



Council Meeting Minutes  
Tuesday, June 8, 2010  
1:00 p.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort  
N. deBoer (left at 2:58 p.m. – Illness)  
A. Groves  
G. McClure  
R. Paterak  
J. Payne  
A. Thompson  
R. Whitehead (arrived at 2:30 p.m.)

Chief Administrative Officer: D. Barnes  
Fire Chief: B. Bigrigg  
Director of Public Works & Engineering: C. Campbell  
Director of Planning & Development: M. Hall  
Corporate Communication Manager: L. Johnston  
Legislative Administrator: B. Karrandjas  
Town Counsel/Director: N. Koltun  
Manager of Economic Development: N. Lingard  
Deputy Fire Chief: T. Lippers  
Acting Director of Recreation & Property Services: W. Rowland  
Legislative Services Supervisor/Deputy Clerk: D. Thompson  
Treasurer: F. Wong

Other Staff Present Specific Items Only

Manager of By-law Enforcement & Property Standards: G. Blakely  
Senior Transportation Planner: K. Chawla  
Senior Planner: E. Conley  
Planning Student: S. Dixon  
Manager, Town Hall: S. Doherty  
Senior Policy Planner: O. Izirein  
Executive Assistant to Mayor: B. Johnston  
Manager of Development: S. Kirkwood  
Senior Policy Planner: K. Kurtz  
Community Development Planner: B. Lauder  
Senior Policy Planner: T. Manley  
Fire Prevention Inspector: D. Pelayo  
Accessibility Program Coordinator: L. Ricciuti  
Manager of Policy: T. Salter  
Energy and Environmental Coordinator: J. Schembri  
Manager Special Projects: M. Seguin  
Manager of Capital Facilities: R. Trudeau  
Chief Fire Prevention Officer: M. Wallace  
Senior Policy Planner: M. Williams

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:04 p.m.

2. **APPROVAL OF AGENDA**

Moved by N. deBoer - Seconded by R. Paterak

2010-354

That the agenda for the June 8, 2010 Regular Council Meeting be approved, as amended.

Carried.

Moved by R. Paterak – Seconded by D. Beffort

2010-355

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.

Carried.

Moved by N. deBoer – Seconded by A. Groves

2010-356

That Council move into open session.

Carried.

**6. MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Verbal Report from Chris Barnett (Town Solicitor) 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 - Rockfort Quarry OMB Matter.

Moved by R. Paterak – Seconded by G. McClure

2010-357

That Confidential Verbal Report from Chris Barnett (Town Solicitor) 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 - Rockfort Quarry OMB Matter, be received.

Carried.

**7. PRAYER AND O CANADA**

Councillor Thompson opened the meeting with a prayer.

**8. SUMMARY OF ADDENDUM ITEMS**

Added Delegation - D5 - Clare Riepma re: OPA 226. (See RB6)

Added Notice of Motion - Councillor Paterak re: Restricted Parking in Belfountain.

Added By-law - To amend By-law 95-52, as amended, respecting speed limits and parking restrictions. (See Notice of Motion)

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

**10. INTRODUCTIONS OF NEW STAFF**

1. Wendy Rowland introduced Jo-Anna Lenz, Manager of Specialized Programmes.

**11. DELEGATIONS/PRESENTATIONS**

1. Christine Zimmer, Senior Water Resource Engineer re: Protecting and Restoring Our Waters; Progress Report on Implementing Low Impact Development (LID).

2. Alice McMahon, Women's Royal Canadian Naval Service (WREN) Anniversary Planting at Cenotaph.

Moved by D. Beffort – Seconded by R. Paterak 2010-359

That the delegation of Alice McMahon, Women's Royal Canadian Naval Service (WREN) Anniversary Planting at Cenotaph, be received.

Carried.

3. Peter Drake, Seniors Advisory Committee re: Increasing need for universal design/flex design housing in Caledon.

Moved by A. Thompson – Seconded by R. Paterak 2010-360

That the delegation of Peter Drake, Seniors Advisory Committee regarding Increasing need for universal design/flex design housing in Caledon, be received.

Carried.

NOTE: Planning Staff are to ensure that a minimum of 20% of homes in the Mayfield West subdivision incorporate the Universal/Flex Design standards and that this standard be incorporated into future development agreements. Planning Staff are to incorporate this requirement into future policies.

4. Maureen Tymkow, Accessibility Advisory Committee re: Increasing need for universal design/flex design housing in Caledon.

Moved by R. Paterak – Seconded by D. Beffort 2010-361

That the delegation of Maureen Tymkow, Accessibility Advisory Committee regarding Increasing need for universal design/flex design housing in Caledon, be received.

Carried.

5. Clare Riepma re: OPA 226.

Moved by A. Thompson – Seconded by G. McClure 2010-362

That the delegation of Clare Riepma regarding OPA 226, 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 Addendum Agenda.

- (i) Councillor Paterak re: Restricted Parking in Belfountain.

Moved by D. Beffort – Seconded by A. Thompson 2010-363

That Council waive the procedural by-law to introduce a Notice of Motion.

Carried.

Moved by R. Paterak – Seconded by D. Beffort 2010-364

Whereas King Street South in Belfountain is an undersized dead end road with no capacity for on street parking; and

That the cost for signage in the estimated amount of \$800.00 be funded from Account #140.45.450.060.2345; and

That Public Works & Engineering staff install signage as soon as possible; and

That By-law Enforcement staff monitor this area for the purpose of enforcing no parking provision.

Carried.

12.4 Notices of Motion – presented at meeting.

12.5 Council Inquiries:

- (i) Councillor Thompson noted that the residents of Valleywood have expressed concern regarding soccer supporters parking and blocking on their driveways during soccer after hours and on weekends. By-law Enforcement staff will investigate.
- (ii) Councillor Payne thanked the Fire Chief, Doug Barnes and Wendy Rowland for an information package supplied to him for presentation at a Grade 1 class.
- (iii) Councillor Paterak requested that Town staff investigate as to how and what other municipalities, eg Halton Region municipalities, charge for their aggregate fees (example: does it include mailing costs, printing, etc.).
- (iv) Councillor Beffort requested a workshop session on this be held regarding parking matters in residential areas in the near future.

### 13. REGULAR BUSINESS

1. ADM-2010-045 re: Caledon Business Centre.

Moved by D. Beffort – Seconded by A. Thompson 2010-365

That Report ADM-2010-045 regarding the Caledon Business Centre be received, and

That Council direct staff to issue a Request for Proposal (RFP) for the provision of entrepreneurship development services via the operation of a Caledon Business Centre.

Carried.

2. ADM-2010-046 re: Implementation of the Accessible Customer Service Standard under the Accessibility for Ontarians with Disabilities Act, 2005.

Moved by R. Paterak - Seconded by A. Groves 2010-366

That Report ADM-2010-046 regarding the implementation of the accessible customer service standard under the *Accessibility for Ontarians with Disabilities Act, 2005*, be received.

Carried.

3. CS-2010-031 re: Canada's Economic Action Plan – Town Infrastructure Project Update.

Moved by A. Thompson - Seconded by N. deBoer 2010-367

That Report CS-2010-031 regarding Canada's Economic Action Plan - Town of Caledon Infrastructure and Capital Facilities Projects Update, be received.

Carried.

That Council request that Mayor Morrison write a letter to Premier McGuinty outlining Caledon Council's concerns regarding fire safety at 18186 Heart Lake Road; and

That Council support the decision of Fire Chief Brad Bigrigg not to support the issuance of a licence to Oliver House Corbett Residential Care Inc. to operate a home for special care until such time as the issues of fire safety have been resolved; and

That the Mayor write a letter to the Office of the Fire Marshal advising of Caledon Council's support of the decision made by Fire Chief Brad Bigrigg due to the need to ensure the safety of the residents; and

That staff be instructed to bring forward a report regarding the enactment of a by-law requiring automatic sprinkler systems in older structures which provide housing to vulnerable residents; and

That the report include information on those impacted and that staff notify the effected property owners.

Carried.

5. LS-2010-022 re: Municipal Elections Act, 1996 – Limitations on Contributions.

Moved by A. Thompson – Seconded by G. McClure

2010-369

That Report LS-2010-022 regarding Municipal Elections, Act, 1996, Limitations on Contributions, be received; and

That the Town Clerk be instructed to forward Report LS-2010-022 and Council's Resolution in respect of the Report to the Minister of Municipal Affairs and Housing and request that the Minister provide clarification of the issue raised in the Report regarding limitations on contributions and review or amend the Municipal Elections Act; and

That the Town Clerk be instructed to post a copy of Report LS-2010-022 on the Town's website and to provide a copy of the Report to all registered candidates for the 2010 municipal election.

Carried.

6. PD-2010-036 re: The Town of Caledon Provincial Policy Conformity Exercise: Adoption of Official Plan Amendment (OPA) 226.

Moved by J. Payne – Seconded by G. McClure

2010-370

That Council waive the procedural by-law to allow Councillor Groves to speak more than twice to an item.

Carried.

Moved by A. Thompson – Seconded by D. Beffort

2010-371

That Report PD-2010-036, The Town of Caledon Provincial Policy Conformity Exercise: Adoption of Official Plan Amendment 226, be received; and

That Council deems that no further public meetings related to Provincial Policy Conformity Exercise and the resulting Official Plan Amendment 226 are required in accordance to the provisions of Sections 26, and 17 (15) and (16) of the *Planning Act*; and

That Council enact a By-law to adopt Official Plan Amendment 226; and

That all new guidelines, standards, studies and other new requirements that are to be developed in accordance with OPA 226 be brought to Council for approval; and

Clerks of the Region of Peel and the Cities of Brampton and Mississauga, for their information; and

That Notice of Decision of Council's adoption of Official Plan Amendment 226 be given in accordance with the *Planning Act*.

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			
<b>TOTAL</b>	<b>6</b>	<b>2</b>		<b>1</b>

Carried.

7. PD-2010-042 re: Proposed Zoning By-law Amendment Initiative, Part Lot 1, Concession 1 (Albion), Tullamore South Industrial Park, Tullamore, Town of Caledon, Agent: Town of Caledon.

Moved by A. Thompson – Seconded by G. McClure

2010-372

That Report PD-2010-042 regarding Proposed Zoning By-law Amendment Initiative, Part Lot 1, Concession 1 (Albion), Tullamore South Industrial Park, Tullamore, Town of Caledon, Agent: Town of Caledon, be received; and

That Council direct staff, pursuant to Section 34 of the *Planning Act*, to hold the statutory Public Information Meeting on July 7, 2010 for input on the draft by-law; and

That Council direct staff to finalize the proposed by-law, taking into consideration comments received from circulation of the draft by-law and statutory public consultation, and report back to Council with a final by-law for consideration and enactment.

Carried.

8. PWE-2010-020 re: Award of Contract No. 2010-20, Consulting engineering Services for the Class Environmental Assessment and Preliminary Design for the Completion of Simpson Road, Bolton, Town of Caledon.

Moved by A. Groves – Seconded by A. Thompson

2010-373

That Report PWE-2010-020, Award of Contract No. 2010-20 (Consulting Engineering Services for the Class Environmental Assessment and Preliminary Design for the Completion of Simpson Road, Bolton, Town of Caledon) be received; and

That the revised budget for the Simpson Road EA Capital Project (Project 09-17) outlined in Table 1 of Report PWE-2010-020, in the amount of \$128,849, be approved; and

That the budget shortfall, in the amount of \$88,049, in Project 09-17 be funded from the 2010 Road Resurfacing and Rehabilitation Capital Project (Project 10-03), in the amount of \$86,939.22, and the 2010 Additional Roads and Bridges Capital Project (Project 10-90), in the amount of \$1,109.78; and

That Contract No. 2010-01 be awarded to AMEC Earth and Environmental Limited in the amount of \$124,620 (excluding taxes) funded from revised Capital Project 09-17; and

That Council enact a by-law authorizing Mayor Morrison and the Town Clerk to execute a contract between the Corporation of the Town of Caledon and AMEC Earth and Environmental Limited for Consulting Engineering Services for the Class Environmental

That Council direct staff to install a video surveillance camera system and appropriate signs for a pilot period of 12 months, at an estimated cost of \$8,400 funded from Parks Division's 2010 Operating Budget, Contracted Services Account 140.41.410.001.2335, subject to the adjacent landowners agreement to permit the surveillance in their rear yard areas; and

That Council direct staff to implement the installation of an additional light at the area between the walkway block at Sir Lancelot Court and the playground area of the park, at a cost of \$2,500 funded from the Parks Division's 2010 Operating Budget, Contracted Services Account 140.41.410.001.2335; and

That the OPP be advised of the installation of a video surveillance camera system for their use at anytime; and

That Council direct staff to report on the effectiveness of the video surveillance camera system and light after the pilot period.

Carried.

10. RPS-2010-016 re: Caledon Central Pool Accessibility Project.

Moved by R. Paterak - Seconded by D. Beffort

2010-375

That Report RPS-2010-016 regarding Caledon Central Pool Accessibility Project, be received; and

That Council approves the addition of the "Caledon Central Pool Accessibility Steps" capital project, in the amount of \$5,000, to the 2010 Capital Budget, to be funded from fundraising initiatives co-ordinated by the Easier Access committee; and

That all donated funds received by the Town be returned to donors, based on donor information provided by the Easier Access committee, should there be a shortfall in fundraising by December 31, 2010; and

That surplus donated funds, if any, at the end of the capital project be directed to the Caledon Village Pool Reserve Fund.

Carried.

14. **RECEIPT OF MINUTES**

Councillor Payne advised that he should have been noted as Absent – Other Municipal Business in the May 25, 2010 Council Minutes.

Moved by G. McClure – Seconded by A. Thompson

2010-376

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

- Council Meeting held May 18, 2010 and May 25, 2010.
- Closed Council Meeting held May 18, 2010.

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

- Accessibility Advisory Committee Meeting held May 13, 2010.
- Credit Valley Conservation 453<sup>rd</sup> Board of Directors Meeting held April 9, 2010.

Carried.

Moved by R. Whitehead – Seconded by R. Paterak

2010-377

Whereas the Town of Caledon's Accessibility Advisory Committee passed Recommendation No. AAC 2010-014; and

15. **PROCLAMATIONS** – None.

16. **CORRESPONDENCE PACKAGE**

1. Moved by R. Paterak – Seconded by D. Beffort 2010-378

That the correspondence items as listed in the correspondence package for the June 8, 2010, Council meeting, be received; and

That the correspondence from MHBC Planning dated June 4, 2010 regarding comments related to draft Official Plan Amendment (OPA) 226 – James Dick Construction Limited, be received; and

That the correspondence from MHBC Planning dated June 7, 2010 regarding Town of Caledon Official Plan Amendment No. 226, be received; and

That the correspondence from Weston Consulting Group Inc. dated June 7, 2010 regarding Town of Caledon OPA 226, Dhillon Business Centre – 13790 Airport Road, Sandhill, be received.

Carried.

2. Moved by A. Thompson – Seconded by G. McClure 2010-379

Whereas Statistics Canada has recently decided to terminate funding for its Rural Research Group;

Whereas the Rural Research Group has provided essential capacity and expertise to the Government of Canada and other rural stakeholders including municipalities on rural policy issues, and is unique in the federal government in its ability to provide the data and analysis needed to support a comprehensive agenda on rural sustainability;

Whereas rural communities need an enduring commitment from the Government of Canada to ensure that rural priorities receive the sustained resources and attention they require;

Whereas FCM's 2009 report, Wake Up Call: The National Vision and Voice We Need for Rural Canada, calls for a rural champion in Cabinet, who will require exactly the type of research capacity provided by the Rural Research Group in order to coordinate and maximize federal support for rural sustainability;

Be it resolved that the Town of Caledon urges the Government of Canada to reverse its decision to terminate funding for the Rural Research Group, as a first step toward a more comprehensive federal approach to supporting rural sustainability; and

Further be it resolved that this resolution be forwarded to the Federation of Canadian Municipalities for immediate circulation to Municipalities for their support; and

Further be it resolved that this resolution be placed as an emergency resolution for discussion and adoption at the 2010 FCM AGM; and

Further be it resolved that David Tilson, MP be so advised as well as all member Municipalities of the greater Toronto Area Countryside Mayors Alliance.

Carried.

17. **PUBLIC QUESTION PERIOD**

1. Tom Dalton, West Caledon, ...

2. Sherry Brioschi, Ward 5 resident inquired as to when an intensification strategy will be completed for Bolton and asked what has been done to deal with intensification? When will this be done to comply with this report?

Mary Hall advised that the intensification is part of the studies to be undertaken under the approval of Report PD-2010-036 regarding OPA 226 and if approved, they will initiate the required studies through the 2011 Business Plan.

Ms. Brioschi then inquired regarding the Hi-lands of Bolton property Public Information Meeting which will take place on June 23, 2010 and how the development of these lands will increase the population in this area, increase traffic, infrastructure, etc. and the basic impact on the downtown core of Bolton. Ms. Brioschi requested that the area residents be included in the process of this application.

Mary Hall advised that staff have received three proposed alternatives from Mr. Spina for the Hi-lands property and there is no position by staff at this time. Once the public information meeting has been held and agency comments received, a report will come to Council for its consideration.

3. Christine Cooper, Ward 5 resident inquired as to who owns Edelweiss Park?

Chief Administrative Officer Doug Barnes advised that the property is owned by the TRCA and there is a management agreement with the Town of Caledon.

Ms. Cooper then expressed concern about election campaigning going on this past weekend at a public park and inquired what the process is when signs are posted prior to the 6 week period prior to Election Day.

Director of Legal Services/Town Counsel Nadia Koltun advised that a communication will be provided next week to all candidates and members of Council regarding election signs.

**18. BY-LAWS**

Moved by R. Paterak – Seconded by D. Beffort

2010-380

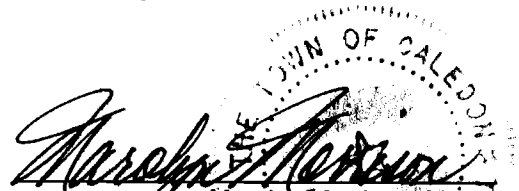
That the following by-laws be taken as read three times and finally passed in open council:

- 2010-081 To adopt Amendment No. 226 to the Official Plan for the Town of Caledon.
- 2010-082 To authorize the Mayor and Clerk to execute an agreement with AMEC Earth & Environmental Limited for consulting services for the Class Environmental Assessment and Preliminary Design for the completion of Simpson Road.
- 2010-083 To amend By-law 95-52, as amended, respecting speed limits and parking restrictions.
- 2010-084 To confirm the proceedings of the June 8, 2010 Council Meeting.

Carried.

**19. ADJOURNMENT**

On verbal motion moved by Councillor Payne and seconded by Councillor Groves, Council adjourned at 6:18 p.m.



The image shows a handwritten signature in black ink over a circular official seal. The seal contains the text 'TOWN OF CALEDON' around the perimeter. The signature is written in a cursive style and appears to be 'Nadia Koltun'.