



Council Meeting Minutes
Tuesday, April 7, 2009
1:00 p.m.

Committee Room/Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
A. Groves
G. McClure
R. Paterak
J. Payne (arrived at 1:27 – municipal business)
A. Thompson
R. Whitehead

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/Town Counsel: N. Koltun
Municipal Solicitor/Prosecutor: C. Grant
Director of Planning & Development: M. Hall
Chief Building Official: G. Middlebrook
Human Resources Supervisor: J. Cochrane
Acting Director of Public Works & Engineering: D. Atkins
Manager of Economic Development/Communications: N. Lingard
Director of Recreation and Property Services: E. Eglite
Chief Librarian: B. Manson
Legislative Services Supervisor/Deputy Clerk: D. Thompson
Administrative Assistant: B. Karrandjas

1. **CALL TO ORDER**

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

2. **APPROVAL OF AGENDA**

Moved by G. McClure – Seconded by R. Paterak

184-2009

That the agenda for the April 7, 2009 Regular Council Meeting be approved, as amended.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST**

The Mayor called upon Members of Council to declare any pecuniary interest they might have on the agenda this date.

1. Councillor Groves declared a conflict regarding Closed Session Item #1 CS1 of these Minutes. She did not partake in any discussion or voting on this matter.
2. Mayor Morrison declared a conflict regarding Closed Session Item #1 CS1 of these Minutes. She did not partake in any discussion or voting on this matter.

4. **CLOSED MEETING** – 1:05 p.m. – 2:15 p.m.

Moved by R. Paterak – Seconded by N. deBoer

185-2009

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 employee; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried.

Moved by A. Thompson – Seconded by N. deBoer

186-2009

That Council move into open session.

Carried.

MATTERS ARISING FROM CLOSED SESSION

See Item 3.1 and 3.2. Councillor Beffort assumed the Chair.

1. Confidential Verbal Report from Councillor Payne re: Personal matters about an identifiable individual, including municipal or local board employees.

Moved by J. Payne – Seconded by A. Thompson 187-2009

That Confidential Verbal Report from Councillor Payne regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and

That staff proceed as directed.

Carried.

Mayor Morrison resumed the Chair.

2. Confidential Verbal Report from Councillor Paterak re: Personal matters about an identifiable individual, including municipal or local board employees.

Moved by R. Paterak – Seconded by D. Beffort 188-2009

That Confidential Verbal Report from Councillor Paterak regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and

That staff report back to Council on this matter on April 21, 2009.

Carried.

3. Confidential Report PD-2009-037 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Moved by R. Paterak – Seconded by D. Beffort 189-2009

That Confidential Report PD-2009-037 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, be received; and

That staff be authorized to proceed with the filing of a Notice of Appeal to the Ontario Municipal Board; and

That staff report back to Council to provide information on the decision made regarding the variance required regarding the driveway separation.

Carried.

5. **COUNCIL WORKSHOP** - None scheduled.

6. **PRAYER AND O CANADA** - Councillor Beffort opened the meeting with a prayer.

7. **SUMMARY OF ADDENDUM ITEMS** – none.

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

9. **INTRODUCTIONS OF NEW STAFF** – none.

10. **DELEGATIONS**

- (1) Mars Canada re: Donation to Caledon Animal Shelter - ***Withdrawn***.

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

- Announcements

Councillor Groves provided Council with an update on the Local Health Integration Network (LHIN) meetings regarding an Urgent Care Centre in Bolton and also in the Mayfield West area. Councillor Groves advised that LHIN has approved a pilot program

for the Bolton area and have now hired a consultant to talk to a number of organizations in the Bolton community to look at sites most suitable and also from a service standpoint. Councillor Beffort noted his concerns regarding the costs associated with this project and hoped that it would not affect the financing for existing area hospitals noting that last year Headwaters Health Care lost \$1.5 million dollars. Councillor Thompson wanted to clarify and advised about a separate fund to be given to LHIN if they can prove there is a need for an urgent care centre. Councillor Thompson stated that Caledon needs to take advantage of this opportunity not just for Bolton but Mayfield West as well. Councillor Groves stated that this issue was raised at a LHIN workshop held at the Royal Ambassador with the LHIN, members of Headwaters Hospital Board and other members of the community and the same question was raised by another individual. Councillor Groves said that it was reiterated that this will not take away funding from the local hospitals or urgent care centres already in existence. We need to recognize that these centres will help free up emergency beds for real emergencies rather than for minor medical issues that can be looked at an urgent care centre. Orangeville has a hospital and an urgent care centre. Bolton warrants the need for this type of centre. Central West LHIN is the lowest funded by the Province. Mayor Morrison advised that she is meeting with members of LHIN as well. They have also assured her that it will not take dollars away from the hospitals and that when the report came out a year ago, this was the direction they wanted to take.

Moved by A. Groves – Seconded by D. Beffort

189A-2009

That the Mayor prepare a letter to the Minister of Health, advising that the Central West Local Health Integration Network (LHIN), being the lowest funded LHIN of over 1 million people requires funding to provide services and programs in our communities; and

That the Chair of the Headwaters Hospital Board, the Chair of the LHIN, Region of Peel Commissioner of Health together approach the Ministry to request an increase in funding for these services in our community.

Carried.

- Urgent Business – none.
- Notices of Motion – printed with the agenda – none.
- Notices of Motion – presented at the meeting
 - Councillor Paterak re: Tattoo Parlours

Whereas the Chief Medical Officer of Health of Peel Region has identified a need for more health inspections of premises offering tattoo and body piercing services; and

Whereas there is now no way for the Region of Peel to identify all premises offering these procedures in Caledon; and

Whereas Brampton currently has a by-law licensing such premises; and

Therefore Be It Resolved that the Town of Caledon enact a by-law to license all tattoo and body piercing establishments similar to the Brampton by-law so far as it fits the needs of the Town of Caledon; and

Further that the By-law to license tattoo and body piercing establishments once enacted by Council be forwarded to Dr. David Mowat, Chief Medical Officer of Health of the Region of Peel.

- Council Inquiries.
 - Councillor Paterak requested that a Council Workshop be held with Provincial Policy Planning Staff regarding good planning and the policies that need to be adhered to.

12. REGULAR BUSINESS

1. BBE-2009-004 re: Donation by Mars Canada to Caledon Animal Shelter.

Moved by G. McClure – Seconded by R. Paterak

190-2009

That Report BBE-2009-004 regarding an agreement with Mars Canada and the Caledon Animal Shelter, be received; and

That Council enact a By-law authorizing the Mayor and Clerk to execute an agreement with Mars Canada regarding the Caledon Animal Shelter

Carried.

2. BBE-2009-006 re: Anti-Idling Public Awareness Strategy.
Moved by N. deBoer – Seconded by R. Paterak 191-2009
That Report BBE-2009-006 regarding anti-idling strategy be received. Carried.
3. PD-2009-019 re: Caledon Transportation Needs Study Update Report. Presented by William O'Brien, Paradigm.
Moved by R. Whitehead – Seconded by A. Groves 192-2009
That Report PD-2009-019 regarding Caledon Transportation Needs Study Update Report (March 2009), be referred to the May 5, 2009 Council meeting for additional enhancements that addresses the need for a Bolton/Albion Transportation Master Plan and the needs for the commitment of the Region of Peel and the Region of York for the extension of an "East/West Corridor" being Highway 427/Major Mackenzie to connect with Coleraine Drive and Humber Station Road. Carried.
Moved by R. Whitehead – Seconded by A. Groves 193-2009
That staff prepare an additional report for consideration at the April 21, 2009 Council meeting that address the need for the Province, Caledon and Peel to take action immediately to protect and acquire lands between Coleraine and Humber Station Road within proximity of Manchester Court for a GO Station in support of the Metrolinx Report. Carried.
4. PD-2009-003 re: Status Update: Town of Caledon Provincial Policy Conformity (PPC) Exercise & Request for Extension to the Deadline for Conformity with the Growth Plan for the Greater Golden Horseshoe (the "Growth Plan").
Moved by A. Thompson – Seconded by R. Paterak 194-2009
That Report PD-2009-003 regarding Status Update: Town of Caledon Provincial Policy Conformity (PPC) Exercise & Request for Extension to the Deadline for Conformity with the Growth Plan for the Greater Golden Horseshoe (the "Growth Plan"), be received;
That Council resolve to request the Minister of Energy and Infrastructure to grant the Town of Caledon an extension to the Growth Plan conformity deadline from June 16, 2009 to December 31, 2009 to provide the Town of Caledon sufficient time to complete its conformity exercise;
That Council direct staff to submit the Council's conformity extension request to the Minister of Energy and Infrastructure, including any supporting documentation as may be requested by the Minister;
That Council authorize a special Council Information Workshop on July 6, 2009, 9:00 a.m. to 12 Noon, in order to facilitate the revised PPC Work Plan; and,
That a copy of this report and Council Resolution be forwarded to the Clerks of the Region of Peel and the Cities of Brampton and Mississauga for their information. Carried.
- NOTE: Letter from Honourable George Smitherman, Deputy Premier, Minister of Energy and Infrastructure dated March 26, 2009 was distributed to Council. Council requested the Mayor to forward a letter to Honourable George Smitherman, advising that the Town of Caledon wishes to proceed with the next steps in the process to expand the urban boundary expansion so that lower tier municipalities have the ability to take action on projects in waiting.
5. PD-2009-018 re: South Albion-Bolton Regional Official Plan Amendment Application.
Moved by N. deBoer – Seconded by R. Whitehead 195-2009
That Report PD-2009-018 regarding South Albion-Bolton Employment Land and North Hill Supermarket Settlement Boundary Expansion: Project Update and Proposed Revisions to the Work Program be referred back to staff to report back on revised time lines. Carried.

NOTE: Staff to consider should there be fully serviced land potential.

6. PD-2009-021 re: Mayfield West Phase 2 Secondary Plan (MW2): Project Update and Proposed Revisions to the Work Program.

Moved by A. Thompson – Seconded by G. McClure

196-2009

That Report PD-2009-021 regarding Mayfield West Phase 2 Secondary Plan (MW2): Project Update and Proposed Revisions to the Work Program be received;

That Council authorize the following revisions to key milestone events in the MW2 work program and schedule for the reasons outlined in this report:

- Part A Technical Studies completed: revised from December 2008 to May 2009;
- Endorsement of guiding principles: revised from December 2008 to April 2009;
- Selection of a preferred land use plan: revised from June 2009 to October 2009;
- Submission of a Region of Peel Official Plan Amendment application for a settlement boundary expansion: revised from June 2009 to December 2009;
- Presentation of a draft MW2 Secondary Plan at a council information workshop: revised from December 2009 to February 2010.

That Council authorize a special council information workshop on September 8, 2009 from 9:00 am to 10:30 am in order to facilitate the revised MW2 work program and schedule;

That Council authorize Planning and Development staff to use the evaluation criteria contained in the June 2008 General Terms of Reference to evaluate alternative land use scenarios for MW2;

That Council authorize the MW2 Transportation Management Plan to be completed to the satisfaction of Caledon staff; and,

That a copy of this report and Council Resolution be forwarded to the Region of Peel and the MW2 Stakeholder Advisory Group.

Carried.

7. PD-2009-023 re: Town of Caledon Comments on the Draft Regional Official Plan Amendment Number 20 - Sustainability and Energy Policies (ROPA 20).

Moved by N. deBoer – Seconded by R. Paterak

197-2009

That Report PD-2009-023 regarding Town of Caledon Comments on the Draft Regional Official Plan Amendment Number 20 – Sustainability and Energy Policies (ROPA 20), be received;

That the Town of Caledon support, in principle, the draft sustainability and energy policies and that Report PD-2009-023, be forwarded to the Region of Peel as Caledon's comments on draft ROPA 20;

That Council direct staff to continue its participation in the Peel Region Official Plan Review process and report back to Council as further Regional Official Plan Amendment policy bundles are released; and,

That a copy of this report and Council resolution be forwarded to the Clerks of the Region of Peel and the Cities of Brampton and Mississauga for their information.

Carried.

8. PD-2009-026 re: Town of Caledon Comments on Bill 150, Green Energy and Economy Act.

Moved by D. Beffort – Seconded by R. Paterak

198-2009

That Report PD-2009-026 regarding Green Energy Act, be received; and,

That staff be directed to submit comments on Bill 150 to the Ministry of Energy and Infrastructure and to the Clerk of the Standing Committee on General Government including the request that the Town of Caledon be involved in the development of the

regulations of the Act, particularly as they relate to the new renewable energy project approval process to ensure appropriate municipal consultation; and,

That Council prepare any additional correspondence to the Ministry of Energy and Infrastructure and the Clerk of the Standing Committee on General Government regarding its concerns on the proposed Bill; and,

That a copy of this report (PD-2009-026), Report PD-2008-041 regarding Wind Update, and the associated Council resolutions be forwarded to the Ministry of Energy and Infrastructure; the Clerk of the Standing Committee on General Government; the Clerks of the Region of Peel, and the Cities of Brampton and Mississauga for their information.

Carried.

NOTE: During the consideration of this report, Council noted that the definitions of "renewable energy project" as contained on page 2 should include "district energy". Further it was noted by Council that health & safety concerns must be considered for all renewable energy projects.

9. PD-2009-031 re: 2009 Environmental Action Report.

Moved by R. Paterak – Seconded by N. deBoer

199-2009

That Report PD-2009-031 regarding 2009 Environmental Action Report, be received.

Carried.

10. PD-2009-032 re: Proposed Zoning By-law Amendment, Part Lot 10, Concession 1 (Albion) and Part Lot 10, Concession 1 (Albion), designated as Part 2 on Plan 43R-8603, 6017 and 6035 King Street, Sandhill, Town of Caledon: Owner: 1206176 Ontario Limited, Applicant/Agent: Glenn Schnarr and Associates Inc., Ward 2, File Number: RZ 08-18.

Moved by A. Thompson – Seconded by G. McClure

200-2009

That Report PD-2009-032 regarding dated April 7, 2009 regarding Proposed Zoning By-law Amendment, Part Lot 10, Concession 1 (Albion) and Part Lot 10, Concession 1 (Albion), designated as Part 2 on Plan 43R-8603, 6017 and 6035 King Street, Sandhill, Town of Caledon, Owner: 1206176 Ontario Limited, Applicant/Agent; Glenn Schnarr and Associates Inc., Ward 2, File Number: RZ 08-18, be received;

That the subject lands be exempt from the Town's ongoing Drive-Through Study and any proposed amendments to the Zoning By-law pertaining to drive-through facilities that are implemented through the study; and,

That a by-law to rezone the subject lands from Highway Commercial – Holding 7 (CH-H7) and Agricultural (A1) to Highway Commercial – X (CH-X) be brought forward at the next available Council date setting out the uses which may be permitted on the subject lands and the development standards to be imposed.

Carried.

11. PD-2009-033 re: Proposed Zoning By-law Amendment – Supplementary Report, Lot 6, Plan 43M-1658, 10 Parr Boulevard, Bolton, Town of Caledon, Owner/Applicant: Inman Holdings Limited, Ward 5, File Number: RZ 08-16.

Moved by R. Whitehead – Seconded by J. Payne

201-2009

That Report PD-2009-033 regarding dated April 7, 2009 regarding Proposed Zoning By-law Amendment – Supplementary Report, Lot 6, Plan 43M-1658, 10 Parr Boulevard, Bolton, Town of Caledon, Inman Holdings Limited, Ward 5, File Number: RZ 08-16, be received; and,

THAT Report PD-2009-022, dated March 24, 2009 regarding Proposed Zoning By-law Amendment, Lot 6, Plan 43M-1658, 10 Parr Boulevard, Bolton, Town of Caledon, Inman Holdings Limited, Ward 5, be received; and,

That Council enact a By-law to rezone the subject lands from Bolton Highway Commercial (CHB) to Bolton Highway Commercial – Exception 468 (CHB-468).

Carried.

12. CL-2009-004 re: Councillor Appointments to the Economic Development Advisory Committee.
- Moved by R. Paterak – Seconded by N. deBoer 202-2009
- That Report CL-2009-004 regarding Councillor appointments to the Economic Development Advisory Committee (CEDAC) be received; and
- That Council appoint the following members to the Economic Development Advisory Committee:
- Councillor Richard Whitehead;
Councillor Allan Thompson;
Councillor Annette Groves, Alternate for Councillor Whitehead.
- Carried.
13. CL-2009-009 re: Community Development Fund 2008 Allocations.
- Moved by R. Paterak – Seconded by A. Thompson 203-2009
- That Report CL-2009-009 regarding the Community Development Fund 2008 Allocations, be received.
- Carried.
14. CL-2009-011 re: Appointment of a Building Inspector and Removal of Tow Truck Licensing By-law, Taxi Cab and Limousine Licensing By-law Licensing Officer.
- Moved by D. Beffort – Seconded by R. Paterak 204-2009
- That Report CL-2009-011 regarding the Appointment of a Building Inspector and Removal of Tow Truck Licensing By-law, Taxi Cab and Limousine Licensing By-law Licensing Officer, be received; and
- That Council enact a by-law to appoint Frank Marra as a Building Inspector and remove Sandi Taferner as Tow Truck Licensing, Taxi Cab and Limousine Licensing Officer.
- Carried.
15. EDC-2009-004 re: Hills of Headwaters Tourism Association – Tourism Services Agreement Amendment Repeal of By-law 2009-012.
- Moved by D. Beffort – Seconded by R. Paterak 205-2009
- That Report EDC-2009-004 regarding the Hills of Headwaters Tourism Association – Tourism Services Agreement Amendment Repeal of By-law 2009-012 be received; and
- That Council enact a By-law to repeal By-law number 2009-012 being a by-law to authorize the Mayor and the Clerk to execute the Tourism Services Agreement.
- Carried.
16. LS-2009-014 re: Dedication and Naming of Manchester Court, Bolton.
- Moved by R. Whitehead – Seconded by N. deBoer 206-2009
- That Report LS-2009-014 regarding the Dedication and Naming of Manchester Court, Bolton, be received; and,
- That Council enact a by-law declaring Manchester Court to be a public highway and naming it.
- Carried.
17. LS-2009-015 re: Development Charges By-law Review, Proposed Contracts with McCormick Rankin Corporation and Watson & Associates Economists Ltd.
- Moved by R. Whitehead – Seconded by D. Beffort 207-2009
- That Report LS-2009-015 regarding proposed contracts with McCormick Rankin Corporation and with Watson & Associates Economists Ltd., be received; and

That Council confirm the retainer of McCormick Rankin Corporation at a cost of \$29,274.00 (exclusive of applicable taxes) and of Watson & Associates Economists Ltd. at a cost of \$68,800 (exclusive of applicable taxes) and authorize the Mayor and Clerk to execute consulting contracts with these firms for the purpose of the 2009 review of Development Charges By-law 2004-118.

Carried.

18. PWE-2009-011 re: LAS Electricity Procurement Program for Street Lights.

Moved by R. Whitehead – Seconded by N. deBoer

208-2009

That Report PWE-2009-011 regarding LAS Electricity Procurement Program for Street Lights, be received; and

That Council endorses the Electricity Procurement Program in partnership with Local Authority Services (LAS), a wholly owned subsidiary company of the Association of Municipalities of Ontario, for the purpose of procuring hydroelectricity for Caledon streetlights; and

That Council enact a by-law authorizing the Mayor and Clerk to execute an Agency Appointment and Retainer Agreement with LAS, recognizing that as agent, LAS will purchase hydroelectricity for Caledon streetlights on the spot market as well as negotiate all required electricity purchases on behalf of all procurement program members with LAS; and

That the authority to make all future program-related decisions for the purchase of hydroelectricity for Caledon streetlights on the spot market for The Corporation of the Town of Caledon be delegated to the Director of Public Works & Engineering, the Manager of Public Works, and the Manager of Purchasing; and

That Local Authority Services, through its appointed agent, may have access to consumption data from Caledon's local electricity utility on an as needed basis in order to compile load profile information for the procurement program.

Carried.

13. **RECEIPT OF MINUTES**

Moved by D. Beffort – Seconded by N. deBoer

209-2009

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

- (1) Council Meeting held March 24, 2009.
- (2) Closed Council Meeting held March 24, 2009.
- (3) Budget Council Meeting held March 24, 2009.

Carried.

14. **PROCLAMATIONS** – none.

15. **CORRESPONDENCE PACKAGE**

1. Moved by J. Payne – Seconded by A. Thompson

210-2009

That the correspondence items as listed in the correspondence package for the April 7, 2009, Council meeting, be received.

Carried.

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

17. **BY-LAWS**

Moved by R. Paterak – Seconded by N. deBoer

211-2009

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


- 2009-037 To authorize the Mayor and Clerk to execute a donation agreement.


- 2009-038 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Lot 6, Plan 43M-1658, Town of Caledon, Regional Municipality of Peel municipality known as 10 Parr Boulevard.
- 2009-039 To amend By-law 2007-128 as amended with respect to the appointment of a Building Inspector and removal of Enforcement Officer for Tow Truck Licensing, Taxi Cab and Limousine Licensing By-law.
- 2009-040 To repeal By-law No. 2009-012 for the Hills of Headwaters Tourism Association Amending Agreement.
- 2009-041 To declare part of the East Half of Lot 8, Concession 5 (Albion) to be a public highway, to name it Manchester Court, and to assume part of it.
- 2009-042 To authorize the Mayor and the Clerk to enter into an Agreement with Local Authority Services.
- 2009-043 To amend By-law 2003-210, as amended, in respect of various matters including Council Workshops.
- 2009-044 To amend By-law 2007-14, the Municipal Act Fees By-law.
- 2009-045 To amend By-law 2002-166, as amended.
- 2009-046 To confirm the proceedings of the April 7, 2009 Council Meeting.

Carried.

18. **ADJOURNMENT**

On verbal motion moved by Councillor Thompson and seconded by Councillor Paterak, Council adjourned at 6:19 p.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk

