



Council Meeting Minutes
Tuesday, March 10, 2009
9:00 a.m.

Committee Room/Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort (left at 8:00 p.m.)
N. deBoer
A. Groves
G. McClure (arrived at 9:42 a.m.)
R. Paterak
J. Payne (arrived at 9:05 a.m.)
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: Karen Landry
Deputy CAO/Director of Corporate Services/Treasurer: R. Kaufman
Fire Chief: B. Bigrigg (left at 6:00 p.m.)
Deputy Fire Chief: T. Lippers (arrived at 7:00 p.m.)
Director of Legal Services: N. Koltun
Municipal Solicitor/Prosecutor: C. Grant
Director of Planning & Development: M. Hall
Manager of Building: M. Schofield (left at 6:00 p.m.)
Director of Human Resources: R. Moore-Whitsitt
Acting Director of Public Works & Engineering: B. Baird
Manager of Engineering & Construction: D. Atkins
Manager of Economic Development/Communications: N. Lingard (left at 6:00 p.m.)
Director of Recreation and Property Services: E. Eglite
Chief Librarian: B. Manson (left at 6:00 p.m.)
Legislative Services Supervisor/Deputy Clerk: D. Thompson
Administrative Assistant: B. Karrandjas

1. CALL TO ORDER

The Mayor called the meeting to order at 9:00 a.m. Councillor Thompson opened the meeting with a prayer.

2. APPROVAL OF AGENDA

The Mayor advised that urgent business had been provided from the Recreation & Property Services Department regarding the 2015 Pan Am Games.

Moved by N. deBoer – Seconded by R. Paterak 106-2009

That the agenda for the March 10, 2009 Regular Council Meeting be approved, as amended.

Carried.

Urgent Business:

Moved by N. deBoer – Seconded by R. Whitehead 107-2009

WHEREAS Council passed Resolution W-572-2008, to endorse the Equestrian Management Group in their pursuit of hosting the equestrian events at the Caledon Equestrian Park for the 2015 Pan American/ Para Pan Am Games; and

WHEREAS the Town of Caledon was notified on 9 March 2009 by the 2015 Pan American/Para Pan Am Games Bid Corporation that the Caledon Equestrian Park was added to the Bid Corporation's venue plan for the equestrian events.

BE IT RESOLVED THAT the Town of Caledon's participation in the Bid to host the Greater Golden Horseshoe 2015 Pan American/Para Pan Am Games in Caledon be endorsed; and

That the Town of Caledon, in partnership with the Toronto Regional Conservation Authority and the Equestrian Management Group (the "Partnership"), agree to host at the Caledon Equestrian Park the equestrian events designated within the 2015 Pan American/Para Pan Am Games Technical package for the 2015 Pan American/Para Pan Am Games; and

That the Town of Caledon submit the Caledon Equestrian Park as a proposed venue in the international bid book, which is to be submitted to PASO in April, 2009; and

That contingent upon Canada being awarded the Games, the Town of Caledon support the Partnership contribution of 44% of capital costs, to an upset limit of \$5,373,500 (2014\$), to facilitate improvements to the Caledon Equestrian Park associated with 2015 Pan American/Para Pan Am Games bid commitments; and

That the Recreation and Property Services Department be directed to negotiate with the Toronto Regional Conservational Authority, the Equestrian Management Group, other potential partners and the 2015 Pan American/Para Pan Am Games Bid Corporation on the capital costs associated with the bid and venue requirements including capital contribution to existing facilities, and report results back to Council; and

That the Mayor and Clerk be authorized to enter into a Multi-Party Agreement that identifies the 2015 Pan American/Para Pan Am Games' venue plan outlining all commitments, obligations and benefits for contributors to the Greater Golden Horseshoe 2015 Pan American/Para Pan Am Games, whether through funding, capital commitments or in-kind support.

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			
TOTAL	9	---	---	---

Carried.

3. INTRODUCTIONS OF NEW STAFF – None.

4. 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 Payne declared a conflict regarding Closed Session Item #1 CS1 of these Minutes. He did not partake in any discussion or voting on this matter and left the room.
2. Councillor Payne declared a pecuniary interest regarding By-law 2009-026, as he is an employee of Direct Energy. He did not partake in any discussion or voting on this matter.

5. CLOSED MEETING – 9:00 a.m.

Moved by A. Thompson – Seconded by A. Groves 108-2009

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; and
- Labour relations or employee negotiations.

Carried.

Moved by A. Thompson – Seconded by D. Beffort 109-2009

That Council move into open session.

Carried.

MATTERS ARISING FROM CLOSED SESSION

See item 4.1

1. CL-2009-008 re: Personal matters about an identifiable individual, including municipal or local board employees.

Moved by R. Paterak – Seconded by A. Groves 110-2009

That Confidential Report CL-2009-008 regarding Personal matters about an identifiable individual, including municipal or local board employees, be received; and

That staff proceed as directed.

Carried.

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

Moved by A. Groves – Seconded by G. McClure 111-2009

That Confidential Verbal Report from Councillor Groves re: Personal matters about an identifiable individual, including municipal or local board employees, be received; and

That staff proceed as directed.

Carried.

COUNCIL MEETING RECESSED AT 10:25 A.M. AND RESUMED AT 4:15 P.M.

Moved by A. Thompson – Seconded by N. deBoer 112-2009

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; and
- Labour relations or employee negotiations.

Carried.

Moved by D. Beffort – Seconded by A. Thompson 113-2009

That Council move into open session.

Carried.

MATTERS ARISING FROM CLOSED SESSION

3. Confidential Verbal Report from Director of Human Resources re: Personal matters about an identifiable individual, including municipal or local board employees; Labour relations or employee negotiations; and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Moved by A. Thompson – Seconded by R. Paterak 114-2009

That Confidential Verbal Report from Director of Human Resources and Director of Recreation & Property Services re: Personal matters about an identifiable individual, including municipal or local board employees; Labour relations or employee negotiations; and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, be received; and

That staff report back on this matter.

Carried.

6. **COUNCIL WORKSHOP** - None scheduled.

7. **DELEGATIONS**

1. Suzanne Duval re: Accessory Buildings under Comprehensive Zoning By-law 2006-50.
Withdrawn.

2. Patrick DeCraemer, Caledon Soccer Club re: funding of fields.
Moved by N. deBoer – Seconded by A. Groves 115-2009
That the delegation of Patrick DeCraemer, Caledon Soccer Club regarding funding of fields.
Carried.
3. William Hay, Bolton Wanderers Soccer Club re: funding of fields.
Moved by A. Groves – Seconded by J. Payne 116-2009
That the delegation of William Hay, Bolton Wanderers Soccer Club regarding funding of fields, be received.
Carried.
4. John Turner and Meredith Taylor, School Council of James Bolton Public School re: Longwood Drive Sidewalk.
Residents' letters in favour of the Longwood Drive sidewalk were provided by Mr. Turner.
Moved by A. Groves – Seconded by J. Payne 117-2009
That the delegation of John Turner and Meredith Taylor, School Council of James Bolton Public School regarding Longwood Drive Sidewalk, be received.
Carried.
5. Angelo Portelli, Resident re: Longwood Drive Sidewalk.
Mr. Portelli's presentation was distributed to Council.
Moved by A. Groves – Seconded by J. Payne 118-2009
That the delegation of Angelo Portelli, Resident regarding Longwood Drive Sidewalk, be received.
Carried.

8. REGULAR BUSINESS

1. BBE-2009-002 re: Request for Sign Variance for Virtuosa Holdings Corporation, 77 Pillsworth Road.
Moved by A. Groves – Seconded by J. Payne 119-2009
That Report BBE-2009-002 regarding a for sign variance for Virtuosa Holdings, be received; and
That Council grant a variance to section 15(2)(b) of By-law 94-14 as amended to permit Virtuosa Holdings Corporation located at 77 Pillsworth to install a second ground sign with an area of 14.11 square metres (151.97 square feet).
Carried.
2. CL-2009-007 re: Holland Marsh Drainage Canal Reconstruction Project, Court of Revision Member Appointment.
Moved by A. Thompson – Seconded by N. deBoer 120-2009
That Report CL-2009-007 regarding the Holland Marsh Drainage Canal Reconstruction Project, Court of Revision Member Appointment, be received; and
That Council enact a by-law to appoint Councillor deBoer member to the Court of Revision to hear and to decide assessment appeals for the Holland Marsh Drainage Canal Reconstruction.
Carried.

3. CL-2009-008 re: Appointment of Chief Building Official.
- Moved by N. deBoer – Seconded by A. Thompson 121-2009
- That Report CL-2009-008 regarding the Appointment of a Chief Building Official, be received; and
- That Council enact a by-law to appoint Glenn Middlebrook as Chief Building Official.
Carried.
4. LS-2009-003 re: Repeal of Part Lot Control Exemption By-law and Restriction Hesketh Court and Brookstone Court, Valleywood.
- Moved by A. Thompson – Seconded by G. McClure 122-2009
- That Report LS-2009-003 regarding the repeal of By-law 2000-24, being a by-law to exempt Blocks 58, 59, 60, 61, 62, 63, 64 and 65 on Plan 43M-1346 from Part Lot Control, Valleywood, Town of Caledon, Regional Municipality of Peel be received; and
- That Council enact a by-law to repeal By-law 2000-24; and
- That Council direct staff to remove the restriction registered upon the title of Blocks 58, 59, 60, 61, 62, 63, 64 and 65 on Plan 43M-1346.
Carried.
- Note: It was noted that at the bottom of page 1 of the Report, it referred to Bolton and should have read Valleywood.*
5. LS-2009-010 re: Land Conveyances and Exchanges in the Northwest Quadrant of Downtown Bolton.
- Moved by A. Groves – Seconded by J. Payne 123-2009
- That Report LS-2009-010 regarding Land Conveyances and Exchanges in the Northwest Quadrant of Downtown Bolton be received; and,
- That staff give notice by publication in a newspaper serving the Bolton area of Council's intent to close that part of Slancy Street that is shown as Part 17 on Plan 43R-32196; and declare that part of Slancy Street that is shown as Part 17 on Plan 43R-32196 to be surplus to the needs of The Corporation of the Town of Caledon and of the Council's intent to authorize the disposition thereof; and declare that part of the Not Numbered Lot, Block 4, Plan BOL-7 that is shown as Parts 12, 13, 14 and 15 on Plan 43R-32196 to be surplus to the needs of The Corporation of the Town of Caledon and of the Council's intent to authorize the disposition thereof; and declare that part of Lot 9, Concession 6 (Albion) that is shown as Part 1 on Plan 43R-30748 to be surplus to the needs of The Corporation of the Town of Caledon and of the Council's intent to authorize the disposition thereof; and declare that part of Lot 9, Concession 6 (Albion) that is shown as Parts 2 and 3 on Plan 43R-30748 to be surplus to the needs of The Corporation of the Town of Caledon and of the Council's intent to authorize the disposition thereof.
Carried.
6. PD-2009-014 re: Earth Hour Participation.
- Moved by N. deBoer – Seconded by R. Paterak 124-2009
- That Report PD-2009-014 regarding Earth Hour participation be received; and
- That Council declare the Town of Caledon's participation in Earth Hour on March 28, 2009 from 8:30-9:30pm, an international lights out event to raise climate change awareness and reduce greenhouse gas emissions.
Carried.
7. PD-2009-017 re: Proposed Exemption from Part Lot Control, Lot 24, Plan 43M-1723, designated as Part 1 and 2, 43R-32603, 3 and 5 Borland Crescent, Caledon East, Applicant: 711371 Ontario Corp. (Oxford Homes), File No: PLC 09-001.
- Moved by R. Whitehead – Seconded by N. deBoer 125-2009
- That Report PD-2009-017 regarding Proposed Exemption from Part Lot Control, Lot 24, Plan 43M-1723, designated as Part 1 and 2, 43R-32603, 3 and 5 Borland Crescent,

Caledon East, Town of Caledon, Applicant: 711371 Ontario Corp. (Oxford Homes), File No.: PLC 09-001 be received; and

That a By-law be enacted to exempt a lot on Plan 43M-1723 from the part lot control provisions of the *Planning Act*, as amended.

Carried.

8. PWE-2009-009 re: Contract 09-03, Supply and Application of Dust Suppressants.

Moved by R. Paterak – Seconded by G. McClure

126-2009

That Report PWE 2009-009 regarding Contract 09-03 for the supply and application of dust suppressants, be received; and

That Council award Public Works & Engineering Contract 09-03 to the low bidder Pollard Highway Products Limited in the amount of \$210,577.50 as proposed in the 2009 Operations Budget; and

That authority be given to approve increases/extensions to this contract for years two (2010) and three (2011) subject to satisfactory pricing and necessary funding being available in approved current or capital budgets.

Carried.

Note: Look at sideroads prior to doing the work to determine the extent of work required.

9. PWE-2009-010 re: Sidewalk on Longwood Drive.

Correspondence from Diane Voralek letter dated March 6, 2009 and correspondence from Brad Beech dated March 7, 2009 regarding this matter were distributed to Council at the meeting.

Moved by R. Paterak – Seconded by A. Groves

127-2009

That Report PWE-2009-010 regarding Sidewalk on Longwood Drive, be received; and

That Council approve the installation of a 1.5m wide curbface sidewalk on the south side of Longwood Drive; and

That permeable materials be used; and

That Council direct staff where and if possible to preserve the trees even if this results in a reduction in the width of the sidewalk; and

That funding in the amount of \$112,000 for the construction of this sidewalk be considered as part of the 2009 Capital Budget; and

That, should the curbface sidewalk be constructed in 2009, staff be directed to monitor the area and to report further to Council in the spring of 2010 regarding whether the existing "No Parking – Anytime" restrictions on the south side of the street should be modified or removed; and

That staff consider larger size trees than normal.

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			
TOTAL	7	1	---	1

Carried.

Note: Look at retaining solid lines on road for safety reasons.

10. RPS-2009-004 re: Lease Amendment and Extension – Caledon Parent Child Centre.

Moved by R. Paterak – Seconded by A. Groves 128-2009

That Report RPS-2009-004 regarding Lease Amendment and Extension – Caledon Parent Child Centre, be received; and

That Council enact a by-law authorizing the Mayor and Clerk to execute an agreement between the Town of Caledon and the Caledon Parent-Child Centre for the purpose of amending and extending the lease at the Albion Bolton Community Centre.

Carried.

11. RPS-2009-005 re: Park User Fees.

Moved by N. deBoer – Seconded by G. McClure 129-2009

That Report RPS-2009-005 regarding Park User Fees be received; and

That Council direct staff to work with the clubs on time and usage of fields; and

That fee increases for future years be addressed and set by the end of the playing season, so budgets can be set by the clubs for the next playing season; and

That staff and Councillors sit down with the clubs to come to a resolution of issues that have been brought forward by both the Caledon Soccer Club and the Bolton Wanderers; and

That staff work with the clubs to resolve the shortening of dates for playing fields by March 31, 2009; and

That staff report back on a resolution of the issues by June 30, 2009 and include how communications will take place in the future.

Carried.

9. RECEIPT OF MINUTES

Moved by N. deBoer – Seconded by D. Beffort 130-2009

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

- (1) Accessibility Advisory Committee Minutes October 22, 2008 and November 19, 2008.
- (2) Policing Advisory Council of Caledon November 5, 2008 and January 6, 2009.
- (3) Caledon Day Committee February 10, 2009.
- (4) Council Meeting held February 17, 2009.
- (5) Closed Council Meeting held February 17, 2009.
- (6) Council Workshop Meeting held March 3, 2009.
- (7) Special Council Meeting held March 3, 2009.

Carried.

10. PROCLAMATIONS

1. Earth Hour, March 28, 2009 from 8:30 p.m. – 9:30 p.m.

Moved by the N. deBoer – Seconded by D. Beffort 131-2009

Whereas climate change is one of the biggest environmental threats to our planet and the number one concern for Canadians;

And whereas at exactly 8:30 p.m. on March 28, 2009, major cities around the world will turn off their lights for one hour to raise awareness about climate change and to symbolize that, working together, the people of the world can make a difference in the fight against climate change;

And whereas the event, called "Earth Hour", a World Wildlife Fund (WWF) initiative that was officially announced in December 2007 at the United Nations Conference on Climate Change, has grown from a single event in Sydney, Australia to a global phenomenon that will occur across six continents and in as many as 20 cities;

And whereas last year, almost 2.3 million Sydney residents participated in Earth Hour – including more than 2,100 businesses – resulting in a 10 per cent reduction on the electric

grid, saving 25,000 tonnes of carbon dioxide – the equivalent of taking about 50,000 cars off the road for one hour;

And whereas participating in this historic event sends a powerful message to every citizen and business around the world that it's possible to take action on climate change and that switching off our lights is just one of many simple actions we can take to help make a difference;

And whereas the goal is to educate the community on the threat of climate change and what each individual and business can do to make a difference every day; and to get as many individuals, households, and businesses as possible to turn off their lights as a symbolic statement that now is the time to take action on climate change;

Therefore be it resolved by the Council of the Corporation of the Town of Caledon:

That the Town of Caledon declare its participation in the Earth Hour initiative, where applicable;

And that the Town of Caledon's participation in Earth Hour be promoted and publicized in order to raise awareness about this important issue and in order to encourage every individual, household and business in Caledon, and beyond, to join in by turning off their lights for one hour at 8:30 p.m. on March 28, 2009.

Carried.

2. "English as a Second Language Week" - December 6-12, 2009.

Moved by A. Thompson – Seconded by A. Groves

132-2009

Ontario has been the destination of choice for many immigrants who have added to the diversity of the province by bringing their culture, customs and language, even as they endeavour to acquire the ability to communicate in English;

The community of English as a Second Language learners are presented in all aspects of society. They are students in elementary and secondary schools, universities, colleges, public and private schools, adult education students pursuing literacy and basic skills, participants in workplace-training programs, researches and subjects, volunteers and workers, employees and business owners, labourers and professionals, neighbours and friends;

The professional organization Teachers of English as a Second Language (TESL) Ontario hosts a conference in Toronto each year consisting of workshops, research symposia and a technology fair to maintain and expand the skills and abilities of its members; and

Therefore, be it resolved by the Council of The Corporation of the Town of Caledon that we do proclaim December 6-12, 2009 as "English as a Second Language Week" in the Town of Caledon.

Carried.

11. CORRESPONDENCE PACKAGE

1. Moved by D. Beffort – Seconded by J. Payne

133-2009

That the correspondence items as listed in the correspondence package for the March 10, 2009, Council meeting, be received.

Carried.

2. Moved by D. Beffort – Seconded by N. DeBoer

134-2009

That the correspondence item #6 from the Town of Markham regarding Federal Tax Incentives for Heritage Properties, be supported; and

That the correspondence be referred to Heritage Committee.

Carried.

12. OTHER BUSINESS

1. Notice of Motion - Electric Cars.

Moved by A. Groves – Seconded by A. Thompson

135-2009

Whereas the inability to purchase electric vehicles limits the citizen's ability to choose his/her most economic mode of transportation; and

Whereas high speed electric vehicles were sold to the general public in the State of California without any disproportional disruption to the flow of traffic or the safety of drivers, passengers and pedestrians nearly ten years ago; and

Whereas high speed electric vehicles are currently being sold in the United States and Europe; and

Whereas each electric vehicle can save about six tons of green house gases annually; and

Whereas the use of high speed electric vehicles is largely seen as inevitable since fossil fuels are not in infinite source of energy; and

Therefore be it resolved that the Town of Caledon calls upon Parliament to expedite the Canadian market arrival of highway speed electric cars, such as the Tesla electric sports car and the Phoenix electric SUV, so that those Canadians who are able and willing to purchase such cars may have the ability to do so; and

That a copy of this resolution be forwarded to Sylvia Jones, MPP and David Tilson, MP.

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			
TOTAL	9	---	---	---

Carried.

13. PUBLIC QUESTION PERIOD

Izabela Kowalik of 156 Longwood Drive stated her concerns with respect to the Longwood Drive sidewalk.

14. BY-LAWS

See Item 4.2

Moved by N. deBoer – Seconded by G. McClure 137-2009

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

2009-026 To authorize the Mayor and Clerk to execute an agreement between the Town of Caledon and Direct Energy Marketing Limited operating as Direct Energy Business Services.

Carried.

Moved by N. deBoer – Seconded by G. McClure 136-2009

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

2009-021 To appoint a member to the Court of Revision for the Holland Marsh Drainage Canal.

2009-022 To amend By-law 2007-128 as amended with respect to the appointment of a Chief Building Official.

2009-023 To repeal By-law 2000-24.

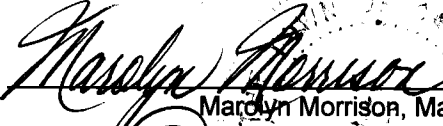
2009-024 To exempt a lot on Plan 43M-1723 from the part lot control provisions of the *Planning Act*.

- 2009-025 To waive the payment of cash-in-lieu of the conveyance of park land with respect to part of Lot 3, Concession 7 (Albion).
- 2009-027 To authorize the Mayor and Lease extension Caledon Parent Child Association.
- 2009-28 To confirm the proceedings of the March 10, 2009 Regular Council Meeting.


Carried.

15. **ADJOURNMENT**

On verbal motion moved by Councillor Thompson and seconded by Councillor Groves, Council adjourned at 8:25 p.m.



Mardyn Morrison, Mayor



Karen Landry, Clerk

