



Council Meeting Minutes
Tuesday, September 2, 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: K. Landry
Deputy Treasurer: J. Jordan
Fire Chief: B. Bigrigg
Director of Legal Services: N. Koltun
Director of Planning and Development: M. Hall
Director of Public Works & Engineering: C. Campbell
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 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 10:05 a.m. Councillor deBoer opened the meeting with a prayer.

2. **APPROVAL OF AGENDA**

Moved by N. deBoer – Seconded by D. Beffort

W-438-2008

That the agenda for the August 5, 2008 Regular Council Meeting be approved, as amended.

Carried.

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

4. **ADOPTION OF MINUTES**

Moved by R. Whitehead – Seconded by N. deBoer

W-439-2008

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

1. Council Meeting held August 5, 2008.
2. Closed Council Meeting held August 5, 2008.

Carried.

5. **DELEGATIONS**

1. Norah Kennedy, Family Transition Place re: Needs Assessment for Emergency Shelter in Caledon.

Moved by D. Beffort – Seconded by A. Groves

W-440-2008

That the delegation of Norah Kennedy, Executive Director and Lynn Allen of Family Transition Place regarding the Needs Assessment for an Emergency Shelter in Caledon, be received; and

That the Town assist in promoting the Caledon Shelter Needs Assessment Survey and public consultation on its website; and

That the Mayor send a letter of support for an increase in the number of beds to the Minister.
Carried.

NOTE: A copy of this letter is to be forwarded to the Town of Orangeville and the County of Dufferin.

2. Josephine Coombe, VP Strategic Accounts, Bullfrog Power Inc. re: Benefits of Green Power in Caledon.

Moved by N. deBoer – Seconded by R. Whitehead W-441-2008

That the delegation of Josephine Coombe, VP Strategic Accounts, Bullfrog Power Inc. re: Benefits of Green Power in Caledon, be received.
Carried.

3. Neil Davis re: Heritage Property, 13941 Airport Road. *Withdrew as delegation but dealt with correspondence as provided in agenda.*

Moved by D. Beffort – Seconded by R. Whitehead W-442-2008

That correspondence dated August 25, 2008 from Davis Webb regarding 13941 Airport Road, Request for Alteration to a Designated Heritage Property, be received; and

Whereas Neil Davis, solicitor for the owner of 13941 Airport Road has requested an extension of the time for the Town of Caledon to consider the application for alterations to the designated property until February 2009, in order to work towards resolving issues between the Town and the property owner by way of a holistic approach; and

Whereas Council prefers a holistic planning approach to resolving issues on this site, which addresses various inter-related issues, such as determining future land uses on the subject property through a rezoning and heritage matters; and

Whereas Report No. PD-2008-053 dated August 5, 2008 was referred back to staff until September 2, 2008 to allow for further discussion amongst all parties; and

Further that Town staff be directed to continue to meet with the owner of 13941 Airport Road and his representatives to work towards a holistic planning solution for this site; and

Further that staff be directed to report back to Council at the first Council meeting in February 2009 or an earlier date as may be requested by the applicant or his solicitor, regarding the progress of the holistic approach.
Carried.

6. REGULAR BUSINESS

1. Report CL-2008-010 re: Appointment of Licensing Officers and Officials.

Moved by N. deBoer – Seconded by R. Whitehead W-443-2008

That Report No. CL-2008-010 regarding the appointment of Licensing Officers and Officials, be received; and

That Council enact a By-law to amend By-law 2007-128 to appoint Karen Landry, Darlene Publow and Barbara Karrantjas as Lottery Licensing Officers and Karen Landry, Darlene Publow, Barbara Karrantjas and Sandi Taferner as Business Licensing Officers and Officials with respect to those By-laws in effect that license and regulate various types of businesses within the Town of Caledon.
Carried.

2. Report CS-2008-026 re: 2009 Budget Schedule.

Moved by R. Whitehead – Seconded by G. McClure W-444-2008

That Report No. CS-2008-026 dated September 2, 2008, regarding 2009 Budget Schedule, be received.
Carried.

3. Report LS-2008-036 re: Consultation – Trucking Safety in Caledon, Public Information Meeting.

Moved by N. deBoer - Seconded by A. Groves

W-445-2008

That Report No. LS-2008-036 regarding Trucking Safety in Caledon, Public Information Meeting, be received; and

That Council authorize that a public information meeting regarding Trucking Safety in Caledon be held on 15 October 2008; and

That Council approve the allocation of a total amount of \$18,000 to the General Administration Account to meet the expenditures of the trucking safety consultation including the assistance of the facilitator at the public information meeting, and

That a copy of Report No. LS-2008-036 be provided to Dan Fagan and to Lori Burrell and to the participants in the Caledon Trucking Safety Stakeholders Consultation on 6 May 2008.

Carried.

4. Report LS-2008-039 re: Funding Agreements with Provincial and Federal Levels of Government.

Moved by N. deBoer – Seconded by A. Groves

W-446-2008

That Report No. LS-2008-039 dated 2 September, 2008 regarding Funding Agreements with the Provincial and Federal Levels of Government, be received; and

That Council enact a by-law authorizing the Mayor and Clerk to execute funding agreements with the provincial and federal levels of government where funds are to be received for municipal projects.

Carried.

5. Report LS-2008-040 re: Funding of Energy Audits, Agreements with the Province.

Moved by A. Groves - Seconded by N. deBoer

W-447-2008

THAT Report No. LS-2008-040 dated September 2, 2008 regarding Funding of Energy Audits – Agreement with the Province, be received; and

THAT Council enact a by-law authorizing the Mayor and Clerk to execute an agreement with the Province of Ontario as represented by the Minister of Energy and Infrastructure for the funding of energy audits at various Caledon recreation facilities.

Carried.

6. Report PD-2008-049 re: Site Plan Control By-law Consolidation.

Moved by A. Groves – Seconded by R. Whitehead

W-448-2008

That Report No. PD-2008-049 dated September 2, 2008 regarding a Consolidation of the Town of Caledon Site Plan Control By-law, be received; and

That Council enact a by-law to designate a Site Plan Control Area.

Carried.

NOTE: Council requested that staff review criteria for rural residential properties where the Town has site plan control, to have circular driveways to eliminate vehicles “backing out” onto high traffic roads.

7. Report PD-2008-051 re: Bullfrog Power Update.

Moved by R. Whitehead – Seconded by N. deBoer

W-449-2008

That Report No. PD-2008-051 dated September 2, 2008 regarding Bullfrog Power Update, be received.

Carried.

8. Report PD-2008-052 re: Mayfield West (South Fields Community) Control Architect Consultant Selection.

Moved by N. deBoer - Seconded by R. Whitehead

W-450-2008

THAT Report No. PD-2008-052, regarding Mayfield West (South Fields Community) Control Architect Consultant Selection, be received; and

THAT Council authorizes the retainer of John G. Williams Limited, Architect and MBPD Inc., as the Control Architect for Mayfield West (South Fields Community) as set out in the Town's Request for Proposal dated June 20, 2008 and received on June 27, 2008.

Carried.

9. Report PWE-2008-028 re: Release of Development Securities, Tormina Homes (Bolton) Inc., Plan of Subdivision 43M-1306.

Moved by R. Whitehead – Seconded by A. Groves

W-451-2008

That Report PWE-2008-028 regarding the Release of Development Securities, Tormina Homes (Bolton) Inc. Plan of Subdivision 43M-1306; be received; and

That Council direct staff to release the development securities held in connection with Plan 43M-1306.

Carried.

10. Report RPS-2008-021 re: ABUCC Rink Slab Replacement Update.

Moved by A. Groves – Seconded by N. deBoer

W-452-2008

That Report RPS-2008-021 dated September 2, 2008 regarding the ABUCC Rink Slab Replacement Update, be received.

Carried.

NOTE: Council requested that a "Performance and Penalty/Bonus Clause" be included in future contracts for major municipal facilities.

7. ADDED BUSINESS

1. AMO Conference Update

Mayor Morrison advised that during the AMO Conference she and fellow Councillors at the conference met with the Minister of Transportation to discuss the extension of Highway 427 to Highway 9 and was advised that the extension would only go as far as Major Mackenzie Drive. They also discussed the GTA West Corridor and how important it is Caledon is made aware of where this corridor will be located, noting the importance of farm land protection as well as the entrance of the corridor into Brampton and the extension into Vaughan.

The Mayor also noted a meeting with the Minister of Municipal Affairs and Housing where they discussed the protection of the Oak Ridges Moraine, Niagara Escarpment, Greenbelt and Whitebelt and how the Whitebelt is not open for development but is designated as Prime Agricultural lands and will remain that way.

Mayor Morrison also noted her re-election to the Board of Directors and being re-confirmed to the AMO Task Force on the Economic Development with the Province and Federal Government.

Councillor deBoer noted that he attended the Pesticide Information workshop advising that the use of glycoside as an ingredient has been exempted by the Province for use under pesticide by-laws and requested staff to investigate this exemption and provide information on any impacts on the Town's infrastructure, especially sidewalks.

The Mayor also advised of funding announcements for municipal infrastructure for 2009 noting that Caledon will receive \$2.129 million and the Partnership Funding Program in which the Federal and Provincial governments will each allocate 1/3 funding with the municipality providing the last 1/3 to municipalities under 100,000 population.

8. ANNOUNCEMENTS – None.

9. **PUBLIC QUESTION PERIOD** – None.

10. **CORRESPONDENCE**

1. Township of Hilliard re: “Zenn” Electric Cars.

Moved by J. Payne – Seconded by A. Groves

W-453-2008

That correspondence from the Township of Hilliard dated July 16, 2008 requesting support of its resolution regarding “Zenn” electric cars, be supported.

Carried.

2. Town of Mono re: Speed Limit on Highway 9.

Moved by D. Beffort – Seconded by N. deBoer

W-454-2008

That correspondence from the Town of Mono dated July 23, 2008 regarding speed limits on Highway 9 from Highway 10 to midway between the 2nd and 3rd Lines EHS, Town of Mono, be received; and

That a letter be sent to the Minister of Transportation from the Mayor supporting the speed limit reduction of 60 km/hr on this section of Highway 9 and also request that traffic signals at Gore Road and Highway 9 be installed as soon as possible.

Carried.

3. Correspondence Package

Moved by R. Whitehead - Seconded by D. Beffort

W-455-2008

That the correspondence items as listed in the correspondence package for the September 2, 2008, Council meeting, be received.

Carried.

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

12. **PROCLAMATIONS** – None.

13. **NOTICES OF MOTION**

1. Propane Facilities.

Moved by R. Whitehead – Seconded by N. deBoer

W-456-2008

Whereas the recent propane plant explosion in Toronto and our own smaller event in Caledon has focused our attention and increased concern about the potential danger of any fuel or chemical storage facilities near residential populations; and

Whereas there is an indication that there will be reviews and changes to municipal by-laws in other municipalities and changes to Provincial legislation controlling the location, and operation, of such facilities in, and around, the G.T.A.; and

Whereas Caledon would be an attractive location, or relocation, for these operations in the future as viewed by the industry;

Now therefore, staff are requested to bring forward a report on these operations and a review of our zoning by-law and the official plan with a view to recommending changes that would restrict both, the area where these facilities could locate, and the site plan requirements that would regulate adequate set-backs and safety zones.

Carried.

2. Gas Tax Fairness.

Moved by N. deBoer – Seconded by R. Whitehead

W-457-2008

Whereas the skyrocketing price of gasoline is causing hardship to families across Ontario; and

Whereas the McGuinty Liberal Government charges a gasoline tax of 14.7 cents per litre to drivers in all parts of Ontario; and

Whereas gasoline tax revenues now go exclusively to big cities with transit systems, while roads and bridges crumble in other communities across Ontario; and

Whereas residents of Ontario have been shut out of provincial gasoline tax revenues to which they have contributed; and

Whereas whatever one-time money that has flowed to municipalities from the McGuinty Liberal Government has been neither stable nor predictable, and has been insufficient to meet our infrastructure needs;

Now therefore be it resolved that Council of the Town of Caledon hereby requests the Legislative Assembly of Ontario to redistribute provincial gasoline tax revenues fairly to all municipalities across the province and that a copy of this resolution be forwarded to MPP Sylvia Jones - Dufferin-Caledon and MPP John Yakabuski – Renfrew-Nipissing-Pembroke.

Carried.

Moved by R. Whitehead – Seconded by A. Thompson

W-458-2008

That Council waive the procedural by-law to introduce a Notice of Motion without notice.

Carried.

3. Old Townhall, Caledon Village

Moved by R. Paterak – Seconded by D. Beffort

W-459-2008

Whereas the front doors, threshold and associated hardware of the Old Townhall in Caledon Village is badly in need of replacement; and

Whereas the Caledon Heritage Foundation has committed to granting \$8,000 for this purpose; and

Whereas a highly skilled local artisan has been sourced to manufacture and install the associated works;

Therefore be it resolved, as previously discussed in Council, that \$10,000 be allocated from the Working Reserves for this project.

Carried.

14. COUNCIL ENQUIRIES

1. Spill into Catchbasin.

Councillor Groves advised of a recent hazardous spill in the Bolton area and requested the Director of Public Works to investigate any contamination that may have occurred in the area catchbasins. The Director of Public Works advised that he will investigate the matter.

15. CLOSED MEETING

Moved by R. Whitehead - Seconded by N. deBoer

W-460-2008

BE IT RESOLVED THAT the Council for The Corporation of the Town of Caledon shall go into closed session of Council under Section 239 of the *Municipal Act* for the purpose:

- Labour relations or employee negotiations; and
- Personal matters about an identifiable individual, including municipal or local board employees.

Carried.

Moved by A. Thompson – Seconded by R. Whitehead

W-461-2008

BE IT RESOLVED THAT Council move into open session.

Carried.

MATTERS ARISING FROM CLOSED SESSION

Moved by R. Paterak – Seconded by A. Thompson

W-462-2008

That the Confidential Verbal CAO Report regarding labour relations or employee negotiations and personal matters about an identifiable individual including municipal or local board employees, be received.

Carried.

16. BY-LAWS

Moved by A. Thompson – Seconded by R. Whitehead

W-463-2008

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

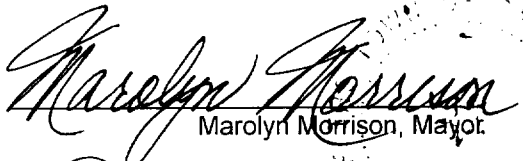
- 2008-022 To amend Comprehensive Zoning By-law 2006-50 to change the zoning on Lot 5, Plan M-278, known as 10 Nixon Road, Bolton.
- 2008-085 To amend By-law 2007-128 to appointment Licensing Officers.
- 2008-093 To authorize the execution of an agreement with the Province of Ontario as represented by the Minister of Energy and Infrastructure.
- 2008-094 To authorize the execution of Funding Agreements.
- 2008-095 To designate a Site Plan Control Area and repeal By-laws 86-159, 2002-61, 2005-30, 2006-40 and Section 4 of 99-101.
- 2008-096 To confirm the proceedings of the September 2, 2008 Regular Council Meeting.

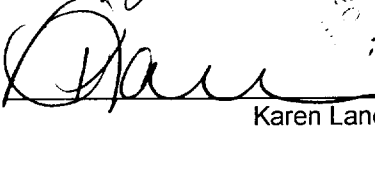
Carried.

17. ADJOURNMENT

On verbal motion moved by Councillor Beffort and seconded by Councillor McClure, Council adjourned at 2:15 p.m.

The next Regular Council meeting will be held on Tuesday, September 16, 2008 at 1:00 p.m. in the Council Chambers, Town Hall.


Marilyn Morrison, Mayor


Karen Landry, Clerk

