



Special Council Meeting Minutes  
Wednesday, July 2, 2008  
7:00 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  
Director of Legal Services: N. Koltun  
Director of Planning and Development: M. Hall  
Director of Public Works and Engineering: C. Campbell  
Deputy Treasurer: J. Jordan  
Fire Chief: B. Bigrigg  
Director of Planning and Development: M. Hall  
Manager Building and By-law Enforcement: M. Schofield  
Director of Recreation and Property Services: E. Eglite  
Project Lead: M. Sraga  
Communications Specialist: N. Daniels  
Legislative Co-ordinator: D. Thompson

1. **CALL TO ORDER**

The Mayor called the meeting to order at 7:00 p.m. Councillor Whitehead opened the meeting with a prayer.

2. **APPROVAL OF AGENDA**

Moved by A. Thompson – Seconded by D. Beffort W-359-2008

**BE IT RESOLVED THAT** the agenda for the July 2, 2008 Special Council Meeting be approved, as amended.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None.

4. **ADOPTION OF MINUTES** – None.

5. **DELEGATIONS** – None.

6. **REGULAR BUSINESS**

1. Report LS-2008-035 re: Actions Requested by Solmar Development Corporation.

**VERBAL MOTION**

Moved by G. McClure – Seconded by A. Groves

THAT Council waive the procedural by-law to permit the Council Members to speak more than twice on an item.

Carried.

Moved by N. deBoer – Seconded by A. Thompson

W-360-2008

THAT Report LS-2008-035 regarding Actions Requested by Solmar Development Corporation be received; and

THAT Council advise Solmar Development Corporation that Council intends

- to continue with municipal business as usual,
- to continue with the planning studies within the timeframes as previously authorized by Council, and

- to continue to address planning issues through the processes authorized by the appropriate legislation, such as the *Planning Act*, the *Places to Grow Act*, etc.; and

THAT Council encourage Solmar Development Corporation to participate in these planning processes to realize its development goals; and

THAT Council authorize Mayor Morrison and the Town Clerk to communicate with Premier Dalton McGuinty and the Attorney General Chris Bentley

- to request that the Lieutenant Governor in Council appoint one or more persons to conduct a provincial public inquiry into the challenges facing municipalities from the implementation of provincial growth legislation, such as the *Places to Grow Act* and the Bill 51 amendments to the *Planning Act*, and
- to advise the Premier and the Attorney General that such an inquiry is necessary to remove the innuendo and the confrontation in the current development processes and to restore and maintain public confidence in good government in Ontario and its municipalities.

A recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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>	7	2	---	---

Carried.

7. **ADDED BUSINESS** – None.

8. **ANNOUNCEMENTS** – None.

9. **PUBLIC QUESTION PERIOD**

1. Rose D'Arpino made inquiries as to why this claim was presented in open session when others have not been and regarding the planning processes involved.

The Director of Legal Services Nadia Koltun and Director of Planning & Development Mary Hall responded to the inquiries as did those members of Council to whom inquiries were directed to.

10. **CORRESPONDENCE**

1. Lawrie Jacques re: Solmar Development Corp. and the Town of Caledon.

Moved by R. Paterak – Seconded by A. Thompson

W-361-2008

That correspondence Lawrie Jacques dated July 2, 2008 regarding Solmar Development Corp. and the Town of Caledon, be received.

Carried.

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

12. **PROCLAMATIONS** – None.

13. **NOTICES OF MOTION** – None.

14. **COUNCIL ENQUIRIES** – None.

15. **CLOSED MEETING** – None.

16. **BY-LAWS**

Moved by D. Beffort – Seconded by R. Paterak

W-362-2008

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

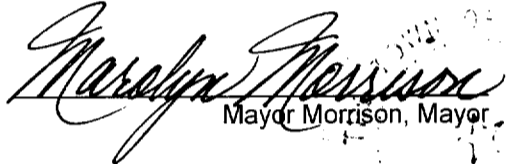
2008-083      To confirm the proceedings of the July 2, 2008 Special Council Meeting.


Carried.

17. **ADJOURNMENT**

On verbal motion moved by Councillor Beffort and seconded by Councillor deBoer, Council adjourned at 8:38 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.*

  
Marilyn Morrison, Mayor

  
Karen Landry, Clerk

