



Council Meeting Minutes  
Tuesday, April 3, 2012  
9:30 a.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort  
N. deBoer  
P. Foley  
G. McClure (left at 2:35 p.m.)  
R. Mezzapelli  
R. Paterak  
A. Thompson  
R. Whitehead

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

Other Staff Present Specific Items Only

Customer Service Representative: L. Beaton  
Senior Development Planner: C. Blakely  
Project Manager - Capital Asset: S. Brake  
Heritage Resource Officer: S. Drummond  
Solicitor: P. Gross  
Senior Development Engineering Coordinator: G. Hebbert  
Manager of Development: S. Kirkwood  
Senior Policy Planner: K. Kurtz  
Capital Asset Coordinator: K. Lichti  
Senior Development Planner: L. Paray  
Energy and Environmental Coordinator: J. Schembri  
Project Manager: D. Slopek  
Parks Service Facilitator: J. Smith-Bull  
Landscape Project Coordinator: J. Sperling  
Senior Development Planner/Urban Designer: P. Strachan  
Senior Manager, Capital Projects & Property Management: R. Trudeau  
Site Plan Coordinator: E. Willard

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:33 a.m.

2. **APPROVAL OF AGENDA**

Moved by D. Beffort - Seconded by R. Paterak

2012-143

That the agenda for the March 20, 2012 Regular Council Meeting, be approved as amended.

Carried.

NOTE: Frank Macri registered as a delegate after the printing of the Addendum regarding a matter on the agenda.

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

4. **CLOSED MEETING**

Council was in Closed Meeting from 9:36 a.m. to 10:35 a.m.

Moved by A. Thompson – Seconded by R. Mezzapelli

2012-144

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

- A proposed or pending acquisition or disposition of land by the municipality or local board;
  - Confidential Report CS-2012-013 – Part Lot 2, Block 7, Plan CAL 5, Town of Caledon, Ward 1, Queen and Main Street in Alton
  - Confidential Report CS-2012-017 – Part of Lot 26, Concession 6, Parts 1-6, Reference Plan 43R-32209, 17090 Highway 50, Palgrave, Ward 4 (Post Office)
  - Confidential Report CS-2012-019 – Part of Block 307, Plan 43M-1324 and Part of Coleraine Drive, Town of Caledon, Bolton, Ward 5
- A proposed or pending acquisition or disposition of land by the municipality or local board and 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 CS-2012-022 - 1628 Spruce Drive, legally described as Lot 5, Plan 901, Town of Caledon, Ward 1, Caledon Village
- 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 DP-2012-027 – Update and Minutes of Settlement Regarding Appeal of Niagara Escarpment Commission Development Permit P/R/2011-2012/046 for Part Lot 8, Concession 2, EHS Caledon.

Carried.

Moved by P. Foley – Seconded by A. Thompson

2012-145

That Council move into open session.

Carried.

Council was in Closed Meeting from 2:35 p.m. to 3:50 p.m.

Moved by P. Foley – Seconded by A. Thompson

2012-146

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

- A proposed or pending acquisition or disposition of land by the municipality or local board and 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 CS-2012-022 - 1628 Spruce Drive, legally described as Lot 5, Plan 901, Town of Caledon, Ward 1, Caledon Village

Carried.

Moved by A. Thompson – Seconded by R. Paterak

2012-147

That Council move into open session.

Carried.

## 5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report CS-2012-013 re: A proposed or pending acquisition or disposition of land by the municipality or local board – Part Lot 2, Block 7, Plan CAL 5, Town of Caledon, Ward 1, Queen and Main Street in Alton.

Moved by D. Beffort – Seconded by R. Paterak

2012-148

That Confidential Report CS-2012-013 regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Part Lot 2, Block 7, Plan CAL 5, Town of Caledon, Ward 1, Queen and Main Street in Alton, be received; and

That staff proceed as directed.

Carried.

2. Confidential Report CS-2012-017 re: A proposed or pending acquisition or disposition of land by the municipality or local board – Part of Lot 26, Concession 6, Part 1-6, Registered Plan 43R-32209, 17090 Highway 50, Palgrave, Ward 4 (Post Office).

Moved by R. Whitehead – Seconded by N. deBoer 2012-149

That Confidential Report CS-2012-017 regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Part of Lot 26, Concession 6, Parts 1-6, Reference Plan 43R-32209, 17090 Highway 50, Palgrave, Ward 4 (Post Office), be received; and

That staff proceed only with negotiating the terms of a new lease with the current tenant.

Carried.

3. Confidential Report CS-2012-019 re: A proposed or pending acquisition or disposition of land by the municipality or local board – Part of Block 307, Plan 43M-1324 and Part of Coleraine Drive, Town of Caledon, Bolton, Ward 5.

Moved by R. Paterak – Seconded by R. Mezzapelli 2012-150

That Confidential Report CS-2012-019 regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Part of Block 307, Plan 43M-1324 and Part of Coleraine Drive, Town of Caledon, Bolton, Ward 5, be received; and

That staff proceed as directed.

Carried.

4. Confidential Report CS-2012-022 re: A proposed or pending acquisition or disposition of land by the municipality or local board and 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 - 1628 Spruce Drive, legally described as Lot 5, Plan 901, Town of Caledon, Ward 1, Caledon Village.

Moved by D. Beffort – Seconded by R. Paterak 2012-151

That Confidential Report CS-2012-022 regarding a proposed or pending acquisition or disposition of land by the municipality or local board and 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 - 1628 Spruce Drive, legally described as Lot 5, Plan 901, Town of Caledon, Ward 1, Caledon Village, be received.

A recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor Beffort	X			
Councillor deBoer	X			
Councillor Foley	X			
Councillor McClure				X
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead	X			
<b>TOTAL</b>	<b>8</b>			<b>1</b>

Carried.

Moved by D. Beffort – Seconded by R. Paterak

2012-152

That staff proceed as directed with respect to Report CS-2012-022.

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		
<b>TOTAL</b>	5	3		1

Carried.

5. Confidential Report DP-2012-027 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 – Update and Minutes of Settlement Regarding Appeal of Niagara Escarpment Commission Development Permit P/R/2011-2012/046 for Part Lot 8, Concession 2, EHS Caledon.

Moved by R. Paterak – Seconded by D. Beffort

2012-153

That Confidential Report DP-2012-027 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 - Update and Minutes of Settlement Regarding Appeal of Niagara Escarpment Commission Development Permit P/R 2011-2012/046 for Part Lot 8, Concession 2, EHS Caledon, be received; and

That Council authorizes the entering into of minutes of settlement regarding NEC Permit P/R 2011-2012/046; and

That Council hereby authorizes execution of the minutes of settlement by Town Legal Counsel between the Town and Carol Freeman and any other documents that are necessary to fulfill the terms and conditions of the offer of settlement and to change the Town's status from party to a participant in the appeal.

Carried.

**6. PRAYER AND O CANADA**

Councillor Mezzapelli opened the meeting with a prayer.

**7. SUMMARY OF ADDENDUM ITEMS**

A1

Amended Closed Meeting

4. Confidential Report CS-2012-022 re: A proposed or pending acquisition or disposition of land by the municipality or local board and 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 - 1628 Spruce Drive, legally described as Lot 5, Plan 901, Town of Caledon, Ward 1, Caledon Village. (10 minutes)

Added Notice of Motion

2. Councillor Paterak re: Aggregate Resources Act.

Amended By-law

- BL-2012-XXX-045 To proceed with all aspects of the Rural Infrastructure Investment Initiative pertaining to renewable energy projects and authorize the execution of related contracts and to supersede By-law 2007-17, 2010-102 and 2011-072 and all amendments thereto. (See RB2)

A2

Amended Closed Meeting

5. Confidential Report DP-2012-027 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 – Update and Minutes of Settlement Regarding Appeal of Niagara Escarpment Commission Development Permit P/R/2011-2012/046 for Part Lot 8, Concession 2, EHS Caledon. (10 Minutes)

A3

Added Delegate

- 5a. 11:55 a.m. Frank Macri re: rezoning application RZ 08-12

**8. DISCLOSURE OF PECUNIARY INTEREST**

- (i) Councillor deBoer disclosed a pecuniary of interest with respect to Delegation/Presentation item 6 - An opportunity was given to those who wish to address the Tax Collectors' Roll Adjustments and Regular Business item 4 - CS-2012-011 re: Tax Collectors Roll Adjustment as he is a property owner of one of the parcels identified within the report. He vacated his seat at the table and did not partake in any discussion or voting on this matter.

**9. COUNCIL WORKSHOP – None scheduled.**

**10. INTRODUCTIONS OF NEW STAFF**

1. Sylvia Kirkwood, Manager of Development introduced Lalita Paray, Senior Development Planner.

**11. DELEGATIONS/PRESENTATIONS**

1. Norma Moores, Senior Transportation Engineer, IBI Group re: Active Transportation Plan (AT Plan) and Implementation Strategy.

Moved by A. Thompson – Seconded by P. Foley 2012-154

That the delegation of Norma Moores, Senior Transportation Engineer, IBI Group regarding Active Transportation Plan (AT Plan) and Implementation Strategy, be received.

Carried.

2. Steve Goyeche re: Byam Street Road Allowance.

Moved by R. Paterak – Seconded by D. Beffort 2012-155

That the delegation of Steve Goyeche regarding Byam Street Road Allowance, be received.

Carried.

3. Susan Moffatt re: Byam Street Road Allowance.  
Moved by D. Beffort – Seconded by R. Paterak 2012-156  
That the delegation of Susan Moffatt regarding Byam Street Road Allowance, be received.  
Carried.
4. Sharon Olesen re: Byam Street Road Allowance.  
Moved by A. Thompson – Seconded by D. Beffort 2012-157  
That the delegation of Sharon Olesen regarding Byam Street Road Allowance, be received.  
Carried.
5. Paul King, Planning and Development Consultant re: rezoning application RZ 08-12.  
Moved by R. Paterak – Seconded by R. Mezzapelli 2012-158  
That the delegation of Paul King, Planning and Development Consultant regarding rezoning application RZ 08-12, be received.  
Carried.
- 5a. Frank Macri re: rezoning application RZ 08-12.  
Moved by R. Whitehead – Seconded by N. deBoer 2012-159  
That the delegation of Frank Macri regarding rezoning application RZ 08-12, be received.  
Carried.
6. An opportunity was given to those who wish to address the Tax Collectors' Roll Adjustments.  
See Item 8(i) regarding Disclosure of Pecuniary Interest – Councillor deBoer.  
No one came forward.
7. Tim Forster, Snowfest Convenor, Vice President, Caledon Agricultural Society re: 2012 Snowfest.  
Moved by D. Beffort – Seconded by R. Mezzapelli 2012-160  
That the delegation of Tim Forster, Snowfest Convenor, Vice President, Caledon Agricultural Society regarding 2012 Snowfest, be received.  
Carried.
8. Philippe Germond, Resident re: Opposition to sidewalk on north side of Paisley Green, Caledon East.  
Moved by R. Whitehead – Seconded by R. Mezzapelli 2012-161  
That the delegation of Philippe Germond, Resident regarding opposition to sidewalk on north side of Paisley Green, Caledon East, be received.  
Carried.
9. Balhar Singh, Resident re: Opposition to sidewalk on north side of Paisley Green, Caledon East.  
Moved by R. Whitehead – Seconded by N. deBoer 2012-162  
That the delegation of Balhar Singh, Resident regarding opposition to sidewalk on north side of Paisley Green, Caledon East, be received; and  
That staff report back on the history of planning this community.  
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 Thompson re: Parking in Mayfield West.

Moved by A. Thompson – Seconded by P. Foley

2012-163

Whereas parking in residential areas has been a challenge for old and especially new subdivisions; and

Whereas Places to Grow is encouraging intensification which means more Townhouse and Semi-detached dwellings in future development plans to increase density; and

Whereas the development standards for municipal streets are narrower and the increase in the number of driveway access points to the street makes it difficult for on-street parking; and

Whereas the community of Southfields in the Mayfield West Secondary Plan area is developing blocks of land for Townhouses and Semi-detached dwellings with narrow streets surrounding these block plans that prevents any chance for on-street parking;

Therefore be it resolved that Town of Caledon staff from Development Approval and Planning Policy and Public Works hold a Council workshop to discuss the various opportunities to address the on-street parking issue; prior to any future development approvals in the Mayfield West Secondary Plan Area; and

Further be it resolved that staff report back to Council after the Council workshop on the potential solutions to the on-street parking problem and that any residential development in the review process or new development applications will be modified/revised as directed by the report presented to Council.

Carried.

(ii) Councillor Paterak re: Aggregate Resources Act Review.

Moved by R. Paterak – Seconded by R. Whitehead

2012-164

Whereas the Province has announced a review of the Aggregate Resources Act (ARA); and

Whereas the Province has indicated that specific parts of the ARA will be reviewed; and

Whereas the ARA requires a Site Plan for every application for an aggregate permit; and

Whereas Site Plan is the primary tool that controls the operation and rehabilitation of all pits and quarries; and

Whereas a licensee of an aggregate operation can request the Site Plan be amended; and

Whereas the Town of Caledon has repeatedly indicated for many years that the existing Site Plan Amendment process is not adequate in public notification and participation to ensure the integration of economic, social and environmental considerations in decision-making;

Therefore be it resolved that the Province of Ontario be asked to include the Site Plan Amendment process in upcoming review of the ARA; and

Further be it resolved that this motion be forwarded to Sylvia Jones MPP, the Region of Peel, the Niagara Escarpment Commission, AMO, and to the Top Aggregate Producers membership with a request for endorsement by the constituent members of that group.

Carried.

12.4 Notices of Motion – presented at meeting - None.

12.5 Council Inquiries.

(i) Golden Horseshoe Food and Farming Action Plan, 2021

Councillor Thompson requested a delegation to Council be made by the Greater Toronto Area Agricultural Action Committee regarding the Golden Horseshoe Food and Farming Action Plan.

(ii) Fraud Pamphlets

Councillor Mezzapelli requested a supply of fraud pamphlets as presented by the OPP at the last Seniors' Committee Meeting be obtained and distributed to the various Town facilities.

(iii) Town Banking

Councillor Paterak requested that staff provide a report regarding our banking arrangements.

Fuwng Wong advised that the Town has recently issued an RFP regarding corporate credit card services and fees.

(iv) Road Maintenance

Councillor McClure requested that the graders commence as the roads are dry.

Craig Campbell advised that he will arrange for the schedule to be sent to members of Council and indicated there is still about 2 feet of frost in the ground.

(v) Caledon Family Health Team

Councillor Foley inquired whether Caledon expressed an interest in having a family health team as Caledon is not noted as having one on the LHIN website.

Councillor Paterak indicated interest was not expressed by any of the doctors at the time.

(vi) Highway 9 Fill Operation

Councillor deBoer advised he attended the Town of New Tecumseth meeting regarding the fill operation on Highway 9.

(vii) Thanks

Councillor Beffort expressed thanks to staff at the Wellness Centre regarding the recent articles in the Orangeville Banner regarding the Snoezelen Sensory Room.

(viii) Aggregate Resources Act Review

Councillor Beffort requested that Council be provided with any all information regarding the ARA Review.

Mayor Morrison provided an update on what has taken place to date through the various committees she is a member of.

Councillor Paterak requested staff to provide a written submission/case study using the Tottenham Pit as an example as to why the process needs to be amended.

### 13. REGULAR BUSINESS

1. ADM-2012-017 re: Seniors' Advisory Committee - Annual Report for 2011.

Moved by D. Beffort – Seconded by P. Foley

2012-165

That Report ADM-2012-017 regarding Seniors' Advisory Committee - Annual Report for 2011, be received.

Carried.



2. ADM-2012-018 re: Rural Infrastructure Investment Initiative – Project Execution.

Moved by A. Thompson – Seconded by P. Foley 2012-166

That Report ADM-2012-018 regarding Rural Infrastructure Investment Initiative – Project Execution, be received; and

That Council enact a by-law to authorize:

1. The Director of the appropriate department to submit an application to the Ontario Infrastructure Projects Corporation under the Rural Infrastructure Investment Initiative in respect of energy and systems upgrades for any Town owned facility that meets the criteria identified in the funding objectives (hereinafter the “Project”); and
2. The Mayor and Clerk to execute any contracts and similar documents on behalf of The Corporation of the Town of Caledon for the purpose of the Project including but not limited to the Feed-IN Tariff MicroFIT Contracts with the Ontario Power Authority, which may be signed electronically as required by the Ontario Power Authority; and
3. To supersede By-law 2007-17, 2010-102 and 2011-072 and all amendments thereto.

Carried.

NOTE: K. Landry, Director of Administration/Town Clerk advised Council of the wording change in the recommendation of the report and to the by-law.

3. ADM-2012-020 re: Update to Staff Appointment By-law.

Moved by A. Thompson – Seconded by R. Mezzapelli 2012-167

That Report ADM-2012-020 regarding an update to the staff appointment by-law, be received; and

That Council enact a by-law to amend By-law 2007-128 to:

- a) Appoint Manpreet Kohli as a Building Inspector;
- b) Remove Charlene Pintwala as a Building Inspector and Acting Deputy Chief Building Official effective April 13, 2012;
- c) Remove David Norman as a Building Inspector;
- d) Remove Valorie Mathers and Lynn Robinson-Beaton as a Lottery Licensing Officer and a Business Licensing Officer; and
- e) Appoint Tammy Edgerton and Lynn Beaton as Lottery Licensing Officer and Business Licensing Officer and Official.

Carried.

4. CS-2012-011 re: Tax Collectors Roll Adjustment.

See Item 8(i) regarding Disclosure of Pecuniary Interest – Councillor deBoer.

Moved by R. Paterak – Seconded by R. Mezzapelli 2012-168

That Report CS-2012-011 regarding Tax Collectors Roll Adjustment, be received; and

That the Treasurer be authorized to make such tax adjustments as may be necessary in order to adjust the 2007, 2008, 2009, 2010 and 2011 tax collector’s rolls as follows:

Roll Number	2007	2008	2009	2010	2011	Grand Total
2124.010.002.12702					(2.69)	(2.69)
2124.010.003.08511					(4,336.91)	(4,336.91)
2124.010.003.17200			(1,989.21)	(2,917.02)	(0.00)	(4,906.23)
2124.010.004.21500	(11.52)	(50.18)				(61.70)
2124.010.004.31500					(12.67)	(12.67)
2124.010.004.34600	(0.39)					(0.39)
2124.010.008.20000				(2,651.85)		(2,651.85)
2124.030.005.12154				(42.91)	(20.68)	(63.59)
2124.030.005.12156				(637.86)	(1,697.35)	(2,335.21)
2124.030.006.20500			(659.79)	(649.30)	(644.32)	(1,953.41)

2124.030.007.07700				(2,752.27)	(2,752.27)
2124.030.010.15600				(9.69)	(9.69)
2124.030.011.10100	(3,290.08)		(3,472.62)	(3,563.65)	(10,326.35)
2124.050.001.00466			(39.72)	(158.68)	(198.40)
2124.050.001.08200	(761.13)		(877.73)	(987.33)	(2,626.19)
2124.100.008.17500				(1,852.52)	(1,852.52)
2124.120.002.12215				(1,390.31)	(1,390.31)
2124.130.010.01600			(16.20)	(30.42)	(46.62)
<b>Grand Total</b>	(11.91)	(50.18)	(6,700.21)	(14,067.17)	(14,697.53)
					(35,527.00)

Carried.

5. CS-2012-015 re: Licence Agreement with Metrolinx – a Corporation established pursuant to the Metrolinx Act 2006 for temporary storage of buses at Castleberg Public Works Yard, 8820 Castleberg Sideroad, Bolton, Ward 4.

Moved by R. Paterak – Seconded by R. Mezzapelli 2012-169

That Report CS-2012-015 regarding Licence Agreement with Metrolinx – a Corporation established pursuant to the Metrolinx Act 2006, for temporary storage of buses at Castleberg Public Works Yard , be received; and

That Council enact a by-law authorizing the Mayor and Clerk to execute the licence agreement with Metrolinx – a Corporation established pursuant to the Metrolinx Act 2006 for the storage of buses at the Castleberg Public Works Yards.

Carried.

6. CS-2012-021 re: Proposed sale of lands legally described as Part Road Allowance between Lots 10 and 11, Concession 5 W.H.S., Town of Caledon, Ward 1 (known as Byam Street) (Belfountain)

Moved by A. Thompson – Seconded by D. Beffort 2012-170

That Report CS-2012-021 regarding a proposed sale of lands legally described as Part Road Allowance between Lots 10 and 11, Concession 5 W.H.S., Town of Caledon, Ward 1 (known as Byam Street) (Belfountain), be received; and

That Council enact a by-law declaring as surplus lands; those lands legally described as Part Road Allowance between Lots 10 and 11, Concession 5 W.H.S., Town of Caledon. Except part 3 as outlined on Schedule "A" to Report CS-2012-021, which will be retained by the Town; and

That Council authorize staff to proceed with steps 1 and 4 as detailed in Report CS-2012-021.

Carried.

7. CS-2012-024 re: Proposed sale of Part of Block 307, Plan 43M-1324 and Part of Coleraine Drive, Town of Caledon, Bolton, Ward 4.

Moved by R. Mezzapelli – Seconded by P. Foley 2012-171

That Report CS-2012-024 regarding Proposed sale of Part of Block 307, Plan 43M-1324 and Part of Coleraine Drive, Town of Caledon, Bolton, Ward 4 , be received; and

That the lands legally described as Part of Block 307, Plan 43M-1324 and Part of Coleraine Drive and as generally shown on Schedule "A" to report CS-2012-024 be declared surplus subject to a reference plan to be prepared and that the necessary by-law to declare those lands surplus be authorized.

Carried.

8. DP-2012-021 re: Recommendation for Heritage Designation of Former St. Alban's Anglican Church Property, 17219 Regional Road 50, Village of Palgrave, Ward 4.

Moved by P. Foley – Seconded by R. Mezzapelli 2012-172

That Report DP-2012-021 regarding Recommendation for Heritage Designation of Former St. Alban's Anglican Church Property, 17219 Regional Road 50, be deferred.

Carried.

9. DP-2012-022 re: Lifting of 0.3 Metre Reserves in Subdivision Plan 43M-1855 Within the Mayfield West 1 Community for Access Purposes for the lands legally described as Reserve Block 106 on Plan 43M-1855 and Reserve Block 107 on Plan 43M-1855.

Moved by A. Thompson – Seconded by G. McClure 2012-173

That Report DP-2012-022 regarding Lifting of 0.3 Metre Reserves in Subdivision Plan 43M-1855 within the Mayfield West I Community for access purposes for the Lands legally described as Reserve Block 106 on Plan 43M-1855 and Reserve Block 107 on Plan 43M-1855, be received; and

That Council enact a by-law to lift certain 0.3 metre reserves in subdivision Plan 43M-1855.

Carried.

#### 14. RECEIPT OF MINUTES

Moved by R. Mezzapelli - Seconded by D. Beffort 2012-174

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

- Council Meeting held March 20, 2012.
- Closed Council Meeting held March 20, 2012.

Carried.

#### 15. PROCLAMATIONS

1. Emergency Preparedness Week - May 6-12, 2012.

Moved by R. Mezzapelli – Seconded by P. Foley 2012-175

Whereas 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 the Town of Caledon hereby proclaims the week of May 6 to 12, 2012, to be Emergency Preparedness Week in the Town of Caledon and encourage all citizens to participate in educational activities on emergency preparedness.

Carried.

2. Canadian Mental Health Week - May 7-13, 2012.

Moved by P. Foley – Seconded by G. McClure 2012-176

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 and body fitness and the Town of Caledon believes in the promotion of a healthy community in all capacities; and

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 7-13, 2012 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.

**16. CORRESPONDENCE PACKAGE**

1. Moved by R. Mezzapelli – Seconded by D. Beffort 2012-177

That the correspondence items as listed in the correspondence package for the April 3, 2012, Council meeting, be received.

Carried.

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

**18. BY-LAWS**

- Moved by A. Thompson – Seconded by R. Mezzapelli 2012-178

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

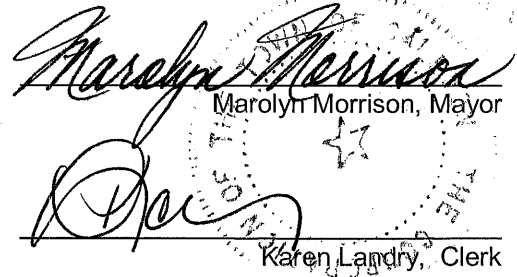
- 2012-025 To proceed with all aspects of the Rural Infrastructure Investment Initiative pertaining to renewable energy projects and authorize the execution of related contracts and to supersede By-law 2007-17, 2010-102 and 2011-072 and all amendments thereto.
- 2012-026 To amend By-law 2007-128 with respect to the appointment of Building Inspector, Lottery Licensing Officer and Business Licensing Officer and Official and to revoke the appointment of Building Inspectors and Acting Deputy Chief Building Inspector and Lottery Licensing Officer and Business Licensing Officer.
- 2012-027 To authorize the Mayor and Clerk to execute a Licence Agreement with Metrolinx, a corporation established pursuant to the Metrolinx Act, 2006, for the storage of buses at the Castlederg Public Works Yard.
- 2012-028 To declare surplus the lands legally described as Part of Road Allowance between Lots 10 and 11, Concession 5, W.H.S., also known as Byam Street, Plan CAL-20, lying south of Mississauga Road, Caledon.
- 2012-029 To declare as surplus the lands legally described as Part of Block 307, Plan 43M-1324 and Part of Coleraine Drive, Bolton.
- 2012-030 To establish, declare and name 0.3 metre reserves on Plan 43M-1855.
- 2012-031 To confirm the proceedings of the April 3, 2012 Council Meeting.

Carried.

NOTE: K. Landry, Director of Administration/Town Clerk advised Council of the wording change in the recommendation of Report ADM-2012-020 and to By-law 2012-026.

19. **ADJOURNMENT**

On verbal motion moved by Councillor Beffort and seconded by Councillor deBoer, Council adjourned at 3:56 p.m.



Marilyn Morrison, Mayor  
Karen Landry, Clerk

The image shows two handwritten signatures in black ink. The top signature is for Marilyn Morrison, Mayor, and the bottom signature is for Karen Landry, Clerk. Both signatures are written over a circular official seal. The seal contains the text 'TOWN OF...' at the top, '...' at the bottom, and a five-pointed star in the center.