



Council Meeting Minutes
Tuesday, June 24, 2008
9:00 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
A. Groves (left at 3:30 p.m. on municipal business)
G. McClure
R. Paterak
J. Payne (arrived at 9:39 a.m.)
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Town Clerk: K. Landry
Director of Corporate Services/Treasurer: S. Jones
Deputy Treasurer: J. Jordan
Director of Public Works and Engineering: C. Campbell
Deputy Fire Chief: T. Lippers
Municipal Solicitor: C. Grant
Director of Planning and Development: M. Hall
Manager By-law Enforcement & Property Standards: G. Blakely
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 9:20 a.m. Councillor Thompson opened the meeting with a prayer. The Primary Choir from Caledon East Public School sang O' Canada.

2. APPROVAL OF AGENDA

Moved by D. Beffort – Seconded by A. Thompson W-322-2008

That the agenda for the June 24, 2008 Regular Council Meeting be approved, as amended as follows:

5 b) Report CS-2008-022 re: Additional Financial Information. Carried.

3. DISCLOSURE OF PECUNIARY INTEREST – None Stated.

4. ADOPTION OF MINUTES

Moved by R. Whitehead – Seconded by G. McClure W-323-2008

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

1. Regular Council Meeting held June 10, 2008.
 2. Regular Council Closed Meeting held June 10, 2008.
- Carried.

5. DELEGATIONS

1. Presentation to Lorna Bethell, Caledon's Senior of the Year.

2. Peter Derus re: Electric Vehicles.

Moved by A. Groves – Seconded by G. McClure W-324-2008

That the delegation of Peter Derus regarding Electric Vehicles, be received; and

Further that the matter be referred to staff for information and review. Carried.

3. Ian G. Sinclair, Sligo Ecological Design Inc. re: Drainage damage at 18424 Hurontario Street, Caledon.

Moved by D. Beffort – Seconded by G. McClure W-325-2008

That the delegation of Ian G. Sinclair, Sligo Ecological Design Inc. regarding drainage damage at 18424 Hurontario Street, Caledon, be received; and

That this matter be referred to the Director of Public Works & Engineering and the Director of Legal Services for review.

Carried.

4. Joyce Rees, Advitek Research Inc. re: Bolton Shopping Survey presentation **(See RB11)**

Moved by N. deBoer – Seconded by R. Whitehead W-326-2008

That the delegation of Joyce Rees from Advitek Research Inc. presenting the Bolton Shopping Survey, be received.

Carried.

5. Barry Stafford, Owner/Operator of Tim Hortons, Bolton re: Shortage of Parking in Bolton.

Moved by R. Whitehead – Seconded by A. Groves W-327-2008

That the delegation of Barry Stafford, Owner/Operator of Tim Hortons, Bolton regarding a shortage of parking in Bolton, be received; and

That staff report back on this matter once staff has met with identified stakeholders.

Carried.

6. Bob Baynham and Elizabeth Hull of Headwaters Health Care Centre re: Annual Report.

Moved by D. Beffort – Seconded by R. Whitehead W-328-2008

That the delegation of Bob Baynham and Elizabeth Hull from Headwaters Health Care Centre presenting the Annual Report, be received; and

That Council thank Bob Baynham for all his years of service and wish him well in his retirement.

Carried.

7. Ray Bowes re: Ferndale Park Road.

Moved by G. McClure – Seconded by R. Whitehead W-329-2008

That the delegation of Ray Bowes from Ferndale Park regarding Ferndale Park Road, be received.

Carried.

8. Sam Jones Retirement Presentation.

6. REGULAR BUSINESS

1. Report BBE-2008-016 re: 2007/2008 Native Tree Seedling Program Distribution Program Annual Report.

Moved by R. Whitehead – Seconded by A. Thompson W-330-2008

That Report BBE-2008-016 regarding Woodlot Management and Native Tree Seedling Program Annual Report be received; and

That Council and staff continue to promote the importance of responsible woodlot management and the native tree seedling distribution program in 2008/2009.

Carried.

2. Report BBE-2008-015 re: Review of Contractor Yards.

Moved by A. Thompson – Seconded by R. Whitehead

W-331-2008

That Report BBE-2008-015 regarding Contractor Yards and Open Storage Areas be received; and

That Council direct staff to hold a public information meeting with stakeholders and residents to provide further input on the regulation of contractor yards and industrial outside storage; and

That Council direct staff to be proactive on the enforcement components of Report BBE-2008-015; and

That Council directs staff to prepare for the public information meeting with a view of restricting these types of uses to specific areas of the Town and to provide for an effective means of enforcing those who do not operate in accordance with Town by-laws; and

That Council direct staff to report back to Council on the results of the public information meeting and next steps.

Carried.

NOTE: Council requested that the Public Meeting be held in September.

3. Report CL-2008-007 re: Appointment of Members to Caledon Accessibility Advisory Committee. *(See IC3)*

Moved by N. deBoer – Seconded by D. Beffort

W-332-2008

That Report CL-2008-007 regarding Appointment of Members to Caledon Accessibility Advisory Committee be received; and

That Council appoint the following members to the Caledon Accessibility Advisory Committee:

Councillor R. Whitehead
Maureen Tymkow
Margaret Ramlall
Zachary Priest
Christina Hamalainen
Ray Cowan

That the term of appointment be June 2008 to June 2010 or until their successors have been appointed.

Carried.

4. Report CS-2008-017 re: Tax Collector's Roll Adjustments.

Moved by A. Thompson – Seconded by R. Paterak

W-333-2008

That Report CS-2008-017 regarding the Tax Collector's Roll Adjustments be received; and

That the Treasurer be authorized to make the following tax adjustments in order to adjust the 2005, 2006 and 2007 tax collector's roll for the properties with the following roll numbers for the amounts outlined:

ROLL NUMBER	CREDIT	YEAR
120.001.12205	(17.39)	2005
010.002.10150	(10,643.54)	2005
010.002.10150	(14,017.27)	2006
010.006.25900	(5,117.43)	2006
120.001.12205	(20.61)	2006
010.006.25900	(5,105.51)	2007
010.007.03900	(685.97)	2007
030.002.08500	(275.75)	2007
030.003.05100	(103.05)	2007
030.003.10000	(5.81)	2007
090.006.05600	(24.68)	2007
120.004.13800	(2,279.60)	2007

120.001.12205	(20.56)	2007
130.006.05100	(304.10)	2007
130.009.19100	(6.96)	2007

Carried.

5. Report CS-2008-021 re: Council Expense Allowance Limits.

Moved by R. Paterak – Seconded by R. Whitehead

W-334-2008

That Report CS-2008-021 regarding Council Individual Expense Allowances be adopted; and

That Council authorizes the Council Individual Expense allowance be \$2,000 per year for each member of Council; and

That Council authorize no limit for mileage subject to the Canada Revenue Agency (CRA) – *Income Tax Act* and its regulations for mileage tax-exempt allowances.

Carried.

- 5.b) Report CS-2008-022 re: Additional Financial Information.

Moved by R. Whitehead – Seconded by A. Thompson

W-335-2008

That Report CS-2008-022 regarding Additional Financial Information, Reports PWE-2008-026, RPS-2008-015 and SI-2008-004 be received; and

That additional financing for Report PWE-2008-026 regarding Contract No. 08-02 Award of Additional Road Work to Fermar Paving come from the 2008 Provincial Municipal Roads Program and the Development Charge Reserve for Transportation in the amount of \$832,295.33 and \$1,510,939.61 respectively; and

That additional financing for Report RPS-2008-015 regarding Bolton Arena Improvements Tender come from the Building Replacement Reserve Fund in the amount of \$75,000.00; and

That no additional financing for Report SI-2008-004 regarding the Consultant Selection for Bolton Community Improvement Plan is necessary since grant revenue was not budgeted as a source of revenue for this project.

Carried.

6. Report LS-2008-029 re: Amendment to Road Closure By-law 92-20, Temporary Closing of Highways for Athletic Function.

Moved by A. Thompson – Seconded by R. Whitehead

W-336-2008

That Report LS-2008-029 regarding amendments to Road Closure By-law 92-20 be received; and

That Council enact By-law 2008-077, amending Road Closure By-law 92-20, for the purpose of the temporary closing of highways for athletic functions.

Carried.

7. Report LS-2008-030 re: Various Exemptions from Fireworks By-law, Fireworks Displays on Canada Day.

Moved by R. Whitehead – Seconded by N. deBoer

W-337-2008

That Report LS-2008-030 regarding various exemptions from the Fireworks By-law, Fireworks Displays on Canada Day be received; and

That Council enact By-law 2008-079 granting exemptions to Toronto and Region Conservation Authority, Devil's Pulpit Golf Association and Iron Horse Farm Inc. in regard to fireworks displays on 1 July 2008.

Carried.

8. Report PWE-2008-021 re: Ferndale Park Road Alternatives **(See D7)**
Moved by A. Thompson – Seconded by R. Whitehead W-338-2008
That Report PWE-2008-021 regarding Ferndale Park Road Alternatives be received; and
That staff be directed to notify the Ministry of the Environment and the Region of Peel regarding issues of contaminated wells and failing septic systems; and
That staff arrange a meeting with the residents and Cottagers' Association together with the Region for the purpose of determining alternatives for Regional water services to be provided to Ferndale Park community; and
That a copy of the Council resolution and Report PWE-2008-021 be forwarded to the Niagara Escarpment Commission and the Credit Valley Conservation Authority. Carried.
9. Report PWE-2008-026 re: Contract No. 08-02, Award of Additional Road Work to Fermar Paving.
Moved by R. Whitehead – Seconded by A. Thompson W-339-2008
That Report PWE-2008-026 regarding the Award of Extra Work Under Contract No. 08-02 be received; and
That the value of work to be carried out by Fermar Paving Limited under Contract No. 08-02 be increased by \$2,343,234.94; and
That funding in the amount of \$1,510,939.61 from the Development Charges Reserve be approved for the extra work to be carried out under Contract No. 08-02; and
That the list of proposed extra works to be done under Contract No. 08-02 and which are detailed in Report PWE-2008-026 be received and endorsed. Carried.
10. Report RPS-2008-015 re: Bolton Arena Improvements Tender.
Moved by A. Groves – Seconded by R. Whitehead W-340-2008
That Report RPS-2008-015 regarding the Award of Contract – Albion Bolton Community Centre Rink Slab Replacement be received; and
That Council transfer \$75,000.00 from the Building Replacement Reserve Fund to capital project account RC-08-01; and
That DiNardo C. Group Inc. of Concord Ontario be awarded Contract RC-08-01 in the amount of \$510,800.00. plus GST. Carried.
11. Report SI-2008-003 re: Bolton Shopping Survey. **(See D4)**
Moved by A. Thompson – Seconded by R. Whitehead W-341-2008
That Report SI-2008-003 dated June 24, 2008 regarding the Bolton Shopping Survey be received; and
That a summary of the Bolton Shopping Survey results be circulated by the Economic Development & Communications Section to the Business Improvement Area (BIA), Bolton Merchant's Association (BMA), Caledon Chamber of Commerce, the Hills of Headwaters Tourism Association and commercial developers and landlords in the community of Bolton. Carried.
- NOTE: Staff was requested to run the data that shows the statistics of the shopping habits of those who live and work in Bolton. Staff was requested to canvas employees who work and do not live in Bolton and to include as part of this survey those lands that are being considered as part of the Employment Lands Need Study.

12. Report SI-2008-004 re: Consultant Selection for Bolton Community Improvement Plan.

Moved by A. Groves – Seconded by R. Whitehead

W-342-2008

That Report SI-2008-004 dated June 24, 2008 regarding Consultant Selection for the Bolton Community Improvement Plan be received; and

That Council authorize the retention of MMM Group and DTAH for the estimated fee of \$89,300.00 plus GST to develop a Community Improvement Plan for Bolton pursuant to the terms of the Request for Proposal issued May 15, 2008.

Carried.

7. **ADDED BUSINESS**

Refer to Item 2 – Approval of Agenda.

8. **ANNOUNCEMENTS** – None.

9. **PUBLIC QUESTION PERIOD** – None.

10. **CORRESPONDENCE**

1. City of Toronto re: Implications of the Proposed Provincial Cosmetic Ban Act for the Toronto Pesticide By-law.

Moved by J. Payne – Seconded by R. Whitehead

W-343-2008

That correspondence from the City of Toronto dated May 20, 2008 regarding Implications of the Proposed Provincial Cosmetic Ban Act for the Toronto Pesticide By-law, be received; and

That this item be referred to the Director of Building & Enforcement Department and the Director of Legal Services Department for a report to Council.

Carried.

2. City of Waterloo re: 2008 Municipal Road and Bridge Infrastructure Investment.

Moved by A. Thompson – Seconded by R. Whitehead

W-344-2008

That correspondence from the City of Waterloo dated May 12, 2008 requesting support of its resolution regarding 2008 Municipal Road and Bridge Infrastructure Investment, be supported.

Carried.

3. Nation Municipality re: Resolution to Amend – Source Protection for the Clean Water Act.

Moved by N. deBoer – Seconded by A. Thompson

W-345-2008

That correspondence from the Nation Municipality dated June 9, 2008 requesting support of its resolution to the Ontario Government to amend the Clean Water Act to incorporate a provision for compensation for those landowners who suffered loss of land use and/or enjoyment of land as a result of source protection initiatives under the Clean Water Act, be supported; and

That a copy of this resolution be forwarded to the Ministry of the Environment, Region of Peel, Association of Municipalities, Credit Valley Conservation Authority, Toronto Region Conservation Authority and the Halton Peel Landowners Group.

Carried.

4. Dan O'Reilly re: Joint Caledon/Brampton Planning Study of Wildfield.

Moved by R. Whitehead – Seconded by N. deBoer

W-346-2008

That correspondence from Dan O'Reilly dated June 3, 2008 regarding a Joint Caledon/Brampton Planning Study of Wildfield, be received; and

That this matter be referred to the Planning and Development Department for a report.
 Carried.

5. Town of Grimsby re: Greenbelt Protection - Economic

Moved by N. deBoer – Seconded by A. Thompson W-347-2008

That correspondence from the Town of Grimsby dated June 10, 2008 requesting support of its resolution regarding the Greenbelt Plan Economic Effects on Farmers and Municipalities be supported.

Carried.

Moved by A. Groves - Seconded by G. McClure W-348-2008

That the correspondence items as listed in the correspondence package for the June 24, 2008, Council meeting, be received.

Carried.

11. CORRESPONDENCE FROM COMMITTEES OF COUNCIL

Moved by A. Thompson – Seconded by N. deBoer W-349-2008

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

1. Bolton Business Improvement Area Meeting Minutes May 14, 2008
2. Caledon Environmental Advisory Committee Minutes April 30, 2008
3. Caledon Public Library Board Meeting Minutes February 13, 2008, March 12, 2008 and April 9, 2008
4. Joint Peel-Caledon Accessibility Advisory Committee Meeting Minutes May 20, 2008

Carried.

12. PROCLAMATIONS – None.

13. NOTICES OF MOTION

Verbal Motion

Moved by A. Thompson - Seconded by R. Whitehead

THAT Council waive the procedural by-law to permit the consideration of a Notice of Motion.
 Carried.

1. Councillor deBoer re: Twinning of Caledon East Arena

Moved by N. deBoer – Seconded by D. Beffort W-350-2008

Whereas the Town of Caledon has welcomed community support in the capital investment of recreation facilities; and

Whereas at a recent meeting of the Mayor, Council and ice users there was an interest to twin Caledon East Arena and an interest into possible fundraising;

Therefore be it resolved that Council for the Town of Caledon direct staff to work with the ice users group to explore fundraising for the twinning of the Caledon East Arena.

A recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSENT</u>
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			
TOTAL	6	1	--	2

Carried.

14. COUNCIL ENQUIRIES

1. Kennedy Road and Charleston Road Intersection

Councillor Beffort requested the Director of Public Works and Engineering to request the Region of Peel to review traffic patterns at this intersection due to a recent serious accident and report back to Council.

2. Valleywood Fence

Councillor McClure requested the Director of Public Works and Engineering to look into getting the entrance fence into Valleywood painted.

3. Flooding on Bramalea Road South

Councillor Thompson requested the Director of Public Works and Engineering to look into the flooding that occurred near the ravine on Bramalea Road south of King Street to try to eliminate this re-occurring next spring.

4. Manorwood Court

Councillor Payne advised that there is a safety issue at the westerly end of Manorwood and Senator Way and inquired if an island could be installed similar to the one being installed in the Georgian Developments in Evans' Ridge. The Director of Public Works and Engineering will prepare a report for Council's consideration.

15. CLOSED MEETING

Moved by N. deBoer – Seconded by D. Beffort

W-351-2008

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

- Security of the property of the municipality or local board;
- Personal matters about an identifiable individual, including municipal or local board employees;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act – *Municipal Freedom of Information and Protection of Privacy Act*; and
- For the purpose of educating or training the members of council, board or committee that in no way materially advances the business or decision-making of the council, board or committee.

Carried.

Moved by D. Beffort – Seconded by N. deBoer

W-352-2008

BE IT RESOLVED THAT Council move into open session.

Carried.

MATTERS ARISING FROM CLOSED SESSION

1. Confidential Report from Greg Sweeney, OPP.

Moved by R. Whitehead – Seconded by A. Thompson

W-353-2008

That the confidential report from Greg Sweeney, OPP regarding the security of the property of the municipality or local board, a matter in respect of which a council, board or committee or other body may hold a closed meeting under another Act – *Municipal Freedom of Information and Protection of Privacy Act*; and the purpose of education or training the members of Council or a Committee that in now way materially advances the business or decision making of the Council or Committee, be received.

Carried.

15. CLOSED MEETING

Moved by N. deBoer – Seconded by R. Whitehead

W-354-2008

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

- Personal matters about an identifiable individual, including municipal or local board employees;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Carried.

Moved by A. Thompson – Seconded by N. deBoer

W-355-2008

BE IT RESOLVED THAT Council move into open session.

Carried.

MATTERS ARISING FROM CLOSED SESSION

2. Confidential Report LS-2008-032

Moved by A. Thompson – Seconded by R. Paterak

W-356-2008

That Confidential Report LS-2008-032 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board be received; and

That Council enact By-law 2008-080 authorizing the Mayor and Clerk to execute an agreement with The Great-West Life Assurance Company for the use of the Town's easement located on lands legally described as Part 6 on Plan 43R-29596 for the purpose of constructing an expansion to a storm water management pond.

Carried.

3. Confidential Report CL-2008-009

Moved by R. Whitehead – Seconded by R. Paterak

W-357-2008

That Confidential Report CL-2008-009 regarding personal matters about an identifiable individual, including municipal or local board employees be received.

Carried.

16. BY-LAWS

Moved by R. Whitehead – Seconded by A. Thompson

W-358-2008

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

2008-077 To amend By-law 92-20, as amended, regarding the temporary closing of a highway.

2008-079 To authorize the exemption of the use of high hazard fireworks by the Toronto and Region Conservation Authority, Devil's Pulpit Golf Association and Iron Horse Farms Inc. on July 1, 2008.

2008-080 To authorize the Mayor and Clerk to execute an agreement for the use of an access easement on lands described as Part 6 on Reference Plan 43R-32249.


2008-081 To confirm the proceedings of the June 24, 2008 Regular Council Meeting.


Carried.

17. ADJOURNMENT

On verbal motion moved by Councillor McClure and seconded by Councillor Thompson, Council adjourned at 4:30 p.m.

The next Regular Council meeting will be held on Tuesday, July 8, 2008 at 1:00 p.m. in the Council Chambers, Town Hall.


Marolyn Morrison, Mayor


Karen Landry, Clerk

