



Council Meeting Minutes
Tuesday, November 20, 2012
1:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. de Boer (Arrived at 2:22 p.m.)
P. Foley
G. McClure
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Fire Chief: T. Irwin
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 Corporate Communications: B. Lee
Manager of Economic Development: N. Lingard
Chief Librarian: B. Manson
Director of Human Resources: J. Porter
Director of Parks & Recreation: K. Scott
Treasurer: F. Wong

Other Staff Present Specific Items Only

Deputy Fire Chief: D. Bailey
Town Parks Manager/Landscape Architect: B. Baird
Manager of Revenue: H. Bryers
Manager of Recreation: B. Cooper
Senior Financial Analyst: K. Ermakovich
Recreation Supervisor: J. Fera
Manager - Programs & Community Development: H. Flaherty
Captain - Training Officer: C. Hanna
Financial Analyst: E. Lane
Library: L. Luopa
Library: M. Maw
Fire Admin Assistant: C. Richards
Recreation Supervisor Caledon East Family of Buildings: H. Savage
Library: M. Schmalenberg
Senior Project Manager: M. Seguin
Legislative Services Manager/Deputy Clerk: D. Thompson
Fire Prevention Officer: M. Wallace
Recreation Supervisor Mayfield Family of Buildings: K. Walton
Library: S. Wilson
Manager - Recreation Facilities: G. Young

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:04 p.m.

2. **APPROVAL OF AGENDA**

Moved by R. Mezzapelli - Seconded by G. McClure

2012-700

That the agenda for the November 20, 2012 Council Meeting, be approved.

Carried.

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

4. **CLOSED MEETING** – None scheduled

5. **PRAYER AND O CANADA**

Councillor McClure opened the meeting with a prayer.

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

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

8. **INTRODUCTIONS OF NEW STAFF** – None.

9. **REGULAR BUSINESS**

1. ADM-2012-067 re: Update to Staff Appointment By-law.

Moved by G. McClure - Seconded by D. Beffort

2012-701

That Report ADM-2012-067 regarding Update to Staff Appointment By-law, be received;
and

That Council enact a by-law to amend By-law 2007-128 to:

- a) Remove Joseph Xerri as a Building Inspector effective November 24, 2012;
- b) Remove all references to Ron Kaufman as Deputy Treasurer and Acting Treasurer and replace with Ronald H. Kaufman;
- c) Remove Brad Bigrigg from authority under the *Emergency Management and Civil Protection Act*, authority under the Ministry of Transportation with respect to the Driver Certification Programme, as a Municipal By-law Enforcement Officer and Peace Officer, as a Building Inspector, as the Fire Chief and as an Officer under the *Fire Protection and Prevention Act*; and
- d) Appoint Terry Irwin as Emergency Management Program Co-ordinator, authority under the Ministry of Transportation with respect to the Driver Certification Programme, as a Municipal By-law Enforcement Officer and Peace Officer, as a Building Inspector, as the Fire Chief and as an Officer under the *Fire Protection and Prevention Act*; and
- e) Appoint Darryl Bailey as Deputy Fire Chief and Building Inspector.

Carried.

10. **COUNCIL WORKSHOP**

Moved by P. Foley - Seconded by R. Mezzapelli

2012-702

That Council convene into Council Workshop.

Carried.

1. Economic Analysis and Directions for Municipalities in the Greenbelt, Greater Toronto Countryside Mayors Alliance (GTCMA).

Doug Barnes, Chief Administrative Officer presented the following information:

Background: Phase 1 Study

- Phase 1 Study provided statistical and socio-economic data and financial information for the GTCMA
- Undertook relevant analysis to determine trends, impacts, challenges and potential opportunities

Phase 2 Study: Goals

- Review the legislative and fiscal environment of the GTCMA
- A consolidated position with respect to Provincial five-year reviews
- Develop an appropriate, collaborative economic development framework of provincial planning policies

Methodology

- Interviews with key representatives from each respective GTCMA municipality
- Review of existing legislative environment
- Identify key growth pressures and challenges
- Review appropriate density targets
- Explore and identify alternative financial tools
- Two case studies – Milton and Scugog

Findings: Places to Grow

1. Reduce Intensification Requirements
2. Reduce Density Targets
3. Identify Strategic Employment Lands

Findings: Financial Tools

1. Reforming the current Development Charges Legislation
2. Developing a cost sharing model for GTA Countryside municipalities to address external costs
3. Reducing the financial burden being placed on "low growth" GTA Countryside municipalities
4. Introducing a senior government funding source
5. Address the Fiscal Impacts of the Greenbelt Plan/ORM
6. Integrate financial plans as a key component of Municipal Growth management

Findings: Economic Policy and Environment

1. Align economic policy with urban and rural economics
2. Expand range of permitted uses in protected areas
3. Enhance development opportunities in the Provincial Policy Statement
4. Promote alternative/innovative service infrastructure technology
5. Recognition of strategic employment areas

Steering Committee Review

1. Reduce Intensification Requirements
2. Reduce Density Targets
3. Identify Strategic Employment Lands
4. Develop a cost sharing model for GTA Countryside to address external costs – Provincial Gas Tax
5. Introduce a stable, senior government funding source
6. Align economic policy with both urban and rural economics
7. Expand the range of permitted uses in protected areas
8. Enhance economic development opportunities in the Provincial Policy Statement

Steering Committee Recommendations

- Phase 2 Plan presents a framework for advocacy with the Provincial Government
- Steering committee feels the following four (4) key areas represent the best chance for success with most meaningful impact for all GTCMA communities:
 1. Reduce Density Targets
 2. Identify Strategic Employment Lands
 3. Develop a cost sharing model for GTA Countryside to address external costs – i.e. use of Provincial Gas Tax
 4. Expand the range of permitted uses in protected areas

Next Steps

1. Circulate to Leaders of three parties
2. Circulate to Ministers of MMAH, OMAFRA and Infrastructure
3. Arrange meetings with Ministers, (ROMA in February, AMO in August or before)

2. Changes in Assessment.

John Daly, Municipal Relations Representative, Municipal Relations Zone 3B, MPAC presented the following information:

AboutMyProperty

AboutMyProperty™ (AMP) was originally released in 2008 to assist property owners in understanding their property assessment. It also allowed them to compare their property assessment to similar properties in their neighbourhood. In preparation for the 2012 assessment update, MPAC will release an enhanced version of AMP. This new and improved website builds on existing features and adds new ones.

Once property owners receive their notice they will be able to go online to AboutMyProperty™ version 2.0 and review the information MPAC has on their property and compare it to other properties in their area. Property owners will be able to find their roll number and personalized access key on their Property Assessment Notice. If the

property owner does not have access to the internet they can access this through ServiceOntario, their local library and/or some Municipal offices.

For security reasons, once the property owner accesses AboutMyProperty, they will be asked to create their personal profile.

Create profile:
User ID
Password
Security Question
E-mail Address

Once on the site, the property owner will see a picture of their property (if available), the location on a map, and a copy of their most recent Notice.

If the property owner owns more than one property, they now have the option to update their customer profile under the "MY PROFILE" tab to add multiple addresses. This is a significant enhancement to AMP. This enables property owners to add multiple addresses to one login session and access all their properties without separate accounts.

Multi-property owners – add properties to profile using PAN Access Key and roll number.

Another new feature is the ability for the property owner to view/print/save a copy of the property assessment notice for this year. Future notices will also be available online to print on demand.

Another new feature is the ability for the property owner to confirm that the information MPAC has on file for their property is accurate. If not, they will also be given the opportunity to provide changes for the property as required.

If the owner enters that the information is incorrect, then they will be requested to complete a request for property information pop-up. Depending on the nature of the response, MPAC may need to follow up with a site visit. This online form can be submitted once per year. If there are additional changes, owners should contact MPAC.

With the improved website, property owners will have the option to view the sales within their vicinity. AMP will automatically generate a report that contains up to 15 valid sales that have occurred in the neighbourhood surrounding the subject property.

The sales will be plotted on the map with photos displayed on the top of the page (if available).

Property owners will be able to view up to 100 property snapshots and select up to 24 detailed properties to include on their "My Properties of Interest" report. This report displays pictures (if available), map locations and details of those properties for comparison purposes.

If the property owner does not agree with their assessed value, property classification or school support, they can submit a "Request for Reconsideration" online for any eligible notice they have received. Once submitted, they will receive a confirmation stating that the RfR was received by MPAC.

2012 Assessment Update - Market Snapshot – July 2012

The MarketSnapshot report was released in July and it comments on the average residential sale price trends for Ontario as well as selected markets/locations throughout the province. This report does not summarize assessment changes - it reflects the trends within the residential real estate market.

Through the use of a Residential Sales Price Index, MPAC used January 1, 2008 as its benchmark. For the Province of Ontario, the residential sale price index shows a 17% increase in the average sale price (from January 1, 2008 to January 1, 2012).

This report is the first in a series of reports planned for release as we progress towards the delivery of the 2012 province-wide Assessment Update.

Estimated Average Change by Property Type

Residential per year 15.4%
Single detached per year 14.7%
Semi Detached per year 17.6%
Condominium per year 21.9%
Farm per year 72.5%

Estimated Average Change Residential by Municipality

Region of Peel 22.1%
City of Mississauga 23.7%
City of Brampton 20.8%
Town of Caledon 15.4%

Estimated Average Change Farm by Municipality

Region of Halton 73.7%
Halton Hills 77.4%
Milton 66.7%
Caledon 72.5%
Region of Peel 74.3%

Moved by R. Mezzapelli – Seconded by A. Thompson 2012-703

That Council rise out of Council Workshop. Carried.

11. DELEGATIONS/PRESENTATIONS

1. Darryl Bailey, Deputy Fire Chief re: Fire Services Presentation.

Moved by P. Foley – Seconded by R. Mezzapelli 2012-704

That the delegation of Darryl Bailey, Deputy Fire Chief regarding Fire Services Budget Presentation, be received.

Carried.

2. Kristene Scott, Director of Parks & Recreation re: Presentation.

Moved by R. Mezzapelli – Seconded by A. Thompson 2012-705

That the delegation of Kristene Scott, Director of Parks & Recreation regarding Budget Presentation, be received.

Carried.

3. Karen Landry, Director of Administration re: Administration and General Governance Presentation.

Moved by R. Mezzapelli – Seconded by R. Whitehead 2012-706

That the delegation of Karen Landry, Director of Administration regarding Administration and General Governance Budget Presentation, be received.

Carried.

4. Norm Lingard, Manager of Economic Development re: Presentation.

Moved by A. Thompson – Seconded by R. Whitehead 2012-707

That the delegation of Norm Lingard, Manager of Economic Development regarding Budget Presentation, be received.

Carried.

5. Bill Manson, Chief Librarian and Virginia DiLauro, Chair re: Library Service Presentation.

Moved by P. Foley – Seconded by G. McClure 2012-708

That the delegation of Bill Manson, Chief Librarian and Virginia DiLauro, Chair regarding Library Service Budget Presentation, be received.

Carried.

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

13. **BY-LAWS**

Moved by A. Thompson – Seconded by R. Whitehead

2012-709

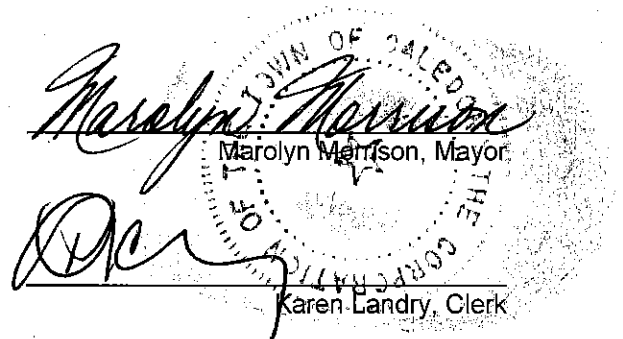
That the following by-laws be taken as read three times and finally passed in open council:

- | | |
|-------------|---|
| BL-2012-146 | To amend By-law 2007-128 with respect to revoking and appointing the Fire Chief and Deputy Fire Chief and duties for purposes of the position and to revoke the appointment of Lottery Licensing Officer, Business Licensing Officer and Official and Building Inspector. |
| BL-2012-147 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 20 th day of November, 2012 |

Carried.

14. **ADJOURNMENT**

On verbal motion moved by Councillor Whitehead and seconded by Councillor Beffort, Council adjourned at 7:41 p.m.



The image shows two handwritten signatures in black ink. The top signature is for Marolyn Merrison, Mayor, and the bottom signature is for Karen Landry, Clerk. To the right of the signatures is a circular official seal for the Town of Caledon Corporation. The seal contains the text 'TOWN OF CALEDON' at the top and 'THE CORPORATION' at the bottom, with a star in the center.