



Council Meeting Minutes
Tuesday, April 19, 2011
1:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort (Absent – Illness)
N. deBoer
P. Foley
G. McClure
R. Mezzapelli (Absent – Personal Business)
R. Paterak
A. Thompson
R. Whitehead (left at 4:47 p.m.)

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
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
Caledon OPP: Constable J. Beckett
Community Development Planner: R. Conard
Solicitor: P. De Sario
Caledon OPP: Inspector R. DiMarco
Manager of Engineering Services: J. Hasselbacher
Manager of Development: S. Kirkwood
Manager of Finance: K. Kocialek
Community Development Planner: B. Lauder
IT Strategic Plan, Project Manager: M. Mehdi
Chief Building Official: G. Middlebrook
Senior Financial Analyst: R. Ouellette
Environmental Progress Officer: S. Peckford
Energy and Environmental Coordinator: J. Schembri
Senior Project Manager: M. Seguin
Senior Manager, Capital Projects & Property Management: R. Trudeau

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:08 p.m.

2. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by N. deBoer

2011-226

That the agenda for the April 19, 2011 Regular Council Meeting as amended, be approved.

Carried.

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

4. **CLOSED MEETING**

Council was in Closed Meeting from 1:11 p.m. to 1:45 p.m.

Moved by R. Paterak – Seconded by A. Thompson

2011-227

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; and
- Labour relations or employee negotiations.

Carried.

Moved by N. deBoer – Seconded by P. Foley 2011-228

That Council move into open session. Carried.

5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report ADM-2011-023 re: Personal matters about an identifiable individual, including municipal or local board employees – Appointment to Caledon Environmental Advisory Committee and Caledon Economic Development Advisory Committee.

Moved by A. Thompson – Seconded by N. deBoer 2011-229

That Confidential Report ADM-2011-023 regarding an Appointment to the Caledon Environmental Advisory Committee and Caledon Economic Development Advisory Committee, be received; and

That Council hereby appoints Kari Morrison to the Caledon Environmental Advisory Committee from April 19, 2011 to November 30, 2014 or until such time as a successor has been appointed; and

That Council hereby appoints Joe Raverta to the Caledon Economic Development Advisory committee from April 19, 2011 to November 30, 2014 or until such time as a successor has been appointed.

Carried.

2. Confidential Report ADM-2011-027 re: Personal matters about an identifiable individual, including municipal or local board employees – Senior of the Year Award.

Moved by A. Thompson – Seconded by R. Paterak 2011-230

That Confidential Report ADM-2011-027 regarding the Senior of the Year Award be received; and

That Council nominate Josephine Guhl as Caledon's nomination for the 2011 Senior of the Year Award to the Province of Ontario, Minister Responsible for Seniors; and

That Council present the Senior of the Year Award in June, during Seniors' Month.

Carried.

3. Confidential Report REC-2011-004 re: Personal matters about an identifiable individual, including municipal or local board employees – Caledon Walk of Fame 2011 Honouree.

Moved by R. Whitehead – Seconded by G. McClure 2011-231

That Confidential Report REC-2011-004 regarding personal matters about an identifiable individual, including municipal or local board employees – Caledon Walk of Fame 2011 Honouree, be received; and

That Council direct staff to consider all unsuccessful Caledon Walk of Fame nominations that meet the approved criteria to be carried forward and considered for recognition at future Caledon Walk of Fame events; and

That staff proceed as directed.

Carried.

4. Confidential Verbal Report from Chief Administrative Officer re: Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – Organizational Changes.

Moved by A. Thompson – Seconded by R. Paterak 2011-232

That Confidential Verbal Report from Chief Administrative Officer regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – Organizational Changes, be received.

Carried.

6. PRAYER AND O CANADA

Councillor Thompson opened the meeting with a prayer.

7. SUMMARY OF ADDENDUM ITEMS

Added Delegations

4a. 3:15 p.m. Brian Sutherland, Glen Schnarr & Associates re: Control By-law for Sandhill. (See RB15)

4b. 3:30 p.m. Chris Atkins, Weston Consulting Group Inc. re: Control By-law for Sandhill. (See RB15)

4c. 3:45 p.m. Anne McCauley, Consultant re: Control By-law for Sandhill. (See RB15)

Added Delegation Material

5. 7:00 p.m. Clyde & Barbara Crocker and Mauro & Melissa Piccinin, Residents re: Collapse of Retaining Wall between 48 and 50 Bambi Trail, Bolton.

Added Notice of Motion

(iii) Councillor Paterak re: Highland Company Aggregate Proposal. (See RB16)

NOTE: It was indicated that the procedures did not need to be waived regarding this Notice of Motion as it was regarding a matter on the agenda.

8. DISCLOSURE OF PECUNIARY INTEREST

Councillor Paterak noted that he knows the delegates Clyde & Barbara Crocker but he does not have a pecuniary interest.

9. DELEGATIONS

1. Marc LaChance, Board Chair - TeleCheck Program, Spectra Community Support Services re: Program Overview.

Moved by R. Whitehead – Seconded by N. deBoer 2011-233

That the delegation of Marc LaChance, Board Chair - TeleCheck Program, Spectra Community Support Services regarding Program Overview, be received; and

That the presentation be referred to the Seniors Advisory Committee to review how its services complement the other services provided by other organizations in Caledon.

Carried.

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

Moved by A. Thompson – Seconded by G. McClure 2011-234

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

Carried.

3. Inspector Rose DiMarco and Constable Jonathan Beckett, Caledon OPP re: Caledon OPP Detachment web pages on www.caledon.ca.

Moved by A. Thompson – Seconded by R. Paterak 2011-235

That the delegation of Inspector Rose DiMarco and Constable Jonathan Beckett, Caledon OPP regarding Caledon OPP Detachment web pages on www.caledon.ca, be received.

Carried.

- 4a. Brian Sutherland, Glen Schnarr & Associates re: Control By-law for Sandhill.
Moved by A. Thompson – Seconded by G. McClure 2011-236
That the delegation of Brian Sutherland, Glen Schnarr & Associates regarding Control By-law for Sandhill, be received. Carried.
- 4b. Chris Atkins, Weston Consulting Group Inc. re: Control By-law for Sandhill.
Moved by G. McClure – Seconded by R. Paterak 2011-237
That the delegation of Chris Atkins, Weston Consulting Group Inc. regarding Control By-law for Sandhill, be received. Carried.
- 4c. Anne McCauley, Consultant re: Control By-law for Sandhill.
Moved by G. McClure – Seconded by R. Paterak 2011-238
That the delegation of Anne McCauley, Consultant regarding Control By-law for Sandhill, be received. Carried.
5. Clyde & Barbara Crocker, Residents re: Collapse of Retaining Wall between 48 and 50 Bambi Trail, Bolton.
Moved by P. Foley – Seconded by R. Paterak 2011-239
That the delegation of Clyde & Barbara Crocker, Residents regarding Collapse of Retaining Wall between 48 and 50 Bambi Trail, Bolton, be received; and
That the matter be referred back to staff for a report back to Council at its Meeting to be held May 3, 2011. Carried.
6. Kevin Junor, Policing Advisory Council of Caledon re: Update and Goals.
Moved by R. Paterak – Seconded by P. Foley 2011-240
That the delegation of Kevin Junor, Policing Advisory Council of Caledon regarding Update and Goals, be received. Carried.

10. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- 10.1 Announcements - None.
10.2 Urgent Business - None.
10.3 Notices of Motion – printed with the agenda.

- (i) Councillor Thompson re: Sandhill - ***Withdrawn***.
(ii) Councillor Foley re: H.S.T. on Gasoline and Diesel Purchases.

Moved by P. Foley – Seconded by A. Thompson 2011-241

Whereas the introduction of the Harmonized Sales Tax (H.S.T.) on July 1, 2010, and its application to gasoline and diesel sales will result in new revenue for the Government of Ontario; and

Whereas based on 2010 average price levels of gasoline and diesel, and 2009 average consumption levels in Ontario, the Government of Ontario's projected new revenue will be approximately \$1.53 billion annually; and

Whereas the Provincial-Municipal Fiscal and Service Delivery Review identified a transportation infrastructure investment gap between the Government of Ontario and Ontario's municipalities of approximately \$3.8 billion; and

Whereas a lack of sufficient funding for essential transportation infrastructure construction, maintenance and rehabilitation has created a situation where many of Ontario's municipalities do not have the financial capacity to construct new transportation infrastructure and conduct the maintenance and rehabilitation needed to sustain existing transportation infrastructure;

Therefore be it resolved that the Council of the Town of Caledon requests that the Government of Ontario consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario's municipalities to make the critical investments needed to be effective stewards of transportation infrastructure; and

Further that a copy of this resolution be forwarded to Premier Dalton McGuinty, Honourable Dwight Duncan, Minister of Finance, Honourable Kathleen Wynne, Minister of Transportation, Honourable Bob Chiarelli, Minister of Infrastructure, the Ontario Good Roads Association and to CAA South Central Ontario.

Carried.

(iii) Councillor Paterak re: Highland Company Aggregate Proposal.

Moved by R. Paterak – Seconded by P. Foley

2011-242

Whereas the Highland Company has applied for an Aggregate Resource Act license and an Official Plan Amendment in the Township of Melancthon to establish one of the world's largest limestone quarries; and

Whereas the magnitude of this application and the supporting documentation would overwhelm the resources of most municipalities and certainly are daunting to a small rural Ontario township such as Melancthon; and

Whereas due process and fairness may be at risk due to the size, complexity, and financial resources of the proponent as compared to the resources and expertise of Melancthon; and

Whereas the Council of the Town of Caledon represents an engaged progressive community wanting the best public process for all residents of Ontario;

Therefore Be It Resolved by the Council of the Town of Caledon, in the spirit of fairness and the desire to see all proposals in the Province of Ontario properly evaluated, requests the Ontario Ministry of Natural Resources extend the commenting period for the Township of Melancthon on the ARA application from 45 to 120 days as a minimum; and

Further Be It Resolved that the Province of Ontario be requested to institute a fund to provide financial resources to municipalities such as the Township of Melancthon, when they are faced with development proposals such as the Highland Company Quarry that dwarf the resources of a small municipality, in order that municipalities can exercise their rights with diligence and with the expertise required to properly examine and respond to an application; and

Further Be It Resolved that the area that is situated in Melancthon and Mulmur Townships that features Honeywood Loam, a rare blown loess found only in two locations in the world, be considered by the Province of Ontario as a specialty crop area and an Area of Natural and Scientific Interest (ANSI), and if required a category of ANSI be developed to protect such unusual and highly valued agricultural soils; and

Further be it Resolved that this motion be sent with a covering letter to the Premier Dalton McGuinty, Minister of Natural Resources Linda Jeffrey, Minister of Agriculture, Food and Rural Affairs Carol Mitchell, the Niagara Escarpment Commission, the Township of Melancthon, the Township of Mulmur, the County of Dufferin, the Town of Shelburne, the Town of Orangeville, the Region of Peel, AMO, Sylvia Jones MPP and NDACT.

Carried.

10.5 Council Inquiries:

(i) Quorum – Evening Council Session

Councillor Whitehead inquired if we would have quorum this evening if he was unable to stay.

Karen Landry, Town Clerk advised we would have quorum.

(ii) Ice Cream Trucks

Councillor Thompson inquired as to when the Report will be coming forward regarding the licensing of Ice Cream Trucks.

Karen Landry, Town Clerk advised that the Report & By-law have been prepared and are awaiting final approval by staff prior to being presented to Council.

(iii) Caledon Village Beautification

Councillor Paterak advised Council that he requested Craig Campbell, Director of Public Works to provide an update on the status of comments from MTO regarding the design for the west side of Highway 10 and Charleston. Councillor Paterak distributed a copy of the response received from Craig Campbell.

Craig Campbell advised that staff have been working with MTO on the design, however MTO's corridor staff have not provided a favourable verbal response. Craig Campbell pointed out that MTO is a funding partner for \$75,000 to aid with widening through the village and beautification.

Councillor Paterak expressed concern and requested the Mayor's office to follow up with Jason White at MTO and the Minister.

(iv) GTA West Corridor

Councillor deBoer advised that residents in his Ward are not aware of the GTA West Corridor study and the potential impacts.

Councillor deBoer requested the CAO to look into how we can assist with raising the residents' awareness of this matter through written communication or a Public Information Meeting.

Doug Barnes advised that staff will look into this matter and advise Council of its recommendations.

Councillor Whitehead indicated this is an extremely important issue that residents need to be informed of.

Councillor Thompson advised that the Communications Division is currently drafting correspondence.

11. REGULAR BUSINESS

1. ADM-2011-019 re: Staff Appointment By-law Update.

Moved by A. Thompson – Seconded by N. deBoer

2011-243

That Report ADM-2011-019 regarding the Staff Appointment By-law Update, be received; and

That Council enact a by-law to:

- a) Revoke the appointment of Chrisanne Finnerty as a Livestock and Poultry Valuer, Municipal By-law Enforcement Officer and Peace Officer;
- b) Revoke the appointment of Brian Zimmerman as a Livestock and Poultry Valuer;
- c) Appoint Robert Burr, Christopher Van Den Berg and Jamie Flood as Livestock and Poultry Valuers and Municipal By-law Enforcement Officers and Peace Officers;
- d) Ratify any actions taken by Robert Burr, Christopher Van Den Berg and Jamie Flood as Livestock and Poultry Valuers and Municipal By-law Enforcement Officers since their commencement dates.

Carried.

2. ADM-2011-020 re: Repairs and Upgrades to the High-Density Mobile Shelving Storage System in the Records Centre.

Moved by R. Paterak – Seconded by R. Whitehead 2011-244

That Report ADM-2011-020 regarding the repairs to the High-Density Mobile Shelving Storage System in the Records Centre be received; and

That staff request Council to allow for a single source to expedite the repairs quickly as the mobile system is currently not safe for employees to operate; and

That the repairs in the amount of \$32,492.99 (including non-recoverable HST) be funded from Capital Project 09-56 Software and Shelving; and

That the Mayor and Clerk be authorized to execute an agreement with Out Of The Box Associates for the purpose of carrying out the repairs as outlined in Report ADM-2011-020.

Carried.

NOTE: Staff were requested to look at and consider preventative maintenance costs for future budgets.

3. ADM-2011-024 re: Amendment to 2011 Council Meeting Schedule.

Moved by P. Foley – Seconded by N. deBoer 2011-245

That Report ADM-2011-024 regarding an amendment to the 2011 Council Meeting Schedule, be received; and

That Council adopt the amended 2011 Council Meeting Schedule, attached as Appendix "A" to Report ADM-2011-024; and

That the amended 2011 Council Meeting Schedule be circulated to the Region of Peel for information purposes.

Carried.

4. ADM-2011-025 re: Appointment of Directors to the Bolton Business Improvement Area Board.

Moved by P. Foley – Seconded by R. Paterak 2011-246

That Report ADM-2011-025 regarding the appointment of Directors to the Bolton Business Improvement Area Board, be received; and

That Council enact a by-law to appoint the following directors to the Bolton Business Improvement Area Board for the 2010-2014 term of Council effective March 21, 2011:

Martin Besko, Elicia Breslin, Rose Marchese, Larry Polsinelli, Jimmy Pountney, Joe Raverta, Antonio Rummo, Renato Tarditi and Luci Verdile.

Carried.

5. ADM-2011-026 re: By-law Enforcement – 1st Quarter Statistical Report.

Moved by R. Whitehead – Seconded by N. deBoer 2011-247

That Report ADM-2011-026 regarding the First Quarter Statistical Report, be received.

Carried.

NOTE: Council requested that staff look into the costs to include a contact telephone number for reporting accessible parking violations.

NOTE: Council also requested that the By-law Department work with Public Works to determine and report on the number of complaints received by Public Works regarding dumping.

6. CAO-2011-002 re: Caledon OPP Detachment web pages on www.caledon.ca.

Moved by R. Paterak – Seconded by G. McClure 2011-248

That Report CAO-2011-002 regarding the Caledon OPP Detachment's web pages on www.caledon.ca, be received.

Carried.

7. CS-2011-011 re: Adjustment to the Town of Caledon Capital Budgets and Recreation Development Charge Reserve Fund.

Moved by N. deBoer – Seconded by A. Thompson 2011-249

That Report CS-2011-011 regarding the Adjustment to the Town of Caledon Capital Budgets and Recreation Development Charge Reserve Fund, be received; and

That Recreation indoor soccer field capital projects 005.05.005.070.0601, 005.05.006.070.0934, 005.05.006.070.1040 and 005.05.006.070.1146 be closed, with funds totaling \$711,140 inclusive of \$11,140 interest to be returned to the original funding source (Recreation Development Charge Reserve Fund); and

That the \$11,140 of interest be funded from the 2010 Operating Budget; and

That Recreation staff evaluate indoor soccer facility needs and services levels in the Town of Caledon and report back to Council.

A recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSENT</u>
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.

NOTE: Staff were requested to send a letter to the various soccer clubs to advise them of the report and to explain the financial reporting requirements.

8. CS-2011-021 re: Quarterly Update of Unavoidable Budget Increases, Capital and Unmet Needs Impacting the 2012 Budget.

Moved by A. Thompson – Seconded by R. Paterak 2011-250

That Report CS-2011-021 regarding the Quarterly Update of Unavoidable Budget Increases, Capital and Unmet Needs Impacting the 2012 Budget, be received.

Carried.

9. CS-2011-022 re: 2011 Annual Debt Repayment Limit.

Moved by A. Thompson – Seconded by N. deBoer 2011-251

That Report CS-2011-022 regarding 2011 Annual Debt Repayment Limit, be received.

Carried.

NOTE: Council requested a letter be sent to the media regarding the Debt Retirement Fund held at the Region of Peel used to make the hydro repayments.

10. CS-2011-023 re: IT Capital Budget.

Moved by R. Paterak – Seconded by G. McClure

2011-252

That Report CS-2011-023 regarding IT Capital Budget Report, be received; and

That a new Information Technology (IT) capital project be added to the 2011 budget for the E-Registration for Recreation project, in the amount of \$50,000, funded from a budget transfer from IT capital project 11-68 – Fibre Network; and

That a new IT capital project be added to the 2011 budget for the Wireless Equipment for Top Floor Project, in the amount of \$42,000, funded from a \$12,000 budget transfer from IT project 11-74 – Annual Network – Monitor & Alert System and a \$30,000 transfer from IT project 11-78 – Application Infrastructure – Point of Sale; and

That, subject to Accessibility Committee review, a new IT capital project be added to the 2011 budget for the Corporate Website Revitalization project, in the amount of \$50,000, funded from a transfer from General Governance and Administration's 2011 Capital project #11-90 – Accessibility Enhancements; and

That following the capital transfers, IT capital projects 11-68 – Fibre Network and 11-74 – Annual Network – Monitor & Alert System be closed; and

That authority for further budget changes/funding re-allocations to the 2011 IT capital budget be delegated to the Chief Administrative Officer and the IT Steering Committee.

Carried.

NOTE: Council requested that staff report back to Council outlining the funds saved in staff time through the implementation of e-reg and how these staff resources are reallocated.

11. CS-2011-024 re: Pond/Water Feature Donation (Caledon Centre for Recreation and Wellness).

Moved by A. Thompson – Seconded by P. Foley

2011-253

That Report CS-2010-024 regarding Pond/Water Feature Donation (Caledon Centre for Recreation and Wellness), be received; and

That Council enact a by-law authorizing the Mayor and Clerk to execute a Memorandum of Understanding between ICON Construction Inc. and the Town of Caledon for the purpose of outlining the respective responsibilities of ICON Construction Inc. and the Town of Caledon related to a \$29,511 donation from ICON Construction Inc.; and

That the budget for capital project 09-83 – Caledon Centre for Recreation and Wellness – Youth Centre Expansion be increased by \$29,511 for the inclusion of the pond/water feature, funded from the donation from ICON Construction Inc.; and

That no expenditures on the Pond/Water Feature project, be authorized until the \$29,511 (total) donation from ICON Construction Inc. is received; 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 ICON Construction Inc.

Carried.

12. PD-2011-024 re: Planning & Development Department - Q4 & Year End Report for 2010.

Moved by N. deBoer – Seconded by R. Whitehead

2011-254

That Report PD-2011-024 regarding Planning and Development Department 4th Quarter and Year End Report for 2010, be received.

Carried.

13. PD-2011-026 re: 2011 Environmental Action report and next steps regarding sustainability.

Moved by A. Thompson – Seconded by P. Foley

2011-255

That Report PD-2011-026 regarding 2011 Environmental Action Report be received; and

That Council direct Staff to move forward with the development of a corporate sustainability plan which builds on the University of Waterloo's preliminary sustainability work.

Carried.

NOTE: Staff were requested to look into opportunities for Storm Water Management.

14. PD-2011-027 re: Proposed Zoning By-law Amendment, Fernbrook Subdivision, Caledon's Anthem, Part Lot 18, Concession 1 EHS (Chinguacousy), Designated as Parts 1, 2, 3, 4 and 5 on Plan 43R-33626, West side of Kennedy Road, North of Mayfield Road, Snell's Hollow, Owner: Fernbrook Homes (Etobicoke Creek) Limited, Ward 2, File Number: RZ 11-01.

Moved by A. Thompson – Seconded by G. McClure

2011-256

That Report PD-2011-027 regarding Proposed Zoning By-law Amendment, Fernbrook Subdivision, Caledon's Anthem, Part Lot 18, Concession 1 EHS (Chinguacousy), Designated as Parts 1, 2, 3, 4 and 5 on Plan 43R-33626, West side of Kennedy Road, North of Mayfield Road, Snell's Hollow, Owner: Fernbrook Homes (Etobicoke Creek) Limited, Ward 2, File Number: RZ 11-01, be received; and

That Council enact a By-law to amend Zoning By-law 2006-50, as amended, to reduce the minimum garage depth in the R1-471 and R1-472 zones from 5.8m to 4.8m on one side of the double car garages.

Carried.

15. PD-2011-029 re: Consideration of an Interim Control By-law, Airport Road and King Street, Part Lots 26 to 28, Concession 6 EHS (Ching) and Part Lots 9 to 11, Concession 1 (Albion), Sandhill Industrial/Commercial Centre, Ward 2, Town of Caledon.

Moved by A. Thompson – Seconded by G. McClure

2011-257

That Report PD-2011-029 regarding Consideration of an Interim Control By-law, Airport Road and King Street, Part Lots 26 to 28, Concession 6 EHS (Ching) and Part Lots 9 to 11, Concession 1 (Albion), Sandhill Industrial/Commercial Centre, Ward 2, Town of Caledon, be received; and

That Council direct staff to undertake a comprehensive land use, traffic and infrastructure study of the Sandhill Industrial/Commercial Centre; and

That Council direct staff to prepare an interim control by-law for the Industrial/Commercial Centre of Sandhill in accordance with the *Planning Act* for the July 12, 2011 Council Meeting; and

That Council approve a new capital project for the study, in the amount of \$20,000, to be added to the 2011 capital budget for Planning and Development and funded from the Capital Tax Levy Reserve Fund.

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.

16. PD-2011-032 re: Proposed Quarry, The Highland Company, Aggregate Resources Application, Proposed Amendments to the Townships Official Plan and Zoning By-law, Part of Lots 18 to 23, Con 1 OS, Part of Lots 18 and 19, Con 2 OS, Part of Lots 17 to 21, Con 3 OS, Part of Lots 16 to 19, Conc 4, Township of Melancthon.

Moved by P. Foley – Seconded by R. Paterak

2011-258

That Report PD-2011-032 regarding Proposed Quarry, The Highland Company, Aggregate Resources application, Proposed Amendments to the Township of Melancthon Official Plan and Zoning By-law be received; and

That a letter be sent to the Minister of Natural Resources, regarding The Highlands Company quarry application in the Township of Melancthon, advising The Town of Caledon objects to the application based on the potential impacts the application will have on existing and future residential dwellings/development in the Town of Caledon. In particular the residential dwellings or uses adjacent to or in close proximity to Highway 10 and the former Canadian Pacific Railway line; and

That a letter be sent to the County of Dufferin, Town of Orangeville and the Township of Melancthon advising that the Town of Caledon objects to the Official Plan Amendment and Zoning By-law Amendment for The Highland Company quarry application based on the potential impacts the application will have on existing and future residential dwellings/development in the Town of Caledon. In particular the residential dwellings or uses adjacent to or in close proximity to Highway 10 and the former Canadian Pacific Railway line; and

That the Town retains a consultant with expertise on Aggregate Resources Act applications to ensure the concerns and social impacts expressed by the Town of Caledon are considered and addressed through the development applications. Depending on the material in the Social Impact report the Town may need to retain other experts to peer review the report; and

That a new capital project, for Highland Aggregate Application be added to the 2011 Capital Budget for the Planning and Development department, in the amount of \$10,000, funded from the Capital Tax Levy Reserve Fund; and

That a copy of the report be sent to the Township of Melancthon, Town of Shelburne, Town of Orangeville, County of Dufferin, Ministry of Natural Resources, the Ministry of Transportation, Carl Cosack, Vice-Chair of the North Dufferin Agricultural and Community Taskforce and Osprey Valley.

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.

NOTE: Council requested that the Highland Company be requested to delegate Council on this matter.

17. PW-2011-008 re: Contract No. 2010-79 Increased Expenditure Requirements.

Moved by A. Thompson – Seconded by R. Whitehead

2011-259

That Report PW-2011-008 regarding Increased Expenditure Requirements for Contract No 2010-79, Storm Water Management Pond Cleaning, be received; and

That Contract No. 2010-079 awarded to Alcam Excavating Limited for the sediment removal within three Storm Water Management ponds be increased by \$58,451.90 from \$188,548.10 to \$247,000.00 (inclusive of non-recoverable H.S.T.); and

That Project PW 08-05 Storm Water Management Pond Facility Maintenance be increased by \$138,791.53; and

That the \$138,791.53 budget shortfall in the Storm Water Management Pond Facility Maintenance Project PW 08-05 be funded by a budget transfer of tax levy funding, with \$110,266.00 transferred from PW 09-12 Roads Rehabilitation project 005.05.006.030.0912 and \$28,525.53 transferred from PW 09-10 Rural Road Resurfacing 005.05.006.030.0910; and

That the Bolton Industrial Park Storm Water Management Pond component of the PW 08-05 project be deferred for Council consideration in a future capital project.

Carried.

18. PW-2011-011 re: Field Lacrosse Request for Facility Use.

Moved by N. deBoer – Seconded by A. Thompson 2011-260

That Report PW-2011-011 regarding field lacrosse request for facility use, be received; and

That staff be instructed to continue to work with the Caledon Bandits Lacrosse Club to provide field access where and when feasible.

Carried.

12. RECEIPT OF MINUTES

Moved by R. Paterak - Seconded by P. Foley 2011-261

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

- Council Meetings held April 5, 2011 and April 12, 2011.
- Closed Council Meeting held April 5, 2011.

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

- Seniors Advisory Committee Meeting held March 28, 2011.
- Policing Advisory Council of Caledon Meeting held March 2, 2011.
- Caledon Environmental Advisory Committee Meeting held March 30, 2011.
- Committee of Adjustment Meetings held February 9, 2011 and March 9, 2011.
- Heritage Caledon Meetings held March 21, 2011 and April 11, 2011.
- Bolton BIA Board of Management Meeting held April 4, 2011.

Carried.

13. PROCLAMATIONS

1. Community Living Month – May, 2011.

Moved by A. Thompson – Seconded by P. Foley 2011-262

Whereas Brampton Caledon Community Living envisions a community that respects the dignity and inherent value of each of its members and supports its members to participate, contribute, and share in all elements of living in the community; and

Whereas Brampton Caledon Community Living has provided services to individuals with a development disability and their families in the City of Brampton and Town of Caledon since 1958 and now provides services to over 1400 people; and

Whereas Community Living Month is a province-wide initiative created to celebrate the contributions to our communities of individuals with development disabilities and to promote public awareness; and

Therefore be it resolved that the Town of Caledon hereby proclaim the month of May as Community Living Month in the Town of Caledon.

Carried.

2. International Building Safety Month – May, 2011.

Moved by R. Paterak – Seconded by R. Whitehead

2011-263

Whereas May 2011 is recognized as International Building Safety Month; and

Whereas the Municipalities of Ontario are encouraged to support and recognize the critical role their Building Departments and Building Officials play in maintaining and improving public safety; and

Whereas the Municipal Building Departments of Ontario have been involved in extensive training upgrades to meet the new regulatory requirements of the Ontario Building Code Act; and

Whereas the Ontario Building Officials Association continually represents the needs of Building Departments and their Municipalities; and

Whereas the Ontario Building Officials Association has developed an International Building Safety Month promotional poster to promote the profession of Building Official; and

Whereas this council deems it appropriate to recognize the dedication and commitment of its Building Department Staff;

Therefore be it resolved that the Town of Caledon hereby proclaims May 2011 as International Building Safety Month and further, it acknowledges the professionalism of its Building Officials and their dedication to Public Safety.

Carried.

3. Caledon Mental Health Week – May 1-7, 2011.

Moved by A. Thompson – Seconded by P. Foley

2011-264

Whereas the Government of Canada defines mental health as the capacity of each and all of us to feel, think, and act in ways that enhance our ability to enjoy life and deal with the challenges that we face. It is a positive sense of emotional and spiritual well-being that respects the importance of culture, equity, social justice, interconnections and personal dignity; and

Whereas it also defines mental illness as a biological condition of the brain that causes alterations in thinking, mood or behaviour (or some combination thereof) associated with significant distress and impaired functioning; and

Whereas it is acknowledged that Mental illness affects approximately 20% of Canadians during their lifetime and that of the ten leading causes of disability worldwide, five are mental disorders; and

Whereas most mental illness can be treated, and placing treatment within a recovery model encourages individuals to go beyond symptom reduction to improved quality of life; and

Whereas a supportive community, education and workplace environments facilitate recovery and people with mental illness who have positive mental health are better able to cope with the symptoms of mental illness; and

Whereas the first week of May has been designated as National Mental Health Week calling on all Canadians to practice mind & body fitness and the Town of Caledon believes in the promotion of a healthy community in all capacities,

Whereas the Town of Caledon is very proud of the fact that Peace Ranch provides the only 24/7 residential facility in the area and provides Day Programs 4 days a week for people with mental health issues;

Therefore be it resolved that the Town of Caledon declares the week of May 1-7, 2011 as Caledon Mental Health Week, a) to promote a greater sensitivity to mental illness and reduce the negative stigma associated with it, b) to increase awareness of mental health facilities/providers in Caledon, and c) encourage all its citizens to practice good mind and body fitness to sustain and grow a healthy community.

Carried.

4. Emergency Preparedness Week - May 1-7, 2011.

Moved by R. Paterak – Seconded by G. McClure

2011-265

Whereas the Town of Caledon does recognize the importance of Emergency Management in Ontario; and

Whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and

Whereas the safety of our community is the responsibility of each and every one of us. We must prepare now and learn how to secure a strong and healthy tomorrow;

Therefore be it resolved that Council hereby proclaims the week of May 1 to 7, 2011, to be Emergency Preparedness Week in the Town of Caledon, and encourage all citizens to participate in the Emergency Preparedness Challenge. The Challenge can be accessed by visiting www.ontario.ca/beprepared.

Carried.

5. National Public Works Week – May 16-22, 2011.

Moved by A. Thompson – Seconded by R. Paterak

2011-266

Since 1960, the American Public Works Association (APWA) has sponsored National Public Works Week (NPWW). 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

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

Public works services provided in our community are an integral part of our citizens' everyday lives. The support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets and highways, public buildings, and solid waste collection; and

The health, safety and comfort of this community greatly depend on these facilities and services and the quality and effectiveness of these facilities. As well, planning, design, and construction, is vitally dependent upon the efforts and skill of public works officials; and

The efficiency of qualified and dedicated personnel who staff public works departments is materially influenced by people's attitude and understanding of the importance of the work they perform; and

Across North America, over 29,000 members use this week 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

Therefore be it resolved that Council hereby proclaims May 16th to 22nd, 2011 as National Public Works Week.

Carried.

14. CORRESPONDENCE PACKAGE

1. Moved by R. Whitehead – Seconded by G. McClure

2011-267

That the correspondence items as listed in the correspondence package for the April 19, 2011, Council meeting, be received; and

That the correspondence from Weston Consulting Group Inc. dated April 18, 2011 regarding Consideration of an Interim Control By-law, Sandhill Industrial/Commercial Centre, Town of Caledon, be received; and

That the correspondence from Gagnon & Law Urban Planners Ltd. dated April 19, 2011 regarding Consideration of an Interim Control By-law, Airport Road and King Street, Part of Lots 26 to 28, Concession 6 EHS (Ching) and Part Lots 9 to 11, Concession 1 (Albion)

Sandhill Industrial/Commercial Centre, Ward 2, Town of Caledon Report PD-2011-029, be received; and

That the e-mail from Barb Wentworth dated April 19, 2011 regarding Highlands Companies proposed Melancthon Quarry, be received; and

That the correspondence from Tom Dolson regarding Water Conservation – Do We Give It Any Thought be referred to staff.

Carried.

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

16. **BY-LAWS**

Moved by R. Paterak – Seconded by P. Foley

2011-268

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

2011-046 To amend By-law 2007-128 with respect to the appointment of Livestock and Poultry Valuers, Municipal By-law Enforcement Officers and Peace Officers.

2011-047 To appoint members to the Bolton Business Improvement Area and amend By-laws 81-29.

2011-048 To authorize the Mayor and Clerk to execute a memorandum of understanding between The Corporation of the Town of Caledon and ICON Construction Inc.

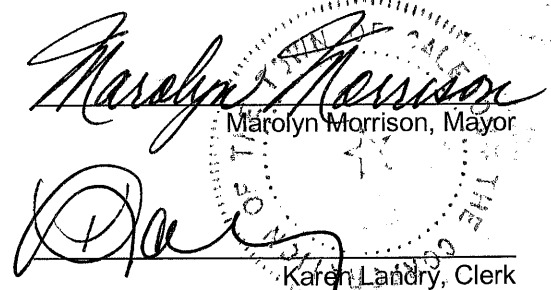
2011-049 To amend Zoning By-law 2006-50, as amended, with respect to Part Lot 18, Concession 1 EHS (Chinguacousy), designated as Parts, 1, 2, 3, 4 and 5 on Plan 43R-33626, Town of Caledon, Regional Municipality of Peel.

2011-050 To confirm the proceedings of the April 19, 2011 Council Meeting.

Carried.

17. **ADJOURNMENT**

On verbal motion moved by Councillor Paterak and seconded by Councillor deBoer, Council adjourned at 7:34 p.m.



Handwritten signature of Marilyn Morrison, Mayor, and handwritten signature of Karen Landry, Clerk. A circular official seal of the Town of Caledon is visible in the background.