



Council Meeting Minutes
Tuesday, July 12, 2011
1:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer (left at 5:00 p.m.)
P. Foley
G. McClure (left at 4:47 p.m.)
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Fire Chief: B. Bigrigg
Director of Development Approval & Planning Policy: M. Hall
Acting Director of Public Works: J. Hasselbacher
Corporate Communications Manager: 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
Director of Recreation: K. Scott
Treasurer: F. Wong

Other Staff Present Specific Items Only

General Accounting Analyst: J. Baigent
Manager, By-law Enforcement & Property Standards: G. Blakely
Senior Planner: E. Conley
Financial Analyst: L. Eagleson
Legal Student: P. Gross
Senior Development Engineering Coordinator: G. Hebbert
Manager of Development: S. Kirkwood
Manager of Finance: K. Kocialek
Community Development Planner: B. Lauder
Capital Asset Coordinator: K. Lichti
Senior Policy Planner: T. Manley
Senior Financial Analyst: R. Oullette
Environmental Progress Officer: S. Peckford
Community Development Planner: M. Rajk
Accessibility Program Coordinator: L. Ricciuti
Economic Development Officer: B. Roberts
Energy and Environmental Coordinator: J. Schembri
Senior Manager, Capital Projects & Property Management: R. Trudeau
Senior Policy Planner: M. Williams

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:06 p.m.

2. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by N. deBoer

2011-421

That the agenda for the July 12, 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 1:08 p.m. to 1:30 p.m.

Moved by A. Thompson – Seconded by R. Mezzapelli

2011-422

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

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose:
 - Confidential Report TC-2011-022 - Subdivision 43M-651 (Venta Investments Limited), Liability regarding Failure of Wall at 48/50 Bambi Trail, Bolton.
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
 - Confidential Report CS-2011-042 – MPAC Appeals.

Carried.

Moved by R. Mezzapelli – Seconded by A. Thompson

2011-423

That Council move into open session.

Carried.

5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report TC-2011-022 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Subdivision 43M-651 (Venta Investments Limited), Liability regarding Failure of Wall at 48/50 Bambi Trail, Bolton.

Moved by P. Foley – Seconded by R. Mezzapelli

2011-424

That Confidential Report TC-2011-022 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Subdivision 43M-651 (Venta Investments Limited), Liability regarding Failure of Wall at 48/50 Bambi Trail, Bolton, be received; and

That staff proceed as directed.

Carried.

2. Confidential Report CS-2011-042 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – MPAC Appeals.

Moved by A. Thompson – Seconded by N. deBoer

2011-425

That Confidential Report CS-2011-042 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board –MPAC Appeals, be received.

Carried.

6. PRAYER AND O CANADA

Councillor deBoer opened the meeting with a prayer.

7. SUMMARY OF ADDENDUM ITEMS

A1

Introduction of New Staff Amendment

Beth Cooper, Manager of Recreation moved to August 16, 2011 Meeting.

Added Delegations

- 1a. 3:15 p.m. Lily Law, Gagnon & Law, Urban Planners Ltd. re: Sandhill Interim Control By-law. (See RB13)
- 2a. 3:45 p.m. Rob Harrison, Valleywood Residents Association re: Valleywood/Hwy 10 Smartcentres. (See RB15).
- 2b. 4:00 p.m. Howard and Dawn Kadish, Residents re: Proposed Rogers Telecommunication Facility. (See RB12)

Added Notice of Motion

- (i) Councillor Paterak re: Caledon Village Connecting Link.

A2

Delegation Withdrawn

- 1. 3:00 p.m. Paul Bottos, Piccin Bottos, Barristers & Solicitors re: Dhillon Trucking Terminal, 13790 Airport Road. (See RB13)

Added Delegation

- 2c. 4:15 p.m. Michelle Vivar, Rogers Telecommunications re: Proposed Roger Telecommunication Facility. (See RB12)

Added at the Meeting

Notice of Motion regarding Alton Village Square.

8. DISCLOSURE OF PECUNIARY INTEREST – None stated.

9. COUNCIL WORKSHOP

Moved by N. deBoer - Seconded by G. McClure

2011-426

That Council convene into Council Workshop.

Carried.

- 1. Draft Caledon Community Climate Change Action Plan.

Sara Peckford, Environmental Progress Officer provided the following information:

Background

- Partners for Climate Protection (PCP) Member: network of 200 plus municipalities committed to climate change action and greenhouse gas reduction
 - Green House Gas inventory and forecast
 - Green House Gas reduction
 - Local Action Plan
 - Implementation
 - Monitoring and Reporting
- PCP Work Aligns with:
 - Community Based Strategic Plan
 - Peel Climate Change Strategy
 - Corporate Energy Management Plan
 - Environmental Progress Action Plan

Community Greenhouse Gas Inventory

- Retained Jacques Whitford (JW) in 2008 for community inventory
 - Reassessed baseline years due to 1990 challenge
 - Inventory brought to Council late 2009

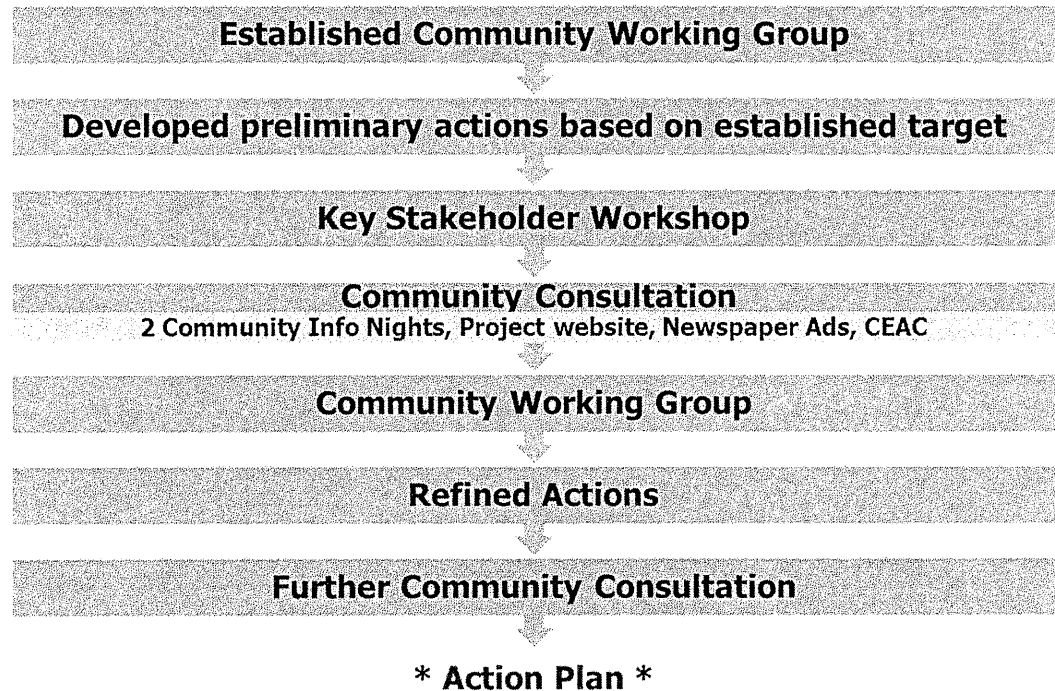
2006 Baseline Community Inventory		
Sector	Emissions	Percentage of Total
Transportation	116,203 (136,787)	37%
Residential	69,207	22%
Commercial	49,892	16%
Agriculture	34,446	11%
Waste	24,071	8%
Industrial	18,481	6%
Total Emissions: 312,470		

Reduction Target

- 17% below 2006 baseline by 2021 (Western Climate Initiative)

- Based on a 2021 Business As Usual Forecast, the absolute reduction is 74,095 tonnes of CO₂e
- Plan's proposed actions are above and beyond coal power phase out and renewable energy installations via MicroFit and Fit projects.

Process to develop Action Plan



Community Working Group representation:

- Toronto Region Conservation Authority
 - Credit Valley Conservation
 - EcoSchools Program
 - Caledon Environmental Advisory Committee
 - Peel Federation of Agriculture
 - Hydro One
 - Enbridge Gas
 - Local Business Owner
 - Genstar, National Homes
 - Fieldgate Commercial
 - IGRI
 - ProLogis
 - Region of Peel – Planning and Waste
 - Caledon Countryside Alliance
 - Smart Commute Brampton
 - Council
 - Urban Strategies
- Four Community Working Group meetings were held in November, December, January and May
 - Public Notice of the meetings was advertised in the newspaper
 - The Community Working Group agreed upon a proposed new community target of 17% below 2006 baseline by 2021. This is based on the Western Climate Initiative Target and is more than the PCP recommended target.

Preliminary Actions

- Agriculture
- Energy
- Greening new development
- Transportation
- Schools
- Waste
- Community education and engagement
- Longer term actions

Key Stakeholder Workshop

- Approximately 50 attendees from variety of sectors
- Sector based discussions to obtain input:
 - Energy and air quality
 - Greening new development
 - Transportation

- Waste and community education
- Agriculture
- Received great feedback

Community Consultation

- Partnered with Caledon Library, Green T and ecoCaledon
- 2 events: 1 in Inglewood and 1 in Bolton
- Publicized in Town's weekly newspaper ad and through partners
- About 35 participants
- "Dot-mocracy" exercise to obtain input on proposed actions
- www.caledonclimateplan.ca project website
- Social media through Public Library, Village Inglewood Association and other partners
- ongoing Caledon Environmental Advisory Committee Updates
- Caledon Day and Caledon Farmers Market Opening Day Surveys (60 surveys)

Caledon Environmental Advisory Committee (CEAC) Major overarching comments:

- Inventory provides approximate indicator but has limitations related to emission uncertainties and agriculture gaps
- Target is acceptable for PCP but falls short of what scientific consensus says is required to avert serious problems
- Plan has short term target date (2021) but no longer term target, hence it focuses on lower impact actions that show early results
- Longer term targets recommend by the international scientific community are far more aggressive and would require different types of actions
- Actions have other environmental co-benefits and costs that should be taken into account when prioritizing actions
- Climate change issue should be viewed through lens of "sustainability"
- Growth will impact Town's ability to reduce greenhouse gas emissions and may ultimately make the task impossible
- Degree to which Town can influence community emissions varies. Where influence is high, Town should take strong action regardless of any potential opposition. Where influence is low, Town should take strong and cooperative action.

Final Draft Actions

- Have we met out 17% target? (74,095 tonnes)
- With all actions, Town has accounted for 15% below 2006
- However, Partners for Climate Protection staff advised that we may have to omit local food and some agricultural actions for purposes of their requirements. This will allow remaining actions to account for 12.06% below 2006 baseline

Transportation

Residential Commute

- Transportation demand management marketing strategy and incentives for residents (including active transportation)
- Develop sustainable mobility plan to better understand community displacement habits

Employment Commute

- Continued work with Smart Commute Brampton Caledon

Anti-Idling

- Community by-law
- Smart signalling, roundabouts, etc.
- Policy mechanisms for heavy idling trucks (NEW)

Public Transit

- Integration of carpool lots with GO Transit, York Transit and Brampton Transit
- Bolton GO Transit (long term action)

Alternative Fuel Types (NEW)

- Biodiesel use
- Encourage and support electric vehicles and necessary charging infrastructure

Energy

Industrial/Commercial

- ECO Business policy framework to support and accelerate eco industrial parks
- Energy audits and retrofits, LEED for new industrial and commercial buildings, renewable energy conversion
- Energy performance labelling (NEW)

Existing Residential Housing Stock

- Energy efficient lighting, insulation upgrades, home energy management system, web based tool (with utilities) to support implementation and monitoring
- Green energy purchase (NEW), solar water heating, natural gas or geothermal conversion, community renewable energy cooperative (NEW)

Energy - Greening New Development (refined)

- Immediately require EnerGuide 80 as minimum new standard for all new (and applicable) residential development and address potential verification issues with requirements
- Explore other policy mechanisms for going beyond EnerGuide 80 and to further encourage new green development (residential Green Development Program, voluntary energy performance labelling programs for homes, evaluate other municipal best practices such as East Gwillimbury)
- Consider green home or subdivision demonstration project
- Require sustainability design brief and completed sustainability checklist (as per OPA 226) as part of development application

Schools

- Environmental operating procedures for School Boards
- Ontario EcoSchools program
 - Both boards are encouraging/mandating all schools to be certified by 2013
- Reduction of school buses idling (NEW)
 - School anti-idling campaigns, anti-idling bus operator and school board policies

Agriculture and Local Food

Agriculture

- Biogas feasibility study, better nitrogen management, no till farming, reforestation, agriculture biomass

Local Food (NEW)

- Promote local food and farming to change buying habits; continued promotion of local Farmers Markets
- Identify/support opportunities for local food production and procurement to address food security and support small scale local food production
- Explore food waste reduction strategies
- Educate youth, consumers, businesses, institutions and government on agriculture and local food importance

Community Awareness and Engagement

- Market research to identify barriers and motivations
- Creating shared vision through branding of Action Plan
- Support existing programs and actions
- Liaise with stakeholders to establish support and participation in Plan's implementation
- Create central website which provides residents with necessary information, tools and resources
- Support and expand Community Green Fund (consider School Fund)
- Green home demonstration project

Other Actions

Solid Waste

- Master composting program
- Lobby for better packaging (municipal ban on plastic shopping bags, more sustainable packaging, expand bottled water ban)

New Action/Sector

- Tree planting and naturalization programs (NEW)

Longer Term Actions

- District energy
- Public transit

Town's Role

- Lead by example!
 - Corporate Green Building Standard
 - Green Fleet (biodiesel, electric vehicles)
 - Energy conservation and renewable energy
- Partner, liaise and facilitate with numerous agencies (Region, Conservation Authorities, Utilities, Schools, Agriculture Community)
- Explore appropriate policies, by-laws and incentives for implementing actions
 - Anti-idling by-law
 - Greening new development requirements
 - Incentives for residents for green/sustainable actions
- Community education and engagement

Next Steps

- Compile and incorporate comments from public

- Finalize plan based on workshop comments
- Submit plan to partners for climate protection as part of milestone recognition
- Bring final plan to Council for endorsement
- In meantime, a RFP for an implementation strategy is being prepared which we hope to complete by the end of the calendar year

Moved by R. Mezzapelli – Seconded by P. Foley 2011-427

That Council rise out of Council Workshop. Carried.

10. INTRODUCTIONS OF NEW STAFF

1. Fuwing Wong introduced Peggy Tollett, Manager of Revenue.

11. DELEGATIONS

1. Paul Bottos, Piccin Bottos, Barristers & Solicitors re: Dhillon Trucking Terminal, 13790 Airport Road - **Withdrawn**.

- 1a. Lily Law, Gagnon & Law, Urban Planners Ltd. re: Sandhill Interim Control By-law.

Moved by A. Thompson – Seconded by G. McClure 2011-428

That the delegation of Lily Law, Gagnon & Law, Urban Planners Ltd. regarding Sandhill Interim Control By-law, be received.

Carried.

2. Mike Bisset, Planner, Bousfields Inc. re: Valleywood/Hwy 10 Smartcentres.

Moved by A. Thompson – Seconded by G. McClure 2011-429

That the delegation of Mike Bisset, Planner, Bousfields Inc. regarding Valleywood/Hwy 10 Smartcentres, be received.

Carried.

NOTE: Staff were requested to work with the Applicant to coordinate the hosting of a Public Information Centre.

- 2a. Rob Harrison, Valleywood Residents Association re: Valleywood/Hwy 10 Smartcentres.

Moved by G. McClure – Seconded by A. Thompson 2011-430

That the delegation of Rob Harrison, Valleywood Residents Association regarding Valleywood/Hwy 10 Smartcentres, be received.

Carried.

- 2b. Howard Kadish, Resident re: Proposed Rogers Telecommunication Facility.

Moved by R. Paterak – Seconded by G. McClure 2011-431

That the delegation of Howard Kadish, Resident regarding Proposed Rogers Telecommunication Facility, be received.

Carried.

- 2c. Michelle Vivar, Rogers Telecommunications re: Proposed Roger Telecommunication Facility.

Moved by R. Paterak – Seconded by G. McClure 2011-432

That the delegation of Michelle Vivar, Rogers Telecommunications regarding Proposed Roger Telecommunication Facility, be received.

Carried.

3. Clyde & Barbara Crocker, Residents re: Collapse of Retaining Wall between 48 and 50 Bambi Trail, Bolton.

Moved by R. Mezzapelli – Seconded by P. Foley 2011-433

That the delegation of Clyde & Barbara Crocker, Residents regarding Collapse of Retaining Wall between 48 and 50 Bambi Trail, Bolton, be received.

Carried.

4. Mauro & Melissa Piccinin, Residents re: Collapse of Retaining Wall between 48 and 50 Bambi Trail, Bolton.

Moved by P. Foley – Seconded by R. Mezzapelli 2011-434

That the delegation of Mauro & Melissa Piccinin, Residents regarding Collapse of Retaining Wall between 48 and 50 Bambi Trail, Bolton, be received.

Carried.

12. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

12.1 Announcements - None.

12.2 Urgent Business - None.

12.3 Notices of Motion – printed with the agenda.

- (i) Councillor Foley re: Cease Whistle Request at Cold Creek Road Crossing (Vaughan).

Moved by P. Foley – Seconded by R. Mezzapelli 2011-435

Whereas Bolton consists of relatively large residential developments; and

Whereas Canadian Pacific Railway (CPR), MacTier Subdivision rail line bisects Bolton and is located adjacent to residential developments; and

Whereas the Town of Caledon and the Region of Peel have been successful in working with CPR and Transport Canada to cease train warning whistles at all level rail crossings under its jurisdictions in and around Bolton by entering into an agreement with CPR; and

Whereas Transport Canada regulations require trains to sound their warning whistles within one quarter mile of any level rail crossing unless a cease whistle instruction has been issued; and

Whereas at the Cold Creek Road crossing, approximately 1 km east of the Town of Caledon in the City of Vaughan, trains sound their warning whistles during all hours of the day, which can be very disturbing to the peace of the surrounding residents of both Caledon and Vaughan;

Now therefore be it resolved that Council for the Town of Caledon hereby respectfully requests the City of Vaughan to request CPR to implement cease whistle instructions at the Cold Creek Road level rail crossing on the MacTier Subdivision Line at mile 19.15, Vaughan.

Carried.

- (ii) Councillor Mezzapelli re: Council Meeting July 14, 2011.

Moved by R. Mezzapelli – Seconded by P. Foley 2011-436

That a Council Meeting be held on Thursday, July 14, 2011 from 9:00 a.m. to 12:00 noon for the purpose of an orientation tour of the Bolton Camp lands as these lands are to be transferred to the TRCA on July 13, 2011.

Carried.

12.4 Notices of Motion – presented at meeting.

Moved by R. Paterak – Seconded by R. Mezzapelli 2011-437

That Council waive the procedural by-law to introduce a Notice of Motion with regard to Resolution 2011-171 regarding the Alton Village Square and a Notice of Motion with regard to the Caledon Village Connecting Link, as they are time sensitive.

Carried.

(i) Councillor Paterak re: Caledon Village Connecting Link.

Moved by R. Paterak – Seconded by D. Beffort 2011-438

Whereas the Town of Caledon is beginning a visioning exercise for Caledon Village; and

Whereas the presence of Highway 10 through the heart of Caledon Village is the principle reason that a visioning exercise is needed; and

Whereas MTO has effective control over what otherwise would be local decisions within Caledon Village; and

Whereas a “Connecting Link” agreement with MTO may be the only way for the Town of Caledon to effectively plan for Caledon Village;

Therefore be it resolved that the Town of Caledon begin the process of exploring the implications and benefits of a “Connecting Link” agreement with MTO for the stretch of Highway 10 from the southerly limits to the northerly limits of the settlement boundary of Caledon Village; and

Further Be it Resolved that this motion be sent to the Minister of Transportation, Sylvia Jones MPP and Region of Peel Commissioner of Public Works Dan Labrecque.

Carried.

(ii) Councillor Beffort re: Alton Village Square.

Moved by R. Paterak – Seconded by D. Beffort 2011-439

That Council reconsider Resolution 2011-171 regarding Report CS-2011-016 with regard to the Alton Village Square.

Carried.

Moved by D. Beffort – Seconded by R. Paterak 2011-440

Whereas on March 22, 2011 Betty Starr and Ann Stubbs delegated to Council regarding the development of a community meeting place to be known as the Alton Village Square; and

Whereas the Council agreed to support the Alton Village Association application to OMAFRA for funding of the community meeting place; and

Whereas on the suggestion of the Alton Village Association, Council agreed to prepare a Memorandum of Understanding for the purpose of acknowledging the participation of the Alton Village Association and the respective responsibilities of the Association and the Town of Caledon in the project; and

Whereas the project was to proceed in accordance with the 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 material be coordinated through the Town of Caledon; and

Whereas Council authorized the transfer of \$50,000 from the 2011 Capital Project - Alton Strategic Facility Feasibility and Market Study to the Alton Village Square capital project to fund the Environmental Assessments Phase I and Phase II, with an upset limit of a total of \$50,000 for both assessments funded from project 11-61; and

Whereas no expenditures on the Alton Village Square aside from Phase I and Phase II Environmental Assessment Study were authorized until the \$200,000 from donations (\$75,000) and a grant approval (\$125,000) are received; and

Whereas the Alton Village Association was not successful in obtaining an OMAFRA grant and are in the process of securing alternate funding from the Ontario Trillium Foundation in the amount of \$246,800;

Whereas Caledon intends to continue to support the Alton Village Association in its application to the Ontario Trillium Foundation in the same way that Council supported the Association's application to OMAFRA;

Whereas Caledon Council by this resolution, does not intend to change its previous position of support but provide a further option relating to the second funding application;

Now therefore be it resolved that the Town of Caledon support the Alton Village Association in its efforts to develop the community meeting space to be known as the Alton Village Square;

Further that the Mayor be authorized to send a letter of support from the Town of Caledon for the Alton Village Association application to the Ontario Trillium Foundation; and

Further that Council agree in principle to negotiate an agreement with the Alton Village Association of the use for the Alton Village Square; and

Further that staff be directed to report to Council on August 16, 2011 on the new arrangement and agreement with the Alton Village Association in order to proceed with the Alton Village Square project.

Carried.

12.5 Council Inquiries:

(i) DC Credits/Cash-in-lieu

Councillor Paterak referred to a potential development at the north-east corner of the main intersection in Caledon Village and inquired why the Town does not provide credit for cash-in-lieu like it does for development charges. Councillor Paterak requested information on what other municipalities do.

(ii) CVC Property Acquisition

Councillor Paterak advised that the CVC is in the process of purchasing property and they may require assistance from the Town regarding access. Councillor Paterak will advise the CVC to contact Doug Barnes, CAO.

(iii) 2005 Golf Tournament Proceeds

Councillor Paterak advised that proceeds in the amount of \$5000 from the 2nd Annual Councillor's Golf Tournament held in 2005 were transferred into a reserve fund. The purpose of the reserve fund was for the redevelopment of the Alton Mill Pond.

Since the CVC will be managing the project, how does the Town proceed with the transfer of the \$5000.

Fuwing Wong advised that he will prepare a report to Council requesting approval to transfer the funds.

(iv) Street Lights

Councillor Mezzapelli advised that several street lights stay on during the day in the Bolton area. Mayor Morrison indicated there are also additional street lights that remain on in the Inglewood area near the Hospice.

John Hasselbacher, Manager of Engineering advised that he will have staff look into this matter.

(v) Floodplains

Councillor Thompson advised that the CVC when reviewing applications related to constructing decks and garages in the flood plain, Caledon applicants are at a disadvantage compared to other municipalities because we have no way to deal with floods. Councillor Thompson requested that Fire look into what it would cost to develop a platoon team (with volunteer firefighters) that could deal with flood issues, e.g. Churchville used to have two inflatable boats in the firehall to deal with rescue issues until the berm was built. Councillor Thompson inquired if there may be some funding opportunities to purchase the necessary equipment or for training through any climate change programs. Councillor Thompson suggested that funding be included in the 2012 budget or a future budget.

Brad Bigrigg, Fire Chief advised that he will be meeting with District Chiefs in early September and will raise the issue.

(vi) Public Works Staff Resources

Councillor Thompson suggested that since ditching is an issue in Caledon that the Town should consider additional staff resources to fully utilize Town equipment in the 2012 budget or a future budget.

(vii) Maintenance Reserve Fund

Councillor Whitehead suggested that the Town consider establishing a reserve fund for seasonal matters such as flooding.

(viii) Planning Applications

Councillor Whitehead indicated where the Town is a commenting for applications such as an Aggregate Licence that Town staff need to consider the Town's Official Plan designations and provide comments that address the impact on future potential uses.

(ix) Highlands

Councillor Beffort requested the Town to send a letter to the applicant for Highlands to obtain information on the impact on the Town specifically regarding the railway line.

Mary Hall, Director of Development Approval and Planning Policy will send a letter.

Staff are also to follow up on the request to attend a Caledon Council Meeting.

13. REGULAR BUSINESS

1. ADM-2011-042 re: Accessible & Fire Route Parking Program, Dumping By-law Statistics.

Moved by R. Paterak – Seconded by A. Thompson

2011-441

That Report ADM-2011-042 regarding Accessible & Fire Route Parking Program, Dumping By-law Statistics be received; and

That staff report back to Council with service delivery options to include awareness, accessible parking, on-call services and potential phasing of enforcement as the Town grows and through the monitoring of the needs of the community.

Carried.

NOTE: Staff were requested to communicate to residents through the Town page information regarding the change in fines.

2. ADM-2011-045 re: Implementation of Top Priorities identified in the Accessibility Audit 2010.

Moved by R. Paterak – Seconded by A. Thompson 2011-442

That Report ADM-2011-045 regarding Implementation of Top Priorities Identified in the Accessibility Audit 2010 Report be received; and

That the priority 1 items for the Caledon Animal Shelter, Town Hall, Inglewood Community Centre, Mayfield Complex, Albion Bolton Union Community Centre, Alton Library and the Caledon Community Complex be considered in the 2012 Capital Budget and be included in the 10 Year Capital Forecast for Council consideration.

Carried.

3. ADM-2011-046 re: Bolton Business Improvement Area Membership.

Moved by P. Foley – Seconded by R. Mezzapelli 2011-443

That Report ADM-2011-046 regarding Bolton Business Improvement Area Membership, be received; and

That Council enact a by-law to amend Section 2 of By-law 81-29, to decrease the number of Directors of the Board of Management of the Bolton Business Improvement Area; and

That a by-law be enacted to amend Schedule "A" of By-law 2011-047 to revoke the appointment of Elicia Breslin as a Director of the Board of Management of the Bolton Business Improvement Area.

Carried.

4. CS-2011-026 re: 2010 Surplus/Deficit Report.

Moved by D. Beffort – Seconded by R. Paterak 2011-444

That future operating budget deficits for the Youth Services Board be referred to staff for a report to provide further information regarding finances, programming and composition of the Board.

Carried.

Moved by A. Thompson – Seconded by G. McClure 2011-445

That Report CS-2011-026 regarding the 2010 Operating Budget Surplus, be received; and

That \$60,000 of the 2010 Operating Budget surplus be allocated to a capital project for the 2011 Human Resources Survey; and

That \$71,112 of the Town's 2010 Operating Budget surplus be allocated to offset the Youth Services Board's accumulated deficit; and

That Council enact a by-law to establish a Development Approvals Stabilization Reserve Fund; and

That \$1,200,000 of the Town's 2010 Operating Budget surplus be transferred to the Development Approvals Stabilization reserve fund for future development approval-related work; and

That the balance of the 2010 surplus, in the amount of \$1,127,884, be transferred to the Tax Levy Funded Capital Reserve Fund (\$563,942 or 50%) for future capital expenditures and the Contingency Reserve Fund (\$563,942 or 50%) for future unexpected, unanticipated or emergency operating expenses.

Carried.

5. CS-2011-031 re: Treasurer's Investment Report for 2010.

Moved by N. deBoer – Seconded by A. Thompson 2011-446

That Report CS-2011-031 regarding the Treasurer's Investment Report for 2010, be received.

Carried.

6. CS-2011-032 re: Municipal Performance Measurement Program Report for 2010.

Moved by A. Thompson – Seconded by R. Mezzapelli

2011-447

That Report CS-2011-032 regarding the Municipal Performance Measurement Program for 2010, be received.

Carried.

NOTE: Council requested the Mayor to write a letter to the Province to inquire about the purpose of reporting separately on the number of residential units within settlement areas.

7. CS-2011-033 re: 2010 Lease Financing Agreement Summary Report.

Moved by R. Whitehead – Seconded by G. McClure

2011-448

That Report CS-2011-033 regarding the 2010 Lease Financing Agreements Summary Report, be received; and

That pursuant to the Leasing policy in the Purchasing By-law 2009-151, Council accepts and agrees with the opinion of the Treasurer that the total number of all financing leases of the following categories, already entered into in 2010, remaining active in 2011 or proposed to be entered into in 2011, have not and will not result in a material impact for the municipality:

- all existing non-material financing leases which have been duly entered into on or before July 12, 2011;
- leases for office equipment including photocopiers, multi-functional printers, computer equipment, mailing/postage machines which have been entered into in accordance with the Town's Purchasing Policy;
- leases of real property where the lease is for nominal, token consideration or consideration that does not exceed the materiality level of the audited financial statements;
- vehicle leases where replacement reserve funding is unavailable for such vehicles or for vehicles subject to extensive usage (mileage and/or hours) over a short lease period; and
- short-term vehicle, equipment, furnishings, and real property/facility leases required for seasonal or project specific activities.

Carried.

8. CS-2011-036 re: Audited Reserve and Reserve Fund Balance for 2010.

Moved by R. Whitehead – Seconded by R. Mezzapelli

2011-449

That Report CS-2011-036 regarding the Audited Reserve and Reserve Fund Balance for 2010, be received.

Carried.

9. CS-2011-037 re: 2010 Development Charges Report.

Moved by A. Thompson – Seconded by P. Foley

2011-450

That Report CS-2011-037 regarding 2010 Development Charges Report be received; and

That the Treasurer forward a copy of this report to the Ministry of Municipal Affairs and Housing in accordance with the *Development Charges Act, 1997*.

Carried.

10. CS-2011-039 re: Public Sector Network (PSN) Update and Budget.

Moved by A. Thompson – Seconded by R. Whitehead

2011-451

That Report CS-2011-039 regarding the Public Sector Network Update and Budget for 2011 be received; and

That Council approve the PSN Financial Results for 2010 and Proposed Budget for 2011, as documented in Appendix A to Report CS-2011-039 with no impact to the overall Town budget.

Carried.

11. CS-2011-041 re: Audited Financial Statements for 2010.

Moved by A. Thompson – Seconded by R. Mezzapelli

2011-452

That Report CS-2011-041 regarding the Audited Financial Statements for 2010, be received; and

That the Corporation of the Town of Caledon Consolidated Financial Statements for the year ended December 31, 2010 be approved.

Carried.

12. DP-2011-031 re: Proposed Rogers Telecommunication Facility, Part of East Half of Lot 22, Concession 5 WHS (CAL), 19728 Mississauga Road, Owner: Drago and Bosiljka Egredzija, Applicant: Michelle Vivar – Rogers Communications Inc., Ward 1, File Number: SPA 11-002T.

Moved by R. Paterak – Seconded by D. Beffort

2011-453

That Report DP-2011-031 regarding a proposed Rogers Telecommunication Facility, Part of East Half of Lot 22, Concession 5 WHS (Cal), 19728 Mississauga Road, Owner: Drago and Bosiljka Egredzija, Ward 1, Applicant: Michelle Vivar - Rogers Communications Inc., File Number: SPA 11-002T, be deferred to the August 16, 2011 Council Meeting.

Carried.

13. DP-2011-057 re: Sandhill Interim Control By-law, Sandhill Industrial and Commercial Centre, Airport Road and King Street, Part Lots 26 to 28, Concession 6 EHS (Ching) and Part Lots 9 to 11, Concession 1 (Albion), Ward 2, Town of Caledon.

Moved by A. Thompson – Seconded by G. McClure

2011-454

That Report DP-2011-057 regarding Sandhill Interim Control By-law, Sandhill Industrial and Commercial Centre, Airport Road and King Street, Part Lots 26 to 28, Concession 6 EHS (Chingcousy) and Part Lots 9 to 11, Concession 1 (Albion), Ward 2, Town of Caledon, be received; and

That Council enact an interim control by-law for the lands within the settlement boundary of the Sandhill Industrial and Commercial Centre in accordance with the *Planning Act*.

Carried.

14. DP-2011-058 re: Proposed Zoning By-law Amendment to Remove the 'H11' Holding Symbol From Open Space Exception 474-Holding 11 (OS-474-H11), Part Lots 11 & 12, Concession 2 (Albion), Part 3 on Plan 43R-32949, North west corner of King Street and Centreville Creek Road, 6898 King Street, Applicant: Town of Caledon, Agent: The MBTW Group, Ward 4, File NO: RZ 11-002.

Moved by P. Foley – Seconded by R. Mezzapelli

2011-455

That Report DP-2011-058 regarding proposed Zoning By-law Amendment to remove the 'H11' Holding symbol from Open Space Exception 474-Holding 11 (OS-474-H11), Part Lots 11 & 12, Concession 2 (Albion), Part 3 on Plan 43R-32949, North West Corner of King Street and Centreville Creek Road, 6898 King Street, Applicant: Town of Caledon, Agent: The MBTW Group, Ward 4, File No: RZ 11-002, be received; and

That Council enact a By-law to remove the 'H11' Holding symbol from Open Space Exception 474-Holding 11 (OS-474-H11), applied pursuant to the Town of Caledon Comprehensive Zoning By-law 2006-50, as amended, from the subject lands, as shown on Schedule 'A' to Report DP-2011-058.

Carried.

15. DP-2011-060 re: Proposed Zoning By-law Amendment, Valleywood West Developments Limited, Parts 1, 2, 3, 4, 5 and 6, Plan 43R-29065 and Parts 17 and 18, Plan 43R-28133, Valleywood Boulevard and Highway 410, Town of Caledon, Ward 2, Applicant: SmartCentres, File No: RZ 10-13.

Moved by G. McClure – Seconded by A. Thompson

2011-456

Whereas Report DP-2011-060 as submitted indicates the Planning staff are only generally supportive of the application; and

Whereas a major concern has been expressed by the Fire Services staff who are indicating that increased fire response times will increase in Ward 2 general areas, this problem is not resolved in the report and this could well endanger lives and properties of our residents; and

Whereas many of the concerns expressed at the review meetings have not been dealt with in the report but only deferred for further consideration in another part of the planning process which process may or may not involve public input; and

Whereas the Ministry of Transportation has not completed its work as to how the increase in traffic is to be dealt with and there have already been many traffic problems with the works they have already constructed; and

Whereas there has been no need established for the major use proposed and that many of the residents have indicated that it is not required to service the area and that other more suitable sites that can service the area without creating the problems that still have to be resolved for this proposal; and

Whereas the report indicates a revised Traffic Impact Study is required which has not been completed. Therefore the residents of Valleywood have no information as to what it is they are faced with;

Therefore be it resolved that Report DP-2011-060 be referred to staff to address the matters referred to above.

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	1	8		

Lost.

Moved by A. Thompson – Seconded by R. Whitehead

2011-457

That Report DP-2011-060 regarding proposed Zoning By-law Amendment, Valleywood West Developments Limited, (SmartCentres), Part of Lots 19 and 20, Concession 1 EHS (Chinguacousy), Part of Blocks 71 and 72, Plan 43M-1050 and Parts 1,2,3,4,5,6 and 7, Plan 43R-29065, Valleywood Boulevard at Highway 410, Town of Caledon, Ward 2, Applicant: SmartCentres, File: RZ 10-13, be received; and

That Council enact a By-law to amend Zoning By-law 2006-50, as amended, to rezone the subject lands from General Commercial – Exception 260 (C-260) and Highway Commercial (CH) to General Commercial – Exception 511 (C-511) in order to permit the establishment of a shopping centre on the subject property.

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	9			

Carried.

16. PW-2011-018 re: Property Line Retaining Wall, 48/50 Bambi Trail.

Moved by P. Foley – Seconded by R. Mezzapelli

2011-458

That Report PW-2011-014 (original Report) regarding Property Line Retaining Wall, 48/50 Bambi Trail Retaining Wall, be received; and

That Report PW-2011-018 (amending Report PW-2011-014) regarding Property Line Retaining Wall, 48/50 Bambi Trail Retaining Wall, be received; and

That the two property owners be advised that the Town has no responsibility for the wall or its failure and will not be contributing financially to the repair of the wall.

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	5	2		2

Carried.

NOTE: Staff were requested to inform the residents of the response the Town receives to the letters sent on July 4, 2011.

17. PW-2011-019 re: Award of Contract No. 2011-40, Innis Lake Road Bridge Replacement.

Moved by R. Paterak – Seconded by R. Whitehead

2011-459

That Report PW-2011-019 regarding the results of Request for Tender 2011-40, Innis Lake Road Bridge Replacement be received; and

That Contract No. 2011-40, be awarded to Lombardi Construction in the amount of \$426,285.56 (inclusive of non-refundable H.S.T.), to be funded from the 2011 Capital Project 11-03 Innis Lake Road Bridge Replacement.

Carried.

18. PW-2011-022 re: Request for Proposal 2010-67, Ann Street, Phase 2 of Bolton Downtown Parking Lot and Southwest Humber River Parkette – Increased Expenditure Requirements and Expanded Scope of Work.

Moved by P. Foley – Seconded by R. Mezzapelli

2011-460

That Report PW-2011-022 regarding Request for Proposal 2010-67, Increased Expenditure Requirements and Expanded Scope of Work, be received; and

That RFP 2010-67 awarded to Morrison Hershfield Limited for Consulting Engineering Services for Ann Street, Phase 2 of Bolton Downtown Parking Lot and Southwest Humber River Parkette be increased by \$25,945 from \$67,070 to \$93,015 (including non-recoverable H.S.T.) to expand the scope of work, to include the design for urbanizing Sterne Street, and for design revisions resulting from comments received from the public at Public Information Centres; and

That Council authorizes staff to negotiate with Morrison Hershfield to extend their contract and to provide a revised scope of work that incorporates the changes in the original award amount, to allow Morrison Hershfield to complete the detailed design work to urbanize Sterne Street and for design revisions, which are to be funded from 2008 Capital Project PW 08-07 Pre-engineering for 2009 capital projects in the amount of \$24,365 and from 2009 Capital Project 09-19 Park Improvements in the amount of \$1,580; and

That Council authorize staff to negotiate a memorandum of understanding with the Region of Peel in respect to the co-operative construction of Ann Street, Sterne Street, Phase 2 of the Bolton Downtown Parking Lot and Humber River Parkette, and enact a by-law authorizing the Mayor and Clerk to execute the Memorandum of Understanding with the Region of Peel after approval of the Memorandum by the Chief Administrative Officer, Director of Public Works, and Town Counsel.

Carried.

19. TC-2011-030 re: Declaration of Surplus Lands, Castlederg Sideroad & Highway 50, Part of Lot 16, Concession 6 and Part of the Road Allowance Between Lots 15 and 16, Concession 6, More Particularly Described as Parts 1 & 2 on Plan 43R-33849.

Moved by A. Thompson – Seconded by R. Whitehead

2011-461

That Report TC-2011-030 regarding the Declaration of Surplus Lands, located at Castlederg Sideroad & Highway 50, legally described as Part of Lot 16, Concession 6 and Part of the Road Allowance between Lots 15 and 16, Concession 6, more particularly described as Parts 1 and 2 on Reference Plan 43R- 33849, Caledon, in the Regional Municipality of Peel (hereinafter referred to as the “subject lands”) be received; and

That Council enact a by-law closing the unopened road allowance located on the subject lands and declaring the subject lands to be surplus to the needs of the Town of Caledon; and

That the Treasurer deposit the net proceeds of the sale of the subject lands at a purchase price of \$5000.00 in the Surplus Lands Sale Reserve once the transaction for the sale of the subject lands is completed.

Carried.

14. RECEIPT OF MINUTES

Moved by R. Mezzapelli - Seconded by D. Beffort

2011-462

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

- Council Meeting held June 21, 2011 and June 28, 2011.
- Closed Council Meeting held June 28, 2011.

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

- Policing Advisory Council of Caledon Meetings held May 4, 2011 and June 1, 2011.
- Accessibility Advisory Committee Meeting held June 16, 2011.
- Audit Committee Meeting held June 28, 2011.
- Committee of Adjustment Business Meeting held June 1, 2011 and Committee of Adjustment Meeting held June 1, 2011.

Carried.

15. PROCLAMATIONS

1. Pride Week in Peel – July 15-23, 2011.

Moved by R. Paterak – Seconded by R. Whitehead

2011-463

Community organizations in Peel are delighted to announce Pride Week in Peel 2011, celebrating Lesbian, Gay, Bisexual, Transgender, Transsexual, Intersex, Queer, Questioning, 2 Spirited (LGBTTIQQ2S*) communities in Mississauga, Brampton and Caledon! With momentum building over the years, 2011 is the first year of a full week of events across the region; and

The Pride Committee of Peel is thrilled to be hosting the 8th annual Pride Day Picnic at Heart Lake Conservation Area in Brampton on Sunday July 17th, 2011 from 12pm – 4pm. This event is attended annually by various community partners, local Business and allies, all of whom contribute to the fun as we celebrate our diversity in Peel Region. Join us from noon to 4pm as we celebrate our Pride with activities for adults and kids alike, wrapping up with the annual gays vs lesbians tug of war. Fabulous prizes and fun to be had, rain or shine, we look forward to seeing you there!

In its 4th year, Queer It Up! 2011 will take place on Saturday July 23rd from 11am – 6pm at Port Credit Memorial Park in Mississauga. Queer It Up! is an annual event organized by Associated Youth Services of Peel (AYSP), the East Mississauga Community Health Centre (EMCHC), the Peel HIV/AIDS Network (PHAN) and community volunteers that features a fantastic Pride march and an outdoor family-friendly community fair including free food, performances, djs, a live art auction and a showcase of LGBTTIQQ2S resources in Peel Region. Queer It Up! would like to thank the Community One Foundation for sponsoring this year's event.

Pride Week in Peel 2011 is an opportunity to come together, to celebrate and to advocate for the creation of more safe spaces in Peel.

Therefore be it resolved that the Town of Caledon hereby proclaims the week of July 15-23, 2011 as "Pride Week in Peel".

Carried.

16. CORRESPONDENCE PACKAGE

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

2011-464

That the correspondence items as listed in the correspondence package for the July 12, 2011, Council meeting, be received; and

That correspondence received from Davies Howe Partners LLP dated July 12, 2011 regarding the Proposed Zoning By-law Amendment, Valleywood West Developments, Applicant: Smartcentres, be received; and

That correspondence received from Gagnon & Law, Urban Planners Ltd. Dated July 11, 2011 regarding Sandhill Interim Control By-law, Airport Road and King Street, Town of Caledon Report PD-2011-057, be received.

Carried.

17. PUBLIC QUESTION PERIOD

Clyde Crocker, resident commented on the two letters provided to the Contractor and Developer regarding the retaining wall issue. Mr. Crocker requested that the Town take it upon themselves to host a meeting with the residents, the contractor and the developer to go through the matter and come to a acceptable resolution.

Mayor Morrison advised that the Town will request a meeting.

18. BY-LAWS

Moved by A. Thompson – Seconded by P. Foley

2011-465

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

2011-091 To amend By-law 81-29, to reduce the membership of the directors of the Bolton Business Improvement Area Board of Management, and to amend Schedule "A"


of By-law 2011-047 to revoke the appointment of Elicia Breslin and general housekeeping amendments to 2004-138 and 2010-147.

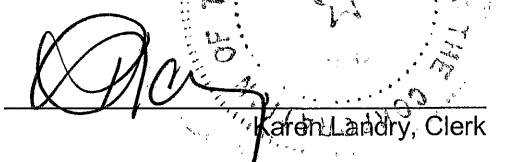
- 2011-092 To establish a Development Approvals Stabilization Fund.
- 2011-093 An interim control by-law with respect to Part Lots 26 to 28, Concession 6 EHS (Chinguacousy) and Part Lots 9 to 11, Concession 1 (Albion), Town of Caledon, Regional Municipality of Peel, Sandhill Industrial/Commercial Centre.
- 2011-094 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of the East Half of Lots 11 & 12, Concession 2 (Albion), Town of Caledon, Regional Municipality of Peel.
- 2011-095 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lots 19 & 20, Concession 1, EHS (Chinguacousy), Part Blocks 71 & 72 on Plan 43M-1050, Parts 1 to 7 inclusive on Plan 43R-29065, Town of Caledon, Regional Municipality of Peel.
- 2011-096 To authorize the execution of Memorandum of Understanding with the Regional Municipality of Peel.
- 2011-097 To declare certain lands surplus (Castlederg Sideroad & Highway 50, Part of Lot 16, Concession 6 and Part of the Road Allowance Between Lots 15 and 16, Concession 6, More Particularly Described as Parts 1 & 2 on Plan 43R-33849).
- 2011-098 To confirm the proceedings of the July 12, 2011 Council Meeting.

Carried.

19. ADJOURNMENT

On verbal motion moved by Councillor Mezzapelli and seconded by Councillor Whitehead, Council adjourned at 7:52 p.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk

