



Council Meeting Minutes
Tuesday, April 6, 2010
1:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
A. Groves (left at 5:15 p.m.)
G. McClure (left at 5:10 p.m.)
R. Paterak
J. Payne
A. Thompson (Arrived at 1:43 p.m. – Municipal Business)
R. Whitehead

Chief Administrative Officer: D. Barnes
Legislative Administrator: H. Asling
Fire Chief: B. Bigrigg
Director of Public Works & Engineering: C. Campbell
Director of Recreation & Property Services: E. Eglite
Municipal Solicitor/Prosecutor: C. Grant
Director of Planning & Development: M. Hall
Corporate Communications Manager: L. Johnston
Legislative Administrator: B. Karrandjas
Director of Administration/Town Clerk: K. Landry
Manager of Economic Development: N. Lingard
Treasurer: F. Wong

Other Staff Present Specific Items Only

Research Assistant: C. Banfield
Senior Development Planner: C. Blakely
Manager of By-law Enforcement & Property Standards: G. Blakely
Economic Development Officer: S. Dolson
Supervisor, Animal Services: S. Forrest
Executive Assistant to Mayor: B. Johnston
Manager of Finance: K. Kocialek
Senior Policy Planner: K. Kurtz
Manager of Policy: T. Salter
Manager of Specialized Programmes: H. Savage
Planning Clerk: L. Teske
Manager of Development: K. Yew

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:05 p.m.

2. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by N. deBoer

2010-197

That the agenda for the April 6, 2010 Regular Council Meeting be approved.

Carried.

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

4. **COUNCIL WORKSHOP** – None scheduled.

5. **CLOSED MEETING**

Council was in Closed Meeting from 1:07 p.m. to 1:21 p.m.

Moved by R. Whitehead – Seconded by J. Payne

2010-198

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.

Carried.

Moved by N. deBoer – Seconded by R. Whitehead

2010-199

That Council move into open session.

Carried.

6. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report RPS-2010-011 re: Personal matters about an identifiable individual, including municipal or local board employees – Caledon Walk of Fame – 2010 Honouree.

Moved by R. Paterak – Seconded by R. Whitehead

2010-200

That Report RPS-2010-011 regarding Caledon Walk of Fame 2010 Honouree be received; and

That staff proceed as directed.

Carried.

2. Confidential Report ADM-2010-034 re: Personal matters about an identifiable individual, including municipal or local board employees – Tow Truck Owner and Tow Truck Driver, Request for Hearing.

Council recessed for the purpose of conducting a hearing under the Statutory Powers and Procedures Act regarding a Tow Truck Owner and Tow Truck Driver Licence.

Council recessed from 5:32 p.m. to 5:57 p.m. for the purpose of conducting a hearing.

Moved by A. Thompson – Seconded by N. deBoer

2010-201

That Report ADM-2010-034 regarding Karamjit Sekhon – Tow Truck Driver and 1659020 Ontario Inc. carrying on business as Git R Done Towing -Tow Truck Owner, Request for Hearing, be received; and

That Council impose the following condition on the tow truck driver licence and tow truck owner licences:

1. That Karamjit Sekhon provide a criminal record check indicating no further convictions at 6 month intervals for the 2010-2011 licensing year as follows:
 - a. May 31, 2010
 - b. November 30, 2010
2. That Karamjit Sekhon provide a letter from his probation officer on:
 - a. May 31, 2010
 - b. November 30, 2010

in accordance with the provisions of By-law 2005-92 and the *Statutory Powers Procedure Act* for the following reasons:

To monitor Mr. Sekhon's criminal record to ensure that there are no further convictions that would afford reasonable grounds for belief that the tow truck business will not be carried on in accordance with the law and with integrity and honesty or afford reasonable grounds for suspension or revocation of the licences under the terms of By-law 2005-92.

Carried.

7. PRAYER AND O CANADA

Councillor Paterak opened the meeting with a prayer.

8. SUMMARY OF ADDENDUM ITEMS

Added Delegations

1:30 p.m. Brittany Webster re: would like to thank Council for supporting her Olympic endeavours

1:45 p.m. Kelly Darnley, Caledon Chamber of Commerce re: Town's growth plan.

Added Notice of Motion

Mayor Morrison re: Response to Chamber of Commerce Call to Action

Mayor Morrison noted that the wording of the Notices of Motion on the Agenda have been revised and distributed.

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

10. **INTRODUCTIONS OF NEW STAFF**

1. Norm Lingard introduced Charles Banfield, Research Assistant.

11. **DELEGATIONS**

1. Brittany Webster re: would like to thank Council for supporting her Olympic endeavours.

Moved by J. Payne – Seconded by R. Whitehead 2010-202

That the delegation of Brittany Webster regarding thank you Council for supporting her Olympic endeavours, be received.

Carried.

2. Kelly Darnley, Kim Seipt and Charles Bristol, Caledon Chamber of Commerce re: Town's growth plan.

Moved by A. Groves – Seconded by R. Whitehead 2010-203

That the delegation of Kelly Darnley, Kim Seipt and Charles Bristol, Caledon Chamber of Commerce regarding Town's growth plan, be received.

Carried.

3. Kathleen Rogers re: to discuss the current and future partnership between Caledon Arts & Crafts for Youth and Caledon Day and request that the October event date remain the same for years to come.

Moved by N. deBoer – Seconded by R. Whitehead 2010-204

That the delegation of Kathleen Rogers regarding the current and future partnership between Caledon Arts & Crafts for Youth and the date for Caledon Day, be received.

Carried.

NOTE: Staff was requested to continue to work with CACY regarding the date of the event.

4. Doug Herrington, President of Bolton Valley Residents Association re: Water Dye Test for King Street.

Moved by A. Groves – Seconded by J. Payne 2010-205

That the delegation of Doug Herrington, President of Bolton Valley Residents Association regarding Water Dye Test for King Street, be received.

Carried.

NOTE: Staff was requested to supply the delegate with a copy of drawings the Town has received from the Region.

NOTE: Staff is to meet with the delegate and attend the site and advise Council of potential solutions which may also involve the TRCA.

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: Community Safety Zones.

Moved by R. Paterak - Seconded by R. Whitehead

2010-206

Whereas the Town of Caledon has designated roads abutting schools as Community Safety Zones; and

Whereas Main Street from Queen Street to a point 700 metres south has been designated a Community Safety Zone; and

Whereas Main Street north of Queen Street is not included in the Community Safety Zone in Alton; and

Whereas Main Street north of Queen Street is a local road serving an arterial function and has no sidewalks, unlike Main Street south of Queen Street; and

Whereas Main Street north of Queen Street is used as a pedestrian route for many students attending Alton Public School;

Now therefore be it resolved that Main Street north of Queen Street for a distance of 800 metres be designated as a part of the Alton Community Safety Zone; and

That staff report back to Council regarding implementation and the necessary by-law to designate an expanded Alton Community Safety Zone.

Carried.

- ii) Councillor Paterak re: Municipal Elections Act.

Moved by R. Whitehead - Seconded by A. Groves

2010-207

Whereas Council has an established Agricultural and Community Grant Program; and

Whereas Council would like to direct surplus funds from a candidate to an established grant program;

Now therefore be it resolved that any candidate's surplus be directed to the Agricultural and Community Grant program to benefit recipients under the program.

Carried.

- iii) Mayor Morrison re: Response to Chamber of Commerce Call to Action.

Moved by R. Paterak - Seconded by R. Whitehead

2010-208

That Council waive the procedural by-law to consider a Notice of Motion which was posted subsequent to the posting of the Agenda as it is time sensitive.

Carried.

Councillor Paterak assumed the role of Chair.

Moved by M. Morrison - Seconded by R. Whitehead

2010-209

Whereas the Caledon Chamber of Commerce has written an open letter to Caledon businesses regarding the Town's growth plan; and

Whereas the information provided within this letter to Caledon businesses does not accurately reflect the purpose and intent of the community-led vision for the long term growth and development of our community; and

Whereas the Caledon Chamber of Commerce is asking for a Regional and Local Official Plan amendment that is, in effect, contrary to the community's stated vision and council's approved strategy for planned, moderate growth in Caledon;

Therefore be it resolved that the Council of the Corporation of the Town of Caledon direct the Mayor to write to local businesses reiterating and clarifying the community's vision for moderate growth in Caledon and the supporting principles and polices approved by Council to achieve the community's growth objectives.

A recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSENT</u>
Councillor Beffort	X			
Councillor deBoer	X			
Councillor Groves		X		
Councillor McClure	X			
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Payne		X		
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	7	2		

Carried.

NOTE: It was requested that the letter being sent out to businesses be reviewed by members of Council prior to distribution. It was suggested that the letter communicate the fact that the Town supports all businesses.

Mayor Morrison resumed the role of Chair.

12.4 Notices of Motion – presented at meeting.

12.5 Council Inquiries:

- (i) Councillor deBoer inquired if installations under the Micro FIT program would result in an assessment impact by MPAC to property owners.
- (ii) Councillor Paterak referred to solar hot water facilities and inquired if there is an assessment impact as the public are making inquiries.

Fuwing Wong will follow up with MPAC to determine if there is an assessment impact on those properties where the owners are making energy retrofits or participating in energy initiative programs.

- (iii) Councillor Groves inquired regarding the status of acquiring lands for a new fire hall.

Brad Bigrigg advised that they are still looking for a suitable location and anticipate providing an update to Council by the end of the year.

- (iv) Councillor Groves advised that the BVRA would like to participate in the discussion regarding the parking strategy during the April 7th Council Workshop and would like Council to consider waiving the Procedural By-law to permit this. Councillor Groves advised that Richard Hunt would like to participate in the discussion regarding the Kingsview Parkette, Camp Villas and Hi-lands and would like Council to consider waiving the Procedural By-law to permit this.

- (v) Councillor McClure inquired as to what is being done regarding drive through windows and in particular the one located at the Victoria gas station.

Mary Hall advised that the Building department will look into it.

- (vi) Councillor Beffort inquired of the CAO, Doug Barnes regarding an update on the Caledon Chamber of Commerce and their operation of the Caledon Business Centre and the status of the business plan.

Doug Barnes advised that the Chamber submitted a plan and a full evaluation will be completed later this week.

Councillor Beffort inquired about the timing of an RFP should it be determined one is to be issued.

Doug Barnes advised that the RFP could be issued the middle of this year.

13. REGULAR BUSINESS

- 1. ADM-2010-017 re: Accessibility Advisory Committee – Terms of Reference Amendment.

Moved by R. Whitehead – Seconded by J. Payne 2010-210

That Report ADM-2010-017 regarding the Accessibility Advisory Committee, Terms of Reference Amendment, be received; and

That Council approve the amended Terms of Reference as outlined in Appendix "A" to Report ADM-2010-017.

Carried.

2. ADM-2010-031 re: Proposed Clean Yards By-law and Dangerous Places and Conditions By-law.

Moved by G. McClure - Seconded by R. Whitehead 2010-211

That Report ADM-2010-031 regarding proposed Clean Yards By-law and Dangerous Places By-law, be received; and

That Council direct staff to hold a Public Information Meeting to seek input from the public and stakeholder groups on the proposed Clean Yards By-law and Dangerous Places By-law; and

Further that staff report back on the results of the public information meeting and bring forward proposed by-laws for Council's consideration.

Carried.

3. ADM-2010-036 re: By-law Enforcement Annual Report.

Moved by J. Payne - Seconded by N. deBoer 2010-212

That Report ADM-2010-036 regarding the 2010 By-law Enforcement Work Plan Report, be received; and

That commencing in 2010, staff will submit statistical quarterly reports to Council for information.

Carried.

4. CS-2010-017 re: 2010 Annual Debt Repayment Limit.

Moved by A. Thompson – Seconded by R. Whitehead 2010-213

That Report CS-2010-017 regarding 2010 Annual Debt Repayment Limit be received.

Carried.

5. CS-2010-018 re: Fee By-law Amendment for Police Services Fees.

Moved by R. Whitehead – Seconded by R. Paterak 2010-214

That Report CS-2010-018 regarding Amendment to Municipal Act Fees By-law, OPP Police Services Fees, be received; and

That Council enact a by-law amending By-law 2010-002 (Municipal Act Fees By-law) to impose fees for certain public services provided by the Ontario Provincial Police in Caledon in accordance with the fee schedule recommended by the OPP.

Carried.

6. CS-2010-019 re: Bolton Arterial Route – Coleraine Debenture.

Moved by R. Whitehead – Seconded by N. deBoer 2010-215

That Report CS-2010-019 regarding the Bolton Arterial Route – Coleraine Drive - Phase 3 Debenture be received; and

That the Bolton Arterial Route – Coleraine Drive – Phase 3 project, in the budget amount of \$12,343,382 be authorized to proceed, funded from the Region of Peel, in the amount of \$6,962,105, and funded by means of a debenture, to be issued by the Region of Peel

on behalf of the Town of Caledon, in the amount not to exceed \$5,381,277 (representing the Town's \$2,826,677 and Roads Development Charge \$2,554,600 portions); and

That Council enact a by-law authorizing the Bolton Arterial Route – Coleraine Drive - Phase 3 project and authorizing the Clerk and Treasurer to execute all required documents to secure the Town's portion of funding for this project from a debenture to be issued by the Region of Peel for an upset limit amount of \$5,381,277 and for a term not to exceed 30 years.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor deBoer	X			
Councillor Groves	X			
Councillor McClure	X			
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Payne	X			
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	9			

Carried.

7. FES-2010-004 re: 4th Quarter Report 2009.

Moved by J. Payne - Seconded by D. Beffort

2010-216

That Report FES-2010-004 (4th Quarter Report 2009), be received.

Carried.

8. FES-2010-005 re: Agreement with the Corporation of the Town of Huntsville for Automatic Aid During the 2010 World Leaders Summit.

Moved by R. Paterak – Seconded by R. Whitehead

2010-217

That Report FES-2010-005, Agreement with The Corporation of the Town of Huntsville for Automatic Aid During the 2010 World Leaders Summit be received; and

That Council enact a by-law authorizing the Mayor and Clerk to execute an agreement with The Corporation of the Town of Huntsville for Automatic Aid during the 2010 World Leaders G8 Summit.

Carried.

9. PD-2010-015 re: LightSaver Update.

Moved by J. Payne - Seconded by N. deBoer

2010-218

That Report PD-2010-015 regarding LightSaver Update be received.

Carried.

10. PD-2010-021 re: Response to *Aggregate Resources Act* Licence Application for Blueland Farms, Proposed McCormick Pit, Part Lot 12, Concession 2 EHS, Town of Caledon.

Moved by R. Paterak – Seconded by D. Beffort

2010-219

That Report PD-2010-021 regarding response to *Aggregate Resources Act* Licence Application for Blueland Farms, Proposed McCormick Pit, Part Lot 12, Concession 2 EHS, Town of Caledon be received; and,

That Council ratify staff's letter advising the Ministry of Natural Resources and the applicant that the Town of Caledon objects to the issuance of the licence because such issuance is premature until such time as the Town has received, processed and reached a conclusion with respect to the merits of the required Official Plan Amendment.

Carried.

NOTE: Staff was requested to include training on planning policies e.g. Aggregate Policies as part of the Council Orientation process.

11. PWE-2010-009 re: Award of Contract No. 2010-01, Widening and Reconstruction of Coleraine Drive (Phase 3).

Moved by A. Groves – Seconded by R. Whitehead 2010-220

That Report PWE-2010-009, Award of Contract No. 2010-01, Widening and Reconstruction of Coleraine Drive (Phase 3) be received; and

That Contract No. 2010-01 be awarded to Mardave Construction (2007) Ltd. in the amount of \$8,967,282.21 funded from the Region of Peel and by means of a debenture, to be issued by the Region of Peel on behalf of the Town, as included in 2010 capital project number 10-02 (account 005.05.006.030.1002); and

That Council enact a by-law authorizing the Mayor and Town Clerk to execute a contract between the Corporation of the Town of Caledon and Mardave Construction (2007) Ltd for the Widening and Reconstruction of Coleraine Drive (Phase 3) as part of the Bolton Arterial Route.

Carried.

12. RPS-2010-007 re: Recreation Programs – 2009 Review.

Moved by G. McClure – Seconded by N. deBoer 2010-221

That Report RPS-2010-007 Recreation Programs 2009 Review be received.

Carried.

13. RPS-2010-009 re: Family Day.

Moved by J. Payne - Seconded by A. Thompson 2010-222

That Report RPS-2010-009 regarding Family Day 2010 be received.

Carried.

14. RPS-2010-010 re: 2010 Recreation and Parks Masterplan.

Moved by R. Paterak - Seconded by N. deBoer 2010-223

That Report RPS-2010-010 regarding the Recreation and Parks Masterplan be received; and

That the Recreation and Parks Masterplan dated March 2010 be adopted subject to annual budget approval.

Carried.

14. RECEIPT OF MINUTES

Moved by J. Payne – Seconded by A. Thompson 2010-224

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

- Council Meeting held March 23, 2010.
- Closed Council Meeting held March 23, 2010.

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

- Recreation and Property Services Meetings held January 12, February 9 and March 9, 2010.
- Policing Advisory Council of Caledon Meeting held March 3, 2010.

Carried.

15. PROCLAMATIONS

1. Coaches Week, April 17-25, 2010.

Moved by A. Groves – Seconded by R. Whitehead 2010-225

Whereas good coaches can positively influence a child's self-confidence and attitude toward sport, fitness and health as a lifelong pursuit; and

Whereas the goal of the week is to help bring quality sport programs to thousands of children by inspiring more Ontarians to take up coaching as their volunteer activity; and

Whereas during the week over 1,000 men and women will be attending free clinics and workshops across the province to develop their skills and learn more about coaching young people; and

Whereas April 17-25, 2010 has been designated Ontario Coaches Week, an initiative launched by the Coaches Association of Ontario in 2006 with the support of the province of Ontario and the federal government;

Now therefore be it resolved that the Town of Caledon hereby proclaims the week of April 17th to 25th, 2010 as "Ontario Coaches Week" and we urge all citizens to participate in scheduled activities and learn more about making coaching their volunteer activity.

Carried.

2. National Victims of Crime Awareness Week, April 18-24, 2010.

Moved by J. Payne – Seconded by A. Groves

2010-226

Whereas supporting, Connecting, Evolving is the theme of this year's National Victims of Crime Awareness Week, taking place across Canada from April 18 – 24, 2010. Activities across the country will focus on raising awareness of existing supports and services available to victims of crime in Canada, as well as further exploring new ways to reach out to victims; and

Whereas "National Victims of Crime Awareness Week is an important opportunity to remind Canadians about the issues facing victims of crime, as well as the supports and services available" said the Honourable Rob Nicholson, P.C., Q.C., M.P. for Niagara Falls, Minister of Justice and Attorney General of Canada. "Supporting victims of crime takes a collaborative effort and this Government is committed to working with out partners to help victims of crime navigate the criminal justice system"; and

Whereas Caledon/Dufferin Victim Services will commemorate the Week by providing 3,000 eco-friendly tote bags that contain contact information about the local organizations and services that provide support to victims of crime. Caledon/Dufferin Victim Services has partnered with local grocery stores who will distribute the bags while quantities last; and

Whereas each April, Caledon/Dufferin Victim Services recruits and trains crises response volunteers who willingly assist their community members at a critical time in their lives. The not-for-profit agency provides emotional, practical and financial support to victims of crime, tragedy and disaster in the Town of Caledon and the County of Dufferin; and

Whereas National Victims of Crime Awareness Week 2010 will be launched in Ottawa on April 19 by the Federal Ministers of Justice and Public Safety, when victims, victim advocates and representatives working in the area of victim issues will gather for the fourth annual Federal Symposium, hosted by the Government of Canada;

Now therefore be it resolved that the Town of Caledon hereby proclaims the week of April 18-24, 2010 as National Victims of Crime Awareness Week.

Carried.

3. Emergency Preparedness Week, May 2-8, 2010.

Moved by A. Groves – Seconded by R. Whitehead

2010-227

Whereas Emergency Preparedness Week is a Canada-wide initiative to increase awareness about individual and family preparedness, emphasizing how the public can reduce the risks and consequences of an emergency by being better prepared; and

Whereas an emergency situation can happen anywhere and anytime and we all need to be prepared to deal with these events at the personal, community, provincial/territorial and federal government levels; and

Whereas Emergency Management Ontario is coordinating Emergency Preparedness Week activities across the province with all ministries, participating municipalities, the federal government, non-governmental organizations, and the private sector;

Now therefore be it resolved that the Town of Caledon hereby proclaims the week of May 2nd - 8th, 2010 as "Emergency Preparedness Week".

Carried.

16. CORRESPONDENCE PACKAGE

1. Moved by J. Payne – Seconded by D. Beffort 2010-228

That the correspondence items as listed in the correspondence package for the April 6, 2010, Council meeting, be received.

Carried.

17. PUBLIC QUESTION PERIOD

Sherry Brioschi expressed concern with regard to the motion regarding the response to Chamber of Commerce Call to Action.

Sherry Brioschi inquired if the Town is going to sit down and meet with the Chamber of Commerce.

Councillor Paterak indicated the Town is available to meet with the Chamber.

18. BY-LAWS

- Moved by D. Beffort – Seconded by A. Thompson 2010-229

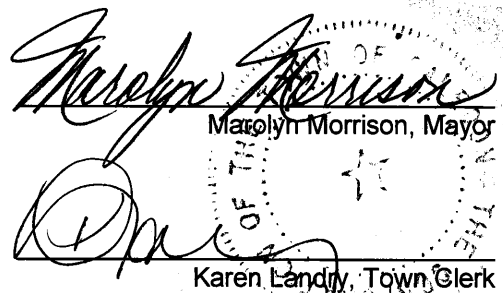
That the following by-laws be taken as read three times and finally passed in open council:

- 2010-048 To amend by-law 2010-002, the Municipal Act Fees By-law, in regard to police services fees.
- 2010-049 To authorize the construction of Phase 3 of Bolton Arterial Route on Coleraine Drive and to apply to the Regional Municipality of Peel for the issuance of debentures for such construction.
- 2010-050 To authorize the Mayor and Clerk to execute an agreement with The Corporation of the Town of Huntsville to provide automatic aid during the 2010 World Leaders Summit.
- 2010-051 To authorize the Mayor and Clerk to sign a contract between The Corporation of the Town of Caledon and Mardave Construction (2007) Ltd.
- 2010-052 To confirm the proceedings of the April 6, 2010 Council Meeting.

Carried.

19. ADJOURNMENT

On verbal motion moved by Councillor Beffort and seconded by Councillor Paterak, Council adjourned at 6:05 p.m.



Marilyn Morrison, Mayor

Karen Landry, Town Clerk