



Regular Council Meeting Minutes
Tuesday, January 22, 2008
1:00 p.m.
Council Chambers, Town Hall

(arrived at 1:30 p.m. - absent on Municipal business - left at 5:10 p.m.) Mayor M. Morrison

(absent on Personal business) 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
Manager Planning Policy: T. Salter
Town Solicitor: J. D. Ostler
Manager of Development: Sylvia Smith

1. **CALL TO ORDER**

Acting Mayor deBoer called the meeting to order at 1:03 p.m. Councillor Groves opened the meeting with a prayer

2. **APPROVAL OF AGENDA**

VERBAL MOTION

Moved by A. Thompson – Seconded by A. Groves

BE IT RESOLVED THAT the agenda for the January 22, 2008 Regular Council Meeting be approved, as written and distributed and amended by the following:

Added In Camera Item – Request by Councillor Whitehead to discuss, during closed session, staff and council benefits

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST**

Councillor deBoer declared an interest in Regular Business Item 2 and will step down from the chair and refrain from discussion and voting thereon.

4. **ADOPTION OF MINUTES**

Moved by R. Paterak – Seconded by A. Thompson

W-021-2008

BE IT RESOLVED THAT the minutes of the following meetings be approved as written and distributed:

1. Regular Council Meeting, Tuesday, January 8, 2008
2. Budget Council Meeting, Tuesday, January 8, 2008

Carried.

Moved by G. McClure – Seconded by R. Paterak

W-022-2008

BE IT RESOLVED THAT the minutes of the Closed Session of the Regular Council Meeting held Tuesday, January 8, 2008 be approved as written.

Carried.

5. **DELEGATIONS**

1. Laureen Rennie, Acting Manager, Community Services and Special Projects, Region of Peel – Human Services Department and Anita Stellinga, Director, Community Investment, United Way of Peel Region re: collaborative Community Investment Strategy being undertaken by United Way of Peel Region and the Region of Peel

Moved by A. Thompson – Seconded by R. Whitehead

W-023-2008

BE IT RESOLVED that the Council of The Corporation of the Town of Caledon receive the delegation of Laureen Rennie, Acting Manager, Community Services and Special Projects, Region of Peel – Human Services Department and Anita Stellinga, Director, Community Investment, United Way of Peel Region re: collaborative Community Investment Strategy being undertaken by United Way of Peel Region and the Region of Peel.

Carried.

2. Shelly White, CAO, United Way of Peel Region, Anita Stellinga, Director of Community Investment, United Way of Peel Region and John Huether, Consultant supporting the United Way in the creation of Volunteer Mississauga Brampton Caledon re: Review of Volunteerism in Peel Region

Moved by J. Payne – Seconded by A. Thompson

W-024-2008

BE IT RESOLVED that the Council of The Corporation of the Town of Caledon receive the delegation of Shelly White, CAO, United Way of Peel Region; Anita Stellinga, Director of Community Investment, United Way of Peel Region; and John Huether, Consultant supporting the United Way in the Creation of Volunteer Mississauga Brampton Caledon re: Volunteerism in Peel Region;

AND THAT the Recreation and Property Services Department appoint a staff member to the Steering Committee;

AND THAT Volunteer Mississauga Brampton Caledon make an application under the Municipal Grant application process for the requested \$5,000 in funding, to be considered as part of the 2008 budget process.

Carried.

Mayor Morrison assumed the chair.

3. Ms. Gael Miles, Brampton Regional Councillor re: Wellspring Chinguacousy

Moved by R. Paterak - Seconded by A. Thompson

W-025-2008

BE IT RESOLVED that the Council of The Corporation of the Town of Caledon receive the delegation of Gael Miles, Regional Councillor, City of Brampton re: Wellspring Chinguacousy.

Carried.

At this time, Councillor Thompson announced the recipients of the proceeds of the 2007 Caledon Golf Tournament. Council took a brief recess to take part in a photo opportunity with the members of the organizations receiving the Golf Tournament proceeds. Please see Announcements section for a listing of the disbursement of proceeds.

4. Deirdre Morrison-Mohammed, Big Brothers/Big Sisters of Peel and introduction of new Executive Director Sheri-Lynn Ladanchuck re: Bowl for Kids Sake hosted in Bolton

Council asked that the Town Clerk arrange for funds to be taken out of each of the Councillors expense accounts totalling \$500 to be provided to Big Brothers/Big Sisters to sponsor the Bowl for Kids Sake event.

Moved by A. Thompson – Seconded by J. Payne

W-026-2008

BE IT RESOLVED that the Council of The Corporation of the Town of Caledon receive the delegation of Deirdre Morrison-Mohamed, Special Events Assistant Supervisor and Sheri-Lynn Ladanchuck, Executive Director of Big Brothers Big Sisters of Peel re: Bowl for Kids Sake scheduled to take place in Bolton on Saturday, February 9 and Wednesday February 13, 2008.

Carried.

6. REGULAR BUSINESS

1. Planning and Development Department/Policy Report 2007-68 re: Oak Ridges Moraine Conservation Plan Implementation Update (large maps available for viewing in Planning and Clerk's Departments)

Moved by A. Groves – Seconded by G. McClure

W-027-2008

BE IT RESOLVED that Council of The Corporation of the Town of Caledon receive Planning and Development/Policy Report 2007-68 re: Oak Ridges Moraine Conservation Plan Implementation Update;

AND THAT the Planning and Development Department be authorized to hold a Public Information Meeting to present and seek public comment on a revised Oak Ridges Moraine Conservation Plan conformity by-law for the Town of Caledon.

Carried.

2. Planning and Development Department/Law Section Report 2008-06 re: Release of Agreement Lots 18 and 19, Concession 8 (Albion)

Councillor deBoer left the chambers during discussion on this matter due to a potential conflict of interest.

Moved by R. Whitehead – Seconded by A. Thompson

W-028-2008

BE IT RESOLVED that Council of The Corporation of the Town of Caledon receive Planning and Development/Planning Law Report 2008-06 re: Release of Agreement, Lots 18 and 19, Concession 8 (Albion);

AND THAT staff be authorized to release Beryl Kolb from the agreement registered upon the title to part of Lots 18 and 19, Concession 8 (Albion) as Instrument No. LT796449.

Carried.

3. Planning and Development Department/Planning Policy Report 2008-08 re: Recommendation for Heritage Designation: James McNeece Property

Moved by A. Thompson – Seconded by R. Whitehead

W-029-2008

BE IT RESOLVED that Council of The Corporation of the Town of Caledon receive Planning and Development/Policy Report 2008-08 re: Recommendation for Heritage Designation – James McNeece Property;

AND THAT staff be authorized to proceed with the Notice of Intention to Designate.

Carried.

4. Planning and Development Department/Development Section Report 2008-01 re: Appeal to the Ontario Municipal Board, Proposed 4 Draft Plans of Subdivision and Rezoning Applications, Moscorp et al, Mayfield West Secondary Plan Area (South Fields Community), Part Lots 19, 20 and 21, Concession 2 EHS (Chinguacousy) – File Numbers 21T-06002C and RZ 06-14, 21T-06003C and RZ 06-15, 21T-06004C and RZ 06-16, 21T-06005C and RZ 06-17

Moved by A. Thompson – Seconded by G. McClure

W-030-2008

BE IT RESOLVED that Council of The Corporation of the Town of Caledon receive Planning and Development/Development Report 2008-01 re: Appeal to the Ontario Municipal Board, Four Proposed Draft Plans of Subdivision and Rezoning Applications, Moscorp et al, Mayfield West Secondary Plan Area (South Fields Community), Part Lots 19, 20 and 21, Concession 2 EHS (Chinguacousy), File Nos. 21T-06002C and Rezoning 06-14; 21T-06003C and RZ 06-15; 21T-06004C and RZ 06-16; and 21T-06005C and RZ 06-17;

AND THAT staff and the Town Solicitor be instructed to attend the Ontario Municipal Board (OMB) hearing scheduled for January 28 and 29, 2008 and support the draft approval of the 4(four) plans of subdivision located in the Mayfield West Secondary Plan Area, in substantially the same form attached hereto as Schedules "B", "C", "D" and "E";

AND THAT the Director of Planning and Development and the Town Solicitor be authorized to make appropriate modifications, if necessary, to the plans and/or the conditions of draft approval as they consider appropriate;

AND THAT the Town Solicitor be instructed to attend the OMB hearing and request the OMB to withhold the Zoning Order;

AND FURTHER THAT staff be instructed to bring forward the Zoning By-law to be approved by the OMB to implement the subdivisions.

Carried.

5. Legal Services/Town Counsel Report 2008-03 re: Accessibility Advisory Committee – Caledon Terms of Reference

Moved by R. Whitehead – Seconded by A. Thompson

W-031-2008

BE IT RESOLVED that Council of The Corporation of the Town of Caledon receive Legal Services Report 2008-03 re: Accessibility Advisory Committee – Caledon Terms of Reference;

AND THAT Council adopts the Terms of Reference for the Accessibility Advisory Committee – Caledon;

AND THAT staff be authorized to search for applicants to become members of the Accessibility Advisory Committee – Caledon.

Carried.

6. Building and By-law Enforcement/By-law Enforcement Report 2008-01 re: Proposed Amendments to Traffic By-law 95-52, Parking Restrictions on Wright Crescent, Bolton (**refer to By-law 2008-07**)

Moved by J. Payne – Seconded by A. Groves

W-032-2008

BE IT RESOLVED that Council of The Corporation of the Town of Caledon receive Building and By-law Enforcement/By-law Report 2008-01 re: Proposed Amendments to Traffic By-law 95-52, Parking Restrictions on Wright Crescent, Bolton;

AND THAT Council enact By-law 2008-07 amending Traffic By-law 95-52, regulating parking on various streets within the Town of Caledon.

Carried.

7. Building and By-law Enforcement/By-law Enforcement Report 2008-02 and Corporate Services/Tax Section Report 2008-02 re: Delegation of Ms. Philcita Spina re: 7040 Mayfield Road – Fill By-law Order P07-0063

Moved by R. Whitehead – Seconded by A. Thompson

W-033-2008

BE IT RESOLVED that Council of The Corporation of the Town of Caledon receive Building and By-law Enforcement/By-law Report 2008-02 and Corporate Services Department/Tax Report 2008-02 re: Delegation of Ms. Philcita Spina re: 7040 Mayfield Road – Fill By-law Order P07-0063;

AND THAT Council deny the request by Ms. Philcita Spina to have the amounts related to the enforcement of the Fill By-law violations for the property located at 7040 Mayfield Road reduced or withdrawn.

Carried.

7. **ADDED BUSINESS**

See Item No. 2 under Closed Meeting.

8. **ANNOUNCEMENTS**

The proceeds of the 2007 Caledon Golf Tournament were disbursed as follows:

Hospice Caledon	\$25,000 (previously presented)
Knox United Church	\$1,000
Meals on Wheels	\$5,000
Caledon Girls Hockey Association	\$2,500
Wellspring Chinguacousy Foundation	\$2,200
Wanted Media Inc.	\$ 300
Canadian Tire Jumpstart Program	\$2,000
D.A.R.E.	\$2,000
Caledon Citizens on Patrol	\$1,000
Belfountain Historical Society (reserve fund)	\$4,000 (in aid of Melville White Church)

9. **PUBLIC QUESTION PERIOD** - None

10. **CORRESPONDENCE**

Moved by R. Paterak – Seconded by R. Whitehead

W-034-2008

BE IT RESOLVED THAT the following items of correspondence be received:

1. AMO Alert No. 08/001 re: Municipal Infrastructure Investment Initiative (MIII) - Update
2. David Tilson, M.P. re: Introduction of BizPal program.
3. David Tilson, M.P. re: Caledon Resolution W-408-2007 re: Loss of Municipal Funding to Provincial Tax Rebate Programs
4. Credit Valley Conservation re: Completion of East Credit Subwatershed Study
5. Municipality of North Grenville re: funding of Municipal Infrastructure Programs
6. Municipality of South Bruce re: pesticide use
7. Peter Armour re: removal of dead branches and trees overhanging roads
8. Dufferin-Peel Catholic District School Board re: Mayfield West Secondary Plan and Moscorp development applications

Carried.

11. **CORRESPONDENCE FROM COMMITTEES OF COUNCIL**

Moved by R. Paterak – Seconded by R. Whitehead

W-035-2008

BE IT RESOLVED THAT Council for The Corporation of the Town of Caledon receive Policing Advisory Council of Caledon, Minutes of Meeting, October 3, 2007.

Carried.

12. **PROCLAMATIONS** - None

13. **NOTICES OF MOTION**

1. Councillor deBoer introduced a motion supporting the request of The Ontario Flue-Cured Tobacco Marketing Board for an exit plan for tobacco growers and communities affected by the decline in tobacco use.

VERBAL MOTION

Moved by R. Paterak, Seconded by A. Thompson

BE IT RESOLVED THAT Council for The Corporation of the Town of Caledon waive the requirements set under section 3.1.19 dealing with "Notice of Motion" in procedure By-law No. 2003-210.

Carried.

Moved by N. deBoer – Seconded by A. Thompson

W-036-2008

WHEREAS the Town of Caledon supports the Surgeon General's call to ban smoking in cars when children are present;

AND WHEREAS the Town of Caledon imposed a by-law banning smoking in public places prior to the provincial ban;

AND WHEREAS the actions of the Federal and Provincial Governments are moves to eliminate tobacco use in Canada;

AND WHEREAS communities in the tobacco growing regions of Ontario have been economically dependent on the industry;

NOW THEREFORE BE IT RESOLVED that Council for The Corporation of the Town of Caledon supports the call from The Ontario Flue-Cured Tobacco Growers' Marketing Board for an exit plan for the growers and communities affected;

AND THAT this resolution be forwarded to Prime Minister Stephen Harper, Premiere Dalton McGuinty, the Ontario Ministry of Agriculture Food and Rural Affairs, the Association of Municipalities of Ontario, Toby Barrett MPP, Sylvia Jones MPP and David Tilson MP.

Carried.

2. Councillor Paterak introduced a Notice of Motion regarding approval of the issuance of a Manufacturer's Limited Liquor Sales Licence to Tom Wilson and Nicole Judge for their proposed winery at 1137 Boston Mills Road.

VERBAL MOTION

Moved by A. Thompson, seconded by N. deBoer

BE IT RESOLVED THAT Council for The Corporation of the Town of Caledon waive the requirements set under section 3.1.19 dealing with "Notice of Motion" in procedure By-law No. 2003-210.

Carried.

Moved by R. Paterak – Seconded by A. Thompson

W-037-2008

WHEREAS the Town of Caledon through its Official Plan Amendment 179 encourages farm related businesses on agricultural properties;

AND WHEREAS a winery sales outlet on a farm with related sales by the glass and a limited food menu enhances both the business opportunities for fruit wineries and the rural experience of visitors;

AND WHEREAS Tom Wilson and Nicole Judge are in the process of applying for a Development Permit for a combination farm market and fruit winery outlet from the Niagara Escarpment Commission;

AND WHEREAS Tom Wilson and Nicole Judge will be applying for a Manufacturer's Limited Liquor Sales Licence from the Alcohol and Gaming Commission of Ontario (AGCO) for their proposed fruit winery located at 1137 Boston Mills Road, Caledon;

AND WHEREAS the AGCO requires a supporting resolution from the municipal council of an applicant for a Manufacturer's Limited Liquor Sales License;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Caledon fully supports the application of Tom Wilson and Nicole Judge for a Manufacturer's Limited Liquor Sales Licence from the Alcohol and Gaming Commission of Ontario;

AND THAT this resolution be forwarded to the Niagara Escarpment Commission, the Region of Peel and the AGCO and to Tom Wilson and Nicole Judge.

Carried.

14. **COUNCIL ENQUIRIES**

1. **Status of North Hill Grocery Store**

Councillor Payne inquired as to the status of the north hill grocery store. Mary Hall, Director of Planning and Development advised that the Terms of Reference for the required studies are being worked on and will come to Council within the next month or two. Once the studies are complete, an Official Plan Amendment will be drafted for Council's consideration. It is difficult to determine a time frame on when the Official Plan Amendment will be drafted.

2. **Workshop re: Drive Through Restaurants and Anti-Idling Strategies**

Councillor Payne requested that a workshop be scheduled for the 1st Quarter of 2008. Mark Sraga, Director of Building and By-law Enforcement indicated that he would work toward scheduling such a workshop in conjunction with the Planning and Development Department.

3. **State of Boundary Road between King Township and Caledon**

Councillor deBoer indicated that the boundary road between King Township and Caledon where maintenance is under the jurisdiction of King Township is in bad shape. King has suggested that the boundary road become an upper tier road or Caledon road. Mr. Campbell advised that the boundary road would meet the definition of an arterial road as it relates to the Regions of Peel and York. Therefore, shifting the jurisdiction for maintenance to an upper tier is a possibility, but does not resolve the issue in a timely manner. Council requested that Mr. Campbell bring a report back to Council in February outlining the chronology of the maintenance issues and recommending that the Mayor's office liaise with King Township to expedite a resolution to the maintenance issue.

4. **Review of Cap on Building Permit Issuance**

Councillor McClure inquired as to whether it would be possible, if market conditions permit, to increase the number of building permits that could be issued in a year beyond 500. Councillor Groves agreed with Councillor McClure and suggested that the review be not only for Mayfield West, but for the entire Town of Caledon. Samuel Jones, Town Treasurer and Director of Corporate Services was requested to re-circulate to Council a copy of the Cost of Development Study that was done in 2006 that suggested the cap of 500 building permits per year.

15. **CLOSED MEETING**

On motion moved by A. Thompson, seconded by R. Paterak, Council moved to Closed Meeting to discuss the following matters:

1. A Matter of Solicitor/Client Privilege
2. ***An added Matter of Personnel re: Benefits***

The Mayor left the meeting at 5:10 p.m. partly through discussion on Closed Meeting Item No. 1.

On motion moved by R. Paterak, seconded by A. Thompson, Council moved to Open Meeting and passed the following resolutions:

1. A Matter of Solicitor/Client Privilege

Moved by R. Whitehead – Seconded by A. Groves

W-038-2008

BE IT RESOLVED that Council of The Corporation of the Town of Caledon receive Planning and Development/Policy Report 2008-03 re: Minor Variance Appeal to the Ontario Municipal Board, Barbaro Investments Inc., 17061 and 17063 Regional Road 50, Palgrave, East side of Regional Road 50, North of Patterson Sideroad, Part Lot 26, Concession 7 (Albion), Ward 4, File No. "A"033/07;

AND THAT the Town Solicitor be authorized to appear before the Ontario Municipal Board for the purpose of asking the Ontario Municipal Board to impose certain conditions if the OMB approves the requested minor variance.

Carried.

2. ***A Matter of Personnel re: Benefits***

VERBAL MOTION

Moved by R. Whitehead, Seconded by R. Paterak

BE IT RESOLVED THAT the verbal inquiry made by Councillor Whitehead regarding benefits for staff and Council at age 65 be received and that the Director of Human Resources bring a report back to Council in March regarding this matter.

Carried.

16. **BY-LAWS**

Moved by G. McClure – Seconded by R. Whitehead

W-039-2008

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

- | | |
|---------|--|
| 2008-06 | A by-law to provide for an interim tax levy and the collection thereof. |
| 2008-07 | A by-law to amend By-law 95-52, as amended, respecting parking restrictions no stopping restrictions |

Carried.

Moved by R. Whitehead – Seconded by A. Groves

W-040-2008

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

- | | |
|---------|---|
| 2008-08 | Being a by-law to confirm the proceedings of the January 22, 2008 Regular Council Meeting |
|---------|---|


Carried.


17. **ADJOURNMENT**

On verbal motion moved by G. McClure and seconded by A. Thompson, Council adjourned at 5:25 p.m.

The next Regular Council meeting will be held on Tuesday, February 5, 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.


Marolyn Morrison, Mayor


Cheri Cowan, Clerk

