



Council Meeting Minutes
Tuesday, January 20, 2009
9:00 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
A. Groves (arrived at 9:15 a.m.)
G. McClure
R. Paterak
J. Payne
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Deputy CAO/Director of Corporate Services/Treasurer: R. Kaufman
Fire Chief: B. Bigrigg
Municipal Solicitor/Prosecutor: C. Grant
Director of Planning & Development: M. Hall
Manager of Parks: B. Baird
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
Legislative Services Supervisor/Deputy Clerk: D. Thompson
Court Manager: Darlene Noakes
Administrative Assistant: B. Karrandjas

1. **CALL TO ORDER**

The Mayor called the meeting to order at 9:04 a.m. Councillor Payne opened the meeting with a prayer.

2. **APPROVAL OF AGENDA**

Moved by J. Payne – Seconded by N. deBoer 021-2009

That Council waive the notice provisions of the procedural by-law to permit an item of Urgent Business, specifically a Closed Session Matter regarding personal matters about an identifiable individual, including municipal or local board employees.

Carried.

Moved by J. Payne – Seconded by N. deBoer 022-2009

That the agenda for the January 20, 2009 Regular Council Meeting be approved, as amended.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST**

None stated.

4. **CLOSED MEETING**

Moved by J. Payne – Seconded by N. deBoer 023-2009

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.

Carried.

Moved by N. deBoer – Seconded by A. Thompson 024-2009

That Council move into open session; and

That Council move into the Committee Room for the Council Workshop portion of the agenda.

Carried.

MATTERS ARISING FROM CLOSED SESSION

1. Confidential Report CL-2009-002 re: Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations, be received.

Moved by R. Paterak – Seconded by A. Thompson

025-2009

That Confidential Report CL-2009-002 regarding Personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations, be received.

Carried.

2. Confidential Verbal Report from Deputy CAO/Director of Corporate Services/Treasurer regarding personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations, be received.

Moved by N. deBoer – Seconded by A. Thompson

026-2009

That Confidential Verbal Report from Deputy CAO/Director of Corporate Services/Treasurer regarding personal matters about an identifiable individual, including municipal or local board employees; and labour relations or employee negotiations, be received.

Carried.

5. **COUNCIL WORKSHOP**

Council Committee and Agricultural Grant Process.

6. **DELEGATIONS**

1. Mike Starr re Heritage Caledon retiree Fay McCrea.

Moved by R. Paterak – Seconded by N. deBoer

027-2009

That the delegation of Mike Starr regarding Heritage Caledon retiree Fay McCrea, be received.

Carried.

2. Neil Morris, Chair of Caledon Environmental Advisory Committee re Workplan.

Moved by J. Payne – Seconded by N. deBoer

028-2009

That the delegation of Neil Morris, Chair of Caledon Environmental Advisory Committee regarding the Caledon Environmental Advisory Committee Workplan, be received.

Carried.

3. Acting Inspector, Greg Sweeney re OPP Quarterly Report Presentation.

Moved by J. Payne – Seconded by A. Thompson

029-2009

That the delegation of Acting Inspector, Greg Sweeney presenting the Caledon OPP Quarterly Report, be received.

Carried.

4. Chester Lew, Director of Business Development, Gottardo Group re: Proposed Tim Horton's & Sunoco Gas Station, King Street and Hwy 10, Request Cash-in-Lieu of Parkland to be grandfathered.

Moved by A. Thompson – Seconded by G. McClure

030-2009

That the delegation of Chester Lew, Director of Business Development, Gottardo Group regarding a proposed Tim Horton's & Sunoco Gas Station located at King Street and Highway No. 10 (Victoria), Request Cash-in-Lieu of Parkland to be grandfathered, be received; and

That this matter be referred to staff for a report to Council at its February 3, 2009 meeting.

Carried.

7. **REGULAR BUSINESS**

1. CL-2009-001 re: 3-1-1 Planning.

Moved by R. Whitehead – Seconded by J. Payne

031-2009

That Report CL-2009-001 regarding 3-1-1 Planning, be received; and

That Council support the 3-1-1 implementation method recommended by the Peel 3-1-1 Project Team; and

That the Region of Peel and the Cities of Brampton and Mississauga be provided with a copy of this report; and

That staff report back in September 2009 with a Customer Service Strategy which includes a 3-1-1 Service Delivery Model and associated costs.

Carried.

2. CL-2009-003 re: Appointment of Licensing Officers and Officials.

Moved by N. deBoer – Seconded by R. Whitehead

032-2009

That Report CL-2009-003 regarding the appointment of Licensing Officers and Officials, be received; and

That Council enact a By-law to amend By-law 2007-128, as amended to:

- appoint Maria Giovannone, Cathy Friesner and Nadia Stangherlin as Lottery Licensing Officers
- appoint Maria Giovannone, Cathy Friesner and Nadia Stangherlin as Business Licensing Officers and Officials with respect to those By-laws in effect that license and regulate various types of businesses within the Town of Caledon
- remove Barb Karrandjas as a Lottery Licensing Officer
- remove Barb Karrandjas as a Business Licensing Officer and Official

Carried.

3. CL-2009-005 re: Appointment of Deputy Treasurer and repeal of Certain Appointments.

Moved by A. Thompson – Seconded by J. Payne

033-2009

That Report CL-2009-005 regarding Appointment of Deputy Treasurer and repeal of certain appointments, be received; and

That Council enact a by-law to appoint Fuwing Wong as Deputy Treasurer and to repeal the appointments of Mark Sraga and Robert Law.

Carried.

4. CS-2009-002 re: 2009 Interim Tax Levy.

Moved by R. Paterak – Seconded by R. Whitehead

034-2009

That Report CS-2009-002 regarding 2009 Interim Tax Levy, be received; and

That Council enact a by-law for the levy and collection of the 2009 Interim Tax Levy.

Carried.

5. EDC-2009-001 re: Caledon Farmers' Market.

Moved by N. deBoer – Seconded by A. Thompson

035-2009

That Report EDC-2009-001 regarding Caledon Farmers' Market, be received; and

That Council authorize the Mayor and Clerk to execute a lease agreement with the Albion Bolton Agricultural Society for use of their parking lot located at 150 Queen Street South, Bolton for the purpose of the Caledon Farmers' Market; and

That Council enact a by-law to amend the current Municipal Act Fees By-law to incorporate fees to be charged to vendors participating in the Caledon Farmers' Market; and

Further that Council authorize the Manager of Economic Development and Communicates to enter into a contract with a part time Market Coordinator to assist with the organization and management of the Caledon Farmers' Market; to enter into vendor agreements with vendors for the Caledon Farmers' Market; to purchase a membership in Farmers' Markets of Ontario (FMO) on behalf of the Corporation of the Town of Caledon; and, to purchase vendors' insurance as offered by FMO for the purpose of the Caledon Farmers' Market; and

That the Caledon Farmers' Market Project be deferred to the 2009 Budget discussions for approval.

Carried.

6. EDC-2009-002 re: Hills of Headwaters Tourism Association – Tourism Services Agreement Amendment.

Moved by D. Beffort – Seconded by A. Thompson 036-2009

That Report EDC-2009-002 re: Hills of Headwaters Tourism Association – Tourism Services Agreement Amendment, be received; and

That Council enact a by-law authorizing the execution of an Amendment to the Tourism Services Agreement between The Corporation of the Town of Caledon, The Corporation of the Town of Erin, The Corporation of the Town of Orangeville, The Corporation of the Town of Mono, The Corporation of the Town of Shelburne, The County of Dufferin and the Hills of Headwaters Tourism Association.

Carried.

7. LS-2009-002 re: Amendment to By-law Number 2008-027 for the Heritage Designation of the James McNeece Property at 14905 Bramalea Road.

Moved by G. McClure – Seconded by D. Beffort 037-2009

That Report LS-2009-002 re: Amendment to By-law Number 2008-027 for the Heritage Designation of the James McNeece Property at 14905 Bramalea Road (the “Property”), be received; and

That Council for the Corporation of the Town of Caledon enact a by-law to amend the legal description of the Property described in Schedule “A” of By-law Number 2008-027.

Carried.

8. PD-2009-004 re: Community Green Fund Approval.

Moved by N. deBoer – Seconded by R. Whitehead 038-2009

That Report PD-2009-004 re: Community Green Fund Approval, be received; and

That Council approve the transfer of \$5000 from the 2008 Community Green Fund operating budget line to the contingency reserve fund for fiscal year 2008; and

That Council approve the transfer of \$5000 from the contingency reserve fund to the 2009 Community Green Fund operating budget line to fund Caledon Environmental Advisory Committee’s (CEAC) Caledon Community Map project.

Carried.

9. PD-2009-005 re: Heritage Caledon Membership Appointments.

Moved by R. Whitehead – Seconded by N. deBoer 039-2009

That Report PD-2009-005 regarding membership appointments to Heritage Caledon, be received;

That Council highly commend outgoing Heritage Caledon members Ray Cowan, Paul Johnston and Fay McCrea for their contributions to Heritage Caledon and the Caledon community, and give Fay McCrea particular recognition for her 11 years of service;

That Council re-appoint the following Heritage Caledon members for the terms noted, or until a successor is appointed:

- | | |
|----------------------|-------------------------------------|
| a) Edgar Cook | January 1, 2009 – December 31, 2010 |
| b) Diana Hillman | January 1, 2009 – December 31, 2011 |
| c) Merle Middlebrook | January 1, 2009 – December 31, 2011 |
| d) Michael Starr | January 1, 2009 – December 31, 2011 |

That Council appoint the following members of the public for the terms noted, or until a successor is appointed:

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|-------------------|--------------------------------------|
| a) Faith Clarkson | January 20, 2009 – December 31, 2011 |
| b) Randy Ugolini | January 20, 2009 – December 31, 2011 |

and,

That Council enact a By-law for the purpose of appointing members to Heritage Caledon.

Carried.

10. PD-2009-006 re: CEAC 2008 Annual Status Report and 2009 Work Plan and CEAC Membership Appointments.

Moved by N. deBoer – Seconded by R. Whitehead

040-2009

That Report PD-2009-006 regarding CEAC 2008 Annual Status Report and 2009 Work Plan and CEAC membership appointments be received;

That Council receive the CEAC 2008 Annual Status Report and 2009 Work Plan;

That Council highly commend outgoing CEAC members Katie Altoft, Debbe Crandall, Don Lobb, and Gavin O'Brien for their contributions to CEAC and the Caledon community, and give Debbe Crandall particular recognition for her 12 years of service as a founding member of CEAC;

That Council accept the resignation of Donna NiCastro from CEAC and thank her for her interest;

That Council re-appoint the following CEAC members for the terms noted, or until a successor is appointed:

- | | | |
|----|----------------|--------------------------------------|
| a) | John Abbott: | November 1, 2008 to October 31, 2011 |
| b) | Cat Cybulski: | November 1, 2008 to October 31, 2011 |
| c) | David Lyons | November 1, 2008 to October 31, 2011 |
| d) | Dorothy Mazeau | November 1, 2008 to October 31, 2011 |
| e) | Kari Morrison | November 1, 2008 to October 31, 2009 |

That Council appoint the following member of the public to CEAC for the terms noted, or until a successor is appointed:

- | | | |
|----|----------------|--------------------------------------|
| a) | Chris Svirklis | January 20, 2009 to October 31, 2010 |
|----|----------------|--------------------------------------|

That Council revise Section 4.2 of the CEAC terms of reference to insert a clause allowing CEAC member Barb Campbell to be appointed for a fourth, three-year term for the period November 1, 2008 to October 31, 2011. This clause shall expire and be removed from the terms of reference upon completion of the fourth term.

Carried.

11. PD-2009-009 re: City of Mississauga, 2008 Growth Forecasts – Mississauga Plan Review Report, Mississauga's File No: CD.03.MIS.

Moved by R.Whitehead–Seconded by A.Thompson

041-2009

That Report PD-2009-009 regarding the City of Mississauga Corporate Report dated December 9, 2008 on the 2008 Growth Forecasts – Mississauga Plan Review, be received; and

Moved by R.Whitehead–Seconded by A.Thompson

042-2009

That a Workshop be arranged to discuss implications of the Regions draft policies and the potential impact on Caledon.

Carried.

8. RECEIPT OF MINUTES

Moved by R. Whitehead – Seconded by J. Payne

043-2009

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

1. Council Meeting held January 6, 2009.
2. Closed Council Meeting held January 6, 2009.

Carried.

9. PROCLAMATIONS

10. CORRESPONDENCE PACKAGE

1. Moved by J. Payne –Seconded by R. Whitehead

044-2009

That the correspondence items as listed in the correspondence package for the January 20, 2009, Council meeting, be received.

Carried.

2. Moved by N. deBoer–Seconded by A. Thompson 045-2009

Whereas the Town of Caledon supports practices that contribute to the creation of sustainable environment; and

Whereas Ontario farms currently provide our community with fresh, locally produced food which travels from farm to table in approximately 1 to 7 days; and

Therefore be it resolved that the current procurement practice by the Town of Caledon, be identified as the preferred local sustainable procurement practice; and

Be it further resolved that the purchase of all Ontario produced food products contributes to the creation of sustainable environment in which consumers and farmers benefit.

Carried.

11. OTHER BUSINESS

Notices of Motion – printed with the Agenda

1. March 3, 2009 Council Workshop changed to Special Council Meeting.

Moved by R. Paterak – Seconded by A. Thompson 046-2009

That the March 3, 2009 Council Workshop start time be changed from 9:00 a.m. to 4:00 p.m. in the Committee Room and a Special Council meeting beginning at 7:00 p.m. to be held at the Caledon Community Complex for the purpose of considering a Planning Report regarding Rockfort Quarry.

Carried.

2. Federal Budget Presentation.

Moved by A. Thompson–Seconded by R. Whitehead 047-2009

Whereas the federal government has announced that it is developing a budget to present to Canadians on January 27, 2009; and

Whereas Town Council has determined that it should continue to communicate to the federal government on those positions Town Council has taken to date on: reducing poverty; affordable housing; immigration; employment insurance; and health care, as well as identify and advocate on additional public policy areas affecting the economic competitiveness of the Town of Caledon; and

Whereas there are a number of proposed focused, smart investments that if implemented by the federal government could advance the economic competitiveness of Caledon while creating short and long term jobs and broaden the federal tax base to finance critical needs across the country; and

Whereas the Federation of Canadian Municipalities (FCM) estimates that for each \$1 billion in additional infrastructure spending, 11,500 jobs are added to total employment in the first year of added spending; and

Whereas the projected population growth in the Greater Golden Horseshoe is expected to rise to 11.5 million and employment to 5.6 million by 2031, strategic investments in new highway corridors is central to creating jobs, protecting the environment and supporting trade, economic growth and linkages between Canada and the U.S; and

Whereas the growing populations in Peel and throughout the GTA need improved public transit for economic and environmental health reasons and effective transportation is essential to ensuring that growth in these areas is not delayed or hindered by mobility and increasing traffic and a strong investment is required to allow transit initiatives along existing corridors; and

Whereas, investing in housing creates immediate jobs and long term economic benefits through both the construction of new units and the retrofitting and repair of existing buildings to preserve capital and for every new unit built, 2.5 direct (construction) and 4 indirect jobs are created and this can be accomplished without requiring new sources of funding;

Therefore be it resolved that the federal government be requested to work with the provincial government to:

- Expedite the early designation and protection of major transportation corridors, including the GTA East and West and Mid Peninsula Corridor (GTA – Niagara);
- Streamline environmental assessments/processes for highways to improve goods movement;
- Support investment strategies identified in the Metrolinx “Big Move” plan for the GTA and Hamilton that is estimated to create 430,000 jobs in Ontario;
- Advance planned transit work along roadways that is estimated to create 175,000 jobs in Ontario;
- Reinvest current mortgage payments to CMHC back into housing;
- Reinvest CMHC surpluses back into housing;
- Restructure mortgages that have long (50 year) amortization periods and interest rates that are now far above market rates; and
- Re-engage in a housing strategy for all of Canada which includes an immediate infusion of federal money into areas of the country that are in the most need of social housing.

And that all these initiatives be funded before any tax reductions from Federal government; and

And further that this resolution be forwarded to the Prime Minister of Canada, the Premier of Ontario; the Federal and Provincial Opposition Parties; Caledon MP and MPP, the Federation of Canadian Municipalities (FCM), the Association of Municipalities of Ontario (AMO); the Region of Peel and the Peel area municipalities.

Carried.

Notices of Motion – presented at the meeting
Urgent Business
Announcements

12. PUBLIC QUESTION PERIOD

13. OUTSTANDING MATTERS

14. BY-LAWS

Moved by R. Whitehead – Seconded by R. Paterak

048-2009

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

- 2009-006 To amend By-law 2007-128, as amended, with respect to the appointment of Licensing Officers and Deputy Treasurer.
- 2009-007 To provide for an interim tax levy and the collection thereof.
- 2009-008 To amend Schedule “A” of By-law Number 2008-027 to amend the legal description for a heritage designation.
- 2009-009 To confirm the proceedings of the January 20, 2009 Regular Council Meeting.

Carried.

15. ADJOURNMENT

On verbal motion moved by Councillor Thompson and seconded by Councillor Payne, Council adjourned at 2:00 p.m.

The next Regular Council meeting will be held on Tuesday, February 3, 2009 at 9:00 a.m. in the Council Chambers, Town Hall.

Marolyn Morrison, Mayor

Karen Landry, Clerk