



Council Meeting Minutes
Tuesday, November 11, 2008
1:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison (left at 5:15 p.m.)(returned for 7:00 p.m.)
D. Beffort
N. deBoer
A. Groves
G. McClure (left at 7:30 p.m.)
R. Paterak (left at 7:00 p.m.)
J. Payne
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: N. Koltun
Manager of Development: S. Smith
Director of Planning & Development: M. Hall
Acting Director of Public Works & Engineering: D. Atkins
Acting Chief Building Official/Director of Building and Enforcement: M. Schofield
Manager Economic Development and Communications: N. Lingard
Director of Recreation and Property Services: E. Eglite
Director of Strategic Initiatives: M. Sraga
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 1:05 p.m. Councillor McClure opened the meeting with a prayer.

2. APPROVAL OF AGENDA

Moved by D. Beffort – Seconded by R. Whitehead

W-582-2008

That the agenda for the November 11, 2008 Regular Council Meeting be approved, as amended.
Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

Councillor McClure disclosed a pecuniary interest regarding Delegation Item #5 as he is a property owner in the area.

Councillor Payne disclosed a pecuniary interest regarding Regular Business Item #8 as he is an employee of one of the companies noted in the Report PD-2008-073.

4. ADOPTION OF MINUTES

Moved by R. Whitehead – Seconded by N. deBoer

W-583-2008

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

1. Council Meeting held October 28, 2008.
2. Closed Council Meeting held October 28, 2008.

Carried.

5. DELEGATIONS

1. Dezaray Baggio, 2007/2008 Jr. Ambassador for the Albion Bolton Fall Fair re: Cheque presentation to Animal Shelter.

Moved by N. deBoer – Seconded by G. McClure

W-584-2008

That the delegation of a Dezaray Baggio, 2007/2008 Jr. Ambassador for the Albion Bolton Fall Fair presenting a cheque to the Caledon Animal Shelter, be received.

Carried.

2. Inspector Andy Karski re: Introduction of Interim Detachment Commander Greg Sweeney.

Moved by R. Whitehead – Seconded by D. Beffort W-585-2008

That the delegation of Inspector Andy Karski regarding the introduction of Interim Detachment Commander, Greg Sweeney, be received.

Carried.

3. Annette Turturici of the Tourism Association and Mary Lawson, Chair of the Centre in the Hills Project re: Facility Funding Support.

Moved by D. Beffort – Seconded by R. Paterak W-586-2008

That the delegation of Annette Turturici from the Tourism Association and Mary Lawson, Chair of the Centre in the Hills Project regarding facility funding support, be received; and

That the request be referred to staff for a report and for consideration in the 2009 budget.

Carried.

4. Mike Glodziak, President of Vitran Logistics re: Pedestrian Safety Concerns on Airport Road north of Mayfield Road.

Moved by R. Paterak – Seconded by R. Whitehead W-587-2008

That the delegation of Mike Glodziak, President of Vitran Logistics regarding pedestrian safety concerns on Airport Road north Mayfield Road, be received; and

That the matter be referred to the 2009 Budget and that the Town of Caledon work with Vitran, Region of Peel and City of Brampton to solve this problem.

Carried.

NOTE: Council requested staff to investigate if we are currently collecting Development Charges for construction of sidewalks.

5. Mark Emery, President, Weston Planning Consulting Group Inc. on behalf of Alloa Landowners Group and Tom Dolson, Chair of Alloa Landowners Group re: Mayfield West Phase 4, Designation of Study Area.

Moved by A. Thompson – Seconded by N. deBoer W-588-2008

That the delegation of Mark Emery, President from Weston Planning Consulting Group Inc. on behalf of Alloa Landowners Group and Tom Dolson, Chair of Alloa Landowners Group regarding Mayfield West Phase 4 Designation Study Area, be received; and

That Council directs staff to include the delegations area to be considered for Council's long term vision exercise for the growth plan area.

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	6	2	1	

Carried.

NOTE: Council requested that a Council Workshop be arranged to develop a Town position on urban farm lands to be relayed to the Province. Area residents, as well as the Peel Federation of Agriculture are to be invited to participate at the Council Workshop.

6. Frank Sperduti, Solicitor, BLG on behalf of T.A.P. Land Holdings Inc. re: Coleraine Drive.

Moved by A. Groves – Seconded by R. Whitehead W-589-2008

That the delegation of Frank Sperduti, Solicitor, BLG on behalf of T.A.P. Land Holdings Inc. regarding Coleraine Drive, be received.

Carried.

7. Alan Young, Associate Planner, Weston Consulting Group on behalf of Global Arch Inc. re: Coleraine Drive. **WITHDRAWN**

8. Peter Russell, Urbacon re: Coleraine Drive.

Moved by N. deBoer – Seconded by R. Whitehead W-590-2008

That the delegation of Peter Russell from Urbacon regarding Coleraine Drive, be received.

Carried.

9. Patti Foley, Rob Mezzapelli and Christine Cooper, Members of Our Caledon Our Choice re: Presentation of Petition in support of Good Planning and Full and Open Democratic Process.

Moved by R. Whitehead – Seconded by A. Groves W-591-2008

That the delegation of Patti Foley, Rob Mezzapelli and Christine Cooper from Our Caledon, Our Choice submitting a petition in support of good planning and a full and open democratic process, be received.

Carried.

10. John Groe and Brian Ball re: Royal Terrace Crescent and Sir Lancelot Court Walkways/Catwalks.

Moved by J. Payne – Seconded by A. Groves W-592-2008

That the delegation of John Groe and Brian Ball regarding Royal Terrace Crescent and Sir Lancelot Court Walkways/Catwalks, be received; and

That Council hold a workshop with staff, OPP, PACC and CPTED to discuss a solution to this challenge and to let the community know when these discussions will take place.

Carried.

NOTE: Council requested Public Works and Engineering staff to investigate the current lighting and vegetation overhanging the walkway.

6. REGULAR BUSINESS

1. Report CS-2008-029 re: Brampton Christian School, 12480 Hurontario Street, Development Charges Exemption Request.

Moved by A. Groves – Seconded by G. McClure W-593-2008

That Report CS-2008-029 dated November 11, 2008, regarding Brampton Christian School, 12480 Hurontario Street, Caledon, development charges exemption request, be received; and

That the addition to the Brampton Christian School building be exempted from the payment of Town development charges.

Carried.

2. Report CS-2008-030 re: Cheltenham Baptist Church, 14520 Creditview Road, Cheltenham, Development Charges Exemption Request.

Moved by A. Thompson – Seconded by G. McClure

W-594-2008

That Report CS-2008-030 dated November 11, 2008 regarding the request of the Cheltenham Baptist Church to be exempted from the payment of Town development charges be received; and

That the addition to the Cheltenham Baptist Church building be exempted from the payment of Town development charges; and,

That the Town development charge that has been paid by the Cheltenham Baptist Church be refunded.

Carried.

3. Report LS-2008-046 re: Excess Storm Water Management Pond Lands, Reconveyance to Mayfield & Fifty Developments Inc., Part of Lot 1, Concession 6 (Albion).

Moved by R. Whitehead - Seconded by N. deBoer

W-595-2008

That Report LS-2008-046 dated November 11, 2008 regarding the reconveyance of the excess storm water management pond lands to Mayfield & Fifty Developments Inc., be received; and

That a by-law be enacted for the purpose of declaring the excess storm water management pond lands, being Part 1 on Plan 43R-32505 to be surplus to the needs of The Corporation of the Town of Caledon and of authorizing the reconveyance of such lands to Mayfield & Fifty Developments Inc.

Carried.

4. Report PD-2008-023 re: Heritage Designation By-law for James McNeece Property.

Moved by D. Beffort – Seconded by G. McClure

W-596-2008

That Report PD-2008-023 regarding the heritage designation by-law for the James McNeece property at 14905 Bramalea Road, be received; and

That Council enact a by-law to designate a portion of this property under Part IV of the *Ontario Heritage Act*.

Carried.

5. Report PD-2008-070 re: Heritage Alteration Request for Terra Cotta Community Hall.

Moved by A. Thompson - Seconded by G. McClure

W-597-2008

That Report PD-2008-070 regarding a Heritage Alteration Request for Terra Cotta Community Hall, be received; and

That Council consent to the alterations to designated heritage attributes of the Terra Cotta Community Hall as detailed in Schedule 'D' to Report PD-2008-070.

Carried.

6. Report PD-2008-074 re: Recommendation for Heritage Designation of 1499 Mill Street, Cheltenham, Horatio Haines Property.

Moved by D. Beffort - Seconded by A. Thompson

W-598-2008

That Report PD-2008-074 regarding the recommendation for Heritage Designation of 1499 Mill Street, Cheltenham (Horatio Haines Property), be received; and

That Council direct staff to proceed with the 'Notice of Intention to Designate'.

Carried.

7. Report PD-2008-066 re: Rockfort Quarry Update.

Moved by D. Beffort – Seconded by R. Paterak

W-599-2008

That Report PD-2008-066 regarding Rockfort Quarry Update, be received; and

That Report PD-2008-066 be circulated to the Region of Peel, Credit Valley Conservation, Niagara Escarpment Commission, Ministry of Natural Resources, Coalition of Concerned Citizens, the County of Wellington, the Town of Erin, the Region of Halton and the Town of Halton Hills for their information.

Carried.

Councillor McClure assumed the chair.

8. Report PD-2008-073 re: Alternative Green Power Purchase Option.

Moved by N. deBoer - Seconded by R. Paterak

W-600-2008

That Report PD-2008-073 regarding Alternative Green Power Purchase Option, be received; and

That the Town obtain additional information on the use of wind power and report back to Council within the next year on the costs; and

That Town continue to support and consider the use of Bullfrog Power for special events; and

That Council enact a by-law authorizing the Mayor and Clerk to execute any documents necessary to facilitate this transaction.

Carried.

NOTE: Council requested staff issue a Press Release stating how the Town will be Green Energy purchase will further reduce its creation of green house gases as well as the financial benefits associated with the change.

9. Report PD-2008-071 re: Retention of a Transportation Consultant for the South Albion-Bolton Transportation Impact Study.

Moved by R. Whitehead – Seconded by N. deBoer

W-601-2008

That Report PD-2008-071 regarding the Retention of a Transportation Consultant for the South Albion-Bolton Transportation Impact Study be received; and

That the Town of Caledon retain Paradigm Transportation Solutions Ltd. to complete the Transportation Impact Study for the settlement boundary expansion in South Albion-Bolton for a contract amount of \$46,960.

Carried.

10. Report PD-2008-078 re: Part Lot Control Exemption.

Moved by N. deBoer - Seconded by R. Whitehead

W-602-2008

That Report PD-2008-078 regarding a Proposed Exemption from Part Lot Control, Lot 23, Plan 43M-1723, 7 and 9 Borland Crescent, Caledon East, Town of Caledon, Applicant: 711371 Ontario Corp. (Oxford Homes), File No. PLC 08-002, 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.

11. Report PWE-2008-048 re: Regulating Access to Coleraine Drive – Supplementary Report.

Moved by R. Whitehead - Seconded by N. deBoer

W-603-2008

That Report PWE-2008-048 dated November 11, 2008 regarding Regulating Access to Coleraine Drive - Supplementary Report, be received; and

That Council give first and second reading to a by-law regulating access to Coleraine Drive at this meeting, and that at its meeting of November 25, 2008 Council give third and final reading to the by-law; and

That Council support the completion of Simpson Road to allow the orderly development of the remaining undeveloped lands in this area and to provide an alternate access route to the area; and

That Council direct staff to include funding in the draft 2009 Capital Budget for Council's consideration for the Class Environment Assessment for the completion of Simpson Road.

Carried.

Moved by A. Groves – Seconded by J. Payne

W-604-2008

That HOOP lands be granted to the south an entrance that provides right-in and right-out access off of Coleraine Drive to the property.

Carried.

Moved by N. deBoer – Seconded by R. Whitehead

W-605-2008

That the T.A.P. Land Holdings Inc. be granted an entrance that provides for right-in and right-out access off of Coleraine Drive until such time through development or otherwise lands to the south can facilitate access via Simpson Road.

Carried.

Moved by R. Paterak – Seconded by A. Groves

W-606-2008

That the one foot reserve located on the lands known as Lot 15, Plan 43M-1660 be lifted.
Lost.

7. ADDED BUSINESS

8. ANNOUNCEMENTS

1. Mayor Morrison advised that she had recently received a book titled "A Caledon Sketchbook" by a local writer/artist Richard Nevitt. The book is a collection of reflective writings and over 60 pen-ink drawings of Caledon. Mr. Nevitt will be holding a book launch on Saturday, November 15th at the McMichael Canadian Art Gallery from noon to 3:00 p.m.

9. PUBLIC QUESTION PERIOD – None.

10. CORRESPONDENCE

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

W-607-2008

That the correspondence items as listed in the correspondence package for the November 11, 2008, Council meeting, be received.

Carried.

2. Moved by J. Payne – Seconded by N. deBoer

W-608-2008

That correspondence from Solmar Development Corp. dated November 10, 2008 regarding a request for additional access to Lot 15, Plan 43M-1660, regulating access to Coleraine Drive, be received.

Carried.

11. CORRESPONDENCE FROM COMMITTEES OF COUNCIL

Moved by R. Whitehead – Seconded by A. Groves

W-609-2008

That the following correspondence from Committees of Council be received:

1. Accessibility Advisory Committee minutes of September 15, 2008.

Carried.

12. **PROCLAMATIONS** – None.

13. **NOTICES OF MOTION** – None.

14. **COUNCIL ENQUIRIES**

1. Procedures for Meetings After Hours including Town Staff

Councillor Groves requested a Council Workshop to discuss the protocol for holding meetings including Town Staff resources after hours. It was suggested that a Council workshop session be scheduled for November 26, 2008.

15. **CLOSED MEETING**

Moved by R. Whitehead – Seconded by D. Beffort

W-610-2008

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; and
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried.

Moved by N. deBoer – Seconded by A. Groves

W-611-2008

That Council move into open session.

Carried.

MATTERS ARISING FROM CLOSED SESSION

1. Confidential Report LS-2008-049 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Moved by R. Paterak – Seconded by A. Thompson

W-612-2008

That the Confidential Report LS-2008-049 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, be received.

Carried.

16. **BY-LAWS**

Moved by R. Whitehead – Seconded by N. deBoer

W-613-2008

That By-law 2008-112 to regulate access to Coleraine Drive, as amended, be read a first and second time.

Carried.

Moved by A. Groves – Seconded by A. Thompson

W-614-2008

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

2008-027 To designate a certain property known as the James McNeece property at 14905 Bramalea Road as a being of cultural heritage value and interest.

2008-113 To declare Part of Lot 1, Concession 6 (Albion) to be surplus and to authorize the conveyance of such part to Mayfield & Fifty Developments Inc.

2008-114 To exempt a lot on Plan 43M-1723 from the part lot control provisions of the *Planning Act*.

2008-115 To confirm the proceedings of the November 11, 2008 Regular Council Meeting.
Carried.

17. **ADJOURNMENT**

On verbal motion moved by Councillor Thompson and seconded by Councillor Groves, Council adjourned at 7:50 p.m.

The next Regular Council meeting will be held on Tuesday, November 25, 2008 at 10:00 a.m. in the Council Chambers, Town Hall.

Marolyn Morrison, Mayor

Karen Landry, Clerk