



Council Meeting Minutes
Tuesday, June 23, 2009
9:00 a.m.

Committee Room/Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
A. Groves
G. McClure (arrived at 9:18 a.m. - left at 2:30 p.m.)
R. Paterak
J. Payne (arrived at 9:23 a.m.)
A. Thompson
R. Whitehead (arrived at 9:38 a.m.)

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: K. Landry
Fire Chief: B. Bigrigg
Director of Planning & Development: M. Hall
Chief Building Official: G. Middlebrook
Director of Human Resources: R. Moore-Whitsitt
Acting Director of Public Works & Engineering: L. Koehle
Manager of Economic Development/Communications: N. Lingard
Director of Recreation and Property Services: E. Eglite
Economic Development Officer: B. Roberts
Deputy Treasurer: F. Wong
Municipal Solicitor/Prosecutor: C. Grant
Research and Project Co-ordinator: S. Dolson
Manager of Development: S. Smith
Senior Development Planner: C. Blakely
Environmental Progress Officer: S. Peckford
Environmental Progress Officer: J. Schembri
Legislative Administrator: B. Karrandjas

1. **CALL TO ORDER**

The Mayor called the meeting to order at 9:05 a.m.

2. **APPROVAL OF AGENDA**

Moved by R. Paterak – Seconded by D. Beffort 378-2009

That the agenda for the June 23, 2009 Council Meeting be approved, as amended. Carried.

Moved by R. Paterak – Seconded by D. Beffort 379-2009

That Council convene into Council Workshop. Carried.

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

4. **COUNCIL WORKSHOP**

1. Parking Services Strategy

Glenn Blakely, Manager of By-law Enforcement & Property Standards, reviewed the 2008 and 2009 Statistics as it relates to:

- Number of tickets issued
- Complaints
- Number of parking consideration requests
- Number of tickets issued for indetified infractions

G. Blakely reviewed the fines for the various infractions and the associated revenue. G. Blakely outlined how and when enforcement coverage is provided and highlighted the following:

- Bolton Downtown Core
- Overnight Parking

- Time Limit Parking
- Park Over Sidewalk
- Accessible Parking
- No Parking Zones
- Fire Routes
- Town Facilities
- Overweight Vehicles
- School Zones
- Snow Clearing Operations
- Special Events
- Fall Colours Program

G. Blakely identified the following initiatives that the division is working on:

- Hand-Held Electronic Ticket Issuers
- Review of Consolidated Traffic By-law
- Statistical tracking of tickets
- Review of fines
- Enforcement of private/public parking lots
- On-line parking consideration option
- Designation of no parking zones during planning process

2. Corporate Advertising Policy

Sharon Doherty, Manager of Recreation Development, reviewed a draft Corporate Advertising Policy. S. Doherty indicated that the purpose of the policy is to provide guidance to staff when considering requests for, and/or soliciting revenue generating advertising opportunities on behalf of the Town.

S. Doherty reviewed the guiding principles and outlined the advertising opportunities and guidelines for:

- arena facilities
- parks and trails
- leisure guide
- community and facility message boards

It was noted that the Heritage Receptacles used by the BIA are aesthetically pleasing. Reference was made to the current "Eco" program in the City of Toronto. The policy is to ensure that a consistent approach is taken as it relates to Community Boards. An inquiry as to the status of TV's in the arena's was made.

Moved by A. Thompson – Seconded by D. Beffort 380-2009

That Council rise out of Council Workshop. Carried.

5. **CLOSED MEETING**

Moved by N. deBoer – Seconded by A. Thompson 381-2009

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

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
- Personal matters about an identifiable individual, including municipal or local board employees.
- Labour relations or employee negotiations.

Carried.

Moved by A. Thompson – Seconded by R. Paterak 382-2009

That Council move into open session. Carried.

MATTERS ARISING FROM CLOSED SESSION

1. Confidential Report LS-2009-027 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Moved by A. Thompson – Seconded by R. Paterak 383-2009

That Confidential Report LS-2009-027 regarding 8576 Mayfield Road, Bolton, Appeal to Court of Appeal, be received; and

That Council ratify and confirm the filing of a Notice of Appeal to the Court of Appeal from the decision of the Superior Court of Justice.

Carried.

2. Confidential Verbal Report from Director of Human Resources re: Personal matters about an identifiable individual, including municipal or local board.

Moved by R. Paterak – Seconded by A. Thompson 384-2009

That Confidential Verbal Report from Director of Human Resources regarding personal matters about an identifiable individual, including municipal or local board employees, be received.

Carried.

3. Confidential Verbal Report from Chief Administrative Officer re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations.

Moved by A. Thompson – Seconded by R. Paterak 385-2009

That Confidential Verbal Report from Chief Administrative Officer regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and labour relations or employee negotiations, be received.

Carried.

4. Confidential Verbal Report from Chief Administrative Officer re: Personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Moved by R. Paterak – Seconded by A. Thompson 386-2009

That Confidential Verbal Report from Chief Administrative Officer regarding personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, be received; and

That staff proceed as directed.

Carried.

6. **PRAYER AND O CANADA**

Councillor Groves opened the meeting with a prayer.

7. **SUMMARY OF ADDENDUM ITEMS**

ADDED – Closed Meeting Item

4. Confidential Verbal Report from Chief Administrative Officer re: Personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. (10 minutes)

REVISED -Delegation D2 – time change from 7:00 p.m. to 5:00 p.m.

REGULAR BUSINESS ITEM #5C – Correction to page 3 of Report PD-2009-052.

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

9. **INTRODUCTIONS OF NEW STAFF**

Larry Koehle introduced Danita Taccogna, Administrative Co-ordinator.
Mary Hall introduced Jeremy Schembri, Environmental Progress Officer.

10. **DELEGATIONS**

1. Senior of the Year Award presentation to Bob Smith.
2. Sal Bellicoso re: widening of Highway 10, Caledon Village. *Cancelled due to loss of quorum.*

11. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**

11.1 Announcements:

- a) Councillor Community Golf Tournament.

Councillor Beffort advised that the annual Caledon Councillor Community Golf Tournament will be held on September 30, 2009. Registration and sponsorship forms are now available and he encouraged everyone to participate.

11.2 Urgent Business – None.

11.3 Notices of Motion – printed with the agenda – None.

11.4 Notice of Motion – presented at the meeting – None.

11.5 Council Inquiries

- a) All-Terrain Vehicles.

Councillor Beffort indicated that he has noticed in Ward 1 that a significant number of all-terrain vehicles are being abandoned at the roadside. Councillor Beffort requested Public Works staff to monitor this activity and requested that the OPP be advised.

- b) Bolton North Hill Resident Association Inquiry.

Councillor Groves advised that the Bolton North Hill Residents' Association is waiting for the court costs regarding Sorrento and the status of the conveyance of Block 144. Chief Administrative Officer Doug Barnes advised that he met with Legal Services last week regarding the costs and that information will be available by Legal Services shortly. With regard to the conveyance, Doug Barnes indicated a meeting was held with Mr. Spina and another is scheduled for next week. Councillor Groves requested Doug Barnes to keep Councillor Payne and herself apprised on any updates.

- c) Speeders in Vicinity of Valleywood Entrance.

Councillor McClure indicated that he has observed a number of speeders in the vicinity of the new entrance to Valleywood. Councillor Thompson advised that the OPP are aware of the matter.

- d) Reconstruction of Coleraine Drive.

Councillor Whitehead referred to Phase 3 reconstruction of Coleraine Drive and requested Planning Staff to work with Public Works staff to quickly identify the streetscaping requirements.

12. **REGULAR BUSINESS**

1. ADM-2009-009 re: The Alton Village Study – Revised Timeline.
Moved by R. Paterak – Seconded by D. Beffort 387-2009
That Report ADM-2009-009 regarding The Alton Village Study – Revised Timeline, be received; and
That Council authorize the revisions to the timeline for the Alton Village Study as outlined in Report ADM-2009-009; and
That Council authorize a special Council information workshop on August 11, 2009 from 9:00 a.m. to 11:00 a.m. for the purpose of discussing evaluation results & the preferred Alton Village Community Planning Scenario; and
That Council authorize a special formal Statutory Public Information Meeting to be held on January 28, 2010 in the Village of Alton.
Carried.
2. ADM-2009-010 re: Appointment of Building Inspectors and Removal of Business Licensing Officer.
Moved by A. Thompson – Seconded by R. Paterak 388-2009
That Report ADM-2009-010 regarding the appointment of Building Inspectors and removal of Business Licensing Officer, be received; and
That Council enact a by-law to appoint Angie Cuk, Greg MacNaughton and Joseph Xerri as Building Inspectors and remove Sandi Taferner as Business Licensing Officer.
Carried.
3. ADM-2009-011 re: 3-1-1 Implementation within Peel Update, Agreement - City of Brampton.
Moved by N. deBoer – Seconded by A. Thompson 389-2009
That Report ADM-2009-011 regarding the 3-1-1 implementation within Peel Update, Agreement – City of Brampton, be received; and
That Council enact a by-law authorizing the Mayor and Clerk to execute a call routing agreement with the City of Brampton.
Carried.
4. BDG-2009-002 re: Building Permit Fees 2008 Annual Report.
Moved by A. Thompson – Seconded by N. deBoer 390-2009
That Report BDG-2009-002 regarding the Building Permit Fees 2008 Annual Report be received.
Carried.
5. CAO-2009-002 re: Caledon Community Work Plan Status Update.
Moved by A. Thompson – Seconded by D. Beffort 391-2009
That Report CAO-2009-002 regarding the Caledon Community Work Plan Status Update, be received.
Carried.

NOTE: Staff was requested that when the next update to the Caledon Community Workplan is completed to indicate the accessible playground was completed in partnership with the community.

6. LS-2009-022 re: Various Exemptions from Fireworks By-law, Fireworks Display on Canada Day.

Moved by R. Paterak – Seconded by A. Groves

392-2009

That Report LS-2009-022 regarding Various Exemptions from Fireworks By-law, Fireworks Displays on Canada Day, be received; and

That Council enact a by-law granting exemptions in regard to fireworks displays on 1 July 2009 to the Toronto and Region Conservation Authority at Albion Hills Conservation Area, 16500 Highway 50; The Devil's Pulpit Golf Association at 3025 Escarpment Sideroad and Iron Horse Farms Inc. at 16249 Creditview Road.

Carried.

7. PD-2009-025 re: Corporate Energy Plan and Energy Initiatives.

Moved by N. deBoer – Seconded by G. McClure

393-2009

That Report PD-2009-025 regarding Corporate Energy Plan and Energy Initiatives be received;

That Council endorse the proposed energy management framework attached as Schedule A to report PD-2009-025, to guide the development of a corporate energy management plan for the purposes of meeting provincial policy and legislation; and,

That Council direct Town staff to proceed with the following priority actions and the preparation of 2010 budget supplemental requests for: the development of a corporate energy management plan; investment of human resources to maintain the ongoing facility and streetlight energy consumption data capture in the existing Itron software platform; and, implementation of cost effective energy conservation measures and building automation systems at the largest energy users.

Carried.

8. PD-2009-049 re: Modification and Extension of Draft Approval, Industrial Plan of Subdivision, Part Lots 4 and 5, Concession 6 (Albion), 12805 Coleraine Drive, Bolton, Town of Caledon, Applicant: Dibco Underground Limited, File Number: 21T-98003, Ward: 5.

Moved by A. Groves – Seconded by J. Payne

394-2009

That Report PD-2009-049 regarding Modification and Extension of Draft Approval, Industrial Plan of Subdivision, Part Lots 4 and 5, Concession 6 (Albion), 12805 Coleraine Drive Bolton, Town of Caledon, Applicant: Dibco Underground Limited, File Number 21T-98003, Ward 5, be received; and,

That the Director of Planning and Development extend the draft approval of the Revised Dibco Underground Limited Industrial Plan of Subdivision (21T-98003), prepared by EMC Group Limited, dated October 1998, revised June 1, 2004 and redline revised February 11, 2009 for one (1) year from July 14, 2009 to July 14, 2010 subject to conditions attached as Schedule "A" to Report PD-2009-049.

Carried.

9. PD-2009-052 re: Proposed Strategy to Permit Bed & Breakfast Establishments in the Town of Caledon.

Moved by R. Paterak - Seconded by A. Thompson

395-2009

That Report PD-2009-052 regarding Proposed Strategy to permit Bed & Breakfast establishments in the Town of Caledon, be referred back to staff; and

That a Workshop with Council be scheduled.

Carried.

10. PD-2009-053 re: Green Development Program Status Update and Evaluation.

Moved by N. deBoer – Seconded by G. McClure

396-2009

That Report PD-2009-053 regarding Green Development Program Status Update and Evaluation, be received; and,

That Council approve the continuation of the Green Development Program and the associated Program recommendations in this Report to enhance the program's effectiveness; and

That Council forward Planning and Development Environmental Progress Officer Report PD-2009-053 regarding Green Development Program Status and Update and Evaluation to the Region of Peel with a formal request to amend the Regional Development Charges By-law to provide financial incentives for green buildings.

Carried.

11. PWE-2009-018 re: Award of Contract No. 09-18, Mill Park Path Reconstruction.

Moved by A. Groves – Seconded by G. McClure

397-2009

That Report PWE-2009-018 regarding Award of Contract for Request for Tender No. 09-09, Mill Park Path Reconstruction be received; and

That Public Works and Engineering Request for Tender No. 09-09 be awarded to C. Valley Paving Ltd., in the amount of \$57,750.00 (plus GST), funded from capital project PWE 09-21 (Trail Improvements) and PWE 09-19 (Park Improvements) as approved in the 2009 Capital Budget; and

That Council authorize the Treasurer to transfer \$4,250.00 from capital project PWE 09-19 (Park Improvements) to capital project PWE 09-21 (Trail Improvements) to account for the shortfall in budget for Request for Tender No. 09-09.

Carried.

12. RPS-2009-012 re: Caledon Centre CoGeneration Installation – Update Report.

Moved by D. Beffort – Seconded by A. Groves

398-2009

That Report RPS-2009-12 regarding Caledon Centre for Recreation and Wellness – Cogeneration Installation Status Update, be received; and

That notwithstanding the Purchasing By-law 2004-148, Council enact a By-law delegating to the CAO, Director of Recreation and Property Services and the Manager of Purchasing authority to a maximum of \$225,000 to award RFP 09-13 for the addition to the existing Caledon Centre for Recreation and Wellness, within the approved budget and to the highest ranked proponent; and

That Council authorizes the Mayor and Clerk to execute the RFP 09-13 Design-Build contract, once it is awarded by the CAO, Director of Recreation and Property Services and the Manager of Purchasing; and

That staff report back on the methodology used to select the consultants.

Carried.

13. **RECEIPT OF MINUTES**

Moved by A. Thompson – Seconded by N. deBoer

399-2009

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

- (1) Council Meeting held June 9, 2009.
- (2) Closed Council Meeting held June 9, 2009.

Carried.

14. **PROCLAMATIONS** – None.

15. **CORRESPONDENCE PACKAGE**

1. Moved by D. Beffort – Seconded by J. Payne 400-2009

That the correspondence items as listed in the correspondence package for the June 23, 2009, Council meeting, be received.

Carried.

2. Moved by N. deBoer – Seconded by D. Beffort 401-2009

That the correspondence from the Municipality of Hastings Highlands regarding Hydro One recognizing that emergency services provided by fire departments during wind storms, be supported; and

That the Municipality of Hastings Highlands be provided with a copy of this resolution.

Carried.

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

17. **BY-LAWS**

Moved by N. deBoer – Seconded by A. Groves 402-2009

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

2009-077 Appointment of Building Inspectors and Removal of Business Licensing Officer.

2009-078 To authorize the Mayor and Clerk to execute a call routing agreement with the City of Brampton.

2009-079 To authorize the exemption of the use of high hazard fireworks by the Toronto and Region Conservation Authority and The Devil's Pulpit Golf Course Association on July 1, 2009.

2009-080 To establish the Caledon Councillors' Community Golf Tournament Committee.

2009-081 To provide for the establishment of the Caledon Public Library and to repeal By-law 85-155 and By-law 85-156.

Carried.

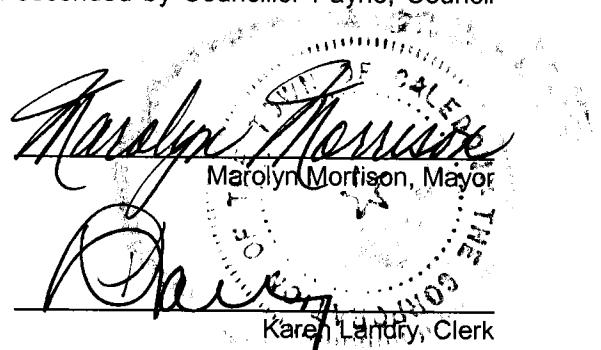
Moved by N. deBoer – Seconded by A. Groves 403-2009

That By-law 2009-082 to confirm the proceedings of the June 23, 2009 Council Meeting be read three times and finally passed in open council.

Carried.

18. **ADJOURNMENT**

On verbal motion moved by Councillor Whitehead and seconded by Councillor Payne, Council adjourned at 3:00 p.m.



Marilyn Morrison, Mayor
Karen Landry, Clerk