



Council Meeting Minutes  
Tuesday, April 2, 2013  
9:30 a.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort  
N. de Boer  
P. Foley  
G. McClure  
R. Mezzapelli (Absent – Personal Business)  
R. Paterak  
A. Thompson  
R. Whitehead (Arrived at 9:35 a.m.)

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  
Manager of Corporate Communications: B. Lee  
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  
Deputy Treasurer: P. Tollett  
Treasurer: F. Wong

Other Staff Present Specific Items Only

Deputy Fire Chief: D. Bailey  
Parks Manager/Landscape Architect: B. Baird  
Research Assistant: C. Banfield  
Acting Manager of Development: C. Blakely  
Senior By-law Officer: G. Blakely  
Manager of Revenue: H. Bryers  
Web Editor/Graphic Designer: R. Boyinton  
Manager of Regulatory & Inspection Services: L. Butko  
Municipal Energy Conservation Officer: T. Darlow  
Economic Development Officer: S. Dolson  
Acting Council/Committee Co-ordinator: T. Edgerton  
Senior Policy Planner: B. Johnston  
Web Editor, Corporate Communications: T. Maxwell  
Community Development Planner: S. McVittie  
Chief Building Official: G. Middlebrook  
Senior Development Planner: M. Nordstrom  
Economic Development Officer: B. Roberts  
Municipal Energy Conservation Officer: J. Schembri  
Building Permit Coordinator: G. Smillie  
Manager of Policy & Sustainability: H. Xu

**1. CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:33 a.m.

**2. APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by R. Paterak

2013-191

That the agenda for the April 2, 2013 Council Meeting, be approved as amended.

Carried.

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

**4. CLOSED MEETING**

Council was in Closed Meeting from 9:35 a.m. to 9:40 a.m.

Moved by A. Thompson – Seconded by R. Paterak

2013-192

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-2013-020 - Appointment to the Arts Advisory Committee and Heritage Caledon
  - Confidential Report PREC-2013-003 – 2013 Volunteer and Citizen Achievement Awards
- 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:
  - Confidential Report PW-2013-009 - Coleraine Drive Expropriation, OMB - Minutes of Settlement, Property #44, 1807052 Ontario Limited
  - Confidential Report ADM-2013-022 - Papertious Investments Inc., Abandonment of Expropriation, Parts 1 to 5 on Plan PR1145793, Coleraine Drive

Carried.

Moved by D. Beffort – Seconded by A. Thompson

2013-193

That Council move into open session.

Carried.

**5. MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Report ADM-2013-020 re: Personal matters about an identifiable individual, including municipal or local board employees - Appointment to the Arts Advisory Committee and Heritage Caledon.

Moved by D. Beffort – Seconded by P. Foley

2013-194

That Confidential Report ADM-2013-020 regarding Personal matters about an identifiable individual, including municipal or local board employees - Appointment to the Arts Advisory Committee and Heritage Caledon, be received; and

That Council hereby appoint Andrew Greenhow as the Peel District School Board representative and Frank Di Cosola as the Dufferin-Peel Catholic District School Board representative to the Arts Advisory Committee effective April 2, 2013 to November 30, 2014 or until a successor has been appointed; and

That Council enact a by-law to appoint Craig Simpson, Barbara McKenzie, Derek Paterson and Jeff Holden to the Heritage Caledon Committee effective April 2, 2013 to November 30, 2014 or until a successor has been appointed.

Carried.

2. Confidential Report PREC-2013-003 re: Personal matters about an identifiable individual, including municipal or local board employees – 2013 Volunteer and Citizen Achievement Awards.

Moved by R. Paterak – Seconded by P. Foley

2013-195

That Confidential Report PREC-2013-003 regarding Personal matters about an identifiable individual, including municipal or local board employees – 2013 Volunteer and Citizen Achievement Awards, be received; and

That Council endorse the 2013 Volunteer and Citizen Achievement Award Recipients being Colena Johnson, Lynda Craig, Neil Morris, Ted Von Zuben, Cathy Crinnion, Andrew Yorke, Taylor Reid, Stewart Barclay, Barbara Rutter, Barrie Shepley, Dorothy Stewart, Gisela Steller, Lisa Scale, Andrea Judge, Darlene Sharpe, Les Sharpe, David Thompson, Mike Weston, Jimmy Pountney, Carol Ohlers, John Tutty, Rosa Alvarez, Maureen Robinson, Pearl Auer, Ellen Speight, Dave Campbell, Cathy Goudreau, Dale O'Hara, Susan Fletcher, Chris Svirkllys, Barbara Gough, Pamela Seidel, Diane Tolstoy, Stan Janes, Margaret Ford, Don Marentette, Nina de Wet, Frank Lightbound and Linda Clumpus; and

That Dorothy Stewart receives the 2013 Volunteer Champion award.

Carried.

3. Confidential Report PW-2013-009 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 Drive Expropriation, OMB - Minutes of Settlement, Property #44, 1807052 Ontario Limited.

Moved by A. Thompson – Seconded by N. de Boer

2013-196

That Confidential Report PW-2013-009 regarding Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Coleraine Drive Expropriation, Property # 44, be received; and

That Council enact a by-law to authorize the Mayor and Clerk to execute the Minutes of Settlement between The Corporation of the Town of Caledon and 1807052 Ontario Limited and any other necessary documents to fulfill the terms and conditions of the Minutes of Settlement, subject to the approval of the Town's legal counsel; and

That Council direct Staff to pay the reasonable legal, planning and other costs incurred by 1807052 Ontario Limited for the expropriated lands known as Property #44 in accordance with Minutes of Settlement dated December 5, 2012, pursuant to the *Expropriations Act*, in the amount of \$9,528.79, payable to Borden Ladner, Gervais LLP in Trust on behalf of the claimant, funded from Capital Project 01-01.

Carried.

4. Confidential Report ADM-2013-022 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and A proposed or pending acquisition or disposition of land by the municipality or local board; Papertious Investments Inc., Abandonment of Expropriation, Parts 1 to 5 on Plan PR1156793, Coleraine Drive.

Moved by A. Thompson – Seconded by N. de Boer

2013-197

That Confidential Report ADM-2013-022 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a proposed or pending acquisition or disposition of land by the municipality or local board - Papertious Investments Inc., Abandonment of Expropriation, Parts 1 to 5 on Plan PR1156793, Coleraine Drive, be received; and

That Council enact a by-law to declare Parts 1 to 5 on Plan PR1156793 ("Subject Lands") as having been found to be unnecessary for the needs of the Town, approve the abandonment of the expropriation of those Subject Lands, serve the Notice of Abandonment and Declaration of Abandonment and register the said Declaration in the Land Registry Office in Peel as well as execute all the necessary documents to complete the abandonment process.

Carried.

## 6. PRAYER AND O CANADA

Councillor Beffort opened the meeting with a prayer.

## 7. SUMMARY OF ADDENDUM ITEMS

Added Closed Report:

4. Confidential Report ADM-2013-022 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and A proposed or pending acquisition or disposition of land by the municipality or local board; Papertious Investments Inc., Abandonment of Expropriation, Parts 1 to 5 on Plan PR1156793, Coleraine Drive. (15 minutes)

Regular Business Item and By-law Withdrawn:

- a) RB9 - Report PREC-2013-002 re: Dissolution of the Caledon Youth Services Board.  
b) BL-2013-XXX-044 re: to dissolve the Caledon Youth Services Board

Added By-law:

BL-2013-XXX-077 A by-law pursuant to the Expropriations Act, R.S.O. 1989, c.148 to declare Parts 1 to 5 on Expropriation Plan PR1156793 to be unnecessary for the purposes of The Corporation of the Town of Caledon and authorize the Abandonment of Expropriation with respect to certain lands associated with the Coleraine Drive Widening and Reconstruction. (See CM4)

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

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

10. **COUNCIL WORKSHOP** - None

11. **DELEGATIONS/PRESENTATIONS**

1. Yevgenia Casale, resident re: Request for endorsement/support for a farmers market in Southfields Village.

Moved by G. McClure – Seconded by A. Thompson 2013-198

That the delegation of Yevgenia Casale, resident regarding Request for endorsement/support for a farmers market in Southfields Village, be received; and

That staff report back to the April 16, 2013 Council Meeting on how the Town can assist in this initiative.

Carried.

2. An opportunity was given to those who wish to address the Tax Collectors' Roll Adjustments.

No members of the public attended.

3. Al Frost re: Report DP-2013-037 – Brampton Brick Limited, 14370 Mississauga Road, Part Lots 29 and 30, Concession 5, WHS (CHING), File Number: P/E/09-10/242.

Moved by A. Thompson – Seconded by G. McClure 2013-199

That the delegation of Al Frost regarding Report DP-2013-037 – Brampton Brick Limited, 14370 Mississauga Road, Part Lots 29 and 30, Concession 5, WHS (CHING), File Number: P/E/09-10/242, be received.

Carried.

4. Ron Webb on behalf of Brampton Brick re: Report DP-2013-037 - Brampton Brick Limited, 14370 Mississauga Road, Part Lots 29 and 30, Concession 5, WHS (CHING), File Number: P/E/09-10/242.

Moved by A. Thompson – Seconded by G. McClure 2013-200

That the delegation of Ron Webb on behalf of Brampton Brick regarding Report DP-2013-037 - Brampton Brick Limited, 14370 Mississauga Road, Part Lots 29 and 30, Concession 5, WHS (CHING), File Number: P/E/09-10/242, be received.

Carried.

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

12.1 Announcements.

- (i) SEWS Canada Ltd.

Mayor Morrison advised that she received an email from SEWS Canada Ltd. (Bolton) expressing their 'thank you' to Development staff for making their recent development proposal experience a timely and successful.

(ii) Municipal Employee Earnings "Sunshine List"

CAO Doug Barnes advised that the 2012 Sunshine List was recently published. Mr. Barnes provided clarification on how the 36 members of Caledon staff, 16 are full time firefighters, which were paid retroactively under a new contract, 4 are managers and one public works employee due to overtime. Reflecting on the fact that the Sunshine List threshold of \$100,000 was established in 1996, the CAO pointed out that if you increased the threshold amount each year by 1%, 19 staff would drop off the list and if the threshold amount was increased by 2% a year, 29 staff would drop off the list.

(iii) United Way of Peel

Mayor Morrison advised that United Way of Peel recently announced its plans to change its funding distributing and that an information package will be provided to Council soon. Council requested staff to contact United Way to request a presentation of its new funding format at an upcoming Council meeting and to request Region of Peel Finance staff to make a presentation regarding Peel's funding program as well.

12.2 Urgent Business - None.

12.3 Notices of Motion – printed with the agenda.

1. Councillor Paterak re: Amendment to 2013 Council Meeting Schedule.

Moved by R. Paterak – Seconded by A. Thompson

2013-201

Whereas Council passed resolution 2012-554 on September 25, 2012 approving the 2013 Council Meeting Schedule; and

Whereas a Council workshop is scheduled for May 7, 2013 at 9:30 a.m.; and

Whereas the Region of Peel is hosting "Energy Matters" workshop on May 6 and 7, 2013;

Now therefore be it resolved that the 2013 Council Meeting schedule be revised to change the start time of the May 7, 2013 workshop to 4:00 p.m.; and

Further that this amendment be noted on the Town's website.

Carried.

12.4 Notices of Motion – presented at meeting - None.

12.5 Council Inquiries

(i) MTO Workshop

Councillor Thompson inquired if Peel Soil Crop Committee could hold a Ministry of Transportation workshop at Yard 2. C. Campbell, Director of Public Works indicated that he would obtain further information from Councillor Thompson and advise if this could be possible.

(ii) Council Inquiries

Councillor Paterak suggested that all staff responses to Council Inquiries which are provided after the Council meeting, be included as an addendum to the minutes of that meeting. D. Thompson, Deputy Clerk advised that the matter will be looked into.

**13. REGULAR BUSINESS**

1. ADM-2013-018 re: Audit Committee.

Moved by R. Paterak - Seconded by D. Beffort

2013-202

That Report ADM-2013-018 regarding Audit Committee, be received; and

That Council enact a by-law to amend Section 2 of By-law 2009-140, to indicate that the Committee will be composed of a Councillor from each ward and delete Section 8 of By-law 2009-140 regarding quorum.

Carried.

2. ADM-2013-021 re: Update to Staf Appointment By-law.

Moved by G. McClure - Seconded by R. Paterak

2013-203

That Report ADM-2013-021 regarding Update to Staff Appointment By-law, be received; and

That Council enact a by-law to amend By-law 2007-128 to appoint Elizabeth Tersigni-Orefice as a Building Inspector effective March 18, 2013.

Carried.

3. CS-2013-015 re: Tax Collector's Roll Adjustments.

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

2013-204

That Report CS-2013-015 regarding Tax Collector's Roll Adjustments, be received; and

That the Treasurer be authorized to make such tax adjustments under Section 357 and 358 of the *Municipal Act, 2001*, as may be necessary in order to adjust the 2010, 2011 and 2012 tax collector's roll as follows:

Tax Roll	2010	2011	2012	Total
2124.010.001.42900.0000			4,389.78	4,389.78
2124.010.003.52038.0000		278.89	272.98	551.87
2124.010.007.17100.0000			1,630.78	1,630.78
2124.010.012.11142.0000			819.95	819.95
2124.050.001.30202.0000	542.70	677.98	799.93	2,020.61
2124.130.008.20300.0000	207.62	173.10		380.72
2124.130.010.06900.0000			378.49	378.49
<b>Total</b>	<b>\$ 750.32</b>	<b>\$ 1,129.97</b>	<b>\$ 8,291.91</b>	<b>\$10,172.20</b>

Carried.

4. DP-2013-036 re: Sign Variance for Cornerstone Ltd., 20383 Hurontario Street, Conc. 1 EHS, Pt. Lot 25, Town of Caledon, Ward 1.

Moved by R. Paterak – Seconded by D. Beffort

2013-205

That Report DP-2013-036 regarding Sign Variance for Cornerstone Ltd., 20383 Hurontario Street, be deferred to the April 30, 2013 Council meeting.

Carried.

5. DP-2013-037 re: Brampton Brick Limited 14370 Mississauga Road Part Lots 29 and 30, Concession 5, WHS (CHING), File Number: P/E/09-10/242.

Moved by R. Whitehead – Seconded by D. Beffort

2013-206

That Report DP-2013-037 regarding Brampton Brick Limited, 14370 Mississauga Road, Part Lots 29 and 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 30, 2013 Council Meeting.

Carried.

6. DP-2013-047 re: Proposed Temporary Telecommunication Towers, 27 Calmon Drive, Mono Mills, File No.: SPA 12-07T and SPA 13-22T.

Moved by R. Whitehead – Seconded by N. de Boer 2013-207

That Report DP-2013-047 regarding Proposed Temporary Telecommunication Towers, 27 Calmon Drive, Mono Mills, File No.: SPA 12-07T and SPA 13-22T, Applicants: Bell Mobility and Telus, Owner: The Regional Municipality of Peel, be received; and

That Council endorse the application and forward a copy of Report DP-2013-047 to the Applicants, Region of Peel and Industry Canada.

Carried.

7. FES-2013-002 re: Fire and Emergency Services - 2012 Year End Report to Council.

Moved by D. Beffort – Seconded by P. Foley 2013-208

That Report FES-2013-002 regarding Fire and Emergency Services - 2012 Year End Report to Council, be received.

Carried.

8. FES-2013-010 re: Fire Department Crest.

Moved by P. Foley - Seconded by A. Thompson 2013-209

That Report FES-2013-010 regarding Fire Department Crest, be received; and

That Council approve the new crest as shown in Appendix A to Report FES-2013-010; and

That the approved crest replace existing crest as shown on Appendix B to Report FES-2013-010 on all Fire Department clothing.

Carried.

9. PREC-2013-002 re: Dissolution of the Caledon Youth Services Board - *Withdrawn*.

10. PREC-2013-004 re: Bicycle Friendly Community Update.

Moved by A. Thompson – Seconded by P. Foley 2013-210

That Report PREC-2013-004 regarding the Bicycle Friendly Community update, be received.

Carried.

11. PREC-2013-006 re: Humber River Heritage Park - Region of Peel Encroachment Agreement.

Moved by P. Foley – Seconded by R. Whitehead 2013-211

That Report PREC-2013-006 regarding Humber River Heritage Park - Region of Peel Encroachment Agreement, be received; and

That Council enact a by-law to authorize the Mayor and Clerk to execute an encroachment agreement with the Region of Peel for the purposes of permitting the Humber River Heritage Park to encroach upon the widened limits of the west side of Queen Street North, Bolton.

Carried.

**14. RECEIPT OF MINUTES**

Moved by R. Paterak - Seconded by R. Whitehead 2013-212

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

- Council Meeting held March 19, 2013
- Closed Council Meeting held March 19, 2013
- Caledon Council Community Golf Tournament Meeting held March 19, 2013

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

- Heritage Caledon Meeting held February 11, 2013
- Accessibility Advisory Committee Meeting held January 17, 2013
- BIA Board of Management Meeting held January 28, 2013
- Caledon Public Library Board Meeting held February 11, 2013
- Public Information Meeting held March 20, 2013
  - Proposed Changes to Animal Care and Control By-law
  - Proposed Changes to Election Signs By-law

Carried.

## 5. **PROCLAMATIONS**

1. World Autism Awareness Day - April 2, 2013.

Moved by P. Foley – Seconded by A. Thompson

2013-213

Whereas World Autism Awareness Day will be recognized for the first time on April 2nd, 2013, in Canada thanks to Liberal Senator Jim Munson's Bill S-206, An Act Respecting World Autism Awareness Day; and

Whereas Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

Whereas ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and

Whereas Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and

Whereas Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community;

Therefore be it resolved by the Council of the Corporation of the Town of Caledon proclaim April 2, 2013 as "World Autism Awareness Day" in the Town of Caledon.

Carried.

2. National Volunteer Week – April 21-27, 2013.

Moved by A. Thompson – Seconded by P. Foley

2013-214

Whereas, 12.5 million Canadian volunteers give their time to help others, contributing 2.1 billion volunteer hours per year; and

Whereas, volunteers in the Town of Caledon mentor our children, feed our hungry, comfort our lonely, beautify our green spaces, and fundraise for our charitable organizations; and

Whereas, the Town of Caledon volunteers are young, old, families, workers, retirees, men and women of all ages and backgrounds; and

Whereas, the collective result of the work done by our town's volunteers is that the Town of Caledon is a more desirable place to live; and

Whereas Volunteer MBC, the local volunteer centre serving the Town of Caledon and the Cities of Mississauga and Brampton, promotes and supports volunteerism in an effort to connect all people to meaningful volunteer opportunities;

Therefore be it resolved that the week of April 21-27, 2013, be proclaimed "National Volunteer Week" in the Town of Caledon and we urge our fellow citizens to recognize the crucial role played by volunteers in our community.

Carried.



**16. CORRESPONDENCE PACKAGE**

1. Moved by R. Paterak – Seconded by D. Beffort 2013-215

That the correspondence items as listed in the correspondence package for the April 2, 2013, Council meeting, be received.

Carried.

2. Moved by D. Beffort – Seconded by A. Thompson 2013-216

That the Memorandum from Mayor Morrison regarding Rural Ontario Municipal Association/Ontario Good Roads Association Combined Conference 2013, be received.

Carried.

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

**18. BY-LAWS**

- Moved by R. Paterak – Seconded by G. McClure 2013-217

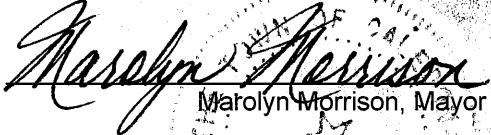
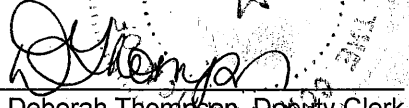
That the following by-laws be taken as read three times and finally passed in open council:

- BL-2013-035 To appoint members to Heritage Caledon.  
BL-2013-036 To authorize the Mayor and Clerk to execute documents necessary to fulfill the terms and conditions of Minutes of Settlement between The Corporation of the Town of Caledon and 1807052 Ontario Limited with respect to the Coleraine Drive Expropriation.  
BL-2013-037 To the Expropriations Act, R.S.O. 1989, c.148 to declare Parts 1 to 5 on Expropriation Plan PR1156793 to be unnecessary for the purposes of The Corporation of the Town of Caledon and authorize the Abandonment of Expropriation with respect to certain lands associated with the Coleraine Drive Widening and Reconstruction.  
BL-2013-038 To amend by-law 2009-140 to establish an Audit Committee.  
BL-2013-039 To amend By-law 2007-128 with respect to appointing a Building Inspector.  
BL-2013-040 To authorize the Mayor and Clerk to execute an Encroachment Agreement between The Corporation of the Town of Caledon and The Regional Municipality of Peel with respect to the Humber River Heritage Park.  
BL-2013-041 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 2<sup>nd</sup> day of April, 2013.

Carried.

**19. ADJOURNMENT**

On verbal motion moved by Councillor de Boer and seconded by Councillor Paterak, Council adjourned at 2:17 p.m.

  
Marilyn Morrison, Mayor  
  
Deborah Thompson, Deputy Clerk