



Council Meeting Minutes
November 2, 2010
1:00 p.m.
Council Chambers, Town Hall

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

Chief Administrative Officer: D. Barnes
Fire Chief: B. Bigrigg
Legislative Administrator: H. Asling
Director of Public Works & Engineering: C. Campbell
Director of Planning & Development: M. Hall
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Town Counsel/Director: N. Koltun
Director of Administration/Town Clerk: K. Landry
Manager of Economic Development: N. Lingard
Acting Director of Recreation & Property Services: W. Rowland
Treasurer: F. Wong

Other Staff Present Specific Items Only

HR Assistant: C. Adams
Communications & Programming Co-ordinator Caledon Public Library: L. Anselmi
General Accounting Analyst: J. Baigent
Administrative Assistant: D. Irwin
Executive Assistant to the Mayor: B. Johnston
Manager of Finance: K. Kocialek
Helpdesk Technician: A. Weiler
Articling Student: P. White
Senior Planner: M. Williams

1. **CALL TO ORDER**

Acting Mayor McClure called the meeting to order at 1:05 p.m.

2. **PRAYER AND O CANADA**

Councillor Paterak opened the meeting with a prayer.

3. **SUMMARY OF ADDENDUM ITEMS**

*Added Correspondence item from Ronald Crane of Hacker Gignac Rice LLP
re: Application for Demolition at 12130 Albion Vaughan Road.*

Notice of Motion re: Terra Cotta Community Centre.

Notice of Motion re: 2010 Council Meeting dates.

4. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by A. Thompson

2010-606

That the agenda for the November 2, 2010 Regular Council Meeting be approved, as amended.

Carried.

5. **CLOSED MEETING** – None.

6. **COUNCIL WORKSHOP** – None scheduled.

7. **INTRODUCTION OF NEW STAFF** – None.

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

9. **DELEGATIONS/PRESENTATIONS**

1. Marisa Williams re: 2010 United Way Workplace Campaign.

Moved by A. Thompson – Seconded by D. Beffort 2010-607

That the delegation of Marisa Williams regarding 2010 United Way Workplace Campaign be received.

Carried.

2. OPP Staff Sergeant Sweeney re: Quarterly Report.

Moved by D. Beffort – Seconded by R. Paterak 2010-608

That the delegation of Staff Sergeant Sweeney, Caledon OPP, regarding OPP Quarterly Report be received.

Carried.

NOTE: Staff was requested to include in Members' of Council's calendars the dates of the motorcycle testing in the spring. Staff is also to consider having the testing take place on Earth Day.

10. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**

- 10.1 Announcements - None.

- 10.2 Urgent Business - None.

- 10.3 Notices of Motion – printed with the Agenda.

- (i) Councillor Paterak re: Canada Post.

Moved by R. Paterak – Seconded by A. Thompson 2010-609

Whereas the distribution of political newsletters, municipal literature, and election materials by Canada Post must be distributed to all households; and

Whereas in the recent election there was widespread gaps in the distribution of campaign literature; and

Whereas Canada Post allows its clients to "opt out" of advertising mail; and

Whereas some candidates were given circulation numbers based on points of call receiving ad mail; and

Whereas campaign literature should be distributed to all points of call;

Therefore be it resolved that the Clerk arrange for a representative of Canada Post to delegate Council to both present Canada Post's policies in regard to election materials, newsletters of elected officials, and information distributed by any level of government, and to respond to questions from members of Council on this subject.

Carried.

- (ii) Councillor Paterak re: Inglewood Post Office Parking.

Moved by R. Paterak – Seconded by D. Beffort 2010-610

Whereas parking is at a premium in the commercial area of Inglewood; and

Whereas the Town has a policy that discourages lay by parking on public property; and

Whereas when the town rebuilt the roads in Inglewood in 2009 three informal parking spaces were removed at the Inglewood Post Office because they constituted a lay by; and

Whereas the elimination of these three parking spaces is currently causing havoc when residents drive to the post office to collect their mail; and

Whereas parking problems will be exacerbated when the commercial building across from the Post Office opens in the New Year;

Therefore Be It Resolved that Council direct staff to review this matter and present a solution to Council;

Further Be It Resolved that funding for any solution be included in the 2011 budget and that the implementation of the solution be undertaken at the earliest possible date to alleviate the current havoc.

Carried.

10.4 Notices of Motion presented at the Meeting.

Moved by R. Paterak – Seconded by D. Beffort 2010-611

That Council waive the procedures to consider a Notice of Motion regarding Terra Cotta Community Centre fees and charges.

Carried.

(i) Councillor Thompson re: Terra Cotta Community Centre.

Moved by A. Thompson – Seconded by R. Paterak 2010-612

Whereas the Terra Cotta Community Centre provides a community service to the residents of the Town of Caledon that the Town would otherwise provide; and

Whereas the Terra Cotta Community Centre does not recover the cost of these services from the Town of Caledon; and

Whereas the Terra Cotta Community Centre has received approval for Trillium grant funding to repair and renovate the community centre and has applied for a building permit;

Therefore be it resolved that, without precedent, Council direct staff to provide a grant to the Terra Cotta Community Centre, in the total amount of \$13,674.97 funded from the 2010 Operating Budget account 115.56.535.001.2319, for the following:

\$998.28 Building permit fee
\$11,711.70 Region of Peel Development Charges
\$964.99 Education Development Charges

Further be it resolved that Council request the Region of Peel for a grant equivalent to the Regions development charges, in the amount of \$11,711.70, to reimburse the Town.

Carried.

Moved by A. Thompson – Seconded by R. Paterak 2010-613

That Council waive the procedures to acknowledge a change in the 2010 Council Meeting Schedule.

Carried.

(ii) Councillor Paterak re: 2010 Council Meeting dates.

Moved by R. Paterak – Seconded by D. Beffort 2010-614

That the December 14, 2010 Council Meeting which is currently scheduled to be a Budget Workshop be changed to include regular business items as required.

Carried.

NOTE: The Clerk advised that the change to deal with regular business items on December 14, 2010 is due to the cancellation of the November 16, 2010 Council meeting.

10.5 Council Inquiries:

(i) Removal of Hazardous Roadside Trees

Councillor de Boer indicated that after a recent storm he noticed that several roadside trees throughout Caledon were down, and requested that consideration of a tree removal program be included in the 2011 budget.

Director of Public Works & Engineering, Craig Campbell advised that it would be included in the 2011 Budget as an unmet need for Council's consideration.

(ii) Use of "Jake brakes"

Councillor Beffort inquired about the feasibility of banning the use of "Jake brakes" within the Town of Caledon.

Director of Public Works & Engineering, Craig Campbell advised that there are currently signs around the Town of Caledon requesting drivers to limit the use of "Jake brakes". He advised that a solution may be to approach it as a noise issue rather than as a safety device.

(iii) Election Sign By-law

Councillor Paterak requested that a workshop to be held in the New Year to conduct a review of the Town's election sign by-law.

(iv) Roadside Weeds and Brush

Councillor McClure noted the excessive growth of weeds and brush on the edges of roadways which may cause visibility restrictions for motorists and inquired with the Director of Public Works & Engineering, Craig Campbell if the maintenance schedule could be increased during the season.

Director of Public Works & Engineering, Craig Campbell advised that the current service level is that twice a year a 6 foot swath is cut at the roadsides. He indicated that he would discuss the concerns expressed by Councillor McClure with him following the meeting.

11. REGULAR BUSINESS

1. ADM-2010-063 re: Building Reserve Allocation Continuation of Records Centre Project, Property File Conversion.

Moved by D. Beffort – Seconded by R. Paterak

2010-615

That Report ADM-2010-063 regarding the Building Reserves Allocation, Continuation of Records Centre Project, Property File Conversion, be received; and

That staff be authorized to continue with the conversion of building permit files project; and

That the cost of the conversion project, in the amount of \$65,000 be considered in the 2011 operating budget as an unavoidable budget increase, funded from the Building Permit Stabilization Reserve Fund; and

That a report be brought to Council in September 2011 providing a status of the Records Centre Project.

Carried.

2. CS-2010-050 re: 2010 Operating Budget Financial Projection.

Moved by A. Thompson – Seconded by R. Paterak

2010-616

That Report CS-2010-050 regarding the 2010 Operating Budget Financial Projection, be received.

Carried.

3. FES-2010-009 re: Fire & Emergency Services – 3rd Quarter Report.
Moved by R. Paterak – Seconded by D. Beffort 2010-617
That Report FES-2010-009 regarding Fire & Emergency Services – 3rd Quarter Report 2010, be received.
Carried.
4. LS-2010-045 re: Second “Lame Duck” Council Period – 2010 Municipal Election.
Moved by A. Thompson – Seconded by D. Beffort 2010-618
That Report LS-2010-045 regarding the Second “Lame Duck” Council period-Municipal Election 2010 be received; and,
That Council enact a by-law to repeal By-law 2010-114, being a By-law to Delegate Authority to the Chief Administrative Officer.
Carried.
5. LS-2010-046 re: Repeal of Heritage Designation for Giffen-McKane House, 3831 King St., Campbell's Cross.
Moved by D. Beffort – Seconded by R. Paterak 2010-619
That Report LS-2010-046 Repeal of Heritage Designation for Giffen-McKane House, 3831 King St., Campbell's Cross be received; and
That Council enact a by-law repealing section 1(e) of By-law 92-62 which designated the Giffen-McKane House as a building of architectural and historical value or interest; and
That Council authorize the Director of Legal Services to register the repealing by-law on title to the Giffen-McKane House lands.
Carried.
6. LS-2010-052 re: Brampton Airport Holdings Inc. 13691 McLaughlin Road Reconveyance of Lands.
Moved by A. Thompson – Seconded by R. Paterak 2010-620
That Report LS-2010-052 regarding Brampton Airport Holdings Inc. 13691 McLaughlin Road, Reconveyance of Lands, be received, and
That Council enact a by-law
a) to declare lands legally described as part of the west half of Lot 26, Concession 1, West of Hurontario Street (former Township of Chinguacousy) now the Town of Caledon, Regional Municipality of Peel and designated as Parts 2, 3 and 4 on Plan 43R-21492 (Subject Lands) to be surplus; and
b) to authorize the Mayor and Clerk to execute all necessary documents with respect to the reconveyance of the Subject Lands to Brampton Airport Holdings Inc.
Carried.
7. LS-2010-048 re: Bill 58, Act to Amend the *Planning Act* with respect to Inclusionary Housing.
Moved by A. Thompson – Seconded by R. Paterak 2010-621
That Report LS-2010-048, Bill 58, An Act to Amend the Planning Act with Respect to Inclusionary Housing, be received.
Carried.

8. LS-2010-049 re: Oliver House Corbett Residential Care Inc. 18186 Heart Lake Road Appeal to Divisional Court.

Moved by A. Thompson – Seconded by R. Paterak 2010-622

That Council waive the procedures to permit Councillor Beffort to speak a third time on this matter.

Carried.

Moved by R. Paterak – Seconded by A. Thompson 2010-623

That Council waive the procedural by-law to permit a representative from Oliver House to speak on this matter.

Carried.

Moved by R. Paterak – Seconded by D. Beffort 2010-624

That Report LS-2010-049 regarding Oliver House Corbett Residential Care Inc., 18186 Heart Lake Road, Appeal to Divisional Court, be received; and

That Council direct staff to appear as a delegation in support of Bill 93, An Act to Amend the Fire Protection and Prevention Act, 1997 in the event that it is referred to Committee after receiving Second Reading in the Ontario Legislature and to participate in the consultations by Ministry of Community Safety and Correctional Services on how to improve fire safety in residences for seniors, people with disabilities and other vulnerable Ontarians.

Carried.

9. LS-2010-050 re: Exemption for Residents from Fees By-law for Motor Vehicle Emergency Response Services.

Moved by R. Paterak – Seconded by A. Thompson 2010-625

That Report LS-2010-050 regarding Exemption for Residents From Fees By-law For Motor Vehicle Emergency Response Services be received; and

That Council instruct the Director of Corporate Services that because a resident is not required to pay the fee for emergency services incurred as a result of a motor vehicle accident, the Director of Corporate Services shall be authorized to remove the requirement to pay any fee/refund a fee, calculated under the Municipal Fees By-law, already paid where the Director of Corporate Services receives satisfactory evidence that the person required to pay the fee is a resident of the Town of Caledon.

Carried.

10. RPS-2010-019 re: Funding of Unexpected Facility Retrofit.

Moved by A. Thompson – Seconded by D. Beffort 2010-626

That Report RPS-2010-019 regarding Funding of Unexpected Facility Retrofit be received; and

That a Facility Retrofit Capital project, in the amount of \$24,114.07, be approved and added to the 2010 Capital Budget funded as follows:

- \$7,697 (plus \$135.47 non refundable portion of HST) for the purchase of portable stage components compatible with existing stage and stairs funded from the Mayfield Complex Capital Account 005.05.006.070.0940; and
- \$16,000 (plus \$281.60 non refundable portion of HST) for the purchase of an access ramp estimated to cost \$16,000 to be funded from the Tyndale-Powell Reserve Fund for Accessibility Account 003.03.003.001.5011.

Carried.

12. **RECEIPT OF MINUTES**

Moved by A. Thompson – Seconded by N. de Boer 2010-627

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

- Council Meeting held October 5, 2010 with the following amendment:
 - Resolution 2010-598 be amended to read “Closed Council Minutes of September 21, 2010” instead of “Closed Council Minutes of September 14, 2010”.

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

- Heritage Caledon Meeting held September 13, 2010.

Carried.

13. **PROCLAMATIONS**

1. International Day for Persons with Disabilities – December 3, 2010.

Moved by R. Paterak - Seconded by A. Thompson 2010-628

Whereas the Town of Caledon recognizes the need to increase awareness of the barriers faced by persons living with disabilities; and

Whereas we believe that citizens with disabilities shall have equal access by providing various methods of support to improve their opportunities; and

Whereas the Town of Caledon with the assistance of the Accessibility Advisory Committee (AAC) is committed to improving all areas of service for persons with disabilities in the community;

Therefore be it resolved that December 3, 2010 be proclaimed “International Day for Persons with Disabilities” in the Town of Caledon.

Carried.

14. **CORRESPONDENCE PACKAGE**

1. Moved by N. de Boer – Seconded by D. Beffort 2010-629

That the correspondence items as listed in the correspondence package for the November 2, 2010, Council meeting, be received.

Carried.

2. Moved by R. Paterak – Seconded by D. Beffort 2010-630

That the petition in support of the Motorcycle Noise By-law be received.

Carried.

3. Moved by R. Paterak – Seconded by D. Beffort 2010-631

That the petition in opposition to the Motorcycle Noise By-law be received.

Carried.

4. Moved by R. Paterak – Seconded by A. Thompson 2010-632

That the correspondence received from Kevin Junor and Luciano Di Palma be received; and

That Council direct the Clerk to conduct a recount in accordance with the *Municipal Elections Act* for the office of Area Councillor Ward 5.

Carried.

5. Moved by D. Beffort – Seconded by N. de Boer 2010-633

That the correspondence received from Hacker Gignac Rice LLP be received; and

That the correspondence be referred to Heritage Caledon for a report.

Carried.

15. PUBLIC QUESTION PERIOD - No one in attendance came forward.

16. BY-LAWS

Moved by A. Thompson – Seconded by N. de Boer

2010-634

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

2010-140 To repeal By-law 2010-114, being a By-law to Delegate Authority to the Chief Administrative Officer.

2010-141 To repeal Section 1(e) of By-law No. 92-02.


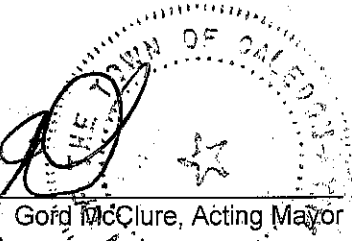
2010-142 To declare surplus and authorize the conveyance of certain lands to Brampton Airport Holdings Inc. or their designate.

2010-143 To confirm the proceedings of the November 2, 2010 Council Meeting.

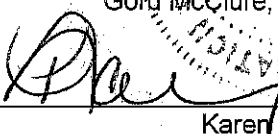
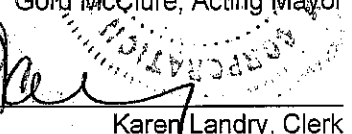
Carried.

17. ADJOURNMENT

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

Gord McClure, Acting Mayor

Karen Landry, Clerk