



Council Meeting Minutes
Tuesday, September 11, 2012
9:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort (Left at 4:29 p.m. - OMB)
N. deBoer (Arrived at 10:48 a.m., left at 3:29 p.m. - OMB)
P. Foley
G. McClure (Left at 4:59 p.m. – Personal Business)
R. Mezzapelli
R. Paterak
A. Thompson (Left at 3:42 p.m. - OMB)
R. Whitehead

Chief Administrative Officer: D. Barnes
Division Chief of Operations: D. Bailey
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 Corporate Communications: B. Lee
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

Administrative Assistant: C. Adams
Acting Manager of Development: C. Blakely
Customer Service Representative: D. Campbell
Senior Transportation Planner: K. Chawla
Economic Development Officer: S. Dolson
Council/Committee Co-ordinator: C. Finnerty
Solicitor: P. Gross
Senior Financial Analyst: K. Jackson
Senior Policy Advisor: B. Johnston
Administrative Assistant: V. Kidd
Senior Policy Planner: K. Kurtz
Financial Analyst: E. Lane
Senior Financial Analyst: P. Li
Senior Policy Planner: T. Manley
Intermediate Development Planner: S. McVittie
Senior Development Planner: M. Nordstrom
Administrative Assistant: M. Olliffe
Senior Development Planner: L. Paray
Economic Development Officer: B. Roberts
Customer Service Representative: K. Roberts
Deputy Treasurer: P. Tollett
Heritage Policy & Sustainability Assistant: P. Vega
Senior Policy Planner: M. Williams
Manager of Policy & Sustainability: H. Xu

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

Moved by A. Thompson - Seconded by G. McClure

2012-483

That the agenda for the September 11, 2012 Council Meeting be approved as amended.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST – None stated.

4. CLOSED MEETING

Council was in Closed Meeting from 9:36 a.m. to 11:04 a.m.

Moved by D. Beffort – Seconded by A. Thompson

2012-484

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

Carried.

Moved by R. Mezzapelli – Seconded by G. McClure

2012-485

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 D. Beffort

2012-486

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.

Carried.

6. PRAYER AND O CANADA

Councillor deBoer opened the meeting with a prayer.

7. SUMMARY OF ADDENDUM ITEMS

A1

Added Delegations

- 3a. 1:30 p.m. Steve Zakem (Aird & Berlis) on behalf of the Mayfield West Phase 2 Landowner Group re: Amended OPA 226. (See RB8)
- 3b. 1:45 p.m. Kim Seipt, Caledon Chamber of Commerce re: Amended OPA 226. (See RB8)
6. 2:45 p.m. Marisa Mascioli re: Proposed Telecommunication Tower, 7072 Mayfield Road (See RB7)

Delegation Withdrawn

5. 2:45 p.m. Kevin Junor re: Proposed Canadian Tire Facility.

A2

Delegation Withdrawn

3. 1:15 p.m. Maurizio Rogato re: Amended OPA 226. (See RB8)

Added Correspondence

CP4 Karen Bennett, Glen Schnarr & Associates Inc. regarding the Revisions to OPA 226 (Staff Report DP-2012-085) Orb Developments (formerly Enterac) Plan of Subdivision, File No. 21T-91015C & RZ 90-01 & POPA 91-15 & RZ 91-20, Lots 8 & 9, Concession 5, WHS (CAL), Belfountain, Town of Caledon

A3

- 3c. 2:00 p.m. Mark Dorfman on behalf of Anne Stubbs for Alton Village Association re: OPA 226 Modifications. (See RB8)

- 3d. 2:15 p.m. Jerry Humeniuk re: OPA 226. (See RB8)
5a. 2:45 p.m. Terry Groves re: Proposed Canadian Tire Facility. (See CP1)

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

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

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

11. **DELEGATIONS/PRESENTATIONS**

1. Michelle Olliffe, Chair, Chrisanne Finnerty, Vice Chair, Raj Chandegra, Manager, Resource Development and Marilyn Friedman, Chief Development Officer, United Way Peel Region re: 2012 Campaign Kick-off.

Moved by P. Foley – Seconded by R. Whitehead 2012-487

That the delegation of Michelle Olliffe, Chair, Chrisanne Finnerty, Vice Chair, Raj Chandegra, Manager, Resource Development and Marilyn Friedman, Chief Development Officer, United Way Peel Region regarding 2012 Campaign Kick-off, be received.

Carried.

2. Maureen Tymkow, Caledon Community Services re: Overview of Success following 2 year agreement.

Moved by P. Foley – Seconded by D. Beffort 2012-488

That the delegation of Maureen Tymkow, Caledon Community Services regarding Overview of Success following 2 year agreement, be received.

Carried.

3. Maurizio Rogato re: Amended OPA 226 – Withdrawn.

- 3a. Steve Zakem (Aird & Berlis) on behalf of the Mayfield West Phase 2 Landowner Group re: Amended OPA 226.

Moved by A. Thompson – Seconded by G. McClure 2012-489

That the delegation of Steve Zakem (Aird & Berlis) on behalf of the Mayfield West Phase 2 Landowner Group regarding Amended OPA 226, be received.

Carried.

- 3b. Kim Seipt, Caledon Chamber of Commerce re: Amended OPA 226.

Moved by A. Thompson – Seconded by R. Mezzapelli 2012-490

That the delegation of Kim Seipt, Caledon Chamber of Commerce regarding Amended OPA 226, be received.

Carried.

- 3c. Mark Dorfman on behalf of Anne Stubbs for Alton Village Association re: OPA 226 Modifications (Report DP-2012-085).

Moved by D. Beffort – Seconded by R. Paterak 2012-491

That the delegation of Mark Dorfman on behalf of Anne Stubbs for the Alton Village Association regarding OPA 226 Modifications (Report DP-2012-085), be received.

Carried.

- 3d. Jerry Humeniuk re: Amended OPA 226.
Moved by R. Paterak – Seconded by D. Beffort 2012-492
That the delegation of Jerry Humeniuk regarding amended OPA 226, be received.
Carried.
- 3e. Malcolm Campbell re: Amended OPA 226.
Moved by A. Thompson – Seconded by G. McClure 2012-493
That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard on a matter listed on the Agenda subsequent to the preparation of same.
Carried.
- Moved by G. McClure – Seconded by A. Thompson 2012-494
That the delegation of Malcolm Campbell regarding OPA 226, be received.
Carried.
4. Joe Grogan re: Proposed Canadian Tire Facility.
Moved by R. Mezzapelli – Seconded by G. McClure 2012-495
That the delegation of Joe Grogan regarding Proposed Canadian Tire Facility, be received; and
That the correspondence dated July 31, 2012, August 9, 2012 and August 10, 2012 from Joe Grogan regarding the proposed Canadian Tire Facility be received and referred to staff.
Carried.
5. Kevin Junor re: Proposed Canadian Tire Facility – Withdrawn.
- 5a. Terry Groves re: Proposed Canadian Tire Facility.
Moved by R. Paterak – Seconded by R. Mezzapelli 2012-496
That the delegation of Terry Groves regarding Proposed Canadian Tire Facility, be received.
Carried.
6. Marisa Mascioli re: Proposed Telecommunication Tower, 7072 Mayfield Road.
Moved by R. Whitehead – Seconded by R. Mezzapelli 2012-497
That the delegation of Marisa Mascioli regarding Proposed Telecommunication Tower, 7072 Mayfield Road, be received; and
That the Petition from residents regarding the proposed Telecommunication Tower, be received.
Carried.

12. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- 12.1 Announcements.
Mayor Morrison advised that the Central West LHIN is holding an information session at the Caledon Seniors Centre at Rotary Place on September 24, 2012 from 7:00 p.m. to 9:00 p.m.
- 12.2 Urgent Business - None.

12.3 Notices of Motion – printed with the agenda.

- (i) Councillor Thompson re: Educational Fire Trailer – Cheltenham.

Moved by A. Thompson – Seconded by G. McClure

2012-498

Whereas Council adopted Resolution 2011-316 on June 28, 2011 which established a 2012 capital project (#11-31) for the purchase of a Fire and Life Safety Trailer; and

Whereas the purchase of the Fire and Life Safety Trailer was intended to be fully funded from fundraising initiatives coordinated by the Cheltenham Firefighters Association; and

Whereas current fundraising to-date of \$54,012 and current expenditures to-date of \$57,135.50 has resulted in a funding shortfall of \$3,123.50; and

Whereas it is estimated that there is an additional \$320 of costs to be incurred related to the Fire and Life Safety Trailer which would result in a projected revised funding shortfall of \$3,443.50;

Now therefore be it resolved that staff be authorized to draw up-to an upset limit of \$4,000 to fully fund the Fire and Life Safety Trailer capital project shortfall, in account 005.05.006.020.1131, from the Fire Equipment portion of the Contingency Reserve Fund (account 003.03.003.001.5005); and

Further that the Fire and Life Safety Trailer capital project be closed following the reserve transfer and payment of the final invoice related to the project.

Carried.

- (ii) Councillor Thompson re: Environmental Assessment Study for Airport Road.

Moved by A. Thompson – Seconded by G. McClure

2012-499

Whereas as the Region of Peel is doing an Environmental Assessment Study on Airport Road from Mayfield Road to King Street; and

Whereas Airport Road traffic is at or reaching its capacity to Highway 9;

Now therefore be it resolved that the Town of Caledon hereby requests the Region of Peel to do a full Environmental Assessment Study of Airport Road from Mayfield Road to Highway 9 which considers a possible by-pass for Caledon East.

Carried.

- (iii) Councillor deBoer re: 2012 Council Meeting Schedule amendment.

Moved by N. deBoer – Seconded by P. Foley

2012-500

Whereas Council passed resolution 2011-530 on September 13, 2011 approving the 2012 Council Meeting Schedule; and

Whereas Council meetings are scheduled for October 9, 2012 at 9:30 a.m. and October 23, 2012 at 1:00 p.m.; and

Whereas an Accessibility Forum has been scheduled for October 23, 2012 at 7:00 p.m.;

Now therefore be it resolved that the 2012 Council Meeting schedule be revised to indicate the October 9, 2012 meeting will begin at 1:00 p.m. and the October 23, 2012 meeting will begin at 10:30 a.m.; and

Further that the amended 2012 Council Meeting Schedule be posted on the Town's website.

Carried.

- (iv) Councillor deBoer re: Thunder Bay & Area Disaster Relief Fund.

Moved by N. deBoer – Seconded by R. Paterak

2012-501

Whereas the Thunder Bay & Area Disaster Relief Fund has requested financial support to the Disaster Relief Fund to assist those affected by flooding on May 28, 2012; and

Whereas funds will make a significant difference in assisting victims of the flood in regaining their homes, their businesses and their lives;

Now therefore be it resolved that Council for the Town of Caledon hereby authorizes a \$5,000 donation to the Thunder Bay & Area Disaster Relief Fund.

Carried.

- (v) Councillor Beffort re: Headwaters 100th Anniversary Fireworks.

Moved by D. Beffort – Seconded by R. Whitehead

2012-502

Whereas the Headwaters Health Care Foundation will be holding a 100th Anniversary event on October 12, 2012 which involves a display of fireworks; and

Whereas Council passed By-law 2011-160 on December 6, 2011 regarding fees; and

Whereas Headwaters Health Care Foundation is a not for profit organization;

Now therefore be it resolved that Council for the Town of Caledon hereby exempts the Headwaters Health Care Foundation from the requirement to pay the \$500.00 fireworks permit fee for the 100th Anniversary event being held on October 12, 2012.

Carried.

- (vi) Councillor Foley re: Ontario Medical Association.

Moved by P. Foley – Seconded by R. Mezzapelli

2012-503

Whereas the Ontario Medical Association (OMA) has offered to freeze physician fees for two (2) years and has publicly committed to working with the Ministry of Health and Long-Term Care to realize a minimum of \$250 million in additional savings in Ontario's health care system; and

Whereas despite the OMA's commitment to work with the government, the Ministry of Health and Long-Term Care has unilaterally decreased fees to Ontario's doctors as part of the government's "Action Plan for Health Care"; and

Whereas despite the OMA's commitment to work with the government, the Ministry of Health and Long-Term Care has unilaterally recommended changes to patient testing reducing fees for already underfunded services and introducing potential charge-backs to referring physicians if tests are deemed medically unnecessary by third party evaluation; and

Whereas the estimated financial impact of these changes will be a reduction of approximately 28% in operating revenues to doctors' offices across the province; and

Whereas this reduction is unsustainable for many local physicians and will result in the closing of doctors' offices, the early retirement of some doctors and/or the relocation of physicians to other jurisdictions beyond Ontario; and

Whereas changes to the process of patient testing may result in a natural hesitation to refer patients on the part of doctors due to reduced availability and/or potential charge-backs; and

Whereas the combined impact of these cuts will negatively impact primary patient care for all residents in the Town of Caledon;

Now therefore be it resolved that the Council of the Corporation of the Town of Caledon implore the Minister of Health and Long-Term Care to immediately place a moratorium on any changes to medical fees in Ontario; and

Further that the Minister meet with representatives of the Ontario Medical Association to thoroughly evaluate the proposal to freeze physician fees for two (2) years and work with the Ministry to realize a minimum of \$250 million in additional savings in Ontario's health care system against the costs of implementing the Government's current initiative, which will result in significant, sustained reductions to primary patient care in Caledon; and

Further that this resolution be forwarded to Sylvia Jones, MPP for Dufferin-Caledon, Board of the Central West Local Health Integration Network, the Region of Peel, City of Mississauga, City of Brampton, and the Association of Municipalities of Ontario.

Carried.

12.4 Notices of Motion – presented at meeting

- (i) Councillor Thompson re: Terra Cotta Community Centre Heritage Designation.

Moved by A. Thompson – Seconded by G. McClure 2012-504

That Council waive the procedural by-law to permit a Notice of Motion that is time sensitive with regard to the Terra Cotta Community Centre heritage designation.

Carried.

Moved by A. Thompson – Seconded by G. McClure 2012-505

Whereas the Terra Cotta Community Centre at 18 High Street was designated under section 29 of the Ontario Heritage Act R.S.O. 1990, c.O.18 (the "Act") by means of By-law 92-62 for reasons of its architectural and historical value; and

Whereas the Terra Cotta Community Centre Group (the "Group") is undertaking major renovations to the structure to expand and upgrade the facility for continued community use; and

Whereas the renovations revealed that the physical deterioration of the heritage structure was more extensive than previously thought, requiring unexpected expenditures of the Group's limited funding to stabilize the building; and

Whereas costs associated with restoration of the heritage attributes of the structure, as approved by Council in 2008 and 2010, are considered beyond the financial scope of the Group; and

Whereas Council wishes to enact a by-law in accordance with section 31(1) of the Act to repeal By-law 92-62 in order to facilitate on-going volunteer efforts to renovate the structure for continued community use;

Now therefore be it resolved that Council shall consult with its municipal heritage committee before repealing the by-law in accordance with section 31 (2) of the Act; and

Further that Council shall direct staff to report back to Council regarding Heritage Caledon's recommendations.

Carried.

12.5 Council Inquiries.

- (i) Councillor Beffort inquired as to when the Ryerson Report for Caledon Village will be reviewed by Planning staff?

Mary Hall, Director of Development Approval and Planning Policy advised that staff is preparing a report to Council for October.

- (ii) Councillor Paterak inquired about the status of the potential rebuilding/restructuring/rehabilitation of the Kennedy Road bridge just north of Olde Base Line?

Craig Campbell, Director of Public Works advised that a recent workshop was

held in which this structure was identified as one of the top 10 that require some structural urgency.

Councillor Paterak advised that as this is a one way bridge, he inquired if enhanced signage for heavy trucks has been placed at this location?

C. Campbell advised that two trailers are going to be outfitted with the necessary signs, barricades and other materials needed to address emergency closures of Town roads. This will help in making sure Town roads are better secured during shut downs of provincial highways and regional roads.

13. REGULAR BUSINESS

1. ADM-2012-003 re: Delegation of Authority – Permission to Enter Agreements with Municipal and/or Provincial Government Entities and Other External Public Agencies.

Moved by A. Thompson – Seconded by R. Mezzapelli 2012-506

That Report ADM-2012-003 regarding Permission to Enter Agreements with Municipal and/or Regional Government Entities and Other Public Government Agencies, be received; and

That Council enact a by-law authorizing the Mayor and Clerk to execute permission to enter agreements with municipal and/or provincial government entities and other external public agencies, as approved by the Director of the applicable department, or their designate, to permit entry onto lands owned by The Corporation of the Town of Caledon for purposes of conducting environmental investigations/inspections, installing living snow fences or similar features and other temporary and/or preliminary works and to supercede By-law 2009-084.

Carried.

2. CAO-2012-010 re: Extension of Agreement to Operate the Caledon Small Business Enterprise Centre.

Moved by A. Thompson – Seconded by P. Foley 2012-507

That Report CAO-2012-010 regarding Extension of Agreement to Operate the Caledon Small Business Enterprise Centre, be received; and

That the Economic Development's operating budget for the Caledon Small Business Enterprise Centre, account 185.85.857.001.2379, be increased by \$11,233.74 (from \$32,751 to \$43,984.74) in the 2013 operating budget as an unavoidable budget increase partially offset by an additional \$5,000 recovery from the City of Brampton; and

That the Economic Development's operating budget for the Caledon Small Business Enterprise Centre, account 185.85.857.001.2379, be increased by \$777.45 (from \$43,984.74 to \$44,762.19) in the 2014 operating budget as an unavoidable budget increase; and

That Council enact a by-law authorizing the Mayor and Clerk to extend the Purchase Agreement (Agreement) dated December 17, 2010 and execute an Amending Agreement between the Town of Caledon and Caledon Community Services (CCS) to operate the Caledon Small Business Enterprise Centre (Caledon SBEC) for an additional two (2) years.

Carried.

3. CAO-2012-011 re: Canada-European Union Comprehensive Economic and Trade Agreement (CETA).

Moved by A. Thompson - Seconded by R. Whitehead 2012-508

That Report CAO-2012-011 regarding Canada-European Union Comprehensive Economic and Trade Agreement (CETA), be received.

Carried.

Moved by A. Thompson - Seconded by R. Whitehead 2012-509

Whereas the Government of Canada and the European Union have been negotiating a trade agreement known as the Comprehensive Economic and Trade Agreement (CETA); and

Whereas the Canada-European Union relationship holds great potential for growing Canada's trade and collective prosperity; and

Whereas the Council has been made aware that some members of our community have concern regarding the impact of CETA negotiations currently underway between Canada and the European Union; and

Whereas the Town of Caledon supports the guiding principles as set out by the Federation of Canadian Municipalities (FCM) and endorsed by the Association of Municipalities of Ontario (AMO);

Therefore be it Resolved that the Town of Caledon requests the Federal Government and the Province of Ontario to continue to ensure that the municipal sectors' interests are represented in the ongoing negotiations; and

Further that the federal government's negotiations ensure that the FCM guiding principles will be fully reflected in any trade agreement reached between Canada and the European Union; and

Further that the federal and Ontario governments provide FCM and AMO with regular, detailed updates on the status of the European Union trade negotiations to the fullest extent possible; and

Further that this resolution be forwarded to the Minister of International Trade; our local MPs, the Premier of Ontario, our local MPPs, the Ontario Minister responsible for Trade and Economic Development, FCM and AMO.

Carried.

4. CAO-2012-014 re: Caledon Business Statistics.

Moved by R. Whitehead – Seconded by R. Mezzapelli 2012-510

That Report CAO-2012-014 regarding Caledon Business Statistics, be received. Carried.

5. CS-2012-059 re: 2012 Mid-Year Closed Capital Projects.

Moved by R. Whitehead – Seconded by A. Thompson 2012-511

That Report CS-2012-059 regarding 2012 Mid-Year Closed Capital Projects, be received; and

That the 35 capital projects listed in Appendix A to report CS-2012-059 be closed and, the unaudited net capital project surplus transfers of \$1,673,777.34 be approved as follows:

<u>Reserve Fund or Account(s) Affected</u>	<u>Transfer Funds to:</u>
Tax Funded Capital Reserve Fund	\$428,232.11
Mill Rate Stabilization Reserve	\$12,773.92
Aggregate Levy	\$43,022.99
Reserve and Reserve Funds:	
Contingency Reserve - Fire	\$254.68
Fleet Reserve - Equipment	\$69,242.80
CIL - Parkland Reserve	<u>\$1,767.86</u>
Development Charges Reserve Funds	\$71,265.34
Liability Accounts for Donations	\$1,021,347.06
Home Depot - Grant	\$2,798.76
Defibrillator Program - Donations	\$489.79
Caledon East Pool Access Donations	<u>\$6,554.09</u>
Transfer to other Capital Projects:	
12-38 Albion Bolton Community Centre	\$25,000.00
12-74 Parking Lot Lights Phase 1	<u>\$62,293.28</u>
	<u>\$1,673,777.34</u>

That the \$12,773.92 of funds returned to the Mill Rate Stabilization Reserve be transferred to the Tax Funded Capital Reserve Fund; and

That the Treasurer be authorized to re-open any closed project for technical adjustments required, including the payment of subsequent invoicing, deficient work or other payments related to a capital project, and to draw funds from original funding sources (reserves) up to the budget surplus amount.

Carried.

6. DP-2012-081 re: Status Report – Council Resolution 2012-315, Proposed Rezoning Application, Part of Lot 4, Concession 6 (Albion), 12720-12788 Highway 50, Bolton, Ward 5, Applicant: Penretail Management Limited, File No: RZ 11-07.

Moved by R. Mezzapelli – Seconded by P. Foley

2012-512

That Report DP-2012-081 regarding Status Report – Council Resolution 2012-315 proposed rezoning application, Part of Lot 4, Concession 6 (Albion), 12720-12788 Highway 50, Bolton, Applicant: Penretail Management Limited, File No.: RZ 11-07, be received; and

That Report DP-2012-043 regarding Proposed Rezoning Application, Part of Lot 4, Concession 6 (Albion) designated as Parts 1 and 2 on Plan 43R-2477, save and except Parts 1 and 2 as in RO947247 and Parts 1-6 and 16 on Plan 43R-31705, known municipally as 12720-12788 Highway 50, Applicant: Penretail Management Limited, File No.: RZ 11-07 be received; and

That no Commercial Impact Assessment be required in accordance with Section 5.10.4.5.7.15.8 of the Official Plan when considering the Penretail Management Limited rezoning application; and

That Council direct staff to appear at the Ontario Municipal Board (OMB) in support of the Penretail Application and By-law 2012-XXX-064, to rezone the subject lands from General Commercial – Exception 432 (C-432) to permit the development of a supermarket to a maximum of 3,716 sq.m. (40,000 sq.ft.).

Carried.

7. DP-2012-083 re: Proposed Telecommunication Tower, 7072 Mayfield Road, Part Lot 1, Concession 3 (Albion), North Side of Mayfield Road, East of Centreville Creek Road, Ward 4, Applicant: Sean Galbraith on behalf of Rogers Communications Inc., Owner: Morley Black, File No.: SPA 11-43T.

Moved by R. Whitehead – Seconded by P. Foley

2012-513

That Industry Canada be advised that Caledon Council prefers to have the Telecommunication Tower located at the front of the lot abutting Mayfield Road at the property municipally known as 7072 Mayfield Road.

Carried.

Moved by R. Paterak – Seconded by G. McClure

2012-514

That Report DP-2012-083 regarding Proposed Telecommunication Tower, 7072 Mayfield Road, Part Lot 1, Concession 3 (Albion), North Side of Mayfield Road, East of Centreville Creek Road, Ward 4, Applicant: Sean Galbraith on behalf of Rogers Communications Inc., Owner: Morley Black, File No.: SPA 11-43T, be received; and

That Report DP-2012-083 regarding Proposed Telecommunication Tower, 7072 Mayfield Road, Part Lot 1, Concession 3 (Albion), North Side of Mayfield Road, East of Centreville Creek Road, Ward 4, Applicant: Sean Galbraith on behalf of Rogers Communications Inc., Owner: Morley Black, File No.: SPA 11-43T, be endorsed by Council and forwarded to the Applicant, Owner, Industry Canada and the Region of Peel; and

That, notwithstanding the Public Consultation requirements set out in the Town's Protocol for Establishing Telecommunication Facilities, Council dispense with the notice requirement in regard to the property owners of Brampton, with respect to this application.

Carried.

NOTE: Council requested staff to develop a Cell Tower Strategy.

8. DP-2012-085 re: OPA 226 Modifications.

Moved by A. Thompson – Seconded by R. Paterak 2012-515

- That Report DP-2012-085 regarding OPA 226 Modifications be received; and
- That Council endorse the modifications to OPA 226 as set out in Report DP-2012-085; and
- That Council authorize Davis LLP to execute a Schedule of Modifications, attached as Schedule A to Report DP-2012-085, in a form satisfactory to the Director of Development Approval and Planning Policy with the Region of Peel containing the modifications to OPA 226 as set out in Report DP-2012-085; and
- That Council direct Davis LLP to submit OPA 226 as modified, as outlined in the Schedule of Modifications attached as Schedule A to Report DP-2012-085, to the Ontario Municipal Board for approval pursuant to Sections 17 and 26 of the Planning Act; and
- That Staff be directed to continue with the Mayfield West Phase 2 Secondary Plan Study and the Bolton Residential Expansion Study based upon previous direction provided by Council; and
- That Council agree that the Growth allocation of 804 people at a density of 50 persons and jobs combined per hectare for the expansion of the Alton Village will be incorporated into the completion of the current Alton Village Study, and the final growth allocation will be determined by the Official Plan Amendment process according to section 4.2.6.3 of OPA 226; and
- That the Town through Davis LLP, in co-operation with Town Staff, continue to consult with the parties to the Ontario Municipal Board hearing in an effort to resolve any issues raised by parties to the hearing; and
- That a mapping error be corrected by reaffirming Extractive Industrial Area designation for the lands located at Part Lot 11, 12 & 13, Concession 6 WHS Caledon, as per the location map attached to this resolution; and
- That a copy of this report and Council resolution be forwarded to the Clerks of the Region of Peel and the Cities of Brampton and Mississauga for their information.

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.

9. DP-2012-088 re: Request for Sign Variance for Region of Peel Curing Facility, 4400 King Street, Concession 3 EHS, Part Lot 28, Ward 2.

Moved by R. Whitehead – Seconded by P. Foley 2012-516

- That Report DP-2012-088 regarding Request for Sign Variance for Region of Peel Curing Facility, 4400 King Street, be received; and
- That Council grant a variance to Sign By-law 94-14, as amended to the Region of Peel for the property municipally known as 4400 King Street, to permit:
- a) an increase in ground sign area to a maximum of 7.9 sq. m.
 - b) an increase in height for a ground sign to a maximum of 4.1 m

Carried.

10. DP-2012-089 re: Request for Sign Variance for Ajmer 1935 Holdings Inc., 16011 Airport Road, Plan ALB 5, Part Lot 2, Ward 3, File #BA/12/0649.

Moved by R. Whitehead – Seconded by P. Foley 2012-517

That Report DP-2012-089 regarding Request for Sign Variance for Ajmer 1935 Holdings Inc., 16011 Airport Road, be received; and

That Council grant a variance to Sign By-law 94-14, as amended to Ajmer 1935 Holdings Inc. for the property municipally known as 16011 Airport Road, to permit a ground sign setback to a front property line of 0 metres.

Carried.

11. FES-2012-005 re: Illegal Burn Invoice - #19274 Hurontario Street (Mr. Ranjit Singh Kharod).

Moved by R. Whitehead – Seconded by R. Mezzapelli 2012-518

That Report FES-2012-005 regarding Illegal Burn Invoice - #19274 Hurontario Street (Mr. Ranjit Singh Kharod), be received; and

That Council deny the request by Mr. Ranjit Singh Kharod to waive the requirement for fees payable in accordance with By-law 2011-160.

Carried.

14. RECEIPT OF MINUTES

Moved by R. Mezzapelli - Seconded by D. Beffort 2012-519

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

- Council Meetings held August 14, 2012, August 21, 2012 and August 31, 2012
- Closed Council Meetings held August 14, 2012 and August 21, 2012

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

- Committee of Adjustment Meeting held July 18, 2012
- Public Information Meeting held August 8, 2012

Carried.

15. PROCLAMATIONS

1. Lupus Awareness Month – October, 2012

Moved by P. Foley – Seconded by G. McClure 2012-520

Whereas Lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

Whereas more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

Whereas medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

Whereas many physicians worldwide are unaware of symptoms and the health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

Whereas there is a deep, unmet need to educate and support individuals and families affected by lupus; and

Whereas there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

Now therefore be it resolved that October 2012 is hereby designated as "October is Lupus Awareness Month" when lupus organizations around the world call for increases in public and private sector funding for medical research on lupus, targeted education

programmes for health professionals, patients and the public, and worldwide recognition of lupus as a significant public health issue.

Carried.

16. CORRESPONDENCE PACKAGE

1. Moved by R. Mezzapelli – Seconded by R. Whitehead 2012-521

That the correspondence items as listed in the correspondence package for the September 11, 2012, Council meeting, be received.

Carried.

2. Moved by R. Whitehead – Seconded by R. Paterak 2012-522

That the Petition from residents and the petition submitted at the meeting regarding the proposed Canadian Tire Depot – Ward 4, be received and referred to Planning staff.

Carried.

3. Moved by A. Thompson – Seconded by R. Whitehead 2012-523

That the correspondence dated August 16, 2012 received from the Ministry of Transportation regarding the GTA West Corridor Planning and Environmental Assessment Study, be received.

Carried.

4. Moved by D. Beffort – Seconded by A. Thompson 2012-524

Whereas the equine industry has a significant economic impact in Caledon; and

Whereas the Town of Caledon has a service agreement with the Hills of Headwaters Tourism Association which specifies a focus on the equine sector for tourism development; and

Whereas the removal of the OLG Slots at Racetrack Program will have a negative economic impact on the entire agricultural industry; and

Whereas the Ministry of Agriculture, Food and Rural Affairs appointed a Horse Racing Industry Transition Panel to lead consultations to assist the horse racing industry transition from the Slots at Racetrack Program; and

Whereas the Horse Racing Industry Transition Panel continues to recommend the removal of the Slots at Racetrack Program; and

Whereas the County of Wellington has submitted a report titled "Restore the Programme" to the Ministry of Agriculture, Food and Rural Affairs for consideration; and

Whereas the report effectively documents the devastating economic impact that the removal of the Slots at Racetrack Program will have in Ontario;

Now therefore be it resolved that Caledon Council direct that a letter of support for the County of Wellington Restore the Programme report be sent to the Ministry of Agriculture, Food and Rural Affairs from the Mayor's office.

Carried.

5. Moved by D. Beffort – Seconded by G. McClure 2012-525

That the correspondence dated September 10, 2012 received from Karen Bennett, Glen Schnarr & Associates Inc. regarding the Revisions to OPA 226 (Staff Report DP-2012-085) Orb Developments (formerly Enterac) Plan of Subdivision, File No. 21T-91015C & RZ 90-01 & POPA 91-15 & RZ 91-20, Lots 8 & 9, Concession 5, WHS (CAL), Belfountain, Town of Caledon, be received.

Carried.

6. Moved by N. deBoer – Seconded by D. Beffort 2012-526

That the correspondence dated September 11, 2012 received from John Stevens, J.H. Stevens, Planning & Development Consultants regarding OPA 226 Modifications, Planning Staff Report DP-2012-085, be received.

Carried.

17. PUBLIC QUESTION PERIOD

Sherry Brioschi, resident inquired if the Town could create a document that outlines the process regarding amended OPA 226 and the various studies.

Sherry Brioschi also inquired if the definitions for different lands could be explained.

Mayor Morrison advised that Planning staff could assist Sherry with her inquiry regarding the definitions for different lands.

18. BY-LAWS

- Moved by R. Whitehead – Seconded by R. Whitehead 2012-527

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

BL-2012-107 To authorize the Mayor and Clerk to execute permission to enter agreements with municipal and/or regional government entities and other public government agencies.

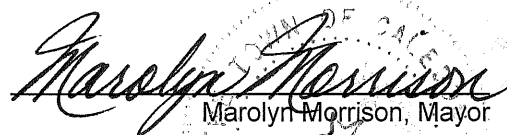
BL-2012-108 To authorize the Mayor and Clerk to execute an Agreement between the Town of Caledon and Caledon Community Services to operate the Caledon Small Business Centre.

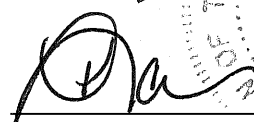
BL-2012-109 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 11th day of September, 2012.

Carried.

19. ADJOURNMENT

On verbal motion moved by Councillor Foley and seconded by Councillor Mezzapelli, Council adjourned at 5:05 p.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk

