



Council Meeting Minutes  
Tuesday, June 10, 2008  
1:00 p.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: K. Landry  
Deputy Treasurer: J. Jordan  
Director of Public Works and Engineering: C. Campbell  
Fire Chief: B. Biggrigg  
Director of Legal Services: N. Koltun  
Director of Planning and Development: M. Hall  
Acting Manager of Building & By-law Enforcement: R. Conard  
Director of Recreation and Property Services: E. Eglite  
Director of Human Resources: R. Moore-Whitsitt  
Project Lead: M. Sraga  
Legislative Co-ordinator: D. Thompson

**1. CALL TO ORDER**

The Mayor called the meeting to order at 1:00 p.m. Councillor Thompson opened the meeting with a prayer. The Primary Choir from Ellwood Public School sang O' Canada.

**2. APPROVAL OF AGENDA**

Moved by N. deBoer – Seconded by D. Beffort W-288-2008

That the agenda for the June 10, 2008 Regular Council Meeting be approved, as amended as follows:

D5 2:15 p.m. Nicole Tregfzer – Ferndale Park Residents re: Follow-up to delegation of May 13, 2008. **(See RB11) Deferred to June 24, 2008**

And replaced with:

2:15 p.m. John Stevens on behalf of Moscorp Developments re: Mayfield West Phase 2.

CS1 Verbal Report from Councillor Beffort regarding security of the property of the municipality or local board.

CS2 Verbal Report from Councillor Payne regarding litigation or potential litigation.  
Carried.

**3. DISCLOSURE OF PECUNIARY INTEREST**

Councillor McClure disclosed a pecuniary interest regarding Delegation Item 4 and 5 and Regular Business Item 4 and 8 as he is a property owner in the area.

**4. ADOPTION OF MINUTES**

Moved by A. Thompson – Seconded by D. Beffort W-289-2008

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

1. Regular Council Meeting held May 27, 2008.
2. Regular Council Closed Meeting held May 27, 2008.

Carried.

**5. DELEGATIONS**

1. Robert Simeon (Mayor, Mayors Youth Council), Youth Friendly Caledon.

Moved by A. Groves – Seconded by D. Beffort W-290-2008

That the delegation of Robert Simeon, Mayor of Caledon Mayor's Youth Council regarding "Youth Friendly Caledon", be received.

Carried.
2. Staff Sergeant Greg Sweeney, OPP Quarterly Report – March 2008 to May 2008.

Moved by R. Paterak – Seconded by J. Payne W-291-2008

That the delegation of Staff Sergeant Greg Sweeney of the Caledon OPP presenting the OPP Quarterly Report from March 2008 to May 2008, be received.

Carried.
3. Mark Schiller, Director of Water, Region of Peel Environment, Transportation and Planning Services re: CTC Source Water Protection Planning Initiative.

Moved by R. Paterak – Seconded by A. Thompson W-292-2008

That the delegation of Mark Schiller, Director of Water, Region of Peel Environment, Transportation and Planning Services regarding the CTC (Credit Valley, Toronto Region, Central Lake Ontario Conservation Authorities) Source Water Protection Planning Initiative, be received.

Carried.
4. Glenn Schnarr of Glen Schnarr and Associates re: Mayfield West Phase 2 Secondary Plan.

Moved by A. Thompson – Seconded by D. Beffort W-293-2008

That the delegation of Glen Schnarr of Glen Schnarr and Associates regarding the Mayfield West Phase 2 Secondary Plan, be received.

Carried.
5. John Stevens on behalf of Moscorp Developments re: Mayfield West Phase 2.

Moved by D. Beffort – Seconded by A. Thompson W-294-2008

That the delegation of John Stevens on behalf of Moscorp Developments regarding the Mayfield West Phase 2 Secondary Plan, be received.

Carried.
6. Fire Chief Brad Bigrigg re: Firefighter Recognition, Diamond Towing Recognition and James Dick Construction Recognition.

Moved by R. Paterak – Seconded by A. Groves W-295-2008

That the delegation of Fire Chief Brad Bigrigg to provide Firefighter Recognition, Diamond Towing Recognition and James Dick Construction Recognition, be received.

Carried.

7. Brenda Heenan, Bolton North Hill Residents Association re: Residential Development on Part 1, Plan 43R-1671.

Moved by A. Groves – Seconded by J. Payne W-296-2008

That the delegation of Brenda Heenan, Bolton North Hill Residents Association regarding Residential Development on Part 1, Plan 43R-1671, be received.  
Carried.

8. Richard Hunt, Bolton North Hill Residents Association re: Bolton North Hill parcels of land under litigation between the Town and Sorrento.

Moved by A. Groves – Seconded by J. Payne W-297-2008

That the delegation of Richard Hunt from Bolton North Hill Residents Association regarding Bolton North Hill parcels of land under litigation between the Town and Sorrento, be received.  
Carried.

9. Nelson Woodley, Bolton North Hill Residents Association re: Zoning By-law 2007-42.

Moved by A. Groves – Seconded by J. Payne W-298-2008

That the delegation of Nelson Woodley, Bolton North Hill Residents Association regarding Zoning By-law 2007-42, be received.  
Carried.

10. Rick Law, Bolton North Hill Residents Association re: Chronology of Sorrento's Unpaid Municipal Taxes on Part 1, Plan 43R-1671.

Moved by J. Payne – Seconded by A. Groves W-299-2008

That the delegation of Rick Law, Bolton North Hill Residents Association regarding Chronology of Sorrento's Unpaid Municipal Taxes on Part 1, Plan 43R-1671, be received.  
Carried.

## **6. REGULAR BUSINESS**

1. Report BBE-2008-012 re: Request for Sign Variance for Monarch Corporation, Kennedy Road & Mayfield Road.

Moved by A. Thompson – Seconded by G. McClure W-300-2008

That Report BBE-2008-012 regarding a sign variance request for Monarch Corporation be received; and

That the sign variance request by Monarch Corporation for a sign to be located on the north side of Mayfield Road and east of Kennedy Road to permit a ground sign with an increase in the sign area by 10.39 sq. m. to a total maximum sign area of 11.89 sq. m. be approved.  
Carried.

2. Report BBE-2008-014 re: Request for Sign Variance for Monarch Corporation, 12891 Hurontario Street.

Moved by A. Thompson – Seconded by G. McClure W-301-2008

That Report BBE-2008-014 regarding a sign variance request for Monarch Corporation be received; and

That the sign variance request by Monarch Corporation for a sign to be located at 12891 Hurontario Street to permit a ground sign with an increase in sign area of 8.89 sq. m. to a maximum sign area of 11.89 sq. m. be approved.

Carried.

3. Report CL-2008-006 re: Amendment to the 2008 Council Meeting Schedule.

Moved by A. Thompson – Seconded by R. Paterak

W-302-2008

That Report CL-2008-006 regarding an amendment to the 2008 Council Meeting Schedule, be received; and

That December 10, 2008 be added as a Public Information Meeting.

Carried.

4. Report CS-2008-020 re: Mayfield West Development Charges Amendment Project.

Moved by N. deBoer – Seconded by A. Thompson

W-303-2008

That Report CS-2008-20 regarding the Mayfield West Development Charges Amendment Project be received; and

That a public meeting with respect to the proposed amendment to the Development Charges By-law be held on July 9, 2008 at 7:00 p.m.; and

That a meeting be held on June 25, 2008 at 2:00 p.m. with the development community for the purpose of reviewing the proposed amendments to the Development Charges By-law.

Carried.

5. Report LS-2008-026 re: Amendment to Traffic By-law 95-52, Heavy Truck Restrictions.

Moved by A. Thompson – Seconded by N. deBoer

W-304-2008

That Report LS-2008-026 regarding amendments to Traffic By-law 95-52, Heavy Truck Restrictions be received; and

That Council enact By-law 2008-71, amending Traffic By-law 95-52 relating to Heavy Truck Restrictions.

Carried.

6. Report LS-2008-028 re: Firefighter Training Exercise, 934529 Airport Road, Mono – Mono Mills Corporation.

Moved by N. deBoer – Seconded by R. Paterak

W-305-2008

That Report LS-2008-028 regarding Firefighter Training Exercise, 934529 Airport Road, Mono, Mono Hills Corporation, be received; and

That By-law 2008-072 ratifying the execution by the Mayor and Clerk of an agreement between Mono Hills Corporation and the Town of Caledon to use the house and premises at 934529 Airport Road for the purpose of firefighting training exercises and authorizing the Mayor and Clerk to execute similar agreements in the future, be enacted; and

That Council extend its appreciation to Mono Hills Corporation for granting permission to the Town to use the house and premises for firefighting training exercises.

Carried.

7. Report LS-2008-027 re: Bolton Wanderers' Soccer Club of Ontario Exemption from Fireworks By-law, Edelweiss Park, Bolton.

Moved by G. McClure – Seconded by J. Payne W-306-2008

That Report LS-2008-027 regarding the Bolton Wanderers' Soccer Club of Ontario, Exemption from Fireworks By-law – Edelweiss Park, Bolton be received; and

That Council enact By-law 2008-073 granting an exemption to Bolton Wanderers' Soccer Club of Ontario in regard to a fireworks display in Edelweiss Park on the 21<sup>st</sup> day of June, 2008, with the 22<sup>nd</sup> day of June, 2008 as an alternate date.

Carried.

8. Report PD-2008-040 re: Mayfield West Phase Two Secondary Plan: General Terms of Reference.

Moved by A. Thompson – Seconded by N. deBoer W-307-2008

That Report PD-2008-028 regarding Mayfield West Phase Two Secondary Plan: General Terms of Reference be received; and

That Report PD-2008-040 regarding Mayfield West Phase Two Secondary Plan: General Terms of Reference be received; and

That Council direct the Planning and Development Department to undertake the Mayfield West Phase Two Secondary Plan (Phase Two) in accordance with the General Terms of Reference (GTR) attached to PD-2008-040 as Schedule A; and

That Council direct the Planning and Development Department to prepare detailed terms of reference (DTR) for the technical studies and implementation documents, as described in the GTR, and to issue the DTR, in accordance with the Town of Caledon Purchasing By-law, to consultants for the purpose of preparing proposals; and

That Council authorize the Planning and Development Department to seek formal approval from the Region of Peel (Peel), Toronto Region Conservation Authority (TRCA), Credit Valley Conservation (CVC) and the Mayfield Station Developers Group (MSDG) and their consultants for access to, and use of, the data and analysis that they have, and any other relevant technical information that may be submitted by other development interests, to determine if these could assist in meeting the study requirements of the Phase Two Secondary Plan; and

That a copy of PD-2008-040 be forwarded to Peel, City of Brampton, TRCA, CVC, MSDG and the Mayfield West Stakeholder Advisory Group (SAG).

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			
<b>TOTAL</b>	8	--	1	--

Carried.

9. Report PD-2008-032 re: Oak Ridges Moraine Conservation Plan: Enactment of Updated Conformity By-law 2008-50 (RZ 07-20) and Enactment of By-law 2008-55 to amend the Town of Caledon Site Plan Control By-law.

Moved by N. deBoer – Seconded by R. Whitehead

W-308-2008

That Report PD-2008-032 regarding the Oak Ridges Moraine Conservation Plan: Enactment of Updated Conformity By-law 2008-50 (RZ 07-20) and Enactment of By-law 2008-55 to amend the Town of Caledon Site Plan Control By-law be received; and

That Council enact By-law 2008-50 in order to repeal by-law 2003-183 and amend the Town of Caledon Comprehensive Zoning By-law 2006-50, as amended, in order to bring it into conformity with the Oak Ridges Moraine Conservation Plan; and

That Council enact By-law 2008-55 to amend the Town of Caledon Site Plan Control By-law; and

That Report PD-2008-032 be forwarded to the Ministry of Municipal Affairs and Housing for information; and,

That By-law 2008-50 be forwarded to the Minister of Municipal Affairs and Housing for approval.

Carried.

10. Report PD-2008-038 re: Energy Initiatives Update.

Moved by R. Paterak – Seconded by J. Payne

W-309-2008

That Report PD-2008-038 regarding Energy Initiatives Update be received.

Carried.

11. Report PWE-2008-021 re: Ferndale Park Road Alternatives.

Moved by A. Thompson – Seconded by G. McClure

W-310-2008

That Report PWE-2008-021 regarding Ferndale Park Road Alternatives be deferred to the June 24, 2008 Council meeting.

Carried.

12. Report PWE-2008-024 re: Red Cherry Court Walkway.

Moved by R. Paterak – Seconded by D. Beffort

W-311-2008

That Report PWE-2008-024 regarding Red Cherry Court Walkway be received; and

That the Treasurer be authorized to reallocate the funds committed for construction of a walkway on Red Cherry Court in the 2007 Public Works and Engineering Capital Budget to a reserve fund until a suitable alternative trial solution in this area is finalized.

Carried.

13. Report PWE-2008-025 re: Award of Contract No. 08-02, Asphalt Surfacing of Various Roads.

Moved by A. Thompson – Seconded by R. Paterak

W-312-2008

That Report PWE-2008-025 regarding Award of Contract No. 08-02, Asphalt Surfacing of various roads be received; and

That Public Works and Engineering Contract No. 08-02 be awarded to Fermar Paving Limited for the total bid of \$3,127,175.87 with funding being derived from the approved 2008 Public Works and Engineering Capital Budget; and

That Council approve the transfer of \$490,000 of tax levy funding from approved 2008 roads Capital projects to fund a portion of the over expenditure in winter maintenance operations incurred in 2008 during the winter of 2007/2008; and

That Public Works and Engineering staff be authorized to contact Fermar Paving Limited request their agreement to the extension of their unit cost prices for extra work to be included in Contract No. 08-02 with funding being derived from the 2008 Provincial Budget funding under the 2008 Municipal Road and Bridge Infrastructure Investment Program; and

That staff be directed to report further to Council with the results of the discussions with Fermar and, should they agree to extend their prices, with a list of the proposed extra works to be done under Contract No. 08-02.

Carried.

14. Report RPS-2008-013 re: Youth Friendly "Caledon Community".

Moved by A. Groves – Seconded by D. Beffort

W-313-2008

That Report RPS-2008-013 regarding "Youth Friendly" Caledon Community, be received.

Carried.

7. **ADDED BUSINESS**

Refer to Item 2 – Approval of Agenda.

8. **ANNOUNCEMENTS** - None

9. **PUBLIC QUESTION PERIOD** – None.

10. **CORRESPONDENCE**

Moved by J. Payne – Seconded by R. Whitehead

W-314-2008

That the following correspondence items be received;

1. Region of Peel re: 427 Transportation Corridor Environmental Assessment (GC-106-2008)
2. Region of Peel re: 427 Transportation Corridor Environmental Assessment (GC-104-2008)
3. Region of Peel re: Delegation by Dean Kemper, Senior Project Manager, Ministry of Transportation Ontario (MTO) and Michael Chiu, Senior Project Engineer, McCormick Rankin Corporation, Regarding the 427 Transportation Corridor Environmental Assessment
4. Region of Peel re: Alloo Reservoir, Pumping Station and Feedermain Municipal Class Environmental Assessment Study: NOTICE OF PUBLIC OPEN HOUSE #2 – June 18, 2008
5. City of Belleville re: Municipal Resolution – "Carbon Taxes" Motions, Belleville City Council Meeting, April 14, 2008
6. City of Vaughan re: Licensing Review
7. K. Smart Associates Limited re: Invitation to Attend an Informal Meeting for the Holland Marsh Drainage System Reconstruction Project
8. AMO Alert No: 08/023 re: Extending the Comment Period to June 30, 2008 re: The AMO/AMRC Discussion Paper on an Alternative Approach to Ontario's Blue Box Funding Model

9. AMO re: Municipal Information & Data Analysis System
10. Ministry of Citizenship and Immigration re: Ontario Medal for Good Citizenship
11. Region of Peel re: Regional Road Construction from Regional Road 9 (King Street) to Regional Road 50 (Highway 50/Queen Street) – Town of Caledon, Wards 4 and 5
12. Region of Peel re: Nomination to the 2008-2009 Association of Municipalities of Ontario (AMO) Board of Directors
13. Region of Peel re: 427 Transportation Corridor Environmental Assessment, Ministry of Transportation Ontario (MTO) Study
14. City of Vaughan re: Ministry of Transportation, Highway 427 Extension, Environmental Assessment – Consideration of Alternative Corridor Alignments
15. City of Toronto re: Public Works and Infrastructure Committee Item 14.11, Permitting Motorcycles and Scooters Access to HOV Lanes: Follow up Report.  
Carried.

**11. CORRESPONDENCE FROM COMMITTEES OF COUNCIL**

Moved by J. Payne – Seconded by R. Whitehead

W-315-2008

That the following correspondence from Committees of Council, be received:

1. Policing Advisory Council of Caledon Minutes April 2, 2008.

Carried.

**12. PROCLAMATIONS – None.**

**13. NOTICES OF MOTION**

1. Mileage Allowance

Moved by N. deBoer – Seconded by R. Whitehead

W-316-2008

**WHEREAS** the Canadian Revenue Agency (CRA) limits the deduction of tax-exempt allowances paid by employers to employees using their personal vehicle for business purposes;

**AND WHEREAS** current CRA allowable deductions are already substantially below the Canadian Automobile Association's per kilometer vehicle costs;

**AND WHEREAS** over the past six months the retail price of a litre of gas has increased dramatically;

**NOW THEREFORE** be it resolved that Council for the Town of Caledon hereby requests CRA to increase the deduction limit of tax exempt allowance paid by employers to employees using their personal vehicle for business purposes from the current rate of 52 cents on the first 5,000 kilometers driven and 46 cents for each additional kilometer;

**AND THAT** a copy of this resolution be forwarded to our MP, MPP, AMO, AMCTO and all Ontario municipalities requesting their support;

**AND FURTHER** that a copy of this resolution be forwarded to the Canadian Revenue Agency for its consideration.

Carried.

**14. COUNCIL ENQUIRIES**

1. Helicopters

Councillor Beffort enquired as to why helicopters with a rocket shaped object underneath it are flying over the Ward 1 area. Councillor Whitehead noted that these helicopters are providing training to Community College students from the

Heliport near Bolton and the rocket shaped object underneath the helicopter is a seismic indicator.

2. Planning Development Notice Signs

Councillor deBoer enquired how long development signs are to remain on a property after the site has been constructed. Director of Planning and Development Mary Hall advised that these signs can be removed at any time after the planning process has been approved. Councillor deBoer requested that sign at the WalMart Plaza in Bolton be removed.

3. Valleyview Mailboxes

Councillor Groves advised the Director of Public Works that there is a large pothole at the mailboxes at Valleyview to be repaired.

4. OPP Incidents

Councillor Payne requested that all OPP Communications be forwarded to all Council members for their information.

5. Entrance Features Agreement

Councillor Payne enquired on the status of the Entrance Features Agreement. Director of Legal Services Nadia Koltun advised that the final agreement that the Region has provided was approved and the draft will be provided to the Mayor for signature this week and asked that the Regional Councillors ensure that this agreement be dealt with at the Regional Council meeting scheduled for July.

6. Contractor Yards

Councillor Thompson noted the number of contentious issues regarding contractor yards not conforming to the Zoning By-law specifically in the Sandhill area and requested a staff report to provide a solution to address these issues in that area and then address rest of Town. CAO Doug Barnes advised that a report will be brought to the next Council meeting with a list of the properties that are in contravention of the Town's by-law and set out possible solutions.

**15. CLOSED MEETING**

Moved by D. Beffort – Seconded by R. Paterak

W-317-2008

That Council shall go into closed session of Council under Section 239 of the *Municipal Act* for the purpose:

- The security of the property of the municipality or local board;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Carried.

Moved by R. Paterak – Seconded by A. Thompson

W-318-2008

**BE IT RESOLVED THAT** Council move into open session.

Carried.

**MATTERS ARISING FROM CLOSED SESSION**

1. Councillor Beffort re: Security of the Property of the municipality or local board.

Moved by R. Paterak – Seconded by A. Thompson

W-319-2008

That the confidential report from Councillor Beffort regarding the security of the property of the municipality or local board, be received; and

That staff proceed as directed.

Carried.

2. Councillor Payne re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Moved by J. Payne – Seconded by D. Beffort

W-320-2008

That the confidential report from Councillor Payne regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, be received.

Carried.

**16. BY-LAWS**

Moved by N. deBoer – Seconded by R. Whitehead

W-321-2008

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

2008-050 To repeal By-law Nos. 88-113, 89-24 and 2003-183 and to amend Comprehensive Zoning By-law No. 2006-52 with respect to implementing the Oak Ridges Moraine Conservation Plan and Official Plan Amendment No. 186.

2008-055 To amend By-law No. 86-159, as amended by By-law No. 99-101, By-law No. 2002-61, By-law No. 2003-183, By-law No. 2005-30 and By-law No. 2006-40 being the site plan control by-law.

2008-071 To amend By-law 95-52, as amended, respecting heavy truck restrictions.

2008-072 To authorize the execution of an agreement between Mono Hills Corporation and the Town of Caledon to use the house and premises at 934529 Airport Road for the purpose of a firefighting training exercise and authorizing the Mayor and Clerk to execute similar agreements in the future.

2008-073 To authorize the exemption of the use of high hazard fireworks by the Bolton Wanderers' Soccer Club of Ontario at Edelweiss Park on June 21, 2008.


2008-074 Being a by-law to confirm the proceedings of the June 10, 2008 Regular Council Meeting.

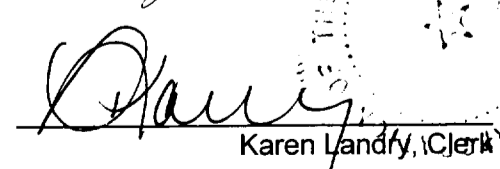
Carried.

**17. ADJOURNMENT**

On verbal motion moved by Councillor Thompson and seconded by Councillor deBoer, Council adjourned at 8:10 p.m.

*The next Regular Council meeting will be held on Tuesday, June 24, 2008 at 10:00 a.m. in the Council Chambers, Town Hall.*

  
Marilyn Morrison, Mayor

  
Karen Landry, Clerk

