



Council Meeting Minutes
 Tuesday, January 15, 2013
 9:30 a.m.
 Council Chambers, Town Hall

Mayor M. Morrison
 D. Beffort
 N. de Boer (left at 2:30 p.m.- Personal Business)
 P. Foley
 G. McClure (Arrived at 9:37 a.m.)
 R. Mezzapelli
 R. Paterak
 A. Thompson
 R. Whitehead (Arrived at 9:45 a.m.)

Chief Administrative Officer: D. Barnes
 Director of Public Works: C. Campbell
 Director of Development Approval & Planning Policy: M. Hall
 Fire Chief: T. Irwin
 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
 Senior Transportation Planner: K. Chawla
 Municipal Energy Conservation Officer: T. Darlow
 Senior Policy Planner: K. Kurtz
 Web Editor, Corporate Communications: T. Maxwell
 Senior Development Planner: M. Nordstrom
 Acting Manager, Energy & Environment: J. Schembri
 Manager of Development: H. Xu

1. CALL TO ORDER

Mayor Morrison called the meeting to order at 9:34 a.m.

2. APPROVAL OF AGENDA

Moved by P. Foley - Seconded by R. Mezzapelli 2013-021
 That the agenda for the January 15, 2013 Council Meeting, be approved. Carried.

3. DISCLOSURE OF PECUNIARY INTEREST - none

4. CLOSED MEETING

Council was in Closed Meeting from 9:36 a.m. to 11:15 a.m.

Moved by N. de Boer – Seconded by D. Beffort 2013-022

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 N. de Boer 2013-023

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 R. Paterak – Seconded by A. Thompson

2013-024

That the 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 Paterak opened the meeting with a prayer.

7. SUMMARY OF ADDENDUM ITEMS - None

8. DISCLOSURE OF PECUNIARY INTEREST

- (i) Councillor Foley disclosed a pecuniary interest with respect to Regular Business Item 5, DP-2013-017 re: FIT Ground Mount Solar Project for LSF and Trec Solarshare No 1 LP on 17536 Willoughby Rd in Ward 1 as she is a member of SolarShare. She left the Council table and did not partake in any discussion or voting on this matter.

9. INTRODUCTIONS OF NEW STAFF – None

10. COUNCIL WORKSHOP

Moved by A. Thompson - Seconded by R. Mezzapelli

2013-025

That Council convene into Council Workshop.

Carried.

1. Growth Plan Forecast

Kathie Kurtz, Senior Policy Planner presented the following information:

Introduction

- The Growth Plan for the Greater Golden Horseshoe was released by the Province in June 2006
- Schedule 3 of the Growth Plan contains population and employment forecasts to 2031 for the Regions in the Greater Golden Horseshoe
- The Growth Plan requires the Minister of Infrastructure to review the forecasts every five years

Proposed Amendment 2

- The 2011 and 2021 forecasts have been removed and new 2036 and 2041 forecasts have been added
- The Technical Report concluded that Peel Region will have a population of 1.766 million instead of 1.640 million by 2031, as originally forecasted by the Growth Plan
- The Province proposes the 2031 population and employment forecasts to stay the same as the existing forecasts

Comparison – Population

- Growth Plan Population Forecasts for Peel Region (thousands) were displayed
- The difference between the 2031 population in the proposed Amendment 2 and the Technical Report is 126,00

Comparison – Employment

- Growth Plan Employment Forecasts for Peel Region (thousands) were displayed

- The difference between the 2031 employment in the proposed Amendment 2 and the Technical Report is 50,000

Staff Comments: 2031 Population

- The requirement to stick to the 2006 Growth Plan forecasts for Peel will force the Region and the Area Municipalities to plan for a deceleration up to 2031, and a very excessive growth of an additional population of 230,000 within the 5 year period between after 2031 and 2036.
- If this happens, there will be major planning, servicing and financial implications for Peel Region and its Area Municipalities
- Staff believes there is no technical basis to retain the existing 2031 forecasts in the 2006 Growth Plan

Staff Comments: Intensification

- The proposed Amendment does not come with a revision to the corresponding policies, especially between intensification and Greenfield development
- There is no policy in the Amendment that addresses the limit and merit of intensification within the new planning horizon
- A new intensification target to be determined by Peel Region, mostly in Mississauga and Brampton, will determine the amount of growth the Town will receive to complete its communities in the Greenfield.

Staff Comments: Employment

- It is both timely and needed for Amendment #2 to update the Greenfield density requirements, while proposing new growth to 2041 for municipalities to comply
- There are serious concerns raised by the Town and other municipalities on Greenfield density calculation combining both residential and employment lands
- Lower density employment is an integral part of our economy that must not be discriminated at in the Growth Plan, and penalizing municipalities that typically attract lower density employment by forcing them to bump up their residential density to compensate distorts community planning

Staff Comments: Appeal Right

- The first round of conformity exercise to the Growth Plan has generated numerous appeals to the Ontario Municipal Board, which have drained resources in both the public and private sectors, and delayed well planned community developments.
- Since the Growth Plan and all its amendments are prepared under the Places to Grow Act and all affected municipalities are required to comply, no appeal right should be granted once a municipal Official Plan Amendment/conformity exercise is approved by the respective approval authority.

Next Steps

- Staff from Ontario Growth Secretariat will delegate Council on January 22, 2013
- Staff report to Council (DP-2013-005) on February 12, 2013 with detailed comments on Amendment 2
- The Province has set February 8, 2013 as the deadline for comment and will issue its final forecasts in 2013
- The Region of Peel will initiate a process in early 2013, which will allocate new forecasts to the Area Municipalities after Amendment 2 is finalized
- Staff report to Council (DP-2013-006) on January 22, 2013 to initiate a Growth Forecasts Review for the Town extending the planning horizon year to 2036 and 2041
- A further review of the Town's Official Plan will be needed to conform with the new forecasts

2. Update on GO Transit

Kant Chawla, Senior Transportation Planner presented the following information:

Background

Rail Service to Bolton was identified in

- Move Ontario 2020 Transit Plan (2007)
- The Metrolinx Big Move Plan (2008)

- (Rail service to Bolton within 10-year priority plan)
- Feasibility Study released by GO Transit (2011)

Feasibility Study Findings

- Rail Service between Bolton and Union Station is technically feasible
- Feasibility based on projected growth in population, employment and high potential growth in rail ridership
- Anticipated ridership forecasts (4400 peak period riders) by 2031 indicate demand to support an inaugural peak period service of 3 trains
- Significant Infrastructure required, in excess of \$300M – tracks, signals, structures/culverts, station facilities, parking, tunnels, and trains
- Rail service to serve 8 passenger stations within the corridor length of 43 km
- Possible route option identified
- Potential station and layover facility site in Bolton identified
- Rail service expansion to Bolton is excluded from the GO 10 year priority plan and is not contemplated in the next 15 years

(The rail service expansion to Bolton was originally included in the GO 10-year priority plan)

Recommended Commuter GO Rail Route and Rail Stations

A map outlining the recommended commuter Go rail route and rail stations was displayed

Recommended Bolton Station and Layover Facility Site

A map outlining the recommended Bolton Station and Layover Facility Site was displayed

Town Council Position

Pursuant to deliberations regarding feasibility study council resolution 2011-178 requested Metrolinx to:

- expedite the implementation of rail service to Bolton
- initiate the EA study, property protection process, and detailed design process
- amend the capital budget to include GO rail service to Bolton within a 10-year priority time frame

Metrolinx Unveils Next Wave of Transit Projects

- Since 2008 over \$16 billion from all three levels of government was allocated to a first wave of transit projects (including Eglinton-Scarborough LRT, Mississauga BRT, Union Pearson Express)
- In November 2012, Metrolinx announced the next wave of rapid transit projects to support 713 km of enhanced transit to carry 33 million trips by 2031 (\$34 billion)
- Two projects in Peel Region are included
 - Upgrading the 10+ km Brampton Queen Street Rapid Transit (\$ 600 million)
 - 23 km Hurontario-Main Light Rail Transit line connecting Port Credit and downtown Brampton at a cost of \$1.6 billion
- The notable omissions from this next wave of projects
 - GO Rail Services to Bolton
 - Bus Rapid Transit (BRT) services to Mayfield West Community– northerly extension of Hurontario LRT line
 - Projects are no longer within 10 or 15 year time frame meaning will proceed only beyond 2031

Town Comments

- Bolton Feasibility Study be revised to reflect ridership and travel demand for 2031 based on Technical Report forecasts
- Metrolinx should undertake a full review of 'The Big Move' consistent with the new population and employment numbers and devise the 10 year capital plan accordingly
- Further work providing details on threshold ridership requirement, cost-benefit analysis should be conducted to prioritize transit projects
- With Highway 427 extension only to Major Mackenzie Drive, Bolton GO rail services form the backbone of Caledon transportation strategy to reduce traffic congestion on Highway 50 and related road network
- In the interim, Metrolinx should provide additional frequent bus service to Bolton in order to grow transit demand and support Bolton as a major transit hub

- Metrolinx should include Bus Rapid Transit (BRT) service as an extension of Hurontario-Main LRT to serve the vibrant community of Mayfield West
- Metrolinx should provide clear decisions regarding transit plans prior to the Town determining allocating population and employment numbers
- Highway 427 extension committee should be reconvened to expedite the construction of Highway 427 to Major Mackenzie Drive
- Town should consider creating 'Caledon Transportation Forum' as a strategic direction to build case for sustained funding from the senior levels of Government – (similar lines as Mississauga)

Moved by R. Mezzapelli – Seconded by A. Thompson

2013-026

That Council rise out of Council Workshop.

Carried.

11. DELEGATIONS/PRESENTATIONS

1. Councillors Thompson and Foley presented Mayor Morrison with the Queen Elizabeth II Diamond Jubilee Medal.

12. REGULAR BUSINESS

1. DP-2013-009 re: For Council Support of Peel District School Board Solar Projects Receiving Priority Points for Various Properties in the Town of Caledon.

Moved by N. de Boer - Seconded by R. Mezzapelli

2013-027

That Report DP-2013-009 regarding Council Support of Peel District School Board Solar Projects for Various Properties in the Town of Caledon, be received.

Carried.

Moved by A. Thompson - Seconded by R. Paterak

2013-028

Whereas Reliant First Nation Limited Partnership (the "Applicant") proposes to construct and operate a Solar rooftop project (the "Project") on G. W. Finlayson Field Centre (Barn), Allan Drive Middle School, Belfountain Public School, Caledon Central Public School, Caledon East Public School, Credit View Public School, Ellwood Memorial Public School, Herb Campbell Public School, Humberview Secondary School, James Bolton Public School, Macville Public School, Mayfield Secondary School, James Grieve Public School, and Jack Smythe Field Centre (the "Lands") in Caledon under the Province's FIT Program; and

Whereas the Applicant has requested that Council of the Town of Caledon indicate by resolution Council's support for the construction and operation of the Project on the Property; and

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

Now therefore be it resolved that Council of the Town of Caledon supports the construction and operation of the Project on the Lands; and

Further that 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 Project or any other purpose.

Carried.

2. DP-2013-010 re: Solar Rooftop FIT Support for a Project for Advance Solar Investments Ltd.

Moved by G. McClure – Seconded by A. Thompson

2013-029

That Report DP-2013-010 regarding Council Support of Solar Rooftop FIT Projects at 1842 King Road, 1100 Boston Mills Road and 14139 Creditview Road in Ward 2, be received.

Carried.

Moved by G. McClure - Seconded by A. Thompson

2013-030

Whereas Advance Solar Investments Ltd. (the "Applicant") proposes to construct and operate a Solar rooftop project (the "Project") on 1842 King Road, 1100 Boston Mills Road and 14139 Creditview Road (the "Lands") in Caledon under the Province's FIT Program; and

Whereas the Applicant has requested that Council of the Town of Caledon indicate by resolution Council's support for the construction and operation of the Project on the Property; and

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

Now therefore be it resolved that Council of the Town of Caledon supports the construction and operation of the Project on the Lands; and

Further that 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 Project or any other purpose.

Carried.

3. DP-2013-011 re: Solar Rooftop FIT Support for a Project at 13300 Dixie Rd.

Moved by A. Thompson – Seconded by G. McClure

2013-031

That Report DP-2013-011 regarding Council Support of a Solar Rooftop FIT Project at 13300 Dixie Road in Ward 2, be received.

Carried.

Moved by A. Thompson - Seconded by G. McClure

2013-032

Whereas Deborah Clarke (the "Applicant") proposes to construct and operate a Solar rooftop project (the "Project") on 13300 Dixie Road (the "Lands") in Caledon under the Province's FIT Program; and

Whereas the Applicant has requested that Council of the Town of Caledon indicate by resolution Council's support for the construction and operation of the Project on the Property; and

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

Now therefore be it resolved that Council of the Town of Caledon supports the construction and operation of the Project on the Lands; and

Further that 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 Project or any other purpose.

Carried.

4. DP-2013-012 re: Solar Rooftop FIT Support for a Project at Caledon Teen Ranch.

Moved by D. Beffort – Seconded by R. Paterak

2013-033

That Report DP-2013-012 regarding Council Support of a Solar Rooftop FIT Project at Caledon Teen Ranch (20682 Hurontario Street) in Ward 1, be received.

Carried.

Moved by D. Beffort - Seconded by G. McClure

2013-034

Whereas Solar Power Network (the "Applicant") proposes to construct and operate a Solar rooftop project (the "Project") on 20682 Hurontario Street (the "Lands") in Caledon under the Province's FIT Program; and

Whereas the Applicant has requested that Council of the Town of Caledon indicate by resolution Council's support for the construction and operation of the Project on the Property; and

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

Now therefore be it resolved that Council of the Town of Caledon supports the construction and operation of the Project on the Lands; and

Further that 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 Project or any other purpose.

Carried.

5. DP-2013-017 re: FIT Ground Mount Solar Project for LSF and Trec Solarshare No 1 LP on 17536 Willoughby Rd in Ward 1.

See Item 8(i) regarding Disclosure of Pecuniary Interest – Councillor Foley.

Moved by R. Paterak – Seconded by D. Beffort

2013-035

That Report DP-2013-017 regarding Ground Mount Solar Project for LSF and Trec Solarshare No 1 LP on 17536 Willoughby Road in Ward 1, be received.

Carried.

Moved by R. Paterak – Seconded by D. Beffort

2013-036

Whereas LSF and Trec Solarshare No 1 LP (the "Applicant") proposes to construct and operate a ground mount solar project (the "Project") on 17536 Willoughby Road (the "Lands") in Caledon under the Province's FIT Program; and

Whereas (the "Applicant") has obtained a Niagara Escarpment Development Permit; and

Whereas the process to obtain a Niagara Escarpment Development Permit requires public notification upon the issuing of a decision of the Niagara Escarpment Commission; and

Whereas the Applicant in addition to the notice given as part of the Niagara Escarpment Development Permit process, contacted seven adjacent property owners outlining the details of the project and received five letters of support; and

Whereas the Applicant submitted to the Town a site plan for the facility and preliminary facility design; and

Whereas the Applicant attended a Development Application Review Team Meeting; and

Whereas the project is a cooperative project with some participating Caledon residents;

Now therefore be it resolved that the Applicant take the necessary steps to comply with the remaining requirements of the Town's Feed-in Tariff Protocol with the exception of:

- Site design – property ownership;
- Signing of the property; and

- Public consultation (with the exception of providing a project identification plaque); and

Further that Council confirms upon the Applicant completing the outstanding requirements of the protocol for which an exemption has not been granted that staff is not required to:

- report back to Council; and
- inform the Applicant that the land use authority consultation process has been completed.

Carried.

Moved by D. Beffort – Seconded by R. Paterak

2013-037

Whereas LSF and Trec Solarshare No 1 LP (the "Applicant") proposes to construct and operate a ground mount solar project (the "Project") on 17536 Willoughby Road (the "Lands") in Caledon under the Province's FIT Program; and

Whereas the Applicant has requested that Council of the Town of Caledon indicate by resolution Council's support for the construction and operation of the Project on the Property; and

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

Now therefore be it resolved that Council of the Town of Caledon supports the construction and operation of the Project on the Lands; and

Further that 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 Project or any other purpose.

Carried.

6. DP-2013-018 re: FIT Ground Mount Solar Project for SunSaar Canada Inc. on Lot 23 Concession 2 EHS in Ward 1.

Moved by D. Beffort – Seconded by R. Paterak

2013-038

That Report DP-2013-018 regarding Ground Mount Solar Project for SunSaar Canada Inc. on Lot 23 Concession 2 EHS in Ward 1, be received; and

That staff advise the Applicant that upon the Applicant meeting the requirements of the Council Adopted Feed-in Tariff Project protocol and upon staff reporting back to Council in accordance with the protocol the Applicant's request will be considered.

Carried.

7. DP-2013-019 re: For Council Support regarding a Solar Rooftop Project at 14150 McLaughlin Road in Ward 2.

Moved by A. Thompson – Seconded by G. McClure

2013-039

That Report DP-2013-019 regarding Council Support of a Solar Rooftop Project at 14150 McLaughlin Road in Ward 2, be received.

Carried.

Moved by A. Thompson – Seconded by G. McClure

2013-040

Whereas 7719906 Canada Ltd. (the "Applicant") proposes to construct and operate a Solar rooftop project (the "Project") on 14150 McLaughlin Road (the "Lands") in Caledon under the Province's FIT Program; and

Whereas the Applicant has requested that Council of the Town of Caledon indicate by resolution Council's support for the construction and operation of the Project on the Property; and

Whereas pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority

Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

Now therefore be it resolved that Council of the Town of Caledon supports the construction and operation of the Project on the Lands; and

Further that 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 Project or any other purpose.

Carried.

13. **RECEIPT OF MINUTES** – None.

14. **PROCLAMATIONS** - None

15. **CORRESPONDENCE PACKAGE** - None

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

17. **BY-LAWS**

Moved by A. Thompson – Seconded by R. Paterak

2013-041


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


BL-2013-003 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 15th day of January, 2013

Carried.

18. **ADJOURNMENT**

On verbal motion moved by Councillor Foley and seconded by Councillor Mezzapelli, Council adjourned at 3:28 p.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk

