



Council Meeting Minutes
Tuesday, October 28, 2008
10:00 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
A. Groves (absent – personal business)
G. McClure
R. Paterak
J. Payne
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: K. Landry
Deputy CAO/Director of Corporate Services/Treasurer: R. Kaufman
Fire Chief: B. Bigrigg
Director of Legal Services: N. Koltun
Manager of Development: S. Smith
Director of Planning & Development: M. Hall (arrived at 10:50 a.m.)
Acting Director of Public Works & Engineering: D. Atkins
Acting Chief Building Official/Director of Building and Enforcement: M. Schofield
Manager Economic Development and Communications: N. Lingard
Director of Recreation and Property Services: E. Eglite
Director of Strategic Initiatives: M. Sraga
Director of Human Resources: R. Moore-Whitsitt
Legislative Services Supervisor/Deputy Clerk: D. Thompson

1. **CALL TO ORDER**

The Mayor called the meeting to order at 10:00 a.m. Councillor McClure opened the meeting with a prayer.

2. **APPROVAL OF AGENDA**

Moved by A. Thompson – Seconded by R. Paterak

W-557-2008

That the agenda for the October 28, 2008 Regular Council Meeting be approved.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST**

Councillor Payne disclosed a pecuniary interest regarding Closed Session Item No. 3.

4. **ADOPTION OF MINUTES**

Moved by R. Paterak – Seconded by D. Beffort

W-558-2008

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

1. Council Meeting held October 14, 2008.
2. Closed Council Meeting held October 14, 2008.

Carried.

5. **DELEGATIONS**

1. Representative of the Stouffville First Impressions Community Exchange.

Economic Development Research Assistant Sandra Dolson introduced Garth Bell from the Town of Stouffville who provided the Town of Stouffville's impression of its visit to Bolton.

See Item RB2.

NOTE: Council requested a copy of Town Staff report of their first impression of the Town of Stouffville.

2. Andrea Prieur, Caledon East Cares Committee re: Introduction of Committee to Council.
Moved by N. deBoer – Seconded by R. Whitehead W-560-2008
That the delegation of Andrea Prieur from Caledon East Cares Committee to introduce the Committee to Council, be received.
Carried.
3. Craig Collins, Equestrian Management Group re: Hosting of Equestrian Events for 2015 Pan Am Games.
Moved by N. deBoer – Seconded by R. Paterak W-561-2008
That the delegation of Craig Collins from Equestrian Management Group regarding Hosting of Equestrian Events for 2015 Pan Am Games, be received.
Carried.
4. Marc Segiun, Manager, Special Projects, Town of Caledon re: United Way Campaign.
Marc Sequin introduced Susan Kulkarni from United Way Peel Region who provided information on the programs available to residents of Peel through funding provided during the annual campaign.
Moved by R. Paterak – Seconded by A. Thompson W-562-2008
That the delegation of Marc Segiun, Manager, Special Projects, Town of Caledon and Susan Kulkarni, United Way Peel Region regarding the 2008 United Way Campaign, be received.
Carried.

6. REGULAR BUSINESS

1. Report CL-2008-013 re: 2006 Municipal Election, Notice of Default, Financial Filing Requirements.
Moved by G. McClure – Seconded by R. Paterak W-563-2008
That Report CL-2008-013 regarding 2006 Municipal Election, Notice of Default, Financial Filing Requirements, be received; and
That the Clerk report to Council on the Compliance Audit Process which includes information on expense limits and the requirement to value and include those items used in a previous election as part of the new campaign finances.
Carried.
2. Report EDC-2008-009 re: First Impressions Community Exchange Program.
Moved by N. deBoer – Seconded by R. Whitehead W-564-2008
That Report No. EDC-2008-009 regarding the First Impressions Community Exchange Program be received;
That Council receive the delegation and report of representatives from the community of Stouffville regarding their First Impressions Community Exchange visit to Bolton; and
That staff forward Report EDC-2008-009 to Bolton BIA, Caledon Chamber of Commerce and the Bolton Merchant Association for distribution to their members.
Carried.
3. Report EDC-2008-010 re: Town of Caledon, 2007-2008 Progress Report.
Moved by A. Thompson - Seconded by D. Beffort W-565-2008
That Report No. EDC-2008-010 regarding the Town of Caledon, 2007-2008 Progress Report, be received.
Carried.

4. Report PD-2008-065 re: Information Report regarding Application Status, Proposed Draft Plan of Subdivision, Draft Plan of Condominium, Official Plan Amendment and Rezoning Application, Part Lot 21, Concession 1 (Albion) North west corner of Old Church Road and Innis Lake Road, Caledon East, Applicant: Chateaux of Caledon Corp., File No's: 21T-07003C, 21CDM-07002C, POPA 08-03 and RZ 07-19.

Moved by N. deBoer – Seconded by R. Whitehead

W-566-2008

That Report PD-2008-065 regarding Information Report Regarding Application Status, Proposed Draft Plan of Subdivision, Draft Plan of Condominium, Official Plan Amendment and Rezoning Application, Part Lot 21, Concession 1 (Albion) North west corner of Old Church Road and Innis Lake Road, Caledon East, Applicant: Chateaux of Caledon Corp., File No's: 21T-07003C, 21CDM-07002C, POPA 08-03 and RZ 07-19, be received.

Carried.

NOTE: Council requested that the streetscape of this project that faces the Town Hall be reviewed to ensure it maintains a pleasant appearance. Council also requested that all future residential developments include residences for seniors.

5. Report PD-2008-067 re: Review of Metrolinx Draft Regional Transportation Plan and Investment Strategy.

Moved by R. Paterak - Seconded by N. deBoer

W-567-2008

That Report No. PD-2008-067 dated October 28, 2008 regarding the Metrolinx Draft Regional Transportation Plan and Investment Strategy, be received;

That Metrolinx be requested to

- expedite the ongoing feasibility study and class environmental assessment for a new GO rail service between Union Station and Bolton;
- ensure that funding for the twinning of CPR track, if deemed necessary, will be available for the Bolton GO rail service;
- create a new category of mobility hubs to include the Bolton GO station area;
- northerly extend Hurontario rapid transit corridor to Mayfield West community;
- establish "Park & Ride" facilities along Highway 10 and in Bolton (as suggested in staff report PD-2008-039: review of Metrolinx White Papers);
- develop effective measures to improve goods movement and support economic development; and
- identify highway improvement needs in 15 and 25 years and take effective measures to protect strategically important corridor lands.

That copies of Report PD-2008-067 be forwarded to Metrolinx, GO Transit, MTO, Region of Peel, City of Mississauga, City of Brampton, City of Vaughan, and Region of York for their information.

Carried.

6. Report PWE-2008-044 re: Extra Funding Requirements Due to Asphalt Price Increases, Contract No. 08-02, Asphalt Resurfacing on Various Roads.

Moved by A. Thompson - Seconded by G. McClure

W-568-2008

That Report PWE-2008-044 regarding Extra Funding Requirements Due to Asphalt Cement Price Increases, Contract No. 08-02, Asphalt Surfacing of Various Roads, be received; and

That extra funding in the amount of \$128,967 from the Municipal Road and Bridge Infrastructure Program, \$119,282 from the Development Charges Reserve, and \$204,115 of previously unallocated Aggregate Levy funding currently being held in the Working Fund Reserve, for a total of \$452,364, be allocated to this contract.

Carried.

7. Report PWE-2008-045 re: Extension of Contract 05-21, Rental of Winter Maintenance Equipment.

Moved by A. Thompson – Seconded by D. Beffort

W-569-2008

That Report PWE-2008-045 regarding the Extension of Contract 05-21, Contracting of Winter Maintenance Services, be received; and

That Public Works and Engineering Contract 05-21 be extended to retain the current winter maintenance contractors, consisting of James Dick Construction (\$254,000), Dig-Con International Ltd. (\$29,000), and Humberview Services Ltd. (\$147,000) for the 2008/2009 season with funding provided from the Public Works and Engineering Operating Budget.

Carried.

NOTE: Council requested staff to review the Humberview contract to ensure that the number of vehicles was increased from the start of last winter season to ensure that services are provided in a more timely manner.

8. Report PWE-2008-047 re: Mr. Henry Kiri – Delegation regarding Speeding and Road Damage to Kennedy Road south from King Street.

Moved by A. Thompson - Seconded by G. McClure W-570-2008

That Report No. PWE-2008-047 dated October 28, 2008, Mr. Henry Kiri – Delegation Regarding Speeding and Road Damage on Kennedy Road south from King Street, be received;

That Council direct staff:

- a) To install two advisory signs, one on Kennedy Road at King Street and another at Old School Road and Highway 10, stating “No Construction Access to the Strawberry Fields or Highway 10 Projects. Use Mayfield Road to Kennedy Road. Strictly Enforced.”;
- b) To increase its inspection of this road section from once every two weeks to weekly; and
- c) To give priority to Kennedy Road for patching needs;

That the OPP be requested to increase monitoring and patrolling of Kennedy Road; and

That copies of this report be sent to the OPP, MTO, Region of Peel, and South Fields Community Inc.

Carried.

NOTE: Staff are to provide a memo to members of Council advising of the proposed construction schedule for Kennedy Road between Old School Road and King Street.

9. Report RPS-2008-023 re: Award of Contract, Mayfield Recreation Complex Roof Repair.

Moved by A. Thompson – Seconded by G. McClure W-571-2008

That Report RPS-2008-023 regarding the Award of Contract – Mayfield Recreation Complex Roof Repair, be received; and

That Council transfer \$20,936.00 from the capital project RC-07-07 account to capital project account RC-08-06; and

That Sproule Specialty Roofing Ltd. be awarded Contract RC-08-06 in the amount of \$106,929.00 plus GST.

Carried.

10. Report RPS-2008-026 re: 2015 Pan American Games.

Moved by N. deBoer - Seconded by R. Paterak W-572-2008

That Report RPS-2008-026 regarding the 2015 Pan American Games, be received;

That Council support the interest of the Equestrian Management Group in their pursuit of hosting the Equestrian events at the Caledon Equestrian Park for the 2015 Pan American Games.

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			
TOTAL	8			1

Carried.

11. Report SI-2008-008 re: Bolton Community Improvement Plan Strategy.

Moved by N. deBoer - Seconded by R. Whitehead

W-573-2008

That Report SI-2008-008 regarding the Bolton Community Improvement Plan Strategy, be received; and

That staff forward Report SI-2008-008 to the Bolton Community Improvement Task Force Members, the Bolton BIA, Caledon Chamber of Commerce and the Bolton Merchants Association.

Carried.

7. **ADDED BUSINESS** – None.

8. **ANNOUNCEMENTS** – None.

9. **PUBLIC QUESTION PERIOD** – None.

10. **CORRESPONDENCE**

1. Moved by R. Paterak – Seconded by N. deBoer

W-574-2008

That the correspondence items as listed in the correspondence package for the October 28, 2008, Council meeting, be received.

Carried.

11. **CORRESPONDENCE FROM COMMITTEES OF COUNCIL**

Moved by R. Paterak – Seconded by D. Beffort

W-575-2008

That the following correspondence from Committees of Council be received:

1. Heritage Caledon Minutes of May 6, 2008, June 2, 2008, July 15, 2008 and September 9, 2008.
2. Policing Advisory Committee Minutes of September 3, 2008.

Carried.

12. **PROCLAMATIONS** – None.

13. **NOTICES OF MOTION** – None.

14. **COUNCIL ENQUIRIES**

1. Citizen Recognition Program.

Councillor deBoer noted the passing of Caledon resident Jerry Callaghan and inquired how we can pay tribute to his life and the valuable contributions he made to the community. Director of Recreation and Property Services Eriks Eglite advised that the plaques in the Albion Bolton Community Centre were placed by the public with Council endorsement. Councillor Paterak inquired if a category could be added to the Volunteer

Recognition Night for such recognition with the family members invited to attend. Mr. Eglite will bring forward a report regarding this matter.

2. Assessment Categories.

Councillor Whitehead requested a report noting the different assessment categories Ward by Ward. Treasurer Ron Kaufman advised that once the information has been received from MPAC a report will be brought forward.

15. **CLOSED MEETING**

Moved by A. Thompson – Seconded by G. McClure

W-576-2008

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

- A proposed or pending acquisition or disposition of land by the municipality or local board;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried.

Moved by D. Beffort – Seconded by A. Thompson

W-577-2008

That Council move into open session.

Carried.

MATTERS ARISING FROM CLOSED SESSION

1. Confidential Report LS-2008-044 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Moved by G. McClure – Seconded by A. Thompson

W-578-2008

That the Confidential Report LS-2008-044 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, be received; and

That Council authorize the completion of the outstanding work and the correction of the construction deficiencies at the Mayfield Community Complex at an estimated cost of \$40,135.00; and

That Council authorize the closing of project RC.07.11; and

That Council authorize the transfer of funds from RC.07.11 to fund the completion of the outstanding work and the correction of deficiencies; and

That staff proceed as directed.

Carried.

2. Confidential Verbal CAO Report regarding a proposed or pending acquisition or disposition of land by the municipality or local board.

Moved by R. Paterak – Seconded by N. deBoer

W-579-2008

That the Confidential Verbal CAO Report regarding a proposed or pending acquisition or disposition of land by the municipality or local board, be received; and

That Mayor, Clerk and staff proceed as directed.

Carried.

3. Confidential Report PD-2008-072 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Moved by R. Paterak – Seconded by N. deBoer

W-580-2008

That the Confidential Report PD-2008-072 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, be received; and

That staff proceed as directed.

Carried.

16. **BY-LAWS**

Moved by R. Paterak – Seconded by N. deBoer

W-581-2008

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

2008-111 To confirm the proceedings of the October 28, 2008 Regular Council Meeting.

Carried.

17. **ADJOURNMENT**

On verbal motion moved by Councillor Paterak and seconded by Councillor McClure, Council adjourned at 4:00 p.m.

The next Regular Council meeting will be held on Tuesday, November 11, 2008 at 1:00 p.m. in the Council Chambers, Town Hall.

Marolyn Morrison, Mayor

Karen Landry, Clerk