



Council Meeting Minutes  
Tuesday, April 17, 2012  
1:00 p.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort (Absent – Other Municipal Business)  
N. deBoer  
P. Foley  
G. McClure (left at 3:22 p.m.)  
R. Mezzapelli (left at 3:22 p.m.)  
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  
Economic Development Officer: B. Roberts  
Director of Parks & Recreation: K. Scott  
Treasurer: F. Wong

Other Staff Present Specific Items Only

Caledon OPP: J. Beckett  
Community Policy Planner: A. Berrie  
Senior Bylaw Officer: G. Blakely  
Project Manager – Capital Assets: S. Brake  
Community Development Planner: J. Brander  
Manager of Regulatory & Inspection Services: L. Butko  
Municipal Energy Conservation Officer: T. Darlow  
Heritage Resource Officer: S. Drummond  
Senior Policy Planner: O. Izirein  
Senior Financial Analyst: K. Jackson  
Web Editor and Graphic Design Specialist: B. Kelly  
Manager of Development: S. Kirkwood  
Manager of Finance: K. Kocialek  
Building Inspector: M. Kohli  
Senior Policy Planner: K. Kurtz  
Community Development Planner: E. Leung  
Senior Financial Analyst: P. Li  
Capital Asset Coordinator: K. Lichti  
4th Class Firefighter: C. Lomas  
POA Court Manager: D. Noakes  
Acting Manager, Energy and Environment: J. Schembri  
Project Manager: D. Slopek  
Manager of Revenue: P. Tollett  
Senior Manager, Capital Projects & Property Manager: R. Trudeau  
Manager of Policy & Sustainability: H. Xu

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:06 p.m.

2. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by R. Whitehead

2012-179

That the agenda for the April 17, 2012 Regular Council Meeting, be approved as amended.

Carried.

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

4. **CLOSED MEETING**

Council was in Closed Meeting from 1:07 p.m. to 1:09 p.m.

Moved by R. Paterak – Seconded by R. Whitehead

2012-180

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;
  - Confidential Report ADM-2012-023 - Appointments to the Accessibility Advisory Committee and Arts Advisory Committee

Carried.

Moved by R. Mezzapelli – Seconded by G. McClure

2012-181

That Council move into open session.

Carried.

5. **MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Report ADM-2012-023 re: Personal matters about an identifiable individual, including municipal or local board employees - Appointments to the Accessibility Advisory Committee and Arts Advisory Committee.

Moved by P. Foley – Seconded by R. Paterak

2012-182

That Confidential Report ADM-2012-023 regarding personal matters about an identifiable individual, including municipal or local board employees - Appointments to the Accessibility Advisory Committee and Arts Advisory Committee be received; and

That Council enact a by-law to appoint Astley Dennis to the Accessibility Advisory Committee from April 17, 2012 to November 30, 2014 or until such time as a successor has been appointed; and

That Council hereby appoint the following members to the Arts Advisory Committee effective April 17, 2012 to November 30, 2014 or until such time as a successor has been appointed:

- a) Wayne Baguley, Carmi Camicata, Tina Daalederop, Tom Dolson, Sandra Forester, Debra Gibbs, Sylvia Ihnatowycz, Winifred Mellor-Hay and Deborah Robertson

Carried.

6. **PRAYER AND O CANADA**

Councillor Mezzapelli opened the meeting with a prayer.

7. **SUMMARY OF ADDENDUM ITEMS**

Added Notice of Motion

1. Councillor Thompson re: Parking in Mayfield West Secondary Plan Area

Added Correspondence

CP1 E-mail received from Joe Grogan dated April 16, 2012 regarding Agenda for Council Meeting – April 17 and Item DP-2012-024

CP2 Correspondence received from Ian G. Sinclair dated April 16, 2012 regarding the Proposed Aggregate Resources Act Extraction Licence #6677 Amendment, Brock Aggregates Inc., Part Lot 26, Concession 10 (Albion), Town of Caledon, Region of Peel

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

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

**10. INTRODUCTIONS OF NEW STAFF**

1. Mary Hall, Director of Development Approval & Planning Policy introduced Tom Darlow, Municipal Energy Conservation Officer, Elaine Leung and Jason Brander, Community Development Planners and Andrea Berrie, Community Policy Planner.
2. Darryl Bailey, Division Chief – Operations introduced Chris Lomas, 4th Class Firefighter.
3. Karen Kocialek, Manager of Finance introduced Phillip Li, Senior Financial Analyst.
4. Leo Butko, Manager of Regulatory & Inspection Services introduced Manpreet Kohli, Building Inspector.

**11. DELEGATIONS/PRESENTATIONS**

1. Greg Sweetnam, James Dick Construction Ltd. re: Exemption to Fill By-law.  
  
Moved by R. Paterak – Seconded by R. Whitehead 2012-183  
  
That the delegation of Greg Sweetnam, James Dick Construction Ltd. regarding Exemption to Fill By-law, be received; and  
  
That the matter be referred to staff for a report; and  
  
That staff report back at the May 15, 2012 Council Meeting.  
  
Carried.
2. Mike Puddister, Director of Restoration and Stewardship, Credit Valley Conservation re: presentation of Credit Valley Conservation's "Friends of the Credit" Award of Distinction to the Town of Caledon.
3. David Rutherford, PACC re: presentation to Paul Sanchez, ROADWATCH volunteer.

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

12.1 Announcements

Karen Landry, Director of Administration/Town Clerk advised that the April 24 Council Meeting that was originally scheduled for workshop matters will include some regular business items.

12.2 Urgent Business - None.

12.3 Notices of Motion – printed with the agenda

Moved by R. Paterak – Seconded by N. deBoer 2012-184

That Resolution 2012-163 regarding Parking in Mayfield West Secondary Plan Area be reconsidered.

Carried.

(i) Councillor Thompson re: Parking in Mayfield West Secondary Plan Area.

Moved by A. Thompson – Seconded by G. McClure 2012-185

Whereas Council passed Resolution 2012-163 on April 3, 2012; and

Whereas Resolution 2012-163 requests staff to hold a Council workshop to discuss the various opportunities to address the on-street parking issues prior to any future development approvals in the Mayfield West Secondary Plan Area; and

Whereas Resolution 2012-163 identified particular concerns in the community of Southfields in the Mayfield West Secondary Plan area; and

Whereas on-street parking issues in the area of the community of Southfields have been addressed; and

Whereas staff will report back to Council regarding on-street parking and the associated development review process;

Now therefore be it resolved that Resolution 2012-163 be amended by deleting "prior to any future development approvals in the Mayfield West Secondary Plan

Area” from the second last paragraph so that it reads as follows “Therefore be it resolved that Town of Caledon staff from Development Approval and Planning Policy and Public Works hold a Council workshop to discuss the various opportunities to address the on-street parking issue”.

Carried.

12.4 Notices of Motion – presented at meeting - None.

12.5 Council Inquiries.

(i) Heritage Artifacts Storage

Councillor Mezzapelli inquired on behalf of Heritage Caledon if Yard 3 or any other town facility could be utilized for housing artifacts for sale that are currently stored in a tent. Councillor Mezzapelli indicated that at least 600-800 square feet would be required for a minimum of 5 years.

Councillor Paterak suggested that consideration should be given to utilizing the Alton Hall for storage as well as for public viewing of the heritage artifacts.

Councillor Thompson suggested using the Johnson Farm.

Councillor Thompson inquired about the timing of the completion of the driveway access to the Johnson Farm.

Craig Campbell, Director of Public Works advised that the driveway is part of Phase 1 which has been approved in the 2012 budget.

Councillor Thompson also inquired if the Kerr Log House could be moved to the Johnston Farm location.

(ii) Globe & Mail Brochure

Councillor Thompson advised that a brochure was included in a recent issue of the Globe & Mail regarding areas to tour.

Councillor Thompson noted that information promoting the Hills of Headwaters was not included and requested staff to look into this.

### 13. REGULAR BUSINESS

1. ADM-2012-015 re: Provincial Offences Statistical Report – Year End 2011.

Moved by R. Paterak – Seconded by G. McClure 2012-186

That Report ADM-2012-015 regarding Provincial Offences Statistical Report – Year End 2011, be received.

Carried.

2. CS-2012-009 re: Snelgrove (Valleywood) Fire Station No 307 Expansion and Region of Peel Paramedic Satellite Station addition Project Update.

Moved by G. McClure – Seconded by R. Paterak 2012-187

That Report CS-2012-009 regarding Snelgrove (Valleywood) Fire Station No 307 expansion and Region of Peel Paramedic Satellite Station addition, project update, be received; and

That Council approve the revised budget for capital project Fire 08-08 – Snelgrove Fire Station Expansion in the amount of \$747,866; and

That the budget shortfall in capital project Fire 08-08, in the amount of \$347,866, be funded as follows:

Up-front lease payment from Region of Peel	\$150,165
Transfer budget from Capital Project 09-53 Fire Station Upgrades	\$22,101
Tax Funded Capital Reserve Fund	<u>\$175,600</u>
Total Additional Funding	<u>\$347,866</u>

Carried.

3. CS-2012-023 re: 2011 Closed Capital Projects.

Moved by R. Whitehead – Seconded by R. Paterak

2012-188

That Report CS-2012-023 regarding 2011 Closed Capital Projects, be received; and

That the Treasurer be authorized to re-open any closed project for technical adjustments required, including the payment of subsequent invoicing, deficient work or other payments related to a capital project, and to draw funds from original funding sources (reserves) up to the original approved budget; and

That as part of the fiscal 2011 year end, the 67 capital projects listed in Appendix A to report CS-2012-023, be closed and, the unaudited net capital project surplus transfers of \$969,198.16 be approved as follows:

Reserve Fund	Transfer Funds to / (from)	
Capital Tax Levy Reserve Fund	\$	343,524.89
Mill Rate Stabilization Reserve	\$	43,207.97
Federal Gas Tax	\$	(65,162.69)
Reserves & Reserve Funds		
Hydro Reserve Fund	\$	37,293.38
CIL Parkland Reserve Fund	\$	188,144.05
Equipment Reserve	\$	44,118.73
Contingency Reserve - Fire	\$ (574.41)	\$ 268,981.75
Development Charges Reserve Funds		<u>\$ 378,646.24</u>
		<u>\$ 969,198.16</u>

That the \$43,207 of funds returned to the Mill Rate Stabilization Reserve be transferred to the Capital Tax Levy Reserve Fund.

Carried.

4. CS-2012-026 re: Bolton Business Improvement Area Proposed 2012 Operating Budget.

Moved by P. Foley – Seconded by R. Mezzapelli

2012-189

That Report CS-2012-026 regarding Bolton Business Improvement Area Proposed 2012 Operating Budget, be received; and

That the Bolton Business Improvement Area (Bolton BIA) 2012 Operating Budget in the amount of \$78,000 be approved as outlined in Appendix A of Report CS-2012-026; and

That the Bolton BIA 2012 Operating Budget be funded by a special tax rate levy of \$78,000 to be included in the 2012 Final tax Levy By-law; and

That Town staff be authorized to advance half of the Bolton's BIA's 2012 Operating Budget in the amount of \$39,000, to the Bolton Business Improvement Area Board of Management upon receipt of the 2011 audited financial statements; and

That Town staff be authorized to issue the balance of \$39,000 to the Bolton BIA Board equally after the last two tax installment due dates in July and September 2012.

Carried.

NOTE: A correction to note the instalment dates of July and September instead of July and August under the Financial Implications section of the Report was stated.

5. DP-2012-021 re: Recommendation for Heritage Designation of Former St. Alban's Anglican Church Property, 17219 Regional Road 50, Village of Palgrave, Ward 4.

Moved by R. Whitehead – Seconded by R. Mezzapelli

2012-190

That Report DP-2012-021 regarding Recommendation for Heritage Designation of Former St. Alban's Anglican Church Property, 17219 Regional Road 50, be received; and

That Council direct the Heritage Resource Officer to proceed with the 'Notice of Intention to Designate' for the property at 17219 Regional Road 50.

Carried.

6. DP-2012-024 re: General Terms of Reference: Bolton Residential Expansion Study (Bolton Settlement Area Expansion 2021 - 2031).

Moved by R. Mezzapelli – Seconded by P. Foley 2012-191

That Report DP-2012-024 regarding General Terms of Reference: Bolton Residential Expansion Study (Bolton Settlement Area Expansion 2021 - 2031), be adopted; and

That Council endorse the General Terms of Reference for the Bolton Residential Expansion Study, attached as Schedule A to Report DP-2012-024 as amended by updating the legend; and

That Council direct staff to initiate the Bolton Residential Expansion Study by retaining a principal consulting firm and in conformity with the Town's Purchasing By-law; and

That this report be forwarded to the Region of Peel and the Toronto Region Conservation Authority for their information.

A recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSENT</u>
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>	8			1

Carried.

**14. RECEIPT OF MINUTES**

Moved by G. McClure - Seconded by R. Whitehead 2012-192

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

- Council Meeting held March 27, 2012 and April 3, 2012.
- Closed Council Meeting held March 27, 2012 and April 3, 2012.

Carried.

**15. PROCLAMATIONS**

1. National Denim Day - May 15, 2012.

Moved by R. Whitehead – Seconded by R. Paterak 2012-193

Whereas breast cancer is the most frequently diagnosed cancer in Canadian women and can be completely cured if detected early; and

Whereas 23,400 Canadian women and 190 men were diagnosed with breast cancer in 2011; and

Whereas 5,155 Canadians died of this disease in 2011; and

Whereas more women below the age of 40 die of breast cancer than any other type of cancer; and

Whereas if breast cancer is detected early and treated, the survival rate is as high as 82 percent; and

Whereas by proclaiming Tuesday, May 15, 2012, National Denim Day, the Town of Caledon assists the CURE Foundation for breast cancer in raising awareness about the seriousness of this women's disease;

Therefore be it resolved that the Town of Caledon hereby proclaims May 15, 2012 as National Denim Day.

Carried.

2. National Public Works Week - May 20 to 26, 2012.

Moved by R. Paterak – Seconded by N. deBoer

2012-194

Whereas National Public Works Week (NPWW) is a celebration of the tens of thousands of men and women in North America who provide and maintain the infrastructure and services collectively known as public works; and

Whereas instituted as a public education campaign by the American Public Works Association (APWA) in 1960, NPWW calls attention to the importance of public works in community life. The Week seeks to enhance the prestige of the often-unsung heroes of our society-the professionals who serve the public good every day with quiet dedication; and

Whereas National Public Works Week is observed each year during the third full week of May. Through NPWW and other efforts, APWA seeks to raise the public's awareness of public works issues and to increase confidence in public works employees who are dedicated to improving the quality of life for present and future generations; and

Whereas APWA has selected "Public Works: Creating a Lasting Impression" as its theme for 2012's National Public Works Week, which will be celebrated May 20-26. The theme speaks to the never-ending effort of public works professionals to use sustainable solutions to bring their communities the highest possible quality of life within a framework of environmental, social, and economic responsibility.

Therefore be it resolved that the Town of Caledon hereby proclaims May 20th to 26th, 2012 as National Public Works Week.

Carried.

3. Recreation and Parks Month - June 2012.

Moved by P. Foley – Seconded by R. Mezzapelli

2012-195

Whereas the month of June is Recreation and Parks month; and

Whereas recreation programs, services and parks are vital to the Caledon community; and

Whereas municipalities across Ontario are encouraged to support and recognize the importance of health and well-being and being physically active through promotion of the use of recreation programs and parks; and

Whereas the Town of Caledon provides many opportunities through programs, recreation facilities and parks for individuals and families to be physically active and enjoy the beauty of our parks and trails;

Therefore be it resolved that the Town of Caledon hereby proclaims the month of June, 2012 to be "Parks and Recreation Month".

Carried.

4. Seniors' Month - June 2012.

Moved by R. Paterak – Seconded by P. Foley

2012-196

Whereas Seniors' Month is an annual nation-wide celebration; and

Whereas seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and

Whereas seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; and

Whereas their contributions past and present warrant appreciation and recognition and their stories deserve to be told; and

Whereas the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; and

Whereas the knowledge and experience seniors pass on to us continues to benefit all;

Therefore be it resolved that the Town of Caledon hereby proclaims the month of June 2012 as "Seniors' Month".

Carried.

**16. CORRESPONDENCE PACKAGE**

1. Moved by R. Mezzapelli – Seconded by N. deBoer 2012-197

That the correspondence items as listed in the correspondence package for the April 17, 2012, Council meeting, be received; and

That the e-mail received from Joe Grogan dated April 16, 2012 regarding Agenda for Council Meeting – April 17 and Item DP-2012-024, be received; and

That the correspondence received from Ian G. Sinclair dated April 16, 2012 regarding the Proposed Aggregate Resources Act Extraction Licence #6677 Amendment, Brock Aggregates Inc., Part Lot 26, Concession 10 (Albion), Town of Caledon, Region of Peel, be received.

Carried.

NOTE: Resolution 2012-197 was dealt with prior to Resolution 2012-191.

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

**18. BY-LAWS**

Moved by P. Foley – Seconded by A. Thompson 2012-198

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

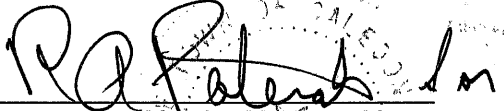
2012-032 To amend by-law 2011-088, a by-law to appoint members to the Accessibility Advisory Committee.


2012-033 To confirm the proceedings of the April 17, 2012 Council Meeting.

Carried.

**19. ADJOURNMENT**

On verbal motion moved by Councillor deBoer and seconded by Councillor Paterak, Council adjourned at 4:34 p.m.

  
\_\_\_\_\_  
Marolyn Morrison, Mayor

  
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Karen Landry, Clerk