



Council Meeting Minutes
Tuesday, June 19, 2012
9:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer (Absent)
P. Foley
G. McClure
R. Mezzapelli (Absent – Personal Business)
R. Paterak (Left at 2:05 p.m.)
A. Thompson
R. Whitehead (did not participate in bus tour)

Council/Committee Coordinator: C. Finnerty
Director of Development Approval & Planning Policy: M. Hall
Council/Committee Co-ordinator: B. Karrandjas
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Director of Human Resources: J. Porter
Legislative Services Manager/Deputy Clerk: D. Thompson

Other Staff Present Specific Items Only
Acting Municipal Energy Conservation Officer: T. Darlow
Senior Policy Planner: T. Manley
Acting Manager, Energy & Environment: J. Schembri

1. **CALL TO ORDER**

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

2. **APPROVAL OF AGENDA**

Moved by P. Foley - Seconded by D. Beffort 2012-329

That the agenda for the June 19, 2012 Regular Council Meeting, be approved. Carried.

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

4. **CLOSED MEETING**

Council was in Closed Meeting from 9:35 a.m. to 12:45 p.m.

Moved by A. Thompson – Seconded by G. McClure 2012-330

That Council shall go into closed session under Section 239 (3.1) of the *Municipal Act* for the purpose of educating or training the members of council that in no way materially advances the business or decision-making of the council – Council Orientation - Bus Tour of Mayfield West.

Carried.

Moved by G. McClure – Seconded by P. Foley 2012-331

That Council move into open session. Carried.

5. **MATTERS ARISING FROM CLOSED MEETING**

1. In accordance with Section 239 (3.1) Education or Training – Council Orientation – Bus Tour of Mayfield West.

The following areas of interest were included as part of the bus tour:

1. 12290 Hutchinson Farm Lane, Caledon
 - Commercial/employment centre at Highway 410
 - Highway 410/10 interchange
2. 2626 Mayfield Road, Caledon

- Natural heritage system: making connections between Caledon and Brampton
- Existing and potential new collector road connections to Mayfield Road
- 3. 12502 McLaughlin Road, Caledon
 - Mixed-use “village centre” node located at the intersection of McLaughlin Road and proposed future east-west spine road
- 4. 2256 Mayfield Road, Caledon
 - Introduce (i.e. man made) green corridors to connect the Etobicoke Creek to woodlots within the plan area and in the City of Brampton
 - Stormwater management plans: harmonizing plans between proposed development in Caledon and Brampton
- 5. Mount Pleasant Village, Brampton

6. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- 6.1 Announcements – None.
6.2 Urgent Business - None.
6.3 Notices of Motion – printed with the agenda - None.
6.4 Notices of Motion – presented at meeting.

Moved by A. Thompson – Seconded by G. McClure 2012-332

That Council waive the procedural by-law to permit a Notice of Motion that is time sensitive.

Carried.

- (i) Councillor Thompson re: Delegations.

Moved by A. Thompson – Seconded by G. McClure 2012-333

That Council waive Section 24(9) of the procedural by-law to allow delegations regarding the matter on the agenda for the June 27, 2012 Council Workshop.

Carried.

- 6.5 Council Inquiries – None.

7. COUNCIL WORKSHOP

Moved by P. Foley - Seconded by D. Beffort 2012-334

That Council convene into Council Workshop.

Carried.

1. Sustainable Residential Planning Policies for Mayfield West Phase 2

Kristy Shortall, MMM Group and Cindy MacCormack, Enermodal presented the following information:

Project Goal

To develop policies for the Mayfield West Phase Two Secondary Plan that specifically target the planning, design, and construction of the residential component with a view to achieving greater energy and water efficiency, indoor air quality, use/type/disposal of materials, and homeowner education.

Project Scope

Matters not directly relating to ‘on-lot’ sustainable residential development are outside of this project’s scope. The scope is squarely focused on ensuring that residential developments have built forms, systems, design features, and construction processes that ensure the project goals are achieved.

In scoping this project, consideration was given to policies and prescribed powers of the *Planning Act* (including Bill 51 changes), as well as Provincial interests and strategies, as outlined in the Provincial Policy Statement. In turn, this assignment’s recommendations are aligned with, and supported by these key planning documents.

Project Phasing

Phase One

Municipal Policy Analysis & Background Research

- Project Initiation Meeting
- Review/analysis of municipal case studies, the Town of Caledon's existing policies, and Ontario Building Code
- Conduct interviews with stakeholders

Phase Two

Stakeholder Consultation

- Developer and stakeholder consultation sessions
- Preparation of consultation summary reports
- Council workshop
- Review/analyze input from consultations
- Preparation of Draft Sustainable Residential Development Policies report

Phase Three

Development of Sustainable Residential Policies

- Preparation of Final Sustainable Residential Development Policies
- Final Report presentation to applicable Town staff
- Attend meeting with and possibly present to Council and Senior Management Team

Project Approach

- Identify key issues to be addressed;
- Ensure compliance to Official Plan, Regional and Provincial regulations;
- Identify which issues should be regulated through prescriptive policy or encouraged by supportive guidelines and performance measures;
- Produce detailed policy recommendations;
- Identify best mediums for implementing each policy (e.g., Official Plan, Secondary Plan, Zoning By-law, CIP, Guideline document); and
- Identify other tools to support the implementation of Sustainable Residential Policies.

Municipal Case Studies

- Town of East Gwillimbury
 - Thinking Green! Development Standards
- City of Pickering
 - Seaton Sustainable Place-Making Guidelines
 - Neighbourhood Plans for Seaton Neighbourhoods 16, 18 and 19
 - Official Plan Amendment (Conformity Amendment)
- City of Burlington
 - Sustainable Building and Development Guidelines
- Town of Halton Hills
 - Green Building Standard Study (Draft Discussion Paper)

Stakeholder Consultation

- Interviews
- Developer meeting
 - PowerPoint presentation and summary report
- Stakeholder meeting
 - PowerPoint presentation, participant workbook, and summary report
- Council meeting
 - PowerPoint presentation and opportunity for Council to provide input

OBC 2006 vs. OBC 2012 (SB-12)

- The new OBC 2012 has introduced significant energy efficiency improvements and has become more flexible due to the three compliance paths available, these energy efficiency measures will result in buildings that achieve:
 - EnerGuide rating of 80 or the Compliance Packages SB-12 through:
 - Higher R-Values throughout the envelope;
 - More efficient HVAC equipment:
 - Furnace;
 - Domestic hot water heater;
 - Heat recovery ventilator
 - Windows and Glass Door Performance Standards (U-Value)
 - Technical specifications of Energy Star.

Going Beyond

- With support from provincial legislation as well as Regional and Municipal Official Plans, this project aims to achieve the following:
 - a higher degree of sustainability
 - EnerGuide rating of >80 or more stringent compliance package;
 - Sustainable Performance Briefs in development applications; and
 - Sustainable Practices Education program for residents.

Sustainable Resident Policies: Key Themes

- Energy efficiency
- Water efficiency
- Materials and resources
- Indoor air quality
- Residential education package

Sustainable Development Features Considered				
Increased Energy Efficiency	Reduced Water Consumption	Improved Air Quality	Smart Use of Materials/Resources	Resident Education
-Building Orientation -Building Envelope -High efficiency systems (tankless water heaters) -Appliances (Energy Star) -Lighting design -Renewable energy	-Grey water reuse systems -Rain water harvesting (e.g., barrels) -Efficient water fixtures -metering -Pervious paving/ reduced hardscaping for infiltration -Native landscaping	-Low or non-VOC products and materials -Indoor air quality best practices during construction	-Design for recycling and composting -FSC wood -Rapidly renewable resources (e.g., cork, bamboo)	-Interactive Homeowner guides/systems -Community workshops -Sustainable purchasing -Demonstration model homes

Policy, Guideline, or Measure?

	Sample Policy	Sample Guideline	Sample Performance Measure
Municipal Example	City of Pickering – Seaton Neighbourhood Plan	East Gwillimbury – Thinking Green!	City of Toronto Green Development Standards
Energy Efficiency	Residential units in a specific development are supplied with primary certified energy STAR appliances	Energy STAR compliant appliances are encouraged to be provided for all residential units	Where supplied, for each unit, provide Energy STAR compliant appliances
Results	Compliance – achieves minimum sustainability level	Voluntary – achieves enhanced sustainability level	Target – achieves enhanced sustainability level

Implementation Tools

- Secondary Plan
- Community Improvement Plans
- Development charges
- Expedited application process
- Rebates
- Landowners Independent Sustainability Review Agreement
- Sustainable Performance Brief

Next Steps

- Review Council input
- Draft policies and performance measures
- Hold another consultation session for feedback
- Finalize Sustainable Residential Policies in Fall 2012

Moved by A. Thompson – Seconded by D. Beffort

2012-335

That Council rise out of Council Workshop.

Carried.

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

9. **BY-LAWS**

Moved by R. Whitehead – Seconded by G. McClure

2012-336


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

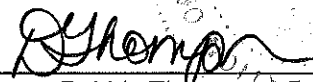
2012-070 To confirm the proceedings of the June 19, 2012 Council Meeting.

Carried.

10. **ADJOURNMENT**

On verbal motion moved by Councillor Foley and seconded by Councillor McClure, Council adjourned at 2:16 p.m.


Marilyn Morrison, Mayor


Debbie Thompson, Deputy Clerk

