



Mayor M. Morrison (on December 15, 2010 arrived at 5:10 p.m. when council reconvened at 5:00 p.m.)
D. Beffort (left at 2:15 p.m. on December 15, 2010)
N. de Boer
P. Foley
G. McClure
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead (absent – illness on December 14 and 15, 2010)

Chief Administrative Officer: D. Barnes
Fire Chief: B. Bigrigg
Legislative Administrator: H. Asling
Director of Public Works & Engineering: C. Campbell
Director of Planning & Development: M. Hall
Corporate Communication Manager: L. Johnston
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Town Counsel/Director: N. Koltun
Director of Administration/Town Clerk: K. Landry
Manager of Economic Development: N. Lingard
Director of Human Resources: R. Moore-Whitsitt
Acting Director of Recreation & Property Services: W. Rowland
Deputy Clerk/Legislative Services Supervisor: D. Thompson
Treasurer: F. Wong

Other Staff Present Specific Items Only
General Accounting Analyst: J. Baigent
Senior Development Planner: C. Blakely
Solicitor: P. De Sario
Planning Student: S. Dixon
Heritage Resource Officer: S. Drummond
Solicitor: C. Grant
Manager of Development: S. Kirkwood
Manager of Finance: K. Kocialek
Senior Development Planner: J. Keleman
Chief Building Official: G. Middlebrook
Senior Financial Analyst: R. Ouellette
Environmental Progress Officer: S. Peckford
Environmental Progress Officer: J. Schembri
Administrative Assistant: M. Tennant
Senior Planner: E. Conley (December 15, 2010)
Manager of Development: S. Kirkwood

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:37 a.m. on December 14, 2010.

2. **APPROVAL OF AGENDA**

Moved by N. de Boer - Seconded by R. Paterak 2010-637

That the agenda for the December 14, 2010 Regular Council Meeting be approved, as amended.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST – CLOSED MEETING** – None Stated.

4. **CLOSED MEETING**

Council was in Closed Meeting on December 14, 2010 from 9:39 a.m. to 10:10 a.m.

Moved by D. Beffort – Seconded by N. de Boer 2010-638

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

- A proposed or pending acquisition or disposition of land by the municipality or local board; and
- Labour relations or employee negotiations; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- Advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried.

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

2010-639

That Council move into open session.

Carried.

Council was in Closed Meeting on December 14, 2010 from 3:50 p.m. to 4:45 p.m.

Moved by D. Beffort – Seconded by N. de Boer

2010-640

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
- A proposed or pending acquisition or disposition of land by the municipality or local board; and
- Labour relations or employee negotiations; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- Advise that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried.

Council recessed on December 14, 2010 at 4:47 p.m. due to inclement weather and reconvened on December 15, 2010 at 12:40 p.m.

Council was in Closed Meeting from 12:40 p.m. to 2:15 p.m. on December 15, 2010.

Moved by R. Mezzapelli – Seconded by P. Foley

2010-641

That Council move into open session.

Carried.

5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report ADM-2010-071 re: Personal matters about an identifiable individual, including municipal or local board employees – Citizen Appointments to Caledon Committees of Council.

Moved by A. Thompson – Seconded by R. Mezzapelli

2010-642

That Confidential Report ADM-2010-071 regarding personal matters about an identifiable individual, including municipal or local board employees – Citizen Appointments to Caledon Committees of Council, be received; and

That the members of Council appointed to the respective committees be responsible for conducting interviews for that committee; and

That Councillor Paterak and Councillor de Boer conduct the interviews for the Committee of Adjustment and Property Standards Committee members; and

That a Report be brought to the February 8, 2011 Council Meeting to appoint residents to various committees; and

That Staff proceed as directed.

Carried.

2. Confidential Report LS-2010-039 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Coleraine Drive Storm Sewer and the DiGregorio Smalls Claims Court Litigation.

Moved by R. Mezzapelli – Seconded by P. Foley 2010-643

That Confidential Report LS-2010-039 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Coleraine Drive Storm Sewer and the DiGregorio Smalls Claims Court Litigation be received; and

That Staff proceed as directed.

Carried.

3. Confidential Report LS-2010-042 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Appeal of By-law 2010-104, Tullamore South Industrial Park.

Moved by A. Thompson – Seconded by G. McClure 2010-644

That Confidential Report LS-2010-042 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Appeal of By-law 2010-104, Tullamore South Industrial Park, be received; and

That Staff proceed as directed.

Carried.

4. Confidential Report LS-2010-051 re: A proposed or pending acquisition or disposition of land by the municipality or local board – Proposed sale of part road allowance between Lots 10 and 11, Concession 5, W.H.S. Caledon (known as Byam Street) to Sharon Olesen and John Varnell.

Moved by P. Foley – Seconded by A. Thompson 2010-645

That Confidential Report LS-2010-051 regarding a proposed or pending acquisition or disposition of land by the municipality or local board - proposed sale of part road allowance between Lots 10 and 11, Concession 5 W.H.S. Caledon (known as Byam Street) to Sharon Olesen and John Varnell be deferred to January 11, 2011.

Carried.

5. Confidential Report CS-2010-053 re: Labour relations or employee negotiations – Non-Union Compensation Plan.

Moved by A. Thompson – Seconded by R. Paterak 2010-646

That Confidential Report CS-2010-053 regarding the proposed 2011 Non-union Compensation Plan for the Town of Caledon be received; and

That the Compensation Plan as follows be approved:

A.	2011 Non-union increase	1.9%			
B.		2010 Increase	2011 Phase-In (2010)	2011 Cost of Living Increase	2011 Total Increase
	Non-unionized Employees In same pay range as CUPE Grades 1-6	3.0%	0.0%	1.9%	1.9%
	Non-unionized Employees Grade 7	2.5%	0.25%	1.9%	2.15%
	Managers/Supervisors, Senior Professionals Grades 8,9	1.5%	0.75%	1.9%	2.65%
	Senior Management Grades 10-15	0.0%	1.5%	1.9%	3.4%

Grid was increased by 3% in 2010. Phase in the grid in two steps, half the difference in 2011 and half the difference in 2012. The 2011 phase-in is one half of 3.0% less actual percent increase given in 2010.
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C.	2011 Council Increase	1.9%	
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D.		2010 Increase	2011 Phase-In (2010)	2011 Cost of Living Increase	2011 Total Increase
	Council is attached to the senior management grid. Phase in grid increase in 2011, 2012	0.0%	1.5%	1.9%	3.4%

Carried.

6. Confidential Report LS-2010-054 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Kaneff Properties Limited Golf Course at Highway 10 and Olde Base Line Hearing at the Niagara Escarpment Hearing Office regarding Appeals to be received.

Moved by G. McClure – Seconded by A. Thompson 2010-647

That Confidential Report LS-2010-054 regarding Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Kaneff Properties Limited Golf Course at Highway 10 and Olde Base Line Hearing at the Niagara Escarpment Hearing Office regarding Appeals, be received.

Carried.

7. Confidential Report LS-2010-055 re: A proposed or pending acquisition or disposition of land by the municipality or local board - Bruno Bros. Farms Limited – Offer to settle outstanding cash in lieu of parkland under subdivision agreement.

Moved by G. McClure – Seconded by A. Thompson 2010-648

That Confidential Report LS-2010-055 regarding a proposed or pending acquisition or disposition of land by the municipality or local board - Bruno Bros. Farms Limited – Offer to settle outstanding cash in lieu of parkland under subdivision agreement - Bruno Bros. Farms Limited – Offer to Settle Outstanding Cash in Lieu of Parkland Payment be received; and

That Staff proceed as directed.

Carried.

8. Confidential Verbal Report from the Deputy CAO / CFO / Director of Corporate Services re: Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matters.

Moved by A. Thompson – Seconded by R. Mezzapelli 2010-649

That Confidential Verbal Report from the Deputy CAO / CFO / Director of Corporate Services regarding personal matters about an identifiable individual, including municipal or local board employees – Personnel Matters, be received.

Carried.

9. Confidential Report LS-2010-058 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – OMB Rockfort Quarry.

Moved by R. Paterak – Seconded by P. Foley 2010-650

That Confidential Report LS-2010-058 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – OMB Rockfort Quarry, Ontario Municipal Board Decision, dated November 12, 2010, Appeals and Costs, be received; and

That Staff proceed as directed.

Carried.

6. **COUNCIL WORKSHOP** – None scheduled.

7. **PRAYER AND O CANADA**

Councillor Beffort opened the meeting with a prayer.

8. **SUMMARY OF ADDENDUM ITEMS**

Added Notice of Motion re: Parking.

Added Delegation Material – D10 – Jonathan Kirk re: Hi-lands of Bolton.

Added Delegation Material – D11 – Cat Cybulski re: Hi-lands of Bolton.

Added Correspondence –Item C2 - Sorensen Gravely Lowes Planning Associates Inc. re: Hi-lands of Bolton Corp.

Added Correspondence –Item C3 – Ian Sinclair re: Caledon Village Core.

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

10. **INTRODUCTION OF NEW STAFF**

1. Karen Kocialek introduced Renee Ouellette – Senior Financial Analyst.

11. **DELEGATIONS/PRESENTATIONS**

1. Cheque presentations to the recipients of the Caledon Councillors Community Golf Tournament proceeds.

Councillor Beffort presented cheques to Headwaters Arts, Caledon Meals on Wheels, CACY, Palgrave Community Kitchen as well as the Island Lake Rowing Club, the recipients of the 2010 Caledon Councillors Community Golf Tournament proceeds.

2. Presentations to various fire fighters.

Fire Chief Brad Bigrigg awarded fire fighter Don Rea with Company Officer Certification from the Ontario Fire College.

The Fire Chief also recognized Toronto Fire Fighter Todd Tsukamoto and Brampton Fire Fighter Chad Abra with certificates of recognition for their assistance while off duty at a serious motor vehicle collision in July 2010.

3. Jane Clarke re: Caledon Citizens on Patrol update.

Moved by D. Beffort – Seconded by G. McClure

2010-651

That the delegation of Jane Clarke regarding Caledon Citizens on Patrol update be received.

Carried.

NOTE: Mayor and Regional Councillors to follow up with the Regional Chair with regards to increasing funding allocation. Finance Staff to contact Staff at the Region.

4. Tax Collector's Roll Adjustments.

An opportunity was provided for residents to address the Tax Collector's Roll Adjustments – No one in attendance came forward.

5. Diana Hillman, Heritage Caledon's Vice Chair re: Heritage Caledon's response to Council Resolution 2010-633 regarding 12130 Albion–Vaughan Road.

Moved by D. Beffort – Seconded by G. McClure

2010-652

That the delegation of Diana Hillman, Heritage Caledon's Vice Chair regarding Heritage Caledon's response to Council Resolution 2010-633 regarding 12130 Albion-Vaughan Road, be received.

Carried.

6. Peter Paz re: Presentation of Smart Commute Brampton-Caledon Award to Town of Caledon Council.

Moved by N. de Boer – Seconded by D. Beffort 2010-653

That the presentation of Peter Paz regarding Smart Commute Brampton – Caledon Award to Town of Caledon Council, be received.

Carried.

7. Awarding the Winners of the Public Art Competition

Jana Keleman, Senior Planner/Urban Designer presented Awards to the recipients of the Public Art Competition.

8. Graham Ferguson and Bernie Rochon of Palgrave Rotary re: Palgrave Community Centre.

Moved by N. de Boer – Seconded by P. Foley 2010-654

That Rita Trudeau, Senior Manager of Capital Projects & Property Management, and Planning Staff meet with Palgrave Rotary; and

That Staff Report back to Council regarding funding and other matters related to this project.

Carried.

Moved by N. de Boer – Seconded by R. Paterak 2010-655

That the delegation of Graham Ferguson and Bernie Rochon of Palgrave Rotary regarding Palgrave Community Centre, be received.

Carried.

9. Dave Robertson re: Inglewood Solar Power.

Moved by D. Beffort – Seconded by R. Paterak 2010-656

That the delegation of Dave Robertson regarding Inglewood Solar Power, be received.

Carried.

10. Jonathan Kirk re: Hi-lands of Bolton. **Unable to attend.**

Moved by R. Paterak – Seconded by N. de Boer 2010-657

That the correspondence from Jonathan Kirk regarding Hi-lands of Bolton, be received.

Carried.

11. Cat Cybulski re: Hi-lands of Bolton.

Moved by P. Foley – Seconded by R. Mezzapelli 2010-658

That the delegation of Cat Cybulski regarding Hi-lands of Bolton, be received.

Carried.

NOTE: Staff was requested to have the Site Plans available for public viewing during the rezoning process.

12. Paul King re: Hi-lands of Bolton.

Moved by P. Foley – Seconded by R. Mezzapelli

2010-659

That the delegation of Paul King, Consultant for the Applicant John Spina – Hi-lands of Bolton, regarding Hi-lands of Bolton, 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 Paterak re: Skating Rinks.

Moved by R. Paterak – Seconded by A. Thompson

2010-660

Whereas from time to time in our smaller communities volunteers have teamed up with volunteer firefighters to create and maintain temporary outdoor skating rinks; and

Whereas there are no guidelines, policies, or specific funds set aside for these annual projects; and

Whereas the role of such rinks is not recognized and planned in the Parks and Recreation Masterplan;

Therefore be it resolved that an ad hoc committee be struck to develop guidelines and policies as well as propose a possible budget line to cover the expense of developing seasonal outdoor skating rinks and report back to Council as soon as possible.

Carried.

- (ii) Councillor Beffort re: Waiving Fees Inglewood Village Estates.

Moved by D. Beffort – Seconded by R. Paterak

2010-661

Be it resolved that Council waive the requirement that Inglewood Village Estates Limited pay fees in the amount of \$4,342.60.

Carried.

- 12.4 Notices of Motion presented at the Meeting.

- (i) Councillor Thompson presented a Notice of Motion regarding Parking – to be included on the Council Agenda for January 11, 2011.

- 12.5 Council Inquiries

- (i) Street Lights

Councillor Foley commented about burnt out street lights and how Staff had resolved quickly.

- (ii) Icy Road Conditions

Mayor Morrison inquired about icy road conditions on Kennedy Road south of King Street.

Director of Public Works, Craig Campbell advised that he would have the matter looked into immediately.

13. REGULAR BUSINESS

1. ADM-2010-067 re: Provincial Offences Statistical Report – Third Quarter of 2010.

Moved by R. Paterak – Seconded by N. de Boer

2010-662

That Report ADM-2010-067 regarding the Provincial Offences Statistical Report for the Third Quarter of 2010, be received.

Carried.

2. ADM-2010-068 re: Customer Service Centre Statistical Report - Third Quarter of 2010.

Moved by A. Thompson – Seconded by R. Paterak 2010-663

That Report ADM-2010-068 regarding Customer Service Centre Statistical Report - Third Quarter of 2010, be received.

Carried.

NOTE: Staff was requested to review the Dog Licensing Program at a Council Workshop.

3. ADM-2010-069 re: Dissolution of Various Committees of Council.

Moved by R. Paterak – Seconded by A. Thompson 2010-664

That Report ADM-2010-069 regarding the dissolution of various Committees of Council, be received; and

That Council hereby dissolves the following Committees of Council:

1. Physician Recruitment
2. Partnership Team Committee
3. Volunteer Recognition Selection Committee
4. Grant Review Committee

Carried.

4. ADM-2010-072 re: Council Appointments to Committees.

Moved by D. Beffort – Seconded by N. de Boer 2010-665

That Report ADM-2010-072 regarding Council Appointments to Committees, be received; and

That the Terms of Reference for the Economic Development Advisory Committee and the Audit Committee be revised to increase the membership composition of Council Members to Four (one member from each ward – Wards 3 and 4 combined); and

That the Terms of Reference for the Economic Development Advisory Committee relating to the citizen and business representatives be reviewed; and,

That Council appoint the following council members to the following committees:

Agricultural Advisory Committee – Councillors de Boer and McClure
Audit Committee – Councillors Paterak, Thompson, Mezzapelli and Whitehead
Economic Development Committee – Councillors Beffort, Foley, Thompson and Whitehead
Environmental Advisory Committee – Councillors de Boer and Foley
Seniors' Advisory – Councillors Beffort and Mezzapelli
427 Extension Committee - Marolyn Morrison and (alternate) Councillor de Boer
Caledon Community Services Committee – Councillor Paterak
ECO Caledon – Councillors Foley and Paterak
Hills of Headwaters Tourism Association Committee – Councillor Beffort
Island Lake Management Committee – Councillors Paterak and Whitehead
Policing Advisory Council – Councillors McClure and Mezzapelli

And that Council enact a by-law to appoint the following council members to the following statutory committees:

Accessibility Advisory Committee – Councillor Whitehead
Heritage Caledon – Councillors Mezzapelli and Paterak
Caledon Public Library Board – Councillors Foley and McClure
Municipal POA Board – Marolyn Morrison and Councillor Paterak
Bolton Business Improvement Area Board – Councillors Foley and Mezzapelli

And that Council recommend to the Regional Municipality of Peel the following members to be appointed to:

Niagara Escarpment Commission – Councillors Beffort, McClure and Paterak
Credit Valley Conservation Authority – Councillor Thompson

Toronto & Region Conservation Authority – Councillor Whitehead

Carried.

5. CS-2010-046 re: Tax Collector's Roll Adjustments.

Moved by N. de Boer – Seconded by D. Beffort

2010-666

That Report CS-2010-046 regarding Tax Collector's Roll Adjustments, be received; and

That the Treasurer be authorized to make such tax adjustments as may be necessary in order to adjust the 2006, 2007, 2008, 2009 and 2010 tax collector's rolls as follows:

ROLL NUMBER	2006	2007	2008	2009	2010	Totals
010.001.20692					(\$1,203.10)	(\$1,203.10)
010.001.20694					(\$171.25)	(\$171.25)
010.001.45200			(\$622.14)			(\$622.14)
010.002.01000				(\$157.56)		(\$157.56)
010.002.08832			(\$120.41)	(\$123.10)	(\$125.98)	(\$369.49)
010.002.08840			(\$3,401.65)	(\$3,825.80)	(\$4,244.69)	(\$11,472.14)
010.002.83721		(\$242.90)	(\$260.89)			(\$503.79)
010.002.83722		(\$252.25)	(\$270.93)			(\$523.18)
010.003.10550					(\$2,757.48)	(\$2,757.48)
010.003.56114	(\$215.38)	(\$214.88)	(\$230.79)			(\$661.05)
010.005.15700					(\$1,991.34)	(\$1,991.34)
010.006.10700			(\$140.19)			(\$140.19)
010.006.16200			(\$233.80)			(\$233.80)
010.006.39800				(\$1,773.56)		(\$1,773.56)
010.007.12100				(\$1,576.86)		(\$1,576.86)
010.007.16800				(\$1,451.91)		(\$1,451.91)
010.008.06600				(\$247.68)		(\$247.68)
010.008.11000		(\$201.57)				(\$201.57)
010.010.09500				(\$1,261.58)		(\$1,261.58)
030.003.05000		(\$4.12)	(\$10.04)			(\$14.16)
030.005.12154				(\$46.78)		(\$46.78)
030.011.52800				(\$56.34)	(\$218.05)	(\$274.39)
120.004.09600				(\$433.17)		(\$433.17)
120.004.21000			(\$152.57)	(\$355.38)	(\$536.28)	(\$1,044.23)
130.006.14500			(\$567.51)			(\$567.51)
130.007.17900		(\$1.34)	(\$20.06)			(\$21.40)
130.009.00600		(\$1,071.18)	(\$1,306.65)	(\$1,546.18)		(\$3,924.01)
130.009.19200			(\$3.80)	(\$1.84)		(\$5.64)
130.010.08300				(\$22.70)	(\$1,042.30)	(\$1,065.00)
Grand Total	(\$215.38)	(\$1,988.24)	(\$7,341.43)	(\$12,880.44)	(\$12,290.47)	(\$34,715.96)

Carried.

6. CS-2010-051 re: Uncollectible Miscellaneous Accounts Receivable.

Moved by R. Mezzapelli – Seconded by R. Paterak

2010-667

That Report CS-2010-051 regarding Uncollectible Miscellaneous Accounts Receivable, be received; and

That Council enact a by-law to adopt Schedule A to Report CS-2010-051 as a corporate policy and delegate authority to the Treasurer to write-off as uncollectible the miscellaneous accounts receivable determined to be uncollectible; and

That the miscellaneous accounts receivable written-off as uncollectible by the Town continue to be pursued by an outside collection agency, until otherwise directed by the Treasurer.

Carried.

NOTE: Staff was requested to continue to provide a report for information purposes only.

7. CS-2010-052 re: Award of RFP-2010-029 – Wireless Cellular / Data Services and Hardware.

Moved by R. Mezzapelli – Seconded by R. Paterak

2010-668

That Report CS-2010-052 regarding the Award of RFP 2010-29 - Wireless Cellular/Data Services and Hardware, be received; and

That Request for Proposal No. RFP 2010-29 be awarded to Bell Mobility Inc. for a 3 year Service Plan Term with an option to renew for two additional one-year terms, in the estimated amount of \$273,705, funded from the Town's operating budget for 2011-2015; and

That staff be authorized to accrue \$12,000 in 2010 in the Corporate Accounts' telephone account, 115.56.535.002.2316, for the one-time transition costs of consolidating wireless cellular/data services and hardware to one vendor.

Carried.

8. CS-2010-054 re Community Based Strategic Plan (CBSP).

Moved by A. Thompson – Seconded by P. Foley

2010-669

That Report CS-2010-054 regarding the Community Based Strategic Plan (CBSP) be received; and

That the Community Based Strategic Plan be confirmed and approved for the Council term December 2010 – November 2014.

Carried.

9. CS-2010-055 re: I.T. Strategic Plan.

Moved by A. Thompson – Seconded by R. Mezzapelli

2010-670

That Report CS-2010-055 regarding the I.T. Strategic Plan, be received; and

That the I.T. Strategic Plan be approved; and

That a capital project for the implementation of the I.T. Strategic Plan be established, in the amount of \$250,000, funded from the 2010 corporate contingency operating account, 115.56.535.001.2408; and

That 2011 operating and capital budget impacts be considered in the 2011 Budget.

Carried.

10. CS-2010-056 re: Signing Authority – Accounts Payable Cheques.

Moved by A. Thompson – Seconded by P. Foley

2010-671

That Report CS-2010-056 regarding Signing Authority- Accounts Payable Cheques, be received; and

That Council enact a by-law authorizing the Mayor and Treasurer to sign all cheques of The Corporation of the Town of Caledon; and

That Council enact a by-law delegating the following signing authority for accounts payable cheques in excess of \$10,000.00 for the period commencing December 1, 2010 and ending on November 30, 2014:

1. In the absence of the Mayor, Richard Paterak is hereby delegated the authority for signing cheques; and
2. In the absence of both the Mayor and Richard Paterak, Richard Whitehead is hereby delegated the authority for signing cheques.

Carried.

11. CS-2010-057 re: Agreement with Penta Cam Investments Ltd. Purchase of 275 KW Co-generation Unit. (5 minutes)–***This matter was withdrawn by Staff.***

12. HR-2010-001 re: Public Holidays for 2011.

Moved by N. de Boer – Seconded by D. Beffort

2010-672

That Report HR-2010-001 regarding public holidays for 2011, be received; and

Monday, February 21, 2011	Family Day
Friday, April 22, 2011	Good Friday
Monday, May 23, 2011	Victoria Day

Friday, July 1, 2011	Canada Day
Monday, August 1, 2011	Civic Holiday
Monday, September 5, 2011	Labour Day
Monday, October 10, 2011	Thanksgiving Day
Monday, December 26, 2011	Christmas Day
Tuesday, December 27, 2011	Boxing Day
Monday, January 2, 2012	New Year's Day
	Floating Holidays (2)

That Council approve that the Town Hall building, including the Caledon East POA office, be closed December 26, 2011 to January 2, 2012, inclusive.

Carried.

13. LS-2010-056 re: Mayfield West I (Southfields), Comprehensive Adaptive Management Plan Agreements.

Moved by A. Thompson – Seconded by G. McClure 2010-673

That Report LS-2010-056 regarding Mayfield West I, Southfields - Comprehensive Adaptive Management Plan Agreements, be received; and

That Council enact a by-law

1. authorizing the Mayor and Clerk to execute agreements between the owner/developers of lands within plans of subdivision within Mayfield West I in respect of the Mayfield West I Comprehensive Adaptive Management Plan, and
2. establishing a Comprehensive Adaptive Management Plan (CAMP) discretionary reserve fund for the purpose of depositing CAMP payments received and for funding future Town-initiated CAMP programs.

Carried.

NOTE: It was noted that parking in this area is a problem.

14. PD-2010-043 re: Recommendation for Heritage Designation – 12130 Albion-Vaughan Road.

Moved by D. Beffort – Seconded by R. Paterak 2010-674

That Report PD-2010-043 regarding a Recommendation for Heritage Designation at 12130 Albion-Vaughan Road, be received; and

That Council direct staff to proceed with the 'Notice of Intention to Designate' for that part of the property at 12130 Albion-Vaughan Road where the Graham / Robinson House is situated; and

That Staff report back to Council regarding the part of the property to be designated.

Carried.

NOTE: Staff and the Ward 5 Councillors are to communicate with the property owner.

15. PD-2010-064 re: Public Art Competition – Awarding the Winners.

Moved by A. Thompson – Seconded by N. de Boer 2010-675

That Report PD-2010-064 regarding Public Art Competition – Awarding the Winners, be received; and

That Council award a total of \$700 to the following recipients, funded from Account # 180.80.800.001.2412 within the Planning and Development/ Director's 2010 Budget, and honorable mentions as follows:

- First Place - \$500 to Brittany Dhamalie for the *Copper Butterflies* artwork; and
- Second Place and Public Vote Winner - \$100 to Shawna Dwyer for the *Imaginarium* artwork; and
- Third Place - \$100 to Amitoz Sidhu for the *Humans and Nature* artwork; and
- Honorable mention to Emily Kitamura for the *Oasis* artwork; and
- Honorable mention to Samantha Dell'Anno for the *Celebrating Caledon's Roots* artwork,

That Council enact a by-law authorizing the Mayor and Clerk to execute an agreement with Brittany Dhamalie authorizing the Town to use the design for promotion purposes and possible public art installation.

Carried.

16. PD-2010-065 re: Proposed Rezoning Application Part Lots 4 & 5, Concession 6, Being Parts 5, 6 & 9, Plan 43R-22425 and Block 6, Plan 43M-968, Save & Except Parts 27 & 28, Plan 43R-30545 (Albion) East Side of Coleraine Drive Applicant: Giuseppe Dimillo (Formerly Dibco Underground Limited) & Gateview Investments Inc. File No. RZ 04-12 (Associated Files 21T-98003 & M-968).

Moved by R. Mezzapelli - Seconded by P. Foley

2010-676

That Report PD-2010-065 regarding Proposed Rezoning Application, Part Lots 4 & 5, Concession 6, being Parts 5, 6 & 9, Plan 43R-22425 and Block 6, Plan 43M-968, save & except Parts 27 & 28, Plan 43R-30545 (Albion) east side of Coleraine Drive, Applicant: Giuseppe DiMillo (formerly Dibco Underground Limited) & Gateview Investments Inc., File No.: RZ 04-12 (Associated Files 21T-98003 & M-968) be received; and,

That Council enact a By-law to rezone the subject lands from Prestige Industrial Exception 309 and 310 (MP-309 & MP-310) to Prestige Industrial Exception 489 (MP-489) and Prestige Industrial Exception 490 (MP-490) and Environmental Policy Area 1 (EPA 1).

Carried.

NOTE: Staff was requested to ensure the by-law responds to concerns expressed related to height of the fence versus the height of outside storage.

17. PD-2010-066 re: Caledon Village – Response to Landowner Petition.

Moved by R. Paterak – Seconded by D. Beffort

2010-677

That Report PD-2010-066 regarding Caledon Village - Response to Landowner Petition, be deferred to provide Staff an opportunity to meet with residents to resolve issues.

Carried.

NOTE: Staff was requested to coordinate a landowners meeting with the Ward Councillors.

18. PD-2010-068 re: Heritage Alteration Requests – 16024 Airport Road & 104 Maple Ave.

Moved by N. de Boer – Seconded by G. McClure

2010-678

That Report PD-2010-068 regarding Heritage Alteration Requests – 16024 Airport Road & 104 Maple Avenue, be received; and

That Council consent to the alterations to the designated heritage properties at 16024 Airport Road & 104 Maple Avenue as detailed in Schedules A and B to Report PD-2010-068; and

That Council direct staff to advise the Building Section, the property owners, and the Ontario Heritage Trust of Council's decision in regards to the proposed alterations.

Carried.

19. PD-2010-069 re: Corporate Energy Update and Corporate Energy Management Plan.

Moved by P. Foley – Seconded by G. McClure

2010-679

That Report PD-2010-069 regarding Corporate Energy Update and Corporate Energy Management Plan, be received; and

That Council endorse the Corporate Energy Management Plan attached as Schedule A to Report PD-2010-069, and;

That \$143,125 be considered in the 2011 Operating Budget as an urgent unmet need for the resources necessary to initiate the implementation of the Corporate Energy Management Plan. Starting with the following actions:

- i. institution of energy management software;
- ii. implementation of energy efficient procurement practices;
- iii. promotion of staff energy awareness and education, and;

That the first \$10,000 of budget savings identified through the implementation of the Corporate Energy Management Plan be re-allocated as an annual transfer to the Corporate Energy Reserve Fund.

Carried.

NOTE: Staff will report back to Council on the savings realized in the Purchasing and Asset Management Divisions.

20. PD-2010-071 re: TD Green Streets Funding Application.

Moved by N. de Boer – Seconded by P. Foley

2010-680

That Report PD-2010-071 regarding TD Green Streets Funding Application be received; and

That Council endorse the Town's community tree project; and,

That, subject to the TD Green Streets funding confirmation the Town's financial contribution to the community tree project in the amount of \$7,500 be funded from the Corporate Energy Reserve Fund, account 003.03.003.001.5012.

Carried.

NOTE: Councillor Paterak indicated he would work with Staff regarding the identification of trees.

21. PD-2010-072 re: Proposed Official Plan Amendment (Hi-lands of Bolton).

Moved by R. Mezzapelli – Seconded by P. Foley

2010-681

That Report PD-2010-072 regarding Proposed Official Plan Amendment, Hi-Lands of Bolton Corp., Part of Lot 9, Concession 8 (Alb), 13540 Caledon/King Town Line, Bolton, Ward 5, Applicant: Hi-Lands of Bolton Corp., File Number: POPA 08-09, be received; and

That Council enact a By-law to adopt Official Plan Amendment 230 to re-designate the subject lands from Low Density Residential/Private Institutional to Low Density Residential/Medium Density Residential, and adjust the settlement boundary for Bolton, accordingly; and

That Council confirms that no further notice or public information meeting is required in respect of the proposed Official Plan amendment.

Carried.

Moved by P. Foley – Seconded by R. Mezzapelli

2010-682

That the Mayor submit a letter to the Chair of the Region of Peel requesting that the current servicing constraints at the North Hill and Bolton Pumping Stations and related infrastructure in Bolton be addressed by the Region, as an alternative to the installation of a holding tank as it relates to the Hi-Lands of Bolton proposal, as a priority; and

Ask the Region to explain their long-term strategy of the system as it relates to all of Caledon.

Carried.

NOTE: Staff were requested to address parking issues as part of the rezoning process and to evaluate permanently limiting access at the end of the cul de sac on Crestridge except for emergency access.

22. PW-2010-037 re: Lease Buyout of 2008 Toyota Prius from Toyota Financial Services Lease # 0000969426.

Moved by P. Foley – Seconded by N. de Boer

2010-683

That Report PW 2010-037 regarding Lease Buyout of 2008 Toyota Prius from Toyota Financial Services Lease #0000969426 be received; and

That Council authorize the purchase of the 2008 Toyota Prius (serial number JTDKB20U283325549) at the lease end purchase option price in the amount of \$16,238.38 inclusive of applicable taxes (\$14,352.55 plus \$252.60 which includes the non recoverable portion of HST) funded from the Fleet Reserve Account (Sale of Equipment Account 440-44-440-001-0330); and

That payment of additional lease return costs for vehicle certification, estimated to be \$1,000, be authorized and funded from the Fleet Reserve Account if required contingent on date of actual purchase; and

That the Director of Public Works be authorized to execute any documentation necessary to purchase the 2008 Toyota Prius.

Carried.

23. PW-2010-038 re: Agreement between The Corporation of the Town of Caledon and the Regional Municipality of Peel regarding After Hours Answering Service.

Moved by N. de Boer – Seconded by A. Thompson 2010-684

That Report PW-2010-038 regarding an agreement between The Corporation of the Town of Caledon and The Regional Municipality of Peel regarding an after hours answering service, be received; and

That Council enact a by-law authorizing the Mayor and Clerk to execute the agreement between The Corporation of the Town of Caledon and The Regional Municipality of Peel regarding an after hours answering service.

Carried.

24. PW-2010-039 re: Municipal Data Works Grant Application.

Moved by A. Thompson – Seconded by R. Mezzapelli 2010-685

That Report PW-2010-039 regarding Municipal Data Works Grant Application be received; and

That Council hereby applies for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for inclusion in Municipal DataWorks by March 31, 2011.

Carried.

25. PW-2010-040 re: Award of Request for Tender (RFT) 2010-70 – Supply and Delivery of Part A One 1-Ton, Diesel, 4X4, Crewcab with 8' Box Pickup Truck Part B One 1-Ton Diesel, 4X4, Full Crewcab, Shortbox SRW Pickup Part C One 2500 Sprinter Van with high roof Part D One ¾ Ton, Diesel, 4X4, Extended Cab, Shortbox Pickup Part E One ½ Ton, 4X4, V8, Extended Cab, Shortbox Pickup Part F 3500 Series Extended Sprinter Van, Dual Rear Wheels, High Roof.

Moved by N. de Boer – Seconded by G. McClure 2010-686

That Report PW-2010-040 regarding Award of Request For Tender (RFT) 2010-70 – Supply and Delivery of Six Utility Vehicles, Part A for the Fire and Emergency Services, Part B and D and E for Public Works and Engineering, Part C for Corporate Services and Part D for Recreation and Property Services be received; and

That RFT 2010-70 for said six units be awarded to the following bidders; Part A and Part E to Schlueter Chevrolet Ltd. in the amount of \$43,470.00 and \$27,475.00 respectively; Part B and Part F to Performance Chrysler Dodge/Performance Cars in the amount of \$39,838.00 and \$55,830.00 respectively; Part C to Victoria Star Motors in the amount of \$47,850.95 and Part D to Georgian Commercial Buick in the amount of \$43,863.95. These figures do not reflect HST.

Carried.

26. PW-2010-041 re: Assumption of Municipal Services Inglewood Village Estates Plan of Subdivision 43M-1612.

Moved by R. Paterak – Seconded by R. Mezzapelli 2010-687

That Report PW-2010-041 regarding the Assumption of Municipal Services for Inglewood Village Estates, North Riverdale Drive/East Village Drive/McLaughlin Road, Plan 43M-1612 be received; and

That the Town adopt Report PW-2010 -041 Assumption of Municipal Services, Inglewood Village Estates, North Riverdale Drive/East Village Drive/McLaughlin Road, Plan 43M-1612; and

That Council enact a by-law assuming North Riverdale Drive, East Village Drive, and part of McLaughlin Road on Plan 43M-1612; and

That Council enact a by-law providing for an exemption from the part lot control provisions of the Planning Act in respect of the lands described as Lots 71 and 72 on Plan 43M-1612 in order to facilitate the transfer of private sewer easements; and

That Council authorize the release of the development securities held by the Town in connection with the Inglewood Village Estates Plan of Subdivision 43M-1612.

Carried.

27. PW-2010-042 re: Assumption of Municipal Services Bruno Bros Farm, Phase 7 Plan of Subdivision 43M-1181.

Moved by N. de Boer – Seconded by A. Thompson 2010-688

That Report PW-2010-042 regarding the assumption of Municipal Services for Bruno Brothers Farm, Phase 7, 43M-1181 be received; and

That Council enact a By-law to assume Oak Knoll Drive on Plan 43M-1181; and

That Council authorize the release of the development securities held by the Town in connection with Bruno Brothers Farm, Phase 7, Plan of Subdivision 43M-1181.

Carried.

28. PW-2010-043 re: Award of Request for Proposal No. 2010-75 (Consulting Engineering Services for Class Environmental Assessment and Preliminary Design for Innis Lake Road Bridge and Class Environmental Assessment for McLaren Road Bridge).

Moved by D. Beffort – Seconded by R. Paterak 2010-689

That Report PW-2010-043 regarding an Award of Request for Proposal (RFP) No. 2010-75 Consulting Engineering Services for Class Environmental Assessment and Preliminary Design for Innis Lake Road Bridge and Class Environmental Assessment for McLaren Road Bridge be received; and

That RFP No. 2010-75 be awarded to Morrison Hershfield in the total amount of \$104,269 (including non-refundable portion of HST), for the McLaren Road Bridge Environmental Assessment (\$28,264) and for the Innis Lake Road Bridge Environmental Assessment (EA) and Design (\$76,005); and

That the \$28,264 for the McLaren Road Bridge EA be funded from Capital Project 10-72 – McLaren Road Bridge EA & Design Project; and

That the \$76,005 for Innis Lake Road Bridge work be funded from Project 10-99 – Innis Lake Road Bridge EA and Design Project; and

That the budget shortfall, in the Innis Lake Road Bridge EA and Design project (Capital Project 10-99) in the amount of \$36,005, be funded by budget transfers from Capital Project 10-72 – the McLaren Road Bridge EA & Design Project (\$11,736), and Capital Project 10-90 – the 2010 Additional Roads and Bridges Capital Project (\$24,269).

Carried.

NOTE: Staff was requested to hold a workshop on bridges and box culverts with a view of evaluating the merit of replacing a bridge and that includes TRCA and CVC requirements.

29. PW-2010-044 re: Removal of Truck Tractor Travel Restrictions on Healey Road and Humber Station Road.

Moved by N. de Boer – Seconded by A. Thompson 2010-690

That Report PW-2010-044 regarding the Removal of Truck Tractor Travel Restrictions on Healey Road and Humber Station Road be received; and

That a by-law be enacted to extend the removal of the restrictions for truck tractor travel on Healey Road from Coleraine Drive to Humber Station Road and Humber Station Road from Healey Road to King Street for the period December 1, 2010 until December 31, 2013.

Carried.

30. RPS-2010-020 re: Caledon Cardiac Care Program.

Moved by R. Mezzapelli – Seconded by A. Thompson 2010-691

That Report RPS-2010-020 regarding the Caledon Cardiac Care Program be received; and

That Council enact a by-law authorizing the Mayor and Clerk to execute a Memorandum of Understanding (MOU) associated with each of the following recent donations: Remax in the Hills in the amount of \$1,000, the Caledon Oldies Hockey League in the amount of \$1,436 for the Caledon East second ice pad and Mr. and Mrs. Blair and Catherine Smith in the amount of \$1218.00 for the Mayfield Recreation Complex; and

That the Mayor and Clerk recognize the generous donations made by Remax in the Hills in the amount of \$1,000, the Caledon Oldies Hockey League for a donation in the amount of \$1,436 for the Caledon East second ice pad and Mr. and Mrs. Blair and Catherine Smith in the amount of \$1218.00 for the Mayfield Recreation Complex; and

That Council approve partial funding from account description RC08-11 Defibrillator program in the amount of \$1400.20 to fund the AED and associated accessories for the second Automated External Defibrillator (AED) at the Mayfield Recreation Complex; and

That the Director of Recreation be delegated the authority to execute any future Memoranda of Understanding (MOU) where a donation is received by the Recreation Department in the amount of \$5,000 or less or where an Automated External Defibrillator (AED) is donated to the Town with a value of \$5,000 or less; and

That the Director of Recreation be authorized to oversee the Cardiac Care program including the purchase/deployment of equipment and provide the ongoing maintenance that this equipment requires; and

That Policy No. R05-02 – Caledon Cardiac Care Program, is hereby repealed; and

That the Town continue with the Public Access Defibrillation program through all available sources of funding, including fundraising and property tax funding.

Carried.

NOTE: Staff was requested to report back to Council outlining what other Town facilities should be equipped with PADs and the costs.

31. RPS-2010-021 re: 2010 Caledon Day Summary Report.

Moved by N. de Boer – Seconded by P. Foley

2010-692

That Report RPS-2010-021 regarding the 2010 Caledon Day Summary and Recommendations be received; and

That the 2011 Caledon Day event combine the Caledon Walk of Fame on June 18, 2011 event to encourage a broader community-wide celebration; and

That given the growth in popularity and expanding the scope of Caledon Day, a review and update of the Terms of Reference (2007) Caledon Special Event Committee is recommended to ensure continued and appropriate management of the event; and

That staff pursue grant opportunities and community partnerships to support future Caledon Day events.

Carried.

NOTE: Staff was requested to ensure the June 18th date does not conflict with the Caledon Fair.

32. RPS-2010-022 re: 2011 Summer Ice Proposal Caledon Community Complex.

Moved by N. de Boer – Seconded by D. Beffort

2010-693

That Report RPS-2010-022 regarding the 2011 Summer Ice Proposal for the Caledon Community Complex be received; and,

That a Pilot Project for Summer Ice be approved for the Caledon Community Complex for implementation in 2011; and,

That proposed operating budget for the Summer Ice Pilot project, \$40,000 of incremental revenues and \$30,000 of incremental utility expenses, be included in the 2011 budget as a one-time unavoidable budget increase; and,

That Staff proceed with a review of facility reservation procedures, cost recovery analysis and rate structure for summer ice; and,

That Council be provided with the results of the 2011 Summer Ice Pilot Project including a review of the facility reservation policy, cost recovery analysis and a future summer ice proposal.

Carried.

14. RECEIPT OF MINUTES

Moved by G. McClure – Seconded by N. de Boer

2010-694

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

- Council Meeting held November 2, 2010.
- Caledon Councillors Community Golf Tournament Meeting held September 14 and December 8, 2010.

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

- Heritage Caledon Meeting held October 18 and November 15, 2010.
- Policing Advisory Committee of Caledon held October 6, 2010.
- Seniors Advisory Committee Meeting held November 22, 2010.
- Accessibility Advisory Committee Meeting held November 25, 2010.

Carried.

15. PROCLAMATIONS – None.

16. CORRESPONDENCE PACKAGE

1. Moved by A. Thompson – Seconded by P. Foley

2010-695

That the correspondence items as listed in the correspondence package for the December 14, 2010, Council meeting, be received; and

That the correspondence from Sorensen Gravely Lowes Planning Associates Inc. regarding the Hi-lands of Bolton Corporation, be received; and

That the correspondence received from Ian Sinclair regarding the Caledon Village Core be received.

Carried.

2. Moved by A. Thompson – Seconded by R. Mezzapelli

2010-696

That the correspondence from InterStratic Consulting Inc. regarding Bramalea City Centre Application for Holiday Openings under: The Retail Business Holidays Act, be received; and

That Council has no objections to the application.

Carried.

17. PUBLIC QUESTION PERIOD

1. Jim Cassell expressed concerns regarding municipal election signs from a resident viewpoint noting enforcement issues and requested Council to review the Municipal Election Sign By-law.
2. Jim Cassell inquired whether or not the Town would consider scheduling candidate debates for the next municipal election.

18. BY-LAWS

Moved by A. Thompson – Seconded by P. Foley

2010-697

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

2010-145 To appoint Council members to the Caledon Public Library Board.

2010-146 To appoint Council members to Heritage Caledon.

2010-147 To appoint Council members to the Bolton Business Improvement Area.

2010-148 To appoint a Council member to the Accessibility Advisory Committee.

2010-149 To appoint members to the Municipal Provincial Offences Act Board.

2010-150 To delegate authority to the Treasurer to write-off accounts receivable that are deemed uncollectible.

- 2010-151 To adopt a Write-Off Policy for uncollectible accounts receivable.
- 2010-152 To delegate cheque signing authority.
- 2010-153 To authorize the execution of a Comprehensive Adaptive Management Plan Agreement.
- 2010-154 To execute an agreement with the winner of the Public Art Competition.
- 2010-155 To delegate the authority to the Director of Recreation for the execution of Memoranda of Understanding for donations in the amount of \$5,000.00 or less.
- 2010-156 To authorize the Mayor and the Clerk to execute Memoranda of Understanding regarding donations to the Town of Caledon.
- 2010-157 To adopt Amendment No. 230 to the Official Plan for the Town of Caledon.
- 2010-158 To authorize the Mayor and the Clerk to execute an agreement with The Regional Municipality of Peel regarding After Hours Answering Service.
- 2010-159 To assume the roads in Plan 43M-1612.
- 2010-160 To name and assume a road and road widening in Plan 43M-1811.
- 2010-161 To amend By-law 95-52, as amended, respecting heavy trucks on Healey and Humberstation Roads.
- 2010-162 To exempt Blocks 55 and 57 on Plan 43M-1824 from the part lot control provisions of the *Planning Act*.
- 2010-163 To exempt Lots 71 and 72 on Plan 43M-1612 from the part lot control provisions of the *Planning Act*.
- 2010-164 To exempt Block 99 on Plan 43M-1801 from the part lot control provisions of the *Planning Act*.
- 2010-165 To amend By-law No. 2010-141.
- 2010-166 To confirm the proceedings of the December 14 and December 15, 2010 Council Meetings.

Carried.

19. ADJOURNMENT

On verbal motion moved by Councillor Foley and seconded by Councillor McClure, Council adjourned at 6:28 p.m. on December 15, 2010.

The image shows two signatures and their corresponding official seals. The top signature is in cursive and reads "Marolyn Morrison". Below it is a circular seal for the Town of Caledon, with the text "TOWN OF CALEDON" around the perimeter and "MAYOR" in the center. The bottom signature is also in cursive and reads "Karen Landry". Below it is a circular seal for the Recreation Department, with the text "RECREATION" around the perimeter and "CLERK" in the center. A five-pointed star is visible in the center of the Recreation Department seal.