



Council Meeting Minutes  
Tuesday, January 22, 2013  
12:30 p.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort (Left at 5:25 p.m. – Other Municipal Business)  
N. de Boer (Arrived at 12:40 p.m.)  
P. Foley  
G. McClure (Absent – Personal Business)  
R. Mezzapelli  
R. Paterak  
A. Thompson (Arrived at 1:21 p.m. – Other Municipal Business)  
R. Whitehead (Left at 5:25 p.m. – Other Municipal Business)

Chief Administrative Officer: D. Barnes  
Director of Public Works: C. Campbell  
Director of Development Approval & Planning Policy: M. Hall  
Fire Chief: T. Irwin  
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  
Director of Human Resources: J. Porter  
Director of Parks & Recreation: K. Scott  
Treasurer: F. Wong

Other Staff Present Specific Items Only

Acting Manager of Development: C. Blakely  
Senior By-law Officer: G. Blakely  
Manager Regulatory Services: L. Butko  
Senior Transportation Planner: K. Chawla  
Solicitor/Manager of Planning Law: P. De Sario  
Manager of Civic Properties: S. Doherty  
Heritage Resource Officer: S. Drummond  
Supervisor Transportation Engineer/Traffic: R. Grodecki  
Solicitor: P. Gross  
Accessibility, Election and Special Projects Manager: L. Hall  
Senior Policy Planner: K. Kurtz  
Senior Policy Planner: T. Manley  
Senior Development Planner: M. Nordstrom  
Customer Service Manager/Deputy Clerk: D. Publow  
Senior Manager, Capital Projects & Property Management: R. Trudeau  
Manager of Purchasing and Risk Management: A. Valentino  
Manager of Policy & Sustainability: H. Xu

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 12:32 p.m.

2. **APPROVAL OF AGENDA**

Moved by D. Beffort - Seconded by R. Mezzapelli

2013-042

That the agenda for the January 22, 2013 Council Meeting, be approved as amended.

Carried.

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

4. **CLOSED MEETING**

Council was in Closed Meeting from 12:36 p.m. to 1:10 p.m.

Moved by R. Paterak – Seconded by N. de Boer

2013-043

That Council shall go into closed session under Section 239 of the *Municipal Act* for the purpose of:

- 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:

- Confidential Verbal Report from Laura Bisset – OPA 226 Update Carried.

Moved by R. Mezzapelli – Seconded by D. Beffort 2013-044

That Council move into open session. Carried.

Council was in Closed Meeting from 5:06 p.m. to 5:16 p.m.

Moved by P. Foley – Seconded by D. Beffort 2013-045

That Council shall go into closed session under Section 239 of the *Municipal Act* for the purpose of:

- 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:
  - Confidential Verbal Report from Laura Bisset – OPA 226 Update Carried.

Moved by P. Foley – Seconded by N. de Boer 2013-046

That Council move into open session. Carried.

#### **5. MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Verbal Report from Laura Bisset re: 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 – OPA 226 Update.

Moved by N. de Boer – Seconded by R. Paterak 2013-047

That Confidential Verbal Report from Laura Bisset regarding 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 – OPA 226 Update, be received; and

That staff proceed as directed. Carried.

#### **6. PRAYER AND O CANADA**

Councillor Paterak opened the meeting with a prayer.

#### **7. SUMMARY OF ADDENDUM ITEMS**

##### Added Delegation

- |    |           |   |
|----|-----------|---|
| 3a | 3:15 p.m. | David Lyons re: Brampton Brick Limited – Cheltenham. (See RB6)  |
| 3b | 3:30 p.m. | Allan Frost on behalf of Cheltenham Area Residents re: Brampton Brick Limited – Cheltenham. (See RB6)                               |
| 5  | 7:00 p.m. | Allette Betton, resident re: PW-2012-046 Investigations of Sound levels within Donal JV Subdivision abutting Highway 10. (See RB10) |
| 6  | 7:15 p.m. | Emily Onorati, resident re: PW-2012-046 Investigations of Sound levels within Donal JV Subdivision abutting Highway 10. (See RB10)  |

##### Added Report

- |                     |  |
|---------------------|--|
| (RB 12) DP-2013-007 | Relocation of Caledon East Orange Lodge. (5 minutes) |
|---------------------|--|

Added Correspondence

- CP3 E-mail received from Joe Grogan dated January 21, 2013 re: Planning and the Town of Caledon – Some Tentative Reflections
- CP4 Correspondence received from Nicola Ross dated January 18, 2013 re: Proposed Parking Restrictions on Scott Street in Belfountain (See RB9)
- CP5 Correspondence received from Marilyn J. Batuszkin dated January 18, 2013 re: Proposed Parking Restrictions on Scott Street, Belfountain (See RB9)

Added By-law

- BL-2013-XXX-040 To authorize the Mayor and Clerk to execute an agreement between the Town of Caledon and The Trustees of the Caledon East United Church. (See RB12)

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

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

10. **COUNCIL WORKSHOP** – None scheduled

11. **DELEGATIONS/PRESENTATIONS**

1. Maya Harris, Manager, Growth Planning and Analysis, Ministry of Infrastructure.  
Moved by N. de Boer – Seconded by D. Beffort 2013-048  
That the delegation of Maya Harris, Manager, Growth Planning and Analysis, Ministry of Infrastructure, be received.  
Carried.
2. Andrea Chiefari, Region of Peel Health Department re: Request for Licensing of Personal Service Shops.  
Moved by N. de Boer – Seconded by P. Foley 2013-049  
That the delegation of Andrea Chiefari, Region of Peel Health Department regarding Request for Licensing of Personal Service Shops, be received  
Carried.
3. Ronald K. Webb, Davis Webb re: Brampton Brick Limited – Cheltenham.  
Moved by R. Paterak – Seconded by N. de Boer 2013-050  
That the delegation of Ronald K. Webb, Davis Webb regarding Brampton Brick Limited – Cheltenham, be received.  
Carried.
- 3a. David Lyons re: Brampton Brick Limited – Cheltenham.  
Moved by R. Paterak – Seconded by P. Foley 2013-051  
That the delegation of David Lyons regarding Brampton Brick Limited – Cheltenham, be received.  
Carried.

- 3b. Katherine Stapley on behalf of Cheltenham Area Residents re: Brampton Brick Limited – Cheltenham.

NOTE: Katherine Stapley replaced Allan Frost as originally noted on the agenda.

Moved by R. Paterak – Seconded by A. Thompson 2013-052

That the delegation of Katherine Stapley on behalf of Cheltenham Area Residents regarding Brampton Brick Limited – Cheltenham, be received.

Carried.

4. Ronald K. Webb, Davis Webb re: Emily Cation, OPA 226 – Mayfield West Phase 2 Secondary Plan: Response to Inquiries from Davis Webb LLP and Aird & Berlis LLP. – **Withdrawn - refer to Correspondence section.**

5. Alette Betton, resident re: PW-2012-046 Investigations of Sound levels within Donal JV Subdivision abutting Highway 10.

Moved by P. Foley – Seconded by A. Thompson 2013-053

That the delegation of Alette Betton, resident regarding PW-2012-046 Investigations of Sound levels within Donal JV Subdivision abutting Highway 10, be received.

Carried.

6. Emily Onorati, resident re: PW-2012-046 Investigations of Sound levels within Donal JV Subdivision abutting Highway 10.

Moved by A. Thompson – Seconded by P. Foley 2013-054

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard on a matter listed on the Agenda subsequent to the preparation of same.

Carried.

Moved by R. Paterak – Seconded by A. Thompson 2013-055

That the delegation of Emily Onorati, resident regarding PW-2012-046 Investigations of Sound levels within Donal JV Subdivision abutting Highway 10, 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 – None.
- 12.5 Council Inquiries

(i) Fill Permits

Councillor Paterak inquired if there was any way of having a differential levy for fill being brought in from outside of Caledon.

Craig Campbell, Director of Public Works advised that he will follow up on the inquiry.

(ii) Council Agendas

Councillor Paterak requested that any correspondence from Committees should form part of the agenda package instead of being listed in the Correspondence Package.

(iii) Conference

Councillor Thompson advised that while attending a conference he learned that various areas through the States refer to their agricultural policy as an agricultural system.

(iv) Johnston Sports Park

Councillor Foley attended the Annual General Meeting for the Bolton Wanderers where they inquired when the Johnston Sports Park will be ready for use.

**13. REGULAR BUSINESS**

1. ADM-2012-062 re: Notice Policy Update.

Moved by P. Foley - Seconded by R. Whitehead 2013-056

That Report ADM-2012-062 regarding Notice Policy Update, be received;

That Council adopt the Notice Policy as attached as Schedule "A" to Report ADM-2012-062; and

That Council enact a By-law to amend By-law 2009-088 to:

- a) Delete Section 25(4) as it relates to provisions of notice set out in Schedule "A"; and
- b) Delete Schedule "A" – Public Notice Provision.

Carried.

2. ADM-2013-008 re: Update to Staff Appointment By-law.

Moved by D. Beffort - Seconded by R. Mezzapelli 2013-057

That Report ADM-2013-008 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 Robert Burr as a Livestock and Poultry Valuer and as a Municipal By-law Enforcement Officer and Peace Officer;
- b) Appoint Amanda Winton and Wendy King as Livestock and Poultry Valuer and as Municipal By-law Enforcement Officer and Peace Officer; and
- c) Remove Sherry Ibrahim as Building Inspector.

Carried.

3. CS-2013-001 re: Tax Collector's Roll Adjustment.

Moved by N. de Boer – Seconded by P. Foley 2013-058

That Report CS-2013-001 regarding Tax Collector's Roll Adjustment, be received; and

That the Treasurer be authorized to remove unpaid balances related to Town owned properties from the roll that have been deemed uncollectible in accordance with Section 354 of the *Municipal Act, 2001, as amended*, as follows:

Assessment Roll	Total
130.009.19500.0000	6,508.23
010.002.05232.0000	835.94
010.002.05242.0000	761.64
010.002.05312.0000	185.77
010.002.05322.0000	362.23
010.007.50707.0000	10.35
010.003.08518.0000	39,148.22
<b>Total</b>	<b>\$47,812.38</b>

Carried.

4. CS-2013-002 re: Delegation of Tax Ratio Setting Authority under Section 310 of the Municipal Act.

Moved by D. Beffort – Seconded by R. Mezzapelli 2013-059

That Report CS-2013-002 regarding Delegation of Tax Ratio Setting Authority under Section 310 of the Municipal Act, be received; and

That Council resolve to 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, as amended*, for the 2013 property tax year.

Carried.

5. CS-2013-006 re: The removal of the penny from circulation and the adoption of a Town of Caledon cash transaction rounding policy.

Moved by R. Mezzapelli – Seconded by R. Paterak 2013-060

That Report CS-2013-006 regarding the removal of the penny from circulation and the adoption of a Town of Caledon cash transaction rounding policy, be received; and

That Council approve the Corporate Policy: Rounding of Cash Transactions as attached as Appendix A to Report CS-2013-006; and

That effective April 1st, 2013, all cash transactions with the Town of Caledon will be rounded to the nearest five-cent increment.

Carried.

6. DP-2013-001 re: Information Report, Brampton Brick Limited, 14370 Mississauga Road, Part Lot 29, 30, Concession 5 WHS (CALEDON), File Number: NEC 09-10/242.

Moved by R. Whitehead – Seconded by N. de Boer 2013-061

That Report DP-2013-001 regarding Information Report, Brampton Brick Limited, 14370 Mississauga Road, Part Lots 29, 30, Concession 5 WHS (CHING), File Number: P/E/09-10/242, be referred to staff for a further report to provide clarification and respond to additional inquiries made; and

That staff report back at the April 2, 2013 Council Meeting.

Carried.

7. DP-2013-013 re: Mayfield West Phase 2 Secondary Plan: Response to Inquiries from Davis Webb LLP and Aird & Berlis LLP.

Moved by A. Thompson – Seconded by R. Paterak 2013-062

That Report DP-2013-013 regarding Mayfield West Phase 2 Secondary Plan: Response to Inquiries from Davis Webb LLP and Aird & Berlis LLP, be received.

Carried.

8. PW-2012-042 re: Petition Recieved June 22 2012 Re. SWM Pond Condtion, Langleigh Estates Subdivision, Plan 43M-1723.

Moved by R. Whitehead – Seconded by N. de Boer 2013-063

That Report PW-2012-042 regarding Storm Water Management Ponds in the Town of Caledon, be received; and

That Council direct staff to provide a copy of report PW-2012-042 to the petitioners of the Adena Ridge Development; and

That Council direct staff to continue to monitor the performance and condition of the Adena Ridge Development Storm Water Management Pond; and

That Council direct staff to implement an educational program regarding the environmental benefits and features of Storm Water Management Ponds as outlined in Report PW-2012-042.

Carried.



12. DP-2013-007 re: Relocation of Caledon East Orange Lodge #293.

Moved by R. Paterak – Seconded by N. de Boer

2013-067

That Report DP-2013-007 regarding Relocation of Caledon East Orange Lodge #293, be received; and

That Council enact a by-law to authorize an agreement between the Town of Caledon and The Trustees of Caledon East United Church regarding the relocation of Caledon East Orange Lodge #293 to the Town Hall campus;

That Council approve the use of Victor R. Snow, heritage restoration contractor, for the single source procurement of services for the dismantling of Caledon East Orange Lodge #293, in the amount of \$38,872 (inclusive of non-refundable HST), funded from capital project 13-84 - Orange Lodge Relocation to Town Hall Campus and Renovation; and

That Purchasing & Risk Management staff is authorized to enter into an agreement with Bolton Electric Company Incorporated for the purpose of disconnecting the overhead hydro-electric power line feeding the Caledon East Orange Lodge from the Caledon East United Church.

Carried.

NOTE: Staff were requested to notify the media when work commences.

14. **RECEIPT OF MINUTES**

Moved by D. Beffort - Seconded by R. Mezzapelli

2013-068

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

- Council Meeting held January 8, 2013
- Closed Council Meeting held January 8, 2013

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

- Policing Advisory Council Meeting held January 3, 2013

Carried.

15. **PROCLAMATIONS**

1. International Women's Day – March 8, 2013

Moved by P. Foley – Seconded by R. Mezzapelli

2013-069

Whereas Zonta International is a global organization of executives and professionals in 64 countries working together to advance the status of women worldwide through service and advocacy; and

Whereas The Zonta Club of Brampton-Caledon, chartered in November 1974, has provided 38 years of service to our community; and

Whereas Zonta International's living symbol, the yellow Zonta Rose, serves as the symbol of Zonta Rose Day, which falls on March 8; and

Whereas March 8 is also International Women's Day, the global date connecting all women around the world and inspiring them to achieve their full potential; and

Whereas International Women's Day celebrates the collective power of women past, present and future; and

Whereas Zontians worldwide honour this day by lighting a candle;

Therefore be it resolved that March 8, 2013 be proclaimed "International Women's Day" in the Town of Caledon.

Carried.



**16. CORRESPONDENCE PACKAGE**

1. Moved by R. Mezzapelli – Seconded by P. Foley 2013-070  
That the correspondence items as listed in the correspondence package for the January 22, 2013, Council meeting, be received.  
Carried.
2. Moved by R. Whitehead – Seconded by N. de Boer 2013-071  
That the Petition received from residents regarding a Therapeutic Pool to be included as part of Caledon Community Complex, be received; and  
That the petition be referred to staff in the Recreation & Parks Department and the Capital Projects and Property Management division for consideration.  
Carried.
3. Moved by R. Mezzapelli – Seconded by P. Foley 2013-072  
That the Petition received in opposition to the Canadian Tire Depot in South Bolton, be received.  
Carried.
4. Moved by R. Whitehead - Seconded by R. Mezzapelli 2013-073  
That the e-mail received from Joe Grogan dated January 21, 2013 re Planning and the Town of Caledon – Some Tentative Reflections, be received.  
Carried.
5. Moved by R. Paterak – Seconded by D. Beffort 2013-074  
That the correspondence received from Nicola Ross dated January 18, 2013 regarding Proposed Parking Restrictions on Scott Street in Belfountain, be received.  
Carried.
6. Moved by D. Beffort - Seconded by R. Paterak 2013-075  
That the correspondence received from Marilyn J. Batuszkin dated January 18, 2013 regarding Proposed Parking Restrictions on Scott Street, Belfountain, be received.  
Carried.
7. Moved by A. Thompson - Seconded by R. Paterak 2013-076  
That the correspondence received from Davis Webb dated January 21, 2013 regarding Cation, Emily et al – OPA 226, be received.  
Carried.

**17. PUBLIC QUESTION PERIOD**

Report DP-2013-001

Randy McLeod, Peel Federation of Agriculture referenced Report DP-2013-001 regarding Brampton Brick Limited proposal and indicated that he understands the concerns expressed by the residents with regard to the increase of traffic to bring in fill. R. McLeod inquired as to what benefit it is to the community at large? R. McLeod indicated there is nothing to be gained by the Town of Caledon other than noise, dust and increased wear and tear on our roads as well as the dramatic increase in traffic.

The Mayor indicated that Council does not approve the permit, we only comment on it.

R. McLeod requested that access to the Council agenda information through the website be made easier.

PW-2012-046

Allette Betton referenced Report PW-2012-046 and inquired about the holes in her fence based on the information presented by staff regarding its construction materials.

Craig Campbell, Director of Public Works advised that staff will look into this matter.

**18. BY-LAWS**

Moved by P. Foley – Seconded by N. de Boer

2013-077

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

- |             |  |
|-------------|--|
| BL-2013-004 | To amend By-law 2009-088, as amended.  |
| BL-2013-005 | To amend By-law 2007-128 with respect to revoking and appointing Municipal By-law Enforcement Officer and Peace Officer and Livestock and Poultry Valuer and Building Inspector. |
| BL-2013-006 | To amend By-law 2011-20, as amended.   |
| BL-2013-007 | To authorize the Mayor and Clerk to execute an agreement between the Town of Caledon and The Trustees of the Caledon East United Church.   |
| BL-2013-008 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 22 <sup>nd</sup> day of January, 2013                    |

Carried.

**19. ADJOURNMENT**

On verbal motion moved by Councillor de Boer and seconded by Councillor Mezzapelli, Council adjourned at 7:52 p.m.



The image shows two signatures and their corresponding official seals. The top signature is in cursive and reads 'Marolyn Morrison', with the printed name 'Marolyn Morrison, Mayor' below it. The bottom signature is also in cursive and reads 'Karen Landry', with the printed name 'Karen Landry, Clerk' below it. Both signatures are written over circular official seals. The seal for the Mayor contains the text 'TOWN OF CALEDON' and 'MAYOR'. The seal for the Clerk contains the text 'TOWN OF CALEDON' and 'CLERK'. The seals are partially obscured by the signatures.