



Regular Council Meeting Minutes
Tuesday, January 8, 2008
10:00 a.m.
Council Chambers, Town Hall

Mayor M. Morrison

D. Beffort
N. deBoer
A. Groves
G. McClure
R. Paterak
J. Payne
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Town Clerk: C. Cowan
Acting Legislative Co-ordinator: D. Publow
Town Treasurer/Director of Corporate Services: S. Jones
Fire Chief: B. Bigrigg
Director of Public Works and Engineering: C. Campbell
Director of Legal Services: N. Koltun
Director of Planning and Development: M. Hall
Chief Building Official/Director of Building and Enforcement: M. Sraga
Director of Recreation and Property Services: E. Eglite
Manager Economic Development and Communications: N. Lingard
Director of Human Resources: Rebecca Moore-Whitsitt

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order. Councillor deBoer opened the meeting with a prayer.

2. **APPROVAL OF AGENDA**

VERBAL MOTION

Moved by A. Thompson – Seconded by D. Beffort

BE IT RESOLVED THAT the agenda for the January 8, 2008 Council Meeting be approved, as written and distributed and amended by the following:

- **Amendments**
 - RB1 – date on page 1 has been changed to January 8, 2008
 - In Camera Item 1 has been withdrawn – to be brought forward to the March 4th Council meeting
 - IC2 – date on page 1 has been changed to January 8, 2008
- **Added Business**
 - RB4 - Public Works & Engineering Report 2008-02 re: Municipal Infrastructure Investment Initiative
 - By-law 2008-05 to authorize an application under Municipal Infrastructure Investment Initiative
 - IC4 – Matter of Property Disposition – Coleraine Drive Expropriation

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None Stated.

4. **ADOPTION OF MINUTES**

Moved by N. deBoer – Seconded by A. Groves

W-001-2008

BE IT RESOLVED THAT the minutes of the Regular Council meeting held December 18, 2007, be approved as written and distributed.

Carried.

5. **DELEGATIONS**

1. Mr. Giacomo Parisi, Publisher, Caledon Perspectives re: Introducing new Newspaper coverage for Caledon

Moved by R. Paterak – Seconded by N. deBoer

W-002-2008

BE IT RESOLVED that Council for The Corporation of the Town of Caledon receive the delegation of Giacomo Parisi, Publisher, Debra Usher and Mark Pavilons from the new Caledon Perspectives newspaper.

Carried.

2. Mr. Doug Demerling, Caledon Resident re: Speeding on Airport Road

Moved by A. Thompson – Seconded by N. deBoer

W-003-2008

BE IT RESOLVED that Council for The Corporation of the Town of Caledon receive the delegation of Doug Demerling, resident of Caledon East, regarding concern related to the report from Peel Region regarding speeding on Airport Road.

Carried.

6. **REGULAR BUSINESS**

1. Planning and Development/Planning Law Report 2008-02 re: Part of Lot 3, Conc. 6 (Albion), Vehicular Access from George Bolton Parkway, Lifting of 0.3 metre reserve.

Moved by A. Groves – Seconded by J. Payne

W-004-2008

BE IT RESOLVED that Council for The Corporation of the Town of Caledon receive Planning & Development/Planning Law Section Report 2008-02 re: Part of Lot 3, Concession 6 (Albion), Vehicular Access from George Bolton Parkway, Lifting of 0.3 Metre Reserve;

AND THAT Council enact By-law 2008-01 lifting part of the 0.3 metre reserve that is shown as Part 1 on Plan 43R-31848.

Carried.

2. Legal Services/Town Counsel Report 2008-01 and Public Works & Engineering Report 2008-01 re: Caledon Trucking Safety Conference

Moved by N. deBoer – Seconded by D. Beffort

W-005-2008

BE IT RESOLVED that Council for The Corporation of the Town of Caledon adopt Legal Services Report 2008-01 and Public Works & Engineering Report 2008-01 regarding Caledon Trucking Safety Conference;

AND THAT Council authorizes the retainer of a facilitator for the purpose of the Caledon Trucking Conference at the estimated amount of \$15,000.

Carried.

3. Human Resources Report 2008-01 re: 2008 Statutory Holidays

Moved by R. Paterak – Seconded by R. Whitehead

W-006-2008

BE IT RESOLVED that Council for The Corporation of the Town of Caledon receive Human Resources Report 2008-01 regarding 2008 paid holidays;

AND THAT Council approves the following dates as paid holidays for 2008:

Family Day	Monday, February 18, 2008
Good Friday	Friday, March 21, 2008
Victoria Day	Monday, May 19, 2008
Canada Day	Tuesday, July 1, 2008

Civic Holiday	Monday, August 4, 2008
Labour Day	Monday, September 1, 2008
Thanksgiving	Monday, October 13, 2008
Christmas Day	Thursday, December 25, 2008
Boxing Day	Friday, December 26, 2008
New Year's Day	Thursday, January 1, 2009
Floating Holidays (2)	

AND THAT the Town Hall building, except for the POA office, be closed December 25, 2008 to January 1, 2009 inclusive.

Carried.

4. *Public Works & Engineering Report 2008-02. Infrastructure Investment, has been added (refer to C3) as well as the required by-law (By-law 2008-05)*

Applications and information will be available January 11, 2008 and, to enable staff to prepare and submit Caledon's application, this item was added to the agenda.

Moved by N. deBoer – Seconded by D. Beffort

W-007-2008

WHEREAS Council considers bridge deficiencies as the highest safety priority for the Town of Caledon;

AND WHEREAS an opportunity for funding through a one-time program, administered by Infrastructure Ontario is available from January 11, 2008 to February 15, 2008;

THEREFORE BE IT RESOLVED that Council for The Corporation of the Town of Caledon adopt Public Works & Engineering Report 2008-02 re: Endorsement of The Municipal Infrastructure Investment Initiative Application for Bridges;

AND THAT Council enact By-law 2008-05 supporting the application to the Municipal Infrastructure Investment Initiative for the bridge rehabilitation or replacement projects identified in Public Works and Engineering Report 2008-02.

Carried.

7. ADDED BUSINESS

RB4 – Public Works & Engineering Report 2008-02 re: Municipal Infrastructure Investment Initiative

By-law 2008-05 to authorize an application under Municipal Infrastructure Investment Initiative

IC4 – Matter of Property Disposition – Coleraine Drive Expropriation

8. ANNOUNCEMENTS

- Upcoming Budget Meeting dates:
 - Tuesday, January 8, 2008 at 1:00 p.m.
 - Tuesday, February 12, 2008 at 10:00 a.m.
 - Tuesday, February 19, 2008 at 7:00 p.m.
- On Tuesday, January 15, 2008 at 11:45 a.m. at Town Hall, Council for the Town of Caledon will present Hospice Caledon with a cheque from the proceeds of the 2007 Council Charity Golf Tournament.

9. PUBLIC QUESTION PERIOD - None

10. CORRESPONDENCE

Moved by R. Paterak – Seconded by J. Payne

W-008-2008

BE IT RESOLVED THAT Council for The Corporation of the Town of Caledon receive the following items of correspondence:

1. AMO Alert No. 07/059 – House of Commons Motion calls for Permanent Federal Gas Tax Funding for Municipalities
2. AMO Alert No. 07/060 – Ontario Municipal Partnership Fund (OMPF) – Stable Funding Guarantee for 2008
3. AMO Alert No. 07/061 – Municipal Infrastructure Investment Initiative
4. Region of Peel re: Integrating Bike Paths/Multi-Purpose Trails on Regional Infrastructure
5. Region of Peel re: Ontario Provincial Policing Services in Caledon Current Budget Review
6. City of Brampton re: Proposed Modifications to the 2006 Council Approved Brampton Official Plan
7. Ontario Provincial Police re: Complimenting Auxiliary Members of Caledon Detachment
8. MPAC re: Update on MPAC Activities
9. Ontario Medical Association re: Banning Smoking in Cars Transporting Children
10. Township of Brock re: Proposed Changes to the Regulatory Framework for Non-Agricultural Source Material (NASM)
11. Durham Region re: Employment Insurance Eligibility and Links to Increased Poverty
12. City of Owen Sound re: One Cent NOW! Campaign
13. Township of West Lincoln re: Proposed Changes to the Regulatory Framework for Non-Agricultural Source Materials
14. City of Waterloo re: Infrastructure Funding
15. City of Waterloo re: Provincial Sales Tax Exemption for Municipalities
16. Toronto and Region Conservation re: TRCA Governance Structure
17. McCreary Family et al re: Thank-you to Fire and Emergency Services regarding Hawes Fire.

Carried.

The following resolution was passed related to Correspondence Item 9:

Moved by D. Beffort – Seconded by R. Paterak

W-009-2008

WHEREAS children exposed to second-hand smoke are at a higher risk for respiratory illnesses including asthma, bronchitis and pneumonia, as well as sudden infant death syndrome (SIDS) and increased incidences of cancer and heart disease in adulthood;

AND WHEREAS the World Health Organization and Health Canada agree that second-hand smoke is carcinogenic to humans, causing more than 1,000 deaths per year in non-smokers in Canada;

AND WHEREAS the Ontario Medical Association concludes that levels of second-hand smoke can be 23 times more concentrated in a vehicle than in a house because circulation is restricted within a small space;

AND WHEREAS the Ontario Medical Association is calling for the province to protect Ontarians from second-hand smoke by banning smoking in vehicles carrying children;

AND WHEREAS the Ontario Tobacco Research Unit reports that support for banning smoking in motor vehicles in Ontario increased from 68 per cent in 2002 to 78 per cent in 2005;

AND WHEREAS one of the 2005 pan-Canadian health goals states that “Canada is a country where: our children reach their full potential, growing up happy, healthy, confident and secure”;

AND WHEREAS Canada’s Child Health Charter, July 2007, put forward by the College of Family Physicians of Canada with the Canadian Paediatric Society indicates that children need clean air to develop to full potential;

NOW THEREFORE BE IT RESOLVED that the provincial government amend the *Smoke-Free Ontario Act* to ban smoking in vehicles carrying children, and provide adequate resources for the enforcement of this legislation;

AND BE IT FURTHER RESOLVED that this resolution be forwarded to the Premier of Ontario, the provincial Minister of Health Promotion, Sylvia Jones, M.P.P. and the Ontario Medical Association.

Carried

11. CORRESPONDENCE FROM COMMITTEES OF COUNCIL

Moved by D. Beffort – Seconded by A. Thompson

W-010-2008

BE IT RESOLVED THAT Council for The Corporation of the Town of Caledon receive:

1. Heritage Caledon – Minutes of Meeting – December 11, 2007

Carried

12. PROCLAMATIONS – None

13. NOTICES OF MOTION -None

14. COUNCIL ENQUIRIES

1. Energy Saving Heating Product

Councillor McClure brought to the attention of staff a heating product that may help reduce the Town's heating costs up to 15-20%. It was suggested that the sales representative for this product, who was present in the audience, speak to Eriks Eglite, Director of Recreation and Property Services regarding this matter and that Mr. Eglite report back to Council at the January 22, 2008 Council meeting with his recommendations.

2. Toll Free Emergency Number

Councillor Thompson indicated that he was having challenges, during the Christmas break, locating the toll free emergency number to be used to report emergency issues and bad road conditions. Staff are in the process of producing a laminated card with the appropriate numbers to be distributed to Council members.

3. Coleraine Drive Widening – Progress with Region

Councillor Whitehead inquired about the status of the Coleraine Drive road widening as it relates to the portion under the jurisdiction of the Region of Peel. Craig Campbell, Director of Public Works & Engineering, indicated that some progress has been made. The Region indicated 3 weeks ago that they need Town staff's assistance, but have not yet indicated how we may assist them. Mr. Campbell indicated that the Region is aware that the matter needs to be resolved by February. Councillor Whitehead advised Mr. Campbell that if there are delays to let either himself or Mayor Morrison know so that they may expedite the matter at the Region.

4. Economic Development Committee

Councillor Whitehead asked Norm Lingard, Manager of Economic Development and Communications, when the Economic Development Committee will start. Mr. Lingard advised that the committee would start once the Economic Development Strategy is approved, which he hoped would be within the first quarter of 2008. Councillor Whitehead suggested that the strategy be approved sooner rather than later and also indicated that he would be interested in being a member of the committee.

15. CLOSED MEETING

On motion moved by J. Payne, seconded by N. deBoer, Council moved to Closed Meeting to discuss the following items:

1. A Matter of Personnel – CAO Performance Review Process
2. A Matter of Proposed Property Disposition – Surplus Lands on Mountainview Road
3. A Matter of Pending Property Acquisition – Coleraine Drive
4. ***An added Matter of Property Disposition – Coleraine Drive Expropriation***

On motion moved by G. McClure, seconded by A. Thompson, Council moved to Open Meeting.

1. A Matter of Personnel – CAO Performance Review Process

This matter was withdrawn will come to Council on March 4, 2008.

2. A Matter of Proposed Property Disposition – Surplus Lands on Mountainview Road

Moved by A. Thompson – Seconded by R. Whitehead

W-011-2008

BE IT RESOLVED that the Council for The Corporation of the Town of Caledon receive Planning & Development /Planning Law Section Report 2008-05 re: Sale of Part of the East Half of Lot 12, Concession 5 E.H.S. (Caledon);

AND THAT By-law 2008-02 be enacted for the purpose of accepting an offer for and authorizing the sale of Part of the East Half of Lot 12, Concession 5 E.H.S. (Caledon).

Carried.

3. A Matter of Pending Property Acquisition – Coleraine Drive

Moved by N. deBoer – Seconded by R. Whitehead

W-012-2008

BE IT RESOLVED that Council for The Corporation of the Town of Caledon adopt Legal Services Department In Camera Report 2008-02 re: Coleraine Drive Expropriation – Recommendations of the Board of Negotiation;

AND THAT Council authorizes the payment of the compensation for the expropriated lands as recommended by the Board of Negotiation;

AND FURTHER THAT Council authorizes the court application for the appointment of the Public Trustee to represent the owner's interests in the expropriation of lands legally described as Parts 1 and 2, Plan 43R-30464.

Carried.

4. ***A Matter of Property Disposition – Coleraine Drive Expropriation***

Moved by A. Groves – Seconded by J. Payne

W-013-2008

BE IT RESOLVED that Council for The Corporation of the Town of Caledon adopt Legal Services Department In Camera Report 2008-04 re: Coleraine Drive Expropriation – Recommendations of the Board of Negotiation – Property 64;

AND THAT Council authorizes the payment of the compensation for the expropriated lands as recommended by the Board of Negotiation.

Carried.

16. **BY-LAWS**

Moved by J. Payne – Seconded by R. Whitehead

W-014-2008

BE IT RESOLVED THAT the following by-law be taken as read three times and finally passed in open council:

2008-01 Being a by-law to lift part of the 0.3 metre reserve along the northerly side of George Bolton Parkway

Carried.

Moved by N. deBoer – Seconded by A. Thompson

W-015-2008

BE IT RESOLVED THAT the following by-law be taken as read three times and finally passed in open council:

2008-05 *Being a by-law to authorize an application under the Municipal Infrastructure Investment Initiative regarding bridges*

Carried.

Moved by R. Paterak – Seconded by R. Whitehead

W-016-2008

BE IT RESOLVED THAT the following by-law be taken as read three times and finally passed in open council:

2008-02 Being a by-law to accept an offer for and authorize the sale of part of the East Half of Lot 12, Concession 5 E.H.S. (Caledon)

Carried.

Moved by R. Whitehead – Seconded by A. Thompson

W-017-2008

BE IT RESOLVED THAT the following by-law be taken as read three times and finally passed in open council:

2008-03 Being a by-law to confirm the proceedings of the January 8, 2008 Regular Council Meeting

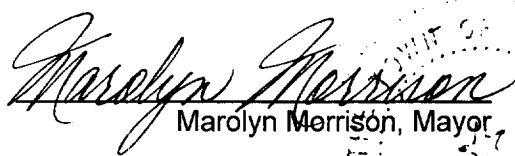
Carried.


17. ADJOURNMENT

On verbal motion moved by A. Thompson and seconded by N. deBoer, Council adjourned at 12:00 p.m.

The next Regular Council meeting will be held on Tuesday, January 22, 2008 at 1:00 p.m. in the Council Chambers, Town Hall.

The Next Budget Council meeting will be held on Tuesday, February 12, 2008 at 10:00 a.m. in the Council Chambers, Town Hall.


Marilyn Merrison, Mayor


Cheri Cowan, Clerk

