



Council Meeting Minutes
Tuesday, September 30, 2008
10:00 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
A. Groves (absent - illness)
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
Director of Planning and Development: M. Hall
Manager of Parks/Landscape Architect: B. Baird
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
Project Lead: M. Sraga
Legislative Services Supervisor/Deputy Clerk: D. Thompson

1. **CALL TO ORDER**

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

2. **APPROVAL OF AGENDA**

Moved by R. Paterak – Seconded by A. Thompson

W-501-2008

That the agenda for the September 30, 2008 Regular Council Meeting be approved, as amended.
Carried.

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

4. **ADOPTION OF MINUTES**

Moved by D. Beffort – Seconded by G. McClure

W-502-2008

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

1. Council Meeting held September 16, 2008, be amended with the following amendment to Resolution W-487-2008 that the name "Flow Clean Technology Ltd." be replaced with the name "Flow-Kleen Technology Ltd." as this is the correct legal name of the company.
2. Closed Council Meeting held September 16, 2008.

Carried.

5. **DELEGATIONS**

1. Greg Sweetnam, Chair, The Ontario Resource Aggregate Commission re: Presentation of Cheque.

Moved by R. Paterak – Seconded by D. Beffort

W-503-2008

That the delegation of Greg Sweetnam, Chair of The Ontario Resource Aggregate Commission, presenting a cheque to the Town of Caledon in the amount of \$285,942.23, be received.

Carried.

2. Kathryn Creelman, Office of Sylvia Jones, MPP re: Presentation of Cheque.
Moved by A. Thompson – Seconded by R. Paterak W-504-2008
That the delegation of Kathryn Creelman from the Office of MPP Sylvia Jones presenting a cheque for provincial funding for four Town of Caledon Facility energy audits, be received.
Carried.
3. Heather Colquhoun and Dan Devellis, MPAC re: Property Assessment Notices and Legislative Changes.
Council requested MPAC to provide the Town with a breakdown of where the basis for the increases come from for agricultural lands in Caledon.
Moved by N. deBoer – Seconded by G. McClure W-505-2008
That the delegation of Heather Colquhoun and Dan Devellis from the Municipal Property Assessment Corporation regarding the new Property Assessment Notices and Legislative Changes, be received.
Carried.
4. Tariq Asmi, Executive Director, Growing Communities Healthcare Alliance re: Health Care Strategies for High Growth Regions.
Moved by R. Paterak – Seconded by D. Beffort W-506-2008
That the delegation of Tariq Asmi, Executive Director, Growing Communities Healthcare Alliance regarding Health Care Strategies for High Growth Regions, be received.
Carried.
NOTE: A Notice of Motion will appear on the October 14, 2008 Council Agenda regarding support and funding for Local Health Integration Network in Caledon.
5. John Stevens, J.H. Stevens Planning & Development Consultants re: Noise Attenuation Fence Height, Moscorp IA and Moscorp II Subdivision Plans. **Withdrawn.**
6. Dan Amadio re: 12500 Highway 50, Bolton, Waive of Condition of Site Plan Approval.
Moved by N. deBoer – Seconded by J. Payne W-507-2008
That the delegation of Dan Amadio requesting the waiving of a condition of Site Plan Approval for property located at 12500 Highway 50, Bolton, be received; and
That the matter be referred back to staff for a report and be brought back to the next Council meeting.
Carried.
7. Frank Sperduti, Solicitor, BLG Canada and Alan Young, Associate Planner, Weston Consulting Group re: Coleraine Drive.
Moved by R. Whitehead – Seconded by J. Payne W-508-2008
That the delegation of Frank Sperduti, Solicitor, BLG and Alan Young, Associate Planner, Weston Consulting Group regarding Report PWE-2008-034, Coleraine Drive, be received; and
That Report PWE-2008-034 regarding Regulating Access to Coleraine Drive, be received; and
That the Report be referred back to staff for a further report in response to the delegation of Frank Sperduti; and
That staff report back at the next Council meeting.
Carried.

6.

REGULAR BUSINESS

1. Report BBE-2008-025 re: Regulation of All-terrain Vehicles.
Moved by A. Thompson – Seconded by N. deBoer W-509-2008
That Report No. BBE-2008-025 regarding Regulation of Off-Road Vehicles, be received;
and
That staff continue to enforce the Town by-laws as it relates to the use of ATV's.
Carried.

2. Report CL-2008-008 re: 2009 Council Meeting Schedule.
Moved by N. deBoer – Seconded by G. McClure W-510-2008
That Report CL-2008-008 regarding the 2009 Council Meeting Schedule, be received;
and
That Council adopt the 2009 Council Meeting Schedule, attached as Appendix A to
Report CL-2008-008, as amended by February 3, 2009 being scheduled as combined
Council/Budget evening meeting; and
That the 2009 Council Meeting Schedule be circulated to the Region of Peel for
information.
Carried.

3. Report CS-2008-028 re: 2009 Budget Schedule Update.
Moved by N. deBoer - Seconded by D. Beffort W-511-2008
That Report No. CS-2008-028 dated September 30, 2008, regarding 2009 Budget
Schedule, be received.
Carried.

NOTE: Staff was directed to hold two Town Hall Meetings prior to the final approval of
the 2009 Budget.

4. Report FES-2008-004 re: Fire Services Master Plan.
Moved by N. deBoer – Seconded by R. Paterak W-512-2008
That Report FES-2008-004 regarding the Fire & Emergency Services Master Fire Plan,
be received; and
That the Fire & Emergency Services Master Fire Plan dated July 2008 be adopted
subject to budget approval.
Carried.

NOTE: Council requested that information be provided on the savings to residents within
the vicinity of fire stations that have day-time compliment firefighters and the cost
of home insurance without the current suppression. Council also requested that
when staff provide future master plans that show dollar figures that it include
where the funding will come.

5. Report FES-2008-006 re: Fire & Emergency Services, 2nd Quarter Report 2008.
Moved by N. deBoer - Seconded by G. McClure W-513-2008
That Report FES-2008-006 regarding the Fire and Emergency Services, 2nd Quarter
Report for 2008, be received.
Carried.

6. Report FES-2008-007 re: Award of RFP FD-08-302, Pumper/Rescue Apparatus.

Moved by A. Thompson – Seconded by D. Beffort

W-514-2008

That Report FES-2008-007 regarding the Award of RFP FD-08-302 – Pumper/Rescue Apparatus, be received; and

That Fire & Emergency Services RFP FD-08-302 be awarded to Dependable Emergency Vehicles for the total bid of \$478,000 with funding being provided from the approved 2008 Fire & Emergency Services Capital Budget; and

That the Mayor and Clerk are hereby authorized to execute a contract with Dependable Emergency Vehicles.

Carried.

7. Report LS-2008-041 re: Mayfield & Fifty Developments Inc. re: Conveyance of Temporary Easement to Region of Peel.

Moved by N. deBoer – Seconded by J. Payne

W-515-2008

That Report No. LS-2008-041 dated September 30, 2008 regarding Mayfield & Fifty Developments Inc., Lot 1, Concession 6 (Albion), Conveyance of Temporary Easements to the Region of Peel, be received;

That a By-law be enacted for the purpose of declaring temporary easements over Block 11 on Plan 43M-1658 and Parts 6 and 8 on Plan 43R-31997 to be surplus to the needs of The Corporation of the Town of Caledon, and for authorizing the conveyance of temporary easements over Block 11 on Plan 43M-1658 and Parts 6 and 8 on Plan 43R-31997 to the Region of Peel.

Carried.

8. Report LS-2008-042 re: Exemption from Fireworks By-law, Caledon Day Fireworks Display, October 4, 2008, Caledon East.

Moved by N. deBoer - Seconded by G. McClure

W-516-2008

That Report LS-2008-042 regarding an exemption from the Fireworks By-law, Caledon Day Fireworks Display on 4 October 2008, Caledon East be received; and,

That Council enact a by-law granting an exemption from the provisions of the Fireworks By-law with regard to a fireworks display at 6311 Old Church Road on Caledon Day, 4 October 2008.

Carried.

NOTE: Council requested a site audit following the fireworks event be completed.

9. Report LS-2008-043 re: Project Lifesaver Expansion in Peel Region.

Moved by A. Thompson - Seconded by N. deBoer

W-517-2008

That Report No. LS 2008-043 regarding Project Lifesaver, Expansion in Peel Region, be received; and

That Council endorse the proposed implementation plan for the expansion of Project Lifesaver throughout Mississauga and Brampton under the leadership of the Region of Peel; and

That Council authorize the transfer of \$26,015 from Brampton Caledon Community Living to the Region of Peel to support the expansion of Project Lifesaver throughout Brampton and Mississauga; and

That Council's resolution and a copy of Legal Services Department Report be forwarded to Council for the Region of Peel for its consideration at the Regional Council meeting on 2 October 2008; and

That Council hereby thanks Brampton Caledon Community for Living for its support of the program and thanks all of the participants in bringing this program together.

Carried.

10. Report PD-2008-057 re: Corporate Energy Fund.
Moved by R. Paterak – Seconded by N. deBoer W-518-2008
That Report No. PD-2008-057 dated September 30, 2008 regarding Corporate Energy Reserve Fund, be received; and
That staff be authorized to apply for provincial Municipal Eco Challenge Funding (MECF) for Town Hall energy retrofits; and
That staff be authorized to establish a Corporate Energy Reserve Fund with funds from the wind feasibility study; and
That staff be authorized to initially use this Fund to leverage provincial MECF funding, applicable federal government, and Hydro One's Electricity Retrofit Incentive Program funding for a Town Hall energy efficiency retrofit and showcase project.
Carried.
11. Report PD-2008-063 re: Energy Audit Consultant Selection.
Moved by N. deBoer - Seconded by R. Paterak W-519-2008
That Report No. PD-2008-063, regarding Energy Audit Consultant Selection, be received; and
That Council authorizes the retainer of Synchronicity Projects Inc., carrying on business as Finn Projects (hereinafter referred to as "Finn Projects") for Professional Energy Auditing Services at 4 Town Recreation Facilities at a cost of \$29,490 plus GST as set out in the Town's Request for Proposal dated August 6, 2008 and received on August 25, 2008.
Carried.
12. Report PWE-2008-034 re: Regulating Access to Coleraine Drive.
This matter was dealt with during Item D7 – see Resolution W-508-2008.
13. Report PWE-2008-040 re: Soccer Complex Picnic Building.
Moved by N. deBoer – Seconded by R. Whitehead W-520-2008
That Report No. PWE-2008-040 regarding the Caledon East Soccer Complex Picnic Pavilion, Memorandum of Understanding, Contribution of Caledon Soccer Club, be received; and
That the Town of Caledon express its thanks for the contribution of the Caledon Soccer Club to the construction of the Picnic Pavilion; and
That Council enact a By-Law authorizing the Mayor and Clerk to execute a Memorandum of Understanding with the Caledon Soccer Club in regard to the Club's contribution to the construction of the Pavilion.
Carried.
14. Report PWE-2008-041 re: Oak Ridges Trail Association, Agreement for Use of Town Unopened Road Allowance.
Moved by N. deBoer – Seconded by G. McClure W-521-2008
That Report No. PWE-2008-041, regarding the Oak Ridges Trail Association, Use of an Unused Road Allowance, be received; and
That a By-law be enacted authorizing the Mayor and Clerk to execute a Licence Agreement between The Corporation of the Town of Caledon and The Oak Ridges Trail Association authorizing the use of an unopened road allowance between Albion Trail and Mount Hope Road.
Carried.

NOTE: Staff to check fencing in this area.

15. Report RPS-2008-020 re: 2008 Summer Camp Update.

Moved by J. Payne – Seconded by G. McClure

W-522-2008

That Report No. RPS-2008-020, regarding the 2008 Summer Camp Update, be received.
Carried.

16. Report PD-2008-064 re: Mayfield West and Bolton Rural Service Centres.

Moved by A. Thompson – Seconded by J. Payne

W-523-2008

That Report No. PD-2008-064 dated September 30, 2008 regarding Mayfield West and Bolton Rural Service Centres, be received; and

That a copy of Report PD-2008-064 be forwarded to the Region of Peel, Chamber of Commerce, Coalition of Concerned Residents and Businesses of Bolton (CCRBB) and Our Caledon Our Choice (OCOC).

Carried.

7. **ADDED BUSINESS**

See Item D7 and RB16.

8. **ANNOUNCEMENTS** – None.

9. **PUBLIC QUESTION PERIOD** – None.

10. **CORRESPONDENCE**

1. Moved by R. Whitehead – Seconded by D. Beffort

W-524-2008

That the correspondence items as listed in the correspondence package for the September 30, 2008, Council meeting, be received.

Carried.

2. Petition - Solutions to Address Speeding Cars and Trucks on Main Street North, Alton.

Moved by R. Paterak – Seconded by D. Beffort

W-525-2008

That correspondence from Paul Newall dated September 11, 2008, submitting a Petition regarding Solutions to Address Speeding Cars and Trucks on Main Street North, Alton, be received; and

That the petition be forwarded to the Director of Public Works and Engineering for review and report back to Council.

Carried.

3. Hon. Jim Karygiannis re Bill C-568.

Moved by N. deBoer – Seconded by R. Whitehead

W-526-2008

That correspondence from Hon. Jim Karygiannis. MP Scarborough-Agincourt, dated August 2008 requesting support of Private Member Bill C-568, an Act to amend the Motor Vehicle Safety Act (speed limiters), be forwarded to Caledon's Policing Advisory Council for its review and input.

Carried.

4. Bill 72, The Municipal Residential Sprinkler Act, 2008.

Moved by N. deBoer – Seconded by D. Beffort

W-527-2008

That the Briefing Package on Bill 72, The Municipal Residential Sprinkler Act, 2008, be received; and

That staff review the briefing package and report back to Council on the matter.

Carried.

11. CORRESPONDENCE FROM COMMITTEES OF COUNCIL

Moved by J. Payne – Seconded by R. Whitehead

W-528-2008

That the following correspondence from Committees of Council be received:

1. Caledon Environmental Advisory Committee meeting minutes of June 25, 2008.
2. Policing Advisory Council of Caledon meeting minutes of June 4, 2008 and July 2, 2008.

Carried.

12. PROCLAMATIONS

1. Car Pool Week.

Moved by A. Thompson – Seconded by G. McClure

W-529-2008

That Council hereby proclaim the week of October 6-10, 2008 as “Car Pool Week”.

Carried.

2. Love Your Library Month.

Moved by D. Beffort – Seconded by A. Thompson

W-530-2008

Whereas Caledon Public Library serves as a community meeting place, contributes to citizen engagement in the democratic process and acts to bring the community together; and

Whereas Caledon Public Library provides access to the information that the residents of Caledon need to succeed in a global, knowledge-based economy; and

Whereas Caledon Public Library promotes literacy and lifelong learning; and

Whereas Caledon Public Library serves as a focal point in Caledon’s development as a vibrant, active, thoughtful community;

Now therefore be it resolved that Council hereby proclaims the month of October 2008 as Love Your Library Month.

Carried.

13. NOTICES OF MOTION

1. Chateaux of Caledon Corp.

Moved by R. Whitehead – Seconded by N. deBoer

W-531-2008

That Planning Staff bring forward an information report to the October 28, 2008 Council meeting to advise Council on the status of the Chateaux of Caledon Corp. applications in Caledon East, which include development applications 21T-07003C, 21CDM-07002C, POPA 08-03 and RZ 07-19; and

That a development application update meeting regarding the status of the Chateaux of Caledon Corp. application be held on October 28, 2008 at 7:00 p.m., in the Council Chambers.

Carried.

14. COUNCIL ENQUIRIES

1. Region of Peel Resolution regarding Caledon population.

Councillor Beffort made note of a resolution brought forward by Councillor Groves at the Region of Peel Council regarding population in the south Albion and Mayfield areas and expressed concerns on how this resolution conflicts with the position of Caledon Council. Other members of Council commented on this matter.

2. Councillor Golf Tournament.

Councillor Paterak reminded everyone of the annual Caledon Councillors Golf Tournament to be held October 1, 2008 at the Osprey Golf Course.

3. Mayfield West and Bolton Rural Service Centres.

Councillor Whitehead noted that Regional General Committee will be considering a planning report on October 2, 2008, which requires wording changes. Councillor Whitehead indicated that it is his understanding when such a change is required that a member of the committee must initiate the change by motion at the meeting. CAO Doug Barnes advised that he had spoke to David Szwarc, CAO of the Region of Peel and has forwarded correspondence to him requesting that the necessary amendments are raised at the time the report comes forward. David Szwarc advised that the information will be provided to Regional General Committee.

15. **CLOSED MEETING**

Moved by A. Thompson – Seconded by G. McClure

W-532-2008

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.

Carried.

Moved by D. Beffort – Seconded by N. deBoer

W-533-2008

That Council move into open session.

Carried.

MATTERS ARISING FROM CLOSED SESSION

Moved by N. deBoer – Seconded by D. Beffort

W-534-2008

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 staff proceed as directed.

Carried.

16. **BY-LAWS**

Moved by R. Whitehead – Seconded by A. Thompson

W-535-2008

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

- | | |
|----------|--|
| 2008-104 | To declare easements over part of Lot 1, Concession 6 (Albion) to be surplus and to authorize the conveyance of such easements to the Region of Peel. |
| 2008-105 | To authorize the exemption of the use of high hazard fireworks for Caledon Day on October 4, 2008. |
| 2008-106 | To authorize the Mayor and Clerk to execute a Memorandum of Understanding with the Caledon Soccer Club. |
| 2008-107 | To authorize the Mayor and Clerk to execute a Licensing Agreement with the Oak Ridges Trail Association. |
| 2008-091 | To amend Comprehensive Zoning By-law 2006-50, as amended with respect to Part of the West Half of Lot 19, Concession 4 EHS, former Township of Chinguacousy. |
| 2008-108 | To confirm the proceedings of the September 30, 2008 Regular Council Meeting. |

Carried.

17. **ADJOURNMENT**

On verbal motion moved by Councillor deBoer and seconded by Councillor Beffort, Council adjourned at 2:55 p.m.

The next Regular Council meeting will be held on Tuesday, October 14, 2008 at 1:00 p.m. in the Council Chambers, Town Hall.

Marolyn Morrison, Mayor

Karen Landry, Clerk