



Council Meeting Minutes  
Tuesday, May 14, 2013  
12:00 p.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort  
N. de Boer  
P. Foley  
G. McClure (Left at 3:12 p.m.)  
R. Mezzapelli  
R. Paterak  
A. Thompson (Arrived at 4:03 p.m. - Other Municipal Business)  
R. Whitehead

Chief Administrative Officer: D. Barnes  
Director of Public Works: C. Campbell  
Director of Administration/Town Clerk: C. deGorter  
Director of Development Approval & Planning Policy: M. Hall  
Fire Chief: T. Irwin  
Council/Committee Co-ordinator: B. Karrandjas  
Director/Chief Financial Officer/Deputy CAO: R. Kaufman  
Manager of Economic Development: N. Lingard  
Director of Human Resources: J. Porter  
Director of Parks & Recreation: K. Scott  
Legislative Services Manager/Deputy Clerk: D. Thompson  
Treasurer: F. Wong

Other Staff Present Specific Items Only

Deputy Fire Chief: D. Bailey  
Manager of Development: C. Blakely  
Manager of Revenue: H. Bryers  
Community Development Planner: R. Conard  
Municipal Energy Conservation Officer: T. Darlow  
Solicitor/Manager of Planning Law: P. De Sario  
Heritage Resource Officer: S. Drummond  
Manager - Programs & Community Development: H. Flaherty  
Manager of Engineering: J. Hasselbacher  
Planning Technician: J. Hignett  
Student, Office of CAO: J. Hurst  
Manager of Development: R. Hughes  
Community Development Planner: E. Leung  
Community Development Planner: S. McVittie  
Senior Policy Planner: O. Izirein  
Manager of Energy & Environment: S. Peckford  
Economic Development Officer: B. Roberts  
Fire Prevention Officer: M. Wallace  
Senior Policy Planner: M. Williams  
Manager of Policy & Sustainability: H. Xu

**1. CALL TO ORDER**

Mayor Morrison called the meeting to order at 12:08 p.m.

**2. PRAYER AND O CANADA**

Councillor deBoer opened the meeting with a prayer.

**3. SUMMARY OF ADDENDUM ITEMS**

Addendum 1:

Added Workshop material

1. Air Quality Study – Canadian Tire representatives. (1 hour)

Added Delegation material

- 1a. 1:15 p.m. Kasey Livingston, Stewardship Coordinator, Humber River, Toronto and Region Conservation and John MacRae, Chair, Education, EcoCaledon re: Paint a Picture for Water Conservation: Caledon's Annual Rain Barrel Art Collection and Water Conservation Campaign.

Added Delegation

- 2a. 1:45 p.m. Yuriy Pelech, Senior Planner, EMC Group Limited re: DP-2013-067 Bolton Residential Expansion Study (BRES): Consideration of the Recommended Six Expansion Area Options & Evaluation Criteria Proposed by Meridian Planning. (See RB6)

Addendum 2:

Added Delegation

- 2b. 2:00 p.m. Alan Young, Weston Consulting re: DP-2013-067 Bolton Residential Expansion Study (BRES): Consideration of the Recommended Six Expansion Area Options & Evaluation Criteria Proposed by Meridian Planning. (See RB6)

Addendum 3:

Added Correspondence

Townsend and Associates dated May 14, 2013 regarding Bolton Residential Expansion Study, Additional Comments on behalf of Solmar Development Corporation.

**4. APPROVAL OF AGENDA**

Moved by N. de Boer - Seconded by R. Paterak 2013-296

That the agenda for the May 14, 2013 Council Meeting, be approved as amended.

Carried.

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

**6. CLOSED MEETING**

Council was in Closed Meeting from 12:10 p.m. to 12:12 p.m.

Moved by R. Paterak – Seconded by R. Mezzapelli 2013-297

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 DP-2013-065 - Nomination of Recipients for 2013 Heritage Caledon Award of Excellence

Carried.

Moved by D. Beffort – Seconded by N. de Boer 2013-298

That Council move into open session.

Carried.

**7. MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Report DP-2013-065 re: Personal matters about an identifiable individual, including municipal or local board employee - Nomination of Recipients for 2013 Heritage Caledon Award of Excellence.

Moved by R. Paterak – Seconded by R. Mezzapelli 2013-299

That Confidential Report DP-2013-065 regarding personal matters about an identifiable individual, including municipal or local board employees - Nomination of Recipients for 2013 Heritage Caledon Award of Excellence, be received; and

That staff proceed as directed by Council.

Carried.

8. **COUNCIL WORKSHOP**

Moved by D. Beffort - Seconded by N. de Boer

2013-300

That Council convene into Council Workshop.

Carried.

1. Air Quality Study.

Mike Lepage, Project Director/Principal, RWDI Air Inc. presented the following information:

Discussion Topics

1. Legislation
2. Existing Air Quality
3. Impact of CTBDC
4. Impact of other uses

Vehicle Emission Legislation

<u>Agency</u>	<u>Regulations</u>
Environment Canada	Sulfur in fuel (1999, 2006) Benzene in gasoline (1997) On-Road Vehicle and Engine Emission (2004) Greenhouse Gas Emission (2010, 2013) New Tier 3 standards in 2017?
Ontario Ministry of Environment (MOE)	Drive Clean AQI and Smog Alerts
Municipalities	Anti-Idling By-Laws

Ambient Air Quality Criteria (AAQC)

- The MOE has air quality standards.
- Motor vehicles are exempt.
- The MOE has established desired levels for air pollutants (AAQC's).

Vehicle Exhaust Pollutants

<u>Category</u>	<u>Example</u>
Inorganic Oxides	Nitrogen Dioxide
Particles	Respirable Particulate Matter (PM2.5)
Hydrocarbons	Benzene

µg/m<sup>3</sup> means micrograms of pollutant per cubic metre of air  
 ng/m<sup>3</sup> means nanograms per cubic metre

Traffic Volumes (Passenger Car Equivalent Units)

<u>Location</u>	<u>Vehicle Type</u>	<u>Peak Hour (PCU)</u>
CTBDC	Actual (2-way) PCU's (2-way)	415 cars, 53 trucks 555
Other Traffic in Bolton (PCU)	Queen St. S, north of Mayfield	3130
	Albion-Vaughan Rd., South of Mayfield	3605
	King St., west of Queen St. S.	815
	Healey Rd., East of Coleraine Dr.	635
	Coleraine Dr., North of Mayfield	715

Analysis Method

<u>Analysis Step</u>	<u>Software</u>	<u>Source</u>
Estimating on-site vehicle emissions	MOVES emission simulator	U.S. EPA
Predicting off-site concentrations of air pollutants	AERMOD dispersion model	U.S EPA Approved for regulatory use in Ontario

#### Upper Bound Prediction of On-Site Emissions

The following were assumed:

- 2016 vehicle characteristics
- Winter temperatures all year
- Low on-site travel speed (10 km/h)
- Every truck idles for several minutes while on site

#### Scenarios for Other Uses of the Site

	Peak Hour Traffic
180 Acre Business Park	3720
1,500,000 sq. ft. Retail	3905
1200 Detached Residential	985
CTBDC	415 cars
	53 Trucks

#### Summary

- CTBDC does not cause any pollutants to exceed the desirable levels.
- Two hydrocarbons already exceed their desirable levels.
- CTBDC's impact is small and will be offset in future.
- Scenarios for other uses of the site have equal or larger impact.

## 2. Cell Tower Safety Code 6.

Dr. Mowat, Region of Peel Medical Officer of Health, presented the following information:

#### Health Effects of Cellular Phone Transmission Antennae and Base Stations

The Town of Caledon has asked Peel Public Health to review and comment on the issue of health and safety related to exposure to radiofrequency (RF) energy emitted from telecommunications antennae, and specifically to Safety Code 6, "Limits of Human Exposure to Radiofrequency Electromagnetic Fields in the Frequency Range from 3 kHz to 300 GHz" (Health Canada 2009). This report includes a review of Safety Code 6, as well as the results of a broader review of the current research regarding the potential health effects of radiofrequency energy.

#### Radiofrequency Energy

Radiofrequency (RF) energy refers to the portion of the electromagnetic spectrum that can be readily used for radio communications. The electromagnetic spectrum covers the entire range of energy that is emitted from a variety of natural and manmade sources: from low frequency (long wave length), low energy heat waves and radio waves, through microwaves, infrared light, visible light and ultraviolet light, to high frequency (short wave length), high-energy x-rays and gamma radiation. It includes both ionizing and non-ionizing radiation. Radiofrequency energy is non-ionizing radiation, meaning that, unlike ionizing radiation, it does not have sufficient energy to create ions (charged atoms or molecules) which can cause DNA damage, break chemical bonds in cells, and create free radicals which can also be damaging to cells.

RF energy includes frequencies ranging from 3 kHz to 300 GHz, below that of visible light and infrared radiation and above that of extremely low frequency (ELF) electromagnetic radiation (the energy emitted from overhead power lines and anything else with electricity flowing through it). RF energy is produced by mobile (cell) phones and base stations, radio and television broadcasting facilities, radar, microwaves, and a variety of other electronic devices.

People are exposed to RF energy both from localized sources very close to the body (e.g. mobile phones) that focus the energy over a small area, and sources at a distance greater than one wave-length (e.g. base stations) that result in relatively uniform whole-body exposure. Both types of exposure are addressed in Safety Code 6; however, the focus of this report will be on far-field whole-body exposures such as those from mobile phone base stations.

#### Regulation in Canada

Safety Code 6, "Limits of Human Exposure to Radiofrequency Electromagnetic Fields in the Frequency Range from 3 kHz to 300 GHz," is a guideline for exposure to radiofrequency fields prepared by Health Canada's Consumer and Clinical Radiation Protection Bureau. It was first published in 1999 and was updated in 2009. The specified

exposure limits apply to workers and visitors to all federally regulated sites, but may be adopted by provinces and territories, industry, or other regulatory bodies.

Industry Canada regulates all radio-communications and broadcasting equipment in Canada, including mobile phone base stations. Industry Canada has adopted Safety Code 6 for the purpose of protecting the health of the general public, and requires that operators comply with the specified limits at all times, including the consideration of the combined effects of nearby installations and any new updates.

The exposure limits specified by Health Canada in Safety Code 6 are developed by means of a thorough evaluation of peer-reviewed studies on the thermal and possible non-thermal effects of RF energy on health. This process involves a weight-of-evidence approach, where both the quantity of studies and, more importantly, their quality, are taken into account. Poorly conducted studies are given less weight than those that use more rigorous methods. Exposure limits are set based on the lowest level at which scientifically-established health hazards occur, with a safety factor built in for additional protection. Other scientific bodies internationally use a similar weight-of-evidence approach to develop exposure limits and therefore the basic restrictions in Canada are similar to standards adopted by other countries.

#### Exposure to Radiofrequency Energy

In contrast to ionizing and ultraviolet radiation, where the greater proportion of exposure is from natural sources, most RF energy exposure is from man-made sources. The use of electrical energy and telecommunications technology has increased substantially over the past several decades, and it is clear that exposure of the general population has increased substantially. Radiofrequency energy is ubiquitous and is generated by radio and television transmitters, baby monitors, cordless phones, smart meters, garage door openers, laptop computers, WiFi devices, cordless headsets and other devices. The most intense energy is encountered in surgical, medical diathermy and magnetic resonance (MRI) equipment.

The absorption of RF energy depends on power density, which in turn depends on the power output of the device and the configuration of the transmitting antenna, distance from the source, frequency, volume and duration of the exposure, and characteristics of the affected tissues. At frequencies between 100 kHz and 6 GHz, RF energy absorption is usually described in terms of the specific absorption rate (SAR). The SAR is a measure of the rate of energy deposition per unit of mass of body tissue and is usually expressed in units of watts per kilogram (W/kg). The SAR cannot be easily measured in humans and is usually estimated from simulations or computer-based models.

Several researchers have conducted surveys of exposure levels around mobile phone base stations, including some studies using personal exposure meters, to characterize the distribution of exposure to RF energy in the general population. Average exposures were generally less than 1% of the recommended reference level, and peak exposures were less than 10% of the reference level (HPA 2012).

One study performed by Health Canada in 5 schools in Vancouver found that:

"The highest level of electromagnetic radiation from a [cellular base station] antenna (across the street) was more than 6,000 times below the Safety Code 6 levels.

In three of the schools, the levels of radiation from all [base] digital antenna[s] were actually lower than the normal AM and FM radio signals that have been in the area for decades."

#### Health Effects

The study of RF radiation and its possible effects on health is growing steadily. The established negative health effects associated with RF energy relate to tissue heating. These include burns, the potential for impaired fertility due to whole body heating or localized heating of reproductive organs, and impaired cognitive performance from whole-body heat stress (ICNIRP 2009a). Exposure limits, including those in Safety Code 6, have been developed to avoid these effects.

Recent research has focused on determining whether there are any health effects associated with exposures to RF energy at levels below those required to induce thermal effects, and therefore below established guidelines. Multiple, mostly non-specific symptoms have been attributed to low-level exposures, such as headache, fatigue, sleep disturbances, and difficulty concentrating. There has also been concern whether there is any increased risk of cancer at these exposure levels, although this concern is largely related to direct exposures through mobile phone handset use.

Following a review of the literature in the most recent update of Safety Code 6, Health Canada concluded that there is no evidence of negative health effects from exposure to low-intensity RF energy (i.e. below the threshold required to heat tissue), or any evidence of chronic and/or cumulative health risks from RF energy at levels below the limits in Safety Code 6 (Health Canada 2009). Health Canada does not provide details of the specific methods used to identify and evaluate the literature that was reviewed in the development and subsequent updates of Safety Code 6.

Peel Public Health conducted an additional review of the most recent peer-reviewed literature, focusing on systematic reviews and meta-analyses. Three recent reviews were found, only one of which (Roösli M, et al. 2010) was conducted systematically and assessed to be of high quality using the Health Evidence Critical Appraisal Tool (published in Dobbins, et al. 2010).

Roösli, et al. (2010) completed a high quality systematic review and meta-analysis, in which the authors reviewed and evaluated the recent literature on the health effects of exposure to RF fields from mobile phone base stations. Out of 134 potentially eligible articles identified in the initial search, 17 studies meeting strict inclusion and quality criteria were included in the review. These were a combination of randomized trials and epidemiological studies, and most examined non-specific symptoms.

Based on the data from all of the studies considered together, the authors make the following conclusions:

- No single symptom or symptom pattern is found to be consistently related to RF energy exposure, even among individuals who identify themselves as hypersensitive to electromagnetic fields
- Some studies using the distance that subjects live from a mobile phone base station as a proxy for estimated RF energy exposure did show an association with reported symptoms, but the association was rarely present in studies using objective measurements of RF energy exposure with local or personal energy meters
- There is no evidence of a negative effect on cognitive function with base station exposure
- Research investigating the association between RF energy and cancer is limited, but to date there is no evidence of genetic effects (chromosomal aberrations, DNA damage) or an increase in overall cancer risk with RF exposure.
- The International Commission on Non-Ionizing Radiation Protection concluded that the recent in vitro and animal studies are consistent overall in indicating that genotoxicity and carcinogenicity at low levels of RF exposure are unlikely.
- Studies generally concern exposure to the RF radiation from cell phone use. The International Agency for Research on Cancer (IARC) has specified that "the energy of radio frequency field from cell phone base stations experienced by the general public is thousands of times lower than from a cell phone near the head".

#### Electromagnetic Hypersensitivity Syndrome

Electromagnetic hypersensitivity Syndrome (EHS) is characterized by a variety of non-specific symptoms, which affected individuals attribute to electromagnetic field exposure. The most frequent symptoms include non-specific symptoms such as fatigue, concentration difficulties, nausea, heart palpitations, digestive disturbances, tingling, rashes, and muscle aches. EHS is part of a group of similar syndromes for which there is no known toxicological or physiological basis, collectively referred to as Idiopathic Environmental Intolerance (IEI).

The World Health Organization (WHO) convened a workshop on EHS on 2004 as part of the WHO International Electromagnetic Field (EMF) Project in order to conduct a thorough review of the scientific evidence to determine if there is a relationship between EMF exposure and reported symptoms, and what further research is necessary to fill any gaps in knowledge. The group reported that the majority of studies show that affected individuals do not seem to be able to detect EMF fields more accurately than unaffected individuals, and large well-controlled double-blind studies have shown that symptoms in affected individuals do not seem to be related to EMF exposure. While the symptoms experienced by affected individuals are certainly real, and can be debilitating, there is no scientific basis to connect them to EMF exposure. (WHO 2006)

#### International Agency for Research on Cancer (IARC) classification

The World Health Organization/International Agency for Research on Cancer (IARC) provides government authorities with expert, independent, scientific opinion on environmental exposures that may increase the risk of cancer. An interdisciplinary working group of expert scientists reviews and evaluates all of the published studies on a particular agent in humans and animals, including laboratory studies, and the agent is

classified in terms of its potential carcinogenicity based on a weight of evidence approach. IARC categories refer only to the strength of evidence that an exposure is carcinogenic and not to the extent of an agent's carcinogenic activity or potency.

In 2011, IARC classified RF electromagnetic fields as "possibly carcinogenic to humans" (Group 2B), based on an increased risk of glioma, a type of malignant brain tumour, associated with mobile phone handset use in the heaviest phone users in one large study examining mobile phone handset use (INTERPHONE Study Group 2010), and which did not include base station exposures. IARC does make it clear that the primary reason for the Group 2B classification relates to uncertainty regarding long term heavy cell phone use and glioma. The type of radio frequency exposure of concern is associated with using the cell phone close to the ear. As stated above, the energy of radio frequency field from cell phone base stations experienced by the general public is thousands of times lower than from a cell phone near the head. The IARC conclusion therefore does not alter the assessment for radio frequency exposure due to cell phone base stations. (See Table 1 for IARC classifications and definitions). Many common exposures, including caffeine and medications such as phenytoin (an anti-seizure medication), oxazepam (an anti-anxiety medication), and titanium dioxide (in sunscreen) have been classified in group 2B. (IARC 2011a, IARC 2011b)

Table 1. International Agency for Research on Cancer (IARC) categories of overall carcinogenicity of exposures.

IARC Group	Description <sup>1</sup>
Group 1	The agent is carcinogenic to humans
Group 2A	The agent is probably carcinogenic to humans
Group 2B	The agent is possibly carcinogenic to humans
Group 3	The agent is not classifiable as to its carcinogenicity to humans.
Group 4	The agent is probably not carcinogenic to humans

International Consensus

Health Canada's exposure limits in Safety Code 6 are similar to those established by other international and national scientific and regulatory bodies. The following scientific and regulatory bodies have published statements on the health effects of RF energy:

Table 2. Summary statements from international and national scientific and regulatory bodies on the health effects of RF energy from mobile phone base stations.

Agency	Summary Statement
Health Canada, Safety Code 6 (2010)	"Based on scientific evidence, Health Canada has determined that exposure to low-level radiofrequency energy, such as that from Wi-Fi equipment, is not dangerous to the public."
Public Health Department of the Health and Social Services Agency of Montreal (2010)	"The results of numerous scientific studies to date do not argue in favour for a causal relation between RF exposure and health impact at exposure commonly encountered, whether cancer or more general symptoms... As for cellular antennae, given the very low exposure results and research results to date, most experts believe it is unlikely that this exposure, well below the limits allowed, can cause effects on the health of the population."
US Food and Drug Administration, Consumer Update (2010)	"Although research is ongoing, the Food and Drug Administration (FDA) says that available scientific evidence... shows no increased health risk due to radiofrequency (RF) energy" (mobile phones only)
UK Health Protection Agency, Independent Advisory Group on Non-Ionizing Radiation (2012)	"In summary, although a substantial amount of research has been conducted in this area, there is no convincing evidence that RF field exposure below guideline levels causes health effects in adults or children."
World Health Organization, Fact Sheet 304 (2006)	"Considering the very low exposure levels and research results collected to date, there is no convincing scientific evidence that the weak RF signals from base stations and wireless networks cause adverse health effects."
International Commission on Non-Ionizing Radiation Protection (ICNIRP), Statement on	"Epidemiological data on possible health effects of chronic, low-level, whole-body exposure in the far-field of radiofrequency (RF) transmitters are poor,

"Guidelines for Limiting Exposure to Time-Varying Electric, Magnetic, and Electromagnetic Fields (up to 300GHz)" (2009b)	especially because of lack of satisfactory individual exposure assessment. The few studies with adequate exposure assessment did not reveal any health-related effects."
scientific Committee on Emerging and Newly Identified Health Risks (SCENIHR) of the European Commission, "Health Effects of exposure to Electromagnetic Fields (EMF)" (2009 update)	"... the conclusion that scientific studies have failed to provide support for an effect of RF fields on self-reported symptoms still holds... studies have indicated that a nocebo effect (an adverse non-specific effect that is caused by expectation or belief that something is harmful) may play a role in symptom formation."
The Independent Expert Group of the Swedish Radiation Safety Authority SSM, 2009 Report	"While the symptoms experienced by patients with perceived electromagnetic hypersensitivity are very real and some patients suffer severely, there is no evidence that RF is causal factor... symptoms have not been more prevalent during RF exposure than during sham in any of the experimental groups."

The World Health Organization has established the International Electromagnetic Field (EMF) Project, mentioned earlier, in order to provide a coordinated international response to concerns about potential health effects of exposure to electromagnetic fields, including radiofrequency energy. This group, among the others mentioned in this report, will continue to monitor the scientific literature and provide advice about possible hazards.

Radiofrequency Energy, the Precautionary Principle and Prudent Avoidance

The precautionary principle arose out of modern environmental policy, and has also been used in public health policy. It states that complete evidence of harm is not required before taking action to mitigate the effects of a potential risk.

Application of the precautionary principle is not straightforward. The appropriateness of applying it to public health risks increases as more of the following criteria are met: the exposure or harm is widespread, the incidence of the harm (i.e. observed health effect) is increasing and otherwise unexplained, the suspected harm associated with the risk is serious, the suspected harm associated with exposure is not easily reversible or treatable, economic or social costs of removing the exposure are small relative to the suspected risk, the health costs of removing the exposure are minimal, and when there are known health, economic, or social harms associated with the exposure, in addition to the new suspected harm (Weir et al, 2010).

There is no evidence in the scientific literature at this time to suggest that there are any negative health effects associated with exposure to radiofrequency energy from mobile phone base stations. Although this exposure is widespread, there is no evidence of potential harm and it would not be appropriate to apply the precautionary principle in this case.

The practice of "prudent avoidance" has been advocated by some in their opposition to specific location of cellular base stations in the vicinity of schools, child care centres or residential buildings. "Prudent avoidance" in these situations does not result in any increased level of protection. It would be difficult, if not impossible, to "prudently avoid" some level of exposure to RF fields in an urban setting, whether it be from AM, FM, TV or cellular phones. Scientific evidence provides no basis for recommending prudent avoidance with respect to cellular base stations.

Moved by N. de Boer – Seconded by R. Paterak

2013-301

That Council rise out of Council Workshop.

Carried.

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

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



**11. DELEGATIONS/PRESENTATIONS**

1. Brian Crombie, Summit Co-Chair and Taylor Parnaby, Summit Co-Chair re: The Western GTA Summit.

Moved by G. McClure – Seconded by P. Foley 2013-302

That the delegation of Brian Crombie, Summit Co-Chair and Taylor Parnaby, Summit Co-Chair regarding the Western GTA Summit, be received.

Carried.

- 1a. Kasey Livingston, Stewardship Coordinator, Humber River, Toronto and Region Conservation and John MacRae, Chair, Education, EcoCaledon re: Paint a Picture for Water Conservation: Caledon's Annual Rain Barrel Art Collection and Water Conservation Campaign.

Moved by R. Paterak – Seconded by D. Beffort 2013-303

That the delegation of Kasey Livingston, Stewardship Coordinator, Humber River, Toronto and Region Conservation and John MacRae, Chair, Education, EcoCaledon regarding Paint a Picture for Water Conservation: Caledon's Annual Rain Barrel Art Collection and Water Conservation Campaign, be received.

Carried.

2. Jaswant Kalsi, resident re: False Fire Alarm Invoice.

Moved by R. Mezzapelli – Seconded by G. McClure 2013-304

That the delegation of Jaswant Kalsi, resident regarding False Fire Alarm Invoice, be received.

Carried.

NOTE: Fire & Emergency Services are to report back to Council on this matter.

- 2a. Yurij Pelech, Senior Planner, EMC Group Limited re: DP-2013-067 Bolton Residential Expansion Study (BRES): Consideration of the Recommended Six Expansion Area Options & Evaluation Criteria Proposed by Meridian Planning.

Moved by R. Mezzapelli – Seconded by R. Paterak 2013-305

That the delegation of Yurij Pelech, Senior Planner, EMC Group Limited regarding DP-2013-067 Bolton Residential Expansion Study (BRES): Consideration of the Recommended Six Expansion Area Options & Evaluation Criteria Proposed by Meridian Planning, be received.

Carried.

- 2b. Alan Young, Weston Consulting re: DP-2013-067 Bolton Residential Expansion Study (BRES): Consideration of the Recommended Six Expansion Area Options & Evaluation Criteria Proposed by Meridian Planning.

Moved by R. Mezzapelli – Seconded by P. Foley 2013-306

That the delegation of Alan Young, Weston Consulting regarding DP-2013-067 Bolton Residential Expansion Study (BRES): Consideration of the Recommended Six Expansion Area Options & Evaluation Criteria Proposed by Meridian Planning, be received.

Carried.

NOTE: Mr. Young noted that the configuration of Option No. 2 has changed from the original submission that was shown to the public at the Open House held on February 28<sup>th</sup> 2013.

3. Inspector Rose DiMarco, Caledon OPP re: Quarterly Report.

Moved by P. Foley – Seconded by R. Paterak 2013-307

That the delegation of Inspector Rose DiMarco, Caledon OPP regarding Quarterly Report, be received.

Carried.

4. Police Constable Christina Sanghera re: New Program called OPP Kids.

Moved by D. Beffort – Seconded by P. Foley

2013-308

That the delegation of Police Constable Christina Sanghera regarding New Program called OPP Kids, 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 - None.

12.4 Notices of Motion – presented at meeting - None.

12.5 Council Inquiries

- (i) Access Gates to seasonal road – Duffy's Lane and Finnerty Sideroad

Councillor Whitehead suggested that the jersey barriers be replaced by gates at both access points of the seasonal road Duffy's Lane by Finnerty Sideroad and that the gates be locked during winter months.

C. Campbell, Director of Public Works advised that the gates were replaced by jersey barriers as they are more difficult to alter and ensure that the site is more secure.

**13. REGULAR BUSINESS**

1. CS-2013-043 re: Review and Recommendations on Short-List of Revenue Tools from Metrolinx.

Moved by R. Whitehead – Seconded by R. Paterak

2013-309

That Council waive the procedural by-law to allow Councillors to speak more than twice to an item – CS-2013-043 Review and Recommendations on Short-List of Revenue Tools from Metrolinx.

Carried.

Moved by R. Paterak - Seconded by G. McClure

2013-310

That Report CS-2013-043 regarding Review and Recommendations on Short-List of Revenue Tools from Metrolinx, be received, as amended; and

That the Mayor communicate the Town's comments and recommendations on the 11 short-listed revenue tools to Metrolinx and provide a copy of the report to the Association of Municipalities Ontario, and the Greater Toronto Countryside Mayors Alliance members.

AMENDMENT #1

Moved by R. Whitehead – Seconded by N. de Boer

2013-311

That the Mayor communicate to Metrolinx and the Province to remind them that the proposals for consultation does not contribute to the resolution of the current transportation issues facing Caledon; and

That the Province provide a clear commitment to resolving other transportation infrastructure.

Carried.

Upon the question of the adoption of the original Motion moved by Councillor Paterak and seconded by Councillor McClure, a recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor Beffort		X		
Councillor de Boer	X			
Councillor Foley	X			
Councillor McClure	X			
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson				X
Councillor Whitehead	X			
<b>TOTAL</b>	7	1		1

Carried as amended by Amendment #1.

2. DP-2013-034 re: Initiation of Official Plan Amendment (OPA) to establish consistency between OPA 206 and OPA 179 and facilitate development of agriculture-related commercial and industrial uses.

Moved by N. de Boer - Seconded by R. Paterak

2013-312

That Report DP-2013-034 regarding Initiation of Official Plan Amendment (OPA) to establish consistency between OPA 206 and OPA 179 and facilitate development of agriculture-related commercial and industrial uses, be received; and

That Staff be directed to hold an Open House and a statutory Public Information Meeting (PIM) to review the proposed Official Plan Amendment; and

That staff report back to Council on the results of public consultations; and

That a copy of Report DP-2013-034 and the draft Official Plan Amendment be circulated to the Region of Peel, Niagara Escarpment Commission, Peel Federation of Agriculture, Toronto Region Conservation Authority, and Credit Valley Conservation for their comments.

Carried.

3. DP-2013-060 re: Recommendations for Allocation of 2013 Designated Heritage Property Grant Funding.

Moved by R. Paterak – Seconded by R. Mezzapelli

2013-313

That Report DP-2013-060 regarding Recommendations for Allocation of 2013 Designated Heritage Property Grant Funding, be received; and

That Council approve grants for the following designated heritage properties, funded from the Designated Heritage Property Grant Program account 02-02-405-13015-001-69001 in the amount of \$27,475.00:

- a) \$3,890 to Alexander Smith Farmstead, 14650 Heart Lake Road
- b) \$2,720 to Alton Mechanic's Institute, 1456 Queen Street West
- c) \$4,000 to Garden Hill Villa, 15753 Mountainview Road
- d) \$4,000 to Haines-Thoman House, 14376 Creditview Road
- e) \$4,000 to Little-Webber House, 14700 Creditview Road
- f) \$4,000 to Mitchell-Haslett House, 21074 Willoughby Road
- g) \$425 to Robert Stewart Property, 15780 Kennedy Road
- h) \$1,040 to St. James Anglican Parsonage, 15 Emma Street
- i) \$3,400 to St. James Anglican Church Cemetery, 15995 Innis Lake Road

Carried.

4. DP-2013-061 re: Recommendation to Allow Demolition of Barn on Listed Heritage Property, 12529 Chinguacousy Road.

Moved by R. Mezzapelli – Seconded by N. de Boer

2013-314

That Report DP-2013-061 regarding Recommendation to Allow Demolition of Barn on Listed Heritage Property, 12529 Chinguacousy Road, be received; and

That Council allow the proposed demolition and removal of the barn and driveshed from 12529 Chinguacousy Road, a non-designated property listed on the Heritage Register; and

That Council direct staff to advise the property owner of its decision.

Carried.

5. DP-2013-062 re: Community Green Fund Recommendations.

Moved by N. de Boer – Seconded by R. Paterak

2013-315

That Report DP-2013-062 regarding Community Green Fund Recommendations, be received; and

That Council authorizes the release of \$16,000 of Community Green Fund grants to the following recipients, funded from the Community Green Fund account:

- \$1000 to Palgrave Community Kitchen;
- \$5000 to Caledon Countryside Alliance;
- \$5000 to Ontario Streams,
- \$5000 to Bolton District Horticultural Society.

Carried.

6. DP-2013-067 re: Bolton Residential Expansion Study (BRES): Consideration of the Recommended Six Expansion Area Options & Evaluation Criteria Proposed by Meridian Planning.

Nick McDonald, Meridian Planning Consultants, presented recommendations for the configuration and location of six potential expansion areas, three 'rounding out' areas and criteria to rely on to evaluate the options in Phase 2. Mr. McDonald noted that the errors identified in the report a) Figure 4 map showing expansion 2 location; b) Figure 8 showing the land included in expansion 6 and c) Section 3.4.8 identification of the resource area (north and west of expansion option 3) would be corrected.

Moved by R. Mezzapelli – Seconded by P. Foley

2013-316

That Report DP-2013-067 regarding the Bolton Residential Expansion Study (BRES): Consideration of the Recommended Six Expansion Area Options & Evaluation Criteria, be received; and

That Council endorse the report with regards to the recommended final 6 expansion area options and evaluation criteria and that these criteria serve as the basis for the selection of the preferred expansion area(s); and

That this report be circulated to the Regions of Peel and York for their information.

Carried.

7. PW-2013-011 re: Award of Contract No. 2013-21 Resurfacing of Various Roads.

Moved by R. Paterak - Seconded by N. de Boer

2013-317

That Report PW-2013-011 regarding Award of Contract No. 2013-21 Resurfacing of Various Roads, be received; and

That Contract No. 2013-21 be awarded to Fermar Paving Limited in the amount of \$1,924,690.88 (inclusive of non-recoverable H.S.T.) funded from capital project 13-61 – 2013 Roads Reconstruction & Rehabilitation project and capital project 12-40 – Blackhorse Village.

Carried.

8. PW-2013-015 re: Stop Up and Close Unconstructed Road Allowance, McLaren Road from Charleston Sideroad to Beech Grove Sideroad to Allow a Wayside Pit.

Moved by R. Paterak - Seconded by D. Beffort

2013-318

That Report PW-2013-015 regarding Stop Up and Close Unconstructed Road Allowance, McLaren Road from Charleston Sideroad to Beech Grove Sideroad to Allow a Wayside Pit, be received; and

That Council enact a by-law to stop up and close parts of McLaren Road from Charleston Sideroad to Beech Grove Sideroad, for the purposes of allowing a wayside pit.

Carried.

**14. RECEIPT OF MINUTES**

Moved by D. Beffort - Seconded by N. de Boer

2013-319

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

- Council Meeting held April 23, 2013
- Closed Council Meeting held April 23, 2013

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

- Seniors Advisory Committee Meeting held November 26, 2012
- Property Standards Committee Business Meeting held September 24, 2012
- Policing Advisory Council of Caledon Meeting held April 3, 2013
- Committee of Adjustment Meeting held April 3, 2013

Carried.

**15. PROCLAMATIONS**

1. National Access Awareness Week – week of May 26, 2013.

Moved by R. Paterak – Seconded by N. de Boer

2013-320

Whereas the concept of National Access Awareness Week was originally developed by Rick Hansen after his Man-In-Motion Tour; and

Whereas the Government of Ontario continues to enforce accessibility legislation to ensure all citizens are able to fully participate in their communities; and

Whereas many persons living with disabilities face barriers in areas of employment, access to information, transportation, housing, education, recreation, and other disability related supports; and

Whereas we believe that all citizens with disabilities should have the chance to access appropriate disability related supports to improve their opportunities in Ontario; and

Whereas the Town's Accessibility Advisory Committee (AAC) will continue to promote the benefits of increasing accessibility within the community, in an effort to break down the barriers faced by persons with disabilities;

Therefore be it resolved that the week of May 26, 2013 be proclaimed "National Access Awareness Week" in the Town of Caledon.

Carried.

2. Spina Bifida and Hydrocephalus Awareness Month - June 2013.

Moved by D. Beffort – Seconded by P. Foley

2013-321

Whereas the Spina Bifida and Hydrocephalus Association of Ontario serves people with spina bifida and hydrocephalus and their families and the public; and

Whereas Health Canada has proclaimed June as Spina Bifida and Hydrocephalus Awareness Month; and

Whereas there are many people who are not aware of the Association or that it offers support, information and education programs and funds research to find ways to prevent and treat these conditions; and

Whereas the Association encourages all Ontarians to learn more about these conditions and to appreciate the challenges faced by individuals affected by them;

Therefore be it resolved that the Town of Caledon hereby proclaims the month of June, 2013 to be Spina Bifida and Hydrocephalus Awareness Month in the Town of Caledon and we urge all citizens to give full consideration and attention to the Spina Bifida and Hydrocephalus Association of Ontario for their work on behalf of those with spina bifida and hydrocephalus and their families.

Carried.

3. National Public Works Week – May 19-25, 2013.

Moved by P. Foley – Seconded by N. de Boer

2013-322

Whereas National Public Works Week (NPWW) is a celebration of the tens of thousands of men and women in North America who provide and maintain the infrastructure and services collectively known as public works; and

Whereas instituted as a public education campaign by the American Public Works Association (APWA) in 1960, NPWW calls attention to the importance of public works in community life. The Week seeks to enhance the prestige of the often-unsung heroes of our society-the professionals who serve the public good every day with quiet dedication; and

Whereas National Public Works Week is observed each year during the third full week of May. Through NPWW and other efforts, APWA seeks to raise the public's awareness of public works issues and to increase confidence in public works employees who are dedicated to improving the quality of life for present and future generations; and

Whereas APWA has selected "Public Works: Creating a Lasting Impression" as its theme for 2012's National Public Works Week, which will be celebrated May 19-25. The theme is about the quality of life brought to communities around the world. We are able to have clean water, safe streets and neighbourhoods, efficient traffic and safe clean communities "Because of Public Works...".

Therefore be it resolved that the Town of Caledon hereby proclaims May 19th to 25th, 2013 as National Public Works Week.

Carried.

**16. CORRESPONDENCE PACKAGE**

1. Moved by D. Beffort – Seconded by R. Mezzapelli

2013-323

That the correspondence items as listed in the correspondence package for the May 14, 2013, Council meeting, be received.

Carried.

2. Moved by R. Mezzapelli – Seconded by R. Paterak

2013-324

That the correspondence received from Townsend and Associates dated May 14, 2013 regarding Bolton Residential Expansion Study, Additional Comments on behalf of Solmar Development Corporation, be received.

Carried.

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

**18. BY-LAWS**

Moved by R. Mezzapelli – Seconded by R. Paterak

2013-325

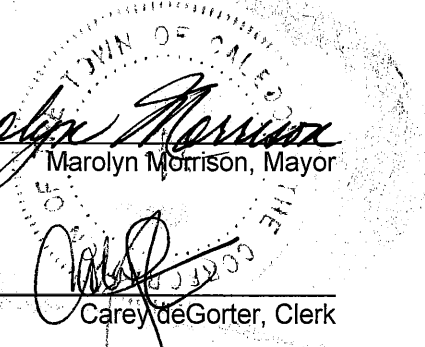
That the following by-laws be taken as read three times and finally passed in open council:

- BL-2013-056 To exempt Lots 37 to 45, on Plan 43M-1860 and Lots 53 and 54 on Plan 43M-1869 from the part lot control provisions of the Planning Act.  
BL-2013-057 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 7<sup>th</sup> day of May, 2013.

Carried.

19. ADJOURNMENT

On verbal motion moved by Councillor Thompson and seconded by Councillor Beffort, Council adjourned at 6:32 p.m.



*Marolyn Morrison*  
Marolyn Morrison, Mayor

*Carey deGorter*  
Carey deGorter, Clerk