



Council Meeting Minutes
Tuesday, April 21, 2009
9:30 a.m.

Committee Room/Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort (left at 5:45 p.m.)
N. deBoer
A. Groves (left at 3:45 p.m. - municipal business)
G. McClure
R. Paterak (left at 5:25 p.m. - municipal business)
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
Deputy Fire Chief: T Lippers
Town Counsel/Director of Legal Services: N. Koltun
Director of Planning & Development: M. Hall
Chief Building Official: G. Middlebrook
Director of Human Resources: R. Moore-Whitsitt
Acting Director of Public Works & Engineering: D. Atkins
Manager of Economic Development/Communications: N. Lingard
Director of Recreation and Property Services: E. Eglite
Legislative Services Supervisor/Deputy Clerk: D. Thompson

1. **CALL TO ORDER**

The Mayor called the meeting to order at 9:30 a.m.

2. **APPROVAL OF AGENDA**

Moved by N. deBoer – Seconded by R. Paterak

218-2009

That the agenda for the April 21, 2009 Regular Council Meeting be approved, as amended, including an urgent business matter being Report CS-2009-009 regarding Infrastructure Grant Opportunities.

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 Payne declared a conflict regarding Closed Session Item #11 and By-law 2009-049 of these Minutes and did not partake in any discussion or voting on this matter.

4. **CLOSED MEETING – 9:30 a.m. – 12:30 p.m.**

Moved by R. Paterak – Seconded by N. deBoer

219-2009

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;
- A proposed or pending acquisition or disposition of land by the municipality or local board employees; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried.

Moved by R. Paterak – Seconded by N. deBoer

220-2009

That Council move into open session.

Carried.

MATTERS ARISING FROM CLOSED SESSION

1. Confidential Verbal Report from Director of Human Resources re: Personal matters about an identifiable individual, including municipal or local board employees.

Moved by R. Whitehead – Seconded by N. deBoer 221-2009

That Confidential Verbal Report from Director of Human Resources regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and

That staff proceed as directed.

Carried.
2. Confidential Report RPS-2009-008 re: Personal matters about an identifiable individual, including municipal or local board employees.

Moved by R. Whitehead – Seconded by N. deBoer 222-2009

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

That staff proceed as directed.

Carried.
3. Confidential Report RPS-2009-009 re: Personal matters about an identifiable individual, including municipal or local board employees.

Moved by N. deBoer – Seconded by R. Whitehead 223-2009

That Confidential Report RPS-2009-009 regarding personal matters about an identifiable individual, including municipal or local board employees (Caledon Walk of Fame 2009 Honoree), be received; and

That Council direct staff to consider any other Walk of Fame Nominations received this year to be carried forward and considered in 2010; and

That Council approves this year's Caledon Walk of Fame ceremony date as being Sunday, June 14, 2009; and

That staff proceed as directed.

Carried.
4. Confidential Report PD-2009-035 re: A proposed or pending acquisition or disposition of land by the municipality or local board.

Moved by N. deBoer – Seconded by R. Whitehead 224-2009

That Confidential Report PD-2009-035 regarding a proposed or pending acquisition or disposition of land by the municipality or local board, be received.

Carried.
5. Confidential Report RPS-2009-006 re: A proposed or pending acquisition or disposition of land by the municipality or local board.

Moved by R. Whitehead – Seconded by A. Thompson 225-2009

That Confidential Report RPS-2009-006 regarding a proposed or pending acquisition or disposition of land by the municipality or local board, be received; and

That staff proceed as directed.

Carried.
6. Confidential Verbal Report from Director of Recreation & Property Services re: A proposed or pending acquisition or disposition of land by the municipality or local board.

Moved by N. deBoer – Seconded by R. Whitehead 226-2009

That Confidential Verbal Report from Director of Recreation & Property Services regarding a proposed or pending acquisition or disposition of land by the municipality or local board, be received.

Carried.

7. Confidential Report RPS-2009-014 re: Labour relations or employee negotiations.

Moved by A. Thompson – Seconded by R. Whitehead 227-2009

That Confidential Report RPS-2009-014 regarding labour relations or employee negotiations, be received.

Carried.

8. Confidential Verbal Report from Director of Administration/Town Clerk re: Personal matters about an identifiable individual, including municipal or local board employees and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Moved by R. Whitehead – Seconded by N. deBoer 228-2009

That Confidential Verbal Report from Director of Administration/Town Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, be received.

Carried.

9. Confidential Verbal Report from Director of Administration/Town Clerk re: Personal matters about an identifiable individual, including municipal or local board employees and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Moved by N. deBoer – Seconded by A. Thompson 229-2009

That Confidential Verbal Report from Director of Administration/Town Clerk regarding personal matters about an identifiable individual, including municipal or local board employees and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, be received.

Carried.

10. Confidential Verbal Report from Councillor Whitehead and Councillor deBoer re: A proposed or pending acquisition or disposition of land by the municipality or local board.

Moved by R. Whitehead – Seconded by N. deBoer 230-2009

That Confidential Verbal Report from Councillor Whitehead and Councillor deBoer regarding a proposed or pending acquisition or disposition of land by the municipality or local board, be received; and

That staff proceed as directed.

Carried.

See Item 3.1.

11. Confidential Report CL-2009-013 re: Personal matters about an identifiable individual, including municipal or local board employees.

Moved by N. deBoer – Seconded by A. Thompson 231-2009

That Confidential Report CL-2009-013 regarding Personal matters about an identifiable individual, including municipal or local board employees, be received; and

That Brenda Duncan and Juergen Partridge be appointed as members to the Committee of Adjustment; and

That staff bring forward a by-law to amend By-law 2008-056, a by-law to appoint the Committee of Adjustment for the remainder of the 2006-2010 term of Council or until such time as their successors are appointed.

Carried.

12. Confidential Report CL-2009-014 re: Personal matters about an identifiable individual, including municipal or local board employees.

Moved by R. Whitehead – Seconded by N. deBoer 232-2009

That Confidential Report CL-2009-014 regarding The Caledon Public Library Board Applications be received; and

That Councillor Beffort and Councillor Thompson, as members of The Caledon Public Library Board conduct the interviews; and

That staff report back on the name of the successful candidate and the appropriate by-law amendments.

Carried.

13. Confidential Report CL-2009-015 re: Personal matters about an identifiable individual, including municipal or local board employees.

Moved by R. Whitehead – Seconded by N. deBoer

233-2009

That Confidential Report CL-2009-015 regarding Property Standards Applications be received; and

That Murray Mellow be appointed as a Member of the Property Standards Committee; and

That Council enact a by-law to appoint and to consolidate the various by-laws respecting the constitution and appointment of members and the terms of reference.

Carried.

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

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

7. **SUMMARY OF ADDENDUM ITEMS**

Added Delegations – D8 Glen Broll, Partner, Glen Schnarr & Associates Inc. re: Pinnacle Heights Golf Course (RB8B) and D9 Tony Dinatale re: Pinnacle Heights Golf Course (RB8B) as well as Report CS-2009-005 regarding Infrastructure Grant Opportunities.

8. **DISCLOSURE OF PECUNIARY INTEREST** – See Item 3.

9. **INTRODUCTIONS OF NEW STAFF**

Chief Building Official Glenn Middlebrook introduced new employees Joseph Xerri, Counter Technician and Frank Marra, Building Inspector.

Director of Planning & Development Mary Hall introduced Jana Keleman, Senior Development Planner/Urban Designer.

Chief Administrative Officer Doug Barnes advised that Larry Koehle formerly Commissioner of Engineering & Public Works at the City of Brampton will be joining the Public Works and Engineering Department as Acting Director during Craig Campbell's absence.

10. **DELEGATIONS**

1. Lola Vaz-Rafearo, Senior Project Engineer, Ministry of Transportation and Michael Chiu, Consultant Project Manager, McCormick Rankin Corporation re: 427 Transportation Corridor Project.

Moved by A. Thompson – Seconded by R. Whitehead

234-2009

That the delegation of Lola Vaz-Rafearo, Senior Project Engineer, Ministry of Transportation and Michael Chiu, Consultant Project Manager, McCormick Rankin Corporation regarding 427 Transportation Corridor Project, be received.

Carried.

2. Acting Inspector, Greg Sweeney, OPP re: Quarterly Report.

Moved by R. Paterak – Seconded by R. Whitehead

235-2009

That the delegation of Acting Inspector Greg Sweeney regarding the OPP quarterly report, be received.

Carried.

3. Paul King, Paul A. King Planning & Development Consultant re: Cash-in-Lieu of Parking Payment Schedule, 63 King Street West, Bolton, Family Foot Care.

Moved by J. Payne – Seconded by A Groves 236-2009

That the delegation of Paul King, Paul A. King Planning & Development Consultant regarding Cash-in-Lieu of Parking Payment Schedule, 63 King Street West, Bolton, Family Foot Care, be received.

Carried.

4. Gerry Tobin re: Cash-in-Lieu of Parking Payment Schedule, 63 King Street West, Bolton, Family Foot Care.

Moved by A. Groves – Seconded by R. Whitehead 237-2009

That the delegation of Gerry Tobin regarding Cash-in-Lieu of Parking Payment Schedule, 63 King Street West, Bolton, Family Foot Care, be received.

Carried.

5. Daniel Ferri, Guyfer Auto Recycling, Centreville and Old Church. – **Withdrawn**.

6. Paul Watson, Bolton Resident re: Noise related to Zehrs plaza – **Withdrawn**.

7. David Lyons and Ian Sinclair re: Regional Official Plan Amendment Number 21.

Mr. Lyons distributed to Council the Peel Federation of Agriculture's draft comments on Report PD-2009-036 regarding Region of Peel Official Plan Amendment 21.

Moved by R. Paterak – Seconded by N. deBoer 238-2009

That the delegation of David Lyons and Ian Sinclair regarding Regional Official Plan Amendment Number 21, be received.

Carried.

NOTE: The Mayor advised that she will bring this matter to the attention of the GTA Countryside Mayor's Alliance requesting their support of the Federation's comments.

8. Glen Broll, Partner, Glen Schnarr & Associates Inc. re: Pinnacle Heights Golf Course.

Moved by R. Paterak – Seconded by R. Whitehead 239-2009

That the delegation of Glen Broll, Partner, Glen Schnarr & Associates Inc. regarding Pinnacle Heights Golf Course, be received.

Carried.

9. Terry Dinatale re: Pinnacle Heights Golf Course.

Moved by R. Paterak – Seconded by R. Whitehead 240-2009

That the delegation of Terry Dinatale regarding Pinnacle Heights Golf Course, be received.

Carried.

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

- Announcements – none.
- Urgent Business. See Item CS-2009-009 re: Infrastructure Grant Opportunities.
- Notices of Motion – printed with the agenda.

Moved by R. Paterak – Seconded by R. Whitehead 241-2009

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/or body piercing establishments once enacted by Council be forwarded to Dr. David Mowat, Chief Medical Officer of Health of the Region of Peel.

Carried.

- Notices of Motion – presented at the meeting for consideration at the May 5, 2009 Council Meeting.

Councillor Thompson re: Bed & Breakfast Businesses in Caledon.

- Inquiries

Councillor Beffort expressed safety concerns at the Trailway Bridge on Highway 10 as people are parking on the road as the gate into the dedicated parking area is not open. Staff will contact the Credit Valley Conservation Authority to request that the gate be opened to the parking lot.

Councillor Thompson inquired with the Acting Director of Public Works if the Town could utilize a roller as part of the pot hole repair process this year.

Councillor Payne requested a Workshop be scheduled regarding "Walk-Ways".

Councillor deBoer noted that Canada Post now has right-hand drive vehicles for its rural deliveries and requested that a representative from Canada Post be invited to an upcoming Council meeting.

12. **REGULAR BUSINESS**

1. RPS-2009-011 re: Seasonal Maintenance and Cleaning Services – Various Town Buildings.

Moved by R. Whitehead – Seconded by N. deBoer

242-2009

That Report RPS-2009-011 regarding Seasonal Maintenance and Cleaning Services - Various Town Owned Buildings, be received; and

That Council award seasonal maintenance and cleaning services contracts to:

1. BVD Holdings Inc., doing business as Service Master of Brampton Woodbridge, Vaughan, in the amount of \$57,845.00 (plus taxes) for the daily cleaning of Town Hall and the Provincial Offenses wing;
2. Sunshine Building Maintenance Inc. of Burlington in the amount of \$30,330.00 (plus taxes) for the daily cleaning of Caledon O.P.P. stations;
3. BVD Holdings Inc., doing business as Service Master of Brampton Woodbridge, Vaughan, in the amount of \$14,815.00 (plus taxes) for the seasonal maintenance of Community Halls and fire stations;
4. BVD Holdings Inc., doing business as Service Master of Brampton Woodbridge, Vaughan, in the amount of \$9,752.00 (plus taxes) for the weekly cleaning and seasonal maintenance of public works yards.

with the services to be funded from the Recreation and Property Services, Caledon O.P.P., Fire and Emergency Services, and Public Works and Engineering operating budgets: and

That Council authorize the contracts to be of a one (1) year term with two (2) renewal options of one year each, to commence 11 May 2009; and

That the Mayor and Clerk be authorized to execute agreements for the four (4) cleaning services' contracts.

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.

2. BLE-2009-007 re: Update on Pesticide Act Amendments.

Moved by N. deBoer – Seconded by R. Paterak 243-2009

That Report BLE-2009-007 regarding an update on Pesticide Act amendments, be received; and

That staff report back to Council in one year to consider the repeal of By-law 2003-081 being the Healthy Horticultural Landscapes By-law.

Carried.

3. CL-2009-012 re: Amendment to the 2009 Council Meeting Schedule.

Moved by A. Thompson – Seconded by G. McClure 244-2009

That Report CL-2009-012 regarding an amendment to the 2009 Council Meeting Schedule, be received; and

That May 19, 2009 from 9:00 a.m. to Noon and June 16, 2009 from 9:00 a.m. to Noon, be added as Council Workshops.

Carried.

4. CS-2009-007 re: Establishment of 2009 Tax Ratios.

Moved by A. Thompson – Seconded by R. Paterak 245-2009

That Report CS-2009-007 dated April 21, 2009, regarding the Establishment of the 2009 Tax Ratios be received; and

That Council enact a by-law to establish the tax ratios for prescribed property classes.

Carried.

5. CS-2009-009 re: Infrastructure Grant Opportunities.

Moved by R. Paterak – Seconded by R. Whitehead 246-2009

That Report CS-2009-009 regarding Infrastructure Grant Opportunities, be received; and

That Council endorse the application to the Build Canada Fund – Intake Two, Communities Component for the Bolton Arterial Route (BAR), Phase 3; and

That Council considers the Bolton Arterial Road (BAR), Phase 3 project as the highest priority for the Town of Caledon.

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	8		---	1

Carried.

Moved by A. Thompson – Seconded by G. McClure

247-2009

That Council endorse the application to the Infrastructure Stimulus Fund for the Kennedy Road Improvements Project; and

That Council attests that the Kennedy Road Improvements Project would not have been built over the next two construction seasons without Federal and Provincial funding.

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	8	--	---	1

Carried.

Moved by R. Whitehead – Seconded by N. deBoer

248-2009

That Council endorse the application to the Infrastructure Stimulus Fund for the Caledon Community Complex, Phase 2 (2nd Ice Pad, Eco Park & Ice Plant); and

That Council attests that the Caledon Community Complex, Phase 2 (2nd Ice Pad, Eco Park & Ice Plant), project would not have been built over the next two construction seasons without Federal and Provincial funding.

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.

Moved by N. deBoer – Seconded by R. Whitehead

249-2009

That Council endorse the application to the Infrastructure Stimulus Fund for the Caledon Community Complex Phase 3 (Fitness Expansion); and

That Council attests that the Caledon Community Complex Phase 3 (Fitness Expansion), project would not have been built over the next two construction seasons without Federal and Provincial funding.

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.

6. EDC-2009-005 re: Bolton Community Improvement Plan and Urban Design Guidelines.

Moved by N. deBoer – Seconded by J. Payne

250-2009

That Report EDC-2009-005 regarding the Bolton Community Improvement Plan and Urban Design Guidelines, be received;

That the Bolton Community Improvement Plan and Urban Design Guidelines, be approved;

That as part of the Bolton Community Improvement Plan, Council approve in principle Municipal Leadership Strategy and Financial Incentives Programs as follows:

Municipal Leadership Strategy

- Bolton Community Improvement Plan Review Panel
- Marketing Strategy
- Municipal By-law Enforcement/Review
- Open Space, Pedestrian, and Cycling Network Linkage Program
- Streetscape Improvements
- Roadway, Crossing, and Intersection Improvements
- Transit Oriented Development Strategy
- Town Parking Study Update and Intensification Study
- Municipal Acquisition of Land for Road Reconfiguration and Open Spaces

Financial Incentive Programs

- Tax Increment Equivalent Grant Program
- Development Charge Grant Program
- Application and Permit Fee Grant Program
- Building and Façade Improvement Grant Program
- Mixed-Use Building Construction/Conversion Grant Program
- Energy Efficiency Retrofit Grant Program
- Landscape Improvement Grant Program
- Environmental Study Grant Program

That all applications and project recommendation reports will be brought to Council for review and approval;

That staff monitor the Bolton CIP, and on an annual basis report to Council in order to determine its effectiveness specifically to determine if:

- a) the programs are achieving the goals and objectives set out by the CIP; and/or
- b) program/budget adjustments are required; and

That Council enact By-laws to designate a Community Improvement Project Area and Community Improvement Plan.

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	8		---	1

Carried.

7. FES-2009-005 re: Emergency Preparedness Week.

Moved by D. Beffort – Seconded by A. Thompson

251-2009

That Report FES-2009-005 regarding Emergency Preparedness Week, May 3rd – 9th 2009 be received; and

That Council proclaim the week of May 3rd – 9th, 2009, Emergency Preparedness Week in the Town of Caledon.

Carried.

8. LS-2009-016 re: Parking Licence Agreement between the Town of Caledon and The Trustees of Knox United Church at 2976 Charleston Sideroad, Village of Caledon.

Moved by D. Beffort – Seconded by G. McClure

252-2009

That Report LS-2009-016 regarding a licence agreement between the Town of Caledon and The Trustees of Knox United Church, Caledon, Ontario over part of Part Lots 1, 2 and 3 on Plan Cal-7 designated as Part 1 on Plan 43R-549 except RO683655 (the "Town Lands") be received; and

That Council enact a by-law authorizing the Mayor and Clerk to execute a licence agreement with The Trustees of Knox United Church for the parking of the personal motor vehicles owned by members and visitors of Knox United Church on Town lands.

Carried.

9. PD-2009-030 re: Proposed Zoning By-law Amendment Part Lot 64, Block 4, Plan BOL-7, 63 King Street West, Bolton, Town of Caledon, Owner: 1733315 Ontario Inc. (Family Foot Care) Applicant: Paul A. King, Ward 5, File Number: RZ 08-10.

Moved by J. Payne – Seconded by R. Paterak

253-2009

That Report PD-2009-030 regarding Proposed Zoning By-law Amendment, Part Lot 64, Block 4, Plan BOL-7, 63 King Street West, Bolton, Town of Caledon, Owner: 1733315 Ontario Inc. (Family Foot Care), Applicant: Paul A. King, Ward 5, File Number: RZ 08-10, be received;

That Council enacts a By-law to rezone the subject property from Residential One (R1) to Residential One – Exception 465 (R1-465), for the purpose of permitting a clinic and a dwelling unit in addition to the permitted residential uses and for the purpose of exempting the applicant from providing the required number of parking spaces subject to the payment of cash-in-lieu of parking as authorized by By-law 2002-151.

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	3	6	---	---

Lost.

NOTE: Council requested staff to review the existing cash-in-lieu of parking by-law.

10. PD-2009-034 re: Update on OMB Appeal for Proposed Official Plan & Zoning By-law Amendment, Part West Half Lots 23, 24 & 52, Concession 1 WHS, Town of Caledon, Pinnacle Heights Golf Course, Ward 1, File Numbers: POPA 08-02 & RZ 07-17.

Moved by R. Paterak – Seconded by D. Beffort

254-2009

That Report PD-2009-034, dated April 21, 2009 regarding Status Update on OMB Appeal for Proposed Official Plan & Zoning By-law Amendment, Part West Half Lots 23, 24 & 25, Concession 1 WHS, East Side of Willoughby Road, South of Highpoint Sideroad, Town of Caledon, 1367937 Ontario Inc. and Caledon Grove Developments, Pinnacle Heights Golf Course, Ward 1, be received; and,

That Council direct staff to request from the Ontario Municipal Board, mediation of this appeal.

Carried.

11. PD-2009-036 re: Town of Caledon Comments on the Draft Regional Official Plan Amendment Number 21 – Natural Heritage, Agriculture, Air Quality & Integrated Waste Management Policies (ROPA 21).

Moved by A. Thompson – Seconded by N. deBoer

255-2009

That Report No. PD-2009-036 regarding Town of Caledon Comments on the Draft Regional Official Plan Amendment Number 21 – Natural Heritage, Agriculture, Air Quality & Integrated Waste Management Policies (ROPA 21), be deferred; and

That Town staff, Region of Peel staff and Peel Federation of Agriculture continue dialogue that was started April 1, 2009 on Natural Heritage and Agriculture; and

That staff report back at the September 15, 2009 Council meeting regarding the Natural Heritage and Agriculture policies; and

That staff report back as soon as possible on moving forward on the Air, Quality and Integrated Water Management Policies and on formally requesting additional time for commenting on the Natural Heritage and Agriculture Policies.

Carried.

NOTE: Council requested that staff undertake continued discussions with the required organizations to discuss the concerns brought forward and to formally request the Region of Peel to extend the deadline for comments.

12. PD-2009-039 re: Community Green Fund Recommendations.

Moved by J. Payne – Seconded by N. deBoer

256-2009

That Report PD-2009-039 regarding Community Green Fund Recommendations be received; and,

That Council authorize the release of funds from the Community Green Fund as follows;

- \$700 to Palgrave Environment Committee for their Hop for Hope (Help our Palgrave Ecosystems) Project; and,
- \$1000 to Belfountain Public School Council for their Learning Grounds Project.

Carried.

13. PD-2009-040 re: South Albion-Bolton Employment Land and North Hill Supermarket Settlement Boundary Expansion: Proposed Revisions to the Work Program.

Moved by J. Payne – Seconded by N. deBoer

257-2009

That Report PD-2009-040, South Albion-Bolton Employment Land and North Hill Supermarket Settlement Boundary Expansion: Proposed Revisions to the Work Program be received; and,

That Report PD-2009-018, dated April 7, 2009 regarding the South Albion-Bolton Employment Land and North Hill Supermarket Settlement Boundary Expansion: Project Update and Proposed Revisions to the Work Program be received; and,

That Council authorize the key revisions to the work program and schedule for the South Albion-Bolton Employment Land and North Hill Supermarket Settlement Boundary Expansion project as outlined in this report:

- Completion of the Part A Technical Studies: revised from end of 2008 to mid-May 2009
- Selection of preferred land use scenario: revised from April 2009 to October 2009;
- Council adoption of Local Official Plan Amendment: revised from November 2009 to March 2010; and,

That Council authorize special Council information workshops on August 25, 2009 and December 15, 2009 from 10:00 am to 12:00 pm in order to facilitate the revised South Albion-Bolton Employment Land and North Hill Supermarket Settlement Boundary Expansion project work program and schedule; and,

That a copy of this report and Council Resolution be forwarded to the Region of Peel.
Carried.

13. RECEIPT OF MINUTES

Moved by J. Payne – Seconded by D. Beffort 258-2009

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

- (1) Council Meeting held April 7, 2009.
- (2) Closed Council Meeting held April 7, 2009.
- (3) Budget Meeting April 7, 2009.
- (4) Caledon Environmental Advisory Committee Meeting November 26, 2008 and January 28, 2009.

Carried.

14. PROCLAMATIONS

1. Brampton Caledon Community Living – Month of May, 2009.

Moved by N. deBoer – Seconded by A. Thompson 259-2009

Whereas Brampton Caledon Community Living envisions a community that respects the dignity and inherent value of each of its members and supports its members to participate, contribute, and share in all elements of living in the community; and

Whereas Brampton Caledon Community Living has provided services to individuals with a development disability and their families in the City of Brampton and Town of Caledon since 1958 and now provides services to over 1400 people; and

Whereas Community Living Month is a province-wide initiative created to celebrate the contributions to our communities of individuals with development disabilities and to promote public awareness; and

Therefore be it resolved that the Council of The Corporation of the Town of Caledon hereby proclaim the month of May as Community Living Month in the Town of Caledon.

Carried.

2. International Building Safety Week – May 3-9, 2009.

Moved by G. McClure – Seconded by D. Beffort 260-2009

Whereas May 3rd to 9th, 2009 is recognized as International Building Safety Week; and

Whereas the Municipalities of Ontario are encouraged to support and recognize the critical role their Building Departments and Building Officials play in maintaining and improving public safety; and

Whereas the Municipal Building Departments of Ontario have been involved in extensive training upgrades to meet the new regulatory requirements of the Ontario Building Code Act; and

Whereas the Ontario Building Officials Association continually represents the needs of Building Departments and their Municipalities; and

Whereas the Ontario Building Officials Association has developed an International Building Safety Week promotional poster to promote the profession of Building Official; and

Whereas this Council deems it appropriate to recognize the dedication and commitment of its Building Department Staff; and

Therefore be it resolved that Council hereby proclaims May 3rd to 9th, 2009 as International Building Safety Week and further, it acknowledges the professionalism of its Building Officials and their dedication to Public Safety.

Carried.

3. Victims of Crime Awareness Week – April 26 – May 2, 2009.

Moved by D. Beffort – Seconded by R. Paterak

261-2009

Supporting, Connecting, Evolving is the theme of this year's National Victims of Crime Awareness Week, taking place across Canada from April 26 to May 2, 2009. Activities across the country will focus on raising awareness of existing supports and services available to victims of crime in Canada, as well as further exploring new ways to reach out to victims; and

"National Victims of Crime Awareness Week is an important opportunity to remind Canadians about the issues facing victims of crime, as well as the supports and services available" said the Honourable Rob Nicholson, P.C., Q.C., M.P. for Niagara Falls, Minister of Justice and Attorney General of Canada. "Supporting victims of crime takes a collaborative effort and this Government is committed to working with our partners to help victims of crime navigate the criminal justice system"; and

Caledon/Dufferin Victim Services will commemorate the Week by providing 3,000 eco-friendly tote bags that contain contact information about the local organizations and services that provide support to victims of crime. Caledon/Dufferin Victim Services has partnered with local grocery stores who will distribute the bags while quantities last; and

Each April, Caledon/Dufferin Victim Services recruits and trains crises response volunteers who willingly assist their community members at a critical time in their lives. The not-for-profit agency provides emotional, practical and financial support to victims of crime, tragedy and disaster in the Town of Caledon and the County of Dufferin; and

National Victims of Crime Awareness Week 2009 will be launched in Ottawa on April 27 by the Federal Ministers of Justice and Public Safety, when victims, victim advocates and representatives working in the area of victim issues will gather for the fourth annual Federal Symposium, hosted by the Government of Canada.

Carried.

15. CORRESPONDENCE PACKAGE

1. Moved by D. Beffort – Seconded by G. McClure

262-2009

That the correspondence items as listed in the correspondence package for the April 21, 2009, Council meeting, be received.

Carried.

2. Moved by N. deBoer – Seconded by A. Thompson

263-2009

That correspondence from the Region of Peel dated March 10, 2009, regarding Street Names for Draft Plan of Subdivision 21T-07003C, Chateaux of Caledon Corp., be received; and

That this matter be forwarded to Heritage Caledon and the Manager of Development to work with the group of citizens involved in the public process regarding the development for street name suggestions; and

That this matter be brought back to Council.

Carried.

3. Moved by A. Thompson – Seconded by D. Beffort 264-2009

That the Provincial Report of the Review of the Roots of Youth Violence that was endorsed by the Region of Peel be endorsed by the Town of Caledon provided that the costs are funded by the Province; and

Further, that the Mayor write to the Honourable Deb Matthews, Minister of Children and Youth Services, supporting Ontario's "Review of the Roots of Youth Violence"; and ask that the Province of Ontario move quickly to implement the 12 Structural Recommendations presented in this report (i.e. Report Recommendations number 1 to 12); and

Implementation of these Structural Recommendation will:

- Ensure that a youth policy framework and governance structure are put in place to align government ministries, and to support an effective collaborative approach between government (all levels) and communities in addressing the root causes of youth violence;
- Establish the infrastructure and mandate needed to carry out the remaining eighteen (18) recommendations of the report; and
- Effectively support the four (4) recommendations presented by the Peel Youth Violence Prevention Network to the provincial Roots of Youth Violence Prevention Committee for specific action in the Region of Peel; those being: (1) Keeping our schools open after hours, (2) Sustainable funding for youth programs and community groups, (3) Development of a seamless support network for children of all ages, and (4) Shared advocacy for youth safety.

Carried.

4. Deputy CAO/Director of Corporate Services/Treasurer Ron Kaufman brought forward correspondence from Joe Grogan regarding Market Value Assessments.

Mr. Kaufman distributed to Council an information sheet regarding Assessment/Tax Rates/Taxes showing how the tax dollars are levied on an average residential tax payer. Mr. Kaufman advised that the Market Value Assessments are determined by the Municipal Property Assessment Corporation and that 2009 was a reassessment year.

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

17. **BY-LAWS**

See Item 3.1.

Moved by N. deBoer – Seconded by R. Whitehead

265-2009


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

- | | |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------|
| 2009-049 | To appoint members to the Committee of Adjustment. |
| 2009-050 | To Establish 2009 Tax Ratios for Prescribed Property Classes. |
| 2009-051 | To designate a Community Improvement Project Area in Bolton. |
| 2009-052 | To adopt a Community Improvement Plan. |
| 2009-053 | To authorize the Mayor and the Clerk to execute a Licence Agreement with the Trustees of Knox United Church. |
| 2009-054 | To authorize the Mayor and Clerk to execute a Franchise Agreement and a Memorandum of Understanding with Enbridge Gas Distribution Inc. |
| 2009-055 | To confirm the proceedings of the April 21, 2009 Council Meeting. |

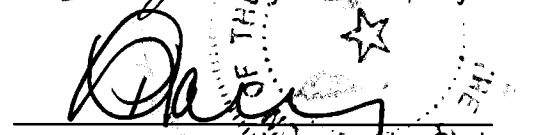
Carried.

18. **ADJOURNMENT**

On verbal motion moved by Councillor deBoer and seconded by Councillor Thompson, Council adjourned at 5:56 p.m.



Marilyn Morrison, Mayor



Karen Landry, Clerk

