



Council Meeting Minutes
Tuesday, July 10, 2012
10:00 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
P. Foley
G. McClure (left at 4:20 p.m.)
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead (Absent – Illness)

Chief Administrative Officer: D. Barnes
Acting Fire Chief: 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 Human Resources: J. Porter
Director of Parks & Recreation: K. Scott
Treasurer: F. Wong

Other Staff Present Specific Items Only

Customer Service Representative: L. Beaton
Acting Manager of Development: C. Blakely
Senior Bylaw Officer: G. Blakely
Project Manager – Capital Assets: S. Brake
Community Development Planner: J. Brander
Senior Transportation Planner: K. Chawla
Solicitor/Manager of Planning Law: P. deSario
Economic Development Officer: S. Dolson
Heritage Resource Officer: S. Drummond
Customer Service Representative: T. Edgerton
Solicitor: P. Gross
Planning Student: T. Horman
Communications Student: J. Hurst
Senior Financial Analyst: K. Jackson
Web Editor and Graphic Design Specialist: B. Kelly
Animal Control Officer: A. Krueger
Senior Policy Planner: K. Kurtz
Manager of Communications: B. Lee
Senior Financial Analyst: P. Li
Senior Policy Planner: T. Manley
Intermediate Development Planner: S. McVittie
Senior Development Planner: L. Paray
Economic Development Officer: B. Roberts
Acting Manager of Energy & Environment: J. Schembri
Senior Development Planner/Urban Designer: P. Strachan
Legislative Services Manager/Deputy Clerk: D. Thompson
Manager of Revenue: P. Tollett
Senior Manager, Capital Projects & Property Mgmt: R. Trudeau
Senior Policy Planner: M. Williams
Manager of Policy & Sustainability: H. Xu

1. CALL TO ORDER

Mayor Morrison called the meeting to order at 10:02 a.m.

2. APPROVAL OF AGENDA

Moved by A. Thompson - Seconded by D. Beffort

2012-370

That the agenda for the July 10, 2012 Regular Council Meeting, be approved as amended.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST – None stated.

4. CLOSED MEETING

Council was in Closed Meeting from 10:09 a.m. to 1:53 p.m.

Council recessed between 12:15 p.m. and 1:05 p.m.

Moved by A. Thompson – Seconded by D. Beffort 2012-371

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

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
 - Confidential Verbal Report from Chris Barnett/Laura Bisset – OPA 226
 - Confidential Report DP-2012-070 – GTA West Corridor
- Labour relations or employee negotiations
 - Confidential Report CS-2012-053 – 2013 Non-Union Compensation Plan

Carried.

Moved by A. Thompson – Seconded by P. Foley 2012-372

That Council move into open session.

Carried.

5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Verbal Report from Chris Barnett/Laura Bisset regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OPA 226.

Moved by A. Thompson – Seconded by R. Paterak 2012-373

That Confidential Verbal Report from Chris Barnett regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OPA 226 be received; and

That staff proceed as directed.

Carried.

2. Confidential Report DP-2012-070 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – GTA West Corridor.

Moved by A. Thompson – Seconded by P. Foley 2012-374

That Confidential Report DP-2012-070 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – GTA West Corridor, be received.

Carried.

3. Confidential Report CS-2012-053 regarding labour relations or employee negotiations – 2013 Non-Union Compensation Plan.

Moved by N. deBoer – Seconded by A. Thompson 2012-375

That Confidential Report CS-2012-053 regarding labour relations or employee negotiations – 2013 Non-Union Compensation Plan be received; and

That the 2013 Non-Union Compensation Plan as follows be approved:

Non-Union staff increase	2.1%
Council Increase	2.1%

Carried.

6. **PRAYER AND O CANADA**

Councillor Beffort opened the meeting with a prayer.

7. **SUMMARY OF ADDENDUM ITEMS**

Amended Delegation

3 2:30 p.m. Ranjit Singh Kharod re: illegal burn charges

Added Correspondence

CP1 Petition received June 22, 2012 from residents of Adena Ridge Development regarding clean up of pond at Littlebrook Lane and Borland Crescent.

CP2 Correspondence from Ian Sinclair dated July 9, 2012 regarding Report DP-2012-056; Proposed Rezoning Application, Block 2, Plan CAL-14 (School Site), Lots 1 to 4 and 12 to 19, Block 2, Plan CAL-14, Part of the Road Allowance of Charles Street, South-East Corner of Main Street and Station Street, Alton, Ward 1, Applicant: Peel District School Board, Owner: Town of Caledon, Owen Finnigan and Peel District School Board, File No.: RZ 12-06

Amended By-laws

BL-2012-XXX-102 A by-law to amend By-law 2007-128 with respect to the appointment of Livestock and Poultry Valuer and Municipal By-law Enforcement Officer and Peace Officer and Acting Fire Chief (See RB1)

BL-2012-XXX-106 A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 20 and Part of Lot 21, Concession 2 E.H.S. (Chinguacousy), Town of Caledon, Regional Municipality of Peel (See RB12)

BL-2012-XXX-107 A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lots 20 and 21, Concession 1 E.H.S. (Chinguacousy), Town of Caledon, Regional Municipality of Peel (See RB12)

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

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

10. **COUNCIL WORKSHOP** - None scheduled.

11. **DELEGATIONS/PRESENTATIONS**

1. Presentation to William Greig and Bob Stewart, Brookfield Homes and Mary Harinck, Enbridge re: Using sustainable building practices.

Jeremy Schembri, Acting Manager of Energy & Environment introduced representatives from Brookfield Homes and Enbridge to recognize their partnership with regard to the installation of drain water heat recovery system installed within the Chateaux of Caledon subdivision.

2. Presentation by Dorothy Harrington, Store Manager, PetValu to Caledon Animal Shelter.

Dorothy Harrington presented a cheque in the amount of \$2,081.00 to Allison Kreuger of the Caledon Animal Shelter as a result of National Pet Appreciation Weekend and also from money raised during the month of April.

3. Ranjit Singh Kharod re: illegal burn charges.

Moved by A. Thompson – Seconded by G. McClure 2012-376

That the delegation of Ranjit Singh Kharod regarding illegal burn charges, be received;
and

That staff report back to Council regarding the request made by Ranjit Singh Kharod.

Carried.

4. Motilall Sarjoo and Jim McDowell re: Request for Exemption - Comprehensive Economic Trade Agreement (CETA).

Moved by A. Thompson – Seconded by N. deBoer 2012-377

That the delegation of Motilall Sarjoo and Jim McDowell regarding Request for Exemption - Comprehensive Economic Trade Agreement (CETA), be received.

Carried.

Moved by R. Paterak – Seconded by N. deBoer 2012-378

That the following Notice of Motion be referred back to staff for a report back to Council:

“That the Town of Caledon requests from the Province of Ontario a clear and permanent exemption from the CETA (Canadian-European Comprehensive Economic and Trade Agreement) municipal procurement policies; and

That it protect the powers of the municipalities, hospitals, school boards, utilities, universities and other sub federal agencies to use public procurement, services and investment as tools to create local jobs and otherwise support local economic development; and

That a copy of the resolution be forwarded to the provincial and federal government ministers responsible for the CETA negotiations, AMO, Federation of Canadian Municipalities, Ontario Hospital Association, Ontario University Association and the Ontario School Board Association and any other relevant bodies for consideration and circulation.”

That the report include information on the impact of the agreement on the agricultural community.

Carried.

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

6. Scott Arbuckle, IBI Group and Jeff Miller, Prologis re: Mayfield West Industrial Subdivision Phase 2 - Proposed Zoning By-law Amendment.

Moved by A. Thompson – Seconded by G. McClure 2012-379

That the delegation of Scott Arbuckle, IBI Group and Jeff Miller, Prologis regarding Mayfield West Industrial Subdivision Phase 2 - Proposed Zoning By-law Amendment, be received.

Carried.

7. Randy Ugolini re: Pool Fence Enclosure Exemption.

Moved by R. Paterak – Seconded by D. Beffort 2012-380

That the delegation of Randy Ugolini regarding Pool Fence Enclosure Exemption, be received.

Carried.

12. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

12.1 Announcements.

Summer Olympics

Mayor Morrison advised that community members are invited to join Town of Caledon Council and staff in sending their best wishes to equestrian Yann Candele and horse Carlotta Singular La Magnifica as they head to the Summer Olympics in London, England by signing the flag in the Atrium anytime between July 10 – July 17.

Councillor Thompson advised that there is another resident, Ms. Sutherland who will be participating in the Olympics as well.

Council Workshop – July 11, 2012

Mayor Morrison advised that the Council Workshop scheduled for July 11, 2012 has been cancelled.

12.2 Urgent Business - None.

12.3 Notices of Motion – printed with the agenda.

(i) Councillor R. Whitehead re: Coleraine Drive.

Moved by N. deBoer – Seconded by P. Foley

2012-381

Whereas 13656 Coleraine Drive and 13668 Coleraine Drive are two (2) properties designated as Commercial use within the Town of Caledon's Official Plan; and

Whereas it is desirable that a sustainable neighbourhood commercial shopping opportunity be established in the Bolton West area; and

Whereas one entrance off Harvest Moon Drive may not be adequate to serve the commercial requirements of both 13656 Coleraine Drive and 13668 Coleraine Drive and may cause vehicular congestion on Harvest Moon Drive; and

Whereas, 13656 Coleraine Drive cannot obtain access onto Coleraine Drive in accordance with Town of Caledon By-law 2008-112; and

Whereas, Coleraine Drive is scheduled to be uploaded to the Region of Peel within the next five (5) years; and

Whereas any entrance point onto Coleraine Drive shall be reviewed by a qualified transportation engineering professional to ensure it is safe and adheres to all standards as outlined within the Transportation Association of Canada Manual, published in 1999 and updated in 2007;

Now therefore be it resolved that Caledon Council hereby requests that the Region of Peel advise if it would grant one (1) right-in-right-out access to Coleraine Drive from either of the properties municipally known as 13656 Coleraine Drive or 13668 Coleraine Drive upon the uploading of Coleraine Drive to the Region of Peel; and

Further that this motion be forwarded to the Region of Peel for its consideration.

Carried.

12.4 Notices of Motion – presented at meeting - None.

12.5 Council Inquiries.

(i) Storm Water Management Ponds

Councillor deBoer inquired about safety measures at storm water management ponds within Caledon.

C. Campbell, Director of Public Works advised that recent information has been provided by OMEX regarding storm water management ponds and their accessibility. C. Campbell advised that staff will bring a report to Council on this matter.

(ii) Brampton Brick

Councillor Thompson inquired if any rehabilitation will be done to the site?
 Councillor Thompson inquired if local communities will be compensated by Brampton Brick due to the fact of the amount of fill that will be required?

C. Campbell, Director of Public Works advised that information will be brought back to Council regarding available options when fill procedures are discussed at a future date.

(iii) Soccer Fields – Caledon East

Councillor Mezzapelli questioned whether the soccer fields behind Town Hall were being irrigated by the Town?

C. Campbell, Director of Public Works advised that the Town is responsible for the irrigation of the fields behind Town Hall. It is done to ensure that the fields remain in good condition due to the soil conditions.

Councillor Mezzapelli inquired about completing this process at night due to evaporation during the day?

C. Campbell, Director of Public Works advised that the condition of the field is monitored very closely and advised that watering at night can result in mould.

Councillor Paterak suggested early morning hours would be better for irrigation prior to the peak hours, i.e. 7:00 a.m.

13. REGULAR BUSINESS

1. ADM-2012-042 re: Update to Staff Appointment By-law.

Moved by D. Beffort – Seconded by R. Paterak 2012-382

That Report ADM-2012-042 regarding Update to Staff Appointment By-law, be received; and

That Council enact a by-law to amend By-law 2007-128 to appoint Jaime Flood as Livestock and Poultry Valuer and as a Municipal By-law Enforcement Officer and Peace Officer and Darryl Bailey as Acting Fire Chief.

Carried.

2. CS-2012-045 re: Results of the Budget Suggestions Staff Survey.

Moved by G. McClure – Seconded by R. Paterak 2012-383

That Report CS-2012-045 regarding Results of the Budget Suggestions Staff Survey, be received.

Carried.

3. CS-2012-049 re: Tax Collectors Roll Adjustment.

Moved by R. Mezzapelli – Seconded by R. Paterak 2012-384

That Report CS-2012-049 regarding Tax Collectors Roll Adjustment, be received; and

That the Treasurer be authorized to make such tax adjustments as may be necessary in order to adjust the 2007, 2008, 2010, 2011 and 2012 tax collector's rolls as follows:

Roll Number	2007	2008	2009	2010	2011	2012	Grand Total
010.007.14010					(1075.62)	(2823.26)	(3898.88)
010.007.23700				(87.22)	(129.83)	(169.40)	(386.45)
010.008.00300				881.30			881.30
030.003.20205					(2227.23)		(2227.23)
030.005.12154						(23.55)	(23.55)
030.005.12156						(1741.01)	(1741.01)
030.008.24300					(1835.68)		(1835.68)
030.009.20700			(660.62)	(1363.70)	(1426.73)		(3451.05)

120.002.22008								
120.003.17100	(40.01)	(320.10)			(30.74)	(1279.87)		(1310.61)
Grand Total	(40.01)	(320.10)	(660.62)	(569.62)	(6725.83)	(6037.09)		(14353.27)

Carried.

4. DP-2012-037 re: Proposed Rezoning Application - Hampton Inn & Suites/Mand, 12700 Highway 5, Bolton, Part Lot 4, Concession 6 (Albion), Parts 3 and 5 on Plan 43R-886, 1544216 Ontario Ltd./Architecture and Planning Initiatives, File No.: RZ 11-11.

Moved by P. Foley – Seconded by R. Mezzapelli 2012-385

That Report DP-2012-037 regarding Proposed Rezoning Application, Hampton Inn & Suites/ Mand, 12700 Highway 50, Bolton, Part Lot 4, Concession 6 (Albion), Parts 3 & 5 on Plan 43R-886, Applicant: 1544216 Ontario Ltd./Architecture and Planning Initiatives (API), Ward 5, File No.: RZ 11-11 be received; and

That Council enact a By-law to rezone the subject lands from Prestige Industrial – Exception 312 (MP-312) to General Commercial – Exception 515 (C-515).

Carried.

5. DP-2012-056 re: Proposed Rezoning Application, Block 2, Plan CAL-14 (School Site), Lots 1 to 4 and 12 to 19, Block 2, Plan CAL-14, Part of the Road Allowance of Charles Street, South-East Corner of Main Street and Station Road, Alton, Ward 1, Applicant: Peel District School Board, File No.: RZ 12-06.

Moved by R. Paterak – Seconded by N. deBoer 2012-386

That Report DP-2012-056 regarding Proposed Rezoning Application, Block 2, Plan CAL-14 (School Site), Lots 1 to 4 and 12 to 19, Block 2, Plan CAL-14, Part of the Road Allowance of Charles Street, South-East Corner of Main Street and Station Street, Alton, Ward 1, Applicant: Peel District School Board, Owner: Town of Caledon, Owen Finnigan and Peel District School Board, File No.: RZ 12-06, be received; and

That the School Board and Town work on continuing to improve the site plan in regard to the location of the playground and to the moving of the school bus drop off/pick up area to Station Street; and

That Council enact a By-law to rezone the subject lands from Institutional (I), Rural Residential (RR) and Open Space (OS) to Institutional Exception 518 (I-518).

Carried.

6. DP-2012-059 re: One Year Extension – Sandhill Interim Control By-law, Sandhill Industrial and Commercial Centre, Airport Road and King Street, Part Lots 26 to 28, Concession 6 EHS (Chinguacousy) and Part Lots 9 to 11, Concession 1 (Albion), Ward 2, Town of Caledon.

Moved by A. Thompson – Seconded by R. Mezzapelli 2012-387

That Report DP-2012-059 regarding a One Year Extension - Sandhill Interim Control By-law, Sandhill Industrial and Commercial Centre, Airport Road and King Street, Part Lots 26 to 28, Concession 6 EHS (Chinguacousy) and Part Lots 9 to 11, Concession 1 (Albion), Ward 2, Town of Caledon, be received; and

That Council enact a By-law to amend Interim Control By-law No. 2011-093 to extend the period of time for one further year.

Carried.

7. DP-2012-060 re: Caledon East Community Improvement Plan – Terms of Reference.

Moved by N. deBoer – Seconded by P. Foley 2012-388

That Report DP-2012-060 regarding the Caledon East Community Improvement Plan be received; and

That Council approve the Terms of Reference for the Caledon East Improvement Plan attached as Schedule 'A' to Report DP-2012-060; and

That Report DP-2012-060 be forwarded to Peel Region for their information.

Carried.

8. DP-2012-061 re: Request for an Exemption from the Swimming Pool Enclosure By-Law at 2163 Highpoint Sideroad.

Moved by R. Paterak – Seconded by D. Beffort

2012-389

That Report DP-2012-061 regarding a Request for an Exemption from the Swimming Pool Enclosure By-Law at 2163 Highpoint Sideroad, be received; and

That Council grant an exemption for the 2012 calendar year only to the Swimming Pool Enclosure By-Law 96-24, as amended specifically section 23(3)(a) to reduce the minimum required distance from any residence located on an adjoining lot from 200m to 170m to Randy Ugolini for the property known as 2163 Highpoint Sideroad subject to the property owner providing proof of general liability insurance in the amount determined by staff and naming "The Corporation of the Town of Caledon" as an additional insured; and

That staff bring forward a By-law to provide an exemption to Swimming Pool Enclosure By-law 96-24 as amended for the property municipally known as 2163 Highpoint Sideroad in accordance with the provisions outlined in the resolution; and

That staff initiate a full review of the Swimming Pool Enclosure By-law 96-24, as amended and report back to Council by the end of 2012.

Carried.

9. DP-2012-064 re: Renaming of Streets Within Plans of Subdivision 43M-1855 and 43M-1869.

Moved by A. Thompson – Seconded by N. deBoer

2012-390

That Report DP-2012-064 regarding the Naming and Renaming of Streets within Plans 43M-1855 and 43M-1869 be received; and

That Council enact a by-law to name, on Plan 43M-1855, Blocks 57 and 59 to McEchearn Crescent, Blocks 61 and 63 to Wishing Well Crescent and Block 69 to Fallview Circle; and

That Council enact a by-law to rename, on Plan 43M-1869, a portion of Zephyr Road (north of Learmont Avenue) and Craftsman Road to Wellman Crescent and the westerly Brethby Crescent to Craftsman Road and the easterly Brethby Crescent to Brethby Court.

Carried.

10. DP-2012-065 re: Heritage Designation - Alteration to Designated Property at 14404 Creditview Road.

Moved by A. Thompson – Seconded by R. Paterak

2012-391

That Report DP-2012-065 regarding recommendation to Alter Designated Heritage Property at 14404 Creditview Road, be received; and

That Council consent to the proposed alterations to the designated property as shown on Schedule C to DP-2012-065; and

That Council direct staff to advise the property owners and the Ontario Heritage Trust of Council's decision in regards to the proposed alteration to the designated property at 14404 Creditview Road.

Carried.

11. DP-2012-066 re: Proposed Zoning By-law Amendment, Part Lots 19 and 20, Concession 3, E.H.S. (Chinguacousy) designated as Part 1 on 43R-32203, West Side of Dixie Road, North of Mayfield Road/Highway 410, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: IBI Group (On behalf of Prologis Canada LLC), File: RZ 08-07 (Associated File: 21T-08002).

Moved by A. Thompson – Seconded by G. McClure

2012-392

That Report DP-2012-066 regarding Mayfield West Proposed Draft Plan of Subdivision Phase 2 and Proposed Zoning By-law Amendment, Part Lots 19 and 20, Concession 3 E.H.S. (Chinguacousy) designated as Part 1 on 43R-34212 and Part Lot 19, Concession 3 E.H.S. (Chinguacousy) designated as Part 1 on 43R-32203, West Side of Dixie Road, North of Mayfield Road/Highway 410, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: IBI Group (on behalf of Prologis Canada LLC Inc.) File No.: RZ 08-07 (Associated File: 21T-08002) be received; and

That Council enact a By-law to rezone the subject lands from Agricultural (A1) to Prestige Industrial – Exception (MP-516), Serviced Industrial – Exception (MS-517), Environmental Policy Area 1 (EPA1), and Environmental Policy Area 1 – Exception 403 (EPA-403).

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.

12. DP-2012-067 re: Proposed Zoning By-law Amendments, Part of Lots 20 and 21, Concession 1 E.H.S (Chinguacousy), West Side of Old Kennedy Road, North of Waterville Way and Part of Lots 20 and 21, Concession 2 E.H.S. (Chinguacousy), East of Kennedy Road, North of Larson Peak Road, Mayfield West, Ward 2, Caledon, Applicant: J.H. Stevens Planning and Development Consultants for Moscorp IV Developments Inc., Moscorp VII Developments Inc. and Southfields III Community Inc., File Nos: RZ 10-09, RZ 10-10 and RZ 11-05.

Moved by A. Thompson – Seconded by G. McClure

2012-393

That Report DP-2012-067 regarding Proposed Zoning By-law Amendments, Part of Lots 20 and 21, Concession 1 E.H.S. (Chinguacousy), West Side of Old Kennedy Road, North of Waterville Way and Part of Lots 20 and 21, Concession 2 E.H.S. (Chinguacousy), East of Kennedy Road, North of Larson Peak Road, Mayfield West, Ward 2, Caledon, Applicant: J.H. Stevens Planning and Development Consultants for Moscorp IV Developments Inc., Moscorp VII Developments Inc. and South Fields III Community Inc., File Nos: RZ 10-09, RZ 10-10 and RZ 11-05 be received; and

That Council enact By-laws to rezone the subject lands from Agricultural - (A1), Environmental Policy Area 1 – (EPA1) and Environmental Policy Area 2 – (EPA2) to Mixed Density Residential – Exception 456 (RMD-456), Multiple Residential – Exception 458 (RM-458), Multiple Residential – Exception 458 – Holding 15 (RM-458-H15), Village Centre Commercial – Holding 15 (CCV-15), Institutional - (I), Open Space – Exception 519 (OS-519), Environmental Policy Area 1 – (EPA1) and Environmental Policy Area 1 – Exception 405 (EPA1-405) in accordance with the related, underlying draft approved plans of subdivision.

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.

13. DP-2012-068 re: GTA West Transportation Corridor Environmental Assessment Study – Draft Transportation Development Strategy Update.

Moved by A. Thompson – Seconded by R. Paterak

2012-394

That Report DP-2012-068 regarding GTA West Transportation Corridor Environmental Assessment Study – Draft Transportation Development Strategy Update and the related attachments, be received; and

That MTO be requested to re-consider the proposed alternatives to integrate Highway 410 with the new GTA West Corridor through the growing community of Mayfield West; and

That the Mayor seek an immediate meeting with the Minister of Transportation to explain the significant impact that the requested development freeze will have on the Town of Caledon, the Region of Peel, and the Community of Southfield in Mayfield West; and

That MTO be requested to immediately work with the Town of Caledon to identify and delineate the final alignment that connects Highway 410 and the GTA West Corridor before the end of October, 2012 and prior to the Minister’s approval of the finalized strategy; and

That MTO be advised that the Town of Caledon shall continue to recognize the existing terminus of Highway 410 at Highway 10 as the preferred connection to integrate with the GTA West Corridor; and

That staff be directed to continue processing the development applications in Mayfield West Phase 1 area and finalizing the Mayfield West Phase 2 Secondary Plan; and

That a copy of Report DP-2012-068 and the resulting Council resolution be forwarded to the MTO, Sylvia Jones MPP, the Regions of Peel, York and Halton and the Cities of Brampton, Mississauga and Vaughan and the Town of Halton Hills for their information.

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.

14. DP-2012-069 re: Annual Environmentalism Recognition Award for 2012.
- Moved by P. Foley – Seconded by R. Mezzapelli 2012-395
- That Report DP-2012-069 regarding Annual Environmentalism Recognition Award for 2012 be received; and
- That Council endorse the recommendation of the Caledon Environmental Advisory Committee to award the Annual Environmentalism Recognition Award for 2012 to the Albion Hills Community Farm.
- Carried.
15. FES-2012-004 re: Fire Service Fees.
- Moved by D. Beffort – Seconded by A. Thompson 2012-396
- That Report FES-2012-004 regarding Fire Service Fees, be deferred to August 14, 2012 Council Meeting.
- Carried.
16. PREC-2012-010 re: Award of Tender 2012-15, Johnston Sports Park (Phase 1).
- Moved by N. deBoer – Seconded by R. Mezzapelli 2012-397
- That Report PREC-2012-010 regarding Award of Tender 2012-15, Johnston Sports Park (Phase 1) be received; and
- That Tender 2012-15 for the construction of Johnston Sports Park (Phase1) be awarded to Sierra Excavating in the amount of \$837,738.75 (inclusive of non-recoverable HST) funded from the Parks and Recreation Capital Project 11-15; and
- That Council authorize staff to enter into a single source contract with MBTW for Contract Administration services in the amount of \$50,371.20 (inclusive of non-recoverable HST) funded from the Parks and Recreation Capital Project 05-13; and
- That for ease of contract administration and invoice processing, the remaining balance in capital project 05-13 – Bolton Outdoor Soccer Facilities be transferred to and consolidated with capital project 11-15 – Johnston Sports Park and capital project 05-13 be closed.
- Carried.
17. PW-2012-023 re: Fill Permit exemption request for James Dick Construction Pt. Lot 11, 12, 13 Con. 6 WHS, Winston Churchill Boulevard.
- Moved by R. Paterak – Seconded by D. Beffort 2012-398
- That Report PW-2012-015 regarding Fill By-law Exemption - 634745 Ontario Limited (James Dick Construction Limited) Pt. Lot 11, 12, 13 Con. 6 WHS, be received; and
- That Report PW-2012-023 regarding Fill By-law Exemption - 634745 Ontario Limited (James Dick Construction Limited) Pt. Lot 11, 12, 13 Con. 6 WHS, be received; and
- That Council grant an exemption to Section 11 of Fill By-law 2007-59 as requested by 634745 Ontario Limited to allow for the alteration of the grade to create a berm as shown in Fill Permit Application F2012-005, on a property municipally described as Pt. Lot 11, 12, 13 Con. 6 WHS Caledon subject to the following conditions:
- (a) The berm is constructed primarily of rocks, sub grade soil and topsoil and that wood material component of the fill will be no more than 10 percent;
 - (b) No fill is imported onto the subject property;
 - (c) Hours of operation are limited to 7:00 a.m. to 6:00 p.m. weekdays only, and
 - (d) the applicant demonstrate that the drainage patterns on the subject property are not altered in such a way as to impact adjoining properties.
- Carried.

18. PW-2012-025 re: Award of Tender 2012-35: Supply and delivery of three (3) articulated 3 ½ yard 4 wheel drive loaders; two loaders to be supplied with plow and wing for snow clearing.

Moved by A. Thompson – Seconded by G. McClure

2012-399

That Report PW-2012-025 regarding Award of Tender 2012-35 – Supply and Delivery of three articulated 3 ½ Yard, 4 wheel drive loaders, two loaders to be supplied with plow and wing for snow plowing be received, and

That Tender 2012-35 for said three loaders be awarded to Strongco Limited Partnership – Case Division in the amount of \$543,000.00 (exclusive of HST), to be funded from Fleet Capital Project 12-10; and

That the supply of two sets of adjustable lifting forks and two sets of lifting prongs be also awarded to Strongco Limited Partnership in the amount of \$22,540.00 (exclusive of HST), be funded from Fleet Capital Project 12-10.

Carried.

14. RECEIPT OF MINUTES

Moved by N. deBoer - Seconded by R. Mezzapelli

2012-400

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

- Council Meetings held June 19, 2012, June 26, 2012 and June 27, 2012.
- Closed Council Meeting held June 19, 2012 and June 26, 2012.

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

- Closed Caledon Environmental Advisory Committee Meeting held April 25, 2012.
- Closed Heritage Caledon Committee Meeting held May 14, 2012.
- Caledon Environmental Advisory Committee Meeting held April 25, 2012.
- Heritage Caledon Committee Meetings held April 16, 2012 and May 14, 2012.
- BIA Board of Management Meetings held January 30, 2012, March 26, 2012 and April 30, 2012.
- Arts Advisory Committee Meeting held May 3, 2012.
- Caledon Economic Development Committee Meeting held June 13, 2012 .
- Committee of Adjustment Meeting held June 20, 2012.

Carried.

15. PROCLAMATIONS – None.

16. CORRESPONDENCE PACKAGE

1. Moved by D. Beffort – Seconded by N. deBoer

2012-401

That the correspondence items as listed in the correspondence package for the July 10, 2012, Council meeting, be received; and

That the correspondence from Ian Sinclair dated July 9, 2012 regarding Report DP-2012-056; Proposed Rezoning Application, Block 2, Plan CAL-14 (School Site), Lots 1 to 4 and 12 to 19, Block 2, Plan CAL-14, Part of the Road Allowance of Charles Street, South-East Corner of Main Street and Station Street, Alton, Ward 1, Applicant: Peel District School Board, Owner: Town of Caledon, Owen Finnigan and Peel District School Board, File No.: RZ 12-06, be received.

Carried.

NOTE: Councillor Thompson requested additional information re: Norfolk County re: Request Support for Bill 11 – Establish the South Western Ontario Development Fund.

2. Moved by N. deBoer – Seconded by D. Beffort

2012-402

That the Petition received June 22, 2012 from residents of Adena Ridge Development regarding clean up of pond at Littlebrook Lane and Borland Crescent, be received; and

That it be referred to staff for a report.

Carried.

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

18. **BY-LAWS**

Moved by A. Thompson – Seconded by R. Paterak 2012-403

That Council waive the procedural by-law to permit the enactment of a By-law to amend By-law 2007-128 with respect to the appointment of an Acting Fire Chief in the absence of the Fire Chief as it is time sensitive.

Carried.

Moved by A. Thompson – Seconded by D. Beffort 2012-404

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

2012-080 To amend By-law 2007-128 with respect to the appointment of Livestock and Poultry Valuer and Municipal By-law Enforcement Officer and Peace Officer and Acting Fire Chief

Carried.

Moved by R. Paterak – Seconded by D. Beffort 2012-405

That Council waive the procedural by-law to permit the introduction and consideration of the enactment of a By-law to grant an exemption to the Swimming Pool Enclosure By-law 96-24, as amended for the property municipally known as 2163 Highpoint Sideroad as it is time sensitive.

Carried.

Moved by R. Paterak – Seconded by D. Beffort 2012-406

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

2012-088 To provide for an exemption to By-law 96-24 as amended (the "Swimming Pool Enclosure By-law") in respect of premises municipally known as 2163 Highpoint Sideroad.

Carried.

Moved by P. Foley – Seconded by N. deBoer 2012-407

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

2012-050 To provide for an exemption to By-law 2007-59 (the "Fill By-law") in respect of premises legally described as Pt. Lot 11, 12, 13, Con 6 WHS Caledon.

2012-077 To establish, declare and name Blocks within plan of subdivision 43M-1855.

2012-078 To rename streets within plan of subdivision 43M-1869.

2012-079 To exempt Blocks 56, 58, 60, 62 and 64 on Plan 43M-1855 and from the part lot control provisions of the *Planning Act*.

2012-081 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of the East Half of Lot 4, Concession 6 (Albion), Town of Caledon, Regional Municipality of Peel, municipally known as 12700 Regional Road 50.

2012-082 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Block 2, Plan CAL-14, Lots 1 to 4 and 12 to 19, Block 2, Plan CAL-14, Part of Road Allowance of Charles Street, Town of Caledon, Regional Municipality of Peel, municipally known as 19657 and 19681 Main Street and 0 Station Street.

2012-083 To amend By-law No. 2011-093 with respect to Part Lots 26 to 28, Concession 6 EHS (Chinguacousy) and Part Lots 9 to 11, Concession 1 (Albion), Town of Caledon, Regional Municipality of Peel, Sandhill Industrial/Commercial Centre.

2012-084 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lots 19 and 20, Concession 3, E.H.S. (Ching), Town of Caledon, Regional Municipality of Peel.

2012-085 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 20 and Part of Lot 21, Concession 1 E.H.S. (Chinguacousy), Town of Caledon, Regional Municipality of Peel.

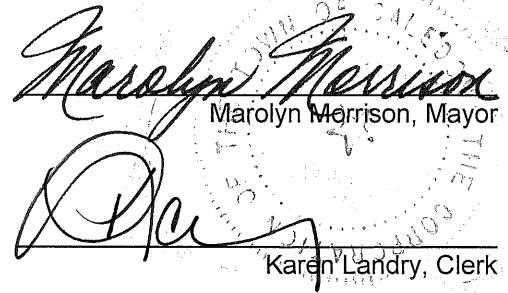
2012-086 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lots 20 and 21, Concession 2 E.H.S. (Chinguacousy), Town of Caledon, Regional Municipality of Peel.

2012-087 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 10th day of July, 2012.

Carried.

19. ADJOURNMENT

On verbal motion moved by Councillor Beffort and seconded by Councillor Mezzapelli, Council adjourned at 4:53 p.m.



Marolyn Morrison
Marolyn Morrison, Mayor

Karen Landry
Karen Landry, Clerk