



Council Meeting Minutes  
Tuesday, March 24, 2009  
9:00 a.m.

Committee Room/Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort  
N. deBoer  
A. Groves (left at 12:05 p.m.)  
G. McClure  
R. Paterak  
J. Payne (arrived at 9:18 a.m. – left at 12:05 p.m. - illness)  
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  
Director of Legal Services: N. Koltun  
Director of Planning & Development: M. Hall  
Chief Building Official: G. Middlebrook  
Manager of Building: M. Schofield  
Director of Human Resources: R. Moore-Whitsitt  
Acting Director of Public Works & Engineering: B. Baird  
Manager of Economic Development/Communications: N. Lingard  
Director of Recreation and Property Services: E. Eglite  
Chief Librarian: B. Manson  
Legislative Services Supervisor/Deputy Clerk: D. Thompson  
Administrative Assistant: B. Karrandjas

1. **CALL TO ORDER**

The Mayor called the meeting to order at 9:10 a.m. Councillor Whitehead opened the meeting with a prayer.

2. **APPROVAL OF AGENDA**

Moved by R. Paterak – Seconded by N. deBoer 151-2009

That the agenda for the March 24, 2009 Regular Council Meeting be approved, as amended.  
Carried.

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

4. **CLOSED MEETING** – 9:10 a.m. – 10:10 a.m.

Moved by R. Paterak – Seconded by A. Thompson 152-2009

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
- Labour relations or employee negotiations; and
- Advice that is subject to solicitor-client privilege including communications necessary for that purpose; and
- Subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.

Carried.

Moved by N. deBoer – Seconded by A. Thompson 153-2009

That Council move into open session.

Carried.

**MATTERS ARISING FROM CLOSED SESSION**

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 **Withdrawn.**

2. Confidential Verbal Report from Director of Human Resources re: Labour relations or employee negotiations and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Moved by A. Thompson – Seconded by N. deBoer 154-2009

That Confidential Verbal Report from Director of Human Resources regarding labour relations or employee negotiations and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, be received; and

That staff proceed as directed.

Carried.

3. Confidential Verbal Report from Director of Human Resources re: Labour relations or employee negotiations.

Moved by A. Thompson – Seconded by N. deBoer 155-2009

That Confidential Verbal Report from Director of Human Resources regarding labour relations or employee negotiations, be received.

Carried.

4. Confidential Verbal Report from Director of Administration/Town Clerk re: Subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act.

Moved by N. deBoer – Seconded by D. Beffort 156-2009

That Confidential Verbal Report from Director of Administration/Town Clerk regarding subject matter relates to the consideration of a request under the Municipal Freedom of Information and Protection of Privacy Act, be received.

Carried.

5. Confidential Verbal Report from Councillor Payne re: Personal matters about an identifiable individual, including municipal or local board employees. **Postponed to April 7, 2009.**

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

6. **SUMMARY OF ADDENDUM ITEMS, PRAYER, O CANADA**

7. **INTRODUCTIONS OF NEW STAFF**

- (1) Jeff Wideman, Supervisor of Facility Operations, Town Hall.
- (2) Glenn Middlebrook, Chief Building Official.
- (3) Karen Kellman, Manager of Purchasing.

8. **DELEGATIONS**

1. Helen Gibb-Gave, Audrey Nichols, Mary Jo Falle, CUPE and Local 966 re: Layoff of employees.

Moved by N. deBoer – Seconded by A. Thompson 157-2009

That the delegation of Helen Gibb-Gave, Audrey Nichols, Mary Jo Falle, CUPE and Local 966 regarding Layoff of employees, be received.

Carried.

2. Michael Manett, Michael S. Manett Planning Services Ltd. with Bob Inman re: Rezoning for 10 Parr Blvd.

Moved by J. Payne – Seconded by A. Groves 158-2009

That the delegation of Michael Manett, Michael S. Manett Planning Services Ltd. with Bob Inman regarding Rezoning for 10 Parr Blvd, be received. Carried.

3. An opportunity will be provided to any individual who wishes to speak to part of Slancy Street being closed and declared surplus.

No one attended.

**9. REGULAR BUSINESS**

1. BBE-2009-005 re: Request for Sign Variance for Orangeville Mitsubishi, 3511 Highway 9, Caledon.

Moved by D. Beffort – Seconded by R. Paterak 159-2009

That Report BBE-2009-005 regarding a sign variance request for Orangeville Mitsubishi at 3511 Highway 9, be received; and

That Council grant a variance to Sign By-law 94-14, as amended

1. to permit one ground sign with:
  - a) an increase in sign area of 4.2 sq. m. to a maximum sign area of 7.2 sq. m.,
  - b) an increase in height of 3.7 m to a maximum of 7.3 m,
  - c) internal illumination
2. to permit wall signage with:
  - a) an increase in aggregate sign area of 13.16 sq. m. to a maximum of 16.16 sq. m.
  - b) internal illumination

Carried.

2. CL-2009-010 re: Council Procedural By-law.

Moved by A. Thompson – Seconded by N. deBoer 160-2009

That Report CL-2009-010 regarding Council Procedural By-law be received; and

That Council enact a By-law to amend the Procedural By-law as outlined in Report CL-2009-010; and

That staff report back to Council upon completion of the review of the Procedural By-law with any further recommendations.

Carried.

NOTE: Staff was requested to include additional information on the feasibility of strengthening the Confidentiality provisions and associated penalties.

3. CS-2009-005 re: Assessment Appeals.

Moved by A. Thompson – Seconded by N. deBoer 161-2009

That Report CS-2009-005 regarding Assessment Appeals be received; and

That Council authorize the filing of complaints (appeals) to the Ontario Assessment Review Board in respect of the 2009 assessments of the lands as follows; and

|                              | # | Roll Number          |
|------------------------------|---|----------------------|
| Zoning Review                | 1 | 21-24-010-003-108-20 |
| Draft/Registered Plan Review | 1 | 21-24-010-001-206-00 |
|                              | 2 | 21-24-130-006-138-00 |
|                              | 3 | 21-24-130-006-145-00 |
|                              | 4 | 21-24-130-006-189-00 |
| Sales Analysis               | 1 | 21-24-010-003-108-00 |
|                              | 2 | 21-24-010-003-108-10 |
|                              | 3 | 21-24-030-004-175-00 |
|                              | 4 | 21-24-030-006-027-00 |

|                  |   |                      |
|------------------|---|----------------------|
|                  | 5 | 21-24-030-008-002-00 |
|                  | 6 | 21-24-120-002-063-00 |
|                  | 7 | 21-24-130-006-134-00 |
| Tax Class Review | 1 | 21-24-010-007-304-00 |

That Council authorize the Deputy Chief Administrative Officer/Town Treasurer, to retain Municipal Tax Equity Consultants Inc. and to designate appropriate consultants or staff as the Treasurer's representatives, for the purpose of conducting these complaints before the Ontario Assessment Review Board; and

That Council ratify and confirm the actions of the Deputy Chief Administrative Officer/Town Treasurer, and the consultants and staff in the filing and serving of these complaints on or before March 31, 2009; and

That Council authorize the Deputy Chief Administrative Officer/Town Treasurer, the consultants, designates, and staff, to continue to conduct these complaints before the Ontario Assessment Review Board, including any negotiation, settlement or other relevant legal proceedings; and

That Council authorize the Deputy Chief Administrative Officer/Town Treasurer, the consultants, designates, and staff, to pay the costs of conducting these complaints including the filing fees of the Ontario Assessment Review Board, the fees and disbursements of any consultants and any costs awarded by the Ontario Assessment Review Board; and

That Council enact a by-law to delegate the powers and duties of the municipality in respect of filing complaints with the Assessment Review Board to the Deputy Chief Administrative Officer/Town Treasurer.

Carried.

4. CS-2009-006 re: 2008 Statement of Mayor and Councillor Remuneration & Expenses.

Moved by R. Paterak – Seconded by A. Thompson 162-2009

That Report CS-2009-006 regarding the 2008 Statement of Mayor and Councillor Remuneration and Expenses, be received; and

That the revised Schedule "A" to Report CS-2009-006 as distributed at the March 24, 2009 Council Meeting be received and used as the format for future reporting.

Carried.

5. LS-2009-008 re: Amendments to Municipal Act Fees By-law and Planning Act Fees By-law.

Moved by R. Paterak – Seconded by N. deBoer 163-2009

That Report LS-2009-008 regarding the Amendments to Municipal Act Fees By-law and Planning Act Fees By-law be received; and,

That Council enact a by-law to amend By-law 2007-14, the Municipal Act Fees By-law, in accordance with Report LS-2009-008 with the inclusion of a provision to provide an exception to indicate that the resident fees as it applies to ball diamond and soccer field rentals are exempt from the increase for the 2009 season; and,

That Council enact a by-law to amend By-law 2002-166, the Planning Act Fees By-law in accordance with Report LS-2009-008.

A recorded vote was requested and taken as follows:

| <b>RECORDED VOTE</b> | <b>YES</b> | <b>NO</b> | <b>CONFLICT</b> | <b>ABSENT</b> |
|----------------------|------------|-----------|-----------------|---------------|
| 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          |           |                 |               |
| <b>TOTAL</b>         | 9          | ---       | ---             | ---           |

Carried.

NOTE: Council requested staff to investigate possibility of setting additional fees for Gravel Pit/Aggregate rezoning OPA applications. Staff was also requested to investigate better means of ensuring dog tags are purchased and fees received.

6. LS-2009-012 re: Licence Agreement with GO Transit for temporary storage of buses at Castlederg Public Works Yard.

Moved by N. deBoer – Seconded by R. Paterak 164-2009

That Report LS-2009-012 regarding Licence Agreement with Go Transit for the storage of buses at Castlederg Public Works Yard be received; and

That Council enact a by-law authorizing the Mayor and Clerk to execute the licence agreement with GO Transit for the storage of buses at the Castlederg Public Works Yard.  
Carried.

NOTE: Council requested that the yearly renewal option be removed (see paragraph 6 and 7, Term) and that staff ensure that GO Transit makes arrangements for a portable washroom facility be provided as per the agreement (see paragraph 14, Public Works Yard).

7. PD-2009-012 re: Community Green Fund Showcase Report.

Moved by A. Thompson – Seconded by R. Paterak 165-2009

That Report PD-2009-012 regarding Community Green Fund Showcase, be received.  
Carried.

8. PD-2009-016 re: Proposed Zoning By-law Amendment, 2144102 Ontario Limited (Monarch Corporation), Part Lot 18, Concession 2 EHS (Chinguacousy), Designated as Part 7 on Plan 43R-2831, Mayfield West, Caledon, File Number: RZ 08-017.

Moved by A. Thompson – Seconded by G. McClure 166-2009

That Report PD-2009-016 dated March 24, 2009 regarding Proposed Zoning By-law Amendment, Owner: 2144102 Ontario Limited and Livingston(s), Applicant: Monarch Corporation, Part Lot 18, Concession 2 EHS (Chinguacousy), Designated as Part 7 on Plan 43R-28131, Mayfield West, Caledon, Ward 2, File Number: RZ 08-017 be received; and,

That Council enact a By-law to rezone the subject lands from Agricultural (A1) to Prestige Industrial – Exception 462 – Holding 8 (MP-462-H8).

Carried.

9. PD-2009-022 re: Proposed Zoning By-law Amendment, Lot 6, Plan 43M-1658, 10 Parr Boulevard, Bolton, Town of Caledon, Owner/Applicant: Inman Holdings Limited, Ward 5, File Number: RZ 08-16.

Moved by J. Payne – Seconded by N. deBoer 167-2009

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

Carried.

10. PD-2009-027 re: Recommendation for Heritage Designation of 17153 Horseshoe Hill Road (Hector McLeish Property).

Moved by D. Beffort – Seconded by R. Paterak 168-2009

That Report PD-2009-027 regarding Recommendation for Heritage Designation of 17153 Horseshoe Hill Road (Hector McLeish Property), be received; and

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

Carried.

NOTE: Council requested future reports include information as to whether the home owner was a notable person.

11. PWE-2009-008 re: Trails Masterplan Update.

Moved by N. deBoer – Seconded by R. Paterak 169-2009

That Report PWE-2009-008 Trails Masterplan Update be received; and

That Council direct staff to continue pursuing the Trails Masterplan Update through opportunities presented by the University of Guelph and Walk and Bike for Life; and

That Council direct staff to prepare a contract with University of Guelph students, Dave and Brittany Reid, for the provision of technical services; and

That Council enact a by-law authorizing the Mayor and Clerk to execute the above mentioned contract.

Carried.

10. **RECEIPT OF MINUTES**

Moved by N. deBoer – Seconded by D. Beffort 170-2009

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

- (1) Caledon Day Committee Meeting held February 10, 2009.
- (2) Council Meeting held March 10, 2009.
- (3) Closed Council Meeting held March 10, 2009.
- (4) Budget Council Meeting held March 10, 2009.

Carried.

NOTE: Council requested a Report on the financials of the Caledon Day Committee and that it include the amount of staff time involved.

11. **PROCLAMATIONS** – none.

12. **CORRESPONDENCE PACKAGE**

1. Moved by D. Beffort – Seconded by N. deBoer 171-2009

That the correspondence items as listed in the correspondence package for the March 24, 2009, Council meeting, be received.

Carried.

13. **OTHER BUSINESS**

**Notices of Motion – printed with the agenda**

- Councillor Beffort re: Grey Highlands correspondence regarding Removal of local land use planning controls for renewable energy facilities (**See Correspondence Package, Page 6-7**)

Moved by D. Beffort – Seconded by R. Paterak 172-2009

That the correspondence item #3 from Municipality of Grey Highlands regarding removal of local land use planning controls for renewable energy facilities, be supported.

Carried.

14. **PUBLIC QUESTION PERIOD**

15. **BY-LAWS**

Moved by A. Thompson – Seconded by N. deBoer 173-2009

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

2009-029 To amend By-law 2003-210, as amended, in respect of commencement time of council meetings.

- 2009-030 To delegate the powers and duties of the municipality in respect of filing complaints with the Assessment Review Board.
- 2009-031 To authorize the Mayor and the Clerk to execute a Licence Agreement with GOTransit.
- 2009-032 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 18, Concession 2 E.H.S. (Chinguacousy) designated as Part 7, 43R-28131, Caledon.
- 2009-033 To authorize the Mayor and the Clerk to execute an agreement with Dave Reid and Brittany Reid for the provision of technical services for the Trails Masterplan Update.
- 2009-034 To close part of Slancy Street, Block 4, Plan BOL-7, to declare part of Slancy Street, Block 4, Plan BOL-7, part of the Not Numbered Lot, Block 4, Plan BOL-7 and parts of Lot 9, Concession 6 (Albion) to be surplus and to authorize the disposition of those parts.
- 2009-035 To confirm the proceedings of the March 24, 2009 Council Meeting. Carried.

**15. ADJOURNMENT**

On verbal motion moved by Councillor deBoer and seconded by Councillor Beffort, Council adjourned at 1:20 p.m.

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Marolyn Morrison, Mayor

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Karen Landry, Clerk