



Council Meeting Minutes
Tuesday, September 13, 2011
9:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
P. Foley
G. McClure (Absent – Personal Business)
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Division Chief of Operations: D. Bailey
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 Economic Development: N. Lingard
Director of Parks & Recreation: K. Scott
Treasurer: F. Wong

Other Staff Present Specific Items Only

Administrative Assistant: C. Adams
Tax Clerk: T. Adamiak
Tax Clerk: L. Beaton
Library: G. Booth-Moyle
Project Manager – Capital Assets: S. Brake
Financial Analyst: L. Eagleson
Council/Committee Co-ordinator: C. Finnerty
Supervisor Transportation Engineering/Traffic Operations: R. Grodecki
Manager of Engineering: J. Hasselbacher
Project Manager, IT Strategic Plan: E. Jajal
Corporate Communications Manager: L. Johnston
Capital Asset Coordinator: K. Lichti
Programmer Analyst/Software Developer: A. Liyanage
HR Generalist: S. Lyn-Cook
POA Administrator: K. Malone
Senior Policy Planner: T. Manley
Network Support Analyst/Server Administrator: B. Mistry
Director of Human Resources: R. Moore-Whitsitt
Administrative Assistant: M. Olliffe
Manager of Specialized Programmes: H. Savage
Administrative Assistant: M. Tennant
Manager of Revenue: P. Tollett
Aquatic Program Manager: K. Walton
Senior Policy Planner: M. Williams
Manager of Policy & Sustainability: H. Xu

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:36 a.m.

2. **APPROVAL OF AGENDA**

Moved by N. deBoer - Seconded by A. Thompson

2011-518

That the agenda for the September 13, 2011 Regular Council Meeting as amended, be approved.

Carried.

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

4. CLOSED MEETING

Council was in Closed Meeting from 9:38 a.m. to 12:30 p.m.

Moved by A. Thompson – Seconded by P. Foley

2011-519

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

- 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 Personal matters about an identifiable individual, including municipal or local board employees:
 - Confidential Report DP-2011-062 - Regional Official Plan Amendment 24 – Managing Growth, Employment and Employment Areas and Greenbelt Conformity Policies – Settlement Items between the Province, Region of Peel and Area Municipalities.
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
 - Confidential Report CS-2011-044 - MPAC Appeals.
 - Confidential Verbal Report from Director of Administration/Town Clerk – Property Standards Appeal, 15704 McLaughlin Road, Caledon
- Labour relations or employee negotiations:
 - Confidential Report HR-2011-003 - CUPE Agreement.

Carried.

Moved by P. Foley – Seconded by N. deBoer

2011-520

That Council move into open session.

Carried.

5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report DP-2011-062 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 - Regional Official Plan Amendment 24 – Managing Growth, Employment and Employment Areas and Greenbelt Conformity Policies – Settlement Items between the Province, Region of Peel and Area Municipalities.

Moved by A. Thompson – Seconded by R. Whitehead

2011-521

That Confidential Report DP-2011-062 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 - Regional Official Plan Amendment 24 – Managing Growth, Employment and Employment Areas and Greenbelt Conformity Policies – Settlement Items between the Province, Region of Peel and Area Municipalities be received; and

That Council of the Town of Caledon endorse the Settlement items and authorize Legal Counsel to sign Minutes of Settlement as outlined in Report DP-2011-062 and as directed; and

That the Ministry of Municipal Affairs and Housing, the Region of Peel, the City of Mississauga and the City of Brampton be notified of Council's endorsement of Minutes of Settlement; and

That Legal Counsel be instructed to advise the Ontario Municipal Board (OMB) of Caledon's support for the Minutes of Settlement and to take all necessary steps to seek approval of the settlement by the OMB; and

That Caledon staff work with Region of Peel staff to prepare modifications to OPA 226 consistent with the modifications to ROPA 24 contained in the Minutes of Settlement.

Carried.

2. Confidential Report CS-2011-044 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - MPAC Appeals.

Moved by R. Whitehead – Seconded by N. deBoer 2011-522

That Confidential Report CS-2011-044 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - MPAC Appeals, be received; and

That the Chief Administrative Officer, the Chief Financial Officer/Deputy Chief Administrative Officer, and the Treasurer be authorized to accept or reject minutes of settlement for golf course appeals between the Town of Caledon, the Municipal Property Assessment Corporation and golf course owners; and

That the Treasurer be authorized to transfer funds from the Town's contingency reserve fund for Assessment Review Board – related consulting work for golf course appeals, as required.

Carried.

3. Confidential Report HR-2011-003 re: Labour relations or employee negotiations - CUPE Agreement.

Moved by A. Thompson – Seconded by R. Whitehead 2011-523

That Confidential Report HR-2011-003 regarding labour relations or employee negotiations - CUPE Agreement, be received; and

That Council authorizes the entering into of an agreement with CUPE Local 966 in accordance with the terms and conditions outlined in Report HR-2011-003 as follows:

| Clause | CUPE Agreement April 1, 2011 to March 31, 2015 |
|--|--|
| Agreement Term | Four (4) Years |
| Probation Period | 120 Calendar Days |
| Union Function Leave Days (Union Paid) | 20 person days in a calendar year. 30 person days in a calendar year to negotiate an agreement |
| Life Insurance and Accidental Death & Dismemberment Coverage over age 65 | One times annual earnings between the ages of 65 and 70 years of age |
| <u>Dental Coverage:</u> | |
| Ont. Dental Association Schedule | 2010 effective April 1, 2011 2011 effective April 1, 2012 2012 effective April 1, 2013 2013 effective April 1, 2014 |
| Major Restorative Maximum @ 50% | \$1,600 in 2013 \$1,700 in 2014 |
| Vision Care | \$325 effective Apr. 1/12 \$350 effective Apr. 1/14 |
| Bereavement Leave | 5 days absent for a Parent |
| Shift Premium | \$1.00 |
| Lead Hand and Fleet Service 2 rates | Increase pay by \$0.25 per hour before the percentage increases effective Apr.1/11 |
| Annual Clothing Allowance | \$425 effective Jan. 1, 2014 |

Salary adjustments for the four (4) year term include:

- 1.9 % - April 1, 2011
- 2.0 % - April 1, 2012
- 2.1 % - April 1, 2013
- 2.25% - April 1, 2014

That Council enact a By-law authorizing the Mayor and Clerk to execute an agreement with CUPE Local 966.

A recorded vote was requested and taken as follows:

| RECORDED VOTE | YES | NO | CONFLICT | ABSENT |
|-----------------------|------------|-----------|-----------------|---------------|
| Councillor Beffort | X | | | |
| Councillor deBoer | X | | | |
| Councillor Foley | X | | | |
| Councillor McClure | | | | X |
| Mayor Morrison | X | | | |
| Councillor Paterak | X | | | |
| Councillor Mezzapelli | X | | | |
| Councillor Thompson | X | | | |
| Councillor Whitehead | X | | | |
| TOTAL | 8 | | | 1 |

Carried.

4. Confidential Verbal Report from Director of Administration/Town Clerk re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Property Standards Appeal, 15704 McLaughlin Road, Caledon.

Moved by R. Paterak – Seconded by R. Whitehead 2011-524

That Confidential Verbal Report from Director of Administration/Town Clerk regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Property Standards Appeal, 15704 McLaughlin Road, Caledon, be received; and

That staff proceed as directed.

Carried.

6. PRAYER AND O CANADA

Councillor Paterak opened the meeting with a prayer.

7. SUMMARY OF ADDENDUM ITEMS

Added Closed Meeting item

4. Confidential Verbal Report from Director of Administration/Town Clerk re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Property Standards Appeal, 15704 McLaughlin Road, Caledon. (5 minutes)

8. DISCLOSURE OF PECUNIARY INTEREST – None stated.

9. COUNCIL WORKSHOP – None scheduled.

10. INTRODUCTIONS OF NEW STAFF

1. Epsit Jajal introduced Aruna Liyanage, Programmer Analyst/Software Developer.
2. Epsit Jajal introduced Bhavesh Mistry, Network Support Analyst/Server Administrator.
3. Craig Campbell introduced Ryan Grodecki, Supervisor Transportation Engineering/Traffic Operations.
4. Rebecca Moore-Whitsitt introduced Shanna Lyn-Cook, HR Generalist.

11. DELEGATIONS

1. An opportunity will be given to those who wish to address the Tax Collectors' Roll Adjustments. – ***No one in attendance came forward.***

2. Marisa Williams re: United Way Campaign.

Moved by P. Foley – Seconded by N. deBoer

2011-525

That the delegation of Marisa Williams regarding United Way Campaign, be received.

Carried.

3. Anne Stubbs and Tony Williams re: Alton Village Association Lease Agreement for the Alton Village Square.

Moved by D. Beffort – Seconded by R. Paterak

2011-526

That the delegation of Anne Stubbs and Tony Williams regarding Alton Village Association Lease Agreement for the Alton Village Square, 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 deBoer re: Oak Ridges Moraine.

Moved by N. deBoer – Seconded by P. Foley

2011-527

Whereas the Oak Ridges Moraine crosses 32 municipalities together identified as key implementing agencies for the Oak Ridges Moraine Conservation Plan and its performance review for 2015; and

Whereas the Oak Ridges Moraine Foundation has performed its role as strategic hub for the important headwaters recovery efforts of municipalities on the Oak Ridges Moraine; and

Whereas based on its initial investment of \$15 million, the Oak Ridges Moraine Foundation has efficiently granted \$14.1 million to 177 projects on the Oak Ridges Moraine delivering:

1,000 acres of conservation lands restored through stewardship projects such as tree planting, wetland creation, habitat management, prairie restoration and stream restoration;

5,582 acres of conservation lands protected through acquisition, donation and conservation easements;

75 km of new trail created resulting in the completion of a continuous east/west recreation trail known as the Oak Ridges Trail;

More than 7,500 school children being educated about the importance of the Oak Ridges Moraine, particularly relating to drinking water;

Knowledge gaps being filled by research undertaken on the Oak Ridges Moraine; and

Whereas initial investment has been successfully expended by the Oak Ridges Moraine Foundation with leverage of \$35.8 million in funds resulting in \$50 million worth of essential headwaters recovery on the Oak Ridges Moraine; and

Whereas requests for renewed investment from the Province of Ontario have been ignored to-date with closure looming for the Oak Ridges Moraine Foundation and termination of its mission for headwaters recovery on the Moraine;

Therefore be it resolved that the Town of Caledon urge the Provincial Government to renew investment in the Oak Ridges Moraine Foundation in the amount of \$11 million to continue to lead the mission for headwaters recovery on the Oak Ridges Moraine.

Carried.

- 12.4 Notices of Motion – presented at meeting - None.

12.5 Council Inquiries – None.

13. REGULAR BUSINESS

1. ADM-2011-058 re: 2012 Council Meeting Schedule.

Moved by N. deBoer – Seconded by A. Thompson 2011-528

That Report ADM-2011-058 regarding the 2012 Council Meeting Schedule, be received; and

That Council adopt the 2012 Council Meeting Schedule, attached as Appendix “A” to Report ADM-2011-058; and

That the 2012 Council Meeting Schedule be circulated to the Region of Peel for information purposes.

Carried.

2. ADM-2011-061 re: Shelving Replacement on the High-Density Mobile Shelving Storage System in the Records Centre.

Moved by N. deBoer – Seconded by R. Paterak 2011-529

That Report ADM-2011-061 regarding the Shelving Replacement on the High-Density Mobile Shelving Storage System in the Records Centre be received; and

That Council authorize a single source contract for the replacement of the shelving; and

That the replacement of the shelves in the amount of \$51,915.92 (inclusive of non-recoverable HST) be funded from Capital Project 09-56 Software and Shelving; and

That the capital budget shortfall in project 09-56 - Software and Shelving, in the amount of \$34,201.91, be funded from the Tax Levy Funded Capital reserve fund; and

That the Mayor and Clerk be authorized to execute an agreement with Out Of The Box Associates Inc. for the purpose of carrying out the replacement of the shelves as outlined in Report ADM-2011-061.

Carried.

3. ADM-2011-063 re: Amendment to 2011 Council Meeting Schedule.

Moved by N. deBoer – Seconded by A. Thompson 2011-530

That Report ADM-2011-063 regarding an amendment to the 2011 Council Meeting Schedule, be received; and

That Council amend the 2011 Council Meeting Schedule by modifying the schedule to change the Budget Workshop on October 25, 2011 to add a component to hear delegates regarding the 2012 Agricultural and Community Grant program; and

That the amended 2011 Council Meeting Schedule be posted on the Town’s website.

Carried.

4. CS-2011-050 re: Quarterly Update of Approved Unavoidable Budget Increases and Status of Unmet Needs.

Moved by A. Thompson – Seconded by R. Mezzapelli 2011-531

That Report CS-2011-050 regarding the Quarterly Update of Unavoidable Budget Increases, Capital and Unmet Needs Impacting the 2012 Budget be received.

Carried.

NOTE: Council requested that any recoverables be included in the quarterly report in the future.

5. CS-2011-046 re: Tax Collectors Roll Adjustments.

Moved by N. deBoer – Seconded by D. Beffort

2011-532

That Report CS-2011-046 regarding Tax Collectors roll adjustments, be received; and

That the Treasurer be authorized to make such tax adjustments as may be necessary in order to adjust the 2008, 2009, 2010 and 2011 tax collector's rolls as follows:

| Roll | 2008 | 2009 | 2010 | 2011 | Grand Total |
|--------------------|-----------------|-------------------|--------------------|-------------------|--------------------|
| 010.002.12702 | | | (2.40) | | (2.40) |
| 010.002.80374 | | | (1,275.79) | (2,557.57) | (3,833.36) |
| 010.003.07700 | | (333.43) | (2,205.37) | | (2,538.80) |
| 010.003.08511 | | | (1,548.22) | | (1,548.22) |
| 010.005.17400 | | | (2,489.73) | | (2,489.73) |
| 010.006.39800 | | | (3,211.28) | | (3,211.28) |
| 010.007.18900 | 0.00 | | | | 0.00 |
| 010.009.17400 | | | (602.33) | | (602.33) |
| 010.012.01701 | | | (2,001.20) | | (2,001.20) |
| 030.003.04801 | | 1,922.37 | (4,742.93) | (4,820.40) | (7,640.96) |
| 030.003.04805 | | (545.68) | (3,077.11) | | (3,622.79) |
| 030.005.12148 | | (278.19) | (363.40) | | (641.59) |
| 050.002.08000 | | | (732.58) | | (732.58) |
| 080.003.14300 | | (18.10) | (106.60) | | (124.70) |
| 090.006.16600 | | (1,256.24) | (1,981.83) | | (3,238.07) |
| 090.007.08364 | (701.68) | (738.04) | (774.93) | | (2,214.65) |
| 100.008.0175 | | | (1,910.55) | | (1,910.55) |
| 120.004.07700 | | | (7,192.40) | | (7,192.40) |
| 130.010.07000 | | | 0.00 | | 0.00 |
| Grand Total | (701.68) | (1,247.31) | (34,218.65) | (7,377.97) | (43,545.61) |

Carried.

6. CS-2011-047 re: Alton Village Association Lease Agreement for the Alton Village Square.

Moved by D. Beffort – Seconded by R. Paterak

2011-533

That the lease with the Alton Village Association provide the following:

- The Town will be responsible for providing general liability insurance for the lands;
- The Town will be responsible for general maintenance of the lands;
- The Town together with the Alton Village Association will on an annual basis jointly inspect the lands.

A recorded vote was requested and taken as follows:

| <u>RECORDED VOTE</u> | <u>YES</u> | <u>NO</u> | <u>CONFLICT</u> | <u>ABSENT</u> |
|-----------------------|------------|-----------|-----------------|---------------|
| Councillor Beffort | X | | | |
| Councillor deBoer | X | | | |
| Councillor Foley | X | | | |
| Councillor McClure | | | | X |
| Mayor Morrison | X | | | |
| Councillor Paterak | X | | | |
| Councillor Mezzapelli | X | | | |
| Councillor Thompson | X | | | |
| Councillor Whitehead | X | | | |
| TOTAL | 8 | | | 1 |

Carried.

NOTE: Alton Village Association was advised they may apply to the Agriculture Community Grant program for reimbursement of their costs for insurance.

Moved by D. Beffort – Seconded by R. Paterak

2011-534

That Report CS-2011-047 regarding Alton Village Association Lease Agreement for the Alton Village Square be received; and

That Council repeal By-law No. 2011-031 authorizing the Mayor and Clerk to execute a Memorandum of Understanding with the Alton Village Association Inc. regarding the Alton Village Square; and

That Council enact a by-law to authorize the Mayor and Clerk to execute a Lease Agreement between The Corporation of the Town of Caledon and the Alton Village Association Inc. (hereinafter referred to as the "AVA") for the lands legally described as Lots 1 and 2, Block 8 on Plan CAL – 5, in the former Village of Alton, now in the Town of Caledon, Regional Municipality of Peel (hereinafter referred to as the "lands") upon written notification and documentation that funding has been approved by and obtained from the Ontario Trillium Foundation; and

That capital project 11-08 - Alton Village Square capital project be reduced from \$250,000 to \$50,000 to reflect the Town's commitment to fund and complete the Phase I and II environmental assessment on the site; and

That following the completion of the phase I and II environmental assessments, any remaining balance of the \$50,000 Town funding for the assessments be transferred back to project 11-61 – Alton Strategic Facility Feasibility and Market Study.

A recorded vote was requested and taken as follows:

| RECORDED VOTE | YES | NO | CONFLICT | ABSENT |
|-----------------------|------------|-----------|-----------------|---------------|
| Councillor Beffort | X | | | |
| Councillor deBoer | X | | | |
| Councillor Foley | X | | | |
| Councillor McClure | | | | X |
| Mayor Morrison | X | | | |
| Councillor Paterak | X | | | |
| Councillor Mezzapelli | X | | | |
| Councillor Thompson | X | | | |
| Councillor Whitehead | X | | | |
| TOTAL | 8 | | | 1 |

Carried.

7. DP-2011-070 re: Regional Official Plan Amendment Number 21B – Natural Heritage and Agriculture Conformity Policies.

Moved by A. Thompson – Seconded by P. Foley 2011-535

That Report DP-2011-070, Regional Official Plan Amendment 21B Natural Heritage and Agriculture Conformity Policies be received; and

That Council endorse the proposed modifications to Regional Official Plan Amendment Number 21B which are described in Report DP-2011-070; and

That Report DP-2011-070 be sent to the Ministry of Municipal Affairs and Housing, the Region of Peel, the cities of Brampton and Mississauga, the conservation authorities having jurisdiction in the Town of Caledon, James Dick Construction Limited, Lafarge Canada Inc., and Osprey Valley Resorts & Golf Club for their information.

Carried.

8. DP-2011-072 re: Renaming of Streets Within Plan of Subdivision 43M-1824 - Mayfield West Community.

Moved by A. Thompson – Seconded by R. Paterak 2011-536

That Report DP-2011-072 regarding Renaming of Streets Within Plan of Subdivision 43M-1824 Mayfield West Community be received; and

That Council enact a by-law to rename Wishing Well Court and Fallview Avenue as Wishing Well Crescent.

Carried.

9. FES-2011-006 re: 2nd Quarter Report 2011.

Moved by N. deBoer – Seconded by R. Mezzapelli 2011-537

That Report FES-2011-006 regarding Fire & Emergency Services – 2nd Quarter Report 2011, be received.

Carried.

10. PREC-2011-008 re: 2011 Caledon Day Summary Report.

Moved by R. Mezzapelli – Seconded by P. Foley 2011-538

That Report PREC-2011-008 regarding the 2011 Caledon Day Summary Report, be received; and

That a future report regarding Caledon Day 2012 with initial plans and budget implications be received by the end of October; and

That future Caledon Day events be held on National Trail Way Day and combined with the Walk of Fame event.

Carried.

11. PREC-2011-011 re: Renewal of Bolton Fairground Lease Agreement with Albion and Bolton Agricultural Society.

Moved by P. Foley – Seconded by R. Mezzapelli 2011-539

That Report PREC-2011-011 regarding the Bolton Fairground Lease Agreement with Albion and Bolton Agricultural Society (ABAS), be received; and

That an agreement with the same terms as the current lease agreement be executed expiring September 30, 2012; and

That Council enact a By-law authorizing the Mayor and Clerk to execute an agreement with the ABAS for the 2012 season.

Carried.

14. RECEIPT OF MINUTES

Moved by N. deBoer - Seconded by D. Beffort 2011-540

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

- Council Meeting held August 16, 2011.

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

- Caledon Environmental Advisory Committee Meeting held August 31, 2011.
- Economic Development Advisory Committee Meeting held June 15, 2011.
- Bolton BIA Board of Management Meetings held April 25, 2011, May 30, 2011, June 27, 2011, July 18, 2011 and August 8, 2011.
- Public Information Meeting held June 15, 2011.

Carried.

15. PROCLAMATIONS

1. National Family Dinner Night – September 15, 2011.

Moved by A. Thompson – Seconded by R. Mezzapelli 2011-541

Whereas National Family Dinner Night is an occasion to commemorate the values of family togetherness and the importance of spending time with family and friends; and,

Whereas on this day, families from coast-to-coast are invited to enjoy good food and good times together on this evening; and,

Whereas in looking towards the future, families can choose to take time out of their busy schedules and eat meals together more often, opening the lines of communication between family members; and,

Whereas Canada may be a leader in urging other countries to think about the importance of treasured family time around the dinner table;

Therefore be it resolved that the night of September 15, 2011 be proclaimed "Family Dinner Night" in the Town of Caledon.

Carried.

2. Childhood Cancer Awareness Day – September 16, 2011.

Moved by N. deBoer – Seconded by P. Foley

2011-542

Whereas childhood cancer is the number one disease threatening our children. There are approximately 3,000 children living with cancer in Ontario, and each year about 400 new cases are diagnosed; and

Whereas childhood cancers differ from adult cancers, with children most affected by acute leukemia, tumors of the brain and nervous system, the lymphatic system, kidneys, bones and muscles. Leukemia treatment for children can take up to three years; and

Whereas more than 80 per cent of children will win their battle with cancer; however, nearly two-thirds of all survivors may develop late effects from treatment which can last through adulthood; and

Whereas the Pediatric Oncology Group of Ontario (POGO) is a partner of pediatric cancer institutions across the province and lends its expertise and advice to the Ministry of Health and Long-term Care. Given that childhood cancer, more than any other disease, remains responsible for more deaths from age one through adolescence, it is important to raise public awareness about the disease and its effects. POGO and its networks work to develop new policies and programs that improve the care of children with cancer, their families, and childhood cancer survivors;

Therefore be it resolved that September 16, 2011 be proclaimed "Childhood Cancer Awareness Day" in the Town of Caledon.

Carried.

3. Hospice Caledon Day – September 20, 2011.

Moved by P. Foley – Seconded by N. deBoer

2011-543

Whereas Hospice Caledon is celebrating a 20 year history of community service and recognizing that everyone should have access to quality end-of-life care and services in their community; and

Whereas Hospice palliative care improves the quality of life for people with life-challenging illnesses by providing physical, emotional, social and spiritual care which allows them and their families to capture every moment and create lasting memories during these difficult times; and

Whereas Hospice Caledon believes that hospice care is as much about living, as it is about dying. Living with dignity, living without pain and living with the best quality of life, is the foundation of its care; and

Whereas according to the Canadian Hospice Palliative Care Association (CHPCA): approximately 259,000 people die each year (many with at least two chronic diseases), and it is estimated that 160,000 of those deaths require access to hospice palliative care services; and

Whereas, in September 2011, Hospice Caledon is celebrating 20 years of hospice service in the Caledon Community. With the addition of Bethell House residential hospice in 2010, the organization now provides a full continuum of hospice palliative care;

Therefore be it resolved that September 20, 2011 be proclaimed "Hospice Caledon Day" in the Town of Caledon.

Carried.

Moved by D. Beffort – Seconded by N. deBoer

2011-544

That the Mayor write a letter to Hospice Caledon advising them of the concerns the Town has with the removal of “Caledon” from their name.

Carried.

4. C3 Kinetico Healthy Family Day – September 25, 2011.

Moved by D. Beffort – Seconded by R. Mezzapelli

2011-545

Whereas Kinetico will be hosting its 4th Annual C3 Kinetico Running Festival 2011 on September 25th, 2011 in Caledon;

Therefore be it resolved that the Town of Caledon hereby proclaims September 25, 2011 as “C3 Kinetico Healthy Family Day”.

Carried.

5. English as a Second Language Week – October 23-29, 2011.

Moved by R. Paterak – Seconded by D. Beffort

2011-546

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 October 23rd to 29th, 2011 as “English as a Second Language Week”.

Carried.

6. Child Care Worker & Early Childhood Educator Appreciation Day – October 26, 2011.

Moved by D. Beffort – Seconded by R. Paterak

2011-547

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 26, 2011 to be the 11th 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.

7. Restorative Justice Week – November 13-20, 2011.

Moved by D. Beffort – Seconded by N. deBoer

2011-548

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 "Re-visioning Justice", it is an opportunity to learn, educate and celebrate along with other communities across the country about restorative justice during the week;

Now therefore be it resolved that the Town of Caledon proclaim November 13-20, 2011 as Restorative Justice Week.

Carried.

16. **CORRESPONDENCE PACKAGE**

1. Moved by R. Paterak – Seconded by D. Beffort

2011-549

That the correspondence items as listed in the correspondence package for the September 13, 2011, Council meeting, be received.

Carried.

2. Moved by R. Mezzapelli – Seconded by P. Foley

2011-550

That the Petition regarding Birchview Crescent – removal of no parking signs, be received; and

That the petition be referred to staff; and

That staff report back to Council at its meeting to be held on October 18, 2011.

Carried.

3. Moved by R. Paterak – Seconded by R. Whitehead

2011-551

Whereas many municipalities have asked how they can assist the Town of Goderich given the damage from a F3 tornado on August 21, 2011; and

Whereas the Town of Goderich has established a bank account pursuant to the Ontario Disaster Relief Assistance Program (ODRAP); and

Whereas funds will be gratefully accepted and will be used for rebuilding the downtown core and other affected areas of Town;

Therefore the Council of the Town of Caledon hereby authorizes a \$5000 donation to the Town of Goderich.

Carried.

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

18. **BY-LAWS**

Moved by R. Whitehead – Seconded by R. Mezzapelli

2011-552

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

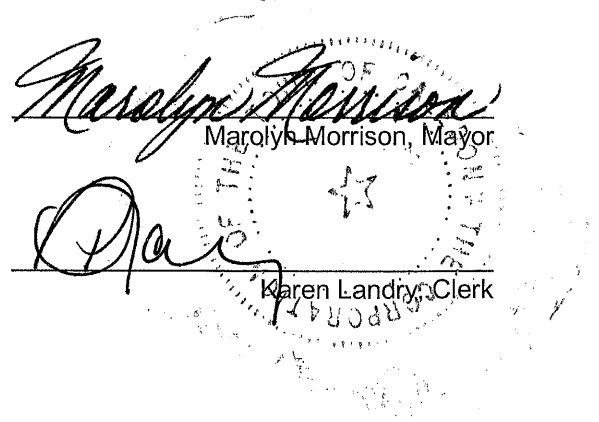
2011-121 To rename streets within plan of subdivision 43M-1824.

2011-122 Renewal of Bolton Fairground Lease Agreement with Albion and Bolton Agricultural Society.

2011-123 To confirm the proceedings of the September 13, 2011 Council Meeting. Carried.

19. **ADJOURNMENT**

On verbal motion moved by Councillor deBoer and seconded by Councillor Mezzapelli, Council adjourned at 2:55 p.m.



The image shows two handwritten signatures with their respective titles and official seals. The top signature is in cursive and reads "Marolyk Morrison", with the printed name "Marolyk Morrison, Mayor" below it. The bottom signature is also in cursive and reads "Karen Landry", with the printed name "Karen Landry, Clerk" below it. Both signatures are overlaid on circular official seals. The seal for the Mayor contains the text "MAYOR OF THE TOWN OF" and a star. The seal for the Clerk contains the text "CLERK OF THE TOWN OF".