



Council Meeting Minutes
Tuesday, August 14, 2012
9:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison (left at 5:01 p.m.)
D. Beffort
N. deBoer
P. Foley
G. McClure
R. Mezzapelli (left at 4:58 p.m.)
R. Paterak
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Acting Fire Chief: D. Bailey
Director of Public Works: C. Campbell
Solicitor/Manager of Planning Law: P. De Sario
Economic Development Officer: S. Dolson
Council/Committee Co-ordinator: C. Finnerty
Council/Committee Co-ordinator: B. Karrandjas
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Director of Administration/Town Clerk: K. Landry
Manager of Corporate Communications: B. Lee
Director of Human Resources: J. Porter
Customer Service Supervisor/Deputy Clerk: D. Publow
Director of Parks & Recreation: K. Scott
Treasurer: F. Wong

Other Staff Present Specific Items Only

Manager of Parks/Landscape Architect: B. Baird
Acting Manager of Development: C. Blakely
Manager of Regulatory Services: L. Butko
Energy & Environment Co-ordinator: T. Darlow
Manager of Civic Properties: S. Doherty
Supervisor, Traffic Engineering and Transportation Operations: R. Grodecki
Solicitor: P. Gross
Manager of Engineering: J. Hasselbacher
Senior Policy Planner: O. Izirein
Community Development Planner: B. Lauder
Capital Asset Co-ordinator: K. Lichti
Supervisor/Customer Service: C. McLean
Energy & Environment Student: S. McRae
Zoning Administrator: S. Morrison
Manager of Specialized Programs: H. Savage
Acting Manager of Energy & Environment: J. Schembri
Senior Project Manager: M. Seguin
Parks Service Facilitator: J. Smith-Bull
Landscape Project Co-ordinator: J. Sperling
Manger of Legislative Services/Deputy Clerk: D. Thompson
Senior Manager, Capital Projects and Property Management: R. Trudeau
Manager of Purchasing & Risk Management: A. Valentino
Manager of Policy & Sustainability: H. Xu
Manager of Road and Fleet Services: L. Zidar

1. CALL TO ORDER

Mayor Morrison called the meeting to order at 9:35 a.m.

2. APPROVAL OF AGENDA

Moved by R. Paterak - Seconded by R. Mezzapelli

2012-408

That the agenda for the August 14, 2012 Council Meeting be approved, as amended.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST – None stated.

4. CLOSED MEETING

Council was in Closed Meeting from 9:38 a.m. to 1:15 p.m.

Moved by N. deBoer – Seconded by D. Beffort

2012-409

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

- Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations
 - Confidential Verbal Report from the Mayor – CAO Performance
 - Confidential Verbal Report from the Director of Parks and Recreation – Parks and Recreation Restructuring
- Personal matters about an identifiable individual, including municipal or local board employees
 - Confidential Verbal Report from the Chief Administrative Officer – Department organization
 - Confidential Report ADM-2012-041 – Appointment to the Board of Management of the Bolton Business Improvement Area
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 - Confidential Report ADM-2012-046 – Agreement regarding 1628 Spruce Drive
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - Confidential Report DP-2012-077 – Appeal of RZ 11-07 to Ontario Municipal Board by Penretail Management
 - Confidential Verbal Report from the Solicitor/Manager of Planning Law – GTA West Transportation Corridor Environmental Assessment Study – Draft Transportation Development Strategy Update and Integration of Highway 410 Corridor

Carried.

Moved by R. Paterak – Seconded by D. Beffort

2012-410

That Council move into open session.

Carried.

5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Verbal Report from the Mayor re: Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – CAO Performance.

Moved by A. Thompson – Seconded by P. Foley

2012-411

That Confidential Verbal Report from the Mayor regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – CAO Performance, be received; and

That staff proceed as directed.

Carried.

2. Confidential Verbal Report from Director of Parks and Recreation re: Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – Parks and Recreation Restructuring

Moved by G. McClure – Seconded by P. Foley

2012-412

That Confidential Verbal Report from the Director of Parks and Recreation regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – Parks and Recreation Restructuring, be received.

Carried.

3. Confidential Verbal Report from the Chief Administrative Officer re: Personal matters about an identifiable individual, including municipal or local board employees – Department organization.

Moved by P. Foley - Seconded by R. Paterak 2012-413

That Confidential Verbal Report from the Chief Administrative Officer regarding personal matters about an identifiable individual including municipal or local board employees - Department organization, be received.

Carried.

4. Confidential Report ADM-2012-041 re: Personal matters about an identifiable individual, including municipal or local board employees – Appointment to the Board of Management of the Bolton Business Improvement Area

Moved by P. Foley - Seconded by R. Paterak 2012-414

That Confidential Report ADM-2012-041 regarding personal matters about an identifiable individual, including municipal or local board employees – Appointment to the Board of Management of the Bolton Business Improvement Area, be received; and

That a by-law be enacted to amend Schedule “A” of By-law 81-29 to revoke the appointment of Martin Besko as a Director of the Board of Management of the Bolton Business Improvement Area and appoint Shelly Sargent as a Director on the Board of Management of the Bolton Business Improvement Area for the 2010 – 2014 term of Council.

Carried.

5. Confidential Report ADM-2012-046 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Agreement regarding 1628 Spruce Drive

Moved by G. McClure - Seconded by R. Paterak 2012-415

That Confidential Report ADM-2012-046 and ADM-2012-033 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Agreement regarding 1628 Spruce Drive, be deferred.

Carried.

6. Confidential Report DP-2012-077 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Appeal of RZ 11-07 to Ontario Municipal Board by Penretail Management.

Moved by R. Paterak - Seconded by P. Foley 2012-416

That Confidential Report DP-2012-077 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Appeal of RZ 11-07 to Ontario Municipal Board by Penretail Management Limited, be received.

Carried.

7. Confidential Verbal Report from the Solicitor/Manager of Planning Law re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – GTA West Transportation Corridor Environmental Assessment Study – Draft Transportation Development Strategy Update and Integration of Highway 410 Corridor

Moved by A. Thompson - Seconded by G. McClure 2012-417

That Confidential Verbal Report from the Solicitor/Manager of Planning Law regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – GTA West Transportation Corridor Environmental Assessment Study – Draft Transportation Development Strategy Update and Integration of Highway 410 Corridor, be received; and

That staff proceed as directed.

Carried.

6. **PRAYER AND O CANADA**

Councillor Beffort opened the meeting with a prayer.

7. **SUMMARY OF ADDENDUM ITEMS**

A1

Council will reconvene into Open Session in the Council Chambers upon the conclusion of the Closed Session matters at approximately 1:45 p.m.

A2

Amended By-laws

BL-2012-XXX-112 A By-law to Amend Comprehensive Zoning By-law 2006-50, as amended, with respect to permitting and regulating Drive-through Service Facilities in the Town of Caledon, Regional Municipality of Peel.

BL-2012-XXX-113 Being a By-law to amend Comprehensive Zoning By-law 87-250 with respect to permitting Drive-through service facilities in the Town of Caledon, Regional Municipality of Peel.

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

9. **INTRODUCTIONS OF NEW STAFF** – None.

10. **COUNCIL WORKSHOP** - None scheduled.

11. **DELEGATIONS/PRESENTATIONS**

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

Moved by R. Paterak – Seconded by D. Beffort

2012-418

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

Carried.

2. Karen Hutchinson, Caledon Countryside Alliance re: Eat Local Month and Caledon Crunch Day

Moved by R. Paterak – Seconded by P. Foley

2012-419

That the delegation of Karen Hutchinson, Caledon Countryside Alliance regarding Eat Local Month and Caledon Crunch Day, be received.

Carried.

3. David Lyons and Allan Frost re: Brampton Brick proposal to modify rehabilitation plans at the Cheltenham Site

Moved by D. Beffort – Seconded by G. McClure

2012-420

That the delegation of David Lyons and Allan Frost regarding Brampton Brick proposal to modify rehabilitation plans at the Cheltenham site, be received.

Carried.

Moved by A. Thompson – Seconded by G. McClure

2012-421

Whereas Brampton Brick Limited – Cheltenham Quarry, 14370 Mississauga Road, Parts of Lots 29 - 30, Concession 5 WHS, Town of Caledon has applied to the NEC to amend their existing Rehabilitation Plan; and

Whereas Council for the Town of Caledon has not been involved; and

Whereas the residents within the Zone of Influence and the greater surrounding area have not been involved in the process to date; and

Whereas the proposed amendment may have a substantial impact on the Quality of Life within the community; and

Whereas the Region of Peel is not currently represented at the NEC;

Now therefore be it resolved that Council hereby requests the NEC to delay making a decision on this NEC matter for a minimum of six months and until a representative from Peel be appointed and sitting on the NEC;

Further be it resolved that staff of the Town of Caledon be instructed to provide support by providing access to all public documents regarding this file to the Cheltenham Area Residents Association; and

Further that a copy of this resolution be circulated to the Ministry of Natural Resources, the Region of Peel, the Credit Valley Conservation, the City of Mississauga, and the City of Brampton; and

Further that Staff bring a report to Council on the process, impacts and what is the best end use for the site.

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.

4. Jennifer Tremaine-Gallagher, Canadian Cancer Society re: Jail N Bail – September 22, 2012

Moved by R. Mezzapelli – Seconded by R. Whitehead 2012-422

That the delegation of Jennifer Tremaine-Gallagher, Canadian Cancer Society regarding Jail N Bail – September 22, 2012, be received.

Carried.

5. Victor Labreche, Labreche Patterson & Associates Inc. re: Drive-through Facility Study

Moved by D. Beffort – Seconded by R. Mezzapelli 2012-423

That the delegation of Victor Labreche, Labreche Patterson and Associates Inc. regarding Drive-through Facility Study, be received.

Carried.

6. Susan Mollica re: Opening of an Adult Day Program in Palgrave

Moved by R. Whitehead – Seconded by N. deBoer 2012-424

That the delegation of Susan Mollica regarding Opening of an Adult Day Program in Palgrave, be received.

Carried.

12. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

12.1 Announcements.

Mayor Morrison advised that a Special Council meeting has been called for Tuesday, September 4, 2012 at 9:00 a.m. regarding a closed session matter – OMB Appeal – OPA 226.

12.2 Urgent Business - None.

12.3 Notices of Motion – printed with the agenda.

- (i) Councillor Whitehead re: Designation of the Udder Tournament hosted by Caledon Women's Hockey League as an event of municipal significance for the purpose of a Special Occasion Permit.

Moved by R. Whitehead – Seconded by A. Thompson 2012-425

Whereas the Caledon Women's Hockey League would like to make application for a Special Occasion Permit for The Udder Tournament to be held at the Caledon Community Complex on November 9th and 10th; and

Whereas the proceeds of the tournament are proposed to be used for charitable purposes;

Now therefore, be it resolved that the Council of the Corporation of the Town of Caledon designate The Udder Tournament of municipal significance for the purposes of obtaining a Special Occasion Permit.

Carried.

- (ii) Councillor Foley re: Sign By-law

Moved by P. Foley – Seconded by A. Thompson 2012-426

Whereas the historic Core Area of Bolton was established in the mid 1800's and provides significant cultural heritage identity to the community; and

Whereas Caledon Council adopted a Community Improvement Plan in 2009 identifying the Core Area as one of the areas of focus for streetscape and façade improvements, encouraging improvements to enhance the historic nature of the area; and

Whereas the Bolton Business Improvement Area (BIA) Board of Management has been working diligently with the Town to improve the streetscape and aesthetics of the Core Area; and

Whereas flashing signs may not suit the historic nature of this area and potentially other areas within the municipality and are counterproductive to the efforts of the BIA and the Town; and

Whereas a review of the Sign By-law including full public consultation will take approximately eight (8) months; and

Whereas Town staff are in the process of developing Special Sign District Sign Guidelines for identified areas throughout Caledon for Council's consideration; and

Whereas any Town by-laws and/or policies and guidelines should ensure they are complimentary to deal with the subject matter in a comprehensive manner;

Now therefore be it resolved that Council enact a by-law to amend the Sign By-law to prohibit a sign in the Bolton Business Improvement Area that:

- employs a revolving beacon; or
- employs any flashing or sequential light

until such time as a review of the Sign By-law is completed and a new Sign By-law is enacted or until May 30, 2013, whichever occurs first; and

Further be it resolved that staff be directed to identify any other historic core areas of the Town that should be subject to the temporary sign prohibition and report back to Council no later than October 9, 2012; and

Further be it resolved that staff be directed to initiate the review of the Sign By-law including all necessary public consultations and report back to Council.

Carried.

(iii) Council Beffort re: Alton Economic Study

Moved by D. Beffort – Seconded by R. Paterak

2012-427

Whereas tourism development can be seen as an important tool to diversify the local economy, generate extra income for the local economy and increase employment opportunities; and

Whereas the Alton Village Study is not progressing while future servicing is unknown; and

Whereas future servicing depends partially on growth in the area;

Therefore be it resolved that staff be directed to hire a consultant to undertake:

- (a) A SWOT (Strengths, Weaknesses, Opportunities, Threats) analysis of current commercial activities in Alton;
- (b) Identify the level of stakeholder willingness, interest and capacity to engage in tourism development;
- (c) Review existing and potential attractions within Alton and surrounding areas;
- (d) Provide an opinion on the viability of enhanced tourism and, if positive, develop a strategy to implement, and
- (e) Finance the study up to a maximum of \$25,000 from the 2011 operating surplus reserve.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor deBoer	X			
Councillor Foley	X			
Councillor McClure	X			
Mayor Morrison				X
Councillor Paterak	X			
Councillor Mezzapelli				X
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	7			2

Carried.

12.4 Notices of Motion – presented at meeting

(i) Councillor Thompson re: Valleywood Fencing.

Moved by G. McClure – Seconded by A. Thompson

2012-428

That Council waive the procedural by-law to permit a Notice of Motion that is time sensitive with regard to a previous Resolution passed on August 16, 2011 concerning the re-staining of the gateway feature fence in Valleywood.

Carried.

Moved by A. Thompson – Seconded by G. McClure

2012-429

Whereas Council passed Resolution 2011-482 on August 16, 2011 regarding the request for funds to re-stain the fence on Valleywood Blvd. in a particular stain colour; and

Whereas it is deemed appropriate to amend the resolution to eliminate reference to the specific colour to provide greater flexibility;

Now therefore be it resolved that Resolution 2011-482 be amended to delete reference to “gray” stain; and

Further that the colour of the stain be subject to approval by Public Works and Planning staff and be in keeping with proper gateway entry features.

Carried.

12.5 Council Inquiries.

(i) Cell Phone Towers

Councillor Foley requested that staff determine if there is any way to mitigate resident concerns associated with telecommunication tower applications.

(ii) No Parking Zone

Councillor Thompson inquired if Public Works staff could implement a No Parking zone at the emergency access point in the Valleywood Subdivision.

Craig Campbell, Director of Public Works advised that he would look into the matter and respond to Councillor Thompson.

(iii) Highway 10 and Olde Base Line Intersection

Councillor Beffort commented that there have been many complaints about the intersection of Highway 10 and Olde Base Line with respect to speed, turning and noise.

Craig Campbell, Director of Public Works advised that staff will review surveys completed by the Ministry of Transportation in that specific area and report back to Council.

iv) Caledon Village

Councillor Beffort inquired as to when the report from Ryerson University regarding Hwy 10/Caledon Village would come forward to Council.

v) Horse Racing Industry

Councillor Beffort inquired if the Town has taken a position regarding the impacts of cancelling the provincial slots at racetracks program.

Sandra Dolson, Economic Development Officer advised that the Hills of Headwaters has sent a letter to the Minister of Finance advising of their concerns related to the effect on the local economy. S. Dolson and the Mayor have met with Sylvia Jones, MPP who advised that a Horse Racing Industry Transition Panel has been established. MPP Jones will advise the Town when there are opportunities to delegate the Committee.

Councillor deBoer requested that the Mayor's Office along with staff from Economic Development draft a letter to the Ministry of Finance to address their concerns and also requested that a motion be prepared for the next Council meeting.

13. REGULAR BUSINESS

1. ADM-2012-021 re: Legislative Services Second Quarter Report 2012.

Moved by A. Thompson – Seconded by R. Mezzapelli

2012-430

That Report ADM-2012-021 regarding Legislative Services 2nd Quarter Report 2012, be received.

Carried.

2. ADM-2012-034 re: Phase 2 Accessibility Audit Report.

Moved by R. Whitehead – Seconded by A. Thompson

2012-431

That Report ADM-2012-034 regarding the Phase 2 Accessibility Audit Report, be deferred.

Carried.

3. ADM-2012-038 re: Provincial Offences Statistical Report – Second Quarter of 2012.
Moved by R. Paterak – Seconded by N. deBoer 2012-432
That Report ADM-2012-038 regarding Provincial Offences Statistical Report – Second Quarter of 2012, be received. Carried.
4. ADM-2012-040 re: Arts Advisory Committee Terms of Reference.
Moved by D. Beffort – Seconded by P. Foley 2012-433
That Report ADM-2012-040 regarding Arts Advisory Committee Terms of Reference, be received; and
That Council approve the amended Terms of Reference for the Arts Advisory Committee attached as Schedule “A” to Report ADM-2012-040. Carried.
5. ADM-2012-043 re: Customer Service Centre Statistical Report - Second Quarter of 2012.
Moved by R. Mezzapelli – Seconded by R. Paterak 2012-434
That Report ADM-2012-043 regarding Customer Service Centre Statistical Report - Second Quarter 2012, be received. Carried.
6. CS-2012-054 re: Quarterly Update of Approved Unavoidable Budget Increases - Quarter 2, 2012.
Moved by A. Thompson – Seconded by G. McClure 2012-435
That Report CS-2012-054 regarding Quarterly Update of Approved Unavoidable Budget Increases – Second Quarter, 2012, be received. Carried.
7. CS-2012-057 re: Community Infrastructure Improvement Fund (CIIF).
Moved by P. Foley – Seconded by R. Paterak 2012-436
That Report CS-2012-057 regarding the Community Infrastructure Improvement Fund (CIIF), be received; and
That Council authorize the Mayor and Clerk to apply in accordance with by-law 2011-151 to the CIIF through Fed Dev Ontario for the completion of the Albion Bolton Community Centre & Fairgrounds – Refurbishment Project (Arena Roof and Parking Lot); and
That Council authorize the Mayor and Clerk to apply in accordance with by-law 2011-151 to the CIIF through Fed Dev Ontario for the completion of the Mayfield Recreation Complex roofing project; and
That Council authorize the Mayor and Clerk to apply in accordance with by-law 2011-151 to the CIIF through Fed Dev Ontario for the completion of the Caledon East Concrete Road project; and
That the related contribution agreement shall only, be entered into upon confirmation by Fed Dev Ontario that the Federal Government will be matching the funding contribution request specific to each project application; and
That up to \$4,185,895 be committed from the Town’s Hydro Reserve Fund to fund the Town’s share of the CIIF projects outlined in report CS-2012-057 pending the outcome of the applications; and
That Council enact a by-law authorizing the CAO and the Manager of Purchasing & Risk Management as well as the applicable Director to award and execute procurement documents upon procuring the good and services in accordance with the Purchasing by-law 2009-151 for the CIIF program projects outlined in report CS-2012-057; and

That staff be directed to report to Council the details of awards following the award of contracts related to the CIIF program.

Carried.

8. CS-2012-062 re: Public Sector Network (PSN) Update and Budget.

Moved by R. Whitehead – Seconded by R. Mezzapelli

2012-437

That Report CS-2012-062 regarding the Public Sector Network Update and Budget for 2012, be received; and

That Council approve the PSN Financial Results for 2011 and Proposed Budget for 2012, as documented in Appendix A of report CS-2012-062 with no impact to the overall Town budget; and

That in accordance with the Public Sector Network (PSN) Partnership Agreement, Regional staff are authorized to apply revenues received from the PSN Subscribers in 2011 to offset shared network expenditures, as set out in Appendix A of report CS-2012-062.

Carried.

NOTE: Councillor Thompson requested that a map be provided in the future to identify where the PSN Network is available.

9. DP-2012-058 re: Energy Procurement- 2012.

Moved by R. Paterak – Seconded by R. Mezzapelli

2012-438

That Report DP-2012-058 regarding Energy Procurement- 2012, be received; and

That Council authorize staff to terminate the current streetlight electricity procurement agreement with the Local Authority Services Limited; and

That Council enact a by-law authorizing the Mayor and Clerk to enter into a Ontario Electricity Flow Through Plan Agreement with Direct Energy Business, a division of Direct Energy Marketing Limited, which will allow select tiered regulated pricing plan, time-of-use, and interval accounts to be placed on the Hourly Ontario Energy Price; and

That Council enact a by-law to delegate authority to the Treasurer to execute electricity procurement transactions on the behalf of the Corporation of the Town of Caledon; and

That Council reallocates the purchase of renewable electricity certificates to the Caledon East OPP Detachment and any future Town of Caledon Leadership in Energy and Environmental Design (LEED) buildings.

Carried.

10. DP-2012-071 re: Green Energy & Green Economy Act Update: Changes and Implications.

Moved by R. Paterak – Seconded by P. Foley

2012-439

That Report DP-2012-071 regarding Green Energy & Green Economy Act Update: Changes and Implications, be received; and

That staff report back to Council regarding the adoption of a protocol for processing those applications that are not solar rooftop projects less than 500 kW, and to establish a fee for the review of those applications.

Whereas the Province's FIT Program encourages the construction and operation of rooftop solar generation projects under 500 kW (the "Projects"); and

Whereas one or more Projects may be constructed and operated in the Town of Caledon; and

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Municipalities will be awarded priority points, which may result in these Applicants being offered a FIT Contract prior to other persons applying for FIT Contracts; and

Whereas this resolution's sole purpose is to enable the Applicant to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects or any other purpose;

Now therefore be it resolved that:

The Town of Caledon supports in principle, the construction and operation of Projects anywhere in Caledon and the applicant is solely responsible for complying with all applicable laws and the following:

1. That all solar panels have an anti-reflective surface;
2. That fire safety issues be addressed to the satisfaction of the Town of Caledon Fire and Emergency Service Department with respect to emergency situations; and
3. That the property is not on the Heritage Register nor designated as a heritage property; and
4. That if the property is listed on the Town of Caledon Heritage Register or designated as a heritage property a Heritage alteration approval has been provided.

Carried.

11. DP-2012-062 re: Drive-through Service Facilities in the Town of Caledon: Proposed Official Plan Amendment (OPA) 204 (POPA 05-02) and Amendments to Comprehensive Zoning By-laws 2006-50 and 87-250.

Moved by R. Mezzapelli – Seconded by D. Beffort

2012-440

That Report DP-2012-062 regarding drive-through service facilities in the Town of Caledon: proposed Official Plan Amendment (OPA) 204 (POPA 05-02) and Amendments to Comprehensive Zoning By-laws 2006-50 and 87-250 be received; and

That Council enact a By-law to adopt Official Plan Amendment (OPA) 204 to amend the Town of Caledon Official Plan; and

That Council enact By-laws to amend the Town of Caledon Comprehensive Zoning By-laws 2006-50 and 87-250, as amended, to implement the proposed policies in OPA 204; and

That Council, in consideration of the provisions of Section 34(17) of the Planning Act, determine that no further Notice is required in regards to the proposed amendments to the Zoning By-laws; and

That Council approve the Design Guidelines specific to drive-through service facilities, attached as Schedule D to Report DP-2012-062, to incorporate it as Addendum A to the Town of Caledon Industrial/Commercial Urban Design Guidelines; and

That Council approve the Terms of Reference, attached as Schedule E to Report DP-2012-062, to guide the process to determine setback(s) of drive-through service facilities from sensitive land uses such as residential and open space; and

That a copy of this report be forwarded to the Clerks of the Region of Peel, the City of Brampton, and the Town of Orangeville for their information.

Carried.

12. DP-2012-073 re: Nomination Recommendation for Architectural Conservancy of Ontario's Paul Oberman Award for Adaptive Reuse.

Moved by R. Paterak – Seconded by D. Beffort

2012-441

That Report DP-2012-073 regarding Nomination Recommendation for Architectural Conservancy of Ontario's Paul Oberman Award for Adaptive Reuse, be received; and

That Council endorse Heritage Caledon's nomination of Jeremy and Jordan Grant for the Architectural Conservancy of Ontario's 2012 Paul Oberman Award for Adaptive Reuse for their 2009 rehabilitation of the Alton Mill for arts purposes.

Carried.

13. DP-2012-078 re: Building Permit Stabilization Reserve Fund Allocation, One Year Contract Plans Examiner Position.

Moved by A. Thompson – Seconded by G. McClure 2012-442

That Report DP-2012-078 regarding Building Permit Stabilization Reserve Fund Allocation, One Year Contract Plans Examiner Position, be received; and

That staff be authorized to hire a Plans Examiner on a one year contract at an estimated cost of \$80,000 (inclusive of personnel and non-personnel costs) funded from the Building Permit Stabilization Reserve Fund (\$26,667 in 2012 and \$53,333 in 2013); and

That the \$53,333 related to the Plans Examiner (contract position) be included in the 2013 Operating Budget as an unavoidable budget increase with full funding offset of \$53,333 from the Building Permit Stabilization Reserve Fund draw which will result in no 2013 property tax impact; and

That staff include a permanent full time Plans Examiner position in the 2013 Budget as an Unmet Need for Council consideration.

Carried.

14. DP-2012-082 re: Proposed Zoning By-law Amendment (Mayfield West Phase 3), Blocks 3, 4, 5, 6 and 7 of Draft Plan 21T-08002, Northwest Quadrant of Dixie Road and Mayfield Road/Highway 410, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of MRPI and HLRPI), File No.: RZ 08-07 (Associated File: 21T-08002).

Moved by A. Thompson – Seconded by G. McClure 2012-443

That Report DP-2012-082 regarding, Proposed Zoning By-law Amendment (Mayfield West Phase 3), Blocks 3, 4, 5, 6 and 7 of Draft Plan 21T-08002, Northwest Quadrant of Dixie Road and Mayfield Road/Highway 410, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of MRPI and HLRPI), File No.: RZ 08-07 (Associated File: 21T-08002), be received; and

That Council enact a By-law to rezone Block 5 of Draft Plan 21T-08002 from Agricultural (A1) to Prestige Industrial – Exception (MP-522) and Block 14 to Environmental Policy Area 1 – Exception 403 (EPA1-403); and

That Council enact a By-law to rezone Blocks 3 and 4 of Draft Plan 21T-08002 from Agricultural (A1) to Prestige Industrial – Exception (MP-521); Block 6 from Agricultural (A1) to Prestige Industrial – Holding (MP-H17); Block 7 Agricultural (A1) to Prestige Industrial – Exception Holding (MP-521-H16); and Block 21, Block 22, Block 24, and Block 25 to Environmental Policy Area 1 (EPA1).

Carried.

15. FES-2012-004 re: Fees for False Fire Alarms.

Moved by R. Mezzapelli – Seconded by G. McClure 2012-444

That Report FES-2012-004 regarding Fire Service Fees, be received; and

That Staff report back to Council on the necessary changes to the fees by-law to address the false alarm discussions and the extra fees charged.

Carried.

NOTE: Council requested staff to review the form given to residents that have had a false alarm to improve communication to residents regarding the program.

16. PREC-2012-011 re: Caledon Day 2012 - Summary Report.

Moved by R. Mezzapelli – Seconded by N. deBoer 2012-445

That Report PREC-2012-011 regarding Caledon Day 2012 - Summary Report, be received; and

That the 2013 Caledon Day event be held on National Trail Way Day and combined with the Walk of Fame event on Saturday June 15, 2013.

Carried.

17. PREC-2012-012 re: Award of Request for Tender 2012-24, Southfields Community Park.

Moved by A. Thompson – Seconded by G. McClure 2012-446

That Report PREC-2012-012 regarding Award of Request for Tender 2012-24, Southfields Community Park be received; and

That Tender 2012-24 for the construction of the Southfields Community Park be awarded to Terratechnik Environmental Limited in the amount of \$1,002,445.17 (inclusive of non-recoverable HST) funded from the Parks and Recreation Capital Project 12-17 – Mayfield West Community Park; and

That Council enact a by-law to authorize the Mayor and Clerk to execute an agreement with Terratechnik Environmental Limited; and

That Council authorize staff to enter into a single source contract with Don Naylor and Associates for Contract Administration services in the amount of \$12,406.80 (inclusive of non-recoverable HST) funded from the Parks and Recreation Capital Project 12-17 – Mayfield West Community Park; and

That the budget shortfall, in the amount of \$224,574, be funded \$190,888 from the Parks Development Charge Reserve Fund and \$33,686 from the Tax Funded Capital Reserve Fund; and

That the scope of the next Mayfield West Community Park be reduced by \$224,574 (\$190,888 or 85% Development Charges and \$33,686 or 15% from non-DC sources).

Carried.

18. PW-2012-026 re: Proposed Speed Limit Reductions – McLaren Road, The Grange Side Road.

Moved by R. Paterak – Seconded by N. deBoer 2012-447

That Report PW-2012-026 regarding Proposed Speed Limit Reductions – McLaren Road and The Grange Side Road, be received; and

That Council enact a By-law to amend Traffic By-law 2011-020 to include a posted speed limit of:

- 50 km/h on McLaren Rd from Forks of Credit Road to The Grange Sideroad, and
- 40 km/h on The Grange Sideroad from a point 900m east of Creditview Road to McLaren Road, and
- 60km/h on The Grange Sideroad from McLaughlin Road to Hurontario Street; and

That staff be directed to install the regulatory and warning signs as outlined in Report PW-2012-026 in accordance with the Ontario Traffic Manual and the Highway Traffic Act; and

That staff be directed to inform the Ontario Provincial Police of the posted speed limit changes.

Carried.

19. PW-2012-027 re: Albion Vaughan Road Speed Limit Reduction.

Moved by P. Foley – Seconded by N. deBoer 2012-448

That Report PW-2012-027 regarding Albion Vaughan Road Speed Limit Reduction, be received; and

That Council enact a By-law to amend Traffic By-law 2011-020 to include a posted speed limit of 70 kilometres per hour on Albion Vaughan Road from Queensgate Boulevard to a point 260m south of Kirby Road and 50 kilometres per hour on Albion Vaughan Road from a point 260m south of Kirby Road to Highway 50 upon the Town receiving confirmation from the City of Vaughan and the Township of King that they have passed the necessary by-laws to effect a reduction in the speed as outlined in Report PW-2012-027; and

That staff be directed to install the regulatory and warning signs as outlined in Report PW-2012-027 in accordance with the Ontario Traffic Manual and the *Highway Traffic Act* upon confirmation that the City of Vaughan and Township of King have amended their By-Laws accordingly; and

That a copy of Report PW-2012-027 be forwarded to the City of Vaughan and Township of King for their respective By-Law amendments.

Carried.

20. PW-2012-028 re: Permission to Enter Agreement to Construct a Watermain and Pedestrian Bridge, Bolton

Moved by P. Foley – Seconded by N. deBoer

2012-449

That Report PW-2012-028 regarding Permission to Enter Agreement to Construct a Watermain and Pedestrian Bridge, Bolton, be received; and

That Council hereby authorizes, by by-law, the agreement with the Region of Peel executed by the CAO on July 12, 2012 to allow The Region of Peel entry upon lands owned by the Town on the west side of Queen Street North in Bolton for the purpose of constructing a portion of a watermain and pedestrian bridge; and

That Council enact a By-law confirming the action taken by the CAO to enter into a permission to enter agreement with the Region of Peel and authorize the Mayor and Clerk to execute any amendments thereto as outlined in Report PW-2012-028; and

That Council instruct staff to negotiate with the Region of Peel an agreement for future access and maintenance of the Region's infrastructure; and

That staff report back to Council regarding the proposed agreement and any required easements.

Carried.

21. PW-2012-029 re: Town Wide School Zone Review.

Moved by A. Thompson – Seconded by G. McClure

2012-450

That Report PW-2012-029 regarding a Town Wide School Zone Review, be received; and

That a By-law to amend Traffic By-law 2011-020 be enacted to include a flashing beacon 40 km/h zone on Bramalea Road, from a point 300m north of Mayfield Road to a point 500m northerly thereof, during the hours of 08:00-09:00, 12:00-13:30, 14:30-15:30, from Monday-Friday, from September 1-June 30; and

That a By-Law to amend Traffic By-Law 2011-020 be enacted to include a posted speed limit of 40 kilometres per hour on Learmont Avenue from Dougall Avenue to Larson Peak Road; and

That staff be directed to install the regulatory and warning signs as outlined in Report PW-2012-029 in accordance with the Ontario Traffic Manual and the *Highway Traffic Act*; and

That staff be directed to inform the Ontario Provincial Police of the posted speed limit changes and the flashing beacon school zone.

Carried.

22. PW-2012-033 re: Public Works 2nd Quarter Report for 2012

Moved by R. Paterak – Seconded by A. Thompson

2012-451

That Report PW-2012-033 regarding Public Works 2nd Quarter Report for 2012, be received.

Carried.

NOTE: Council was advised that there were corrections to pages 5 and 8 of the report specifically:

Page 5 – Winter Control – Combination Plowing/Salting/Sanding (days) – 2011 Quarter should read 5 instead of 51.

Page 8 – Parking Enforcement Matters – Total Customer Parking Inquiries – 2011 Total should read 94 instead of 7320.

23. PW-2012-034 re: Repair of Salt/Sand Storage Dome at Caledon Works Yard #2 (1763 Quarry Road)

Moved by A. Thompson – Seconded by R. Paterak 2012-452

That Report PW-2012-034 regarding Repair of Salt/Sand Storage Dome at Caledon Works Yard #2 (1763 Quarry Road) be received; and

That Council approve the repairs of the Salt/Sand Storage Dome to commence as soon as possible; and

That Council approve funding in an estimated sum of \$96,163.00 inclusive of the non-recoverable portion of HST for the engineering design, drawings, specifications, inspection and repair of the Salt/Sand Storage Dome be funded by the Tax Funding Capital Reserve Fund (003.03.003.001.5014); and

That Council approve a single source award to James Knight & Associates in the amount of \$11,193.60 (included in the total cost above) inclusive of the non-recoverable portion of HST as part of the award based on competence, expertise and past involvement; and

That Council in accordance with Section 4.02 of By-law 2009-151, as amended, authorizes an informal procurement process for the time sensitive repair work required with a minimum of two written quotes to be obtained; and

That staff commence the process of retaining a Contractor to repair the Salt/Sand Storage Dome at Caledon Works Yard #2 as soon as possible.

Carried.

24. PW-2012-035 re: Fill By-law Review Process

Moved by R. Paterak – Seconded by G. McClure 2012-453

That Report PW-2012-035 regarding the Fill By-law Review Process, be received; and

That Staff be directed to conduct a comprehensive review of the Fill By-law, including consideration of:

1. A Commercial Fill Operation section
2. Utilization of agricultural expertise such as a Peer Review Committee and or an Agrologist to provide opinions on whether the requested fill applications will improve the agricultural component
3. A more rigorous application and monitoring process
4. An allowance for small fill applications in non-agricultural areas

That Staff be directed to implement the following steps for the review of the Fill by-law:

1. Complete the collection and review of the Staff initiated fill survey
2. Review of other municipal by-laws including by-laws that regulate Commercial Fill operations
3. Delivery of a presentation of Staffs proposed changes to the Fill by-law to the Peel Federation of Agriculture on September 5, 2012 for their input
4. Conduct a Public Information Meeting for public input in October 2012
5. Report to Council on the new proposed Fill by-law following public and stakeholder consultation.

Carried.

NOTE: Council requested a workshop after the Public Meeting and prior to the final report being presented to Council.

14. **RECEIPT OF MINUTES**

Moved by P. Foley - Seconded by N. deBoer

2012-454

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

- Council Meeting held July 10, 2012
- Closed Council Meeting held July 10, 2012.

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

- Accessibility Advisory Committee Meeting held June 14, 2012 and July 19, 2012
- Audit Committee Meeting held June 12, 2012 and June 19, 2012
- Heritage Caledon Meeting held June 11, 2012
- Closed Heritage Caledon Meeting held June 11, 2012
- Seniors' Advisory Committee Meeting held June 25, 2012
- Committee of Adjustment Hearing held June 20, 2012
- Bolton BIA Board of Management Meeting held June 25, 2012

Carried.

15. **PROCLAMATIONS**

1. Eat Local Month – September, 2012

Moved by R. Paterak – Seconded by P. Foley

2012-455

Whereas the Caledon Countryside Alliance and Eat Local Caledon in partnership with local farmers, restaurants and food shops declare September 2012 as *Eat Local Month*; and

Whereas the Caledon Countryside Alliance and Eat Local Caledon will organize a series of events to challenge Caledon residents, businesses and institutions to focus on eating, using and providing food grown, produced and processed in Caledon first and Ontario second during September and year round; and

Whereas the Caledon Countryside Alliance and Eat Local Caledon will work in partnership with other local groups and businesses to promote an "Eat Local First Policy" year round;

Now therefore be it resolved that Council for the Corporation of the Town of Caledon proclaims September 2012 as *Eat Local Month in Caledon*.

Carried.

2. Caledon Crunch Day – October 5, 2012

Moved by N. deBoer – Seconded by P. Foley

2012-456

Whereas the Caledon Countryside Alliance and Eat Local Caledon in partnership with local schools, Caledon apple orchards and Radio Caledon declare October 5, 2012 as *Caledon Crunch Day*; and

Whereas the Caledon Countryside Alliance and Eat Local Caledon will organize some Caledon schools to participate in crunching on an Ontario grown carrot at the same time as counted down on Radio Caledon on October 5, 2012; and

Now therefore be it resolved that Council for the Corporation of the Town of Caledon proclaims October 5, 2012 as *Caledon Crunch Day*.

Carried.

3. Blue Shirt Day – Ontario Stop Bullying Day – October 19, 2012

Moved by R. Whitehead – Seconded by P. Foley

2012-457

Whereas the reduction and elimination of violence, harassment and bullying in Ontario workplaces is a priority of our Town; and

Whereas the Town of Caledon, in partnership with employers, organized labour and workers provide information, training, and resources in an attempt to enhance awareness; and

Whereas a partnership of concerned citizens, labour organizations, occupational health and safety professionals and law enforcement have a role to play in highlighting the dangers of workplace violence, harassment and bullying; and

Whereas it is important that we encourage everyone throughout our Town to be caring and respectful to one another so that all citizens can work in a safe and respectful environment;

Now therefore be it resolved that the Town of Caledon does hereby proclaim Friday, October 19, 2012 as "Blue Shirt Day - Ontario Stop Bullying Day" in the Town of Caledon.

Carried.

16. CORRESPONDENCE PACKAGE

1. Moved by P. Foley – Seconded by R. Whitehead 2012-458

That the correspondence items as listed in the correspondence package for the August 14, 2012, Council meeting, be received.

Carried.

NOTE: Council requested that staff report back to Council regarding items found on pages 45-46 and 91-127 of the correspondence package.

2. Moved by R. Whitehead – Seconded by G. McClure 2012-459

That the Petition from residents regarding the proposed Bell telecommunications tower planned for the corner of Innis Lake Road and Mayfield Road, be received; and

That the petition be referred to staff for a report.

Carried.

3. Moved by N. deBoer – Seconded by P. Foley 2012-460

That the Petition received July 5, 2012 from residents of Castelli Court regarding proposed parking restrictions, be received; and

That the petition be referred to staff for a report.

Carried.

4. Moved by N. deBoer – Seconded by P. Foley 2012-461

That the Petition received July 26, 2012 from residents of Louisa Street, Bolton regarding proposed parking restrictions, be received; and

That the petition be referred to staff for a report.

Carried.

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

18. BY-LAWS

- Moved by R. Paterak – Seconded by R. Whitehead 2012-462

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

BL-2012-089 A by-law to amend By-law 81-29 with respect to the appointment of members to the Bolton Business Improvement Area.

BL-2012-090 A by-law to authorize the Chief Administrative Officer and the Manager of Purchasing and Risk Management as well as the applicable Director, or his or her designate, to award and execute procurement documents in connection with the Community Infrastructure Improvement Fund

BL-2012-091 A by-law to authorize the Mayor and Clerk to execute an Ontario Electricity Flow Through Plan agreement with Direct Energy Business Services Limited

- BL-2012-092 A by-law to adopt Official Plan Amendment (OPA) 204: Drive-through Service Facilities
- BL-2012-093 A by-law to Amend Comprehensive Zoning By-law 2006-50, as amended, with respect to permitting and regulating Drive-through Service Facilities in the Town of Caledon, Regional Municipality of Peel.
- BL-2012-094 A by-law to amend Comprehensive Zoning By-law 87-250 with respect to permitting Drive-through service facilities in the Town of Caledon, Regional Municipality of Peel.
- BL-2012-095 A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lot 18, Concession 3, EHS (Ching), Town of Caledon, Regional Municipality of Peel
- BL-2012-096 A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lot 18, Concession 3, EHS (Ching), Town of Caledon, Regional Municipality of Peel
- BL-2012-097 A by-law to authorize the Mayor and Clerk to execute an Agreement with Terratechnik Environmental Limited in connection with Tender 2012-024 regarding the construction of the Southfields Community Park
- BL-2012-098 A by-law to amend By-law No. 2011-020 respecting speed limits
- BL-2012-099 A by-law to authorize a Permission to Enter Agreement with the Regional Municipality of Peel for the purposes of the construction of a portion of a watermain and pedestrian bridge in the downtown Bolton area
- BL-2012-100 A by-law to close, declare as surplus and authorize the gratuitous transfer of a portion of the unopened road allowance known as Charles Street and declare as surplus and authorize the gratuitous transfer of other lands
- BL-2012-101 A by-law to amend Sign By-law 94-14, as amended, to prohibit certain types of signs
- BL-2012-102 A by-law to confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 14th day of August, 2012

Carried.

NOTE: By-law BL-2012-xxx-091 was withdrawn by staff.

19. ADJOURNMENT

On verbal motion moved by Councillor Thompson and seconded by Councillor McClure, Council adjourned at 6:07 p.m.



Marilyn Morrison, Mayor

Karen Landry, Clerk