



Council Meeting Minutes
Tuesday, November 29, 2011
1:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer (left at 5:29 p.m.)
P. Foley
G. McClure (Absent – Personal Business)
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Fire Chief: B. Bigrigg
Director of Public Works: C. Campbell
Director of Development Approval & Planning Policy: M. Hall
Council/Committee Co-ordinator: B. Karrandjas
Director of Administration/Town Clerk: K. Landry
Manager of Economic Development: N. Lingard
Director of Parks & Recreation: K. Scott
Treasurer: F. Wong

Other Staff Present Specific Items Only

General Accounting Analyst: J. Baigent
Manager of Regulatory Services: L. Butko
Senior Planner: E. Conley
Solicitor: P. DeSario
Economic Development Officer: S. Dolson
Heritage Resource Officer: S. Drummond
Regulatory and Inspection Services Coordinator: J. Elliott
Council/Committee Co-ordinator: C. Finnerty
Legal Student: P. Gross
Senior Policy Advisor: B. Johnston
Manager of Development: S. Kirkwood
Manager of Finance: K. Kocialek
Senior Policy Planner: K. Kurtz
Capital Asset Coordinator: K. Lichti
Chief Building Official: G. Middlebrook
Environmental Progress Officer: S. Peckford
Energy and Environmental Coordinator: J. Schembri
Legislative Services Supervisor/Deputy Clerk: D. Thompson
Senior Manager, Capital Projects & Property Management: R. Trudeau
Manager of Policy & Sustainability: H. Xu

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:02 p.m.

2. **APPROVAL OF AGENDA**

Moved by N. deBoer - Seconded by R. Paterak 2011-739

That Council waive the procedural by-law to introduce a Notice of Motion regarding distribution of funds from the Caledon Councillors' Golf Tournament as it is time sensitive.

Carried.

Moved by N. deBoer - Seconded by R. Mezzapelli 2011-740

That the agenda for the November 29, 2011 Regular Council Meeting, be approved as amended.

Carried.

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

4. CLOSED MEETING

Council was in Closed Meeting from 1:04 p.m. to 2:15 p.m.

Moved by D. Beffort – Seconded by P. Foley

2011-741

That Council shall go into closed session under Section 239 of the *Municipal Act* for the purpose of:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to solicitor client privilege including communications necessary for that purpose:
 - Confidential Report PW-2011-037 – Insurance Claim Drainage.

Carried.

Moved by N. deBoer – Seconded by R. Paterak

2011-742

That Council move into open session.

Carried.

5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report PW-2011-037 re: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, a proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to solicitor client privilege including communications necessary for that purpose – Insurance Claim Drainage.

Moved by D. Beffort – Seconded by P. Foley

2011-743

That Confidential Report PW-2011-037 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, a proposed or pending acquisition or disposition of land by the municipality or local board and advice that is subject to solicitor client privilege including communications necessary for that purpose – Insurance Claim Drainage be received; and

That staff proceed as directed.

Carried.

6. PRAYER AND O CANADA

Councillor Whitehead opened the meeting with a prayer.

7. SUMMARY OF ADDENDUM ITEMS

8. DISCLOSURE OF PECUNIARY INTEREST – None stated.

9. COUNCIL WORKSHOP

Moved by N. deBoer - Seconded by R. Paterak

2011-744

That Council convene into Council Workshop.

Carried.

1. Caledon Arts Working Group.

Brian Johnston, Senior Policy Advisor on behalf of the Caledon Arts Working Group presented the following information:

History

- Several members of the community independently approached the Mayor
 - Promoting the 'arts' within Caledon
 - Community space for culture and arts
 - 'Support' for the artistic community
- Mayor offered to host a meeting of arts representatives to explore issues
- Open meeting held January 25, 2011

Outcomes

- Comments from the January 25th meeting
 1. A centre for arts and culture in Caledon – what might it look like
 2. A formal Caledon Arts Council – to support and promote the arts
 3. A Caledon Arts Advisory Committee – what could it achieve
- Establish an informal Arts Working Group

Arts and Culture Centre

- A multi-purpose facility
- Main theatre with supporting ancillary spaces
- Secondary performance space (lectures etc.)
- Potential for revenue generation
- Outreach opportunities – youth and seniors
- Potential tourism opportunities
- Funding – capital and operation
- Potential for operating loss
- A community-driven effort

Caledon Arts Council

- A Caledon perspective for the arts
- Charitable, non-profit
- Fundraising and Membership fees
- Grant applications (i.e. Trillium)
- Local arts advocacy and networking
- Membership sustainability
- May be premature at this time

Arts Advisory Committee

- Established as a Council Committee
- To advise and assist Council on matters related to arts and culture in our community
- Direct link to Council on matters related to arts and culture in our community
- Best option: a transitional opportunity

Caledon Arts Advisory Council Mandate

- Establish effective partnerships
- Encourage partnerships among arts groups
- Facilitate funding for arts and cultural projects where applicable
- Provide essential support services
- Recognize excellence in the arts and cultural sectors in Caledon

Terms of Reference

- Provide recommendations
- Providing analysis of policies, regulations and guidelines
- Implementing projects and strategies
- Advocating for a strong and viable arts and culture
- Advising Council of issues, concerns and initiatives
- Encouraging community involvement
- Impacts of federal/provincial initiatives
- Promoting research and collection of data
- Ensuring co-ordination of grant applications
- Understand the roles/responsibilities of municipal government and the arts

Next steps

- Advisory Committee - a transitional step
- Arts Council - must be 'community-driven' and AAC will assist as interest grows
- Arts Centre - an independent community initiative; AAC will assist and advise as necessary

Moved by P. Foley – Seconded by N. deBoer

2011-745

That Council rise out of Council Workshop.

Carried.

10. INTRODUCTIONS OF NEW STAFF

1. Leo Butko, Manager of Regulatory Services introduced Jill Elliott, Regulatory and Inspection Services Coordinator.

11. DELEGATIONS/PRESENTATIONS

1. Ron Munro, Vice Chair, Headwaters Communities in Action and Sylvia Cheuy, Mandala Associates, Consultant to Headwaters Communities in Action re: Headwaters Community Well-Being Report.

Moved by R. Paterak – Seconded by R. Mezzapelli 2011-746

That the delegation of Ron Munro, Vice Chair, Headwaters Communities in Action and Sylvia Cheuy, Mandala Associates, Consultant to Headwaters Communities in Action regarding Headwaters Community Well-Being Report, be received.

Carried.

NOTE: Council requested a workshop be held regarding this matter in the New Year.

2. Councillor Thompson presented cheques to the recipients of the Caledon Councillors Charity Golf Tournament proceeds.

3. Daniel Cullen, Director, HOPE Coalition re: Homelessness and Poverty in Caledon.

Moved by R. Whitehead – Seconded by R. Paterak 2011-747

That the delegation of Daniel Cullen, Director, HOPE Coalition regarding Homelessness and Poverty in Caledon, be received.

Carried.

NOTE: Council requested that we acknowledge Homelessness Day in Caledon in 2012.

4. Tim Forster, Caledon Fair Board re: Snowfest and Firefighter Challenge.

Moved by R. Paterak – Seconded by D. Beffort 2011-748

That the delegation of Tim Forster, Caledon Fair Board regarding Snowfest and Firefighter Challenge, be received; and

That staff report back to Council on December 13, 2011 regarding the request.

Carried.

5. Merle Harstone and Ian Sinclair re: Silver Creek Heritage Landscape.

Moved by D. Beffort – Seconded by R. Whitehead 2011-749

That the delegation of Merle Harstone and Ian Sinclair regarding Silver Creek Heritage Landscape, be received; and

That staff be directed to evaluate any new information obtained at the Pre Hearing Conference on December 9, 2011 and any new information that was brought forward to Council to determine whether their original position regarding the application should be modified; and

That staff report back to Council in January 2012 its evaluation of any new information that Council should consider in determining whether the Town of Caledon should participate at the hearing in 2012.

Carried.

11. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

12.1 Announcements.

Mayor Morrison advised that Heather Broadbent, Co-Chair together with other members of the Humber Watershed Alliance Heritage Sub-committee accepted the Heritage Canada Foundation National Achievement Award in Victoria, BC in November for its work on our inventory of bridges crossing the river and its major tributaries with a particular interest on historic bridges.

12.2 Urgent Business.

12.3 Notices of Motion – printed with the agenda.

- (i) Councillor Whitehead re: Caledon Soccer Club request for use of the Town logo.

Moved by R. Whitehead – Seconded by N. deBoer

2011-750

Whereas the Caledon Soccer Club has been an active sports organization in our community since 1973; and

Whereas Caledon youth and adults participate in both house league and rep teams through the Caledon Soccer Club; and

Whereas the Town logo is a Registered Trademark; and

Whereas the use of a Registered Trademark by an organization, corporation or individual other than by the Town of Caledon requires the granting of permission by Caledon Council; and

Whereas the Town of Caledon has received a request by the Caledon Soccer Club to continue to incorporate the graphics portion of the Town logo within the Club logo to be used for regular daily business in Club communications, program registration advertisements, on soccer uniforms, and promotional items;

Therefore, be it resolved that Council for The Corporation of the Town of Caledon advise the Caledon Soccer Club that it has permission to incorporate the graphics from the Town of Caledon logo into the Caledon Soccer Club logo subject to the following conditions:

1. The Caledon Soccer Club may incorporate the graphics portion of the Town's logo into its own logo for use in its regular daily business, as depicted:



2. The Town of Caledon's Manager of Communications may request from the Caledon Soccer Club confirmation that the logo - as approved - is still in use as approved.
3. The Caledon Soccer Club shall not modify or alter the Town logo in any other way.
4. The Caledon Soccer Club may not transfer or grant permission for use of the Town logo for any other purpose or to any other organization.
5. Should the Caledon Soccer Club dissolve, permission is hereby revoked.
6. Should the Caledon Soccer Club redesign their logo, permission to use the graphic elements, or any part of the Town logo, is hereby revoked.
7. Should the Caledon Soccer Club use the Town of Caledon logo in a manner other than stipulated or for a purpose not herein expressed, permission is hereby revoked.

Carried.

- (ii) Councillor Thompson re: EcoMedia.

Moved by P. Foley – Seconded by A. Thompson

2011-751

That the Notice of Motion regarding Eco Media be referred to staff for a report.

Carried.

12.4 Notices of Motion – presented at meeting.

- (ii) Councillor Mezzapelli re: Councillor Golf Tournament funds.

Moved by R. Mezzapelli – Seconded by P. Foley

2011-752

Whereas the Caledon Councillors Community Golf Tournament Committee adopted Recommendation No. GT-2011-028 to distribute funds in the amount of \$1500.00 to the Humber Valley Heritage Trail Association in support of the Bolton Community Action Site initiative for a stone bench to be located in Peace Park ;and

Whereas there is the possibility of being able to obtain 2 stone benches for the sum of \$1500.00;

Now therefore be it resolved that Council authorizes the use of the \$1500.00 for the purpose of acquiring two benches to be located in the vicinity of the Mills Street berm and Bolton Mill Park.

Carried.

12.5 Council Inquiries.

- (i) Councillor Beffort requested an update on the decision to be made by the Fire Marshal with regard to Oliver House.

Fire Chief Brad Bigrigg advised that all the information has been provided to the Fire Marshal but we have not been made aware of a date that a decision will be made.

Mayor Morrison advised that she had contacted Sylvia Jones, MPP and requested her help in resolving the issue.

- (ii) Councillor Paterak and Councillor Thompson inquired about the implications of Bill 140 on accessory apartments.

- (iii) Councillor Whitehead advised that the Caledon Soccer Club is inquiring about a reduction in fees as it relates to the use of change rooms at the Caledon Community Complex.

12. REGULAR BUSINESS

1. ADM-2011-076 re: Niagara Escarpment Commission Representation Nominations.

Moved by P. Foley – Seconded by R. Mezzapelli

2011-753

That Report ADM-2011-076 regarding the Niagara Escarpment Commission Representation Nominations, be received; and

That Council hereby submits to the Region of Peel the names of Councillor Beffort, Councillor Thompson and Councillor Paterak to be nominated for the position of the Region of Peel representative on the Niagara Escarpment Commission.

Carried.

2. CS-2011-004 re: 2011 Caledon Councillors' Community Golf Tournament.

Moved by R. Paterak – Seconded by D. Beffort

2011-754

That Report CS-2011-004 regarding the 2011 Caledon Councillors' Community Golf Tournament (CCCGT), be received; and

That the \$5,000 raised by the CCCGT in 2006, held in the Town of Caledon Contingency Reserve account 003.03.003.001.5005 for the Alton Millpond be released to the Credit Valley Conservation (CVC) Foundation for the Alton Millpond Rehabilitation Project.

Carried.

3. CS-2011-029 re: Fleet Capital Budget Funding Options.
Moved by P. Foley – Seconded by R. Mezzapelli 2011-755
That Report CS-2011-029 regarding the Fleet Capital Budget Funding Options be received.
Carried.
4. DP-2011-069 re: Community Green Fund Recommendations.
Moved by N. deBoer – Seconded by R. Mezzapelli 2011-756
That Report DP-2011-069 regarding Community Green Fund Recommendations be received; and
That Council authorizes the release of \$15,000 Community Green Funds to the following recipients, funded from the Community Green Fund account:
- \$3750 to Allan Drive School Council for the creation of a Jan Scott Memorial Outdoor Classroom;
- \$3750 to St. Cornelius School Council for eco-garden expansion project and active sustainable transportation component;
- \$5000 to Albion Hills for the Growing the Bolton North Hill Community Gardens Project; and
- \$2500 to ecoCaledon for a Climate Change School Program.
Carried.
5. DP-2011-088 re: 2011 Corporate Energy Management Plan Update.
Moved by R. Whitehead – Seconded by R. Mezzapelli 2011-757
That Report DP-2011-088 regarding 2011 Corporate Energy Management Plan Update, be received.
Carried.
6. DP-2011-089 re: Heritage Alteration Request - Silver Creek Schoolhouse, 16419 Kennedy Road.
Moved by R. Paterak – Seconded by D. Beffort 2011-758
That Report DP-2011-089 regarding Heritage Alteration Request – Silver Creek Schoolhouse, 16419 Kennedy Road, be received; and
That Council consent to the proposed alterations to the designated property as shown on Schedule C to Report DP-2011-089 with the condition that the septic bed mantle be reconfigured to avoid the maple tree row canopy in order to minimize disturbance of the tree row root system, this condition to be imposed through the Niagara Escarpment Commission Development Permit approval process; and
That the Clerk's Office advise the Building & Support Services Section of the Development Approval & Planning Policy Department of Council's decision as it relates to building permit applications associated with the subject property; and
That Council direct staff to advise the property owners and their agents, the Ontario Heritage Trust and the Niagara Escarpment Commission of Council's decision in regards to the proposed alteration to the designated property at 16419 Kennedy Road.
Carried.
7. DP-2011-090 re: Building By-law – Building Fees.
Moved by R. Whitehead – Seconded by R. Mezzapelli 2011-759
That Report DP-2011-090 regarding Caledon's Building By-Law – Building Fees be received; and
That Council enact a By-law to govern the issuance and administration of building permits and related matters including Building Fees and repeal By-law 2004-117 as amended by By-law 2005-131 and By-law 2007-10; and
That Council approves the Building By-law fees effective January 1, 2012.
Carried.

8. DP-2011-091 re: Repeal of Part Lot Control Exemption By-laws, Plan 43M-1372 – Clint Developments.

Moved by R. Mezzapelli – Seconded by R. Whitehead 2011-760

That Report DP-2011-091 regarding the repeal of Part Lot Control Exemption By-laws, Plan 43M-1372 – Clint Developments, be received; and

That Council enact a by-law to repeal By-laws 2000-72, 2000-95, 2000-132, 2001-12, 2001-84, 2001-108, 2002-16 and 2002-20.

Carried.

9. HR-2011-004 re: Public Holidays for 2012.

Moved by D. Beffort – Seconded by P. Foley 2011-761

That Report HR-2011-004 regarding Public Holidays for 2012, be received; and

New Year's Day	Monday, January 2, 2012
Family Day	Monday, February 20, 2012
Good Friday	Friday, April 6, 2012
Victoria Day	Monday, May 21, 2012
Canada Day	Monday, July 2, 2012
Civic Holiday	Monday, August 6, 2012
Labour Day	Monday, September 3, 2012
Thanksgiving Day	Monday, October 8, 2012
Christmas Day	Tuesday, December 25, 2012
Boxing Day	Wednesday, December 26, 2012
New Year's Day	Tuesday, January 1, 2013
Floating Holidays (2)	

That Council approve that the Town Hall building, including the Caledon East POA Office, be closed December 25, 2012 to January 1, 2013 inclusive. Dufferin County POA Office would remain open on December 27, December 28 and December 31, 2012.

Carried.

10. PW-2011-030 re: McLaughlin Road Speed Limit Reduction.

Moved by R. Paterak – Seconded by D. Beffort 2011-762

That Report PW-2011-030 regarding the posted speed limit on McLaughlin Road, between Forks of the Credit Road and The Grange Side Road, be received; and

That Council enact a By-law to amend Traffic By-law 2011-020 to include a posted speed limit of 60 kilometres per hour on McLaughlin Road from Forks of the Credit Road to The Grange Side Road; and

That staff be directed to install the regulatory and warning signs as outlined in PW Report PW-2011-030 in accordance with the Ontario Traffic Manual and the *Highway Traffic Act*.

Carried.

13. RECEIPT OF MINUTES

NOTE: Karen Landry, Director/Town Clerk advised of corrections made to pages 4, 5, 11 and 12 of the minutes since the printing of the agenda.

Moved by R. Mezzapelli - Seconded by R. Whitehead 2011-763

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

- Council Meetings held November 7, 2011, November 8, 2011 and November 15, 2011.
- Closed Council Meetings held November 7, 2011 and November 15, 2011.

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

- Heritage Caledon Meeting held October 17, 2011.
- Committee of Adjustment Meeting held October 19, 2011.

- Public Information Meeting held November 9, 2011.

And that Resolution 2011-709 be amended to add that the CAO and the Sr. Project Manager be appointed as the representatives to provide input regarding the management of the Caledon Equestrian Park.

Carried.

14. PROCLAMATIONS

1. International Day for Persons with Disabilities - December 3, 2011.

Moved by R. Mezzapelli – Seconded by R. Paterak

2011-764

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

Whereas we believe that citizens with disabilities shall have equal access to programs and services and we shall ensure sufficient supports are in place to improve their opportunities and participation; and

Whereas the Town of Caledon through the assistance and input of the Accessibility Advisory Committee (AAC) will continue to improve areas of service for persons with disabilities in the community;

Therefore be it resolved that December 3, 2011 be proclaimed “International Day for Persons with Disabilities” in the Town of Caledon.

Carried.

2. National Day of Remembrance and Action on Violence Against Women – December 6, 2011.

Moved by P. Foley – Seconded by R. Whitehead

2011-765

Whereas, on December 6, 1989, 14 women were gunned down at the University of Montreal. The Montreal Massacre was a heinous act which serves to remind us of the everyday reality of violence against women; and

Whereas, although our Town is a relatively safe place to live, violence against women, in both private and public, occurs too frequently. Violence is not limited to physical or sexual aggression. Small acts of violence are committed daily through attitude and intimidating behavior and these small acts add up to create an atmosphere of distrust, insecurity and fear. We must speak out against aggression towards women; and

Whereas, attitudes are changing and women no longer need to act alone against violence in our society. Governments, community groups, corporations, the media and others are more aware of the way violence isolates and harms women;

Therefore be it resolved that all citizens observe this day in commemoration of all women who are or have been victims of violence, and in remembrance of the victims of the Montreal Massacre; and

Further be it resolved that December 6, 2011 be proclaimed “National Day of Remembrance and Action on Violence Against Women” in the Town of Caledon.

Carried.

15. CORRESPONDENCE PACKAGE

1. Moved by R. Mezzapelli – Seconded by R. Whitehead

2011-766

That the correspondence items as listed in the correspondence package for the November 29, 2011, Council meeting, be received.

Carried.

2. Moved by R. Mezzapelli – Seconded by R. Whitehead

2011-767

That the correspondence received from IBI Group dated November 23, 2011 regarding Proposed New Town of Caledon Building Permit Fees, be received.

Carried.

16. **PUBLIC QUESTION PERIOD** – No one in attendance came forward.

17. **BY-LAWS**

Moved by R. Whitehead – Seconded by R. Mezzapelli

2011-768

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

2011-156 To govern the issuance and administration of building permit fees and related matters and to repeal By-laws 2004-117, 2005-131 and 2007-10, as amended.

2011-157 To repeal Part Lot Control Exemption By-laws for Plan 43M-1372.

2011-158 To amend By-law No. 2011-020 respecting speed limits.

2011-159 To confirm the proceedings of the November 29, 2011 Council Meeting.

Carried.

18. **ADJOURNMENT**

On verbal motion moved by Councillor Beffort and seconded by Councillor Foley, Council adjourned at 5:39 p.m.



Marilyn Morrison, Mayor
Karen Landry, Clerk