



Council Meeting Minutes
Tuesday, February 12, 2013
9:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. de Boer
P. Foley
G. McClure
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Director of Public Works: C. Campbell
Director of Development Approval & Planning Policy: M. Hall
Fire Chief: T. Irwin
Council/Committee Co-ordinator: B. Karrandias
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Director of Administration/Town Clerk: K. Landry
Manager of Corporate Communications: B. Lee
Manager of Economic Development: N. Lingard
Director of Human Resources: J. Porter
Director of Parks & Recreation: K. Scott
Treasurer: F. Wong

Other Staff Present Specific Items Only

Administrative Assistant: B. Allison
Parks Manager/Landscape Architect: B. Baird
Executive Administrator and Communications Assistant: R. Baldassarra
Human Resources: L. Barks
Acting Manager of Development: C. Blakely
Web Editor/Graphic Designer: R. Boyington
Manager of Revenue: H. Bryers
Manager, Information Technology: P. Cerson
Human Resources Supervisor: J. Cochrane
Manager of Property Operations: B. Davis
Municipal Energy Conservation Officer: T. Darlow
Solicitor/Manager of Planning Law: P. De Sario
Database Administrator: G. Deyell
Programs & Community Development Manager: H. Flaherty
Solicitor: P. Gross
Senior Development Engineering Coordinator: G. Hebbert
Customer Service/Administrative Assistant: V. Kidd
Senior Policy Planner: K. Kurtz
Health & Safety Coordinator: P. Malkowski
Community Development Planner: S. McVittie
Operations Supervisor: D. Myles
Senior Development Planner: L. Paray
Manager of Energy & Environment: S. Peckford
Recreation Supervisor: H. Savage
Senior Project Manager: M. Seguin
Facility Scheduler: S. Smith
Landscape Architect: J. Sperling
Law Clerk: J. Stone
Deputy Treasurer: P. Tollett
Senior Manager, Capital Projects & Property Management: R. Trudeau
Recreation Supervisor: K. Walton
Manager of Policy & Sustainability: H. Xu
Manager-Recreation Facilities: G. Young

1. CALL TO ORDER

Mayor Morrison called the meeting to order at 9:32 a.m.

2. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by D. Beffort 2013-084

That Council waive the procedural by-law to add an item of urgent business during Closed Session regarding personal matters about an identifiable individual, including municipal or local board employees – Impending Retirement.

Carried.

Moved by R. Paterak - Seconded by D. Beffort 2013-085

That the agenda for the February 12, 2013 Council Meeting, be approved as amended.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** - None

4. **CLOSED MEETING**

Council was in Closed Meeting from 9:35 a.m. to 10:24 a.m.

Moved by R. Paterak – Seconded by D. Beffort 2013-086

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 – OPA 226 Update
- Personal matters about an identifiable individual, including municipal or local board employees:
 - Confidential Verbal Report from Director of Parks & Recreation – Impending Retirement

Carried.

Moved by A. Thompson – Seconded by R. Paterak 2013-087

That Council move into open session.

Carried.

5. **MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Verbal Report from Chris Barnett re: 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 Update.

Moved by N. de Boer – Seconded by D. Beffort 2013-088

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 Update, be received.

Carried.

2. Confidential Verbal Report from Director of Parks & Recreation re: Personal matters about an identifiable individual, including municipal or local board employees – Impending Retirement.

Moved by R. Paterak – Seconded by A. Thompson 2013-089

That Confidential Verbal Report from Director of Parks & Recreation regarding personal matters about an identifiable individual, including municipal or local board employees – Impending Retirement, be received; and

That staff proceed as directed.

Carried.

6. **PRAYER AND O CANADA**

Councillor Thompson opened the meeting with a prayer.

7. **SUMMARY OF ADDENDUM ITEMS**

Closed Session Matter Amended

1. Confidential Verbal Report from Chris Barnett re: 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 Update. (30 minutes)

Added Closed Session Matter

2. Confidential Verbal Report from Director of Parks & Recreation re: Personal matters about an identifiable individual, including municipal or local board employees – Impending Retirement. (30 minutes)

Amended Delegation Material

- 1 10:30 a.m. Inspector Rose DiMarco, Caledon OPP re: Quarterly Report.

Delegation Withdrawn

- 3 11:30 a.m. Wayne Archer, resident re: By-law Complaint, File #P11-0184, Property Standards Order.

Added Minutes

- 2a Caledon Council Community Golf Tournament Committee Meeting held January 22, 2013

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

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

10. **COUNCIL WORKSHOP** – None scheduled

11. **DELEGATIONS/PRESENTATIONS**

1. Inspector Rose DiMarco, Caledon OPP re: Quarterly Report.

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

2013-090

That the delegation of Inspector Rose DiMarco, Caledon OPP regarding Quarterly Report, be received.

Carried.

2. Randy McLeod, Vice-President and Jason Bent, Director of Policy Research, Peel Federation of Agriculture re: MPAC Reassessment and the impact on the Farmers in the Town of Caledon.

Moved by A. Thompson – Seconded by R. Whitehead

2013-091

That the delegation of Randy McLeod, Vice-President and Jason Bent, Director of Policy Research, Ontario Federation of Agriculture regarding MPAC Reassessment and the impact on the Farmers in the Town of Caledon, be received; and

That staff report back to Council regarding the request made by the Peel Federation of Agriculture; and

That the Mayor write to the Minister of Agriculture regarding assessment of agricultural land and productive value; and

That a copy of the Mayor's letter be sent to ROMA, AMO and GTCMA.

Carried.

3. Wayne Archer, resident re: By-law Complaint, File #P11-0184, Property Standards Order - **Withdrawn**.

4. Peter Paz, Smart Commute Brampton-Caledon re: Update on workplace program.

Moved by P. Foley – Seconded by R. Mezzapelli 2013-092

That the delegation of Peter Paz, Smart Commute Brampton-Caledon regarding Update on workplace program, be received.

Carried.

5. Scott Arbuckle, IBI Group and David Leeming, VP Eastern Canada, Hopewell Developments re: DP-2013-025 - Proposed Zoning By-law Amendment Application, Applicant: Urbacon Airport Road Inc. (Hopewell Airport Road GP Corp.), 12347 Airport Road, Part of Lot 2, Concession 1 (Albion), East Side of Airport Road, North of Mayfield Road, Ward: 2, File NO: RZ 12-11.

Moved by A. Thompson – Seconded by G. McClure 2013-093

That the delegation of Scott Arbuckle, IBI Group and David Leeming, VP Eastern Canada, Hopewell Developments regarding DP-2013-025 - Proposed Zoning By-law Amendment Application, Applicant: Urbacon Airport Road Inc. (Hopewell Airport Road GP Corp.), 12347 Airport Road, Part of Lot 2, Concession 1 (Albion), East Side of Airport Road, North of Mayfield Road, Ward: 2, File NO: RZ 12-11, be received.

Carried.

6. Terry Groves re: Canadian Tire Trucking Depot.

Moved by R. Mezzapelli – Seconded by P. Foley 2013-094

That the delegation of Terry Groves regarding Canadian Tire Trucking Depot 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.

Councillor Thompson re: Peel Federation of Agriculture.

Moved by A. Thompson – Seconded by R. Whitehead 2013-095

Whereas the Peel Federation of Agriculture has requested Council to consider installing emergency street numbers for rural and farm properties that do not have residential dwellings; and

Whereas the health and safety of individuals working in the agricultural sector would be dramatically improved by having rural and farm properties that do not have residential dwellings municipally numbered; and

Whereas installing emergency street numbers would greatly benefit and potentially improve response times for Emergency Medical Services to rural and farm properties; and

Whereas the posting of emergency street numbers is increasingly becoming a requirement for insurance companies providing liability coverage on rural and farm properties;

Now therefore be it resolved that Council directs staff to work with local and regional emergency service providers to successfully implement an emergency street numbering program for rural and agricultural properties that do not have dwellings; and

Further that Council direct staff to report back to Council regarding the implementation of an emergency street numbering program for rural and agricultural properties that do not have dwellings and other properties that staff recommend be considered.

Carried.

12.4 Notices of Motion – presented at meeting.

Mayor Morrison re: Retirement of Garth Young.

Moved by R. Paterak – Seconded by A. Thompson 2013-096

That Council waive the procedural by-law to permit a Notice of Motion that is time sensitive with regard to the recognition of Garth Young of the Parks & Recreation Department and his impending retirement.

Carried.

Moved by M. Morrison – Seconded by D. Beffort 2013-097

Whereas Garth Young has been a dedicated and committed employee in the Parks & Recreation Department for the past 38 years; and

Whereas Garth has been instrumental in the operation of all Recreation Facilities in the Town of Caledon including Facility Bookings, Maintenance, Customer Service, Programs and Stakeholder Relations; and

Whereas Garth's service to his community has gone above and beyond what is expected often meaning giving up holidays and time with his family to ensure the residents of Caledon received the highest quality of service at all times; and

Whereas Garth has been a mentor to hundreds of staff, volunteers and sports groups; and

Whereas the legacy that Garth leaves behind is a tribute to the time, dedication and passion Garth has demonstrated in the community; and

Whereas the Town's policy regarding Naming of Facilities and Property permits the naming of a facility in recognition of an individual who has made exceptional contributions to the community; and

Whereas Garth has put his blood, sweat and tears into every facet of the Mayfield Recreation Complex and made it a notable facility;

Now therefore be it resolved that Council directs staff to name the arena at Mayfield Recreation Complex the "Garth Young Arena".

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor de Boer	X			
Councillor Foley	X			
Councillor McClure	X			
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	9			

Carried.

12.5 Council Inquiries

(i) Petition re Concrete Roads

Councillor Whitehead made reference to CP1 and requested that a letter be sent by the Mayor and the 2 Council members to area residents advising them of the project and start date.

(ii) Cell Tower Policy

Councillor Mezzapelli made reference to page 171 of the Correspondence Package and requested that staff consider including in its protocol the submission requirement to have the proponent justify why the antenna/tower

facility located in the proposed area, and outline what alternative locations were considered and why they were ruled out.

(iii) Town Hall Parking Lot

Councillor Mezzapelli indicated that he has noticed the east side of the Town Hall parking lot is unlit.

D. Barnes, Chief Administrative Officer advised that staff will look into this matter.

(iv) Recent Snowstorm

Councillor Paterak and Councillor McClure thanked the Public Works Department for the clearing of the snow during the recent storm.

(v) Surplus Properties

Councillor Foley inquired if staff will be preparing a report regarding surplus Town properties.

R. Kaufman, Director/Chief Financial Officer/Deputy CAO advised that a report will be coming to Council regarding two properties.

(vi) Coyote Sightings

Councillor Beffort requested direction on how to deal with the recent coyote sightings in Caledon Village.

Mayor Morrison advised that this has also been an issue in the Palgrave area.

Mayor Morrison recommended that Councillor Beffort provide the residents with the contact for Ministry of Natural Resources.

(vii) 2013 Golf Tournament

Councillor Beffort announced that the Hills of Headwaters will be the primary recipient for this years golf tournament.

13. **REGULAR BUSINESS**

1. ADM-2013-005 re: Office of the Integrity Commissioner's Annual Report for 2012.

Moved by D. Beffort - Seconded by R. Mezzapelli

2013-098

That Report ADM-2013-005 regarding Office of the Integrity Commissioner's Annual Report for 2012, be received.

Carried.

2. CS-2013-005 re: Community Infrastructure Improvement Grant - Funding of Albion Bolton Community Centre Arena Roof and Parking Lot Paving and Caledon East Concrete Road Replacement.

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

2013-099

That Report CS-2013-005 regarding Community Infrastructure Improvement Grant - Funding of Albion Bolton Community Centre Arena Roof and Parking Lot Paving and Caledon East Concrete Road Replacement be received; and

That the Federal Economic Development Agency for Southern Ontario's letter regarding the Town's unsuccessful Community Infrastructure Improvement Fund (CIIF) grant application (attached as Appendix B to report CS-2013-005) be received; and

That the \$485,644 of 2013 CIIF grant funding in the approved 2013 Capital Budget be replaced by a \$485,644 draw from the Tax Funded Capital Contingency Reserve for the following projects:

\$320,644 – Project 13-40 – Albion Bolton Community Centre – Arena Roof
\$165,000 – Project 13-55 – Albion Bolton Community Centre – Parking Lot Paving
\$485,644

Carried.

3. CS-2013-007 re: Caledon Equestrian Park - Project Update.

Moved by N. de Boer – Seconded by R. Whitehead 2013-100

That Report CS-2013-007 regarding Caledon Equestrian Park - Project Update, be received.

Carried.

4. DP-2013-002 re: Proposed Niagara Escarpment Development Permit Application, Part Lot 13, Concession 6 EHS (CAL), West Side of Airport Road, North of Escarpment Sideroad, Ward 1, Applicant: Bruce Trail Conservancy, File No.: NEC P/R/2012-2013/0019.

Moved by R. Paterak – Seconded by D. Beffort 2013-101

That Report DP-2013-002 regarding Part Lot 13, Concession 6 EHS (CAL), West Side of Airport Road, North of Escarpment Sideroad, Ward 1, Applicant: Bruce Trail Conservancy, File No.: NEC P/R/2012-2013/0019, be received.

Carried.

5. DP-2013-004 re: Proposed Rezoning Application, Block 165, Plan 43M-1840, North Side of Old Church Road, West of Innis Lake Road, Caledon East, Ward 3, Applicant: Paul King (on behalf of Chateaux of Caledon Corp.), File No.: RZ 07-19 (Associated File 21T-07003).

Moved by R. Whitehead – Seconded by N. de Boer 2013-102

That Report DP-2013-004 regarding Proposed Rezoning Application, Block 165, Plan 43M-1840, North Side of Old Church Road, West of Innis Lake Road, Caledon East, Ward 3, Applicant: Paul King (on behalf of Chateaux of Caledon Corp.), File No.: RZ 07-19 (Associated File 21T-07003), be received; and

That Council enact a By-law to remove the 'H1' Holding symbol from Rural Residential – Holding 1 (RR-H1); and

That Council enact a By-law to rezone a portion of the subject lands from Rural Residential (RR) to Townhouse Residential Special 6 Exception 227 (RT-6-E(227)), Townhouse Residential Special 7 (RT-7), Townhouse Residential Special 7 Exception 228 (RT-7-E(228) and Townhouse Residential Special 7 Exception 229 (RT-7-E(229)); and

That Council direct staff to advise the Minister of Municipal Affairs and Housing to modify the Oak Ridges Moraine Conservation Plan Conformity Zoning By-law 2008-50, enacted by Council on June 10, 2008 to reflect this proposed zoning by-law.

Carried.

6. DP-2013-005 re: Amendment 2 to the Growth Plan for the Greater Golden Horseshoe.

Moved by A. Thompson – Seconded by R. Whitehead 2013-103

That Report DP-2013-005 regarding Amendment 2 to the Growth Plan for the Greater Golden Horseshoe be received; and

That Report DP-2013-005 and Council resolution be forwarded to the Ministry of Infrastructure as the Town's comments on proposed Amendment 2 to the Growth Plan for the Greater Golden Horseshoe; and

That the Ministry of Infrastructure be requested to revise the 2031 population forecasts for Peel Region on Schedule 3 of the Growth Plan from 1.640 million to 1.766 million; and

That the Ministry of Infrastructure be requested to revise the 2031 employment forecasts for Peel Region on Schedule 3 of the Growth Plan from 0.870 million to 0.875 million; and

That the Ministry of Infrastructure be requested to de-link employment and residential lands in Greenfield density calculation; and

That the Ministry of Infrastructure be requested to consider no right of appeal for all future municipal Official Plan amendments that are aimed at achieving conformity with the Growth Plan for the Greater Golden Horseshoe and its prospective amendments; and

That a copy of this report be forwarded to the Region of Peel, the City of Brampton and the City of Mississauga for their information.

Carried.

7. DP-2013-020 re: Proposed Zoning By-law Amendment Application, 15462 Mount Pleasant Road, Part Lot 18, Concession 8 (Albion), Applicant: Paul King, Owner: Stellar Homes Inc., File No.: RZ 07-13, Related File No.: 21T-07001.

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

2013-104

That Report DP-2013-020 regarding Proposed Zoning By-law Amendment Application, 15462 Mount Pleasant Road, Part Lot 18, Concession 8 (Albion), Applicant: Paul King, Owner: Stellar Homes Inc., File No.: RZ 07-13, Related File No.: 21T-07001, be received; and

That Council enact a By-law to rezone the subject lands from Rural (A2) to Hazard Land Special 2 (HL-2), Estate Residential Exception 224 (RE-E(224)) and Estate Residential Exception 225 (RE-E(225)); and

That Council direct staff to advise the Minister of Municipal Affairs and Housing to modify the Oak Ridges Moraine Conservation Plan Conformity By-law 2008-50, enacted by Council on June 10, 2008 to reflect this proposed zoning by-law.

Carried.

NOTE: Staff are to follow up on a Town policy that requires the testing of private wells in the defined impact area and how this is monitored and implemented.

8. DP-2013-021 re: Old Church Road Streetscaping, Authorization for Agreements, North and South Sides of Old Church Road, East of Marilyn Street to West of Innis Lake Road, Caledon East, Ward 3.

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

2013-105

That Report DP-2013-021 regarding Old Church Road Streetscaping, Authorization for Agreements, North and South Sides of Old Church Road, Marilyn Street to East of Innis Lake Road, Caledon East, Ward 3, be received; and

That Council direct staff to forward a copy of Report DP-2013-021 regarding Old Church Road Streetscaping, Authorization for Agreements, North and South Sides of Old Church Road, Marilyn Street to East of Innis Lake Road, Caledon East, Ward 3, and the related resolution to the Region of Peel; and

That Council enact a By-law to authorize the Mayor and Clerk to enter into an agreement with the Region of Peel and Chateaux of Caledon Corp. with respect to streetscaping along Old Church Road.

Carried.

9. DP-2013-022 re: Repeal of Part Lot Control Exemption By-law, Part Block 1 on Plan 43M-808, Designated as Parts 76 and 77 on Plan 43R-15328, North West Holdings Ltd.

Moved by P. Foley – Seconded by R. Mezzapelli

2013-106

That Report DP-2013-022 regarding the repeal of Part Lot Control Exemption By-law affecting Part Block 1 on Plan 43M-808, designated as Parts 76 and 77 on Plan 43R-15328, North West Holdings Ltd., be received; and

That Council enact a by-law to repeal By-law 88-9.

Carried.

10. DP-2013-025 re: Proposed Zoning By-law Amendment Application, Applicant: Urbacon Airport Road Inc. (Hopewell Airport Road GP Corp.), 12347 Airport Road, Part of Lot 2, Concession 1 (Albion), East Side of Airport Road, North of Mayfield Road, Ward: 2, File NO: RZ 12-11.

Moved by A. Thompson – Seconded by G. McClure

2013-107

That Report DP-2013-025 regarding Proposed Zoning By-law Amendment Application, Applicant: Urbacon Airport Road Inc. (Hopewell Airport Road GP Corp.), 12347 Airport

Road, Part of Lot 2, Concession 1 (Albion), East side of Airport Road, North of Mayfield Road, Ward: 2, File No.: RZ 12-11, be received; and

That Council enact a By-law to rezone the subject lands from Agricultural (A1) and Environmental Policy Area 2 (EPA 2) to Prestige Industrial Exception 426 (MP-426), Serviced Industrial Exception 427 (MS-427), Prestige Industrial Exception 523 (MP-523), and Environmental Policy Area 1 Exception 401 (EPA1-401), to facilitate the future development of an industrial distribution speculative building.

Carried.

11. DP-2013-026 re: Earth Hour 2013.

Moved by A. Thompson – Seconded by P. Foley

2013-108

That Report DP-2013-026 regarding Earth Hour 2013, be received.

Carried.

12. DP-2013-027 re: Retaining External Expertise for the OMB Hearing on OPA 226.

Moved by A. Thompson – Seconded by R. Whitehead

2013-109

That Report DP-2013-027 regarding "Single Source Awards for Retaining External Expertise for OMB hearing OPA 226", be received; and

That Council approve a single source procurement award to retain Mr. David Butler of the Butler Group (Consultants) Inc. to act as the Town's witness at the OMB hearing on OPA 226 for an amount not exceeding \$77,000, plus disbursements and the HST; and

That Council authorize the Chief Administrative Officer, Director of Development Approval & Planning Policy and Manager of Purchasing and Risk Management to approve and award all additional Single Source procurements and execute agreements as deemed necessary for OMB hearing on OPA 226 within the Council approved Development Approval & Planning Policy Department budget for 2013; and

That Council enact a by-law authorizing Chief Administrative Officer, Director of Development Approval & Planning Policy and Manager of Purchasing and Risk Management to approve and award all Single Source procurements and execute agreements as deemed necessary for OMB hearing on OPA 226 within the Council approved Development Approval & Planning Policy Department budget for 2013.

Carried.

13. PREC-2013-001 re: Bolton Rotary Peace Park Memorandum of Understanding.

Moved by R. Mezzapelli – Seconded by P. Foley

2013-110

That Report PREC-2013-001 regarding The Rotary Club of Bolton Peace Park Memorandum of Understanding be received; and

That Council enact a by-law to authorize the Mayor and Clerk to execute a Memorandum of Understanding with the Rotary Club of Bolton, Ontario Canada and the Toronto Region Conservation Authority (TRCA) regarding the Club's donation for the installation of a Peace Park within the park known as Dick's Dam Park in Bolton; and

That the 2012 capital project 12-35 – Peace Park at Mill Street in Bolton project be closed; and

That a 2013 new capital project for the Peace Park at Dick's Dam Park be approved for \$20,000 funded from unspent funds from capital project 12-35, in the amount of \$19,145, and a \$855 transfer from the Tax Funded Capital Reserve; and

That the funds for the new 2013 capital project for the Peace Park at Dick's Dam Park be utilized as the Town's \$20,000 financial contribution towards the Rotary Club of Bolton's \$70,000 Peace Park project as outlined in report PREC-2013-001; and

That Council authorize the naming of the Peace Park as The Rotary Club of Bolton Peace Park.

Carried.

14. **RECEIPT OF MINUTES**

Moved by D. Beffort - Seconded by R. Mezzapelli

2013-111

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

- Council Meetings held January 15, 2013 and January 22, 2013
- Closed Council Meetings held January 15, 2013 and January 22, 2013
- Caledon Council Community Golf Tournament Committee Meeting held January 22, 2013

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

- Caledon Public Library Meeting held December 10, 2012

Carried.

15. **PROCLAMATIONS**

1. Earth Hour – 8:30 p.m. on Saturday, March 23, 2013.

Moved by A. Thompson – Seconded by P. Foley

2013-112

Whereas climate change is one of the biggest threats to our planet and our quality of life; and

Whereas at exactly 8:30 p.m. on Saturday, March 23, 2013 towns and cities around the world will turn off their lights for one hour to raise awareness about climate change and recognize that, by working together, the people of the world can make a difference in the fight against climate change; and

Whereas the World Wildlife Fund (WWF) event, called 'Earth Hour', has grown from a single event in Sydney, Australia to a global phenomenon that has inspired action in over 7000 communities across 152 countries; and

Whereas the Town of Caledon supports the WWF's call to go beyond one hour with the "I will If You Will" Campaign and continue to promote the actions and intent of Earth Hour throughout the year; and

Whereas the Town of Caledon's participation in Earth Hour sends a powerful message to its citizens and the citizens of the world that inaction is no longer acceptable and that, collectively, simple actions like switching off our lights can help to address a global problem like climate change;

Now therefore be it resolved that Council for the Town of Caledon hereby proclaims that at 8:30 p.m. on Saturday, March 23, 2013, the Town of Caledon will join communities around the world by turning off all non-essential lighting and devices in its facilities for one hour; and

Further be it resolved that the Town of Caledon's participation in Earth Hour be promoted and publicized in order to raise awareness about climate change mitigation and to encourage individuals, households and businesses in Caledon, and beyond, to take action by conserving energy for one hour at 8:30 p.m. on March 23, 2013, and to continue that behaviour and the "I will If You Will" Campaign throughout the year.

Carried.

2. Lyme Disease Awareness Month – May 2013.

Moved by P. Foley – Seconded by R. Whitehead

2013-113

Whereas ticks carrying the bacteria *Borrelia burgdorferi* that causes Lyme Borreliosis, commonly known as Lyme disease continue to spread across Ontario and Canada; and

Whereas the number of reported cases of Lyme disease in North America continues to increase, yet the Centers for Disease Control estimates that on average there are ten missed cases for every case reported; and

Whereas Lyme disease is difficult to diagnose because it imitates other conditions and no reliable laboratory test can prove who is infected or bacterial-free, which often leads to misdiagnosis; and

Whereas early indicators of infection include flu-like symptoms, characterized by chills, headache, fatigue, muscle and joint aches and swollen lymph nodes; and

Whereas weeks or months later, patients with untreated or under-treated Lyme disease can suffer from serious, permanent and sometimes life-threatening damage to the brain, joints, heart, eyes, liver, spleen, blood vessels and kidneys. For this reason it is imperative that all who develop this disease receive immediate early treatment; and

Whereas the best solution to the threat of Lyme disease is to educate people about the seriousness of the illness and the need to practice personal preventive techniques when engaging in outdoor activities, such as frequent tick checks, use of tick repellent and proper tick removal;

Now therefore be it resolved that the month of May, 2013, be proclaimed "Lyme Disease Awareness Month" in the Town of Caledon to draw attention to this growing health problem and the importance of early detection and treatment by all residents.

Carried.

16. CORRESPONDENCE PACKAGE

1. Moved by R. Mezzapelli – Seconded by R. Whitehead 2013-114

That the correspondence items as listed in the correspondence package for the February 12, 2013, Council meeting, be received.

Carried.

2. Moved by R. Whitehead – Seconded by N. de Boer 2013-115

That the Petition received from residents of Mountcrest Road, Valewood and Valleygreen Crescent regarding support to restore these roads as soon as possible, be received.

Carried.

3. Moved by D. Beffort – Seconded by R. Paterak 2013-116

That the correspondence from Caledon Meals on Wheels dated January 14, 2013 thanking Town of Caledon for contribution, be received.

Carried.

17. PUBLIC QUESTION PERIOD

Diane Tolstoy, resident of Mount Pleasant Road made reference to Report DP-2013-020 Stellar Homes Inc., and advised that she attended the Public Information Meeting to inquire about the significant costs for water and gas hook-up of \$20,000 and \$8,000 respectively. Ms. Tolstoy also noted that no one has come to test their wells.

18. BY-LAWS

- Moved by G. McClure – Seconded by P. Foley 2013-117

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

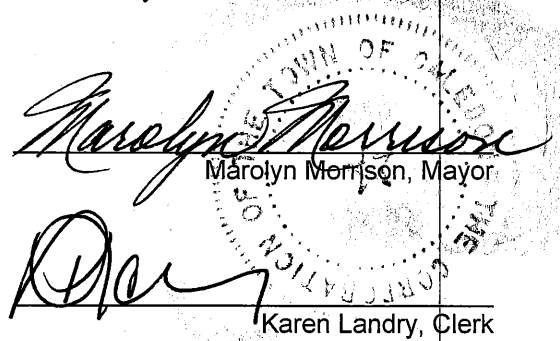
- BL-2013-011 To amend Comprehensive Zoning By-law 87-250, as amended, with respect to Block 165, Plan 43M-1840, Town of Caledon, Regional Municipality of Peel to remove the holding "H" symbol.
- BL-2013-012 To amend Comprehensive Zoning By-law 87-250, as amended, with respect to Block 165, Plan 43M-1840, Town of Caledon, Regional Municipality of Peel.
- BL-2013-013 To amend Comprehensive Zoning By-law 87-250, as amended, with respect to Part of Lot 18, Concession 8 (Albion), Town of Caledon, Regional Municipality of Peel, municipally known as 15462 Mount Pleasant Road.
- BL-2013-014 To authorize the Mayor and Clerk to enter into a cost-sharing agreement with the Region of Peel and Chateaux of Caledon Corporation.
- BL-2013-015 To Repeal By-law No. 88-9 being a Part Lot Control By-law for Plan 43M-808.
- BL-2013-016 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 2, Concession 1 (Albion), Town of Caledon, Regional Municipality of Peel, municipally known as 12347 Airport Road.

- BL-2013-017 To authorize the Chief Administrative Officer, the Director of Development Approval & Planning Policy and the Manager of Purchasing and Risk Management to award, approve and execute additional single source procurements related to the Ontario Municipal Board Hearing on OPA 226.
- BL-2013-018 To authorize the Mayor and Clerk to execute a Memorandum of Understanding between The Corporation of the Town of Caledon, The Rotary Club of Bolton, Ontario, Canada and The Toronto and Region Conservation Authority.
- BL-2013-019 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 12th day of February, 2013

Carried.

19. **ADJOURNMENT**

On verbal motion moved by Councillor Mezzapelli and seconded by Councillor de Boer, Council adjourned at 2:59 p.m.



The image shows two handwritten signatures in black ink. The top signature is for Marolyn Morrison, Mayor, and the bottom signature is for Karen Landry, Clerk. Both signatures are written over a circular official seal of the Corporation of the Town of Caledon. The seal contains the text 'CORPORATION OF THE TOWN OF CALEDON' around the perimeter.

Marolyn Morrison, Mayor

Karen Landry, Clerk