



Budget Council Meeting Minutes
Tuesday, February 12, 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
Director of Human Resources: R. Moore-Whitsitt
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

1. CALL TO ORDER

Mayor Morrison called the meeting to order at 1:05 p.m. Councillor Groves opened the meeting with a prayer.

2. APPROVAL OF AGENDA

VERBAL MOTION

Moved by D. Beffort – Seconded by N. deBoer

BE IT RESOLVED THAT the agenda for the February 12, 2008 Budget Meeting be approved, as written and distributed and amended by the following item:

Added item of correspondence – Municipal Grant Application - Caledon Parent-Child Centre - from Maureen Thornton, Executive Director

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST – None Stated.

4. ADOPTION OF MINUTES - None

5. DELEGATIONS

1. Don Smith, Treasurer and Doug Miller, Manager of Conservation Parks, Caledon Canada Day Municipal Grant Application re Canada Day Celebrations July 1, 2008

Moved by N. deBoer – Seconded by D. Beffort

W-060-2008

BE IT RESOLVED that the Council of The Corporation of the Town of Caledon receive the delegation of Mr. Don Smith, Treasurer, Caledon Canada Day Celebration and Mr. Doug Miller, Manager of Conservation Parks, Toronto Region Conservation Authority and Regional Councillor Richard Whitehead re: Municipal Grant Application for Caledon Canada Day Celebrations to be held July 1, 2008 at Albion Hills Conservation Area.

Carried.

2. Liz Shaughnessy, Director of Sponsorship, TV Coverage & Media Relations, Municipal Grant Application re Tournament of Champions September 17-21, 2008
3. Liz Shaughnessy, Director of Sponsorship, TV Coverage & Media Relations, Municipal Grant Application re: Feast of the Palate May 26, 2008

Moved by N. deBoer – Seconded by G. McClure W-061-2008

BE IT RESOLVED that the Council of The Corporation of the Town of Caledon receive the delegation of Ms. Liz Shaughnessy on behalf of two applications for municipal grants as follows:

- Tournament of Champions, September 17 to 21, 2008
- Feast of the Palate featuring the Chef's Challenge, May 26, 2008

Carried.

4. Monty Laskin, Executive Director and Joanna Lenz, Manager of Community Programs, Caledon Community Services re: Municipal Grant Application - 2008

Moved by R. Paterak – Seconded by D. Beffort W-062-2008

BE IT RESOLVED that the Council of The Corporation of the Town of Caledon receive the delegation of Monty Laskin, Executive Director and Jo-Anna Lenz, Manager of Community Programs, Caledon Community Services re: Municipal Grant Application – 2008.

Carried.

6. REGULAR BUSINESS

1. Presentation – Second Draft of 2008 Budget

Moved by R. Paterak – Seconded by G. McClure W-063-2008

BE IT RESOLVED THAT Council for The Corporation of the Town of Caledon receive the presentation of the second draft of the 2008 Budget.

Carried.

Councillor Thompson requested a recorded vote on the following motion:

Moved by N. deBoer – Seconded by A. Thompson W-064-2008

BE IT RESOLVED that Council for The Corporation of the Town of Caledon authorize that the 2008 repayment of principal as shown in account lines 140.44.440.001.2422 and 140.45.450.060.2422 in the 2008 Public Works & Engineering Department Budget in the amount of \$585,952.00 be deferred so that the 2008 principal payment shall become the final payment in the repayment schedule,

AND BE IT FURTHER RESOLVED that Council for The Corporation of the Town of Caledon authorize that any municipal tax revenue generated through an increase in assessment growth which is in excess of 3% be dedicated to the repayment of the 2008 deferred principal.

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

9 YEAS 0 NAYS Carried.

7. ADDED BUSINESS

See Added Correspondence

8. ANNOUNCEMENTS - None

9. **PUBLIC QUESTION PERIOD** - None

10. **CORRESPONDENCE**

Moved by N. deBoer – Seconded by R. Paterak

W-065-2008

BE IT RESOLVED that the Council of The Corporation of the Town of Caledon receive the following applications for 2008 Municipal Grants:

1. Mr. Jefferson Mappin, Treasurer – Headwaters Arts Festival
2. Ms. Carol Kidd, Executive Director – Caledon Meals on Wheels
3. Mr. Alex Rodrigues, President – Caledon Seniors' Council
4. Mr. Herb Jefferson, Chair – Peel Soil and Crop.
5. Ms. Trish Eastman, Secretary/Treasurer – Peel Federation of Agriculture
6. Ms. Christine Gilberg, Secretary – Albion & Bolton Agricultural Society
7. Mr. Ted Webb – Credit Valley Road Club
8. Ms. Shelley White, Chief Executive Officer – United Way of Peel Region
9. Mr. Clarence W. Pinkney, Secretary – Caledon Agricultural Society
10. Ms. Heather Zak – Hospice Caledon
11. Ms. Laura Boughen, Secretary-Treasurer – Peel-Dufferin Plowmen's Association

AND THAT the municipal grant applications be referred to staff for a report back to Council.

Carried.

Added Correspondence

Moved by D. Beffort – Seconded by J. Payne

W-066-2008

BE IT RESOLVED that the Council of The Corporation of the Town of Caledon receive the municipal grant application from the Caledon Parent-Child Centre;

AND THAT the subject application be referred to staff for consideration in the report back to Council regarding municipal grant applications.

Carried.

11. **CORRESPONDENCE FROM COMMITTEES OF COUNCIL** - None

12. **PROCLAMATIONS** – None

13. **NOTICES OF MOTION** -None

14. **COUNCIL ENQUIRIES**

1. Use of Water Bottles

Councillor Paterak asked that we no longer use water bottles for Council meetings – that we go back to using pitchers.

2. Meetings with Bolton Wanderers

The Mayor and some members of Council attended a meeting last night with Bolton Wanderers Soccer. Mayor Morrison advised that staff and some members of Council will be meeting quarterly with Bolton Wanderers Soccer Club to discuss issues regarding soccer in Bolton.

3. Canada Post Community Mailboxes

Councillor Beffort inquired about a community mailbox that may have been placed at trailhead. He inquired as to whether Public Works Department was aware of the placement and had any input into the location. Craig Campbell, Director of Public Works and Engineering confirmed that a mailbox had been located at the trailhead on Centreville Creek Road and advised that they had not been consulted on the placement of the box. Council suggested that we contact Canada Post and indicate that, in accordance with their delegation of the last Council meeting, Canada Post staff would enter into discussions with the Town on the use and placement of the community mail boxes. It was suggested that Mr. Tilson, M.P. also be involved in discussions.

4. Issue regarding Permacon

Councillor deBoer requested an update on the issue with Permacon at 3 Betomat Court. Sylvia Jones, M.P.P. is involved in respect of the Ministry of Environment's involvement in this issue. Council requested that a staff report be brought forward to the next Council meeting outlining the issues related to the complaints related to Permacon and indicating the current status of the situation and what can be done to bring the matter to resolution.

5. Humberlea Property

Councillor Groves indicated that residents are concerned about activities taking place on the property on the east side of Humberlea Road. It appears that surveying is taking place. Mark Sraga, Director of Building and By-law Enforcement advised that his staff have confirmed that surveyors are on the property. Mary Hall, Director of Planning and Development advised that it has been confirmed that Sorrento owns Part 1 adjacent to Humberlea on the east side.

6. Intersection of Bramalea Road and Olde Base Line Road

Councillor Thompson raised a concern about drivers not seeing the intersection on Bramalea Road approaching Olde Base Line Road. Craig Campbell, Director of Public Works and Engineering advised that he would consult with the Region on measures that could be taken to make the intersection more visible.

7. Thanks to Staff

Several Councillors commended staff on their hard work, commitment and dedication to keeping our roads safe, facilities open and attending emergency responses during our recent major weather events.

15. CLOSED MEETING

16. BY-LAWS

Moved by J. Payne – Seconded by R. Paterak

W-067-2008

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

2008-15 Being a by-law to confirm the proceedings of the February 12, 2008 Budget Council Meeting

Carried.

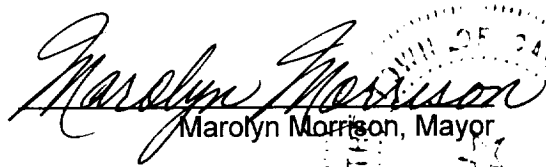
17. **ADJOURNMENT**

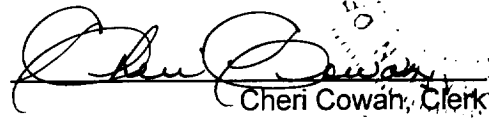
On verbal motion moved by N. deBoer and seconded by A. Groves, Council adjourned at 2:40 p.m.

The next Council Workshop will be held Tuesday, February 19, 2008 at 9:00 a.m. in the Committee Room, Town Hall, 6311 Old Church Road, Caledon East.

The next Regular Council meeting will be held Tuesday, February 19, 2008 at 1:00 p.m. in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.

The next Budget Council meeting will be held Tuesday, February 19, 2008 at 7:00 p.m. in the Council Chambers, Town Hall, 6311 Old Church Road, Caledon East.


Marilyn Morrison, Mayor


Cheri Cowan, Clerk

