



Council Meeting Minutes
Tuesday, July 8, 2008
1:00 p.m.
Council Chambers, Town Hall

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

Chief Administrative Officer: D. Barnes
Town Clerk: K. Landry
Deputy Treasurer: J. Jordan
Manager of Public Works: C. Morton
Fire Chief: B. Bigrigg
Municipal Solicitor/Prosecutor: C. Grant
Director of Legal Services: N. Koltun
Director of Planning and Development: M. Hall
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 Co-ordinator: D. Thompson

1. **CALL TO ORDER**

The Mayor called the meeting to order at 1:00 p.m. Councillor Beffort opened the meeting with a prayer.

2. **APPROVAL OF AGENDA**

Moved by N. deBoer – Seconded by D. Beffort W-363-2008

That the agenda for the July 8, 2008 Regular Council Meeting be approved, as amended.
Carried.

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

4. **ADOPTION OF MINUTES**

Moved by N. deBoer – Seconded by A. Thompson W-364-2008

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

1. Council Meeting held June 24, 2008.
2. Closed Council Meeting held June 24, 2008.
3. Special Council Meeting July 2, 2008.

Carried.

5. **DELEGATIONS**

1. Andy May, Home Owner re: Wind Turbine.

Moved by N. deBoer – Seconded by D. Beffort W-365-2008

That the delegation of Andy May, Home Owner regarding Wind Turbines, be received.
Carried.

2. Leah Gilfoy, Home Owner re: Wind Turbine. *WITHDRAWN*

3. Brent Magnus, Affected Home Owner re: Wind Turbine. *WITHDRAWN*

4. Debbie Pendlebury, Affected Home Owner re: Wind Turbine.
Moved by A. Thompson – Seconded by G. McClure W-366-2008
That the delegation of Debbie Pendlebury, Affected Home Owner regarding Wind Turbines, be received. Carried.
5. Jim Fonger, Windy Hills Caledon Renewable Energy re: Wind Turbine.
Moved by N. deBoer – Seconded by G. McClure W-367-2008
That the delegation of Jim Fonger, Windy Hills Caledon Renewable Energy regarding Wind Turbines, be received. Carried.
6. Peter Orphanos, Chair – Sierra Club Canada, Peel Region Group re: Development Strategy.
Moved by N. deBoer – Seconded by D. Beffort W-368-2008
That the delegation of Peter Orphanos, Chair of Sierra Club Canada, Peel Region Group regarding Development Strategy, be received. Carried.
7. Rob Mezzapelli, Co-Chair, Our Caledon Our Choice re: Caledon's Development Strategy.
Moved by J. Payne – Seconded by A. Thompson W-369-2008
That the delegation of Rob Mezzapelli, Co-Chair of Our Caledon Our Choice regarding Caledon's Development Strategy, be received. Carried.
8. Patti Foley, Member of Our Caledon Our Choice and Green Tea re: Caledon's Development Strategy. *WITHDRAWN*.
9. Lillie Ann Morris, Director, Coalition of Concerned Citizens re: Caledon's Development Strategy.
Moved by N. deBoer – Seconded by A. Thompson W-370-2008
That the delegation of Lillie Ann Morris, Director of Coalition of Concerned Citizens regarding Caledon's Development Strategy, be received. Carried.
10. Debbe Crandall, Executive Director, Save the Oak Ridges Moraine re: Caledon's Growth Management.
Moved by N. deBoer – Seconded by R. Whitehead W-371-2008
That the delegation of Debbe Crandall, Executive Director of Save the Oak Ridges Moraine regarding Caledon's Growth Management, be received. Carried.
11. Kay MacDuffee, Board Member, Green Tea re: Caledon's Development Strategy.
Moved by N. deBoer – Seconded by R. Whitehead W-372-2008
That the delegation of Kay MacDuffee, Board Member of Green Tea regarding Caledon's Development Strategy, be received. Carried.

12. Barb Imrie, Palgrave United Church re: Caledon's Population Growth.
Moved by N. deBoer – Seconded by R. Whitehead W-373-2008
That the delegation of Barb Imrie on behalf of Palgrave United Church regarding Caledon's Population Growth, be received.
Carried.
13. Dr. R.C. Williams, Caledon Senior's Council re: Caledon's Development Strategy.
Moved by R. Whitehead – Seconded by D. Beffort W-374-2008
That the delegation of Dr. R.C. Williams on behalf of Caledon Senior's Council regarding Caledon's Development Strategy, be received.
Carried.
14. John Stillich, General Manager, Sustainable Urban Development Association re: Opportunities for Caledon.
Moved by A. Thompson – Seconded by J. Payne W-375-2008
That the delegation of John Stillich, General Manager of Sustainable Urban Development Association regarding Opportunities for Caledon, be received.
Carried.
15. Janet May, Network Director, Ontario Smart Growth Network re: Caledon Development Strategy.
Moved by A. Thompson – Seconded by R. Whitehead W-376-2008
That the delegation of Janet May, Network Director of Ontario Smart Growth Network regarding Caledon's Development Strategy, be received.
Carried.
16. Karen Hutchinson, Executive Director, Caledon Countryside Alliance re: Caledon Growth.
Moved by A. Thompson – Seconded by D. Beffort W-377-2008
That the delegation of Karen Hutchinson, Executive Director of Caledon Countryside Alliance regarding Caledon Growth, be received.
Carried.
17. Don Lobb re: Caledon Development Strategy.
Moved by D. Beffort – Seconded by A. Thompson W-378-2008
That the delegation of Don Lobb regarding Caledon Development Strategy, be received.
Carried.

6. REGULAR BUSINESS

1. Report BBE-2008-017 re: Request for Sign Variance for Monarch Corporation, Heart Lake Road and Mayfield Road.
Moved by A. Thompson – Seconded by G. McClure W-379-2008
That Report BBE-2008-017 regarding a sign variance request for Monarch Corporation be received; and
That the sign variance request by Monarch Corporation for a sign to be located on the east side of Heart Lake Road and north of Mayfield Road to permit a ground sign with an increase in the sign area by 10.39 sq. m. to a total maximum sign area of 11.89 sq. m. be approved.
Carried.

2. Report PD-2008-039 re: Towards a Regional Transportation Plan: Review of Metrolinx White Papers.

Moved by N. deBoer – Seconded by A. Thompson

W-380-2008

THAT Report PD-2008-039 regarding the review of Metrolinx White Papers, be received; and

THAT Council request Metrolinx to:

- expedite the GO Transit feasibility and environmental assessment study for a new GO rail service between Union Station and Bolton;
- incorporate the Regional Road 50 and Mayfield Road intersection carpool lot in the planning of a Bolton "Transit Interchange and Gateway Hub";
- include GTA West Corridor and further northerly extension of Highway 427 in the Regional Transportation Plan and take action for corridor protection; and
- expand Transportation Demand Management policies to promote "Park & Ride" along highways and major arterial roads in suburban and rural areas.

THAT Council direct staff to continue participating in the development of the Regional Transportation Plan and report to Council at appropriate milestones; and

THAT copies of Report PD-2008-039 be forwarded to Metrolinx, GO Transit, Region of Peel, City of Mississauga, City of Brampton, City of Vaughan and Region of York for their information.

Carried.

3. Report PD-2008-041 re: Wind Update.

Moved by A. Thompson - Seconded by N. deBoer

W-381-2008

That Council waive the procedural by-law to permit the introduction of a motion of reconsideration.

Carried.

Moved by D. Beffort – Seconded by A. Thompson

W-382-2008

That Council hereby reconsiders resolution numbers W-375-2005 and W-512-2007 for the purpose of considering Report PD-2008-041 regarding Wind Update.

Carried.

Moved by A. Thompson – Seconded by G. McClure

W-383-2008

That Report PD-2008-041 regarding Wind Update, be received; and

Whereas upon hearing further debate at the Council meeting regarding an increase in the minimum setback from 450m to 500m based on the density of Caledon and the development of existing rural clusters staff hereby recommend such an increase; and

That Council endorse a minimum 500m setback from all dwellings for commercial scale wind projects; and

That Council withdraw its financial commitment to perform the feasibility study and to provide the funds for such a feasibility study; and

That Council cancel the Request for Proposal in regard to the retainer of a consultant to perform a wind setback study and provide a general setback recommendation; and

That Council rescind that part of Resolution W-375-2005 authorizing a letter of intent and a funding proposal to the Federation of Canadian Municipalities Green Municipal Funds to offset the costs of a feasibility study; and

That Council enact a by-law to repeal By-law 2007-111 which authorized an agreement with Windy Hills Caledon Renewal Energy and the Town of Caledon whereby Caledon would provide funding in the amount of \$50,000 to Windy Hills Caledon; and

That Council authorize the Treasurer to transfer \$15,000 from the wind feasibility study contingency reserve account to the Community Green Fund for a second round of fall applications and allocate the remaining funds for energy efficiency or renewable energy projects.

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.

4. Report PD-2008-043 re: Update on Request to Alter the Designated Heritage Property at 13941 Airport Road.

Moved by D. Beffort – Seconded by A. Thompson W-384-2008

THAT Report PD-2008-043 dated July 8, 2008 regarding an update to the request to alter the designated heritage property at 13941 Airport Road, be received; and,

THAT Council direct staff to report back to Council on this matter on August 5, 2008.
 Carried.

5. Report PD-2008-044 re: Status Report: Town of Caledon Provincial Policy Conformity Exercise.

Moved by N. deBoer – Seconded by R. Paterak W-385-2008

THAT Report PD-2008-044 regarding the Status of the Town of Caledon's Provincial Policy Conformity Exercise, be received.
 Carried.

6. Report PD-2008-045 re: Retention of Planning Consultant for Rockfort Quarry File.

Moved by R. Paterak - Seconded by D. Beffort W-386-2008

That Report PD-2008-045 dated July 8, 2008 regarding Retention of Planning Consultant for the Rockfort Quarry Application, be received; and

That the Town of Caledon retain the planning firm of Mark L. Dorfman Planner Inc. to provide planning services with respect to the Rockfort Quarry application and the Ontario Municipal Board hearing that is scheduled to commence May 25, 2009.
 Carried.

7. Report PWE-2008-029 re: Award of RFP 08-05 – Tandem Axle Dump Trucks.

Moved by N. deBoer – Seconded by A. Thompson W-387-2008

That Report PWE-2008-029 regarding the Award of RFP 08-05 – Tandem Axle Dump Trucks, be received; and

That Public Works and Engineering RFP 08-05 be awarded to Harper Freightliner Inc. for the total bid of \$752,529 with funding being provided from the approved 2008 Public Works and Engineering Capital Budget.
 Carried.

8. Report PWE-2008-030 re: Land Negotiating Services, Widening of Kennedy Road – Award of RFP 08-09.

Moved by A. Thompson – Seconded by G. McClure

W-388-2008

That Report PWE-2008-030 regarding Land Negotiating Services for the Widening of Kennedy Road – Award of RFP 08-09, be received; and

That Council authorize the retainer of S. Spera & Associates Ltd. for the upset fee of \$75,675.00 plus \$25,000 in contingencies to negotiate land acquisitions for the widening of Kennedy Road from Mayfield Road to the south community limits of OPA 208 (Mayfield West Phase 1) pursuant to the terms of reference for RFP 08-09 to be funded from the approved 2008 Capital Project PW 08-06.

Carried.

9. Report RPS-2008-016 re: “ThinkFirst” – Helmet Grant.

Moved by R. Paterak - Seconded by N. deBoer

W-389-2008

That Report RPS-2008-016 regarding ThinkFirst – Safe Sport Helmet Initiative “Helmets for Community Recreation” grant program, be received.

Carried.

10. Report SI-2008-005 re: Bolton Initiatives.

Moved by J. Payne – Seconded by R. Whitehead

W-390-2008

That Report SI-2008-005 regarding Bolton Initiatives, be received.

Carried.

7. **ADDED BUSINESS** – None.

8. **ANNOUNCEMENTS** – None.

9. **PUBLIC QUESTION PERIOD**

1. Shawn Hughes asked what the next steps are now that the province is involved. Mayor Morrison stated that the population figures have been dealt with by Council. The current discussions have been brought forward due to the pending lawsuit. The Mayor and members of Council thanked those in attendance for re-enforcing and supporting Council's decision.

10. **CORRESPONDENCE**

1. Region of Peel re: Review of Regional Council's Planning Role.

Moved by R. Paterak – Seconded by R. Whitehead

W-391-2008

That correspondence from the Region of Peel dated June 25, 2008 regarding the Review of Regional Council's Planning Role, be received; and

That Town of Caledon staff adopt the operating protocol and changed procedures as outlined in Appendix 1 to the report of the Region of Peel, Commissioner of Environment, Transportation and Planning Services dated May 9, 2008, titled “Review of Regional Council's Planning Role, Phase 2”.

Carried.

2. Municipality of Kincardine re: Resolution – Physician Shortage.

Moved by N. deBoer - Seconded by A. Thompson

W-392-2008

That correspondence from the Municipality of Kincardine dated June 23, 2008 requesting support of its resolution regarding physician shortage be supported.

Carried.

3. General Information Package

Moved by R. Whitehead - Seconded by J. Payne

W-393-2008

That the correspondence items as listed in the correspondence package for the July 8, 2008, Council meeting, be received.

Carried.

11. **CORRESPONDENCE FROM COMMITTEES OF COUNCIL**

Moved by J. Payne – Seconded by G. McClure

W-394-2008

That the following minutes from Committees of Council, be received:

1. Caledon Day Committee Meeting Minutes June 11, 2008 and June 13, 2008.
2. BIA Meeting Minutes June 11, 2008.
3. Joint Peel-Caledon Accessibility Advisory Committee Meeting Minutes June 17, 2008.

Carried.

12. **PROCLAMATIONS** – None.

13. **NOTICES OF MOTION**

Moved by A. Thompson – Seconded by G. McClure

W-395-2008

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

Carried.

The notice of motion from Councillor Thompson regarding future employment lands was withdrawn in order to provide staff time to review the wording for presentation at the next Council meeting.

14. **COUNCIL ENQUIRIES**

1. Coyote Bounty Status

Councillor McClure inquired on the status of his previous request regarding a coyote bounty. Acting Chief Building Official/Director of Building and Enforcement Mary Schofield advised that staff are in the process of researching the possibilities and had discussions with the Ministry of Natural Resources and will report back once more information has been received. Councillor Whitehead requested that the discharge of firearms by-law be considered in this research. Councillor deBoer inquired as to how many livestock claims are submitted as a result of coyote attacks and if claims are not submitted, we need to make claimants aware to submit so that we may track the number of occurrences. Acting Chief Building Official/Director of Building and Enforcement Mary Schofield will report back.

2. Economic Development Committee

Councillor Beffort inquired when the Economic Development Committee will be formed. Manager of Economic Development Norm Lingard advised that information has been distributed to members of Council today and anticipates a report to Council at its meeting on September 16, 2008.

3. Official Opening of Foodland, Caledon East

Councillor deBoer advised of the recent official opening of the newly renovated Foodland in Caledon East and passed on to the Acting Chief Building Official compliments to staff from the Sobey's representatives for the excellent service Town staff provided during the renovation period.

4. Garden at Back of Building

Councillor deBoer thanked staff for the lovely gardens at the back of the building.

5. Long Term Capital Forecasting

Councillor Payne inquired if a long term capital forecast for the next 10 years could be prepared. Chief Administrative Officer Doug Barnes advised that budget discussions with staff will begin in August and that a new Development Charges By-law will be required by August 9, 2009. A workshop will be held in the Fall for capital needs and priorities.

6. Energy

Councillor Thompson asked that staff report on the costs of Bullfrog Power before budget discussions commence and if such costs could be re-directed to other energy saving initiatives.

15. **CLOSED MEETING**

Moved by A. Thompson – Seconded by G. McClure

W-396-2008

That Council amend the agenda to add a closed session for consideration of a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried.

Moved by D. Beffort – Seconded by R. Paterak

W-397-2008

That Council shall go into closed session under Section 239 of the *Municipal Act* for the purpose a proposed or pending acquisition or disposition of land by the municipality or local board.

Carried.

Moved by R. Paterak – Seconded by J. Payne

W-398-2008

That Council move into open session.

Carried.

MATTERS ARISING FROM CLOSED SESSION

Moved by R. Whitehead – Seconded by N. deBoer

W-399-2008

That the verbal confidential reports from Councillor Whitehead be received; and

That staff proceed as directed.

Carried.

16. **BY-LAWS**

Moved by R. Whitehead – Seconded by R. Paterak

W-400-2008

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

2008-084 To repeal By-law 2007-111.


2008-086 To confirm the proceedings of the July 8, 2008 Regular Council Meeting.


Carried.

17. **ADJOURNMENT**

On verbal motion moved by Councillor deBoer and seconded by Councillor Thompson, Council adjourned at 8:45 p.m.

The next Regular Council meeting will be held on Tuesday, August 5, 2008 at 1:00 p.m. in the Council Chambers, Town Hall.


Marolyh Morrison, Mayor


Karen Landry, Clerk

