Corridor Environmental Assessment Study – Draft Transportation Development Strategy Update and Integration of Highway 410 Corridor.

Moved by A. Thompson – Seconded by P. Foley

2012-536

That Confidential Verbal Report from the Solicitor/Manager of Planning Law regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – GTA West Transportation Corridor Environmental Assessment Study – Draft Transportation Development Strategy Update and Integration of Highway 410 Corridor, be received; and

That staff proceed as directed.

Carried.

3. Confidential Report CAO-2012-015 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Agreement regarding 1628 Spruce Drive.

Moved by R. Paterak – Seconded by D. Beffort

2012-537

That Confidential Report CAO-2012-015 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Agreement regarding 1628 Spruce Drive, be received; and

That staff proceed as directed.

Carried.

4. Confidential Report CS-2012-068 re: A proposed or pending acquisition or disposition of land by the municipality or local board – Ontario Provincial Police Detachment Lease Agreements.

Moved by R. Paterak – Seconded by P. Foley

2012-538

That Confidential Report CS-2012-068 regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Ontario Provincial Police Detachment Lease Agreements, be received; and

That Council enact a by-law authorizing the Mayor and Clerk to enter into a Lease Agreement with the Corporation of the County of Dufferin for the lease of 466 square feet, within the building located at 51 Zina Street, Orangeville; and

That Council enact a by-law authorizing the Mayor and Clerk to enter into a Lease Agreement with 1495817 Ontario Inc. (Royal Courtyards) for the lease of 400 square feet, within the building located at 18 King Street, Unit 104, Bolton.

Carried.

6. **PRAYER AND O CANADA**

Councillor deBoer opened the meeting with a prayer.

7. **SUMMARY OF ADDENDUM ITEMS**

Amended Closed Session

Confidential Verbal to Confidential Report CAO-2012-015 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Agreement regarding 1628 Spruce Drive.

Amended Delegation

- 4 7:30 p.m. Kevin Trimble on behalf of Alton Village Association re: Opposition to installation of speed bumps in Alton. (See RB11)

Added Delegation

- 10 9:00 p.m. Betty Starr re: Opposition to installation of speed bumps in Alton. (See RB11)

Added Delegation

- 11 9:15 p.m. Karen Henderson re: Traffic calming in Alton. (See RB11)

Amended Notice of Motion

- (i) Councillor Thompson re: Environmental Assessment for Airport Road.

Added Notice of Motion

- (i) Councillor Foley re: Truck Traffic on King Street.

Added Correspondence

CP3 Correspondence from Neil Brown, Caledon Concrete re: Traffic Calming in Alton Village. (See RB11)

CP4 Correspondence from Ric Willems re: Traffic Calming in Alton Village. (See RB11)

Added By-law

BL-2012-XXX-145 To authorize the Mayor and Clerk to execute an Agreement with Meridian Planning Consultants Inc. in connection with the Bolton Residential Expansion Study. (See RB8)

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

9. **INTRODUCTIONS OF NEW STAFF** – None.

10. **COUNCIL WORKSHOP** - None scheduled.

11. **DELEGATIONS/PRESENTATIONS**

1. An opportunity was be given to those who wish to address the Tax Collectors' Roll Adjustments – No one in attendance came forward.

2. Presentation to Caledon Wildcats Soccer Team.

The Mayor and Members of Council recognized The Caledon Wildcats, Caledon Soccer Club's U16 Girls Rep Team, who won the A Division Championship at Schwan's USA Cup Tournament on July 15th, 2012.

3. Gary Storr re: Opposition to installation of speed bumps in Alton.

Moved by R. Paterak – Seconded by D. Beffort 2012-539

That the delegation of Gary Storr regarding opposition to installation of speed bumps in Alton, be received.

Carried.

4. Kevin Trimble on behalf of Alton Village Association re: Opposition to installation of speed bumps in Alton.

Moved by R. Paterak – Seconded by D. Beffort 2012-540

That the delegation of Kevin Trimble on behalf of Alton Village Association regarding opposition to installation of speed bumps in Alton, be received.

Carried.

5. John Harbom re: Opposition to installation of speed bumps in Alton.

Moved by D. Beffort – Seconded by R. Paterak 2012-541

That the delegation of John Harbom regarding opposition to installation of speed bumps in Alton, be received.

Carried.

6. Graham Bryan re: Opposition to installation of speed bumps in Alton.

Moved by D. Beffort – Seconded by R. Paterak 2012-542

That the delegation of Graham Bryan regarding opposition to installation of speed bumps in Alton, be received.

Carried.

7. Cynthia Spaans re: Opposition to installation of speed bumps in Alton.

Moved by R. Paterak – Seconded by D. Beffort 2012-543

That the delegation of Cynthia Spaans regarding opposition to installation of speed bumps in Alton, be received.

Carried.

8. Barbara Snowdon re: Opposition to installation of speed bumps in Alton.

Moved by D. Beffort – Seconded by R. Paterak 2012-544

That the delegation of Barbara Snowdon regarding opposition to installation of speed bumps in Alton, be received.

Carried.

9. Martha Willett re: Opposition to installation of speed bumps in Alton.
Moved by R. Paterak – Seconded by D. Beffort 2012-545
That the delegation of Martha Willett regarding opposition to installation of speed bumps in Alton, be received.
Carried.
10. Betty Starr re: Opposition to installation of speed bumps in Alton.
Moved by D. Beffort – Seconded by R. Paterak 2012-546
That the delegation of Betty Starr regarding opposition to installation of speed bumps in Alton, be received.
Carried.
11. Karen Henderson re: Traffic calming in Alton.
Moved by R. Paterak – Seconded by D. Beffort 2012-547
That the delegation of Karen Henderson regarding traffic calming in Alton, 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 Thompson re: Environmental Assessment for Airport Road.
Moved by A. Thompson – Seconded by R. Paterak 2012-548
Whereas Caledon Council passed Resolution 2012-499 on September 11, 2012 requesting the Region of Peel to do a full Environmental Assessment Study of Airport Road from Mayfield Road to Highway 9 which considers a possible by-pass for Caledon East; and
Whereas the Region of Peel will conduct a feasibility study in order to address the Town of Caledon's request as part of a future Environmental Assessment for Airport Road from King Street northerly; and
Whereas the province will be updating its population and employment forecasts to 2041, the Town of Caledon requests that the Region of Peel undertake a feasibility assessment of future needs on Airport Road through and north of Caledon East, and that reflect the results of that assessment in future Long Range Transportation Plans;
Now therefore be it resolved that the Town of Caledon hereby requests the Region of Peel to complete a feasibility study in order to consider completing an Environmental Assessment for Airport Road from Mayfield Road to Highway 9 which considers a possible by-pass for Caledon East.
Carried.
- 12.4 Notices of Motion – presented at meeting.
- (i) Councillor Foley re: Truck Traffic on King Street.
Moved by P. Foley – Seconded by R. Whitehead 2012-549
That Council waive the procedural by-law to permit a Notice of Motion that is time sensitive with regard to truck traffic on King Street and Coleraine Drive.
Carried.

Moved by N. deBoer – Seconded by A. Thompson 2012-550

That the Notice of Motion regarding Truck Traffic on King Street be deferred.

Carried.

- (ii) Councillor Paterak re: Designation re Special Occasion Permit.

Moved by R. Paterak – Seconded by D. Beffort 2012-551

That Council waive the procedural by-law to permit a Notice of Motion that is time sensitive with regard to a special occasion permit for a "Portuguese Heritage Event" to take place on September 29, 2012.

Carried.

Moved by R. Paterak – Seconded by D. Beffort 2012-552

Whereas a "Portuguese Heritage Event" is to be held at the Caledon Fairgrounds on September 29th, 2012; and

Whereas the event is held in recognition of Portuguese culture and heritage;

Now therefore, be it resolved that the Council of the Corporation of the Town of Caledon hereby designates the "Portuguese Heritage Event" as municipally significant for the purposes of obtaining a Special Occasion Permit.

Carried.

12.5 Council Inquiries.

- (i) Creditview and Boston Mills Road intersection

Councillor Thompson expressed concern regarding the Creditview Road and Boston Mills intersection, specifically when heading northbound and making a left hand turn as it is difficult to see oncoming traffic.

Craig Campbell, Director of Public Works indicated that he would look into the matter.

- (ii) Highway 10 and Olde Base Line intersection

Councillor McClure expressed concern with regard to the Highway 10 and Olde Base Line intersection.

Craig Campbell, Director of Public Works advised that this intersection has been reviewed by MTO and no changes have been recommended.

Councillor Beffort suggested that the Region of Peel should pursue the installation of red light cameras at this intersection.

Councillor Paterak advised that he will follow up with the Region.

13. REGULAR BUSINESS

1. ADM-2012-034 re: Phase 2 Accessibility Audit Report.

Moved by R. Mezzapelli - Seconded by G. McClure 2012-553

That Report ADM-2012-034 regarding the Phase 2 Accessibility Audit Report, be received.

Carried.

2. ADM-2012-050 re: 2013 Council Meeting Schedule.

Moved by R. Paterak – Seconded by G. McClure 2012-554

That Report ADM-2012-050 regarding 2013 Council Meeting Schedule, be received; and

That Council adopt the 2013 Council Meeting Schedule, attached as Appendix "A" to Report ADM-2012-050; and

That the 2013 Council Meeting Schedule be circulated to the Region of Peel for information purposes.

Carried.

3. CS-2012-063 re: Tax Collector's Roll Adjustment.

Moved by N. deBoer - Seconded by R. Mezzapelli

2012-555

That Report CS-2012-063 regarding Tax Collector's Roll Adjustment, be received; and

That the Treasurer be authorized to make such tax adjustments as may be necessary in order to adjust the 2009, 2010, 2011 and 2012 tax collector's rolls as follows:

Roll Number	2009	2010	2011	2012	Grand Total
010.002.89908			(1,482.97)	(2,710.33)	(4,193.30)
010.003.08600		(999.62)	(1,040.61)	(1,063.43)	(3,103.66)
010.007.17200				(1,411.63)	(1,411.63)
010.008.00301				(1,025.78)	(1,025.78)
030.001.10100	(543.54)	(582.72)	(625.71)		(1,751.97)
030.004.22600				(2,249.20)	(2,249.20)
030.007.18900				(841.88)	(841.88)
030.009.07700		271.35	403.91	527.01	1,202.27
050.001.16100				(175.67)	(175.67)
080.004.00900			(838.94)	0.00	(838.94)
120.001.15110		(283.00)			(283.00)
Grand Total	(543.54)	(1,593.99)	(3,584.32)	(8,950.91)	(14,672.76)

Carried.

4. CS-2012-065 re: Single source award for the purchase of Citywide Asset Management software from The Public Sector Digest.

Moved by A. Thompson – Seconded by N. deBoer

2012-556

That Report CS-2012-065 regarding single source award for the purchase of CityWide Tangible Asset Management and Capital Planning Analysis software modules from The Public Sector Digest, for capital assets management and facilities management be received; and

That staff be authorized to execute an agreement with The Public Sector Digest to purchase CityWide Tangible Asset Management and Capital Planning Analysis software modules in accordance with the Town's Purchasing By-law; and

That the Citywide software modules and implementation services, at a cost of \$79,118.40 inclusive of non-refundable HST be funded from the Information Technology Capital project #12-84; and

That the annual operating cost related to the CityWide software modules, at an annual cost of \$12,601.33 inclusive of non-refundable HST, be included in the Information Technology's base 2013 operating budget as an unavoidable budget increase.

Carried.

5. CS-2012-070 re: Enabling Accessibility Fund - Small Project Component.

Moved by R. Paterak – Seconded by R. Whitehead

2012-557

That Report CS-2012-070 regarding Enabling Accessibility Fund - Small Project Component, be received; and

That Council authorize the Mayor and Clerk to apply in accordance with By-law 2011-151 to the Enabling Accessibility Fund for the completion of the Caledon Town Hall Accessibility Upgrades; and

That the related contribution agreement shall only, be entered into upon confirmation that Human Resources and Skills Development Canada will be matching the funding contribution requested specific to the project application; and

That the Town apply for a \$100,000 Town Hall Accessibility project to be funded \$50,000 (or 50%) from existing Capital Projects and Property Management capital project #12-59 and \$50,000 (or 50%) from the Enabling Accessibility Fund grant; and

That, if the grant is approved, capital project #12-59 – Caledon Town Hall Accessibility Upgrades be increased from \$50,000 to \$100,000; and

That staff be directed to report to Council on the details of awards following the award of contract related to the Enabling Accessibility Fund program.

Carried.

6. DP-2012-090 re: Protocol for Establishing FIT Facilities.

Moved by N. deBoer – Seconded by A. Thompson

2012-558

That Report DP-2012-090 regarding Protocol for Establishing FIT Facilities, be received; and

That the Fees By-law be amended to include a FIT Support Review Fee of \$3,955 (or \$3,500 + \$455 HST); and

That the Development Approval and Planning Policy's 2013 Operating Budget for revenues be increased by \$7,000 related to the cost recovery of the review and processing of FIT facility submissions; and

That Council endorse the Protocol for all Feed-In Tariff (FIT) projects outlined on Appendix A to Report DP-2012-090.

Carried.

7. DP-2012-094 re: Extension of a Temporary Use By-law for a Garden Suite, Gary and Colleen Oglestone, Part East Half Lot 2, Concession 6 EHS (Caledon), 15696(G) Airport Road, Caledon East, File Number: RZ 12-12.

Moved by R. Whitehead – Seconded by N. deBoer

2012-559

That Report DP-2012-094 regarding Extension of a Temporary Use By-law for a Garden Suite, Gary and Colleen Oglestone, Part East Half Lot 2, Concession 6 EHS (Caledon), 15696(G) Airport Road, Caledon East, File Number: RZ 12-12, be received; and

That Council enact a Temporary Use By-law to permit an existing garden suite for a further period of three (3) years from September 25, 2012 to September 24, 2015; and

That Council enact a by-law authorizing the Mayor and Clerk to execute an amending garden suite agreement with Gary and Colleen Oglestone for the premises at 15696(G) Airport Road.

Carried.

NOTE: Council requested the Mayor to send a letter to the Province requesting the legislation be amended to permit a municipality to determine the appropriate duration of further extension periods for garden suites instead of being established at 3 years in the Act.

NOTE: Council requested staff to amend the Town's Official Plan to incorporate the change in the Planning Act from 10 to 20 years related to temporary use of garden suites.

8. DP-2012-095 re: Bolton Residential Expansion Study: Award of Contract.

Moved by P. Foley – Seconded by R. Mezzapelli

2012-560

That Report DP-2012-095 regarding Bolton Residential Expansion Study: Award of Contract, be received; and

That the principal consultant contract for the Bolton Residential Expansion Study be awarded to Meridian Planning Consultants Inc., in the amount of \$269,915.79 inclusive of non-recoverable HST (or \$299,729.60 inclusive of full HST) funded from the Development Approval and Planning Policy capital project #12-93; and

That Council enact a by-law authorizing the Mayor and Clerk to execute an Agreement with Meridian Planning Consultants Inc. in connection with the Bolton Residential Expansion Study.

Carried.

9. DP-2012-096 re: Recommendation for Listing Non-Designated Property at 12097 Kennedy Road on Heritage Register.

Moved by R. Paterak – Seconded by G. McClure 2012-561

That Report DP-2012-096 regarding Recommendation for Listing Non-Designated Property at 12097 Kennedy Road on Heritage Register, be received; and

That Council approve the listing on the Heritage Register of the property at 12097 Kennedy Road, the heritage attributes of which are detailed in Schedule B of Report DP-2012-096; and

That Council direct staff to include this property on the Heritage Register, and so notify the property owners and the Building & Support Services section of the Development Approval & Policy Planning Department.

Carried.

10. PW-2012-036 re: Bolton North Hill Pedestrian Safety Working Group Recommendations.

Moved by P. Foley – Seconded by R. Mezzapelli 2012-562

That Report PW-2012-036 regarding Bolton North Hill Pedestrian Safety Working Group Recommendations, be received; and

That Council endorses, in principle, the recommendations of the Bolton North Hill Pedestrian Safety Group as set out in Report PW-2012-036; and

That Council direct staff to forward Report PW-2012-036 and the recommendations set out in Report PW-2012-036 to Region of Peel Council for receipt and consideration; and

That staff submit, for Council budget consideration, a 2013 capital budget request for the engineering design for the reconstruction of Bolton Heights Drive to include sidewalks on both sides and a 2014 capital budget request for the reconstruction of Bolton Heights Drive inclusive of sidewalks on both sides; and

That Council direct staff to continue to work with the Region of Peel on the implementation of the recommendations of the Bolton North Hill Pedestrian Safety Group as set out in Report PW-2012-036; and

That Council direct staff to work with the Bolton North Hill Pedestrian Safety Working Group on further actions, if required.

Carried.

11. PW-2012-037 re: Implementation of Traffic Calming on Main Street in Alton.

Moved by D. Beffort – Seconded by R. Whitehead 2012-563

That Report PW-2012-037 regarding Implementation of Traffic Calming on Main Street in Alton, be deferred to the October 23, 2012 Council Meeting.

Lost.

Moved by D. Beffort – Seconded by R. Paterak 2012-564

That Report PW-2012-037 regarding Implementation of Traffic Calming on Main Street in Alton, be received; and

Whereas a significant speeding problem has been identified on Main Street, north of Queen Street, Alton and staff have recommended traffic calming measures identified in Report PW-2012-037 for Council's consideration to address this speeding problem; and

Whereas traffic calming measures installed to date, identified in Report PW-2012-037, have not had the desired effect on the traffic behavior; and

Whereas there have been requests by many members of the Alton community to implement alternatives to the recommendations of Report PW-2012-037 for varying reasons; and

Whereas there is a need to address the identified speeding problem on Main Street and a need to provide the community with traffic calming solutions that are more acceptable but

effective enough to slow traffic speeds to within acceptable limits of the posted speed limit;

Now therefore be it resolved that staff, as an alternative to the recommendations in Report PW-2012-037, be directed to implement the following traffic calming measures:

- a) Extend the posted 40 kilometres per hour speed limit from the north village limit to 370 metres south of High Point Sideroad; and
- b) Install two Radar Message Boards, one on the north limit of the Village facing southbound traffic and the other in the southern section of Main Street, north of Queen Street facing southbound traffic; and
- c) Enhance the traffic calming neighbourhood signage, special pavement markings and other appropriate signage as staff see fit
- d) Install two (2) speed humps of a 40 kilometres per hour design speed instead of the recommended four (4) humps in Report PW-2012-037, at the location of the two permanent humps identified in Report PW-2012-037; and

Further that for a period of 6 months after the traffic calming has been installed, traffic speeds and volumes be monitored, recorded and reported back to Council to determine if further traffic calming measures are required; and

Further that Staff inform the Ontario Provincial Police of the speed limit change north of the village and the traffic calming measures being implemented in the Village; and

Further that Council enact a By-law to amend Traffic By-law 2011-020 to include a posted speed limit of 40 kilometres per hour on Main Street from the current 40 kilometres per hour zone to 370 metres south of High Point Sideroad; and

Further that staff be directed to install the regulatory and warning signs in accordance with the Ontario Traffic Manual and the Highway Traffic Act; and

Further that Council direct staff to install the traffic calming devices and appropriate signage, at an estimated cost of \$30,000 funded from capital project 12-08.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor deBoer				X
Councillor Foley	X			
Councillor McClure	X			
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	8			1

Carried.

14. RECEIPT OF MINUTES

Moved by R. Whitehead - Seconded by R. Mezzapelli 2012-565

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

- Council Meetings held September 4, 2012, September 5, 2012, September 11, 2012 and September 18, 2012
- Closed Council Meetings held September 4, 2012 and September 11, 2012

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

- Heritage Caledon Meeting held July 9, 2012
- Policing Advisory Council of Caledon Meeting held September 5, 2012
- Public Information Meeting held September 5, 2012

Carried.

15. PROCLAMATIONS

1. Love Your Library Month - October 2012.

Moved by P. Foley – Seconded by R. Paterak 2012-566

Whereas Caledon Public Library connects people, materials and culture to build and sustain a diverse and vibrant community; and

Whereas Caledon Public Library engages the people of Caledon with services, spaces and resources to enrich their lives and the life of our community; and

Whereas Caledon Public Library creates a welcoming environment for everyone to celebrate the joy of literacy, learning, creating, communicating and cultural exchange;

Therefore be it resolved that the month of October 2012 be proclaimed "Love Your Library Month" in the Town of Caledon.

Carried.

2. Fire Prevention Week - October 7-13, 2012.

Moved by P. Foley – Seconded by R. Paterak 2012-567

Whereas, the Town of Caledon is committed to ensuring the safety of all those living in and visiting our community, and homes are the locations where people are at greatest risk from fire; and

Whereas, cooking equipment is the leading cause of home structure fires and associated injuries, and the third leading cause of home fire deaths; and

Whereas, working smoke alarms cut the risk of dying in reported home fires in half; and

Whereas, Caledon's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

Whereas, residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

Whereas, the 2012 Fire Prevention Week theme: "Have 2 Ways Out!" effectively serves to remind us all of the simple actions we can take to keep our homes and families safe from fire during Fire Prevention Week and year-round;

Therefore be it resolved that the Town of Caledon hereby proclaims the week of October 7 - 13, 2012 as Fire Prevention Week throughout the Town of Caledon, and urge all the people of Caledon to protect their homes and families by heeding the important safety messages of Fire Prevention Week 2012, and to support the many public safety activities and efforts of the Caledon fire and emergency services.

Carried.

16. CORRESPONDENCE PACKAGE

1. Moved by A. Thompson – Seconded by G. McClure 2012-568

That the correspondence items as listed in the correspondence package for the September 25, 2012, Council meeting, be received.

Carried.

2. Moved by R. Paterak – Seconded by D. Beffort 2012-569

That the Petition from residents regarding Traffic Calming in Alton Village, be received.

Carried.

3. Moved by R. Paterak – Seconded by D. Beffort 2012-570

That the e-mail dated September 19, 2012 received from Chris White regarding Traffic Calming in Alton Village, be received; and

That the e-mail dated September 20, 2012 received from Neil Brown regarding Traffic Calming in Alton Village, be received; and

That the e-mail dated September 18, 2012 received from Ric Willems regarding Traffic Calming in Alton Village, be received.

Carried.

17. PUBLIC QUESTION PERIOD

(i) Bill Prout

Bill Prout, Alton resident inquired if the traffic calming measure being implemented for Main Street could be considered for Queen Street due to the amount of traffic.

Craig Campbell, Director of Public Works advised that staff can look into this request.

(ii) Gary Storr

Gary Storr, Alton resident inquired about what happens after the 6 month review with regard to the traffic calming in Alton?

Councillor Beffort advised that the recommendations contained in the resolution will be implemented and reviewed in 6 months.

Gary Storr stated that he could not understand how the request from the numerous names on the petition could be ignored?

(iii) Shirley Robinson

Shirley Robinson inquired as to where the speed humps in Alton will be located?

Craig Campbell, Director of Public Works indicated that the first speed hump will be located between 20000 and 20010 and the second one between 19929 and 19949.

18. BY-LAWS

Moved by R. Whitehead – Seconded by A. Thompson

2012-571


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


- | | |
|-------------|--|
| BL-2012-111 | To authorize the execution of an agreement with The Public Sector Digest Inc. for the purchase of Citywide Asset Management Software . |
| BL-2012-112 | To amend Town of Caledon 2012 Municipal Act Fees By-law 2011-018. |
| BL-2012-113 | To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 2, Concession 6 EHS (Caledon), Town of Caledon, Regional Municipality of Peel, municipally known as 15696(G) Airport Road, Caledon East. |
| BL-2012-114 | To authorize the Clerk and Mayor to execute an Extension Agreement to allow a temporary use of an existing garden suite. |
| BL-2012-115 | To authorize the Mayor and Clerk to execute an Agreement with Meridian Planning Consultants Inc. in connection with the Bolton Residential Expansion Study. |
| BL-2012-116 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 25th day of September, 2012 |

Carried.

19. ADJOURNMENT

On verbal motion moved by Councillor Foley and seconded by Councillor Mezzapelle, Council adjourned at 10:06 p.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk