



Council Meeting Minutes
Tuesday, January 24, 2012
1:00 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

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
Director of Administration/Town Clerk: K. Landry
Manager of Economic Development: N. Lingard
Director of Human Resources: J. Porter
Director of Parks & Recreation: K. Scott
Treasurer: F. Wong

Other Staff Present Specific Items Only

Customer Service Representative: T. Adamiak
Administrative Assistant: C. Adams
Buyer: R. Atwal
Firefighter: M. Baker
Research Assistant: C. Banfield
Firefighter: T. Blumetti
Firefighter: C. Deacon
Economic Development Officer: S. Dolson
Heritage Resource Officer: S. Drummond
Financial Analyst: L. Eagleson
Council/Committee Co-ordinator: C. Finnerty
Accessibility, Election & Special Projects Manager: L. Hall
Web Editor/Graphic Design Specialist: B. Kelly
Administrative Assistant: V. Kidd
Firefighter: M. Kirk
Firefighter: J. Olbrycht
Administrative Assistant: M. Olliffe
Energy and Environmental Coordinator: J. Schembri
Firefighter: M. Sugg
Administrative Assistant: M. Tennant
Manager of Finance: P. Tollett
Manager of Purchasing & Risk Management: A. Valentino
Senior Policy Planner: M. Williams
Business Manager of Arenas & Pools: G. Young

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:03 p.m.

2. **APPROVAL OF AGENDA**

Moved by R. Mezzapelli - Seconded by D. Beffort

2012-021

That the agenda for the January 24, 2012 Regular Council Meeting, as amended be approved.

Carried.

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

4. **CLOSED MEETING**

Council was in Closed Meeting from 1:05 p.m. to 1:55 p.m.

Moved by A. Thompson – Seconded by R. Mezzapelli

2012-022

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
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose:
 - Confidential Report ADM-2012-007 - Coleraine Expropriation Settlements.
 - Confidential Report DP-2012-001 - OMB Appeal - The City of Brampton Vales of Humber Secondary Plan and Block Plan (Secondary Plan Area 50).
 - Confidential Report DP-2012-002 - Appeal by 1143341 Ontario Inc. of Committee of Adjustment Decision Regarding 6 Nixon Road to the OMB.

Carried.

Moved by D. Beffort – Seconded by R. Mezzapelli

2012-023

That Council move into open session.

Carried.

5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report ADM-2012-007 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 - Coleraine Expropriation Settlements.

Moved by P. Foley – Seconded by R. Mezzapelli

2012-024

That Confidential Report ADM-2012-007 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 – Coleraine Drive Expropriation – Ontario Municipal Board – Minutes of Settlement – Property 86 be received; and

That Council authorize payment of compensation for the expropriated lands as outlined in Report ADM-2012-007 and in accordance with the Expropriations Act; and

That Council authorize Town Legal Counsel to execute Minutes of Settlement between the Town and 835182 Ontario Limited and any other documents that are necessary to fulfill the terms and conditions of the Minutes of Settlement; and

That Council enact a By-law to authorize the acquisition of a one foot reserve on the boundary of Property 86 adjacent to Coleraine Drive; and

That Council authorize the Mayor and Clerk to execute any documents that are necessary to fulfill the terms and conditions of the Minutes of Settlement and the acquisition of a one foot reserve on the boundary of Property 86 adjacent to Coleraine Drive.

Carried.

2. Confidential Report DP-2012-001 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 - OMB APPEAL - The City of Brampton Vales of Humber Secondary Plan and Block Plan (Secondary Plan Area 50).

Moved by A. Thompson – Seconded by G. McClure

2012-025

That Confidential Report DP-2012-001 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 – Ontario Municipal Board (OMB) Appeal of the City of Brampton Vales of Humber Secondary Plan and Block Plan (Secondary Plan Area 50), be received; and

That Council direct staff to make the necessary preparations to move forward with the Ontario Municipal Board (OMB) Appeal against the transportation component of the City of Brampton's Vales of Humber Secondary and Block Plan Area 50.

Carried.

3. Confidential Report DP-2012-002 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 – Appeal by 1143341 Ontario Inc. of Committee of Adjustment Decision Regarding 6 Nixon Road to the OMB.

Moved by G. McClure – Seconded by R. Mezzapelli

2012-026

That Confidential Report DP-2012-002 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 – Appeal by 1143341 Ontario Inc. of Committee of Adjustment Decision to the Ontario Municipal Board, be received; and

That staff appear before the OMB to support the decision of the Committee of Adjustment.

Carried.

6. PRAYER AND O CANADA

Councillor Foley opened the meeting with a prayer.

7. SUMMARY OF ADDENDUM ITEMS

Start time noted on agenda changed from 9:30 a.m. to 1:00 p.m.

Introduction of New Staff

1. Added Firefighter – Tom Blumetti.

Inclusion of Notice of Motion #2 regarding ROPA 21B.

8. DISCLOSURE OF PECUNIARY INTEREST – None stated.

9. COUNCIL WORKSHOP – None scheduled.

10. INTRODUCTIONS OF NEW STAFF

1. Darryl Bailey, Division Chief - Operations introduced Matthew Baker, Tom Blumetti, Chris Deacon, Mike Kirk, Jan Olbrycht and Michael Sugg, Firefighters.
2. Amedeo Valentino, Manager of Purchasing and Risk Management introduced Raj Atwal, Buyer.

11. DELEGATIONS/PRESENTATIONS

1. Congratulations and presentation to the Humber Watershed Alliance Heritage Committee re: Heritage Canada Foundation National Achievement Award.
2. Brittany Kelly, Vice Chair, United Way Campaign final cheque presentation to Shelley White, President & CEO, United Way Region of Peel.
3. Karen Hutchinson, Caledon Countryside Alliance and Simon Brothers, Powerline Films re: launch Caledon's Good Food Videos.

Moved by R. Mezzapelli – Seconded by P. Foley

2012-027

That the delegation of Karen Hutchinson, Caledon Countryside Alliance and Simon Brothers, Powerline Films regarding launch Caledon's Good Food Videos, be received.

Carried.

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

12.1 Announcements.

Kristene Scott, Director of Parks & Recreation provided an overview of the events that will take place during the "Free Family Day Activities" on Monday, February 20, 2012.

12.2 Urgent Business - None.

12.3 Notices of Motion – printed with the agenda - None.

(i) Councillor Paterak re: Improved Customer Service.

Moved by R. Paterak – Seconded by D. Beffort

2012-028

Whereas the Town of Caledon has been striving to improve customer service;
and

Whereas Council members continue to receive complaints from members of the public and business representatives about our processes; and

Whereas the Town is in the process of reconfiguring the workspaces of our staff;
and

Whereas this reconfiguration should be more than symbolic of improvements in our customer service;

Therefore be it resolved that Council request staff to allocate funds from the 2012 staff training budget to contract services for enhanced customer service training to include possible role playing exercises where this kind of training would be beneficial and other training which will better help staff understand the perspective of our customers and thereby significantly improve customer service.

Carried.

(ii) Councillor Paterak re: ROPA 21B - ***Withdrawn***.

12.4 Notices of Motion – presented at meeting.

12.5 Council Inquiries.

(i) Town Roads

Councillor Mezzapelli inquired about the impact on the Town's budget when the Region assumes a Town road.

Mr. Kaufman, Director/Chief Financial Officer/Deputy CAO advised that the overall cost will still impact the taxpayer, however the costs will no longer be on the Town of Caledon's levy but the Regions.

(ii) Road Signage

Councillor McClure inquired if extra signage has been placed at the intersection of Coleraine and King Street.

Mr. Campbell, Director of Public Works advised that Town staff is working with regional staff to increase the directional signage at this location.

(iii) OMPF

Councillor Beffort inquired about the announcement regarding the OMPF allocations and whether this is additional funding.

Mr. Barnes, CAO advised that the OMPF allocation is the same as last year, however, the province has commenced uploading of Court security and transportation of prisoner costs which amount to \$14,000.00 for Caledon Court.

(iv) Oliver House

Councillor Beffort inquired about Oliver House and whether there is a full fire plan available.

Mr. Bailey, Division Chief - Operations advised that he will look into this matter and provide Council with a response.

13. REGULAR BUSINESS

1. ADM-2012-005 re: Update to Procedural By-law.

Moved by A. Thompson – Seconded by P. Foley

2012-029

That Report ADM-2012-005 regarding Update to Procedural By-law, be received; and

That Council enact a by-law to amend By-law 2009-088 as outlined in Report ADM-2012-005 to establish a framework for Public Question Period, a notification process for when Staff report back to Council on petitions and expand the provisions related to decorum at meetings; and

Further that the By-law clarify that:

- each individual present at a meeting who wishes to address Council during Public Question Period will be afforded two minutes to speak unless time permits to provide a second opportunity;
- the extended time period for public question period be established at a maximum of 15 minutes; and
- the circulation of notification for petitions be a minimum of a 60m radius.

Carried.

2. ADM-2012-006 re: RFP 2011-63 - External Legal Services.

Moved by D. Beffort – Seconded by N. deBoer

2012-030

That Report ADM-2012-006 regarding RFP 2011-63 - External Legal Services be received; and

That Council enact a by-law to authorize the entering into and execution of agreements to provide legal services on a fee for service basis for the period of February 1, 2012 to January 31, 2015 as outlined in Report ADM-2012-006 with the following law firms:

Aird & Berlis LLP
Cassels Brock & Blackwell LLP
Paterson MacDougall Law LLP

Carried.

3. ADM-2012-008 re: Memorandum of Understanding with the County of Dufferin - Lease for the Dufferin County Provincial Offences Court.

Moved by P. Foley – Seconded by R. Mezzapelli

2012-031

That Report ADM-2012-008 regarding Memorandum of Understanding with the County of Dufferin - Lease for the Dufferin County Provincial Offences Court be received; and

That Council enact a By-law to authorize the entering into of a Memorandum of Understanding with the County of Dufferin for the purpose of leasing space at 55 Zina Street, Orangeville for the operation of the Dufferin County Provincial Offences Court.

Carried.

4. CAO-2012-001 re: Ontario's Good Food Ideas – Caledon Local Food Video Project.

Moved by R. Mezzapelli – Seconded by A. Thompson

2012-032

That Report CAO-2012-001 regarding Ontario's Good Food Ideas – Caledon Local Food Video Project, be received.

Carried.

5. CS-2012-005 re: Delegation of Tax Ratio Setting Authority under Section 310 of the Municipal Act.

Moved by A. Thompson – Seconded by N. deBoer 2012-033

That Report CS-2012-005 regarding Delegation of Tax Ratio Setting Authority under Section 310 of the Municipal Act, be received; and

That Council consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to the Cities of Mississauga and Brampton and the Town of Caledon, in accordance with section 310 of the *Municipal Act, 2001*, for the 2012 property tax year.

Carried.

6. PREC-2012-002 re: Mayfield Recreation Complex Pool – Additional Funding.

Moved by D. Beffort – Seconded by A. Thompson 2012-034

That Report PREC-2012-002 regarding Mayfield Recreation Complex – Funding of Emergency Repairs, be received; and

That capital budget shortfall in capital project 11-36 – Mayfield Pool Renovations, in the amount of \$134,316.40, be funded from the Facility Repairs and Reinvestment portion and the Contingency Reserve Fund (account 003.03.003.001.5005).

Carried.

14. RECEIPT OF MINUTES

Moved by R. Mezzapelli - Seconded by N. deBoer 2012-035

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

- Council Meeting held January 10, 2012.
- Closed Council Meeting held January 10, 2012.

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

- Heritage Caledon Meeting held December 12, 2011.
- Committee of Adjustment Meeting held December 14, 2011.

Carried.

15. PROCLAMATIONS

1. International Development Week – February 5-11, 2012.

Moved by A. Thompson – Seconded by R. Mezzapelli 2012-036

Whereas Canadians significantly help improve the quality of life in various communities around the world by their involvement as international development stakeholders, volunteers, and supporters; and

Whereas throughout 2012, the Federation of Canadian Municipalities (FCM) will celebrate 25 years of mobilizing the expertise of Canadian municipalities to support local governance, democratic practices, and the provision of essential services in 43 developing countries, and counting; and

Whereas since 1987, the Federation of Canadian Municipalities has been a valued partner, together with the Canadian International Development Agency and member municipalities, in strengthening the effectiveness and focus of Canada's international aid; and

Whereas during the first full week of February each year, the Government of Canada celebrates Canada's contribution to international development and its commitment to improving the quality of life in various communities around the world;

Therefore be it resolved that the week of February 5-11, 2012, be proclaimed "International Development Week" in the Town of Caledon. We recognize the Federation of Canadian Municipalities contribution over the past 25 years as a Canadian and world leader in international municipal development. Finally, we invite all citizens to become informed about international development, to show their solidarity with developing

countries, and to continue to support Canadian municipalities' international community-building efforts.

Carried.

16. CORRESPONDENCE PACKAGE

1. Moved by R. Mezzapelli – Seconded by D. Beffort 2012-037

That the correspondence items as listed in the correspondence package for the January 24, 2012, Council meeting, be received.

Carried.

2. Moved by N. deBoer – Seconded by A. Thompson 2012-038

That Caledon hereby supports the resolutions received from East Gwillimbury dated December 6, 2011 and the Municipality of Clarington dated December 20, 2011 regarding Commercial Fill; and

That a copy of the resolution be forwarded to the Town of East Gwillimbury and the Municipality of Clarington and Sylvia Jones, MPP.

Carried.

3. Moved by N. deBoer – Seconded by R. Whitehead 2012-039

That Caledon hereby supports the resolution received from Town of New Tecumseth dated October 26, 2011 regarding Tottenham Pit Expansion – Ontario Environmental Registry; and

That a copy of this resolution be forwarded to the Town of New Tecumseth and Sylvia Jones, MPP.

Carried.

4. Moved by A. Thompson – Seconded by P. Foley 2012-040

That Caledon hereby supports the resolution received from Municipality of Clarington dated December 20, 2011 regarding Special Provincial Funding to Cover Municipal Deficits; and

That a copy of this resolution be forwarded to the Municipality of Clarington and Sylvia Jones, MPP

Carried.

17. PUBLIC QUESTION PERIOD

Jim Cassell, resident inquired of the Clerk if the time limitation will be listed under the Public Question Period heading on the agenda.

K. Landry advised that the time limitation will not be set out on the agenda however the Mayor will note the requirements at the time of public question period.

18. BY-LAWS

- Moved by P. Foley – Seconded by D. Beffort 2012-041

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

- 2012-005 Being a by-law to authorize the entering into and execution of agreements to provide legal services on a fee for service basis for the period of February 1, 2012 to January 31, 2015.
- 2012-006 To authorize the execution of a Memorandum of Understanding between the Town of Caledon and The Corporation of the County of Dufferin with respect to the Provincial Offences Court located at 55 Zina Street, Orangeville.
- 2012-007 To exempt Block 100 on Plan 43M-1801 from the part lot control provisions of the Planning Act.

2012-008 To confirm the proceedings of the January 24, 2012 Council Meeting. Carried.

19. **ADJOURNMENT**

On verbal motion moved by Councillor McClure and seconded by Councillor Mezzapelli, Council adjourned at 3:57 p.m.



Marilyn Morrison, Mayor
Karen Landry, Clerk

The image shows two handwritten signatures in black ink. The top signature is 'Marilyn Morrison' and the bottom signature is 'Karen Landry'. Below each signature is a horizontal line. To the right of the signatures is a circular seal with a star in the center and the words 'THE CITY OF SALEM' around the perimeter.