



Council Meeting Minutes  
Tuesday, April 5, 2011  
9:30 a.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  
Director of Public Works & Engineering: C. Campbell  
Director of Planning & Development: M. Hall  
Manager of Communications: L. Johnston  
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 of Economic Development: N. Lingard  
Deputy Fire Chief: T. Lippers  
Director of Recreation: K. Scott  
Treasurer: F. Wong

Other Staff Present Specific Items Only  
Economic Development Officer: S. Dolson  
Senior Policy Planner: T. Manley  
Event Coordinator: L. Rees  
Accessibility Program Coordinator: L. Ricciuti

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:36 a.m.

2. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by A. Thompson 2011-195

That Council waive the procedural by-law to add an item of urgent business during Closed Session being Report LS-2011-017 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Official Plan Amendment 230, Addendum Report re Proposed Settlement.

Carried.

Moved by R. Paterak - Seconded by A. Thompson 2011-196

That the agenda for the April 5, 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 9:40 a.m. to 10:50 a.m.

Moved by A. Thompson – Seconded by N. deBoer 2011-197

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;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried.

Moved by A. Thompson – Seconded by P. Foley

2011-198

That Council move into open session.

Carried.

**5. MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Report CS-2011-020 re: Personal matters about an identifiable individual, including municipal or local board employees - Canada Revenue Agency Employer Compliance Audit.

Moved by A. Thompson – Seconded by R. Paterak

2011-199

That Confidential Report CS-2011-020 regarding personal matters about an identifiable individual, including municipal or local board employees - Canada Revenue Agency Employer Compliance Audit, be received.

Carried.

2. Confidential Report LS-2011-015 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Status of Ontario Municipal Board Appeals – Regional Official Plan Amendments; Caledon Official Plan Amendment 226; Mississauga Official Plan Amendment 95.

Moved by R. Paterak – Seconded by N. deBoer

2011-200

That Confidential Report LS-2011-015 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Status of Ontario Municipal Board Appeals – Regional Official Plan Amendments; Caledon Official Plan Amendment 226; Mississauga Official Plan Amendment 95, be received; and

That staff proceed as directed.

Carried.

3. Confidential Report LS-2011-016 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Official Plan Amendment 230, 13540 Caledon/King Town Line, Bolton, Appeal – Solmar Development Corp.

Moved by N. deBoer – Seconded by R. Mezzapelli

2011-201

That Confidential Report LS-2011-016 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Official Plan Amendment 230, 13540 Caledon/King Town Line, Bolton, Appeal – Solmar Development Corp., be received; and

That Confidential Report LS-2011-017 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Official Plan Amendment 230, Addendum Report re Proposed Settlement, be received; and

That Council authorize staff to proceed as directed.

Carried.

4. Confidential Report REC-2011-003 re: Personal matters about an identifiable individual, including municipal or local board employees – 2011 Volunteer and Citizen Achievement Awards Recognition.

Moved by R. Paterak – Seconded by A. Thompson

2011-202

That Confidential Report REC-2011-003 regarding personal matters about an identifiable individual, including municipal or local board employees - 2011 Volunteer and Citizen Achievement Awards Recognition, be received; and

That staff proceed as directed.

Carried.

5. Confidential Report LS-2011-017 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Official Plan Amendment 230, Addendum Report re: Proposed Settlement.

**See Resolution 2011-201.**

6. **PRAYER AND O CANADA**

Councillor Thompson opened the meeting with a prayer.

7. **SUMMARY OF ADDENDUM ITEMS**

Added Delegation material – D1 - Debbe Crandall, Oak Ridges Moraine re: UNESCO World Biosphere nomination.

Added Notice of Motion information - (i) Councillor Paterak re: UNESCO World Biosphere

Added Schedule B to Report ADM-2011-021

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

9. **DELEGATIONS**

1. Debbe Crandall, Oak Ridges Moraine re: UNESCO World Biosphere nomination.

Moved by N. deBoer – Seconded by R. Paterak 2011-203

That the delegation of Debbe Crandall, Oak Ridges Moraine regarding UNESCO World Biosphere nomination, be received.

Carried.

2. Dorothy Mazeau, CEAC Chair re: CEAC 2010 Annual Status Report & 2011 Work Plan.

Moved by P. Foley – Seconded by R. Paterak 2011-204

That the delegation of Dorothy Mazeau, CEAC Chair regarding CEAC 2010 Annual Status Report & 2011 Work Plan, be received.

Carried.

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: UNESCO World Biosphere.

Moved by R. Paterak – Seconded by D. Beffort 2011-205

Whereas Oak Ridges Moraine Plan was enacted by the Province of Ontario in 2002; and

Whereas the unique characteristics of the Oak Ridges Moraine are widely recognized; and

Whereas the Oak Ridges Moraine is being nominated as UNESCO World Biosphere;

Therefore be it resolved that the Town of Caledon endorse identification of the Oak Ridges Moraine as a UNESCO World Biosphere.

A recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor Beffort	X			
Councillor deBoer	X			
Councillor Foley	X			
Councillor McClure		X		
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson		X		
Councillor Whitehead				X
<b>TOTAL</b>	<b>6</b>	<b>2</b>		<b>1</b>

Carried.

NOTE: Council requested that the Town work closely with Debbe Crandall to provide input on the organization's communication plan.

10.4 Notices of Motion – presented at meeting - None.

10.5 Council Inquiries:

(i) 2011 Tax Increase

Councillor Beffort referred to the Region of Peel budget increase of 2.5% and inquired how this would impact Caledon's budget since we were relying upon a 2.2% Regional increase.

Fuwing Wong, Treasurer advised that there are no changes required to the Town's budget as the 2.5% regional increase applies to Brampton and Mississauga. Caledon's regional increase is 2.2%.

Mayor Morrison advised that Caledon is lower due to the policing.

(i) Lottery Licence

Councillor McClure inquired about Cheltenham Day and the need for them to obtain a license for their duck race?

Mayor Morrison advised that staff are working on this matter and will follow up with the event organization.

## 11. **REGULAR BUSINESS**

1. ADM-2011-014 re: Bolton Community Improvement Plan Program Summary.

Moved by P. Foley – Seconded by R. Mezzapelli

2011-206

That Report ADM-2011-014 regarding the Bolton Community Improvement Plan Update, be received; and

That Council endorse changes to the:

1. Bolton Community Improvement Plan (CIP) as listed in Table 1, Application and Permit Fee Grant Program, and Building and Façade Improvement Grant Program in Report ADM-2011-014; and,
2. Urban Design Guideline document incorporating minor text changes as listed in Table 2 in Report ADM-2011-014; and

That Council enact a by-law to delegate approval authority for the Financial Incentive Programs contained within the Bolton CIP to the Treasurer. The Treasurer will not be a part of the CIP Review Panel and will only approve applications that have received unanimous recommendation from the panel. For all other applications, Council shall remain the approval authority; and

That Council enact a by-law to permit Mayor and Clerk to execute financial incentive program agreements with approved Community Improvement Plan financial incentive program applicants.

Carried.

NOTE: Council requested an expansion of the CIP program to other areas of the Town and suggested that a workshop be held.

2. ADM-2011-017 re: Provincial Offences Statistical Report - Fourth Quarter of 2010.

Moved by R. Mezzapelli – Seconded by R. Paterak 2011-207

That Report ADM-2011-017 regarding the Provincial Offences Statistical Report for the Fourth Quarter of 2010, be received.

Carried.

NOTE: Council requested that statistics on the disposition of Part 3 matters be included in future reports.

3. ADM-2011-021 re: Tourism Accommodation Development Charge Exemption.

Moved by R. Paterak – Seconded by P. Foley 2011-208

That Report ADM-2011-021 regarding the Tourism Accommodation Development Charge Exemption, be received.

Carried.

NOTE: Staff noted a correction to Schedule B of the report under the "Caledon" column to change \$2.83 to \$4.29 and \$11.67 to \$13.13.

4. ADM-2011-022 re: Town Hall Accessibility Upgrades Project.

Moved by R. Paterak – Seconded by R. Mezzapelli 2011-209

That Report ADM-2011-022 regarding Town Hall Accessibility Upgrades Project, be received; and

That a \$90,000 Town Hall Accessibility Upgrades capital project be added to the Town's approved Capital Budget funded from a \$75,000 Federal Enabling Accessibility Fund grant and a \$15,000 transfer from Recreation Capital project 11-41 – Town Hall Accessibility Improvements and Café Upgrades; and

That following the transfer, Recreation Capital project 11-41 be renamed to Town Hall Café Upgrades.

Carried.

5. CS-2011-018 re: Proposed New Non-Retail, Non-Residential (Industrial) Development Charge Discount.

Moved by R. Paterak – Seconded by A. Thompson 2011-210

That staff proceed with amending the Development Charge By-law 2009-090 to include a development charge exemption for accommodation facilities (greater than 29 rooms).

Carried.

Moved by R. Paterak – Seconded by P. Foley 2011-211

That Report CS-2011-018 regarding Proposed New Non-Retail, Non-Residential (Industrial) Development Charge Discount, be received; and

That a 2011 DC By-law Update capital project be established in the amount of \$15,000, funded from the Development Charges (Studies) reserve fund \$9,700, and the Corporate Services printing and advertising account, 115.55.511.001.2315, \$5,300; and

That staff proceed with an amendment to the Development Charge By-law # 2009-090 by replacing the expiring non-retail, non-residential development charge discount with an additional discount for Green Industrial Buildings related to the Town's existing Green Development Program; and

That the new non-retail, non-residential development charge discount be 17%, equivalent to half of the current discount, for a period of two years (July 8, 2011 to July 7, 2013); and

That the Bed & Breakfast Development Charge exemption be amended to reflect a security at time of application be fully refunded after 10 years or partially refunded at 10% per full year of Bed & Breakfast operations; and

That staff be authorized to award a single-source contract, in the amount of \$6,000, to Watson & Associates Economists Ltd for the 2011 Development Charge (DC) Background Study and by-law update; and

That Council enact a by-law authorizing the Mayor and Town Clerk to execute a contract to retain Watson & Associates Economists Ltd. to undertake the Development Charge Background Study.

Carried.

NOTE: The 17% discount should decline as the environmental contribution declines.

6. CS-2011-019 re: Establishment of 2011 Tax Ratios.

Moved by A. Thompson – Seconded by N. deBoer 2011-212

That Report CS-2011-019 regarding the Establishment of the 2011 Tax Ratios, be received; and

That Council enact a by-law to establish tax ratios for prescribed property classes.

Carried.

7. LS-2011-011 re: Use of All Terrain Vehicles on Town Property.

Moved by R. Paterak – Seconded by N. deBoer 2011-213

That Report LS-2011-011 regarding Use of All Terrain Vehicles on Town Property, be received; and

That Council take no action to change existing by-laws concerning the use of ATV's on Town property.

Carried.

NOTE: Council requested that the OPP be provided with access to our trails.

8. LS-2011-012 re: Proposed Reform to Negligence Act for Municipalities.

Moved by A. Thompson – Seconded by R. Mezzapelli 2011-214

That Report LS-2011-012 regarding Proposed Reform to Negligence Act for Municipalities, be received; and

That staff be directed to send a letter to the Attorney General of Ontario (AG) expressing the Town's support for reform to the Negligence Act and encouraging the AG to consider the reforms outlined in the position paper authored by the Association of Municipalities of Ontario (AMO).

Carried.

9. PD-2011-013 re: Heritage Alteration Request - 17231 Horseshoe Hill Road.

Moved by R. Paterak – Seconded by P. Foley 2011-215

That Report PD-2011-013 regarding Heritage Alteration Request – 17231 Horseshoe Hill Road, be received; and

That Council consent to the proposed alteration to the designated property as shown on Schedule A to PD-2011-013; and

That the Clerk's Office advise the Building Section of the Planning & Development 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 17231 Horseshoe Hill Road.

Carried.

10. PD-2011-028 re: CEAC 2010 Annual Status Report & 2011 Work Plan.

Moved by P. Foley – Seconded by N. deBoer

2011-216

That Report PD-2011-028 regarding CEAC 2010 Annual Status Report & 2011 Work Plan, be received; and

That Council thank the outgoing CEAC members for their dedication and work on behalf of the Committee.

Carried.

11. PW-2011-010 re: Licence Agreement with Caledon Community Services for Storage of Buses at Highway 50 Public Works Yard.

Moved by R. Paterak – Seconded by P. Foley

2011-217

That Report PW-2011-010 regarding Licence Agreement with Caledon Community Services for storage of seven coaches and personal motor vehicles of staff at Highway 50 Public Works Yard, be received; and

That Council for the Corporation of the Town of Caledon enact a By-law authorizing the Mayor and Clerk to execute the licence agreement with Caledon Community Services for the storage of seven coaches and personal motor vehicles of staff at the Highway 50 Public Works Yard.

Carried.

NOTE: Council requested that a workshop be held regarding transit in Caledon.

12. REC-2011-001 re: 2011 Caledon Day Update.

Moved by N. deBoer – Seconded by D. Beffort

2011-218

That Report REC-2011-001 regarding 2011 Caledon Day Update, be received.

Carried.

NOTE: Staff were requested to look into any opportunities for linking Caledon Day and Inglewood Day.

12. **RECEIPT OF MINUTES**

Moved by A. Thompson - Seconded by D. Beffort

2011-219

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

- Council Meeting held March 22, 2011 and that Report PD-2011-004 regarding proposed Zoning By-law Amendment and proposed Temporary Use By-law, Dhillon Business Centre, Lot 26, Concession 6, (EHS), 13790 Airport Road (Sandhill), Ward 2, File Nos: RZ 09-07 (Revised) & RZ 10-06, be received.
- Council Meeting held March 23, 2011.

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

- Heritage Caledon Meeting held March 21, 2011.
- Closed Heritage Caledon Meeting held February 14, 2011.
- Municipal Elections Compliance Audit Committee Meeting held March 18, 2011.
- Accessibility Advisory Committee Meeting held March 24, 2011.
- Closed Accessibility Advisory Committee Meeting held March 24, 2011.

Carried.

**13. CORRESPONDENCE PACKAGE**

1. Moved by R. Mezzapelli – Seconded by A. Thompson 2011-220

That the correspondence items as listed in the correspondence package for the April 5, 2011, Council meeting, be received.

Carried.

NOTE: Councillor Foley requested that staff review the correspondence from the CAA dated March 15, 2011 and report back to Council.

**14. PUBLIC QUESTION PERIOD**

Jim Cassell, resident requested clarification on RB12, page 1 and indicated that the event does not make allowances for environmental groups to provide information without it costing money. Jim Cassell inquired if volunteer groups, i.e. EcoCaledon, etc. can come to the event without having to pay an entry fee.

Kristene Scott, Director of Recreation advised that the request will be referred back to the Committee for review.

Jim Cassell also requested that the cost requirement for insurance be considered.

**15. BY-LAWS**

Moved by A. Thompson – Seconded by R. Mezzapelli 2011-221

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

2011-038 To delegate approval authority for the Financial Incentive Programs contained in the Bolton Community Improvement Plan to the Treasurer.

2011-039 To authorize the Mayor and Clerk to execute an agreement between The Corporation of the Town of Caledon and Watson & Associates Economist Ltd.

2011-040 To establish 2011 Tax Ratios for Prescribed Property Classes.

2011-041 To authorize the Mayor and Clerk to execute an agreement between The Corporation of the Town of Caledon and Caledon Community Services.

2011-042 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 26, Concession 6 E.H.S. (Chinguacousy), Town of Caledon, Regional Municipality of Peel, municipally known as 13790 Airport Road, Sandhill.

2011-043 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 26, Concession 6 E.H.S. (Chinguacousy), Town of Caledon, Regional Municipality of Peel, municipally known as 13790 Airport Road, Sandhill.

2011-044 To confirm the proceedings of the April 5, 2011 Council Meeting.

Carried.

**16. ADJOURNMENT**

On verbal motion moved by Councillor Mezzapelli and seconded by Councillor Beffort, Council adjourned at 1:59 p.m.

Marilyn Morrison, Mayor  
Karen Landry, Clerk