



Council Meeting Minutes
Tuesday, March 8, 2011
9:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison (OMB – 11:45 a.m. to 1:25 p.m.)
D. Beffort
N. deBoer
P. Foley (OMB – 11:45 a.m. to 1:25 p.m.)
G. McClure (left at 3:08 p.m.)
R. Mezzapelli
R. Paterak
A. Thompson (Absent - Illness)
R. Whitehead

Chief Administrative Officer: D. Barnes
Fire Chief: B. Bigrigg
Director of Public Works & Engineering: C. Campbell
Director of Planning & Development: M. Hall
Legislative Administrator: B. Karrandjas
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Town Counsel/Director: N. Koltun
Director of Administration/Town Clerk: K. Landry
Manager of Economic Development: N. Lingard
Director of Recreation: K. Scott
Treasurer: F. Wong

Other Staff Present Specific Items Only
Manager of Parks/Landscape Architect: B. Baird
Senior Development Planner: C. Blakely
Project Manager – Capital Assets: S. Brake
Senior Transportation Planner: K. Chawla
Solicitor: P. DeSario
Caledon OPP: Inspector R. DiMarco
Economic Development Officer: S. Dolson
Senior Development Engineering Co-ordinator: G. Hebbert
Manager of Communications: L. Johnston
Senior Development Planner/Urban Designer: J. Kelemen
Manager of Development: S. Kirkwood
Manager of Finance: K. Kocialek
Senior Policy Planner: K. Kurtz
Chief Building Official: G. Middlebrook
Senior Financial Analyst: R. Oullette
Senior Project Manager: M. Seguin
Landscape Project Co-ordinator: J. Sperling

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:34 a.m.

2. **APPROVAL OF AGENDA**

Moved by D. Beffort - Seconded by N. deBoer

2011-123

That the agenda for the March 8, 2011 Regular Council Meeting, be approved, as amended.

Carried.

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

4. **CLOSED MEETING**

Council was in Closed Meeting from 9:35 a.m. to 11:23 a.m.

Moved by N. deBoer – Seconded by D. Beffort

2011-124

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;

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried.

Moved by R. Paterak – Seconded by P. Foley

2011-125

That Council move into open session.

Carried.

5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report LS-2011-004 re: Personal matters about an identifiable individual, including municipal or local board employees and Labour relations or employee negotiations – Integrity Commissioner Report.

Moved by R. Mezzapelli – Seconded by G. McClure

2011-126

That Confidential Report LS-2011-004 regarding Appointment of Integrity Commissioner, be received; and

That staff bring forward a report to Council in open session appointing an Integrity Commissioner for the Town.

Carried.

2. Confidential Report LS-2011-008 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - New OPP Detachment - Caledon East, Contracts with Ventin Group Ltd. and Construction Manager Contract.

Moved by D. Beffort – Seconded by N. deBoer

2011-127

That Confidential Report LS-2011-008 regarding the New OPP Detachment - Caledon East, Contracts with Ventin Group Ltd. and Construction Manager Contract, be received; and

Staff report back to Council on March 22, 2011.

Carried.

3. Confidential Verbal Report from Chief Administrative Officer re: A proposed or pending acquisition or disposition of land by the municipality or local board – EMG Lease.

Moved by N. deBoer – Seconded by G. McClure

2011-128

That Confidential Verbal Report from Chief Administrative Officer regarding a proposed or pending acquisition or disposition of land by the municipality or local board – EMG Lease, be received; and

That staff proceed as directed.

Carried.

6. PRAYER AND O CANADA

Councillor Paterak opened the meeting with a prayer.

7. SUMMARY OF ADDENDUM ITEMS

Added Notice of Motion– presented at the meeting.

- (i) Councillor Paterak re: Caledon Village Pit Complex.

Added Correspondence

- CP1 Caledon Bandits Lacrosse dated March 1, 2011 re: Open letter to Town of Caledon Council and Parks and Recreation Staff.

CP2 Alton Village Association Inc. dated March 4, 2011 re: Lands at Queen & Victoria Streets, Alton, be received.

CP3 Ian Sinclair dated March 7, 2011 regarding Council Meeting Tuesday, March 8, 2011: Report CS-2011-014: 2015 Pan Parapan American Games Update.

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

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

10. **DELEGATIONS**

1. Pam Banks, Research Innovation Commercialization Centre re: Update, Forecast and Funding.

Moved by R. Paterak – Seconded by R. Mezzapelli 2011-129

That the delegation of Pam Banks, Research Innovation Commercialization Centre regarding Update, Forecast and Funding, be received.

Carried.

Councillor Paterak assumed the role of Chair.

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

3. Michele Harris, Hills of Headwaters Tourism Association re: Tourism value of the equestrian community and connection to 2015 Pan Parapan American Games.

Moved by D. Beffort – Seconded by N. deBoer 2011-130

That the delegation of Michele Harris, Hills of Headwaters Tourism Association regarding Tourism value of the equestrian community and connection to 2015 Pan Parapan American Games, be received.

Carried.

NOTE: Michele Harris expressed an interest in holding an event in the facility where the 2015 Pan Parapan American Games would be held one year in advance of the Games.

11. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**

11.1 Announcements.

11.2 Urgent Business - None.

11.3 Notices of Motion – printed with the agenda.

11.4 Notices of Motion – presented at meeting.

(i) Councillor Paterak presented a notice of motion regarding the Caledon Village Pit Complex which will be listed on the March 22, 2011 Council Meeting.

11.5 Council Inquiries:

(i) Energy Conservation Plan

Councillor Mezzapelli inquired as whether the Town has an energy conservation plan. Councillor Mezzapelli noticed when driving by at night that there seems to be a lot of lights on in Town Hall when it is closed.

Doug Barnes advised that not all offices have switches but he will look into this matter.

(ii) Trail Connection

Councillor McClure advised that on the east side of Heart Lake Road, there is a trail connection. Councillor McClure indicated that the person who owns the land would like to construct a building where the trail is located.

Councillor Paterak suggested that Councillor McClure follow up directly with staff.

(iii) Official Plan

Councillor Paterak requested the Planning Department to follow up on the requirements of OPA 161 to establish an Aggregate Advisory Committee and a Master Rehabilitation Plan.

12. REGULAR BUSINESS

1. ADM-2011-006 re: Records Retention By-law.

Moved by R. Paterak – Seconded by P. Foley 2011-131

That Report ADM-2011-006 regarding the Records Retention By-law be received; and

That Council enact a by-law to adopt the Records Retention By-law in accordance with Appendix "A" to Report ADM-2011-006, and repeal By-law No. 2003-011.

Carried.

2. CAO-2011-001 re: Greater Toronto Countryside Mayor's Alliance Grant Reporting.

Moved by N. deBoer – Seconded by R. Paterak 2011-132

That Report CAO-2011-001 regarding the Greater Toronto Countryside Mayors Alliance Grant Reporting, be received.

Carried.

3. PW-2011-005 re: Naming of Raeburn's Corners.

Moved by D. Beffort – Seconded by R. Mezzapelli 2011-133

That Report PW-2011-005 Naming of Raeburn's Corners be received; and

That Council direct staff to proceed with the process of obtaining permission from the Raeburn family and installing the necessary signage recognizing the Town parkland located at the northwest corner of Highway 10 and Charleston Sideroad as Raeburn's Corners.

Carried.

4. PW-2011-006 re: Trails Masterplan Adoption.

Moved by R. Whitehead – Seconded by N. deBoer 2011-134

That Report PW-2011-006 Trails Masterplan Update be received; and

That Council adopt the updated Trails Masterplan dated March 8, 2011.

Carried.

NOTE: Councillor Paterak indicated that Caledon Village is not connected to the trail system and requested a walking path to McLaren Sideroad.

5. PD-2011-011 re: Proposed Rezoning Application, Part Lot 21, Concession 1 (Albion), West Side of Innis Lake Road, North of Old Church Road, Caledon East, Applicant: Chateaux of Caledon Corporation, File No: RZ 07-19 (Associated Files 21T-07003, 21CDM-07002 & POPA 08-03).

Moved by R. Whitehead – Seconded by N. deBoer 2011-135

That Report PD-2011-011 regarding proposed Rezoning Application, Part Lot 21, Concession 1 (Albion), West side of Innis Lake Road, North of Old Church Road, Caledon East, Applicant: Chateaux of Caledon Corporation., File No: RZ 07-19 (Associated Files 21T-07003, 21CDM-07002 & POPA 08-03) be received; and

That Council enact a By-law to rezone a portion of the subject lands from Rural Residential (RR) to Rural Residential-Holding 1 (RR-H1), Townhouse Residential-Special

5 (RT-5), Village Commercial-Special 36 (CV-36) and Open Space-Special 26 (OS-26);
 and

That Council direct staff to advise the Minister of Municipal Affairs and Housing to modify the Oak Ridges Moraine Conservation Plan Conformity Zoning By-law 2008-50, enacted by Council on June 10, 2008 to reflect this zoning by-law.

Carried.

6. PD-2011-012 re: Customer Service Initiative – Building Permit Fast Track.

Moved by R. Mezzapelli – Seconded by N. deBoer

2011-136

That Report PD-2011-012 regarding the Planning and Development Department Customer Service Initiative – Building Permit Fast Track Proposal be received.

Carried.

NOTE: Staff were requested to make the public aware of this initiative through the Town's website.

7. CS-2011-012 re: Tax Collectors Roll Adjustment.

Moved by D. Beffort – Seconded by R. Mezzapelli

2011-137

That Report CS-2011-012 regarding Tax Collectors roll adjustments, be received; and

That the Treasurer be authorized to make such tax adjustments as may be necessary in order to adjust the 2005, 2006, 2007, 2008, 2009 and 2010 tax collector's rolls as follows:

ROLL NUMBER	2005	2006	2007	2008	2009	2010	Grand Total
010.001.45200					(\$281.85)	(\$294.75)	(\$576.60)
010.003.08511*						\$0.00	\$0.00
010.004.22400					(\$100.51)	(\$177.73)	(\$278.24)
010.005.17400						\$71.94	\$71.94
010.006.10700					(\$58.45)	(\$532.29)	(\$590.74)
030.001.09401					(\$143.04)	(\$881.98)	(\$1,025.02)
030.007.10200*					\$0.00	\$0.00	\$0.00
030.008.04010*					\$0.00	\$0.00	\$0.00
050.002.08000						\$308.95	\$308.95
050.002.15600						(\$53.15)	(\$53.15)
070.001.05405						(\$2,267.71)	(\$2,267.71)
070.001.05410						(\$24,906.05)	(\$24,906.05)
070.001.06400*						\$0.00	\$0.00
090.006.16600					\$625.32	\$717.14	\$1,342.46
120.004.07700						\$80.62	\$80.62
130.008.18810				(\$271.93)	(\$283.86)	(\$296.07)	(\$851.86)
130.009.19000			(\$0.57)	(\$8.67)			(\$9.24)
130.009.19600	(\$24.55)	(\$28.09)	(\$28.03)	(\$30.10)			(\$110.77)
Grand Total	(\$24.55)	(\$28.09)	(\$28.60)	(\$310.70)	(\$242.39)	(\$28,231.08)	(\$28,865.41)

*Listings of \$0 reflects the addition of Residential, Farmland, Managed Forest or Exempt changes to the Tax Collectors roll per MPAC. Pending changes related to Commercial and/or Industrial assessment on the same properties are not yet reflected.

Carried.

8. CS-2011-013 re: Development Charges – End of Other Non-Residential (Industrial) Discount.

Moved by D. Beffort – Seconded by N. deBoer

2011-138

That Report CS-2011-013 regarding Development Charges - End of Other Non-Residential (Industrial) Discount, be received.

Carried.

9. CS-2011-014 re: 2015 Pan Parapan American Games Update.

Moved by N. deBoer – Seconded by D. Beffort

2011-139

That Report CS-2011-014 regarding 2015 Pan Parapan American Games Update, be received.

Carried.

NOTE: Staff were requested to inquire how additional funds were allocated to Hamilton.

NOTE: Staff were also requested to look into the timing of receipt of funds to address cash flow needs.

10. CS-2011-015 re: New OPP Detachment Caledon East Update.

Moved by R. Mezzapelli – Seconded by N. deBoer

2011-140

That Report CS-2011-015 regarding Update re New OPP Detachment Building in Caledon East be received.

Carried.

Moved by R. Paterak - Seconded by R. Mezzapelli

2011-141

That Council convene into Council Workshop.

Carried.

13. COUNCIL WORKSHOP

1. Old Church Road Environmental Assessment.

Craig Campbell, Director of Public Works presented the following information:

Municipal Class Environmental Assessment Study Old Church Road from Marilyn Street to just east of Innis lake Road

Background

The Regional Municipality of Peel has initiated a Municipal Class Environmental Assessment (EA) for improvements to Old Church, from Marilyn Street to just east of Innis lake Road. The study will examine the need and feasibility for road widening, intersection improvements and pavement rehabilitation to address short term and long term issues related to planned growth for the horizon year of 2031. The study will:

- consider the needs for accommodating proposed adjacent development;
- review current and future levels of service respecting traffic conditions on Old Church Road with consideration for existing and future growth and development along the corridor;
- identify problems and opportunities for improvements; and
- recommend a solution by following the Environmental Assessment Act and public participation.

The Process

The study is being conducted in accordance with the requirements for a Schedule "B" project as described in the Environmental Assessment Act. The class Environmental Assessment process will include public and agency consultation, an evaluation of road improvement alternatives, an assessment of the potential environmental effects of the proposed improvements and reasonable measures to mitigate any adverse impacts.

Implications/Concerns for the Town of Caledon

Town staff has identified several issues of concern to the Town of Caledon when considering the Region of Peel's proposal to widen Old Church Road to four (4) lanes plus the turn lanes. These factors include the intended character of Old Church Road, its role in the community of Caledon East, its function as a **medium capacity arterial** accommodating regional and inter-regional traffic and deficiency of streetscaping. The medium capacity arterial as classified/designated in the Official Plan (OP) is defined as roadways serving moderate volumes of medium distance traffic at moderate speeds and has generally 20-36 metre Right-of-Way widths. These considerations are:

A. Caledon Official Plan: Caledon East Secondary Plan

- The Caledon East Secondary Plan adopted by Council in 2000 identifies Airport Road and Old Church Road within the village boundaries as the “Main Streets” of Caledon East.
- The main objective is “to create streetscapes that enhance the character of Caledon East and provides a safe and pleasant pedestrian environment that contributes to a sense of community.”
- The Community Design Principles reiterate that “Airport Road is a high capacity Arterial Road and Old Church Road is a medium capacity arterial intersecting in the core of Caledon East.
- These streets accommodate regional and inter-regional traffic, but they also play a prominent role in defining Caledon East’s small town character and community life as locations and connections between community facilities and services.
- It is intended that these roads be integrated into the community fabric and exhibit a pedestrian oriented character and scale in keeping with the small town setting.

B. Transportation Studies

A number of studies and reports have recently been undertaken to identify transportation needs and traffic movements in Caledon and in particular along Old Church Road:

Caledon Area Transportation Needs Study Update and Region’s Long Range Transportation Plan (LRTP)

- In January 2007, Council authorized the Town in partnership with the Region of Peel to prepare Caledon Transportation Needs Study Update (CATSU).
- Council approved the Caledon Area Transportation Needs Study Update (CATSU) in the spring of 2009 and was also endorsed by the Regional Council in the summer of 2009.
- The Study assessed and identified the potential transportation improvements needed to accommodate future transportation demand up to 2031 (medium to long-term horizon).
- No capacity deficiency was identified for Old Church Road that would necessitate road improvements/widenings both in the short or long term.

Likewise, the **Region’s Long Range Transportation Plan (LRTP)** has confirmed that there are no capacity deficiencies on this section of the roadway and thus no improvements/widening are required on Old Church Road.

Chateaux of Caledon - Traffic Impact Study

The Traffic Impact Study that was completed in September 2009 by the MMM Group for Chateaux of Caledon and approved by the Region states that:

- All intersections are currently operating at good levels of service during both peak hours. Motorists typically experience little delay at these intersections.
- Under future background conditions (2031), the intersections of the boundary road network will continue to operate at similar levels of service as current levels. There will be slight increases in delay (i.e. less than 7 seconds) at all intersections which are insignificant.
- It can be noted that no capacity deficiency was identified for Old Church Road that would necessitate road improvements.

Antrim Court Subdivision

- The need for a four lane arterial route was never identified by the Region in the Conditions of Draft Approval for the Antrim Court Subdivision 43M-1093 and 43M-1770.

Community Centre Expansion – Second Ice Pad

- A Traffic Impact Study was recently completed in conjunction with the expansion to the Community Centre.
- The need for a four lane arterial route was never identified by the Region in the context of the recent expansions to the Caledon East Community Centre.

C. Community Role and Character

Caledon East Streetscape Study Design Concept and Addendum

- Caledon East residents are strongly concerned about maintaining the small town character of the community as it grows.
- A key aspect of community character that is of concern is the streetscape of the major roads; Airport Road and Old Church Road.
- This concern was articulated through the public consultation for the Caledon East Streetscape Study that was approved by Council in February 1994 and later through the extensive public consultation process for the Caledon East Secondary Plan that began in 1995.

It should be noted that the Caledon East Streetscape Concept generated by the Study identified the streetscape design elements of Old Church Road as below:

- A road cross-section identifies the two lanes of traffic bounded by two lanes of on street parking in an effort to include the Old Church Road corridor as a part of the village setting.
- Street lighting will be similar to that on Airport Road and accommodate pedestrian requirements.
- Wider sidewalks will be extended along Old Church Road as development progresses to strengthen the prominent institutional uses and to ensure the viability of the live/work units and the Town square on the north.
- A double row of street trees and increased pedestrian comfort are envisioned.
- Street furnishings such as benches, bicycle racks and trash receptacles will be provided to extend the village setting.

The road cross section for Old Church Road showed wider sidewalks ranging from 1.8m to 2.1m, enhanced landscaping, a single travel lane in each direction and on street parking on north side of the road.

Summary

- Caledon East has strong public interest in maintaining its small town character and pedestrian friendly environment.
- Old Church Road has design guidelines and Official Plan policies in place to protect/create a traditional main street character.
- The current proposed 4-lane widening plus turning lanes has the potential to affect the quality of streetscape that can be implemented.
- Smaller boulevards which include overhead hydro lines will decrease the amount of street tree plantings and the widths of sidewalks. The splash pads and street furniture might be eliminated.
- Various technical/transportation studies have revealed that there are no capacity or safety deficiencies and the need for widening is not required.

Discussions/Correspondence with the Region of Peel

Further to the meeting of May 18, 2010 with Regional and Town Council members and Staff, the Town's correspondence of July 9, 2010 outlined their understanding of the discussions and decisions made at the meeting. The following table provides Town's comments and the ensuing regional response to each of the comments. Regional Response letter of August 26, 2010 attached.

Sl. No.	Comments from Town (July 9, 2010)	Regional Response (August 26, 2010)	Issue Resolved/Unresolved
1.	The Region has determined a need to carry out improvements and widen Old Church Road between Innis Lake Road and Marilyn Street to a 4-lane urbanized cross-section. The Region will be immediately commencing a Class Environmental Assessment (EA) for this project, with the goal of having the EA process completed by the end of 2010 followed by design and construction in 2011	The need to widen Old Church Road is driven by the conditions of the proposed Draft Plan of Subdivision for the Chateaux of Caledon, general traffic growth, the Town's Community facility expansion and future development in the area. In addition, Old Church Road is a major arterial road and truck route between Airport Road and Highway 50. Providing additional lanes will allow slower traffic to effectively manoeuvre into and out of lay-by parking and accesses along this section.	Under Discussion

2.	<p>In light of the above, the Region agreed to incorporate the following elements in the proposed improvements/widening of this section of Old Church Road:</p> <p>a) Urban design elements as set out in the Caledon East Urban Design Guidelines for Old Church Road will be fully included in the design and construction of the project. If this requires the relocation or burying of some or all of the Hydro One plant located in the north boulevard, that work will be completed as part of the overall project</p>	<p>The Town's Caledon East Urban Design Guidelines will be considered during the EA in conjunction with the standards of Transportation Association of Canada (TAC), MTO Guidelines, Roadside Safety manual, Ontario Traffic Manuals (OTM) and the Region's Streetscaping tool box.</p> <p>The Region will only be including (as its responsibility), road elements outside the Developer's and Town of Caledon's responsibility in the design and construction of the project.</p> <p>In regard to the on-street parking and the relocation or burying of some or all of the Hydro One plant in the north boulevard; these works are solely at the cost of the Developer. It is recommended the on-street parking be designed in such a way to accommodate the location of Hydro One plant, even if this requires shifting the parking. The Developer is responsible to meet the Town's Caledon East Urban Design Guidelines in accordance with the Draft Plan of Subdivision Conditions.</p>	Under Discussion
3.	<p>b) A centre median wide enough to allow for plantings will be incorporated in the project where possible. It is understood that the opportunities to incorporate the median may be limited east of the future Street "A"/Town Hall entrance/Old Church intersection, but to the west of that intersection the median will be incorporated into the design and construction of the project</p>	<p>A centre median along the section will be reviewed in detail during the EA design stage and will be in accordance with the Region's Streetscaping tool box.</p> <p>The feasibility of the decorative median west of Street "A" will be reviewed, incorporated accordingly where the right-of-way allows for such treatment.</p>	Under Discussion
4.	<p>c) The intersection of Street "A"/Town Hall entrance/Old Church will be signalized as part of the project, including elements such as countdown timers and ladder marking for the pedestrian crossings</p>	<p>Traffic Control Signals will be installed at the proposed intersection of Old Church Road and Street "A"/Town Hall entrance. As agreed the traffic signals will be installed prior to meeting the Region's Traffic Control Signal warrant criteria. Cost sharing between the Region of Peel, Town of Caledon and Developer for the design, installation and maintenance of traffic control signals at the intersection of Old Church Road and Street "A"/Town Hall entrance will be implemented. As per the Draft Plan of Subdivision Conditions the Developer will be responsible for 50% of the cost.</p>	Under Discussion
5.	<p>d) The project shall include the redesign and reconstruction of the Town Hall and Community Centre entrances so that the entrances to the municipal campus are finished in their ultimate configuration</p>	<p>The Region of Peel's road construction will only extend to the limit of the right of way along Old Church Road. The proposed work will not interfere with the current parking layout, the existing Town of Caledon full moves access, or the existing Community Centre full moves access.</p> <p>As a result of the road widening the curbs will be shifted closer to the property line along the south side of Old Church Road. As such, some on site access reconfiguration will be required. The works will not be to the ultimate internal access configuration and will require the Town to undertake or fund any additional works.</p>	Under Discussion
6.	<p>e) Entry feature(s) on Old Church Road at the urban limit of Caledon East and also at Innis Lake Road will be incorporated into the project</p>	<p>The Region will include any potential entry feature works only within the Regional right-of-way in accordance with the Region of Peel's Streetscaping toolbox.</p>	Under Discussion
7.	<p>f) The west limit of the project will extend to Marilyn Street</p>	<p>The limit of the project is from Innis Lake Road to Marilyn Street plus the required tie in as necessary</p>	Agreed
8.	<p>g) Lay-by parking, as called for in the Chateaux of Caledon development plans, will be included in the project.</p>	<p>The on street parking funding will be provided by the Developer, in accordance with the Chateaux of Caledon Draft Plan of Subdivision</p>	Under Discussion

		conditions. Therefore, all costs associated with the design and construction will be at the sole cost of the developer.	
9.	h) The costs of proposed improvements respecting widening and provision of adequate street furniture and landscaping will be borne by the Region.	The Region will be responsible for the portion of the cost with respect to the widening along Old Church Road; the Developer will be responsible for the remaining portion, which has been clearly depicted in the Draft Plan conditions. This will be in a cost sharing approach between the Region of Peel, Town of Caledon jurisdictional requirements and the Developers draft plan conditions.	Under Discussion
10.	i) Region will hold consultations with Town to ensure that cross-sectional details are worked out to the satisfaction of the Town.	The Region has initiated a Class "B" EA process for Old Church Road. As mandated in the EA Act, the class EA process will include consultation with the agencies to ensure all stakeholders including the Town of Caledon are aware of the proposed improvements and their concerns are addressed.	Agreed

Town Comments on EA Study Reports-Traffic Report and Road Safety Review

Staff commented on some of the technical aspects of the study including the growth rate assumptions, exclusion of Bolton Arterial Route from the analysis, composition of bus/truck traffic on the section of the road, level of service details, the analyzed results not being consistent with Caledon Area Transportation Study Update (CATSU) and Regional Long Range Transportation Plan (LRTP) and concerns regarding existing speeding problems thereby implying that the problem of over speeding will likely increase from widening this proposed section.

The studies note that the level of service for this section of Old Church Road is satisfactory with low levels of delays and volume-capacity ratios, thereby implying that a 4-lane cross-section as proposed by the Region is not justified. Some of the positive and negative aspects of the Region's proposed widening of Old Church Road are:

Positive Impacts – Improved safety where conflicts occur with lay by parking and through traffic, improved level of service (LOS), address long range traffic considerations and protects land acquisitions now rather than widenings taken in the future.

Negative Impacts - reduced boulevard width not in keeping with the Streetscape plan, reduced and problematic snow storage, pinch points with hydro and close proximity of dwellings to roadway etc, potential increased operating speeds of the users of the road.

Conclusion

With the foregoing information, it is staff's understanding that the need for the widening of said section of Old Church Road has not been predominantly demonstrated. Additionally, the streetscape being envisioned for the proposed widening section of Old Church Road is not consistent with the Town's vision to enhance the character of Caledon East which provides a safe and pleasant pedestrian environment that contributes to a sense of community. However there are certain advantages to the Region proceeding with the widening now rather than later as it will address the issues of long range traffic considerations and protects lands now. There is a need for a fine balance between long-range transportation planning objectives and good community/urban design. The community design component should not be lost because of engineering needs.

NOTE: Staff were requested to work with the Region to achieve the best possible solution while maintaining the streetscaping plan.

NOTE: Staff were requested to ensure that hydro services are located underground.

Moved by R. Paterak – Seconded by R. Mezzapelli

2011-142

That Council rise out of Council Workshop.

Carried.

14. RECEIPT OF MINUTES

Moved by N. deBoer - Seconded by R. Mezzapelli 2011-143

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

- Council Meeting February 15, 2011 and February 22, 2011.
- Closed Council Meeting held February 22, 2011.

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

- Accessibility Advisory Committee Meeting held February 17, 2011.
- Heritage Caledon Meeting held February 14, 2011.

Carried.

15. PROCLAMATIONS

1. National Day of the Honey Bee – May 29, 2011.

Moved by D. Beffort – Seconded by N. deBoer 2011-144

Whereas National Honey Bee Day is a Canadian initiative, started two years ago by Clinton Shane Ekdahl, from Saskatoon, who was concerned about the world-wide decline in honey bee numbers with disastrous consequences for our food supply and the environment; and

Whereas more than seventy large and small Canadian cities and towns have joined with their own proclamations;

Now therefore be it resolved that the Town of Caledon Proclaim May 29, 2011 to be National Honey Bee Day in the Town of Caledon.

Carried.

16. CORRESPONDENCE PACKAGE

1. Moved by G. McClure – Seconded by D. Beffort 2011-145

That the correspondence items as listed in the correspondence package for the March 8, 2011, Council meeting, be received; and

That the correspondence from Alton Village Association Inc. dated March 4, 2011 regarding Lands at Queen & Victoria Streets, Alton, be received; and

That the correspondence from Ian Sinclair dated March 7, 2011 regarding Council Meeting Tuesday, March 8, 2011: Report CS-2011-014: 2015 Pan Parapan American Games Update, be received.

Carried.

NOTE: Council requested that a staff report be brought to the March 22, 2011 Council Meeting regarding the Alton Village Association's request.

2. Moved by N. deBoer – Seconded by D. Beffort 2011-146

That the correspondence from Caledon Bandits Lacrosse dated March 1, 2011 regarding an Open letter to Town of Caledon Council and Parks and Recreation Staff, be received; and

That staff report back to Council on this matter.

Carried.

17. PUBLIC QUESTION PERIOD

1. Tom Dolson, resident, inquired as to whether there was a cost sharing agreement in place with Host Co.

Doug Barnes advised that we do not have a cost sharing agreement with Host Co. at this time as the parameters have not been determined.

Tom Dolson referred to comments made at a previous Council Meeting regarding off season use but noted that a 2009 report does not address mechanical use and an associated budget.

Doug Barnes advised that the initial focus was on the Pan Parapan American Games and that staff will continue to report to Council on the project and potential uses.

Tom Dolson inquired about title of the property.

Doug Barnes advised that Alliance Homes owns the north end of the property and that the south end is owned by EMG.

2. Martin Headland, resident inquired if the physical boundaries of Caledon Equestrian Park could be defined.

Doug Barnes advised that the boundary of the Caledon Equestrian Park is defined and part is owned by the TRCA and the other portion is owned by EMG.

Martin Headland inquired why a request for proposal or tender was not issued by the Town for renewal of the lease for the TRCA lands considering the value of the lands.

Doug Barnes advised that to actually operate an equestrian park to facilitate the games, both TRCA and EMG lands are required. Doug Barnes indicated that EMG owns the existing facilities and have an existing lease for the use of the TRCA lands.

Councillor Beffort inquired if Mr. Headland is in litigation with EMG and whether the Town should be responding to his questions.

Nadia Koltun advised that it is appropriate to respond to questions related to public information.

Martin Headland advised that he wants to ensure the Town's tax dollars are well spent.

Mayor Morrison advised that there is a lot of interest from other sectors of the community regarding this project and that other potential uses for the facility will be considered.

Martin Headland referred to an economic impact study by EMG that indicates they generate \$14 million dollars. Martin Headland expressed concern on how this is justified in relation to an OMAFRA economic study that indicates the economic impact for the equine industry for all of Peel is \$18.9 million dollars.

Martin Headland indicated it would be helpful if he could see EMG's economic impact study.

3. Sherry Brioschi, resident inquired about the investment of \$500,000 into Will O'Wind Farms.

Doug Barnes advised that this is part of the \$11.2 million dollar expense.

Sherry Brioschi inquired if we, the Caledon taxpayers, are forking out a \$500,000 investment in another municipality. How will we get a return on this money?

Doug Barnes advised that Will O'Wind Farm is privately owned and if it is determined that cross country is to be part of the event then negotiations will take place.

Mayor Morrison advised that until Host Co comes forward with full parameters, we are not sure if cross country will be part of the event.

Sherry Brioschi expressed concern that we are investing \$500,000 in another municipality, should the other municipality be a partner with Caledon, what is going to be the return on this investment?

4. Barb Shaugnessy, resident referred to page RB9.16 of proposal – line that shows the division of lands. Who owns the land on the left and the right?

Doug Barnes advised that the lands to the left are owned by TRCA and to the right are owned by EMG.

Barb Shaugnessy requested clarification as to what does "turned over to the ownership of TRCA" mean?

Doug Barnes advised that the permanent facilities will be on publicly owned land.

Barb Shaugnessy requested clarification as to what will be done with the buildings that are located on the property lines?

Doug Barnes advised that the property lines will either be moved or the location of the buildings will need to be reconfigured.

Barb Shaugnessy requested clarification as to why if 200 permanent stalls that are being built – it only shows 84 stalls post event? Where are the other 116?

Marc Seguin advised that they should remain at 200 permanent stalls.

18. BY-LAWS

NOTE: A change to Schedule "A" of By-law 2011-026 was distributed.

Moved by N. deBoer – Seconded by R. Mezzapelli

2011-147

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

2011-026 To establish retention periods for records of the Town of Caledon and to repeal By-law No. 2003-11.


2011-027 To amend Comprehensive Zoning By-law 87-250, as amended, with respect to Part of Lot 21, Concession 1 (Albion), Town of Caledon, Regional Municipality of Peel.

2011-028 To confirm the proceedings of the March 8, 2011 Council Meeting.

Carried.

19. ADJOURNMENT

On verbal motion moved by Councillor Beffort and seconded by Councillor Mezzapelli, Council adjourned at 3:44 p.m.



Marolyn Morrison, Mayor
Karen Landry, Town Clerk