



Council Meeting Minutes
Tuesday, February 1, 2011
3:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
P. Foley
G. McClure
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead (Absent – Illness)

Chief Administrative Officer: D. Barnes
Fire Chief: B. Bigrigg
Director of Public Works & Engineering: C. Campbell
Director of Planning & Development: M. Hall
Legislative Administrator: B. Karrandjas
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Town Counsel/Director: N. Koltun
Director of Administration/Town Clerk: K. Landry
Manager Economic & Development/Communications: N. Lingard
Chief Librarian: B. Manson
Director of Recreation: K. Scott
Treasurer: F. Wong

Other Staff Present Specific Items Only
Senior Transportation Planner: K. Chawla
Senior Policy Planner: O. Izirein
Executive Assistant to Mayor: B. Johnston
Manager of Communications: L. Johnston
GIS Analyst/Project Manager: D. Jones
Manager of Development: S. Kirkwood
Acting Manager of Policy: T. Manley
Project Manager, IT Strategic Plan: M Mehdi
Director of Human Resources: R. Moore-Whitsitt
Environmental Progress Officer: S. Peckford
Community Development Planner: M. Rajk
Project Manager Process Reengineering: V. Zulinov

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 3:00 p.m.

2. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by A. Thompson

2011-068

That the agenda for the February 1, 2011 Regular Council Meeting be approved.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST**

- (i) Councillor McClure disclosed a pecuniary interest with respect to regular business item 2, Report PD-2011-005 as he is a property owner in the area. He vacated his seat at the table and did not partake in any discussion or voting on this matter.

4. **COUNCIL WORKSHOP** – None scheduled.

5. **CLOSED MEETING**

Council was in Closed Meeting from 3:03 p.m. to 3:07 p.m.

Moved by A. Thompson – Seconded by R. Mezzapelli

2011-069

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

- Personal matters about an identifiable individual, including municipal or local board employees.

Carried.

Moved by N. deBoer – Seconded by R. Mezzapelli

2011-070

That Council move into open session.

Carried.

6. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report ADM-2011-007 re: Personal matters about an identifiable individual, including municipal or local board employees – Citizen Appointments to Caledon Committees of Council.

Moved by R. Paterak – Seconded by A. Thompson

2011-071

That Confidential Report ADM-2011-007 regarding Resident Appointments to Committees, be received; and

That the Accessibility Advisory Committee Terms of Reference, Composition section 1. be deleted and replaced with the following: "The Accessibility Advisory Committee will be composed of a minimum of three public members to a maximum of seven public members and one member of Town of Caledon Council"; and

That Council enact a by-law regarding the Committee of Adjustment composition with representation from each ward and to repeal By-law 2004-006; and

That Council enact a by-law to appoint the following members to the identified committees from February 1, 2011 to November 30, 2014 or until such time as a successor has been appointed:

- a) Accessibility Advisory Committee – Estelle Annis, Ray Cowan, Dely Farrace, Domenic Scida, Dale St. Clair and Maureen Tymkow.
- b) Committee of Adjustment – Robert Cannon (Ward 3), Brenda Duncan (Ward 4), Julio Di Cresce (Ward 5), Lily French (Ward 4), Susan Norberg (Ward 1), Joseph Metcalfe (Ward 2) and Juergen Partridge (Ward 1).
- c) Heritage Caledon – Ian Anderson, Joanne Crease, Helen Mason, John Mason, Deborah Robillard and Libby Senior.
- d) The Caledon Public Library Board – Yevgenia Casale, Donna Cragg, Virginia DiLauro, Sandy Keith, Janet Manning, Susanne McRoberts and Mike Stapleton.
- e) Property Standards Committee – Joseph Galena (Ward 5), Murray Mellow (Ward 5), George Jenney (Ward 3), Don Sargent (Ward 2), Elizabeth (Betty) Starr (Ward 1), Robert (Bob) Webb (Ward 2), Andris (Andy) Priede (Ward 2).

And that Council hereby appoints the following members from February 2, 2011 to November 30, 2014 or until such time as a successor has been appointed:

- a) Seniors' Advisory Committee – Douglas Ackers, James Crease, Peter Drake, Dolores Hoppie, Molly Jakeman, Carol Kidd, Joy Parker, Alex Rodrigues, James Rutter, Barb Swail, Gillian Wharton and Bob Williams.
- b) Economic Development Advisory Committee
 - Members at Large (2) – Maria Britto and Cathy Perennec-McLean
 - Manufacturing – Frank Guzzo
 - Service Sector – Steve Desrocher
 - Aggregate Industry – Moreen Miller
 - Business Associations
 - Chamber of Commerce – Kelly Darnley
 - Hills of Headwaters Tourism Association – John Giancola
 - Peel Federation of Agriculture – Phillip Armstrong, David Lyons.
- c) Environmental Advisory Committee – Jim Cassell, Valerie Cushing, Adrie Lamers, Addele Leaney-East, Steve McElroy, James Rutter, Heather Stock, Greg Walker.

Carried.

7. **PRAYER AND O CANADA**

Councillor McClure opened the meeting with a prayer.

8. **SUMMARY OF ADDENDUM ITEMS**

Added Presentation Material to PD-2011-007 re: Partners for Climate Protection and Community Local Action Plan Status Update and Sustainable Communities Initiative Funding Opportunity.

Added Correspondence

3. Barb Shaughnessy dated February 1, 2011 re: Pan Am Games.
4. Urban Strategies Inc. dated January 31, 2011 re: Mayfield West Phase 2 Secondary Plan.

Amended By-laws

- 2011-xxx To appoint members to Committee of Adjustment.
2011-xxx To appoint members to Property Standards Committee.

9. **DISCLOSURE OF PECUNIARY INTEREST**

See 3(i).

10. **INTRODUCTIONS OF NEW STAFF**

1. Ron Kaufman introduced Moez Mehdi, Project Manager, IT Strategic Plan.
2. Mary Hall introduced Vladimer Zulinov, Project Manager Process Reengineering.
3. Doug Barnes introduced Kristene Scott, Director of Recreation.

11. **DELEGATIONS**

1. Gudelia Morency, Outreach and Education Advisor, Office of the Independent Police Review Director (OIPRD) re: Public complaints system against police in Ontario.

Moved by R. Paterak – Seconded by N. deBoer 2011-072

That the delegation of Gudelia Morency, Outreach and Education Advisor, Office of the Independent Police Review Director (OIPRD) regarding Public complaints system against police in Ontario, be received.

Carried.

NOTE: Staff to report back indicating how the public complaints system applies to the Caledon OPP.

2. Kim Gavine, Executive Director, Oak Ridges Moraine Foundation re: Update on Progress of Foundation.

Moved by N. deBoer – Seconded by P. Foley 2011-073

That the delegation of Kim Gavine, Executive Director, Oak Ridges Moraine Foundation regarding Update on Progress of Foundation, be received.

Carried.

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

- 12.1 Announcements - None.
- 12.2 Urgent Business - None.
- 12.3 Notices of Motion – printed with the agenda – None.
- 12.4 Notices of Motion – presented at meeting – None.
- 12.5 Council Inquiries – None.

13. **REGULAR BUSINESS**

1. PD-2011-001 re: Planning & Development Department - Q3 Report for 2010.
Moved by A. Thompson – Seconded by R. Mezzapelli 2011-074

That Report PD-2011-001 regarding Planning and Development Department 3rd Quarter Report for 2010, be received.

Carried.

2. PD-2011-005 re: Mayfield West Procurement.

See Item 3(i) regarding Disclosure of Pecuniary Interest – Councillor McClure.

Moved by A. Thompson – Seconded by R. Mezzapelli 2011-075

That Report PD-2011-005 regarding Mayfield West Phase 2 Secondary Plan, be received; and

That Council authorize the termination of the contract between Caledon and Urban Strategies Inc.; and

That Council direct the Planning and Development Department to issue a request for proposal to STLA with respect to phase 3 and phase 4 of the community design and sustainability component for the purpose of preparing and submitting, to Caledon, a proposal; and

That Council direct the Planning and Development Department to coordinate a review of the STLA proposal and to report back to Council on February 22, 2011; and

That a copy of Report PD-2011-005 be sent to the Mayfield Station Developer's Group.

Carried.

NOTE: It was noted on page 3 of the Report that \$95,668 should read \$55,658.

NOTE: It was suggested that the secondary plan look at low impact development as storm water management ponds are a significant burden on the municipality.

3. PD-2011-006 re: Rogers Telecommunication Facility, Part Lot 27, Concession 5 WHS (Chinguacousy) Parts 1 and 2 on Plan 43R-33442, 13771 Heritage Road, Owner: Susan Crowe, Applicant: Michelle Vivar – Rogers Communication Inc., File Number: SPA 10-101T.

Moved by R. Paterak – Seconded by A. Thompson 2011-076

That Report PD-2011-006 regarding Rogers Telecommunication Facility, Part Lot 27, Concession 5 WHS (Chinguacousy) Parts 1 and 2 on Plan 43R-33442, 13771 Heritage Road, Owner: Susan Crowe, Applicant: Michelle Vivar - Rogers Communication Inc., File Number: SPA 10-101T, be received; and

That Report PD-2011-006 dated February 1st, 2011 regarding the proposed Rogers Telecommunication Facility at 13771 Heritage Road be forwarded to the Applicant and Industry Canada.

Carried.

NOTE: Council requested that Rogers attend a future meeting to present information on the location of towers and the range of coverage.

4. PD-2011-007 re: Partners for Climate Protection and Community Local Action Plan Status Update and Sustainable Communities Initiative Funding Opportunity.

Moved by R. Paterak – Seconded by P. Foley 2011-077

That Report PD-2011-007 regarding Partners for Climate Protection and Community Local Action Plan Status Update and Sustainable Communities Initiative Funding Opportunity be received; and

That Council endorse the proposed community greenhouse gas reduction actions outlined in PD-2011-007 for the purposes of seeking community input; and

That Council authorize staff to proceed with a broad public consultation strategy; and

That Council recommend staff submit a Sustainable Communities Initiative Funding Expression of Interest for two proposed projects: 1. implementation of an eco-business policy framework that supports and accelerates Eco Industrial Parks and eco business activity, and 2. greening residential development best practices study and recommendation) which are further outlined in Report PD-2011-007, at an estimated cost of \$100,000; and

That if the Sustainable Communities Initiative Fund Expression of Interest is successful, the Treasurer will report on how the Town will fund it's 50% share (\$40,000 plus in kind) for the two projects.

Carried.

14. RECEIPT OF MINUTES

Moved by N. deBoer - Seconded by A. Thompson 2011-078

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

- Council Meeting held January 4, 2011, January 11, 2011 and January 18, 2011.
- Closed Council Meeting held January 11, 2011.

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

- Heritage Caledon Meeting held December 13, 2010.
- Policing Advisory Committee Meetings held November 3, 2010 and January 6, 2011.
- Accessibility Advisory Committee Meeting held January 13, 2011.

Carried.

16. CORRESPONDENCE PACKAGE

1. Moved by D. Beffort – Seconded by N. deBoer 2011-079

That the correspondence items as listed in the correspondence package for the February 1, 2011, Council meeting, be received; and

That the correspondence from Urban Strategies Group regarding Mayfield West Phase 2 Secondary Plan dated January 31, 2011, be received; and

That the correspondence from Barb Shaughnessy regarding Pan Am Games dated February 1, 2011, be received.

Carried.

2. Moved by P. Foley – Seconded by R. Mezzapelli 2011-080

That the correspondence from the Toronto and Region Conservation Authority dated December 14, 2010, be received; and

That Council hereby nominates Councillor deBoer to the Humber Watershed Alliance and Councillor Thompson to the Etobicoke-Mimico Watersheds Coalition.

Carried.

3. Moved by R. Mezzapelli – Seconded by P. Foley 2011-081

That the traffic calming petition regarding Evans Ridge from King Street to Silver Valley Drive, be received; and

That Public Works Staff be directed to process the petition in accordance with the Council approved Urban Traffic Calming Manual.

Carried.

17. PUBLIC QUESTION PERIOD – No one in attendance came forward.

18. **BY-LAWS**

Moved by D. Beffort – Seconded by A. Thompson

2011-082

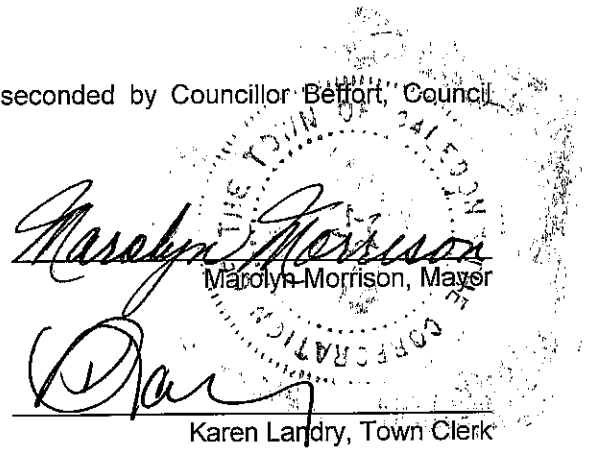
That the following by-laws be taken as read three times and finally passed in open council:

- 2011-008 To appoint members to Accessibility Advisory Committee.
- 2011-009 To appoint members to Committee of Adjustment.
- 2011-010 To appoint members to Heritage Caledon.
- 2011-011 To appoint members to Library Board.
- 2011-012 To appoint members to Property Standards Committee.
- 2011-013 To confirm the proceedings of the February 1, 2011 Council Meeting.

Carried.

19. **ADJOURNMENT**

On verbal motion moved by Councillor Paterak and seconded by Councillor Beffort, Council adjourned at 5:23 p.m.



Marilyn Morrison, Mayor
Karen Landry, Town Clerk