



Council Meeting Minutes
Tuesday, June 22, 2010
9:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
A. Groves
G. McClure (arrived at 9:37 a.m.)
R. Paterak
J. Payne
A. Thompson
R. Whitehead (absent -personal business)

Chief Administrative Officer: D. Barnes
Legislative Administrator: H. Asling
Fire Chief: B. Bigrigg
Acting Director of Public Works & Engineering: B. Baird
Director of Planning & Development: M. Hall
Corporate Communication Manager: L. Johnston
Legislative Administrator: B. Karrandjas
Town Counsel/Director: N. Koltun
Director of Administration/Town Clerk: K. Landry
Manager of Economic Development: N. Lingard
Acting Director of Recreation & Property Services: W. Rowland
Treasurer: F. Wong

Other Staff Present Specific Items Only

Tax Clerk: T. Adamiak
Manager of Engineering and Construction: D. Atkins
Senior Transportation Planner: K. Chawla
Solicitor: P. De Sario
Heritage Resource Officer: S. Drummond
Research Assistant IT Communications: E. Elias
Manager of Purchasing: K. Kellman
Manager of Finance: K. Kocialek
Senior Policy Planner: K. Kurtz
Senior Policy Planner: T. Manley
Chief Building Official: G. Middlebrook
Court Services Manager: D. Noakes
Accessibility Co-ordinator: L. Ricciuti
Manager of Policy: T. Salter
Manager of Building: M. Schofield
Senior Buyer: D. Serrano
Legislative Services Supervisor / Deputy Clerk: D. Thompson
Senior Policy Planner: M. Williams
Manager of Public Works: L. Zidar

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:35 a.m.

2. **APPROVAL OF AGENDA**

Moved by D. Beffort - Seconded by N. deBoer 2010-386

That Council waive the procedural by-law to introduce a Notice of Motion regarding designation of community event day.

Carried.

Moved by A. Thompson - Seconded by R. Paterak 2010-387

That the agenda for the June 22, 2010 Regular Council Meeting be approved, as amended.

Carried.

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

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

5. CLOSED MEETING

Council was in Closed Meeting from 9:36 a.m. to 9:43 a.m.

Moved by N. deBoer – Seconded by J. Payne

2010-388

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

- A proposed or pending acquisition or disposition of land by the municipality or local board.

Carried.

Moved by R. Paterak – Seconded by D. Beffort

2010-389

That Council move into open session.

Carried.

6. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report LS-2010-024 re: A proposed or pending acquisition or disposition of land by the municipality or local board - Proposed Purchase of Part of Lot 6, Plan 43R-28306 and part of a road allowance between Lots 15 and 16.

Moved by N. deBoer – Seconded by A. Thompson

2010-390

That Confidential Report LS-2010-024 regarding the proposed sale of Part of Lot 16, Concession 6 and Part of the Road Allowance between lots 15 and 16, Concession 6, Caledon, to Margaret June Matson and David Matson, be received; and

That Council enact a by-law authorizing the Mayor and Clerk to enter into an Agreement of Purchase and Sale with Margaret June Matson and David Matson for the sale of Part of Lot 16, Concession 6 and Part of the Road Allowance between Lots 15 and 16, Concession 6, Caledon.

Carried.

7. PRAYER AND O CANADA

Councillor Thompson opened the meeting with a prayer.

8. SUMMARY OF ADDENDUM ITEMS

Addition of Notice of Motion re: Community Event Day.

9. DISCLOSURE OF PECUNIARY INTEREST – None stated.

10. INTRODUCTIONS OF NEW STAFF

1. Karen Kellman introduced Diana Serrano, Senior Buyer.

11. DELEGATIONS/PRESENTATIONS

1. Presentation to Molly Jakeman re: Senior of the Year Award 2010.
2. Kevin Junor re: Policing Advisory Council of Caledon 1st Quarter 2010 Update.

Moved by R. Paterak – Seconded by J. Payne

2010-391

That the delegation of Kevin Junor regarding Policing Advisory Council of Caledon 1st Quarter 2010 Update, be received.

Carried.

3. Jin Wang, Ministry of Transportation of Ontario and Neil Ahmed, McCormick Rankin Corporation re: Update on EA for GTA West Transportation Corridor.

Moved by A. Thompson – Seconded by D. Beffort 2010-392

That the delegation of Jin Wang, Ministry of Transportation of Ontario and Neil Ahmed, McCormick Rankin Corporation regarding Update on EA for GTA West Transportation Corridor, be received; and

That the Mayor be directed to send a letter to the Minister of Transportation, outlining Caledon's concerns.

Carried.

4. Augusto Di Bernardo re: South Albion-Bolton Expansion Process and the Duffy's Lane and King St. Landowners.

Moved by J. Payne – Seconded by N. deBoer 2010-393

That the delegation of Augusto Di Bernardo regarding South Albion-Bolton Expansion Process and the Duffy's Lane and King Street Landowners, be received.

Carried.

NOTE: That the Mayor arrange a meeting with Augusto Di Bernardo and other residents identified by Mr. Di Bernardo and other Town Staff and the Region of Peel regarding the concerns he raised and that Staff report back on the results of the meeting.

12. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

12.1 Announcements.

Mayor Morrison advised that Councillor deBoer, Councillor Whitehead and herself had a meeting concerning the Palgrave Post Office. Canada Post is very supportive to keep the Post Office where it presently is, if they can. MPP David Tilson is also participating in these discussions and she advised that she will follow up in a week.

Mayor Morrison advised that the Canadian Forces (CF) will be conducting flying activities in support of the annual Canada Company Golf Tournament in support of Camp Maple Leaf on Monday, June 28, 2010. At the Devil's Pulpit in Caledon, the Canadian Forces will make a CF-18 aircraft demonstration, performing a fly past at the Devil's Pulpit Golf Course.

12.2 Urgent Business - None.

12.3 Notices of Motion – printed with the Addendum Agenda.

- (i) Councillor deBoer re: Girls Hockey in Caledon.

Moved by N. deBoer – Seconded by A. Thompson 2010-394

Whereas as the Town of Caledon has completed the twin rink facility in Caledon East; and

Whereas this brings the inventory of Ice Rinks in Caledon to six including Teen Ranch; and

Whereas there is a desire in the community to offer opportunities for different levels of hockey for girls; and

Whereas the Caledon Coyotes house league girls hockey league has been very successful and has continued to grow in popularity;

Therefore be it resolved that the Town of Caledon supports the efforts of the Headwaters Huskies Hockey Association to develop a rep girls hockey league; and

That the Mayor and Director of Recreation send a joint letter of support to the Ontario Women's Hockey Association (OWHA).

Carried.

12.4 Notices of Motion – presented at meeting.

- (i) Councillor Thompson re: Community Event Day.

Moved by A. Thompson–Seconded by G. McClure

2010-395

Whereas Strawberry Fields is a new community of South Fields First Phase of Mayfield West Development; and

Whereas Caledon Council recognizes community events and can qualify for community event funds;

Therefore be it resolved that July 17, 2010 be recognized as a community day for the new residents of Strawberry Fields in the South Field Development of Mayfield West area by the Town of Caledon.

Carried.

12.5 Council Inquiries:

- (i) Councillor Beffort inquired as to where the funding is coming from for new staff that are hired and requested that Council be advised if the position is new.
- (ii) Councillor McClure also inquired if new staff members mean there are new jobs being created.
- (iii) Councillor Paterak referred to a recent application or proposal by Brampton Brick and the importance in this particular case to have obtained input from other departments or divisions, because the proposal included the hauling of fill to rehabilitate the Brampton Brick yard.

Councillor Paterak requested that the process for dealing with these types of matters extend beyond planning due to the potential impacts in any area.

- (iv) Councillor Thompson would like to have Council inquire about obtaining some of the fencing used for the G20 Summit in Toronto, for use on the Johnston property.

13. REGULAR BUSINESS

1. ADM-2010-048 re: 2010 Provincial Offences First Quarter Statistical Report.

Moved by R. Paterak – Seconded by N. deBoer

2010-396

That Report ADM-2010-048 regarding the Provincial Offences Statistical Report for the First Quarter of 2010 be received.

Carried.

2. CS-2010-029 re: Purchase of Folder Inserter (Mini-mailer, print room equipment).

Moved by A. Thompson - Seconded by R. Paterak

2010-397

That Report CS-2010-029 regarding Purchase of Folder Inserter (Mini-mailer, print room equipment) be received; and

That Council directs staff to procure a new folder inserter through a competitive process to replace the existing leased folder inserter; and

That a new 2010 capital project for the purchase of a folder inserter, in the amount of \$16,500, be established and funded from the Capital Tax Levy Reserve Fund, account 003.03.003.001.5014; and

That the folder inserter lease operating budget, in the amount of \$4,050, in account 115.56.535.002.2335 be removed from the 2011 operating budget and replaced by an additional \$4,050 contribution to the Town's tax funded capital program, account 115.56.543.001.2438 starting in the 2011 operating budget.

Carried.

3. CS-2010-030 re: Tax Collectors Roll Adjustments.

Moved by R. Paterak - Seconded by J. Payne

2010-398

That Report CS-2010-030 regarding Tax Collectors Roll adjustments be received; and

That the Treasurer be authorized to make such tax adjustments as may be necessary in order to adjust the 2007, 2008 and 2009 tax collector's rolls as follows:

ROLL NUMBER	CREDIT	YEAR
<u>2007 Tax Year</u>		
010.002.89884	683.47	2007
030.008.19900	831.50	2007
Subtotal	\$1,514.97	
<u>2008 Tax Year</u>		
010.002.89884	792.72	2008
030.008.19900	893.06	2008
Subtotal	\$1,685.78	
<u>2009 Tax Year</u>		
010.002.89884	583.48	2009
010.006.25900	5,486.74	2009
010.007.18900	5,120.76	2009
010.012.01701	1,848.90	2009
Subtotal	\$13,039.88	
TOTAL		\$16,240.63

Carried.

4. CS-2010-033 re: Status of Hydro Debt Retirement Fund.

Moved by A. Thompson – Seconded by D. Beffort

2010-399

That Report CS-2010-033 regarding the Status of the Hydro Debt Retirement Fund, be received.

Carried.

5. FES-2010-003 re: Fire & Emergency Services Quarterly Report – Q1 2010.

Moved by R. Paterak – Seconded by A. Thompson

2010-400

That Report FES-2010-003 regarding the Fire and Emergency Services 1st Quarter Report 2010, be received.

Carried.

NOTE: Staff was requested to display appropriate signage at Town facilities where there is a defibrillator onsite and it's location.

6. FES-2010-006 re: Replacement of Peel Region Voice Communication System (VCOM).

Moved by G. McClure – Seconded by R. Paterak

2010-401

That Report FES-2010-006 regarding the Replacement of the Peel Region Voice Communications System (VCOM), be received; and

That Council enact a by-law to authorize an arrangement with the Region of Peel for the acquisition of the replacement of the Peel Region Voice Communications System (VCOM) over a four year period (2011 to 2014); and

That the Town of Caledon's share of the VCOM project \$822,370 be included in the 2011 to 2014 capital budget as follows:

2011	\$137,062
2012	\$188,460
2013	\$301,535
2014	\$195,313

That the 2013 capital budget for the Caledon Fire & Emergency Services budget include \$577,096 for the replacement of VCOM equipment owned by the Town.

Carried.

NOTE: Staff are to look into the feasibility of including Public Works on the System.

7. LS-2010-020 re: Change of Name of a portion of the Existing Kennedy Road.

Moved by A. Thompson – Seconded by McClure

2010-402

That Report LS-2010-020 regarding the Change of Name of a Portion of the Existing Kennedy Road be received; and

That Council agree to change the name of that portion of Kennedy Road legally described as Block 205, Plan 43M-1800 and Part of the Road Allowance between Concessions 1 and 2, E.H.S., designated as Parts 1 to 24 on a draft reference plan prepared by J.H. Gelbloom Surveying Limited being project number 09-068 to Old Kennedy Road; and

That Council instruct staff to provide personal notice to each homeowner who will be affected by the change of name and that Council reserve time at the July meeting to hear any delegations in respect of the change of the name of the existing Kennedy Road; and

That Council instruct staff to notify Canada Post that a by-law will be enacted in regard to changing the name of a portion of the existing Kennedy Road to Old Kennedy Road; and

That, at the next Council meeting occurring after the above reference plan is deposited at the Peel Land Registry Office, Council enact a by-law to change the name of that portion of the existing Kennedy Road to Old Kennedy Road; and

That pursuant to Town By-law 99-46, Council authorize Public Works and Engineering to pay one hundred dollars (\$100.00) to each household as compensation for any inconvenience incurred as a result of the change of name; and

That any and all costs associated with the change of name of the existing Kennedy Road, including the \$100.00 per household compensation, be recovered from the developers of the southerly part of Mayfield West Phase I.

Carried.

NOTE: Staff was requested to advise Councillors Thompson and McClure and Mayor Morrison regarding the timelines on the closure.

8. LS-2010-023 re: Proposed Lease with the Rotary Club of Bolton, Ontario Canada regarding a Proposed Ice Skating Rink and Splash Pad Located in Valleywood.

Moved by A. Thompson – Seconded by G. McClure

2010-403

That Report LS-2010-023 regarding a Proposed Lease with The Rotary Club of Bolton, Ontario, Canada regarding a proposed Ice Skating Rink and Splash Pad located in Valleywood be received; and

That Council enact a by-law authorizing the Mayor and Clerk to execute a lease with The Rotary Club of Bolton, Ontario, Canada for the purpose of creating an ice skating rink and splash pad on lands within Lina Marino Park located at 105 Valleywood Boulevard, Caledon.

Carried.

9. PD-2010-020 re: Request for Sign Variance for Jonathan Vrozos 2823 Boston Mills Rd, Caledon.

Moved by R. Paterak – Seconded by G. McClure

2010-404

That Report PD-2010-020 regarding a request for sign variance for Johnathan Vrozos at 2823 Boston Mills Road, Caledon, be received; and

That Council refuse to grant a variance to Sign By-law 94-14, as amended.

Carried.

10. PD-2010-044 re: Request for Sign Variance for Greg Downey 13707 Heart Lake Rd, Caledon.

Moved by A. Thompson - Seconded by G. McClure

2010-405

That Report PD-2010-044 regarding a request for sign variance for Greg Downey at 13707 Heart Lake Road, Caledon, be received; and

That Council grant a variance to Sign By-law 94-14, as amended to permit a ground sign with:

an increase in sign area to a maximum sign area of 5.5 square metres

an increase in height to a maximum height of 4.1 metres

Carried.

11. PD-2010-047 re: Amendment to Heritage Alteration Request for Terra Cotta Community Centre, 18 High Street.

Moved by A. Thompson – Seconded by D. Beffort

2010-406

That Report PD-2010-047 regarding Amendment to Heritage Alteration Request for Terra Cotta Community Centre, 18 High Street, be received; and

That Council consent to the proposed amendment to the previously approved alterations to the designated property as shown on Schedule C to Report PD-2010-047; and

That Council direct staff to advise the property owner and the Ontario Heritage Trust of Council's decision in regards to the proposed amendment to alterations to the property at 18 High Street, Terra Cotta.

Carried.

12. PWE-2010-022 re: Award of Contract No. 2010-19 Asphalt Repairs of Various Roads.

Moved by A. Thompson – Seconded by N. deBoer

2010-407

That Report PWE-2010-022, Award of Contract No. 2010-19, Asphalt Repairs of Various Roads be received; and

That Contract No. 2010-19 be awarded to Graham Brothers Construction Ltd. in the amount of \$797,883.36 plus HST to be funded from account 005.05.006.030.1003 as included in the approved 2010 Capital Budget.

Carried.

13. PWE-2010-023 re: Award of Request for Tender (RFT) 2010-042 – Supply and Delivery of: One (1) 2009 or Newer, Demo or Used (500 Hours Maximum) Gradall C/W with 36" Excavating Bucket.

Moved by A. Thompson – Seconded by R. Paterak

2010-408

That Report PWE-2010-023 regarding Award of Request For Tender (RFT) 2010-42 – Supply and Delivery of One (1) 2009 or newer, demo or used (500 hours maximum) Gradall complete with thirty-six inch excavating bucket, be received; and

That Public Works and Engineering Request for Tender (RFT) 2010-42 be awarded to Amaco Construction Equipment Incorporated for Supply and Delivery of One (1) 2010 new Gradall complete with thirty-six inch excavating bucket in the amount of \$329,388.00 (excluding taxes) funded from 2010 Fleet Capital Project # 10-37, Capital Budget account 005.05.006.032.1037.

Carried.

14. RPS-2010-017 re: Funding of Unexpected Facility Repairs.

Moved by R. Paterak – Seconded by D. Beffort

2010-409

That Report RPS-2010-017 regarding Funding of Unexpected Facility Repairs, be received; and

That Council approve the funding of emergency replacement of two roof top units at the Caledon Volunteer Administration Building (Caledon East Portable) at 6097 Old Church Road in the amount of \$15,500.00 (see report) from the Recreation and Property Services' Repair and Reinvestment reserve fund within account 003.03.003.001.5005.

Carried.

15. CAO-2010-005 re: Caledon Economic Development Advisory Committee – Caledon Mayor's Roundtable.

Moved by A. Thompson - Seconded by N. deBoer 2010-410

That Report CAO-2010-005 regarding Caledon Economic Development Advisory Committee – Caledon Mayor's Roundtable, be received, and

That Council direct that the appropriate departments establish timelines for reporting back on the five items recommended by the Caledon Economic Development Advisory Committee.

Carried.

14. RECEIPT OF MINUTES

Moved by D. Beffort – Seconded by N. deBoer 2010-411

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

- Council Meeting held June 8, 2010.
- Closed Council Meeting held June 8, 2010.

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

- Policing Advisory Council of Caledon Meeting held June 2, 2010.
- Credit Valley Conservation Meeting, 454th Board of Directors Meeting held May 13, 2010.
- Caledon Environmental Advisory Committee Minutes Meetings held February 24, 2010, March 31, 2010, April 28, 2010 and May 26, 2010.
- Heritage Caledon Committee Minutes Meetings held February 8, 2010, March 8, 2010 and April 12, 2010.

Carried.

15. PROCLAMATIONS

1. Ontario Family Fishing Week – July 3-11, 2010.

Moved by R. Paterak - Seconded by N. deBoer 2010-412

Whereas for years the Ontario Family Fishing Weekend Committee has been asking the Province of Ontario to increase this popular event a full week to run in conjunction with the National Fishing Week; and

Whereas in partnership with many non-government organizations, such as the Ontario Federation of Anglers and Hunters, the summer weekend has now become a nine-day event to run from Saturday, July 3 through Sunday, July 11, 2010, as a licence-free fishing week; and

Whereas this special week now includes two weekends, a full week of fish festivals, clinics, or conservation and educational activities that may be held in your area;

Therefore be it resolved that the week of July 3-11, 2010 be proclaimed "Ontario Family Fishing Week" in the Town of Caledon.

Carried.

16. CORRESPONDENCE PACKAGE

1. Moved by A. Thompson – Seconded by G. McClure 2010-413

That the correspondence items as listed in the correspondence package for the June 22, 2010, Council meeting, be received; and

That the Petition regarding Rezoning By-law amendment part lot 20, Concession 1 Albion, be received; and

That the Petition regarding 2823 Boston Mills Rd. request for Sign Variance, be received; and

That the e-mail from Johnathan Vrozos regarding 2823 Boston Mills Rd. request for Sign Variance, be received; and

That the Petition regarding No Parking in Valleywood, be received; and

That the e-mail from Leith Parish-Rigby regarding No Parking in Valleywood, be received; and

That the email from Neil and Laura Hall regarding 2823 Boston Mills Rd. request for Sign Variance be received; and

That items 5 & 6 and 26-27 be referred to Staff for a Report.

Carried.

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

18. BY-LAWS

Moved by R. Paterak – Seconded by A. Groves 2010-414

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

2010-086 To authorize arrangements regarding the purchase of a Voice Communications System (VCOM).

2010-087 To authorize the Mayor and the Clerk to execute a lease with the Rotary Club of Bolton, Ontario, Canada.

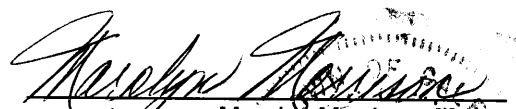
2010-088 To exempt Lots on Plan 43M-1801 from the part lot control provisions of the *Planning Act*, as amended.


2010-089 To confirm the proceedings of the June 22, 2010 Council Meeting.

Carried.

19. ADJOURNMENT

On verbal motion moved by Councillor deBoer and seconded by Councillor Beffort, Council adjourned at 1:46 p.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk

