



Council Meeting Minutes  
Tuesday, January 6, 2009  
9:00 a.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort  
N. deBoer  
A. Groves (arrived at 9:08 a.m.)  
G. McClure  
R. Paterak (arrived at 9:17 a.m.)  
J. Payne (absent due to illness)  
A. Thompson  
R. Whitehead (arrived at 9:10 a.m.)

Chief Administrative Officer: D. Barnes  
Director of Administration/Town Clerk: K. Landry  
Deputy CAO/Director of Corporate Services/Treasurer: R. Kaufman  
Fire Chief: B. Bigrigg  
Director of Legal Services: N. Koltun  
Director of Planning & Development: M. Hall  
Director of Public Works & Engineering: C. Campbell  
Acting Chief Building Official/Director of Building and Enforcement: M. Schofield  
Manager of Economic Development/Communications: N. Lingard  
Director of Recreation and Property Services: E. Eglite  
Director of Human Resources: R. Moore-Whitsitt  
Legislative Services Supervisor/Deputy Clerk: D. Thompson  
Administrative Assistant: B. Karrandjas

1. **CALL TO ORDER**

The Mayor called the meeting to order at 9:05 a.m. Councillor Thompson opened the meeting with a prayer.

2. **APPROVAL OF AGENDA**

Moved by N. deBoer – Seconded by G. McClure 001-2009

That the agenda for the January 6, 2009 Regular Council Meeting be approved, as amended.  
Carried.

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

4. **CLOSED MEETING**

Moved by A. Thompson – Seconded by G. McClure 002-2009

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; and
- Personal matters about an identifiable individual, including municipal or local board employees; and
- Labour relations or employee negotiations.

Carried.

Moved by N. deBoer – Seconded by A. Thompson 003-2009

That Council move into open session.  
Carried.

Moved by A. Thompson – Seconded by G. McClure 004-2009

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; and
- Labour relations or employee negotiations.

Carried.

Moved by N. deBoer – Seconded by A. Thompson

005-2009

That Council move into open session.

Carried.

#### **MATTERS ARISING FROM CLOSED SESSION**

1. Confidential Report RPS-2009-001 re: A proposed or pending acquisition or disposition of land by the municipality or local board.

Moved by A. Thompson – Seconded by R. Whitehead

006-2009

That Confidential Report RPS-2009-001 regarding a proposed or pending acquisition or disposition of land by the municipality or local board, be received; and

That staff report back to Council once the consultants work has been completed.

Carried.

2. Verbal Confidential Report from Director of Human Resources re: Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations, be received.

Moved by A. Thompson – Seconded by R. Whitehead

007-2009

That Verbal Confidential Report from Rebecca Moore-Whitsitt regarding Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations, be received; and

That staff proceed as directed.

Carried.

#### **5. COUNCIL WORKSHOP – not scheduled**

#### **6. DELEGATIONS**

1. On behalf of Council, Councillor Paterak presented cheques from the proceeds of the Caledon Councillor Golf Tournament to Alton Village Association, Inglewood Village Association, Belfountain Community Organization, Caledon Village Association, Dorado Swim Club, Terra Cotta Community Hall, Palgrave Rotary/Mill Pond Project, Caledon East Cares Committee and Caledon Parent Child Centre.
2. Karl Veldkamp on behalf of G & R Pannia re: Site Plan Agreement. **WITHDRAWN.**

#### **7. REGULAR BUSINESS**

1. CS-2009-001 re: 2009 Temporary Borrowing By-law.

Moved by A. Thompson – Seconded by N. deBoer

008-2009

That Report CS-2009-001 regarding 2009 Temporary Borrowing By-law, be received; and

That Council enact a By-law authorizing external temporary borrowing of \$5,000,000 in 2009.

Carried.

2. FES-2009-001 re: Appointment of Fire & Emergency Services Employees as Municipal By-law Enforcement Officers.

Moved by N. deBoer – Seconded by G. McClure

009-2009

That Report FES-2009-001 regarding the Appointment of Fire & Emergency Services Employees as Municipal By-law Enforcement Officers, be received; and

That Council enact a by-law to appoint various Fire & Emergency Services Employees as Municipal By-law Enforcement Officers for the Town of Caledon.  
Carried.

3. FES-2009-002 re: Fire & Emergency Services – 3<sup>rd</sup> Quarter Report 2008.  
Moved by A. Thompson – Seconded by A. Groves 010-2009  
That Report FES-2009-002 regarding the Fire & Emergency Services 3<sup>rd</sup> Quarter 2008 Report be received.  
Carried.
4. PD-2009-001 re: Repeal of Heritage Designation By-law 94-55.  
Moved by G. McClure – Seconded by N. deBoer 011-2009  
That Report PD-2009-001 regarding the Repeal of Heritage Designation By-law 94-55, be received; and  
That Council consent to the application to demolish the existing house on the designated property at 17717 Regional Road 50; and  
That Council enact a By-law for the purpose of repealing By-law 94-55 that designated the property at 17717 Regional Road 50; and  
That notice of Council's consent to demolish and enactment of the repealing by-law be provided as per the provisions of the Ontario Heritage Act.  
Carried.
5. PD-2009-002 re: LightSavers Update.  
Moved by N. deBoer – Seconded by A. Thompson 012-2009  
That Report PD-2009-002 regarding LightSavers Update, be received; and  
That \$22,000 in funding be referred and considered in the 2009 Recreation and Property Services capital budget to cover the costs for a LED Town Hall parking lot pilot project.  
Carried.
6. PWE-2009-001 re: G & R Pannia Ltd., Part of Lot 3, Concession 7 (Albion), Albion/Vaughan Road, Bolton, Exemption – Cash-in-Lieu of Parkland.  
Moved by A. Groves – Seconded by A. Thompson 013-2009  
That Report PWE-2009-001 regarding G&R Pannia Ltd., Part of Lot 3, Concession 7 (Albion), Albion/Vaughan Road, Bolton, Exemption – Cash-in-lieu of Parkland, be received; and  
That Council enact a by-law exempting G & R Pannia Ltd. from the payment of cash-in-lieu of parkland provided there is a conveyance of the required road widening in accordance with the Towns Official Plan.  
Carried.
7. RPS-2009-002 re: Funding of Unexpected Facility Repairs.  
Moved by A. Thompson – Seconded by N. deBoer 014-2009  
That Report RPS-2009-002 regarding Funding of Unexpected Facility Repairs, be received; and  
That Council approves: the repair to the Orange Hall roof in Palgrave in the amount of \$5,935.00 plus GST and the repair of the Mayfield Recreation Complex in the amount of \$14,477.00 plus GST and that these repairs be funded by the Contingency Reserve – Repair and Reinvestment Fund.  
Carried.

8. SI-2009-001 re: Alton Village Study: Phase 1 Background Report.

Moved by D. Beffort – Seconded by R. Whitehead 015-2009

That Report SI-2009-001 regarding Alton Village Study: Phase 1 Background Report, be received.

Carried.

**8. RECEIPT OF MINUTES**

Moved by A. Groves – Seconded by D. Beffort 016-2009

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

1. Council Meeting held December 9, 2008.
2. Closed Council Meeting held December 9, 2008.
3. Policing Advisory Council of Caledon Minutes of Meeting held October 1, 2008.
4. CEAC Minutes of Meeting held October 29, 2008.

Carried.

**9. PROCLAMATIONS**

1. February 2009 as “Heart Month”.

Moved by A. Thompson – Seconded by D. Beffort 017-2009

Be it resolved that the Town of Caledon proclaims the month of February 2009 to be designated as Heart Month.

Carried.

**10. CORRESPONDENCE PACKAGE**

Moved by A. Thompson – Seconded by R. Whitehead 018-2009

That the correspondence items as listed in the correspondence package for the January 6, 2009, Council meeting, be received.

Carried.

**11. OTHER BUSINESS**

**Notices of Motion – printed with the Agenda**

1. Tender Contract – Street Light Maintenance.

Moved by D. Beffort – Seconded by G. McClure 019-2009

Whereas The Town of Caledon recently tendered for a street lighting contract and received four bids;

Where all four bids exceeded our historical and future budgets by at least 25%; and

Therefore be it resolved that the Town of Caledon Council abandon the tender and other options be reviewed.

Carried.

**12. PUBLIC QUESTION PERIOD - None**

**13. BY-LAWS**

Moved by R. Whitehead – Seconded by A. Thompson 020-2009

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

2009-001 To authorize the borrowing of money to meet current expenditures of the Council of The Corporation of the Town of Caledon.

2009-002 To amend By-law 2007-128 with respect to the appointment of Municipal By-law Enforcement Officers, Building Inspectors and Fire Prevention Officers.

- 2009-003 To repeal the heritage designation of the Rowley-van Stralen House as set out in By-law No. 94-55.
- 2009-004 To amend By-law 2003-210, as amended, in respect of various matters including Council Workshops.
- 2009-005 To confirm the proceedings of the January 6, 2009 Regular Council Meeting.  
Carried.

**14. ADJOURNMENT**

On verbal motion moved by Councillor Paterak and seconded by Councillor McClure, Council adjourned at 11:35 a.m.

*The next Regular Council meeting will be held on Tuesday, January 20, 2009 at 9:00 a.m. in the Council Chambers, Town Hall.*

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Marolyn Morrison, Mayor

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Karen Landry, Clerk