



Council Meeting Minutes
Tuesday, October 9, 2012
1:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort (Left at 6:00 p.m. – Other Municipal Business)
N. deBoer (Left at 6:00 p.m.)
P. Foley
G. McClure (Left at 6:00 .m.)
R. Mezzapelli
R. Paterak (Left at 6:00 p.m. – Other Municipal Business)
A. Thompson
R. Whitehead (Arrived at 1:40 p.m.)

Chief Administrative Officer: D. Barnes
Fire Chief: B. Bigrigg
Director of Public Works: C. Campbell
Director of Development Approval & Planning Policy: M. Hall
Council/Committee Co-ordinator: B. Karrandjas
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Director of Administration/Town Clerk: K. Landry
Manager of 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

Public Works Supervisor, Yard #1: P. Baulne
Acting Manager of Development: C. Blakely
Fire Prevention-Public Ed. Officer: G. Boyd
Solicitor/Manager of Planning Law: P. De Sario
Public Works Yard #2: B. Dollmaier
Economic Development Officer: S. Dolson
Fleet Service Technician 2: J. Johnson
Public Works Yard #1: R. Jones
Captain/Training & Driver Licencing Officer: P. Lewko
Community Development Planner: E. Leung
Public Works: J. Montgomery
Public Works Area Supervisor, Yard #1: D. Morris
Senior Development Planner: M. Nordstrom
Senior Development Planner: L. Paray
Legislative Services Manager/Deputy Clerk: D. Thompson
Fire Prevention Officer: M. Wallace
Manager of Roads & Fleet Services: L. Zidar

1. CALL TO ORDER

Mayor Morrison called the meeting to order at 1:10 p.m.

2. APPROVAL OF AGENDA

Moved by P. Foley - Seconded by R. Mezzapelli

2012-584

That the agenda for the October 9, 2012 Council Meeting as amended, be approved.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST – None stated.

4. CLOSED MEETING

Council was in Closed Meeting from 1:14 p.m. to 1:41 p.m.

Moved by R. Mezzapelli – Seconded by P. Foley

2012-585

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

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose:

- o Confidential Report DP-2012-0111 - Agreement registered on title to Part Lot 3, Concession 6 (Albion) designated as Parts 6 to 17 and 29 to 38 on 43R-25176
- o Confidential Verbal Report from Patricia De Sario, Solicitor/Manager of Planning Law – Mayfield Road Portfolio Inc., Development Agreement with Respect to Part of Lot 18, Concession 3 EHS (Chinguacousy), Caledon (Acklands Grainger Distribution Centre)

Carried.

Moved by R. Mezzapelli – Seconded by P. Foley

2012-586

That Council move into open session.

Carried.

5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report DP-2012-0111 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Agreement registered on title to Part Lot 3, Concession 6 (Albion) designated as Parts 6 to 17 and 29 to 38 on 43R-25176.

Moved by R. Mezzapelli – Seconded by P. Foley

2012-587

That Confidential Report DP-2012-0111 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Agreement registered on title to Part Lot 3, Concession 6 (Albion) designated as Parts 6 to 17 and 29 to 38 on 43R-25176, be received.

Carried.

2. Confidential Verbal Report from Patricia De Sario, Solicitor/Manager of Planning Law re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Mayfield Road Portfolio Inc., Development Agreement with Respect to Part of Lot 18, Concession 3 EHS (Chinguacousy), Caledon (Acklands Grainger Distribution Centre).

Moved by G. McClure – Seconded by R. Paterak

2012-588

That Confidential Verbal Report from Patricia De Sario, Solicitor/Manager of Planning Law regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Mayfield Road Portfolio Inc., Development Agreement with Respect to Part of Lot 18, Concession 3 EHS (Chinguacousy), Caledon (Acklands Grainger Distribution Centre), be received.

Carried.

6. PRAYER AND O CANADA

Councillor Foley opened the meeting with a prayer.

7. SUMMARY OF ADDENDUM ITEMS

Added Delegations

10 7:00 p.m. Leonard Smith re: Proposed Telecommunication Tower, 6520 Mayfield Road. (See RB4)

11 7:15 p.m. Steve De Santia re: Proposed Telecommunication Tower, 6520 Mayfield Road. (See RB4)

Added Correspondence

CP16 E-mail received from Luka Vukovic re: Bell Telecommunications Tower & Brampton Residents. (See RB4)

CP17 Township of Scugog Resolution re: Arbitration Reform

8. DISCLOSURE OF PECUNIARY INTEREST – None stated.

9. INTRODUCTIONS OF NEW STAFF – None.

10. **COUNCIL WORKSHOP**

Moved by R. Mezzapelli - Seconded by D. Beffort

2012-589

That Council convene into Council Workshop.

Carried.

1. Sandhill Land Use Study

Lalita Paray, Senior Development Planner presented the following information:

Purpose of Council Workshop

- To present a proposed Sandhill Land Use Study to members of Council and the public and to receive any comments or questions the public and members of Council may have.
- A Planning Report will be prepared by staff at a later date for Council's consideration.
- No recommendations or decision on the proposed Land Use Study will be made today.
- A Second Public Open House is scheduled for November 1, 2012 with area residents, stakeholders and development industry.

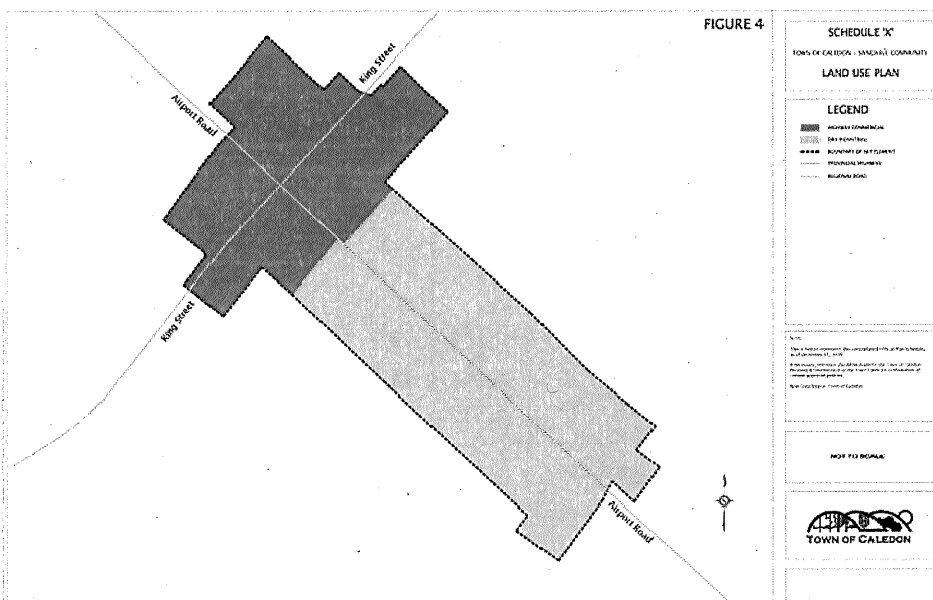
Lorelie Spencer, Senior Planner, The Jones Consulting Group Ltd. presented the following information:

Background

- Sandhill has been designated as a Settlement Area and identified as an Industrial/Commercial Centre
- Significant development pressures currently facing the Sandhill planning area had resulted in conflicting land uses
 - Highway commercial uses such as gas bars and drive-through restaurants and for industrial uses such as trucking terminals and contractors' yards.
 - Other commercial and industrial uses have been established illegally, resulting in significant traffic congestion and land use conflicts.
- Council Resolution (2011-257)
 - Direct staff to undertake a comprehensive land use, traffic and infrastructure study of Sandhill;
 - Direct staff to prepare an interim control by-law for Sandhill in accordance with the Planning Act; and
 - Approved a capital project for the study (\$20,000) to retain a Planning Consultant to undertake the land use study.
- Interim Control By-law (By-law 2011-093)
 - passed July 2011, extended July 2012
- Jones Consultant Group Retained
 - Request for Quotation Process/ Purchasing By-law
 - Tenure June 2012 to October 2012

Recommended Official Plan Designations

Lorelie Spencer referred to a Land Use Plan



Recommended Land Use Designations

Airport Road and King Street Intersection

- Includes lands surrounding the intersection of Airport Road and King Street
- Represents an opportunity to create a compact built form, centered around Highway Commercial uses.
- The Commercial designation provides for a wide range of retail and personal service opportunities in the Town for local residents to be located at key points along major highways / arterials for accessibility and visibility.
- Lands represent an opportunity to provide a range of uses, intended to serve the travelling public.
- Accommodate planned improvements of the intersection by scoping the uses as part of the recommendations related to Zoning By-law provisions

Sandhill South

- Includes the balance of the settlement area lands south of the Intersection Lands
- Represents an opportunity for the establishment of land uses requiring a larger built form, land area, and anticipated higher traffic impact land uses.
- All of these lands will be designated as Dry Industrial.
- The Dry Industrial designation provides for 'dry type' industrial uses developed on the basis of private sanitary sewage and water services, or partial Regional piped services. The partially developed portion of Sandhill, in combination with the access to a major arterial with Airport Road, provides a prime opportunity for the Community to capitalize on the provision of industrial lands with easy access to the Greater Toronto Area.
- Accommodates planned improvements to Airport Road by scoping the uses as part of the recommendations related to Zoning By-law provisions

Recommended General Policies Specific to Sandhill

- Create a sub-section in the Official Plan within the Settlement Section 5.10 that is for Sandhill Policies exclusively;
- The Industrial/Commercial Centre of Sandhill shall be specifically designated as Highway Commercial and Dry Industrial in accordance with Figure 4;
- All development within the Industrial/Commercial Centre of Sandhill shall be subject to Site Plan Control;
- Focus on transitioning existing residential out of Sandhill by promoting the area as an Industrial/Commercial Centre thereby retaining the policy that new residential uses are discouraged in Sandhill;
- All new development within the Industrial/Commercial Centre shall complete a Traffic Impact Study prior to development;
- Access to Airport Road and King Street shall be provided as joint access, where possible, and in accordance with the Region of Peel;
- Accessory residential development shall be permitted in the Highway Commercial designation within Sandhill, and in accordance with the provisions found in the implementing Zoning By-law;
- Highway Commercial and Dry Industrial uses for Sandhill shall be limited to those in the Implementing Zoning By-law;
- Encourage high quality design in Sandhill particularly around the intersection of Airport Road and King Street;
- Reassess the permitted land uses once the Environmental Assessment of Airport Road is completed to ensure uses which are not appropriate with the current road network may be permitted in the future when all improvements are constructed. Until such time, any uses which are considered to be high traffic uses shall be discouraged;
- Encourage the amalgamation of smaller lots within the community when supported by a proposed development which requires a large tract of land;
- Assess the ability of providing municipal water services to Sandhill in the future;
- Assess the ability of providing secondary access roads around the Sandhill Community if a boundary expansion was to occur;
- Focus on addressing any illegal uses and transitioning them out of the Community by identifying uses that are permitted to exist prior to the passage of the new Zoning By-law;
- Reassess the permitted land uses if municipal water services become available;
- Reassess the permitted land uses if a boundary expansion were to occur;
- Encourage development to locate adjacent to other development in an orderly and contiguous manner;
- The definition of Dry Industrial uses shall be retained and further defined in the implementing Zoning By-law;
- Encourage the use and conversion of existing building stock;
- Encourage the preparation of Urban Design Guidelines for the Community of Sandhill. Streetscape designs along both King Street and Airport Road should be considered during Site Plan Control.

Divide the Community into five (5) separate hybrid zones:

- Commercial Highway Exception X (CH-X) for the properties surrounding the intersection of King Street and Airport Road;
- Commercial Highway Exception XX (CH-XX) for the properties on the outer ring of this intersection;
- Unserviced Industrial Exception X (MU-X) for the majority of the lands to the south of the intersection;
- Unserviced Industrial Exception XX (MU-XX) to recognize permitted uses on this property previously zoned CH-510;
- Unserviced Industrial Exception Y (MU-Y) to recognize permitted uses on the property previously zoned CH-509.

Highway Commercial

- Additional General Provisions:
- Access Regulations
 - The maximum number of entrances shall be limited to one (1) per lot unless otherwise required by the Ontario Building or Fire Code.
- Accessory Dwelling and Accessory Dwelling Unit Regulations
 - The maximum number of Accessory Dwellings and Accessory Dwelling Units shall be restricted to one (1) per lot;
 - Accessory Dwellings and Accessory Dwelling Units shall not exceed 25% of the total Gross Floor Area of the Structure;
 - A minimum of two (2) parking spaces are required for an Accessory Dwelling or Accessory Dwelling Unit.
- Accessory Uses
 - Accessory Uses shall not exceed 15% of the lot area on which the use is situated.
- The balance of the General Provisions from the Town's current Zoning By-law will continue to apply.

Highway Commercial Hybrid Zones

HIGHWAY COMMERCIAL ZONES		
STANDARD	CH-X	CH-XX
Lot Area (Minimum)		
Motor Vehicle Service Station	2,000m ²	2,000m ²
Other uses on a partially serviced lot	1,390m ²	1,600m ²
Lot Frontage (Minimum)	30m	40m
Building Area (Maximum)	30%	30%
Front Yard Setback	9m	12m
Rear Yard Setback	7.5m	7.5m
Exterior Side Yard Setback	9m	6m
Interior Side Yard Setback	3m	3m
Building Height (Maximum)	10.5m	10.5m
Landscaping Area (Minimum)	20%	25%
Planting Strip Widths (Minimum)	3.5m	4m
Planting Strip Location	Front Lot Line	Front Lot Line, Exterior Side Yard Lot Line
Driveway Setbacks (Minimum)	1.5m	1.5m
Parking Space Setback	1.5m from any street line	1.5m from any street line

Highway Commercial (CH-X Zone)

Permitted Uses:

Convenience Store; Drive Through, Accessory; Motor Vehicle Gas Bar; Retail Store, accessory; Restaurant

Highway Commercial (CH-XX Zone)

Permitted Uses:

Animal Hospital; Convenience Store, accessory to a Motor Vehicle Service Centre; Custom Workshop; Drive Through, Accessory; Dwelling, Accessory (shall be defined as one per establishment); Farmer's Market; Merchandise Service Shop; Motor Vehicle Gas Bar; Motor Vehicle Repair Facility; Motor Vehicle Service Centre; Parking Lot, Commercial; Parking Lot, Municipal; Restaurant; Retail Store, Accessory; Sales, Service and Repair Shop

Unserviced Industrial

Additional General Provisions

- Access Regulations
 - The maximum number of entrances shall be limited to one (1) per lot unless otherwise required by the Ontario Building or Fire Code.
- Accessory Outside Storage and Outside Display or Sales Area Regulations
 - Outside Storage shall be located in the rear or interior side yard and buffered from the public view;
 - Outside Display or Sales Areas shall be located in the front or side yard of the lot on which it is situated and shall not be located on any required parking spaces for the use.
- Accessory Uses
 - Accessory Uses shall not exceed 15% of the lot area on which the use is situated.

The balance of the General Provisions from the Town's current Zoning By-law will continue to apply.

For clarity the following definition should be added to the Town's Zoning By-law:

- *Dry Industrial Development*: for the purposes of the Sandhill Community, dry industrial development shall mean developments that are low water users. Appropriate dry industrial uses could include storage buildings and facilities, warehousing, woodworking shops, electrician / plumbing / construction shops and similar trades where goods, materials, and tools are stored for use off-site. Dry industrial uses could also include those uses where goods are manufactured or stored for use off-site.

Unserviced Industrial Hybrid Zones

UNSERVICED INDUSTRIAL ZONES			
STANDARD	MU-X	MU-XX	MU-Y
Lot Area (Minimum)	4,000m ²	4,000m ²	4,000m ²
Lot Frontage (Minimum)	50m	50m	50m
Building Area (Maximum)	10%	10%	10%
Front Yard Setback	15m	15m	15m
Rear Yard Setback	7.5m	7.5m	7.5m
Exterior Side Yard Setback	15m	15m	15m
Interior Side Yard Setback	7.5m	7.5m	7.5m
Gasoline Pump Island Accessory - Setback	6m from any street 4.5m from any lot line	6m from any street 4.5m from any lot line	6m from any street 4.5m from any lot line
Building Height (Maximum)	12.2m	12.2m	12.2m
Landscaping Area (Minimum)	20%	25%	10%
Planting Strip Widths (Minimum)	3m	3m	3m
Planting Strip Location	Front Lot Line	Front Lot Line	Front Lot Line
Driveway Setbacks (Minimum)	1.5m	1.5m	1.5m
Parking Space Setback	1.5m from any street line	1.5m from any street line	1.5m from any street line
Accessory Open Storage Setbacks (Minimum)	Shall not be located any closer than 10m from the front lot line or exterior side yard and shall not impede a sight triangle.	Shall not be located any closer than 10m from the front lot line or exterior side yard and	Shall not be located any closer than 10m from the front lot line or exterior side yard and

		shall not impede a sight triangle.	shall not impede a sight triangle.
Accessory Outside Sales or Display Area Setback (Minimum)	15m from any street	15m from any street	15m from any street

Unserviced Industrial (MU-X Zone)

Permitted Uses:

Animal Hospital; Bulk Storage Facility; Contractor's Facility; Equipment Storage Building; Gasoline Pump Island, Accessory; Industrial Use (dry only); Kennel, Accessory to Animal Hospital; Light Equipment Rental Establishment; Maintenance Garage, Accessory; Merchandise Service Shop; Motor Vehicle Body Shop; Motor Vehicle Compound; Motor Vehicle Repair Facility; Motor Vehicle Towing Facility; Open Storage Area, Accessory; Outside sales or display area, accessory; Place of Worship; Warehouse; Warehouse, Public Self Storage

Unserviced Industrial Zone (MU-XX Zone)

Permitted Uses:

Existing Dwelling; Motor Vehicle Rental Establishment; Motor Vehicle Repair Facility; Motor Vehicle Sales Establishment; Motor Vehicle Service Centre; Motor Vehicle Used Sales Establishment; Open Storage Area, Accessory; Outside Sales or Display Area, Accessory; Warehouse, Public Self-Storage

Unserviced Industrial Zone (MU-Y Zone)

Permitted Uses:

Light Equipment Rental; Motor Vehicle Rental Establishment; Motor Vehicle Repair Establishment; Motor Vehicle Sales Establishment; Retail Store (not to exceed 925m2 net floor area per building); Warehouse, Public Self Storage

Next Steps

- Refine the Draft Land Use Study – Council/Public Feedback
- Public Open House – present the Draft Land Use Study to the Community
- Staff will bring forward a Planning Report for direction
 - Town initiated Official Plan Amendment to create Secondary Plan policies for the Sandhill planning area.
 - Early 2013
- Interim Control By-law Expires – July 2013
 - Official Plan policies will be place when Interim Control By-law expire.
- Town initiated Official Plan Amendment
 - Further public process (Planning Act requirements)

Moved by R. Mezzapelli – Seconded by G. McClure 2012-590

That Council rise out of Council Workshop. Carried.

11. DELEGATIONS/PRESENTATIONS

1. Michele Harris, Hills of Headwaters re: 2012 Tourism Update.

Moved by D. Beffort – Seconded by R. Paterak 2012-591

That the delegation of Michele Harris, Hills of Headwaters regarding 2012 Tourism Update, be received. Carried.

2. Wayne Baguley, Headwaters Arts Festival re: Municipal, Agricultural and Community Grants.

Moved by D. Beffort – Seconded by R. Paterak 2012-592

That the delegation of Wayne Baguley, Headwaters Arts Festival regarding Municipal, Agricultural and Community Grants, be received.

Carried.

3. Gordon Morton and John Abbott, Caledon Chamber Concerts re: Municipal, Agricultural and Community Grants.

Moved by P. Foley – Seconded by R. Paterak 2012-593

That the delegation of Gordon Morton and John Abbott, Caledon Chamber Concerts regarding Municipal, Agricultural and Community Grants, be received.

Carried.

4. Tim Forster, Caledon Agricultural Society re: Municipal, Agricultural and Community Grants.

Moved by D. Beffort – Seconded by G. McClure 2012-594

That the delegation of Tim Forster, Caledon Agricultural Society regarding Municipal, Agricultural and Community Grants, be received.

Carried.

5. Diane Tolstoy, Stan Janes and Tayler Parnaby, Community Designation Drivers Association re: Municipal, Agricultural and Community Grants.

Moved by P. Foley – Seconded by R. Mezzapelli 2012-595

That the delegation of Diane Tolstoy, Stan Janes and Tayler Parnaby, Community Designation Drivers Association regarding Municipal, Agricultural and Community Grants, be received.

Carried.

Moved by A. Thompson – Seconded by G. McClure 2012-596

That Council waive the procedural by-law to permit a Notice of Motion that is time sensitive with regard to the request by Community Designated Drivers Association to access the Town of Caledon's electronic version of the Town's road network Graphical Information System (GIS) map at no cost.

Carried.

Moved by N. deBoer – Seconded by P. Foley 2012-597

Whereas the Community Designated Drivers Association has requested that the Town of Caledon provide the association with an electronic version of the Town's road network Graphical Information System (GIS) map, at no cost, for the purpose of uploading into the association's dispatching software; and

Whereas the Town only sells printed colour versions of the Street guide/street name listing at a cost of \$22.60 (inclusive of HST) per copy through the Town's Fees By-law #2011-160; and

Whereas the Town of Caledon licences copyrighted portions of the GIS mapping layers from private organizations and is contractually prohibited from providing open, electronic versions of the GIS maps to outside parties; and

Whereas the Community Designated Drivers Association is a not-for-profit organization where no salaries or wages are paid to operate the program that serves the community by providing safe rides home;

Therefore be it resolved that the Town of Caledon provide an electronic GIS version of the Town's streets/street names, that excludes copyrighted licenced information layers, at no cost to the Community Designated Drivers Association in 2012.

Carried.

6. Doug Miller, TRCA and Bernie Rochon, Palgrave Rotary, Caledon Canada Day re: Municipal, Agricultural and Community Grants.

Moved by P. Foley – Seconded by A. Thompson

2012-598

That the delegation of Doug Miller, TRCA and Bernie Rochon, Palgrave Rotary, Caledon Canada Day regarding Municipal, Agricultural and Community Grants, be received.

Carried.

7. Association of Ontario Road Supervisors ROADEO competition.

Louis Zidar, Manager of Roads & Fleet Services on behalf of Public Works and Council recognized the following staff for their participation and results at the ROADEO Competition:

Jim Montgomery	1 st – Yard 1 and overall winner at the local competition and qualified to compete at the Provincials which he placed first overall
Rick Jones	2 nd – Yard 1
Jermaine Johnson	1 st – Yard 2
Barry Dollmaier	2 nd – Yard 2

Louis Zidar also recognized Peter Lewko – Driver Training & Licensing, Pierre Baulne – Area Supervisor and Dave Morris - Area Supervisor for ensuring our operators received timely and competent skills training.

8. Fire Safety Trailer Unveiling.

Fire Chief, Brad Bigrigg provided a tour of the new fire safety trailer.

9. Adam Rossi re: Request waiving of interest charges on outstanding tax arrears.

Moved by R. Paterak – Seconded by R. Mezzapelli

2012-599

That the delegation of Adam Rossi regarding request waiving of interest charges on outstanding tax arrears, be received; and

The request be denied.

Carried.

10. Leonard Smith re: Proposed Telecommunication Tower, 6520 Mayfield Road.

Moved by A. Thompson – Seconded by P. Foley

2012-600

That the delegation of Leonard Smith regarding Proposed Telecommunication Tower, 6520 Mayfield Road, be received.

Carried.

11. Steve De Santis re: Proposed Telecommunication Tower, 6520 Mayfield Road.

Moved by P. Foley – Seconded by R. Mezzapelli

2012-601

That the delegation of Steve De Santis regarding Proposed Telecommunication Tower, 6520 Mayfield Road, be received.

Carried.

12. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

12.1 Announcements - None.

12.2 Urgent Business - None.

12.3 Notices of Motion – printed with the agenda.

- (i) Councillor Foley re: Truck Traffic on King Street.

Moved by P. Foley – Seconded by R. Whitehead

2012-602

Whereas Coleraine Drive has been constructed as part of the Bolton Arterial Route (BAR); and

Whereas the King Street West and Coleraine Drive realignment is complete; and

Whereas truck traffic proceeding east and west on King Street is incompatible with the character of the Bolton core and a detriment to homeowners who front onto King Street
and to pedestrians seeking to visit local shops and services; and

Whereas the Region of Peel is currently engaged in a Road Characterization Study and a Strategic Goods Movement Network Study;

Now therefore be it resolved that the Town of Caledon hereby respectfully requests the Region of Peel to review and investigate restricting heavy trucks from using King Street West and King Street East, Bolton with the exception of local deliveries; and

That the Region of Peel, as part of its review, consult with property owners abutting King Street and within the area being reviewed and stakeholders including the trucking industry; and

That the review consider alternate heavy truck routes to King Street East and King Street West on designated arterial roads in and around Bolton; and

That any recommended alternate truck route be studied and any improvements, if required, be implemented.

Carried.

12.4 Notices of Motion – presented at meeting - None.

12.5 Council Inquiries.

- (i) St. Nicholas Students

Councillor Mezzapelli indicated that Separate School Board Trustee Frank Di Cosola expressed a concern with regards to students who attend St. Nicholas School and reside on the east side of Coleraine Drive as there are no sidewalks in this area of Coleraine Drive.

Councillor Mezzapelli thanked Public Works as they did advise that the sidewalk was installed on the east side of Coleraine that lead up to Harvest Moon to accommodate the students who attend this school.

- (ii) 2nd Bolton Pathfinders

Mayor Morrison noted that the 2nd Bolton Pathfinders are in attendance in the Council Chambers to observe a Council Meeting in progress.

- (iii) Highway 10 and Olde Base Line Intersection

Councillor Beffort indicated that there continues to be concerns expressed regarding the need for an advanced green in the northbound lane of Highway 10. The Ministry of Transportation report indicated that it is not warranted. Councillor Beffort inquired if Town staff can set up meeting with Region and the Ministry to discuss issue on behalf of our residents.

Craig Campbell, Director of Public Works advised that since this is a Provincial Highway, the Town has no authority to make any decisions on this matter. However, the Town can attempt to facilitate a meeting between the Ministry of Transportation and the Region.

Councillor Beffort advised that Councillor Paterak and himself are meeting with Martin Michalek, Corridor Management, Ministry of Transportation related to Caledon Village Group next week and hope to initiate some further discussions with the Ministry of Transportation.

Councillor McClure and Mayor Morrison expressed other concerns related to this intersection.

13. REGULAR BUSINESS

1. CS-2012-073 re: Quarterly Update of Approved Unavoidable Budget Increases - Quarter 3, 2012.

Moved by N. deBoer - Seconded by R. Paterak 2012-603

That Report CS-2012-073 regarding Quarterly Update of Approved Unavoidable Budget Increases - Quarter 3, 2012, be received. Carried.

2. DP-2012-086 re: Extension of Draft Approval, Plan of Subdivision, Part Lot 3, Concession 2 WHS (Caledon), Town of Caledon, Applicant: Neola Investments Limited, File Number: 21T-80017C.

Moved by D. Beffort – Seconded by N. DeBoer 2012-604

That Council waive the procedures to permit the Consultant, Tony Volpentesta to address Council with regard to Report DP-2012-086. Carried.

Moved by N. deBoer – Seconded by R. Whitehead 2012-605

That the following wording "three years" and November 11, 2015" be deleted and replaced with "one year" and "November 11, 2013". Lost.

Moved by N. deBoer – Seconded by R. Whitehead 2012-606

That staff advise the applicant that Council will not grant any further extensions. Carried.

Moved by N. deBoer – Seconded by D. Beffort 2012-607

That Town and Regional staff meet with the applicant to discuss the potential for the development of a 3 to 4 storey condominium and any other aspects of senior development. Carried.

Moved by N. deBoer – Seconded by D. Beffort 2012-608

That Report DP-2012-086 regarding Extension of Draft Approval of Plan of Subdivision Part Lot 3, Concession 2 WHS (Caledon) Town of Caledon Applicant: Neola Investments Limited File Number: 21T-80017C, be received; and

That the Director of Development Approval and Policy Planning extend the draft approval of the Neola Investments Limited Plan of Subdivision (12T-80017C) for three years from November 11, 2012 to November 11, 2015, subject to conditions attached as Schedule "A" to report DP-2012-086 and as amended. Carried.

3. DP-2012-087 re: Proposed Rezoning Application, Part Lot 21, Concession 1 (Albion), West Side of Innis Lake Road, North of Old Church Road, Caledon East, Ward 3, Applicant: Paul King (on behalf of Chateaux of Caledon Corp.), File No.: RZ 07-19 (Associated File 21T-07003).

Moved by N. deBoer - Seconded by D. Beffort 2012-609

That Report DP-2012-087 regarding Proposed Rezoning Application, Part Lot 21, Concession 1 (Albion) designated as Part 1, 43R-33192, save and except Plan 43M-1840, West Side of Innis Lake Road, North of Old Church Road, Caledon East, Ward 3, Applicant: Paul King (on behalf of Chateaux of Caledon Corp.), File No.: RZ 07-19 (Associated File 21T-07003), be received; and

That Council enact a By-law to rezone a portion of the subject lands from Rural Residential (RR) to Townhouse Residential Special 5 Exception 222 (RT-5-E(222)),

Townhouse Residential Special 5 Exception 222 Holding 18 (RT-5-E(222)-H18), Townhouse Residential Special 5 Exception 223 (RT-5-E(223)), Townhouse Residential Special 6 (RT-6), and Townhouse Residential Special 6 Exception 226 (RT-6-E(226)); and,

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

Carried.

4. DP-2012-091 re: To permit a Telecommunication tower on subject lands located at 6520 Mayfield Road for Bell Mobility Inc.

Moved by A. Thompson – Seconded by R. Whitehead

2012-610

That Report DP-2012-091 regarding Proposed Telecommunication Tower, 6520 Mayfield Road, Part Lot 1, Concession 2 being Part 2 on Plan 43R-1688, and Part Lot 1, Concession 2 being Part 1 on Plan 43R-12449, North side of Mayfield Road, east of Innis Lake Road, Ward 4, Applicant: Standard Land Company Inc. on behalf of Bell Mobility Inc., Owner: Domenic and Giuseppe Guaragna, File No.: SPA 12-50T, be referred back to staff to obtain additional information.

Carried.

5. DP-2012-105 re: Old Kennedy Road, Declaring Surplus and Conveyances.

Moved by A. Thompson – Seconded by G. McClure

2012-611

That Report DP-2012-105 regarding Old Kennedy Road, Declaring Surplus and Conveyances be received; and

That Council enact a by-law to close those parts of Kennedy Road, described as Parts 1 and 3 on Plan 43R-33435 and Parts 4, 5, 11-16, 19, 20 and 22 on Plan 43R-34730 and Parts 1 to 9 on Plan 43R-34865 (the "Subject Lands") and declare the Subject Lands to be surplus to the needs of The Corporation of the Town of Caledon; and

That Council enact a by-law to close those parts of Kennedy Road, described as Parts 1-3, 6-10, 17, 18 and 21 on Plan 43R-34730 (the "Future Conveyances") and declare the Future Conveyances to be surplus to the needs of The Corporation of the Town of Caledon.

Carried.

6. PW-2012-039 re: Award of RFT 2012-41 Reconstruction of Holland Drive.

Moved by P. Foley – Seconded by R. Mezzapelli

2012-612

That Report PW-2012-039 regarding Award of RFT 2012-41 Reconstruction of Holland Drive, be received; and

That RFT 2012-41 be awarded to Graham Brothers Construction Limited (Graham Bros.) in the amount of \$554,347.04 inclusive of non-refundable H.S.T. (\$615,577.99, inclusive of HST) funded from Capital Project 12-01– 2012 Roads Reconstruction and Rehabilitation; and

That Council enact a By-law to authorize the award RFT 2012-41 in the amount of \$554,347.04 (inclusive of non-refundable H.S.T.) to Graham Brothers Construction Limited.

Carried.

14. **RECEIPT OF MINUTES**

Moved by R. Mezzapelli - Seconded by D. Beffort

2012-613

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

- Council Meetings held September 25, 2012 and September 27, 2012
- Closed Council Meetings held September 25, 2012 and September 27, 2012

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

- Graffiti Meeting held May 17, 2012

- Economic Development Advisory Meeting held June 13, 2012
- Arts Advisory Meeting held June 14, 2012
- Accessibility Advisory Meeting held September 13, 2012
- Seniors Advisory Meeting held September 24, 2012

That Council adopts recommendation number SNRS-2012-009 and supports in principle the Heather Glen Village initiatives as presented by P. Mondell and B. Gagnon.

Carried.

15. PROCLAMATIONS

1. Child Care Worker & Early Childhood Educator Appreciation Day - October 24, 2012.

Moved by R. Paterak – Seconded by D. Beffort

2012-614

Whereas years of research confirm the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas many studies show trained and knowledgeable Early Childhood Educators and Child Care Staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

Therefore be it resolved that the Town of Caledon Proclaim October 24, 2012 to be the 12th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community in the Town of Caledon.

Carried.

2. English as a Second Language Week - November 4-10, 2012.

Moved by R. Paterak – Seconded by R. Mezzapelli

2012-615

Whereas Ontario has been the destination of choice for many immigrants who have added to the diversity of the province by bringing their culture, customs and language, even as they endeavour to acquire the ability to communicate in English; and

Whereas the community of English as a Second Language learners are represented in all aspects of society. They are students in elementary and secondary schools, universities, colleges, public and private schools, adult education students pursuing literacy and basic skills, participants in workplace-training programs, researchers and subjects, volunteers and workers, employees and business owners, labourers and professionals, neighbours and friends; and

Whereas the professional organization Teachers of English as a Second Language (TESL) Ontario hosts a conference in Toronto each year consisting of workshops, research symposia and a technology fair to maintain and expand the skills and abilities of its members;

Now therefore be it resolved that the Town of Caledon hereby proclaims the week of November 4-10, 2012 as "English as a Second Language Week".

Carried.

3. Restorative Justice Week - November 18-25, 2012.

Moved by P. Foley – Seconded by R. Mezzapelli

2012-616

Whereas in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

Whereas restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict

(victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and closure; and

Whereas this year's theme for Restorative Justice Week is "Diverse Needs; Unique Responses", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week;

Now therefore be it resolved that Council for the Corporation of the Town of Caledon proclaims November 18-25, 2012 as Restorative Justice Week in the Town of Caledon.

Carried.

16. CORRESPONDENCE PACKAGE

1. Moved by D. Beffort – Seconded by G. McClure 2012-617

That the correspondence items as listed in the correspondence package for the October 9, 2012, Council meeting, be received.

Carried.

2. Moved by D. Beffort – Seconded by R. Mezzapelli 2012-618

That the correspondence items listed below and included in the October 9, 2012 Council Agenda, be received:

- CP1 Albion & Bolton Agricultural Society re: Grant Request.
- CP2 Caledon Agricultural Society re: Grant Request.
- CP3 Caledon Canada Day Committee re: Grant Request.
- CP4 Caledon Chamber Concerts re: Grant Request.
- CP5 Caledon Community Services re: Grant Request.
- CP6 Caledon/Dufferin Victim Services re: Grant Request.
- CP7 Caledon Hills Studio Tour re: Grant Request.
- CP8 Community Designated Drivers Association re: Grant Request.
- CP9 Headwaters Arts re: Grant Request.
- CP10 Peel 4-H Association re: Grant Request.
- CP11 Peel-Dufferin Plowman's Association re: Grant Request.
- CP12 Peel Federation of Agriculture re: Grant Request.
- CP13 Peel Soil and Crop Association re: Grant Request.
- CP14 Region of Peel Agricultural Society re: Grant Request.
- CP15 Volunteer MBC re: Grant Request.

Carried.

3. Moved by R. Whitehead – Seconded by A. Thompson 2012-619

That the e-mail dated October 5, 2012 received from Luka Vukovic regarding Bell Telecommunications Tower & Brampton Residents, be received.

Carried.

4. Moved by R. Whitehead – Seconded by P. Foley 2012-620

That the Township of Scugog Resolution regarding Arbitration Reform, be received.

Carried.

5. Moved by A. Thompson – Seconded by R. Whitehead 2012-621

Where, the Town of Caledon is pleased that both the Liberal government and the PC party have kept the issue of interest arbitration reform at the forefront of major policy discussions through the introduction of the respectively proposed draft Bill Protecting Public Service Act, 2012 and Bill 121 the Ability to Pay Act ; and

Whereas, the Town of Caledon supports the overall intention of interest arbitration reform; and

Whereas, a preliminary review indicates that there appears to be room for improvement in both pieces of draft legislation before the legislature; and

Whereas, the Town of Caledon trusts that through further consultation these issues can be resolved; and

Whereas, the Town of Caledon is aware that AMO and the Emergency Services Steering Committee are reviewing these issues and look forward to further discussion and input;

Now therefore be it resolved that the Town of Caledon hereby requests that the legislature work collectively in the best interest of Ontario municipalities and Ontario taxpayers on this important issue of interest arbitration reform; and

Further that a copy of this Resolution be forwarded to AMO, Sylvia Jones, MPP and the Region of Peel.

Carried.

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

18. **BY-LAWS**

Moved by A. Thompson – Seconded by R. Mezzapelli

2012-622

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

- | | |
|-------------|--|
| BL-2012-120 | To authorize the Mayor and Clerk to execute a Lease Agreement between The Corporation of the Town of Caledon and The Corporation of the County of Dufferin. |
| BL-2012-121 | To authorize the Mayor and Clerk to enter into a Lease Agreement between The Corporation of the Town of Caledon and 1495817 Ontario Inc. |
| BL-2012-122 | To amend Traffic By-law 2011-020 to reduce speed limit on Main Street, Alton. |
| BL-2012-123 | To amend Comprehensive Zoning By-law 87-250, as amended, with respect to Part Lot 21, Concession 1 (Albion), designated as Part 1, 43R-33192, save and except Plan 43M-1840, Town of Caledon, Regional Municipality of Peel. |
| BL-2012-124 | To close, declare as surplus and authorize conveyance to the abutting developer and land owners those parts of Kennedy Road, described as Parts 1 and 3 on Plan 43R-33435 and Parts 4, 5, 11-16, 19, 20 and 22 on Plan 43R-34730 and Parts 1 to 9 on Plan 43R-34865. |
| BL-2012-125 | To close, declare as surplus and authorize conveyance to the abutting developer and land owners those parts of Kennedy Road, described as Parts 1-3, 6-10, 17, 18 AND 21 on Plan 43R-34730. |
| BL-2012-126 | To authorize the Mayor and Clerk to execute an Agreement with Graham Bros. Construction Ltd. authorizing the award of RFT 2012-41. |
| BL-2012-127 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 9th day of October, 2012 |

Carried.

19. **ADJOURNMENT**

On verbal motion moved by Councillor Foley and seconded by Councillor Mezzapelli, Council adjourned at 8:14 p.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk

