



Council Meeting Minutes  
Tuesday, November 15, 2011  
9:30 a.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort (Absent – Personal Business)  
N. deBoer (Absent – Personal Business)  
P. Foley  
G. McClure (Left at 2:51 p.m.)  
R. Mezzapelli  
R. Paterak  
A. Thompson  
R. Whitehead

Chief Administrative Officer: D. Barnes  
Fire Chief: B. Bigrigg  
Director of Public Works: C. Campbell  
Economic Development Officer: S. Dolson  
Director of Development Approval & Planning Policy: M. Hall  
Corporate Communication Manager: L. Johnston  
Council/Committee Co-ordinator: B. Karrandjas  
Director/Chief Financial Officer/Deputy CAO: R. Kaufman  
Director of Administration/Town Clerk: K. Landry  
Director of Parks & Recreation: K. Scott  
Treasurer: F. Wong

Other Staff Present Specific Items Only

General Accounting Analyst: J. Baigent  
Division Chief – Operations: D. Bailey  
Research Assistant: C. Banfield  
Senior Development Planner: C. Blakely  
Mgr. By-law Enforcement & Prop Standards: G. Blakely  
Project Manager - Capital Assets: S. Brake  
Manager Regulatory Services: L. Butko  
Manger of Recreation: B. Cooper  
Caledon OPP: Inspector R. DiMarco  
Manager of Civic Properties: S. Doherty  
Financial Analyst: L. Eagleson  
Manager of Development: S. Kirkwood  
Manager of Finance: K. Kocialek  
Environmental Progress Officer: S. Peckford  
Customer Service Supervisor/Deputy Clerk: D. Publow  
POA Court Manager: D. Noakes  
Service Officer: M. Radke  
Energy and environmental Co-ordinator: J. Schembri  
Senior Project Manager: M. Seguin  
Manager of Revenue: P. Tollett  
Manager of Resources: G. Tristram  
Senior Manager, Capital Projects & Property Management: R. Trudeau  
Manager of Public Works: L. Zidar

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:45 a.m.

2. **APPROVAL OF AGENDA**

Moved by R. Paterak – Seconded by R. Whitehead

2011-693

That Council waive the procedural by-law to add Confidential Urgent Business matter regarding a proposed or pending acquisition or disposition of land by the municipality or local board – EMG Lease Negotiation Matters, as it is time sensitive.

Carried.

Moved by R. Paterak - Seconded by G. McClure

2011-689

That the agenda for the November 15, 2011 Regular Council Meeting, be approved as amended.

Carried.

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

4. **CLOSED MEETING**

Council was in Closed Meeting from 10:10 a.m. to 10:43 a.m.

Moved by R. Mezzapelli – Seconded by G. McClure

2011-690

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:
  - Confidential Report ADM-2011-075 – Committees of Council Update.
- A proposed or pending acquisition or disposition of land by the municipality or local board:
  - Confidential Urgent Business Matter – EMG Lease Negotiation Matters.

Carried.

Moved by R. Mezzapelli – Seconded by G. McClure

2011-691

That Council move into open session.

Carried.

5. **MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Report ADM-2011-075 re: Personal matters about an identifiable individual, including municipal or local board employees – Committees of Council Update.

Moved by R. Paterak – Seconded by R. Mezzapelli

2011-692

That Report ADM-2011-075 regarding Committees of Council Update be received; and

That Council accept the following resignations:

- a) Piotr Derus - Caledon Environmental Advisory Committee
- b) Yevgenia Casale - Library Board
- c) Barb Swail - Seniors' Advisory Committee

That Council hereby appoint the following members effective November 15, 2011 to November 30, 2014 or until such time as a successor has been appointed:

- a) Jeff Enns, Bolton BIA Board of Directors - Caledon Economic Development Advisory Committee;
- b) Cat Cybulski - Caledon Environmental Advisory Committee; and
- c) Ian Ford - PACC, Bob Paterson - OPP, Clyde Vivian - OPP, Frank Di Cosola – Dufferin-Peel Catholic District School Board, Stan Cameron Peel District School Board, Stephen Owen – Caledon Chamber of Commerce, Frank Guzzo - Graffiti Committee

That the Special Event Committee be dissolved and established as the Caledon Day Working Group.

Carried.

2. Confidential Urgent Business Matter regarding a proposed or pending acquisition or disposition of land by the municipality or local board – EMG Lease Negotiation Matters.

Moved by R. Mezzapelli – Seconded by G. McClure

2011-694

That Confidential Urgent Business Matter regarding a proposed or pending acquisition or disposition of land by the municipality or local board – EMG Lease Negotiation Matters, be received.

Carried.

6. **PRAYER AND O CANADA**

Councillor Thompson opened the meeting with a prayer.

**7. SUMMARY OF ADDENDUM ITEMS**

Amended By-laws

- 2011-xxx To authorize the entering into and execution of a front ending agreement related to By-law 2011-119, A By-law to impose and provide for the payment of Development Charges or a Storm Sewer on Coleraine Drive.
- 2011-xxx To authorize the Chief Administrative Officer, the Senior Manager of Capital Projects and Property Management and the Manager of Purchasing to award certain tenders/requests for proposals for the 2015 Pan/Parapan American Games and to authorize the Mayor and the Clerk to execute agreements related to the 2015 Pan/Parapan American Games contract awards and other agreements relating to the 2015 Pan/Parapan American Games and to authorize the entering into a lease agreement with Toronto and Regional Conservation Authority and the Equestrian Management Group Inc.

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

**9. COUNCIL WORKSHOP – None scheduled.**

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

**11. DELEGATIONS**

1. Inspector Rose DiMarco, Caledon OPP re: Quarterly Report and 2012 Budget and 2013-2015 Projections.

Moved by P. Foley – Seconded by R. Paterak 2011-695

That the delegation of Inspector Rose DiMarco, Caledon OPP regarding Quarterly Report and 2012 Budget and 2013-2015 Projections, be received.

Carried.

2. Tony Fisher, Senior Research Consultant, Canadian Sport Tourism Alliance re: Impact on the Equine Industry for the Town of Caledon.

Moved by A. Thompson – Seconded by R. Mezzapelli 2011-696

That the delegation of Tony Fisher, Senior Research Consultant, Canadian Sport Tourism Alliance regarding Impact on the Equine Industry for the Town of Caledon, be received.

Carried.

3. Roger Smith and Philip Breault, Fleet Challenge Ontario and Nancy Elliott, Ontario Ministry of Finance re: Fleet Challenge Ontario.

Moved by A. Thompson – Seconded by R. Paterak 2011-697

That the delegation of Roger Smith and Philip Breault, Fleet Challenge Ontario and Nancy Elliott, Ontario Ministry of Finance regarding Fleet Challenge Ontario, 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: Part I and Part III - POA.

Moved by R. Paterak – Seconded by P. Foley

2011-698

Whereas Council requests the support of the Police Services Board to consider changes to the Provincial Offences Act to enable outstanding Part I and Part III fines to be enforced through plate denial; and

Whereas this process is currently used for Part II offences under the Provincial Offences Act, Section 69, whereby, if a payment of a fine for a parking infraction notice enters a default status, an owner of a motor vehicle cannot obtain or renew the ownership permit; and

Therefore be it resolved that Council recommends that this process be applied to all Part I and Part III charges which enter into a default status; and

Further be it resolved that Council requests the support of the Police Services Board to consider changes to the Ministry of Transportation's process with regard to suspended drivers.

Carried.

- (ii) Councillor Whitehead re: Caledon Soccer Club request for use of the Town logo.

Moved by R. Whitehead – Seconded by A. Thompson

2011-699

That the Notice of Motion regarding the Caledon Soccer Club request for use of the Town logo be deferred to the November 29, 2011 Council Meeting.

Carried.

- (iii) Councillor Foley re: Suggestion Box.

Moved by P. Foley – Seconded by R. Mezzapelli

2011-700

Whereas ideas for cost savings and efficiencies can originate anywhere within the organization;

Therefore be it resolved that staff investigate and implement an employee suggestion box program and report back to Council.

Carried.

- (iv) Councillor Foley re: Proposed 2012 Capital Budget.

Moved by Foley – Seconded by R. Mezzapelli

2011-701

Whereas Council received the 2012 Capital Budget presentation on November 8, 2012; and

Whereas Council, in accordance with provincial legislation, may issue debt, through the Region of Peel, to a debt charges maximum of 25% of net revenues; and

Whereas Town of Caledon Council wishes to establish a lower debt ratio in order to demonstrate its commitment to responsible fiscal management;

Now therefore Council hereby establishes a debt policy where the Town shall not issue external debt that causes projected external debt charges to exceed 10% of net revenues and that this policy statement be included in the final 2012 budget report.

A recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
<b>TOTAL</b>	<b>6</b>			<b>3</b>

Carried.

12.4 Notices of Motion – presented at meeting.

12.5 Council Inquiries

- (i) Councillor Foley advised that the Federal Government indicated there will be a review of federal electoral ridings.

Mayor Morrison advised that her office will send a letter to our MP requesting that Caledon be informed as to the progress of this matter and to indicate that Caledon does not want to be split into different ridings.

- (ii) Councillor Paterak inquired if there is an impact on assessment where energy improvements have been made by the homeowner.
- (iii) Councillor Thompson indicated the Peel Federation of Agriculture is recognizing “Sunnymead Farms” this weekend.
- (iv) Councillor Whitehead indicated a second meeting regarding the Tottenham Pit is to occur next week and the Ministry should attend. The Mayor was requested to send a letter to the Ministry requesting them to attend to respond to inquiries.

**13. REGULAR BUSINESS**

1. ADM-2011-070 re: Appointment and Delegation of duties under the Municipal Freedom of Information and Protection of Privacy Act.

Moved by A. Thompson – Seconded by R. Mezzapelli 2011-702

That Report ADM-2011-070 regarding the Appointment and Delegation of duties for the *Municipal Freedom of Information and Protection of Privacy Act* be received; and

That a By-law be enacted to appoint the Director of Administration/Town Clerk as head of the municipality for the purposes of the *Municipal Freedom of Information and Protection of Privacy Act*; and

That the Clerk be authorized to delegate those powers and duties to other Town Employee(s) as required; and

That By-law 2008-116 be repealed.

Carried.

2. ADM-2011-071 re: Customer Service Centre Statistical Report – Third Quarter of 2011.

Moved by R. Whitehead – Seconded by R. Mezzapelli 2011-703

That Report ADM-2011-071 regarding Customer Service Centre Statistical Report – Third Quarter of 2011, be received.

Carried.

3. ADM-2011-072 re: Caledon Farmers Market - 2011 Season and Lease.

Moved by R. Mezzapelli – Seconded by P. Foley

2011-704

That Report ADM-2011-072 regarding Caledon Farmers' Market, 2011 Season, be received, and

That Council enact a by-law upon finalizing the Market day to authorize the Mayor and Clerk to renew and execute the lease agreement between the Town of Caledon and the Albion Bolton Agricultural Society for operation of the Caledon Farmers' Market in 2012.

Carried.

4. ADM-2011-073 re: Provincial Offences Statistical Report – Third Quarter of 2011.

Moved by R. Paterak – Seconded by R. Mezzapelli

2011-705

That Report ADM-2011-073 regarding the Provincial Offences Statistical Report for the Third Quarter of 2011, be received.

Carried.

5. ADM-2011-074 re: Delegation of Authority - Execution of Funding Agreements.

Moved by A. Thompson – Seconded by R. Whitehead

2011-706

That Report ADM-2011-074 regarding Delegation of Authority, Execution of Funding Agreements, be received; and

That Council enact a by-law to authorize delegation of authority to the Mayor and Clerk to execute funding agreements with the provincial and federal government, including any associated service provider, agency or board where funds are to be received for municipal projects; and

That By-law 2008-094 to authorize the execution of funding agreements be repealed.

Carried.

6. CS-2011-040 re: Economic Impact Assessment – Impact of the Equine Industry for the Town of Caledon.

Moved by A. Thompson – Seconded by R. Mezzapelli

2011-707

That Report CS-2011-040 regarding Economic Impact Assessment – Impact of the Equine Industry for the Town of Caledon, be received.

Carried.

7. CAO-2011-007 re: Lease of Caledon Equestrian Park & 2015 Pan Para Pan Am Games Update.

Moved by G. McClure – Seconded by R. Mezzapelli

2011-708

Whereas the Palgrave Equestrian Park has been run for many decades by a private company on public lands at no cost to the Town of Caledon or the Toronto and Region Conservation Authority; and

Whereas the Town of Caledon has sought the Palgrave Equestrian Park for the 2015 Pan Parapan American Games as the equestrian venue; and

Whereas the Palgrave Equestrian Park requires substantial capital improvements in order to be capable of holding a major international equestrian event in the amounts exceeding \$11 million; and

Whereas the land ownership, land lease and facility lease are complex and extend over decades; and

Whereas there have been no competitive Request for Proposals for the operation of the proposed improved Palgrave Equestrian Park; and

Whereas equestrian has never been a sport program of the Town of Caledon and existing sports programs require significant capital improvements in order to remain viable;

Therefore be it resolved that Report CAO-2011-00 be referred until a formal Public Information Meeting is held to fully consult with the Caledon taxpayers on the proposed improvements to the Palgrave Equestrian Park and the holding of the 2015 Pan Parapan American Games equestrian venue prior to approval of enabling by-laws.

A recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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		
<b>TOTAL</b>	<b>2</b>	<b>5</b>		<b>2</b>

Lost.

Moved by A. Thompson – Seconded by R. Whitehead 2011-709

That Report CAO-2011-007 regarding Lease of Caledon Equestrian Park & 2015 Pan/Parapan American Games Update, be received; and

That subject to the approval of Toronto and Region Conservation Authority Board of Directors, that the Town enter into a lease and authorize the Mayor and Clerk to execute a lease agreement for the lands known as the “Caledon Equestrian Park” with the Toronto and Region Conservation Authority and the Equestrian Management Group; and

That subject to Town of Caledon Council approval and the approval of Toronto and Region Conservation Authority Board of Directors of the lease, that the Mayor and Clerk enter into a contribution agreement in accordance with Council resolution 107-2009 and Report CAO-2011-007 for the Town of Caledon’s portion of the 44% required capital contribution for the land known as the Caledon Equestrian Park, to be at an upset limit of \$5,373,500 in partnership with its partners, Equestrian Management Group and the Toronto and Region Conservation Authority; and

That Council select two representatives to provide input regarding the management of the Caledon Equestrian Park; and

That Council enact a by-law to authorize the Mayor and Clerk to execute a Memorandum of Understanding between the Toronto 2015 Host Corporation for the Pan/Parapan American Games and the Town of Caledon for the purpose of outlining the respective responsibilities of Toronto 2015 Pan/Parapan American Games Host Corporation and the Town of Caledon related to a capital project at the Caledon Equestrian Park; and

That Council authorize the Chief Administrative Officer, Director of Corporate Services/Chief Financial Officer/Deputy CAO and Manager of Purchasing and Risk Management to award Tenders and Proposals for 2015 Pan/Parapan American Games; and

That Council authorize the Mayor and Clerk to execute the contracts related to the 2015 Pan/Parapan American Games capital project awards, once approved by the CAO, Director of Corporate Services, and Manager of Purchasing and Risk Management; and

That Staff be directed to report to Council the details of awards following the award of contracts related to the 2015 Pan/Parapan American Games capital project at the Caledon Equestrian Park.

A recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
<b>TOTAL</b>	7			2

Carried.

NOTE: Staff were requested when designing the building to consider multi-use capabilities.

8. CS-2011-057 re: 2011 Operating Budget Financial Projection.

Moved by A. Thompson – Seconded by R. Mezzapelli 2011-710

That Report CS-2011-057 regarding the 2011 Operating Budget Financial Projection be received.

Carried.

9. CS-2011-058 re: Caledon OPP 2012 Budget and 2013-2015 Projections.

Moved by A. Thompson – Seconded by R. Whitehead 2011-711

That Report CS-2011-058 regarding Caledon OPP 2012 Budget and 2013 to 2015 Projections be received; and

That the Caledon Ontario Provincial Police (OPP) 2012 budget be approved, projections for 2013 to 2015 be received, and communicated to the Region of Peel; and

That the Region of Peel be requested to phase-in the projected increase to the Caledon OPP budget by drawing \$1,240,000 (\$675,000; \$380,000; \$185,000 in 2012, 2013, 2014 respectively) from the OPP Stabilization Reserve Fund, held at the Region; and

That the Caledon OPP 2012 Budget Presentation attached as Schedule 1 to Report CS-2011-058 be received.

Carried.

10. CS-2011-061 re: Town Hall, Interior Renovations & Workstation Accommodations.

Moved by A. Thompson – Seconded by R. Paterak 2011-712

That Report CS-2011-061 regarding Town Hall Interior Renovations and Workstation Accommodations be received; and

That the revised cost estimate of \$471,435 for the Interior Renovations & Workstation Accommodations to the Development Approval & Planning Policy and Public Works Departments be approved; and

That the budget shortfall of \$221,435 in capital project 10-87 be funded from the Building Permit Stabilization Reserve Fund, in the amount of \$48,716, and the Development Approvals Reserve Fund, in the amount of \$172,719; and

That for ease of tracking and invoice processing, \$100,000 in capital project 11-56 and \$50,000 in capital project 11-11 be transferred to and consolidated with capital project 10-87; and

That Council authorize the Chief Administrative Officer, Director of Corporate Services/Chief Financial Officer/Deputy CAO and Manager of Purchasing and Risk Management to award Request for Tender 2011-74; and

That Council enact a by-law authorizing the Mayor and Clerk to execute a contract for the Town Hall Interior Renovations and Workspace Accommodations upon the unanimous



recommendation of the Chief Administrative Officer, Director of Corporate Services/Chief Financial Officer/Deputy CAO and the Manager of Purchasing & Risk Management.

Carried.

11. DP-2011-082 re: 2011 Third Quarter (Q3) (July 1, 2011 to September 30, 2011) Department Application and Revenue Update.

Moved by P. Foley – Seconded by R. Mezzapelli

2011-713

That Report DP-2011-082 regarding the Development Approval & Planning Policy Department, 2011 Third Quarter (Q3) (July 1, 2011 to September 30, 2011) Department Application and Revenue Update, be received.

Carried.

12. DP-2011-086 re: Caledon Community Climate Change Plan.

Moved by R. Paterak – Seconded by P. Foley

2011-714

That Report DP-2011-086 regarding Caledon Community Climate Change Plan, be received; and

That Council endorse the Plan and the new community reduction target: 17% below 2006 levels by 2021; and

That Council direct staff to move forward on the implementation strategy and to consider the following Town led actions:

- a community anti-idling by-law;
- a green home or green subdivision demonstration project within Mayfield West Phase 2 Secondary Plan, Caledon's newest community to educate new residents and prospective buyers on the benefits of green features and low impact development; and,
- a school focused Community Green Fund.

That subject to approval of the 2012 operating budget inclusive of a \$60,000 unavoidable budget increase for the implementation of the Peel Climate Change Strategy, that a \$15,000 one-year School Green Fund pilot program be established and administered by the Energy and Environment Section, funded from the \$60,000 unavoidable budget increase; and

That a new capital project, in the amount of \$40,200 (excluding in-kind costs), be established for the Sustainable Community Policy Framework project funded from the Ontario Power Authority Conservation Fund grant, \$29,500, and from Energy and Environment's 2011 capital project #11-51, \$10,700; and

That in-kind costs, in the estimated amount of \$8,450, be tracked separately by the Energy and Environment Section for grant reporting purposes.

Carried.

13. PREC-2011-018 re: Affiliated Youth Sport Group Relationships.

Moved by A. Thompson – Seconded by R. Mezzapelli

2011-715

That Report PREC-2011-018 regarding Affiliated Youth Sport Group Relationships be received.

Carried.

14. PW-2011-032 re: Regulatory Services 3<sup>rd</sup> Quarter Statistical Report for 2011.

Moved by R. Whitehead – Seconded by R. Mezzapelli

2011-716

That Report PW-2011-032 regarding Regulatory Services 3<sup>rd</sup> Quarter Statistical Report for 2011 be received.

Carried.

15. PW-2011-034 re: Fleet Challenge Ontario.

Moved by R. Paterak – Seconded by A. Thompson

2011-717

That Report PW-2011-034 regarding Fleet Challenge Ontario, E3 Fleet Review, be received; and

That Council direct staff to implement the recommendations of the E3 Fleet Report dated Oct 18, 2011 when funding permits.

Carried.

16. PW-2011-035 re: Proposed Closure of Glasgow Road, from King Street to Chickadee Lane.

Moved by R. Mezzapelli – Seconded by P. Foley

2011-718

That Report PW-2011-035 regarding the proposed closure of part of Glasgow Road, be received; and

That Council declares the Bolton Arterial Roads (BAR) an important transportation network, requiring priority attention and the Town's cooperation with the Region of Peel to assure its timely completion; and

That Council agrees, in principle, with the closure of Glasgow Road from King Street to Chickadee Lane; and

That Council agrees, in principle, with declaring these Highway lands as surplus and its sale; and

That Council agrees, in principle, to the transfer of jurisdiction of a section of Glasgow Road at the intersection with King Street from the Town of Caledon to the Region of Peel: and

That Council authorize staff to work with the Region of Peel to facilitate the closure of Glasgow Road, transfer of jurisdiction of any Highway in its jurisdiction to assure the completion of the BAR, and compensation for the sale of surplus lands; and

That Council direct staff to bring a report back for Council's consideration upon completion of the negotiations with the Region of Peel to provide the details of closure of Glasgow Road, transfer of jurisdiction and sale of surplus lands.

Carried.

14. **RECEIPT OF MINUTES**

Moved by R. Whitehead - Seconded by A. Thompson

2011-719

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

- Council Meeting held October 12, 2011, October 18, 2011, October 25, 2011 and October 26, 2011.

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

- Committee of Adjustment Meetings held August 31, 2011 and September 21, 2011.
- Caledon Environmental Advisory Committee Meeting held September 28, 2011 and October 26, 2011.
- Accessibility Advisory Committee Meeting held September 29, 2011 and October 27, 2011.
- Audit Committee Meeting held September 26, 2011.
- Closed Audit Committee Meeting held September 26, 2011.
- Caledon Councillors Golf Tournament Meeting held October 26, 2011.
- Seniors' Advisory Committee Meeting held September 26, 2011.

That in accordance with AAC-2011-025 Council recommend Staff develop a policy within the Site Plan Approval process that makes it mandatory for all facilities, specifically commercial developments to include accessible washroom facilities.

That in accordance with AAC-2011-027 the Town of Caledon and the Region of Peel include the Accessibility Advisory Committee in the development stage and process of all future roundabouts in the Town of Caledon, specifically the two planned roundabouts in Bolton.

Carried.

NOTE: Karen Landry brought to Council's attention the changes to the Primary Universal & Flex Design Components included in the Council Agenda package.

**15. PROCLAMATIONS**

1. Pulmonary Hypertension Month – November 2011.

Moved by R. Mezzapelli – Seconded by P. Foley

2011-720

Whereas Pulmonary Hypertension, or PH, is a disease affecting the arteries of the lungs. It can strike anyone regardless of age, sex, social or ethnic background. In pulmonary hypertension (which means high blood pressure in the lungs), the arteries of the lungs become narrowed and scarred, which can result in almost complete closing of the arteries. People affected with this disease suffer from continuous high blood pressure in the lungs which results in an enlargement of the heart, and can lead to heart failure; and

Whereas some symptoms of pulmonary hypertension are: shortness of breath (especially with activity); bluish or purplish hands, feet and lips; swelling of hands and feet; light-headedness/dizziness, especially when climbing stairs or standing up; chest pain, especially with physical activity; feeling tired all the time; and sometimes even fainting; and

Whereas the somewhat "generic" symptoms, as seen above, often get mistaken for other less serious illnesses and conditions and patients therefore experience significant delays in receiving lifesaving treatment;

Now therefore be it resolved that Council for the Corporation of the Town of Caledon proclaims November 2011 as Pulmonary Hypertension Month.

Carried.

**16. CORRESPONDENCE PACKAGE**

1. Moved by R. Mezzapelli – Seconded by R. Whitehead

2011-721

That the correspondence items as listed in the correspondence package for the November 15, 2011, Council meeting, be received.

Carried.

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

2011-722

That the correspondence received from the Region of Peel dated October 14, 2011 regarding Paramedic and Fire Services Related Studies, be received; and

That Fire Chief, Brad Bigrigg and a union representative will be appointed to the Steering Committee.

Carried.

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

2011-723

That the correspondence received from the City of Mississauga dated October 28, 2011 regarding Resolution for study of the delivery and funding of Fire and Paramedic services in the Region of Peel, be received.

Carried.

**17. PUBLIC QUESTION PERIOD**

Martin Headland, resident addressed Councillor Paterak regarding his comment about M. Headland's opposition to the deal with Caledon Equestrian Park/EMG and its relation to a failed law suit against EMG, and inquired on what basis was this statement made.

Councillor Paterak advised that Mr. Headland was involved in a law suit against EMG and he had read that the law suit had failed and thought that the general public should be made aware of this.

Tim Forster, resident:

- said this is not as good idea (Pan Am Games Lease) and no one is concerned with the fact there is no binding agreement for the next 20 years for the return of the \$1.7M that the Town is contributing.

- EMG has up until November 1, 2021 to do what they wish with the property without any reasonable negotiation. T. Forster stated that EMG is only obligated for the first 20 years.
- requested clarification as to how the purchase figures were determined, i.e. 6 acres that are being transferred to the TRCA which have been valued at \$600,000.00, whereas 60 acres is worth \$1.8M.
- inquired how does the Town plan on collecting extra income when there is nothing to base it on?

Liz Shaughnessy, resident:

- expressed some concern with the revenue sharing agreement and the profitability of additional events being held at the facility.
- stated there is an error in the Economic Impact Study – 16 events + 2? Document states 18 core events + 2.
- questioned viability of other ancillary events.
- questioned availability of parking for events during the winter months.

Mayor Morrison reminded everyone that a public open house will be held on November 23, 2011 at 7:00 p.m. to answer many of the questions being raised.

M. Headland inquired about the cost of the Economic Impact study and when was the contract entered into.

M. Seguin advised he would provide this information to M. Headland.

M. Headland , resident:

- questioned the methodology used by the consultant evaluating the economic impact of the Pan Am Games.
- requested an audio recording of the meeting and that public question period be recorded verbatim in the minutes.

K. Landry, Clerk indicated that the minutes are not recorded verbatim but that a CD can be provided.

S. Brioschi, resident thanked Councillors Foley and Mezzapelli for providing clarification as to the various issues involved with this matter. S. Brioschi expressed her disappointment with how issues are evolving in the Council Chambers.

## 18. **BY-LAWS**

NOTE: Karen Landry, Director/Town Clerk advised that By-law 2011-152 regarding the 2015 Pan/Parapan American Games and Lease has been amended since the printing of the agenda to include the CFO (Chief Financial Officer) together with the other staff noted for approval and authorization.

Moved by R. Whitehead – Seconded by A. Thompson

2011-724

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

- |          |   |
|----------|---|
| 2011-148 | To provide for one time authorization to write-off late payment charges related to the August 30, 2011 payment and to amend By-law 2011-058   |
| 2011-149 | To authorize the entering into and execution of a front ending agreement related to By-law 2011-119, A By-law to impose and provide for the payment of Development Charges or a Storm Sewer on Coleraine Drive.   |
| 2011-150 | To designate Council as the head of the municipality for the purposes of administering the <i>Municipal Freedom of Information and Protection of Privacy Act</i> and to delegate the powers and duties of the head to the Director of Administration/Town Clerk.  |
| 2011-151 | To delegate authority for the execution of funding agreements from the Provincial and Federal Government and its associated service providers, agencies or boards and to repeal By-law 2008-094.  |
| 2011-152 | To authorize the Chief Administrative Officer, the Chief Financial Officer, the Senior Manager of Capital Projects and Property Management and the Manager of Purchasing to award certain tenders/requests for proposals for the 2015 Pan/Parapan American Games and to authorize the Mayor and the Clerk to execute agreements related to the 2015 Pan/Parapan American Games contract awards and other agreements relating to the 2015 Pan/Parapan American |

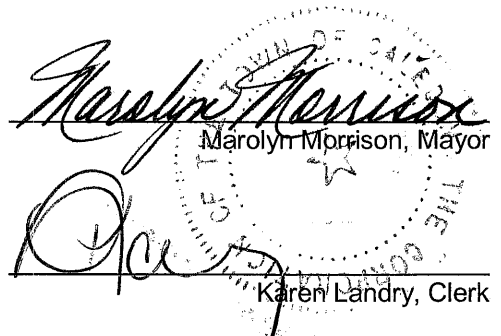
Games and to authorize the entering into a lease agreement with Toronto and Regional Conservation Authority and the Equestrian Management Group Inc.

2011-153 To authorize the Chief Administrative Officer, the Director of Corporate Services/Chief Financial Officer/Deputy Chief Administrative Officer and the Manager of Purchasing & Risk Management to award Request for Tender 2011-74 and to authorize the Mayor and Clerk to execute agreements related to the Town Hall Interior Renovations and Workspace Accommodations contract awards.

2011-154 To confirm the proceedings of the November 15, 2011 Council Meeting. Carried.

19. **ADJOURNMENT**

On verbal motion moved by Councillor Thompson and seconded by Councillor Mezzapelli, Council adjourned at 4:42 p.m.



Marilyn Morrison, Mayor  
Karen Landry, Clerk