



Regular Council Meeting Minutes
Tuesday, February 5, 2008
10:00 a.m.
Council Chambers, Town Hall

Mayor M. Morrison

D. Beffort
(arrived at 1:00 p.m. - on Municipal business) N. deBoer
A. Groves
G. McClure
R. Paterak
J. Payne
A. Thompson
(arrived at 10:20 a.m. – on personal business) R. Whitehead

Chief Administrative Officer: D. Barnes
Town Clerk: C. Cowan
Acting Legislative Co-ordinator: D. Publow
Town Treasurer/Director of Corporate Services: S. Jones
Fire Chief: B. Bigrigg
Manager of Operations, Public Works & Engineering: C. Morton
Director of Legal Services: N. Koltun
Director of Planning and Development: M. Hall
Chief Building Official/Director of Building and Enforcement: M. Sraga
Director of Recreation and Property Services: E. Eglite
Manager Economic Development and Communications: N. Lingard
Manager Planning Policy: T. Salter
Town Solicitor: J. D. Ostler
Manager of Development: Sylvia Smith

1. CALL TO ORDER

The Mayor called the meeting to order at 10:05 a.m. Councillor Groves opened the meeting with a prayer.

2. APPROVAL OF AGENDA

VERBAL MOTION

Moved by D. Beffort – Seconded by A. Thompson

BE IT RESOLVED THAT the agenda for the February 5, 2008 Regular Council Meeting be approved, as written and distributed and amended by the following:

The time of the meeting was amended to read 10:00 a.m.

Amendments to Regular Business 4 and the related Temporary Use By-law 2008-10. (A revised report and by-law were distributed.)

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST - None

4. ADOPTION OF MINUTES

Moved by G. McClure – Seconded by R. Paterak

W-041-2008

BE IT RESOLVED THAT the minutes of the Regular Council Meeting, Tuesday, January 22, 2008 be approved as written and distributed.

Carried.

Moved by R. Paterak – Seconded by G. McClure

W-042-2008

BE IT RESOLVED THAT the minutes of the Closed Session of the Regular Council Meeting held Tuesday, January 22, 2008 be approved as written.

Carried.

5. DELEGATIONS

1. Lois Jeffery, Manager of Rural Mailbox Safety for the GTA and Scott Lewis, Communications Manager, Canada Post Corporation re: Rural Mail Delivery in Caledon

Moved by D. Beffort – Seconded by R. Paterak

W-043-2008

BE IT RESOLVED that the Council of The Corporation of the Town of Caledon receive the delegation of Lois Jeffery, Manager of Rural Mailbox Project GTA; Scott Lewis, Communications Manager, Canada Post Corporation and Harold Camilleri, Rural Mail Box Co-ordinator, GTA re: Rural Mail Delivery in Caledon.

Carried.

2. Mr. Dan O'Reilly and Ms. Donna Van Are, Wildfield Residents re: Property at 12061The Gore Rd. Being Used as a Truck Storage Yard

Moved by G. McClure – Seconded by A. Thompson

W-044-2008

BE IT RESOLVED that the Council of The Corporation of the Town of Caledon receive the delegation of Mr. Dan O'Reilly and Ms. Donna Van Are, Wildfield Residents re: Property at 12061The Gore Rd. Being Used as a Trucking Operation;

AND THAT the Director of Building and By-law Enforcement report back to Council before April 15th with a chronological account to date;

AND FURTHER THAT the Toronto and Region Conservation Authority, the Ministry of Environment and the Ministry of Transportation be contacted to inspect the property and that their findings be included in the report.

Carried.

3. Babajide Adeoye, President, Impact Consulting re: Youth Leadership Training & Raising Youths to be Effective Leaders in Society

Moved by A. Groves - Seconded by J. Payne

W-045-2008

BE IT RESOLVED that the Council of The Corporation of the Town of Caledon receive the delegation of Babajide Adeoye, President, Impact Consulting re: Youth Leadership Training & Raising Youths to be Effective Leaders in Society.

AND THAT the matter be referred to the CAO for a combined staff report to come back to Council no later than April in response to the proposal.

Carried.

6. REGULAR BUSINESS

1. Administration Department/Economic Development & Communications Report 2008-01 re: Physician Recruitment Policy

Moved by G. McClure – Seconded by A. Groves

W-046-2008

BE IT RESOLVED that Council of The Corporation of the Town of Caledon receive Administration Department, Economic Development & Communications Report 2008-01, Physician Recruitment Policy;

AND THAT Council refer the Physician Recruitment Policy No. D02-03 to the Physician Recruitment Committee for discussion on recruiting specialists;

AND FURTHER THAT staff proceed as directed.

Carried.

2. Planning and Development Department Report 2008-07 re: Proposed Increase in Planning Fees

Moved by R. Paterak – Seconded by A. Thompson

W-047-2008

BE IT RESOLVED that Council of The Corporation of the Town of Caledon receive Planning & Development Department Report 2008-07: Proposed Increase to Planning Application Fees;

AND THAT Council enact By-law 2008-12 a by-law to amend By-law 2002-166 a Planning Act Fee By-law for certain planning applications.

Carried.

3. Planning and Development Department/Policy Section Report 2008-09 re: Alton Village Study Project Manager/Planning Consultant Contract

Moved by D. Beffort – Seconded by R. Paterak

W-048-2008

BE IT RESOLVED that Council of The Corporation of the Town of Caledon receive Planning & Development Department, Policy Section Report 2008-09 Alton Village Study Project Manager/Planning Consultant Contract;

AND THAT Council instruct Town Counsel to prepare an agreement with Keir Corp.;

AND THAT Council direct that copies of Planning Report 2008-09 be forwarded to the Region of Peel, Credit Valley Conservation and the consultant.

Carried.

At this time, Councillor Paterak brought forward a Council inquiry regarding the purchasing by-law that related to the handling of Regular Business Item 3. Refer to Council Inquiries Item 1.

4. Planning and Development Department/Development Section Report 2008-10 re: Proposed Temporary Use Zoning By-Law Amendment Application, Mayfield West Secondary Plan Area (South Fields Community) Part Lot 20, Concession 2 EHS (Chinguacousy), Moscorp Inc. II, File No. RZ 07-16

Moved by A. Thompson – Seconded by G. McClure

W-049-2008

BE IT RESOLVED that Council of The Corporation of the Town of Caledon receive Planning & Development Department, Development Section Report 2008-10, as amended: Proposed Temporary Use Zoning By-law Amendment Application, Mayfield West Secondary Plan Area (South Fields Community), Part Lot 20, Concession 2 EHS (Chinguacousy), Town of Caledon; Applicant: Moscorp Inc. II.; File No.: RZ 07-016;

AND THAT Council enact By-law 2008-10, as revised, being a Temporary Use By-law to permit the establishment of a temporary presentation centre for new homes and a maximum of 23 model homes for a period not exceeding three years.

Carried.

5. Planning and Development Department/Development Section Report 2008-11 re: Proposed Draft Plan of Condominium, 77 Pillsworth Road and 21 Parr Boulevard, Registered Plan 43M-1658, Virtuosa Holdings, File No. 21CDM-07001C

Moved by A. Groves – Seconded by J. Payne

W-050-2008

BE IT RESOLVED that Council of The Corporation of the Town of Caledon receive Planning & Development Department, Development Section Report 2008-11: Proposed Draft Plan of Condominium, Lots 4 and 5, Registered Plan 43M-1658, Town of Caledon, Virtuosa Holdings Corp., File Number 21CDM-07001C, for the purpose of creating a 26 unit industrial/commercial condominium;

AND THAT Council direct the Director of Planning and Development to draft approve Proposed Draft Plan of Condominium 21CDM-07001C, prepared by Rady-Pentek and Edward Surveying Ltd., dated August 21, 2007, subject to the conditions of draft approval attached hereto as Schedule "A" Conditions of Draft Approval 21 CDM-07001C to Planning and Development Department, Development Section Report 2008-11.

Carried.

6. Corporate Services/Treasurer/Director of Corporation Services Report 2008-04 re: 2008 Temporary Borrowing By-Law

Moved by J. Payne – Seconded by D. Beffort

W-051-2008

BE IT RESOLVED that Council of The Corporation of the Town of Caledon receive Treasurer/Director of Corporate Services Report 2008-04, 2008 Temporary Borrowing By-Law;

AND THAT Council enact By-law No. 2008-09 authorizing external borrowings of \$5,000,000.00 in 2008.

Carried.

7. Corporate Services/Budgets and Accounts Report 2008-05 re: Reserve Funds Received From Sale of Surplus Town Lands

The following motion was tabled:

Moved by A. Thompson, Seconded by A. Groves

BE IT RESOLVED that Council of The Corporation of the Town of Caledon adopt Corporate Services Report 2008-05;

AND THAT Council enact By-law No. 2008-11 creating the Sale of Surplus Town Lands Reserve.

VERBAL MOTION

Moved by R. Paterak, Seconded by D. Beffort

AND THAT the one property in Alton, being The Old Town Hall, be sold and the proceeds re-invested into that community;

Carried.

The motion as a whole read as follows:

Moved by A. Thompson – Seconded by A. Groves

W-052-2008

BE IT RESOLVED that Council of The Corporation of the Town of Caledon adopt Corporate Services Report 2008-05;

AND THAT the one property in Alton, being The Old Town Hall, be sold and the proceeds re-invested into that community;

AND THAT Council enact amended By-law No. 2008-11 creating the Sale of Surplus Town Lands Reserve.

Carried.

8. Building & By-Law Enforcement Department/By-law Enforcement Section Report 2008-003 re: Proposed Amendments to Traffic By-Law 95-52, Parking Restrictions on Mill Street, Village of Bolton

Moved by J. Payne – Seconded by A. Groves

W-053-2008

BE IT RESOLVED that Council of The Corporation of the Town of Caledon receive Building & By-Law Report 2008-003, Proposed amendments to Traffic By-law 95-52, as amended, Parking Restrictions on Mill Street, Bolton;

AND THAT Council enact By-law 2008-13 amending Traffic By-law 95-52 regulating parking on various streets within the Town of Caledon.

Carried.

9. *Notice of Motion re: Barbaro Investments Inc., decision of Ontario Municipal Board*

Moved by N. deBoer – Seconded by R. Whitehead

W-054-2008

WHEREAS at its meeting on 22 January 2008, Council considered a staff report in regard to the appeal to the Ontario Municipal Board by Barbaro Investments Inc. from a decision of the Committee of Adjustment. This appeal asked that the Board approve an expansion of an existing auto body shop in Palgrave after the Committee had refused to grant permission for the expansion;

AND WHEREAS when considering this staff report, Council was not aware of certain information including the fact that a petition containing 156 names in opposition to the expansion of the body shop had been submitted to the Committee of Adjustment. Council also did not have an opinion from a professional planner which could indicate potential reason against the expansion;

AND WHEREAS after consideration of the report in the absence of this information, Council decided neither to support nor oppose the application to the Board;

AND WHEREAS in these circumstances, it is important to reconsider the expansion of the auto body shop;

AND WHEREAS the Ontario Municipal Board Act permits applications to be made to the Board asking the Board to review, rescind, change, alter or vary any decision or order made by the Board;

NOW THEREFORE BE IT RESOLVED that staff prepare a report for consideration by Council at its meeting of 19 February 2008. This report should set out the circumstances in which and the procedure by which the Town of Caledon can request the Ontario Municipal Board to review the decision that the Board made in the Barbaro appeal.

Carried.

7. ADDED BUSINESS

8. ANNOUNCEMENTS

9. PUBLIC QUESTION PERIOD

10. CORRESPONDENCE

Moved by D. Beffort – Seconded by R. Paterak

W-055-2008

BE IT RESOLVED THAT the following items of correspondence be received:

1. AMO Alert No. 08/001 re: AMO's Response to a Commentary in Recent Edition of the Financial Post
2. AMO Alert No. 08/002 re: AMO Supports FCM's call for Intergovernmental Action on Housing and Homelessness
3. AMO Alert No. 08/003 re: AMO's Pre-Budget Submission Seeks Continued Transformation of Fiscal Arrangements
4. City of Port Colborne re: results of 2007 FCM-McGill Municipal Infrastructure Survey
5. Conestoga College Certificate of Appreciation to Caledon Fire and Emergency Services
6. Ottawa City Council Resolution Regarding a Hotel Room Tax

7. Credit Valley Conservation (CVC) re: CVC Board Resolution, Natural Heritage Systems Approach in Region of Peel's Official Plan Review
8. Township of Russell re: Debt Capacity

Carried.

Moved by N. deBoer – Seconded by D. Beffort

W-056-2008

BE IT RESOLVED THAT Council for The Corporation of the Town of Caledon support the resolution from the City of Port Colborne re: results of 2007 FCM-McGill Municipal Infrastructure Survey.

Carried.

11. CORRESPONDENCE FROM COMMITTEES OF COUNCIL

Moved by R. Paterak – Seconded by J. Payne

W-057-2008

BE IT RESOLVED THAT Council for The Corporation of the Town of Caledon receive the following:

1. Caledon Environmental Advisory Committee (CEAC) Minutes of November 28, 2007
2. Bolton Business Improvement Area (BIA) Minutes of January 16, 2008

Carried.

12. PROCLAMATIONS

13. NOTICES OF MOTION

Councillor deBoer brought forward a Notice of Motion regarding a recent decision of the Ontario Municipal Board approving a minor variance in favour of Barbaro Investments Inc. in Palgrave.

VERBAL MOTION

Moved by R. Whitehead, Seconded by N. deBoer

BE IT RESOLVED THAT Council for The Corporation of the Town of Caledon waive the requirements set under section 3.1.19 dealing with "Notice of Motion" in procedure By-law No. 2003-210.

Carried.

See Regular Business Item 9.

14. COUNCIL ENQUIRIES

1. Amendment to Purchasing By-law

Councillor Paterak requested that staff review the purchasing by-law and propose amendments that would prevent the delay in the hiring of consultants as it did with the matter referred to in Regular Business Item 3.

2. Volunteer Awards

Councillor Beffort inquired as to the timing of the awards given to volunteers within the community. Eriks Eglite, Director of Recreation and Property Services advised that the Volunteer Awards are presented in April. Nominations will begin in late February and go into March.

3. Status of Projects Related to Population Debate

Councillor Beffort inquired as to the status of the Bolton-South Albion study as well as the vision that was referred to in the direction of Council relating to population. Mary Hall, Director of Planning and Development advised the Request for Proposal has just been completed regarding a portion of the Bolton-South Albion Study and a report will be coming to Council in March. Terms of Reference for additional studies related to the Bolton-South Albion Study will be brought forward to Council in April.

Doug Barnes, Chief Administrative Officer responded to the visioning exercise. Results of the activities that have taken place in Planning Department recently will be compiled by the end of March at which time a review session will be set up with Council.

4. Cost of Road Closure Permit from Region of Peel

Councillor deBoer referred to an excerpt of the Bolton Business Improvement Area (BIA) minutes that made mention of a road closure permit. Councillor deBoer wondered if the price had gone up and whether there was any discussion with BIA on a new price regarding this matter. Councillor Groves responded, advising that the fees had not gone up, but more responsibility was being put on the organizations requesting the road closure. Discussions have been taking place. The proposed new process is too onerous on organizations to deal with road closures on their own.

5. Toronto Montessori Schools Property in Bolton

Councillor Groves advised that the Toronto Montessori Schools property in Bolton has been sold (according to the signage on the property) and that she has received several inquiries regarding the future of this property. There are rumours in the community that an apartment building will be constructed there. Mary Hall, Director of Planning and Development advised that meetings have been held with the proposed purchaser and the plans are to leave the existing buildings for now, but development applications will be received in the future. The Bolton Councillors asked that they be informed of any development applications received for this property.

6. West Caledon Rotary Club

Councillor McClure advised that the West Caledon Rotary Club would like to supply a defibrillator to the Inglewood arena. However, they think our cost is too much. Councillor McClure presented some information on defibrillators for a lesser price. Eriks Eglite, Director of Recreation and Property Services advised he will review the information provided by Councillor McClure and take it into consideration as part of the report that will be coming back to Council in the near future.

Councillor McClure advised of the West Caledon Rotary Club Golf Tournament to be held on June 27, 2008.

7. Survey Crews in Bolton

Councillor Payne advised that there were survey crews out in the Forest Gate to Albion - Vaughan/Columbia Way area of Bolton and was curious as to what they were surveying. Craig Morton, Director of Operations, Public Works and Engineering Department advised that they had been notified by Ontario Hydro that they will be installing a new line in that area.

8. Compliments regarding Condition of Roads

Councillor Thompson advised that he has received compliments on the condition of roads and asked Craig Morton, Director of Operations, to pass them on to staff.

9. Gazebo in Downtown Bolton

Mayor Morrison indicated that it appears that information contained in the BIA minutes about an agreement being reached about the gazebo is incorrect in respect of Tim Horton's. Councillor Groves indicated that she was in attendance at a meeting between the BIA and the Horticultural Society on January 18th. The developer apparently has no objections to the gazebo, but requested that the seating be removed. There was concern

about removing the seating as it is used by the seniors in the area when they shop downtown. Councillor Groves indicated that she would contact the BIA regarding the status of the discussions on the gazebo in relation to all concerned parties.

15. **CLOSED MEETING**

16. **BY-LAWS**

Moved by A. Thompson – Seconded by N. deBoer

W-058-2008

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

- 2008-09 A by-law authorizing the borrowing of money to meet current expenditures of the Council of The Corporation of the Town of Caledon
- 2008-10 A by-law to amend the Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 20, Concession 2 EHS (Chinguacousy)
- 2008-11 A by-law, as revised, to establish a Surplus Lands Sale Reserve Fund
- 2008-12 A by-law to amend the Planning Act Fee By-law 2002-166, as amended
- 2008-13 A by-law to amend the Traffic By-law 95-52, as amended, in respect of parking restrictions on Mill Street, Bolton

Carried.

Moved by R. Paterak – Seconded by A. Thompson

W-058-2008

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

- 2008-14 Being a by-law to confirm the proceedings of the February 5, 2008 Regular Council Meeting

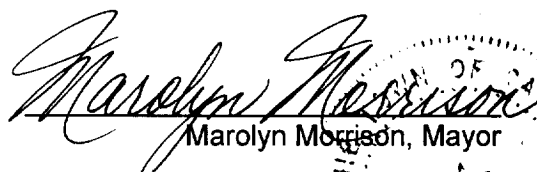
Carried.

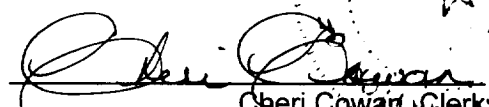
17. **ADJOURNMENT**

On verbal motion moved by Councillor deBoer and seconded by Councillor Paterak , Council adjourned at 1:30 p.m.

The next Budget Council meeting will be held on Tuesday, February 12, 2008 at 10:00 a.m. in the Council Chambers, Town Hall.

The next Regular Council meeting will be held on Tuesday, February 19, 2008 at 1:00 p.m. in the Council Chambers, Town Hall.


Marolyn Morrison, Mayor


Cheri Coward, Clerk

