



Council Meeting Minutes
Tuesday, May 1, 2012
9:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison (Absent – Illness)
D. Beffort
N. deBoer
P. Foley
G. McClure (left at 2:40 p.m.)
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead (Arrived at 10:15 a.m.)

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

Senior Development Planner: C. Blakely
Manager of Regulatory & Inspection Services: L. Butko
Caledon OPP: Inspector R. DiMarco
Solicitor: P. Gross
Manager of Engineering: J. Hasselbacher
Senior Financial Analyst: K. Jackson
Public Works Student: C. Johnson
Manager of Development: S. Kirkwood
Manager of Finance: K. Kocialek
Senior Financial Analyst: P. Li
Intermediate Development Planner: S. McVittie
CBO/Manager of Building & Support Services: G. Middlebrook
Public Works Student: S. Taccogna
Acting Fleet Supervisor: C. Taylor
Manager of Revenue: P. Tollett
Manager of Purchasing & Risk Management: A. Valentino
Manager of Roads & Fleet Services: L. Zidar

1. **CALL TO ORDER**

Councillor Paterak called the meeting to order at 9:32 a.m.

2. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by D. Beffort

2012-205

That the agenda for the May 1, 2012 Regular Council Meeting, be approved as amended.

Carried.

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

4. **CLOSED MEETING**

Council was in Closed Meeting from 9:35 a.m. to 10:52 a.m.

Moved by D. Beffort – Seconded by R. Mezzapelli

2012-206

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;
 - Confidential Report PREC-2012-005 - Caledon Walk of Fame 2012 Honoree

- 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 Verbal Report from Director of Development Approval & Planning Policy - OMB APPEAL - The City of Brampton Vales of Humber Secondary Plan and Block Plan (Secondary Plan Area 50)
- Personal matters about an identifiable individual, including municipal or local board employees 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 Verbal Report from Chief Administrative Officer – correspondence dated April 24, 2012 from Stevensons LLP, Barristers regarding Oliver House

Carried.

Moved by A. Thompson – Seconded by R. Mezzapelli

2012-207

That Council move into open session.

Carried.

5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report PREC-2012-005 re: Personal matters about an identifiable individual, including municipal or local board employees - Caledon Walk of Fame 2012 Honoree.

Moved by R. Mezzapelli – Seconded by P. Foley

2012-208

That Confidential Report PREC-2012-005 regarding personal matters about an identifiable individual, including municipal or local board employees – Caledon Walk of Fame 2012 Honoree, be received; and

That staff proceed as directed.

Carried.

2. Confidential Verbal Report from Director of Development Approval & Planning Policy 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 - OMB APPEAL - The City of Brampton Vales of Humber Secondary Plan and Block Plan (Secondary Plan Area 50).

Moved by A. Thompson – Seconded by N. deBoer

2012-209

That Confidential Verbal Report from Director of Development Approval & Planning Policy 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 - OMB APPEAL - The City of Brampton Vales of Humber Secondary Plan and Block Plan (Secondary Plan Area 50), be received; and

That staff proceed with immediate withdrawal of the appeal filed with the Ontario Municipal Board (OMB) in regards to the City of Brampton's Vales of Humber Secondary Plan and Block Plan Area 50.

Carried.

3. Confidential Verbal Report from Chief Administrative Officer re: Personal matters about an identifiable individual, including municipal or local board employees 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 – correspondence dated April 24, 2012 from Stevensons LLP, Barristers regarding Oliver House.

Moved by D. Beffort – Seconded by A. Thompson

2012-210

That Confidential Verbal Report from Chief Administrative Officer regarding personal matters about an identifiable individual, including municipal or local board employees 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 – correspondence dated April 24, 2012 from Stevensons LLP, Barristers regarding Oliver House, be received; and

That staff proceed as directed.

Carried.

6. PRAYER AND O CANADA

Councillor Thompson opened the meeting with a prayer.

7. SUMMARY OF ADDENDUM ITEMS

Delegation Withdrawn

D2 Stephanie Montgomerie regarding false alarm invoices – Moved to May 29, 2012.

Minutes

NOTE: The resolution to adopt the April 17, 2012 Council Minutes amends resolution 2012-138 to add that staff proceed as directed regarding Confidential Report PREC-2012-004.

Added By-laws

BL-2012-XXX-050 To Establish 2012 Tax Ratios for Prescribed Property Classes. (See RB5)

BL-2012-XXX-052 To secure the funding for project 12-10 Fleet Replacement from a debenture to be issued by the Region of Peel. (See RB7)

8. DISCLOSURE OF PECUNIARY INTEREST – None stated.

9. COUNCIL WORKSHOP

Moved by P. Foley - Seconded by R. Mezzapelli 2012-211

That Council convene into Council Workshop.

Carried.

1. Enforcement

Leo Butko, Manager of Regulatory & Inspection Services provided the following information:

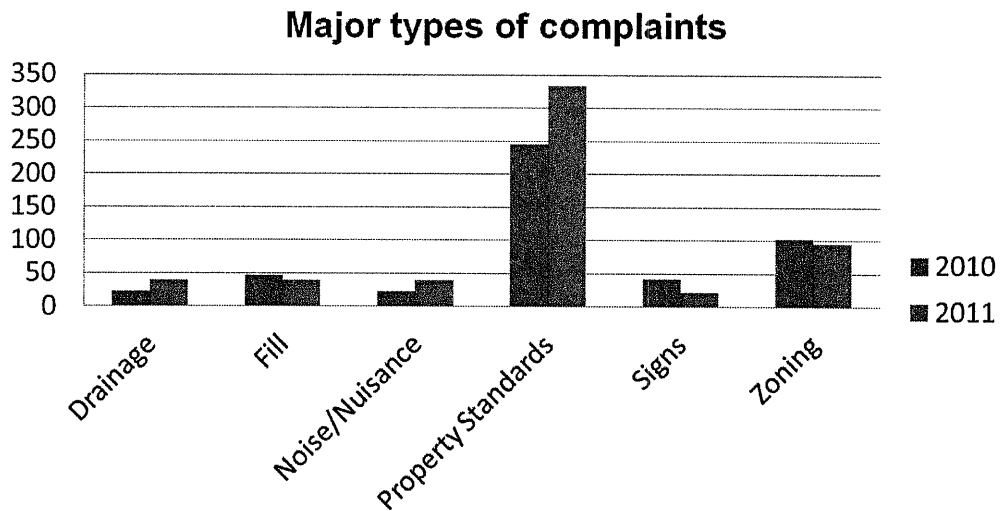
Overview

- Regulatory and Inspection Services enforce various by-laws and utilize numbers of tools in order to achieve compliance.

Tools	Property Standards	Zoning	Noise/Nuisance	Fill
Voluntary Compliance	Yes	Yes	Yes	Yes
Orders	Yes	No	No	Yes
Municipal Clean-up	Yes	No	No	Yes
Charges	Yes	Yes	Yes	Yes

- For non compliance with Orders, one motive for conducting a clean-up, rather than laying of charges, was the inherent time awaiting the conclusion of the court process.
- Following discussions with legal services a concern was raised regarding liability on the Town when the Town conducts clean-ups without confirmation as to the existence of the violation.
- This presentation is to provide an overall understanding of the issue with some proposed actions.

Complaint Data



- Property Standards complaints represents the largest portion of public complaints
- Other complaints such as zoning, noise and nuisances are issues where the Town cannot obtain compliance with clean-ups.

History of Property Standards Complaints

2010-2011 Statistics for Property Standards

Year	Total Complaints	Long Grass	Debris/Vehicles	Orders Issued	Total Clean-ups	Charges Late
2010	246	50	40	65	9	0
2011	333	67	83	92	8	0

Types of Clean-ups

Year	Total	Grass Cut	Vehicle and debris removal	Repair / Demolish building	Other
2009	8	5	1	2	
2010	9	5	2	1	1*
2011	8	4	2	2	

*application of dust suppressant

Legislation

Property Standards Officers utilize Caledon's Property Standards by-law which is made under the Building Code Act and follow these steps.

- If an officer finds a property that does not conform with any of the standards prescribed in the by-law, the officer may make an Order.
- Contents of an Order
 - Municipal address (legal description)
 - Particulars of repairs (site to be cleared of buildings, structures, debris or refuse)
 - Time and terms of compliance and municipality may carry out repair or clearance at owner's expense
 - Final date for giving notice of appeal from the order

The Appeal provisions (2 levels)

- Fourteen days to the Property Standards Appeal Committee
- Further fourteen days from the committee decision to the Ontario Superior Court.

If an Order is not complied with

- Section 15.4(1)

- If an order is not complied with if deemed confirmed or modified by a committee or a judge, the municipality may cause the property to be repaired or demolished accordingly
- Section 15.4(3)
 - Municipal corporation or person acting on its behalf is not liable to compensate the owner, for anything done in the reasonable exercise of its powers.

Municipal Scan

A municipal scan was conducted regarding how other municipalities dealt with next steps following non compliance with an order.

- Results were varied but as a generality:
 - Municipalities that responded indicated for minor clean-ups, (grass, weeds, garbage) skip charges and conduct a clean-up.
 - For larger issues, inclined to lay charges first before conducting a clean-up.
 - One municipality that pursued conviction first before conducting clean-up, once went in and did the clean-up first and are still battling in civil court over the matter.
- Some municipalities dealt with minor clean-ups by implementing a by-law under the Municipal Act.
 - A stand alone by-law removes the appeal provision and provides an avenue to take action expeditiously
 - For example, a clean-up can take place within 72 hours from the time a notice is served
 - We are currently in the process of drafting our clean yards by-law to allow for the utilization of notice provisions. The timetable on that draft is set for end of May and at council on June 26, 2012.

Risk

- It is concerning to enter private property and seize and destroy personal property without consent or judicial authorization.
- What is considered waste/debris (e.g. vehicles, equipment) is a matter of interpretation and is best for the courts to determine.
- There is the potential for liability against the municipality for claims from the removal of the items or the damage caused during the removal process.
 - Having the court sanction our actions following a successful prosecution may provide some protection

Under the Building Code Act:

- Section 31(1)
 - No Action or other proceeding for damages shall be instituted against CBO, inspector or officer for any act done in good faith in the execution of power or duty under the act.
- Section 31(2)
 - Subsection 1 does not relieve the municipality in respect of a tort committed by their respective CBO or inspectors to which they would otherwise be subject and the municipality is liable.

Proposed Actions

Date	Issue	Action
On going	Minor violations such as litter, long grass and minor debris	Continue regular process until Clean Yards By-law comes into force
June 26, 2012	Clean yards by-law, to deal with the above to be presented to council	If accepted: Recommend 1 to 3 month public outreach before applying clean-up authority. Promote the new Bylaw through continuing educational programs.
Immediate	Continue to use Non Compliance Order to deal with abandoned vehicles and building demolition	Obtain conviction first before removal of property*
On going	Improve the time period from non compliance of orders to court decision	Improve quality of prosecution briefs. Expedite the period from the offence to laying of charges. Requires support from legal services. Improve data collection and reporting systems to better understand issues and performance.

***Exceptions**

- If the property poses an immediate safety hazard to the public

- Where a previous conviction against a property owner for the same violation (repeat offender)

NOTE: Staff were requested to hold a Public Information Meeting prior to bringing a report to Council.

Moved by A. Thompson – Seconded by D. Beffort 2012-212

That Council rise out of Council Workshop. Carried.

10. INTRODUCTIONS OF NEW STAFF – None.

11. DELEGATIONS/PRESENTATIONS

1. Inspector Rose DiMarco, Caledon OPP re: 2012 Quarterly Report - 1st Quarter.

Moved by P. Foley – Seconded by D. Beffort 2012-213

That the delegation of Inspector Rose DiMarco, Caledon OPP regarding 2012 Quarterly Report - 1st Quarter, be received.

Carried.

NOTE: Inspector DiMarco advised that there was a typographical error regarding the March 2012 Part 1 charges.

2. Stephanie Montgomerie regarding false alarm invoices - Withdrawn.

3. Paul King re: Refund of Planning Application Fee related to RZ 12-01 (Chateaux of Caledon Corp.).

Moved by N. deBoer – Seconded by G. McClure 2012-214

That the delegation of Paul King regarding refund of Planning Application Fee related to RZ 12-01 (Chateaux of Caledon Corp.), be received.

Carried.

4. Brampton Caledon Community Living Flag Raising.

Jane Cerdic addressed Council and thanked them for their support.

Council then proceeded outside to participate in the flag raising ceremony.

12. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

12.1 Announcements

12.2 Urgent Business - None.

12.3 Notices of Motion – printed with the agenda – None.

12.4 Notices of Motion – presented at meeting.

- (i) Councillor Beffort re: Kids of Steele Triathlon Proclamation.

12.5 Council Inquiries.

- (i) Tim Horton's Caledon Community Clean Up

Councillor deBoer advised that the Tim Horton's Caledon Community Clean Up will take place on Saturday, May 5 at the Caledon Centre for Recreation & Wellness.

- (ii) Bethell Hospice Foundation

Councillor Paterak indicated that he is participating in a fundraising hike which will take place on Sunday, May 6, 2012.

13. **REGULAR BUSINESS**

1. ADM-2012-019 re: Caledon Councillors Community Golf Tournament Committee.
Moved by D. Beffort – Seconded by A. Thompson 2012-215

That Report ADM-2012-019 regarding Caledon Councillors' Community Golf Tournament Committee, be received; and

That Council enact a by-law to amend the applicable sections of By-law 2009-080, to rename the Committee as Caledon Council Community Golf Tournament Committee and to add the Mayor as a member of the Caledon Council Community Golf Tournament Committee.

Carried.

NOTE: Council requested the Clerk to look into the matter of members of Council seeking sponsors for the Council golf tournament and the issues recently raised regarding Mayor Rob Ford.

2. ADM-2012-025 re: Terms of Reference - Seniors' Advisory Committee.
Moved by D. Beffort – Seconded by P. Foley 2012-216

That Report ADM-2012-025 regarding Terms of Reference - Seniors' Advisory Committee, be received; and

That Council approve the amended Terms of Reference for the Seniors' Advisory Committee attached as Schedule "A" to Report ADM-2012-025.

Carried.

3. CAO-2012-008 re: Bolton Community Improvement Plan Update.
Moved by P. Foley – Seconded by R. Mezzapelli 2012-217

That Report CAO-2012-008 regarding Bolton Community Improvement Plan Update, be received.

Carried.

NOTE: Councillor Mezzapelli requested information regarding current trail connections in Bolton between the King Townline and the BAR and how current and upcoming construction activity is taken into account multi use trail opportunities.

4. CS-2012-025 re: Award of Request For Proposal No. 2012-20, Financial Information System Software, Consulting and Implementation Services.
Moved by A. Thompson – Seconded by N. deBoer 2012-218

That Report CS-2012-025 regarding Award of Request For Proposal No. 2012-20, Financial Information System Software, Consulting and Implementation Services, be received; and

That the Financial Information System software, consulting and implementation services be awarded to Diamond Software Inc. in the amount of \$351,765 (includes non-refundable HST), funded from capital project 09-72 – Financial Information System Replacement; and

That a five year annual software maintenance and support contract for the Financial Information System be awarded to Diamond Software Inc. in the total amount of \$156,890.90 or \$31,378.18 annually (includes non-recoverable HST), funded from the Town's annual operating budget; and

That the five year annual software maintenance and support contract from the Budget module be awarded to Resource Allocation Concepts Software Inc., in the amount of \$30,324.50 or \$6,064.90 annually (includes non-recoverable HST), funded from the Town's annual operating budget; and

That the incremental annual software maintenance and support costs of \$24,500 be included in the 2013 Operating Budget as an unavoidable budget increase; and

That Council enact the necessary by-laws authorizing the Mayor and the Town Clerk to execute the required agreements between The Corporation of the Town of Caledon, Diamond Software Inc., and Resource Allocation Concepts Software Inc. related to Request for Proposal 2012-20 including software purchase agreements, consulting and implementation service contract/agreements, end user licensing agreements, and software support agreements.

Carried.

5. CS-2012-027 re: Establishment of 2012 Tax Ratios.

Moved by G. McClure – Seconded by R. Mezzapelli

2012-219

That Report CS-2012-027 regarding Establishment of 2012 Tax Ratios, be received; and

That Council enact a by-law to establish tax ratios for prescribed property classes.

Carried.

6. CS-2012-028 re: 2012 Final Tax Levy.

Moved by G. McClure – Seconded by R. Mezzapelli

2012-220

That Report CS-2012-028 regarding 2012 Final Tax Levy, be received; and

That Council enact a by-law for the levy and collection of the 2012 Final Tax Levy.

Carried.

7. CS-2012-029 re: 2012 Fleet Replacement Debenture.

Moved by A. Thompson – Seconded by R. Whitehead

2012-221

That Report CS-2012-029 regarding 2012 Fleet Replacement Debenture, be received; and

That Council enact a By-law authorizing the Clerk and Treasurer to execute all required documents to secure the funding for project 12-10 Fleet Replacement from a debenture to be issued by the Region of Peel at an upset limit of \$3,000,000 and for a term not to exceed 5 years; and

That the annual debenture payments, estimated at \$640,000 annually, be included in the 2013 operating budget as an unavoidable budget increase funded as follows:

- a five year (2013 to 2017) suspension of the \$200,000 annual contribution to the Fleet Replacement reserve included in the Town's base operating budget;
- service delivery efficiencies and operating budget reductions of \$250,000 from the 2013 Fleet operating budget; and
- the balance of \$190,000 from a net unavoidable 2013 budget increase

That the Treasurer be authorized to fund any 2012 debenture repayments (principal or interest) to the Region of Peel from the 2012 operating budget.

Carried.

8. DP-2012-020 re: Proposed Rezoning Application, Part Lot 21, Concession 1 (Albion), West Side of Innis Lake Road, North of Old Church Road, Caledon East, Ward 3, Applicant: Paul King (on behalf of Chateaux of Caledon Corp.) File No: RZ 12-01 (Associated File 21T-07003).

Moved by N. deBoer – Seconded by G. McClure

2012-222

That Report DP-2012-020 regarding Proposed Rezoning Application, Part Lot 21, Concession 1 (Albion), West Side of Innis Lake Road, North of Old Church Road, Caledon East, Ward 3, Applicant: Paul King (on behalf of Chateaux of Caledon Corp.), File No.: RZ 12-01 (Associated File 21T-07003), be received; and

That Council enact a By-law to rezone a portion of the subject lands from One Family Residential Exception 213 (R1-E-(213)) to One Family Residential Exception 214 and 217 (R1-E-(214)) and (R1-E-(217)) and Open Space Special 27 (OS-27); and

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

Carried.

NOTE: Staff are to ensure that the agreement of purchase and sale not only makes home owners aware of the buffer zone but advises them that no buildings and structures are permitted within the buffer area. It was suggested that this clause be in bold print. Staff are to also look at registering this information on title and having the sales office plan clearly identify the buffer area.

9. DP-2012-030 re: Extension of Draft Approval to Residential Plan of Subdivision, 67 Station Road, Bolton, Part Lots 7 and 8, Concession 6 (Albion), North-West Corner of Ellwood Drive West and Station Road, Ward 5, Owner: 6506216 Canada Limited, File No: 21T-05001C.

Moved by R. Mezzapelli – Seconded by P. Foley

2012-223

That Report DP-2012-030 regarding Extension of Draft Approval to Residential Plan of Subdivision, 67 Station Road, Bolton, Part Lots 7 and 8, Concession 6 (Albion), North-West Corner of Ellwood Drive West and Station Road, Ward 5, Owner: 6506216 Canada Limited, File No.: 21T-05001C, be received; and

That the Director of Development Approval and Planning Policy extend the draft approval of the Residential Plan of Subdivision (21T-05001C) for three years from June 14, 2012 to June 14, 2015 subject to conditions attached as Schedule "A" to report DP-2012-030.

Carried.

10. PW-2012-010 re: Contract No. 2010-20 Increased Expenditure Requirements and Expanded Scope of Work Due to Required Additional Studies, Simpson Road EA.

Moved by A. Thompson – Seconded by R. Mezzapelli

2012-224

That Report PW-2012-010 regarding Contract No. 2010-20 Increased Expenditure Requirements and Expanded Scope of Work Due to Additional Studies, Simpson Road EA., be received; and

That Contract No. 2010-20 awarded to AMEC Earth and Environmental Limited (AMEC) for Consulting Engineering Services for the Class Environmental Assessment and Preliminary Design for the Completion of Simpson Road be increased from \$153,332 to \$189,253 (inclusive of non-recoverable HST) to carry out required additional studies; and

That Council authorize Staff to negotiate with AMEC to conduct the work set out in this report to complete the Simpson Road EA study and to amend the current contract with AMEC to incorporate these negotiated works into the contract; and

That the revised project budget for Capital Project 09-17 - Simpson Road EA, in the amount of \$189,253 be approved; and

That the budget shortfall in Capital Project 09-17 – Simpson Road EA, in the amount of \$35,921 be funded from the Development Charges – Roads reserve fund in the amount of \$32,329 (or 90%), and the Tax Funded Capital reserve fund in the amount of \$3,592 (or 10%).

Carried.

NOTE: Council requested the Director of Public Works to send a letter to the Region of Peel regarding concerns with the roundabout.

11. PW-2012-011 re: Award of Request for Tender (RFT) 2012-16, Supply and Delivery of Seven Various Large Trucks and Chassis: Part A – Two (2) 19,500 LBS. GVWR Crew Cab and Chassis, Part B – One (1) Single Axle Truck 43,000 LBS. minimum GVWR Conventional Chassis only, Complete with Plow/Spreader Combination, Part C – Four (4) Tandem Axle Trucks 66,000 LBS GVWR Conventional Chassis Only, Complete with Plow/Spreader Combination.

Moved by A. Thompson – Seconded by G. McClure

2012-225

That Report PW-2012-011 regarding Award of Tender 2012-16 – Supply and Delivery of Seven Various Large Trucks and Chassis, be received; and

That Tender 2012-16 for said seven (7) various large trucks be awarded to Harper Truck Centres Inc. in the amount of \$1,337,085.00 (exclusive of HST) to be funded from Fleet Capital Project 12-10.

Carried.

12. PW-2012-013 re: Award of Request for Tender (RFT) 2012-18 – Supply and Delivery of Eighteen Various Trucks, Pickups, Cab & Chassis and “Special Services” Vehicles: Part A – One(1) only, one ton, crew cab, dual rear wheel, 4x4, automatic transmission, dielsel powered cab and chassis, Part B – one (1) only, one ton, crew cab with 8’ cargo box, single rear wheel, 4x4, diesel powered pick up truck, Part C – Four (4) only, one ton, crew cab with 8’ cargo box, single rear wheel, diesel powered pickup trucks, Part D – Four (4) only, ¾ ton, extended cab with 8’ cargo box, 4x4, diesel powered pickup trucks, Part E – three (3) only, extended cab compact, 4x4, automatic transmission, 5 or 6 cylinders, gasoline powered pickup trucks, Part F – one (1) only, one ton, extended cab with 8’ cargo box, 4x4, single rear wheel, diesel powered pickup truck, Part G – one (1) only, ½ ton, extended cab with 8’ cargo box, 4x4, V-8 powered pickup truck, Part H - one (1) only, crew cab, dual rear wheel, cab and chassis, diesel powered truck, Part I – two (2) only, sport utility vehicles, full size, four door, 4x4, special services vehicles for Caledon Fire and Emergency Services Division.

Moved by A. Thompson – Seconded by G. McClure

2012-226

That Report PW-2012-013 regarding Award of Tender 2012-18 – Supply and Delivery of Eighteen Various Trucks, Pickups, Cab & Chassis and Special Service Vehicles, be received; and

That Tender 2012-18 for fifteen of said sixteen various pick up trucks (one unit deemed non-compliant) and two (2) sport utility “special services” vehicles be funded from Fleet Capital Project 12-10 – Fleet Replacement, Fire Capital Project 12-45 – Replacement of Chief Fire Prevention Officer’s Vehicle and Fire Capital Project 12-46 – Replacement of Division Chief – Operations Vehicle as outlined in the Financial Implications section of Report PW-2012-0134 awarded to the following bidders:

- Part A and Part H to Oxford Dodge Chrysler Jeep in the amount of \$39,300.00 and \$36,067.00 respectively;
- Part B, Part C, Part D and Part F to Performance Chrysler in the amount of \$40,599.00, \$150,560.00, \$158,108.00 and \$40,881.00 respectively;
- Part G to Forbes Ford Sales Ltd. in the amount of \$26,889.00;
- Part I to Strickland’s Brantford Chev being the second lowest responsive bid in the amount of \$85,894.00 and Part E to 6910009 Canada Inc in the amount of \$45,542.69.

These figures are exclusive of HST.

Carried.

14. RECEIPT OF MINUTES

Moved by P. Foley - Seconded by D. Beffort

2012-227

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

- Council Meeting held April 17, 2012.
- Closed Council Meeting held April 17, 2012.
- Caledon Councillors Community Golf Tournament Committee Meeting held March 20, 2012.

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

- Accessibility Advisory Committee Meetings held February 16, 2012 and March 22, 2012.
- Seniors' Advisory Committee Meeting held March 26, 2012.

And that resolution 2012-138 regarding Confidential Report PREC-2012-004 be amended to add “That staff proceed as directed”.

Carried.

15. PROCLAMATIONS

1. Brampton Caledon Community Living Month - May 2012.

Moved by P. Foley – Seconded by A. Thompson

2012-228

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;

Therefore be it resolved that the Town of Caledon hereby proclaim the month of May, 2012 as Community Living Month in the Town of Caledon.

A recorded vote was requested and taken as follows:

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

Carried.

2. Hospice Palliative Care Week - May 6-12, 2012.

Moved by R. Mezzapelli – Seconded by D. Beffort

2012-229

Whereas Hospice palliative care is a human right, we should all have access to health care when we need it; and

Whereas Hospice palliative care is knowing that we all have the right to determine our end-of-life care; and

Whereas Hospice palliative care helps to relieve suffering and improve the quality of living and dying; and

Whereas community, friendship, family and openness are necessary to ensuring quality end-of-life care;

Therefore be it resolved that the Town of Caledon hereby proclaims May 6-12, 2012 as “Hospice Palliative Care Week” in the Town of Caledon and that all citizens be encouraged to work together to help people approaching end-of-life, and to participate in the Hike for Hospice Palliative Care on May 6, 2012.

Carried.

16. CORRESPONDENCE PACKAGE

1. Moved by R. Mezzapelli – Seconded by R. Whitehead

2012-230

That the correspondence items as listed in the correspondence package for the May 1, 2012, Council meeting, be received.

Carried.

NOTE: Council requested a report be brought back regarding the Town of Halton Hills Resolution regarding Report No. INF-2012-0012.

2. Moved by N. deBoer – Seconded by A. Thompson 2012-231

That the petition received from the Caledon East Revitalization Committee regarding traffic in Caledon East, be received; and

That the request by the Caledon East Revitalization Committee to install a designated crosswalk with a lighting system at both ends of Caledon East and at the trail be forwarded to the Region for its consideration.

Carried.

17. PUBLIC QUESTION PERIOD

R. Hall expressed concern about a Property Standards matter and inquired about the status of a complaint he made several years ago.

L. Butko, Manager of Regulatory and Inspection Services will respond directly to Mr. Hall.

18. BY-LAWS

- Moved by R. Whitehead – Seconded by R. Mezzapelli 2012-232

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

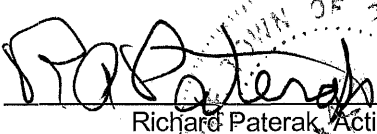
- 2012-036 To amend by-law 2009-080 to rename the Committee and appoint a member to the Caledon Councillors' Community Golf Tournament Committee.
- 2012-037 To Establish 2012 Tax Ratios for Prescribed Property Classes.
- 2012-038 2012 Final Tax Levy.
- 2012-039 To secure the funding for Project 12-10 Fleet Replacement from a debenture to be issued by the Region of Peel.
- 2012-040 To amend Comprehensive Zoning By-law 87-250, as amended, with respect to Part Lot 21, Concession 1 (Albion) designated as Part 1, 43R-33192, save and except Plan 43M-1840, Town of Caledon, Regional Municipality of Peel.
- 2012-041 To confirm the proceedings of the May 1, 2012 Council Meeting.


Carried.

NOTE: K. Landry, Director of Administration advised that copies of Schedule "A" to Zoning By-law 2012-040 are available as it was not included with the initial package.

19. ADJOURNMENT

On verbal motion moved by Councillor Thompson and seconded by Councillor Mezzapelli, Council adjourned at 2:43 p.m.


Richard Paterak, Acting Mayor


Karen Landry, Clerk

