



Council Meeting Minutes  
Tuesday, January 10, 2012  
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

Chief Administrative Officer: D. Barnes  
Division Chief – Operations: D. Bailey  
Director of Public Works: C. Campbell  
Director of Development Approval & Planning Policy: M. Hall  
Council/Committee Co-ordinator: B. Karrandjas  
Director/Chief Financial Officer/Deputy CAO: R. Kaufman  
Manager of Economic Development: N. Lingard  
Director of Human Resources: J. Porter  
Director of Parks & Recreation: K. Scott  
Legislative Services Manager/Deputy Clerk: D. Thompson  
Treasurer: F. Wong

Other Staff Present Specific Items Only  
Manager of Parks/Landscape Architect: B. Baird  
Manager of Recreation: B. Cooper  
Development Technician: C. DiBendetto  
Solicitor/Prosecutor: D. Gibbs  
Manager of Finance: K. Kocialek

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:35 a.m.

2. **APPROVAL OF AGENDA**

Moved by R. Mezzapelli - Seconded by P. Foley

2012-001

That the agenda for the January 10, 2012 Regular Council Meeting, be approved.

Carried.

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

4. **CLOSED MEETING**

Council was in Closed Meeting from 9:36 a.m. to 10:30 a.m.

Moved by R. Paterak – Seconded by A. Thompson

2012-002

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 and Labour relations or employee negotiations:
  - Confidential Verbal Report from Chief Administrative Officer – CAO Administration Update.

Carried.

Moved by R. Mezzapelli – Seconded by R. Paterak

2012-003

That Council move into open session.

Carried.

**5. MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Verbal Report from Chief Administrative Officer re: Personal matters about an identifiable individual, including municipal or local board employees and Labour relations or employee negotiations – CAO Administration Update.

Moved by R. Paterak – Seconded by G. McClure

2012-004

That Confidential Verbal Report from Chief Administrative Officer regarding Personal matters about an identifiable individual, including municipal or local board employees and Labour relations or employee negotiations – CAO Administration Update be received.

Carried.

**6. PRAYER AND O CANADA**

Councillor deBoer opened the meeting with a prayer.

**7. SUMMARY OF ADDENDUM ITEMS – None.**

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

**9. COUNCIL WORKSHOP – None scheduled.**

**10. INTRODUCTIONS OF NEW STAFF**

1. Doug Barnes, Chief Administrative Officer introduced Judy Porter, Director of Human Resources.
2. Mary Hall, Director of Development Approval & Planning Policy introduced Cristina DiBendetto, Development Technician.
3. Debbie Thompson, Legislative Services Manager/Deputy Clerk introduced Donna Gibbs, Solicitor/Prosecutor.

**11. DELEGATIONS/PRESENTATIONS**

1. Matt Kenel and Mike Bender, TRCA re: Bolton Trail System.

Moved by R. Mezzapelli – Seconded by P. Foley

2012-005

That the delegation of Matt Kenel and Mike Bender, TRCA regarding Bolton Trail System, 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.

Moved by D. Beffort – Seconded by N. deBoer

2012-006

That Council waive the procedural by-law to introduce two Notices of Motion regarding the Aggregate Resources Act Site Plan application process as it is time sensitive.

Carried.

- (i) Councillor Paterak re: Request for Comment for ARA Licence.

Moved by R. Paterak – Seconded by R. Whitehead

2012-007

Whereas from time to time the Town of Caledon receives a request for comment from the Ministry of Natural Resources (MNR) concerning an application for a Site Plan Amendment to an existing Aggregate Resources Act (ARA) license; and

Whereas as a historical practice staff have commented on such Site Plan Amendment applications without consulting Council; and

Whereas on occasion such amendment applications concern fundamental changes to the operation of specific gravel pits or quarries; and

Whereas there currently is no requirement for the MNR to undertake public consultation and public notice is confined to a listing on the Environmental Bill of Rights (EBR) website; and

Whereas public consultation should be a fundamental part of a Site Plan Amendment process; and

Therefore be it resolved that the Development Approval & Planning Policy Department develop a protocol for the Aggregate Resources Act Site Plan Amendment process that includes public notices, public meetings and a report to Council before comments are submitted.

Carried.

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>9</b>			

- (ii) Councillor Paterak re: Public Process for Aggregate Resource Act Site Plan Application.

Moved by R. Paterak – Seconded by R. Whitehead

2012-008

Whereas there is no requirement in the current Aggregate Resources Act (ARA) for the Ministry of Natural Resources (MNR) to undertake a public process when considering an ARA Site Plan Amendment; and

Whereas fundamental changes to the operation of a gravel pit or quarry may be included in an ARA Site Plan Amendment; and

Whereas Amendments may include changes to conditions that were created through long hard fought negotiations with both municipalities and the public; and

Whereas the recent example of the Tottenham Pit Site Plan Amendment process demonstrates the need for more public process, more public notice, and more thoroughness to the evaluation of Site Plan Amendments;

Therefore be it resolved that the Town of Caledon ask the Province of Ontario to amend the ARA to include a full public process, public notification including newspaper advertisements, and a more robust evaluation of Site Plan Amendments; and

Further be it resolved that this motion be tabled at the next meeting of the Top Ten Aggregate Producers meeting and that this motion be forwarded to AMO for membership distribution and that this motion be forwarded the Region of Peel.

Carried.

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>9</b>			

(iii) Councillor Paterak introduced a Notice of Motion regarding Customer Service.

12.5 Council Inquiries.

(i) Oliver House

Councillor Beffort inquired on the status of classification of Oliver House from the Fire Marshal's Office.

D. Bailey advised that the Fire Department has been in contact with the owner to make the necessary changes.

(ii) Ambulance Coverage within Caledon

Councillor Foley expressed concern about the number of ambulances currently serving Caledon.

Mayor Morrison advised that she will set up a meeting with Peter Dundas from the Region of Peel to discuss this issue and that a workshop be scheduled with Regional staff to review ambulance services in Caledon.

(iii) Upper Floor Remodel

Councillor Thompson inquired about the access door from the main area to meeting room.

Mayor Morrison advised that she has brought this matter to the attention of facility staff.

(iv) King Street Realignment

Councillor Mezzapelli expressed concerns regarding the directional and road signage at the realignment of King Street and Harvest Moon.

Craig Campbell, Director of Public Works advised that Town staff are working with Region of Peel staff to resolve the signage issues.

**13. REGULAR BUSINESS**

1. ADM-2012-002 re: Terms of Reference - Arts Advisory Committee and Graffiti Committee.

Moved by P. Foley – Seconded by R. Mezzapelli 2012-009

That Report ADM-2012-002 regarding Terms of Reference - Arts Advisory Committee and Graffiti Committee, be received; and

That Council approve the Terms of Reference for the Arts Advisory Committee and the Graffiti Committee; and

That Council hereby appoints Councillor Foley and Councillor Beffort with Councillor Paterak as an alternate for the 2010-2014 Term of Council to the Arts Advisory Committee.

Carried.

2. CS-2012-001 re: 2012 Temporary Borrowing By-law.  
Moved by R. Paterak – Seconded by A. Thompson 2012-010

That Report CS-2012-001 regarding 2012 Temporary Borrowing By-law, be received;  
and

That Council enact a By-law authorizing external temporary borrowings of \$5,000,000 in  
2012.

Carried.

3. PREC-2012-001 re: Parks and Recreation Department Re-Branding.  
Moved by P. Foley – Seconded by R. Mezzapelli 2012-011

That Report PREC-2012-001 regarding Parks and Recreation Department Re-Branding,  
be received.

Carried.

4. PW-2012-002 re: Arterial Roads Rationalization Review.  
Moved by R. Paterak – Seconded by A. Thompson 2012-012

That Report PW-2012-002 regarding Arterial Roads Rationalization Review, be received;  
and

That Council endorses, in principle, the Region's preferred Option 4A of the Arterial  
Roads Rationalization Review; and

That Council direct staff to continue to work with the Region of Peel to review  
opportunities that streamline specific road and related infrastructure operations; and

That a copy of Report PW-2012-002 be forwarded to the Region of Peel, City of  
Brampton and City of Mississauga for their information.

Carried.

**14. RECEIPT OF MINUTES**

- Moved by G. McClure - Seconded by R. Mezzapelli 2012-013

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

- Council Meetings held December 6, 2011, December 13, 2011 and December 19, 2011.
- Closed Council Meetings held December 13, 2011 and December 19, 2011.

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

- Heritage Caledon Meeting held December 12, 2011.
- Committee of Adjustment Meetings held October 19, 2011 and November 16, 2011.

Carried.

**15. CORRESPONDENCE PACKAGE**

1. Moved by R. Mezzapelli – Seconded by G. McClure 2012-014

That the correspondence items as listed in the correspondence package for the January  
10, 2012, Council meeting, be received.

Carried.

2. Moved by R. Mezzapelli – Seconded by P. Foley 2012-015

That the petition received from Bernhard Woldenga regarding North Bolton Elevated  
Tank/Reservoir and Feedermain Class Environmental Assessment (EA) Study, ROP  
Project #07-1540 dated November 14, 2011, be received.

Carried.

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

17. **BY-LAWS**

Moved by A. Thompson – Seconded by G. McClure

2012-016

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

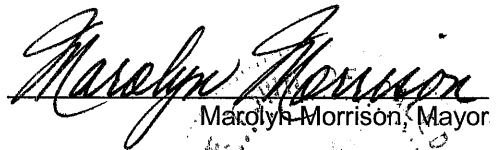
2012-001 To authorize the borrowing of money to meet current expenditures of the Council of The Corporation of the Town of Caledon ("Caledon").

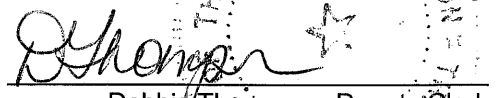
2012-002 To confirm the proceedings of the January 10, 2012 Council Meeting.

Carried.

18. **ADJOURNMENT**

On verbal motion moved by Councillor Whitehead and seconded by Councillor Mezzapelli, Council adjourned at 1:48 p.m.

  
Marilyn Morrison, Mayor

  
Debbie Thompson, Deputy Clerk

