



Council Meeting Minutes
Tuesday, March 22, 2011
1:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer (Absent – Personal Business)
P. Foley
G. McClure
R. Mezzapelli
R. Paterak (OMB - 5:38 p.m. to 7:17 p.m.)
A. Thompson
R. Whitehead

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

Other Staff Present Specific Items Only

General Accounting Analyst: J. Baigent
Senior Development Planner: C. Blakely
Manager By-law Enforcement & Property Standards: G. Blakely
Project Manager – Capital Assets: S. Brake
Senior Transportation Planner: K. Chawla
Community Development Planner: R. Conard
Senior Planner: E. Conley
Manager of Civic Properties: S. Doherty
Economic Development Officer: S. Dolson
Heritage Resource Officer: S. Drummond
Municipal Solicitor/Prosecutor: C. Grant
Legal Student: P. Gross
Senior Policy Planner: K. Kurtz
Community Development Planner: B. Lauder
Chief Building Official: G. Middlebrook
Accessibility Program Coordinator: L. Ricciuti
Manager of Caledon Centre for Recreation & Wellness: W. Rowland
Senior Project Manager: M. Seguin
Senior Manager, Capital Projects & Property Management: R. Trudeau
Manager of Purchasing & Risk Management: A. Valentino
Manager of Recreation: K. Walton
Business Manager of Arenas: G. Young

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:03 p.m.

2. **APPROVAL OF AGENDA**

Moved by G. McClure - Seconded by D. Beffort

2011-148

That the agenda for the March 22, 2011 Regular Council Meeting, be approved as amended.

Carried.

Moved by A. Thompson – Seconded by R. Whitehead

2011-149

That Council waive the procedural by-law to introduce a By-law to allow for execution of a contract for construction management services for the construction of the Ontario Provincial Police Detachment building.

Carried.

3. PRAYER AND O CANADA

Councillor Paterak opened the meeting with a prayer.

4. SUMMARY OF ADDENDUM ITEMS

A1

Added Delegation

D6a. 3:30 p.m. Brian Sutherland, Glen Schnarr & Associates Inc. re: Sandhill. (See Notice of Motion – Sandhill)

Added Delegation Material

D12 8:00 p.m. Barbara Hillson and Carmen Desjardin, Dorado Swim Club re: financial compensation as a result of Mayfield Recreation Complex renovations.

Added Minutes

7. Caledon Councillors Community Golf Tournament Meeting held March 8, 2011.

A2

Closed Meeting Withdrawal – now RB7a.

1. Confidential Report LS-2011-014 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - OPP Headquarters – Contracts re architectural services and construction services.

Amended Notice of Motion

Councillor Thompson re: Corn Fence.

Added Regular Business

7a. CS-2011-017 re: OPP Detachment Capital Project.

5. DISCLOSURE OF PECUNIARY INTEREST – None stated.

6. INTRODUCTIONS OF NEW STAFF

1. Ron Kaufman introduced Amedeo Valentino, Manager of Purchasing and Risk Management.

7. DELEGATIONS

1. Mark Schiller, Director of Water Division, Region of Peel, Susan Self, Chair, CTC Source Protection Committee and Beverly Thorpe, Project manager, CTC Source Protection Region re: Source Water Protection Update.

Moved by R. Paterak – Seconded by A. Thompson 2011-150

That the delegation of Mark Schiller, Director of Water Division, Region of Peel, Susan Self, Chair, CTC Source Protection Committee and Beverly Thorpe, Project Manager, CTC Source Protection Region regarding Source Water Protection Update, be received.

Carried.

NOTE: Planning staff were requested to review the aggregate possibilities within the Tier 3 Assessment Area that border the Town of Orangeville.

2. Michele Harris, Executive Director and Ron Munro, Chair, Hills of Headwaters Tourism Association re: 2010 Tourism Update.

Moved by D. Beffort – Seconded by R. Paterak 2011-151

That the delegation of Michele Harris, Executive Director and Ron Munro, Chair, Hills of Headwaters Tourism Association regarding 2010 Tourism Update, be received.
Carried.

NOTE: Council requested a workshop be held in the fall of 2011 to discuss the structure of the Hills of Headwaters Tourism agreement as it is up for renewed in December 2011.

3. Betty Starr and Ann Stubbs, Alton Village Association re: Application for Grant and Village Square.

Moved by D. Beffort – Seconded by R. Paterak 2011-152

That the delegation of Betty Starr and Ann Stubbs, Alton Village Association regarding an Application for Grant and Village Square, be received.
Carried.

4. Dave DeForest, Chair, Regional Diversity Rountable re: Overview of organization.

Moved by R. Paterak – Seconded by R. Whitehead 2011-153

That the delegation of Dave DeForest, Chair and Marisa Fortune, Coordinator, Regional Diversity Rountable regarding an Overview of the organization, be received.
Carried.

5. Anne McCauley, Consultant re: Sandhill Community.

Moved by A. Thompson – Seconded by G. McClure 2011-154

That the delegation of Anne McCauley, Consultant regarding the Sandhill Community, be received.
Carried.

6. Alan Young, Senior Associate at Weston Consulting Group Inc. re: Dhillon Business Centre – Trucking Terminal – Sandhill.

Moved by A. Thompson – Seconded by R. Whitehead 2011-155

That the delegation of Alan Young, Senior Associate at Weston Consulting Group Inc. regarding Dhillon Business Centre – Trucking Terminal – Sandhill, be received.
Carried.

- 6a. Brian Sutherland, Glen Schnarr & Associates Inc. re: Sandhill.

Moved by A. Thompson – Seconded by G. McClure 2011-156

That the delegation of Brian Sutherland, Glen Schnarr & Associates Inc. regarding Sandhill, be received.
Carried.

7. Carl Cosack, Vice Chair and Dale Rutledge, Chair, North Dufferin Agricultural and Community Taskforce re: Highland companies aggregate proposal in the Townships of Melancthon and Mulmur in the County of Dufferin.

Moved by D. Beffort – Seconded by P. Foley 2011-157

That the delegation of Carl Cosack, Vice Chair and Dale Rutledge, Chair, North Dufferin Agricultural and Community Taskforce regarding Highland companies aggregate proposal in the Townships of Melancthon and Mulmur in the County of Dufferin, be received; and

That staff report back to Council regarding the aggregate proposal and consider specialty crops, transportation and its affect.
Carried.

NOTE: The delegate requested the Town's support regarding their opposition to the aggregate application due to the impact it will have on the municipalities in the proposed extraction area and surrounding area and that the Town send a letter to the MNR requesting an

extension of the 45 day review period to 6 months in order to completely review all material associated with the aggregate application.

8. John Fleming, Integrity Commissioner.
Moved by R. Whitehead – Seconded by G. McClure 2011-158
That the delegation of John Fleming, Integrity Commissioner, be received. Carried.
9. Presentations to various Firefighters.
10. Barbara Imrie, President, Karen Hutchinson and Gary Wilkinson, Albion Hills Community Farm and Learning Centre re: Introduction of Organization.
Moved by R. Whitehead – Seconded by R. Mezzapelli 2011-159
That the delegation of Barbara Imrie, President, Albion Hills Community Farm and Learning Centre, Karen Hutchinson, Caledon Countryside Alliance and Gary Wilkinson, TRCA, regarding an Introduction of the Organization, be received. Carried.
11. Trevor Anderson and Danial Haufschild, Metrolinx re: Bolton Commuter Rail Service (Feasibility Study).
Moved by R. Whitehead – Seconded by R. Mezzapelli 2011-160
That the delegation of Trevor Anderson and Danial Haufschild, Metrolinx regarding the Bolton Commuter Rail Service (Feasibility Study), be received. Carried.
12. Barbara Hillson and Carmen Desjardin, Dorado Swim Club re: financial compensation as a result of Mayfield Recreation Complex renovations.
Moved by A. Thompson – Seconded by R. Whitehead 2011-161
That the delegation of Barbara Hillson and Carmen Desjardin, Dorado Swim Club regarding financial compensation as a result of Mayfield Recreation Complex renovations, be received; and
That staff report back to Council on April 5, 2011. Carried.

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- 11.1 Announcements - None.
11.2 Urgent Business - None.
11.3 Notices of Motion – printed with the agenda.
- (i) Councillor Thompson re: Sandhill.
Moved by R. Whitehead – Seconded by R. Paterak 2011-162
That the Notice of Motion regarding the Sandhill Industrial/Commercial Centre be deferred to the April 5, 2011 Council Meeting. Carried.
- (ii) Councillor Paterak re: Caledon Village Pit Complex.
Moved by R. Paterak – Seconded by D. Beffort 2011-163
Whereas large tracts of land in the Caledon Village area have been mined for gravel for many years; and
Whereas those mining activities will begin to cease on various areas in the near future and on other areas in the longer term; and

Whereas the affected acreage will remain in the form of lakes and ponds comprising the water table or will be low lying areas restored with minimal topsoil at an elevation just above the water table; and

Whereas the sensitive nature of the exposed water table and the rehabilitated land residing just above the water table make the long term protection of these lands a priority for all levels of government; and

Whereas Source Water Protection is a key goal of the Province of Ontario; and

Whereas the Greenbelt Plan mandates comprehensive plans for all pits and quarries within the Plan; and

Whereas the Town of Caledon OPA 161 mandated the development of master rehabilitation plans for all resource areas including the Caledon Village Area; and

Whereas the most secure form of protection is the public ownership and management of these lands for passive recreation and conservation purposes;

Therefore Be It Resolved that the Town of Caledon work with the Region of Peel, Credit Valley Conservation, the aggregate producers and the Province of Ontario to realize the long-term protection of the water resources present in the mined out lands surrounding Caledon Village; and

Further Be It Resolved that the Town of Caledon begin to work with the Province of Ontario and the aggregate producers to sequentially secure the affected lands in the ownership of Credit Valley Conservation as these lands are removed from ARA licensing; and

Further Be it Resolved that a copy of this motion be forwarded to the Region of Peel, Credit Valley Conservation, Premier Dalton McGuinty, Minister of Natural Resources Linda Jeffrey, Sylvia Jones MPP, the Ontario Sand Stone and Gravel Association, Lafarge, Aecon, James Dick Construction Limited, Graham Bros., ROMA and Top Ten Aggregate Producing Municipalities of Ontario Alliance.

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.

(iii) Councillor Thompson re: Corn Fence.

Moved by A. Thompson – Seconded by G. McClure

2011-164

Whereas the Region of Peel has a Corn snow fence program going on for several years now and it involves paying farmers for 12 rows of corn along road sides and is very cost efficient; and

Whereas The Town of Caledon has found positive results in using snow fence in certain areas in Caledon this past winter which proves the need is necessary; and

Whereas the Town of Caledon prides its self as the greenest Town in Ontario;

Therefore be it resolved that the Town of Caledon adopt the Region of Peel's Corn Snow Fence program for the winter of 2012-2013; and

Further be it resolved that \$30,000 for Caledon's Corn Snow Fence program be included in the 2012 operating budget as an unavoidable budget increase to pay

the farmers who participate in the Corn Snow Fence program along Town roads starting in 2012 and all additional resources required to implement this program.

Carried.

11.4 Notices of Motion – presented at meeting - None.

11.5 Council Inquiries:

(i) Green Initiatives related to Development Charges

Council directed staff to prepare a report for the April 5, 2011 Council meeting that provides for a non-retail, non-residential discount equivalent to half of the current discount rate of 34% for a two-year period conditional upon “green development”

12. REGULAR BUSINESS

1. ADM-2011-010 re: Canadian Coalition of Municipalities against Racism and Discrimination (CCMARD).

Moved by R. Paterak – Seconded by A. Thompson 2011-165

That Report ADM-2011-010 regarding the Coalition of Municipalities against Racism and Discrimination be received; and

That the Town of Caledon join the Canadian Coalition of Municipalities against Racism and Discrimination (CCMARD); and

That the Mayor and Clerk be authorized to sign the declaration entitled, Declaration to Join the Canadian Coalition of Municipalities Against Racism and Discrimination (the Coalition's Declaration) thereby taking a proactive stance against racism and discrimination; and

That Council instruct staff develop a plan of action to give effect to the Coalition's Declaration that is in keeping with Caledon's circumstances, means and jurisdiction.

Carried.

NOTE: Council requested that we introduce our “statement of value” in regards to inclusivity on all Town stationary and entrances to Town facilities. Staff will provide a report to Council providing options to address this matter.

2. ADM-2011-012 re: Fill By-law Exemption – 7072A Holdings Ltd., 7072 Mayfield Road.

Moved by R. Whitehead – Seconded by P. Foley 2011-166

That Report ADM-2011-012 regarding Fill By-law Exemption, 7072A Holdings Ltd., 7072 Mayfield Road be received; and

That Council enact a by-law providing an exemption for 7072A Holdings Ltd. from the provisions of Town of Caledon Fill By-law 2007-59, as amended; and

The Council authorize By-law/Property Standards Officer to issue a permit to 7072A Holdings Ltd. in regard to premises municipally known as 7072 Mayfield Road for the purpose of constructing berms as shown in the sketch attached as Schedule C-1 and Schedule C-2 to Report ADM-2011-012 subject to the following conditions:

1. Regrade the berms to create a 3:1 slope.
2. Provide soil erosion control on the berms satisfactory to the officer.
3. Comply with all other conditions contained in the fill permit.

Carried.

3. ADM-2011-013 re: Bolton Community Improvement Plan – Financial Incentive Program Application.

Moved by R. Mezzapelli – Seconded by P. Foley 2011-167

That Report ADM-2011-013 regarding Bolton Community Improvement Plan – Financial Incentive Program Application Recommendation, be received; and

That the Application for Bolton Community Improvement Plan Financial Incentive Program submitted by North West Holdings Ltd (File No. CIP11-001), be approved; and

That a landscape improvement grant with an upset limit of \$2,415 and a façade improvement grant with an upset limit of \$5,210, funded from the Bolton CIP grant account, 180.80.800.001.2319, be approved subject to execution of the financial incentive program agreement and compliance with all terms set out in the agreement; and

That Council enact a by-law to permit the Mayor and Clerk to execute the financial incentive program agreement with North West Holdings Limited.

Carried.

4. ADM-2011-016 re: Update on Pesticide Act.

Moved by R. Whitehead – Seconded by R. Mezzapelli

2011-168

That Report ADM-2011-016 regarding an update on Pesticide Act amendments, be received; and

That staff report back to Council in one year to consider the repeal of By-law 2003-81 being the Healthy Horticultural Landscapes By-law.

Carried.

5. CS-2011-009 re: 2010 Statement of Mayor and Councillor Remuneration & Expenses.

Moved by R. Paterak – Seconded by A. Thompson

2011-169

That Report CS-2011-009 regarding the 2010 Statement of Mayor and Councillor Remuneration and Expenses be received.

Carried.

6. CS-2011-010 re: 2010 Closed Capital Projects Status.

Moved by D. Beffort – Seconded by P. Foley

2011-170

That Report CS-2011-010 regarding 2010 Closed Capital Projects Status be received; and

That the 39 capital projects listed in Appendix A, to report CS-2011-010, be closed and, as part of the fiscal 2010 year end, the unaudited net capital project surplus transfers of \$1,585,285 be approved as follows:

\$38,636 Development Charges Reserve Funds

\$60,498 Capital Tax Levy Reserve Fund

\$5,971 Cash-in-Lieu of Parkland Reserve Fund

\$2,613 Public Works Equipment Reserve Fund

\$340,900 to Consolidate with the budget for project 09-52 Fire Administration Office Building

\$999,431 to Transfer funding to the budget for project 09-72 Financial System

\$137,236 to Transfer funding to the budget for project 10-48 Hardware Infrastructure - Desktop

\$1,585,285

Carried.

7. CS-2011-016 re: Alton Village Town Square.

Moved by D. Beffort – Seconded by R. Paterak

2011-171

That Report CS-2011-016 regarding Alton Village Square in Alton be received; and

That Council consent to the development of a community meeting space (hereinafter referred to as the "Alton Village Square") on Town of Caledon lands legally described as

Lots 1 and 2, and Block 8 on Plan CAL-5, in the former Village of Alton, now in the Town of Caledon, Regional Municipality of Peel, (hereinafter referred to as “the lands”); and

That Council approves the addition of the Alton Village Square capital project, in the amount of \$250,000, to the 2011 Capital Budget, to be funded from fundraising initiatives co-ordinated by the Alton Village Association Inc. (\$75,000), an Ontario Ministry of Agriculture, Food and Rural Affairs grant (\$125,000) and from a \$50,000 transfer of funds from the 2011 capital project, Alton Strategic Facility Feasibility and Market Study (project 11-61); and

That following the budget transfer from project 11-61 – Alton Strategic Facility Feasibility and Market Study to the new Alton Village Square capital project, the Alton Strategic Facility Feasibility and Market Study be considered in the 2012 capital budget; and

That Council authorize staff to conduct a request for proposals pursuant to the Purchasing By-law for the phase I and phase II environmental assessments for the Alton Village Square project with an upset limit of a total of \$50,000 for both assessments funded from the project 11-61 transfer; and

That following the completion of the phase I and II environmental assessments, any remaining balance of the \$50,000 Town funding for the assessments be transferred back to project 11-61 – Alton Strategic Facility Feasibility and Market Study; and

That no expenditures on the Alton Village Square project, aside from the phase I and phase II environmental assessment studies, be authorized until the \$200,000 (total) from donations and a grant approval is received; and

That the Alton Village Square project be cancelled if full funding (donations and grant approval) is not received or secured by December 31, 2011; and

That all donated funds for the Alton Village Square received by the Town be returned to donors, based on donor information provided by the Alton Village Association Inc., should the Alton Village Square project be cancelled; and

That should there be surplus donated funds at the end of the project, all excess donated funds shall be directed to an Alton Village Square reserve fund for future repairs, maintenance, capital improvements to the Alton Village Square; and

That Council support the Alton Village Association’s Ontario Ministry of Agriculture, Food and Rural Affairs grant application; and

That the Council enact a by-law authorizing the Mayor and Clerk to execute a Memorandum of Understanding between the Alton Village Association Inc and the Town of Caledon for the purpose of acknowledging the participation of the Alton Village Association in respect of the Alton Village Square and the respective responsibilities of the Association and the Town of Caledon in the project; and

That in accordance with the Town Purchasing By-law, through the Memorandum of Understanding, Town Staff be authorized to procure goods and services for this project in partnership with the Alton Village Association; and

That the Alton Village Square project proceed in accordance with Caledon’s usual practice for capital projects and the project be tendered to a general contractor for installation and construction and that all contracts for services and materials be co-ordinated through the Town of Caledon.

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.

- 7a. CS-2011-017 re: OPP Detachment Capital Project.

Moved by A. Thompson – Seconded by R. Whitehead

2011-172

That Report CS-2011-017, OPP Detachment Capital Project, be received; and

That Council approve the revised cost estimate of \$8,000,000 (an increase of \$500,000) for the new Caledon East OPP Detachment, for capital project 09-32 with the increase funded from the Caledon OPP Facilities Reserve Fund and the Development Charges Reserve Fund for Caledon Policing, held at the Region of Peel; and

That the Region of Peel be requested to increase the funding of the Caledon East OPP Detachment project by \$500,000 from the Caledon OPP Facilities Reserve Fund and the Development Charges Reserve Fund for Caledon Policing; and

That Council approve the recommendation to adopt the proposed Built Environmental Standards to the most reasonable extent; and

That Council authorize the amendments to the contract for architectural services with The Ventin Group Ltd providing for a maximum payment of \$600,200 and other terms as contained in the 18 March 2011 letter from the Chief Financial Officer and as accepted in writing by The Ventin Group Ltd.; and

That Council authorize the Mayor and Clerk to execute an amending contract with the Ventin Group Ltd.; and

That Council authorize the Chief Administrative Officer, Director of Corporate Services and Senior Manager of Capital Projects and Property Management to award a contract for construction management services; and

That Council enact a by-law authorizing the Mayor and Clerk to execute a contract for the services of a construction manager for the construction of the OPP Detachment building upon the unanimous recommendation of Chief Administrative Officer, Director of Corporate Services and Senior Manager of Capital Projects and Property Management.

Carried.

8. FES-2011-002 re: Fire & Emergency Services - 4th Quarter and Year End Report 2010.

Moved by A. Thompson – Seconded by R. Mezzapelli

2011-173

That Report FES-2011-002 regarding Fire & Emergency Services – 4th Quarter and Year End Report 2010, be received.

Carried.

NOTE: Council requested that the staff investigate possible partnerships with the Region now that Brampton has closed one of their training locations.

NOTE: Council requested that staff establish a recognition program for volunteer firefighters and creation of an educational program on becoming a volunteer firefighter.

NOTE: Council requested that staff report back outlining a strategy for the proactive recruitment of volunteers.

9. FES-2011-004 re: Fire Safety for Vulnerable Ontarians.

Moved by R. Mezzapelli – Seconded by P. Foley

2011-174

That Report FES-2011-004 regarding a consultation on fire safety for vulnerable residents in Ontario be received; and

That Council authorize the Fire & Emergency Services Department to participate in and respond to a consultation regarding fire safety for vulnerable residents in Ontario conducted by the Ministry of Community Safety and Correctional Services; and

That the Fire & Emergency Services Department provide copies of the completed Consultation Paper to the Ministry of Community Safety and Correctional Services, the Accessibility Advisory Committee and the Seniors Advisory Committee.

Carried.

NOTE: Council requested that a plan be brought forward to deal with this issue as well as a report on the status of Oliver House issues.

10. LS-2011-013 re: Appointment of Integrity Commissioner.

Moved by D. Beffort – Seconded by A. Thompson

2011-175

That Report LS-2011-013 Appointment of Integrity Commissioner be received; and

That Council enact a by-law appointing John Fleming as the Integrity Commissioner for the Town of Caledon; and

That Council authorize the Mayor and Clerk to execute an agreement with John Fleming Occasional Consulting Inc. for the services of John Fleming as the Caledon's Integrity Commissioner; and

That Council enact a by-law amending By-law 2010-129 with respect to advice given by the Integrity Commissioner to a member of Council regarding the Council Code of Conduct.

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	7			2

Carried.

11. PD-2011-004 re: Proposed Zoning By-law Amendment and Proposed Temporary Use By-law, Dhillon Business Centre, Lot 26, Concession 6 (EHS), 13790 Airport Road (Sandhill), Ward 2, File Nos: RZ 09-07 (Revised) and RZ 10-06.

Moved by D. Beffort – Seconded by R. Paterak

2011-176

That Report PD-2011-004 regarding proposed Zoning By-law Amendment and proposed Temporary Use By-law, Dhillon Business Centre, Lot 26, Concession 6, (EHS), 13790 Airport Road (Sandhill), Ward 2, File Nos: RZ 09-07 (Revised) & RZ 10-06, be received; and

That rezoning application RZ 09-07 (Revised) from Agricultural – A1 to Unserviced Industrial - MU to permit the establishment of a truck terminal on the subject lands inside the Sandhill settlement boundary be denied; and

That Temporary Use By-law application RZ 10-06 to permit the temporary storage and parking of transport trailers on the subject Agricultural lands outside the Sandhill settlement boundary be denied.

Lost.

Moved by A. Thompson – Seconded by G. McClure

2011-177

That rezoning application RZ 09-07 (Revised) from Agricultural – A1 to Unserviced Industrial - MU to permit the establishment of a transportation depot on the subject lands inside the Sandhill settlement boundary be approved; and

That Temporary Use By-law application RZ 10-06 to permit the temporary open storage and parking of transport trailers on the subject Agricultural lands outside the Sandhill settlement boundary be approved; and

That Council instruct staff to bring forward to the April 5, 2011 Council Meeting, a By-law to rezone the subject lands contained within Rezoning application RZ 09-07 (Revised) from Agricultural –A1 to Unserviced Industrial MU to permit the establishment of a transportation depot; and

That Council instruct staff to bring forward to the April 5, 2011 Council Meeting, a Temporary Use By-law to permit the temporary open storage and parking of transport trailers on the lands contained within Rezoning application RZ 10-06 in the Agricultural – A1 Zone for a period of time not to exceed three (3) years; and

That the lands to be rezoned (RZ 09-07 Revised and RZ 10-06) are subject to the Town's Site Plan Approval requirements.

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	6	1		2

Carried.

12. PD-2011-019 re: Bolton Commuter Rail Service Feasibility Study - Metrolinx.

Moved by R. Mezzapelli – Seconded by P. Foley

2011-178

That Report PD-2011-019 regarding Bolton Commuter Rail Service Feasibility Study – Metrolinx be received; and

That Metrolinx be requested to expedite the implementation of GO commuter rail service to Bolton and accordingly initiate the property protection process, environmental assessment study and detailed design process; and

That Metrolinx be requested to amend its capital budget to include planning, augmentation and construction within a 10-year priority time frame to facilitate early implementation for the GO rail service to Bolton; and

That Council direct staff to work with the Region of Peel to undertake necessary steps to initiate the Official Plan Amendments as appropriate to designate the location of the preferred GO station and layover facility site; and

That a copy of Report PD-2011-019 and the resulting Council resolution be forwarded to Metrolinx, the Regions of Peel and York and the Cities of Brampton, Mississauga and Vaughan.

Carried.

13. PD-2011-020 re: Recommendation for Heritage Designation – 15955 Innis Lake Road and 15780 Kennedy Road.

Moved by D. Beffort – Seconded by R. Mezzapelli

2011-179

That Report PD-2011-020 regarding Recommendation for Heritage Designation – 15955 Innis Lake and 15780 Kennedy Road, be received; and

That Council direct the Heritage Resource Officer to proceed with the 'Notice of Intention to Designate' for the properties at 15955 Innis Lake Road and 15780 Kennedy Road.

Carried.

14. PD-2011-021 re: Proposed Draft Plan of Condominium (Residential – Common Elements), Block 193, Registered Plan 43M-1800, South Side of Benadir Avenue, East of Learmont Avenue, Mayfield West, Town of Caledon, Owner: Monarch Corporation, Ward 2, File No: 21CDM-10001.

Moved by A. Thompson – Seconded by G. McClure

2011-180

That Report PD-2011-021 regarding Proposed Draft Plan of Condominium (Residential – Common Elements), Block 193, Registered Plan 43M-1800, South Side of Benadir Avenue, East of Learmont Avenue, Mayfield West, Town of Caledon, Owner: Monarch Corporation, Ward 2, File Number 21CDM-10001 be received; and

That the Director of Planning and Development draft approve proposed draft Plan of Condominium 21CDM-10001, prepared by Jaime Geldbloom, O.L.S., dated July 27, 2010, subject to the Conditions of Draft Approval attached hereto as Schedule 'A', - Conditions of Draft Approval 21CDM-10001, to report PD-2011-021.

Carried.

15. PD-2011-022 re: Building Permit Fees 2010 Annual Report.

Moved by A. Thompson – Seconded by G. McClure

2011-181

That Report PD-2011-022 regarding the Building Permit Fees 2010 Annual Report be received; and

That the Building Section's 2010 unaudited operating shortfall, in the amount of \$90,292, be funded from a draw from the Building Permit Stabilization Reserve Fund, account 003.03.003.001.5007; and

That the Treasurer be authorized to transfer to/from the Building Permit Stabilization Reserve Fund for any adjustments as a result of the year-end financial audit.

Carried.

16. PD-2011-023 re: Electricity & Natural Gas Procurement.

Moved by A. Thompson – Seconded by R. Mezzapelli

2011-182

That Report PD-2011-023 regarding Electricity and Natural Gas Procurement, be received; and

That Council authorizes staff to end the current natural gas procurement arrangement with the Region of Peel and initiate the procurement of natural gas directly from Enbridge Gas Distribution Inc.

Carried.

NOTE: Council requested that a report be brought back to Council in the fall as to the procurement of a natural gas contract.

17. PD-2011-025 re: Earth Hour 2011.

Moved by R. Paterak – Seconded by R. Mezzapelli

2011-183

That Report PD-2010-025 regarding Earth Hour 2011, be received.

Carried.

13. **RECEIPT OF MINUTES**

Moved by A. Thompson - Seconded by R. Mezzapelli

2011-184

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

- Council Meeting March 8, 2011.
- Closed Council Meeting held March 8, 2011.

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

- Committee of Adjustment Meeting held January 12, 2011.
- Caledon Environmental Advisory Committee Meeting held February 16, 2011.
- Heritage Caledon Meeting held March 7, 2011.
- Closed Heritage Caledon Meeting held March 7, 2011.
- Caledon Councillors Community Golf Tournament Meeting held March 8, 2011.

Carried.

14. PROCLAMATIONS/DECLARATIONS

1. Epilepsy Awareness Day – March 26, 2011.

Moved by P. Foley – Seconded by R. Mezzapelli

2011-185

Whereas Epilepsy Awareness Day is a global effort dedicated to promoting epilepsy awareness in countries around the world; and

Whereas epilepsy is one of the most common neurological conditions, estimated to affect over 50 million people worldwide; and

Whereas one in ten persons will have at least one seizure during his or her lifetime; and

Whereas the public is often unable to recognize common seizure types, or how to respond with appropriate first aid; and

Whereas Epilepsy Awareness Day will be celebrated on March 26 annually to increase understanding, reduce stigma and improve the quality of life for people with epilepsy throughout the country and globally;

Now therefore be it resolved that the Town of Caledon Proclaim March 26, 2011 as Epilepsy Awareness Day in the Town of Caledon.

Carried.

2. Earth Hour – March 26, 2011 @ 8:30 p.m.

Moved by R. Paterak – Seconded by G. McClure

2011-186

Whereas climate change is one of the biggest threats to our planet and our quality of life; and

Whereas at exactly 8:30 p.m. on Saturday, March 26, 2011 towns and cities around the world will turn off their lights for one hour to raise awareness about climate change and recognize that, by working together, the people of the world can make a difference in the fight against climate change; and

Whereas the World Wildlife Fund (WWF) event, called 'Earth Hour', has grown from a single event in Sydney, Australia to a global phenomenon that has inspired action in over 4000 communities across 128 countries; and

Whereas the Town of Caledon supports the WWF's call to go beyond one hour and will continue promote the actions and intent of Earth Hour throughout the year; and

Whereas the Town of Caledon's participation in Earth Hour sends a powerful message to its citizens and the citizens of the world that inaction is no longer acceptable and that, collectively, simple actions like switching off our lights can help to address a global problem like climate change;

Therefore be it resolved by the Council of the Corporation of the Town of Caledon proclaim that at 8:30 p.m. on Saturday, March 26, 2011, the Town of Caledon will join communities around the world by turning off all non-essential lighting and devices in all of its facilities for one hour; and

Further be it resolved that the Town of Caledon's participation in Earth Hour be promoted and publicized in order to raise awareness about climate change mitigation and to encourage individuals, households and businesses in Caledon, and beyond, to take action by conserving energy for one hour at 8:30 p.m. on March 26, 2011, and to continue that behaviour throughout the year.

Carried.

3. Shades of Fun Day – May 26, 2011.

Moved by R. Mezzapelli – Seconded by A. Thompson

2011-187

Whereas CNIB is celebrating Vision Health Month in May 2011, to raise awareness about the importance of safeguarding vision health; and

Whereas more than 836,000 Canadians are living with significant vision loss, and an additional 4.25 million Canadians have some form of age-related macular degeneration,

diabetic retinopathy, glaucoma or cataracts – and if left untreated most of these people will be at risk of significant vision loss; and

Whereas regular eye exams are the best form of early detection and prevention – improving the chances of detecting any of the four major eye conditions early enough to help control and treat the disease; and wearing sunglasses protects our eyes from harmful UVA and UVB rays; and

Whereas CNIB has declared May 26 “Shades of Fun day” and asks people to wear their sunglasses to work and consider a donation to the CNIB;

Now therefore be it resolved that the Town of Caledon Proclaim May 26, 2011 to be Shades of Fun Day in the Town of Caledon. We encourage everyone to learn more about protecting their vision and to wear sunglasses that have UVA and UVB protection. On May 26, 2011, we encourage employees to show their support by wearing sunglasses to work and donating to CNIB.

Carried.

4. Canadian Coalition of Municipalities Against Racism and Discrimination.

Moved by R. Paterak – Seconded by A. Thompson

2011-188

Whereas the Canadian Commission for UNESCO (United Nations Educational, Scientific and Cultural Organization) is calling on municipalities to join a Canadian Coalition of Municipalities Against Racism and Discrimination and be part of UNESCO’s international coalition launched in 2004; and

Whereas the Federation of Canadian Municipalities endorses the call for a Canadian Coalition of Municipalities Against Racism and Discrimination and encourages its members to join; and

Whereas Municipal governments in Canada, along with other levels of government, have responsibilities under Canada’s Charter of Rights and Freedoms as well as federal, provincial and territorial human rights codes, and therefore have an important role to play in combating racism and discrimination and fostering equality and respect for all citizens;

Therefore be it resolved that the Municipality of the Town of Caledon agrees to join the Coalition of Canadian Municipalities Against Racism and Discrimination and, in joining the Coalition, endorses the Common Commitments and agrees to develop or adapt its own unique plan of action accordingly; and

Further be it resolved that these Common Commitments and the Municipality’s unique Plan of Action will be integral part of the Municipality’s vision, strategies and policies; and

Further be it resolved that in developing or adapting and implementing its own unique Plan of Action toward progressive realization of the Common Commitments, the Municipality will cooperate with other organizations and jurisdictions, including other levels of government, Aboriginal peoples, public and private sector institutions, and civil society organizations, all of who have responsibilities in the area of human rights; and

Further be it resolved that the Municipality will set its priorities, actions and timelines and allocate resources according to its unique circumstances, and within its means and jurisdiction. The Municipality will exchange its expertise and share best practices with other municipalities involved in the Coalition and will report publicly on an annual basis on actions undertaken toward the realization of these Common Commitments.

Carried.

15. **CORRESPONDENCE PACKAGE**

1. Moved by R. Mezzapelli – Seconded by A. Thompson

2011-189

That the correspondence items as listed in the correspondence package for the March 22, 2011, Council meeting, be received.

Carried.

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

17. **BY-LAWS**

Moved by P. Foley – Seconded by A. Thompson

2011-190

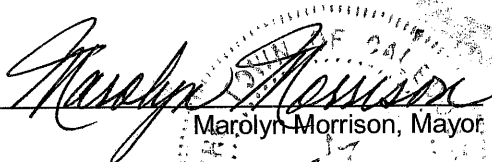
That the following by-laws be taken as read three times and finally passed in open council:


- 2011-029 To provide for an exemption to By-law 2007-59 (the "Fill By-law") in respect of premises legally described as Part Lot 1, Concession 3 (Albion) Caledon.
- 2011-030 To authorize the execution of an agreement with North West Holdings Limited.
- 2011-031 To execute a Memorandum of Understanding with the Alton Village Association Inc. regarding the Alton Village Square.
- 2011-032 To execute a contract for construction management services for the construction of the Ontario Provincial Police Detachment building.
- 2011-033 To amend By-law 2010-129 (Integrity Commissioner By-law).
- 2011-034 To appoint John Fleming to the Office of the Integrity Commissioner and to authorize the Mayor and Clerk to execute an agreement with John Fleming Occasional Consulting Inc.
- 2011-035 To exempt Lots 76,77 and 78 on Plan 43M-1801 and Lots 1, 2, 3, 4, 8, 9, 10 and 11 on Plan 43M-1824 from the part lot control provisions of the Planning Act.
- 2011-036 To confirm the proceedings of the March 22, 2011 Council Meeting.

Carried.

18. **ADJOURNMENT**

On verbal motion moved by Councillor Foley and seconded by Councillor Paterak, Council adjourned at 8:45 p.m.


Marilyn Morrison, Mayor

for 
Debbie Thompson, Deputy Clerk

