



Council Meeting Minutes
Tuesday, October 8, 2013
9:30 a.m.
Council Chamber, Town Hall

Mayor M. Morrison
D. Beffort
N. de Boer
P. Foley
G. McClure (left at 2:27 p.m.)
R. Mezzapelli
R. Paterak
A. Thompson (left at 1:53 p.m. – Other Municipal Business)
R. Whitehead

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: C. deGorter
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
Manager of Economic Development: N. Lingard
Acting Director of Public Works: I. Neville
Director of Human Resources: J. Porter
Director of Parks and Recreation: K. Scott
Treasurer: F. Wong

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order in the Council Chamber at 9:35 a.m.

2. **PRAYER AND O CANADA**

Councillor Thompson opened the meeting with a prayer, those in attendance joined in singing O Canada.

3. **SUMMARY OF ADDENDUM ITEMS** - None

4. **APPROVAL OF AGENDA**

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

2013-546

That the agenda for the October 8, 2013 Council Meeting, be approved.

Carried.

5. **DISCLOSURE OF PECUNIARY INTEREST** – None stated at this time.

6. **INTRODUCTIONS OF NEW STAFF** – None scheduled

7. **WORKSHOP** – none scheduled

8. **CLOSED MEETING** - none scheduled

9. **DELEGATIONS/PRESENTATIONS**

D1 – Josephine Mastrodicasa provided a delegation to Council concerning the tax penalty on 390 Healey Road industrial building. Members of Council asked number of questions concerning the information provided and received responses from Town Staff and Ms. Mastrodicasa.

Mayor Morrison thanked Ms. Mastrodicasa for her delegation.

D2 – Paula Strachan, Senior Development Planner/Urban Designer introduced Chris Tyrell of MMM Group who provided a presentation concerning the Caledon East Draft Community Improvement Plan (See attached Presentation). Members of Council asked number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Tyrell for his delegation.

D3 – Fuwing Wong, Treasurer and Mick Oliveira, Senior Project Manager and Associate Partner, McCormick Rankin Corporation provided a presentation concerning Development Charge Update – Roads Infrastructure (See attached Presentation). Members of Council asked number of questions concerning the information provided and received responses from the Presenters.

Mayor Morrison thanked Mr. Wong and Mr. Oliveira for the presentation.

D4 – Michele Harris, Executive Director, Hills of Headwaters Tourism Association provided a presentation to Council regarding the annual report to Council on tourism development and outcomes (See attached Presentation). Members of Council asked number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Ms. Harris for her delegation.

Council recessed at 12:30 p.m. and resumed at 1:00 p.m.

10. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Announcements – None.

Urgent Business – None.

11. REGULAR BUSINESS

ADM-2013-041 re: Requesting an unmet need to create a full time employment position – Solicitor/Prosecutor.

Moved by R. Paterak – Seconded by G. McClure

2013-547

That Report ADM-2013-041 Conversion of a permanent part-time position to full-time position - Solicitor be received; and

That the Town's full-time complement be increased by one full time Solicitor position funded from the conversion of a permanent part-time position and other departmental savings for 2013; and

That the 2014 budget include an unavoidable budget increase of \$28,627.25 (inclusive of personnel and non-personnel costs such as training), for the additional Solicitor position.

Carried.

CS-2013-070 re: Lease Agreement with Caledon Dufferin Victim Services for office space within the Caledon East Ontario Provincial Police Detachment located at 15924 Innis Lake Road, Caledon, Ontario, Ward 3.

Moved by N. deBoer – Seconded by R. Paterak

2013-548

That Report CS-2013-070 regarding Lease Agreement with Caledon Dufferin Victim Services for office space within the Caledon East Ontario Provincial Police Detachment located at 15924 Innis Lake Road, Caledon, Ontario, Ward 3, be received; and

That the Mayor and Clerk be authorized to execute an Agreement between Caledon Dufferin Victim Services and the Corporation of the Town of Caledon for the use of office space within the Ontario Provincial Police Detachment located at 15924 Innis Lake Road, Caledon, ON, in accordance with the terms in staff report CS-2013-070.

Carried.

DP-2013-108 re: Proposed Bell Telecommunications Tower, 14442 Highway 50, Bolton, Ward 4, File No.: SPA 12-93T.

Moved by R. Whitehead – Seconded by P. Foley

2013-549

That Report DP-2013-108 regarding Proposed Bell Telecommunications Tower, 14442 Highway 50, Bolton, Ward 4, File No.: SPA 12-93T, be received; and

That Report DP-2013-108 regarding Proposed Bell Telecommunications Tower, 14442 Highway 50, Bolton, Ward 4, File No.: SPA 12-93T, be endorsed by Council with conditions related to the Toronto and Region Conservation Authority and forwarded to the Applicant, Owner, Industry Canada, Region of Peel and Toronto and Region Conservation Authority.

Carried.

DP-2013-116 re: Proposed Bell Telecommunications Tower, 13975 Humber Station Road, South-east Corner of King Street and Humber Station Road, Ward 4, Applicant: Katherine Bailey on behalf of Bell Mobility Inc., Owner: James Dick Construction Limited.

Moved by R. Whitehead – Seconded by N. de Boer 2013-550

That Report DP-2013-116 regarding Proposed Bell Telecommunications Tower, 13975 Humber Station Road, Ward 4, File No.: SPA 12-92T be received; and

That Report DP-2013-116 regarding Proposed Telecommunications Tower, 13975 Humber Station Road, Ward 4, File No.: SPA 12-92T be endorsed by Council and forwarded to the Applicant, Owner, Industry Canada and the Region of Peel.

Carried.

DP-2013-117 re: Proposed Zoning By-law Amendment Application, 12455 Old Kennedy Road, J.H Stevens Planning & Development Consultants, Pt. Lot 20, Concession 1, and Pt. Lot 20, Concession 2, EHS, East side of Old Kennedy Road, south of Waterville Way (extension of Larson Peak Road).

Moved by G. McClure – Seconded by A. Thompson 2013-551

That Report DP-2013-117 regarding Proposed Zoning Amendment Application; applicant J.H Stevens Planning & Development Consultants (on behalf of Moscorp III Developments Inc. and Moscorp VII Developments Inc.) be received; and

That Council enact a By-law to amend Zoning By-law 2006-50, as amended, to rezone the subject lands from Agricultural (A1) to Mixed Density Residential (RDM-456), once confirmation is received from the Corporate Services Department that the outstanding tax arrears have been paid.

Carried.

DP-2013-122 re: Recommendation for Allocation of September 2013 Designated Heritage Property Grant Funding.

Moved by R. Paterak – Seconded by R. Mezzapelli 2013-552

That Report DP-2013-122 regarding Recommendations for Allocation of September 2013 Designated Heritage Property Grant Funding, be received; and

That By-law 2010-065 be repealed and replaced to reflect the amended changes in the Designated Heritage Property Grant Program Guidelines and to address housekeeping items; and

That Council approve grants for the following Designated Heritage Properties, funded from the Designated Heritage Property Grant Program account 02-02-405-13015-001-69001 in the amount of \$11,750.00:

- \$2,825 to Balsam Villa, 19179 Centreville Creek Road
- \$4,000 to Garden Hill Villa, 15753 Mountainview Road
- \$4,000 to Haines-Thoman House, 14376 Creditview Road
- \$925 to Smith-Armstrong House, 14709 Hurontario Street.

Carried.

DP-2013-125 re: Recommendation for Listing of Non-Designated Property at 14100 Mount Pleasant Road on Heritage Register.

Moved by N. deBoer – Seconded by R. Paterak 2013-553

That Report DP-2013-125 regarding Recommendation for Listing of Non-Designated Property at 14100 Mount Pleasant Road on Heritage Register, be received; and

That Council approve the listing of 14100 Mount Pleasant Road as a non-designated property on the Heritage Register; and

That Council direct staff to include this property on the Heritage Register, and so notify the property owner and the Building & Support Services section of the Development Approval & Planning Policy Department.

Carried.

Councillor Thompson left the meeting at 1:53 p.m.

PREC-2013-016 re: Parks and Recreation Indoor Facility Closures on Holidays.

Moved by R. Mezzapelli – Seconded by P. Foley 2013-554

That Report PREC-2013-016 regarding Parks and Recreation Indoor Facility Closures on Holidays be received; and

That all Town owned and operated buildings under the management of the Parks and Recreation Department remain closed on holidays including: New Year's Day, Good Friday, Easter Sunday, Victoria Day, Canada Day, Civic Holiday, Labour Day, Thanksgiving, Christmas Day and Boxing Day; and

That Christmas Eve and New Year's Eve continue to operate on a modified schedule with closures starting at 12:00 pm.

AMENDMENT #1

Moved by D. Beffort – Seconded by R. Paterak

That Report PREC-2013-016 regarding Parks and Recreation Indoor Facility Closures on Holidays be referred back to staff for further consideration

Lost.

Upon the question of the adoption of the original motion moved by Councillor Mezzapelli and seconded by Councillor Foley the motion LOST.

PREC-2013-017 re: Parks and Recreation Marketing Strategies.

Moved by R. Mezzapelli – Seconded by G. McClure 2013-555

That Report PREC-2013-017 regarding Parks and Recreation Marketing Strategies, be received.

Carried.

12. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS (CONTINUED)

Notices of Motion – printed with the agenda.

CHILDREN'S AID SOCIETY.

Moved by P. Foley – Seconded by R. Mezzapelli 2013-556

Whereas the Peel Children's Aid Society protects children from abuse and neglect and helps parents and caregivers build healthy families and, Whereas the Town of Caledon supports the work of the Peel Children's Aid Society and recognizes the best way to deal with child abuse and neglect is to prevent it; and

Whereas recent changes to the funding model for Children's Aid in Ontario will leave the Peel Children's Aid Society with a long-term funding deficit of more than \$31 million; and

Whereas this long-term shortfall perpetuates the inequitable funding of human services to the residents of Peel and continues the chronic underfunding to the Peel Children's Aid Society;

Therefore be it resolved that the Council of the Town of Caledon support the Peel Children's Aid Society in its efforts to secure equitable funding to provide much-needed preventative services for children and families in our region; and

Further that the Council of the Town of Caledon support the Peel Children's Aid Society's plan for an incremental funding model that will eliminate the long term funding gap over the next eight years; and

Further that the Mayor of Caledon write to the Premier of Ontario, the Honourable Kathleen Wynne and the Minister of Children and Youth Services, the Honourable Teresa Piruzza seeking a 'fair share' for Peel residents in the provision of services to children and families in our community.

Carried.

COMMUNITY BASED STRATEGIC PLAN

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

2013-557

Whereas the Town of Caledon's Community Based Strategic Plan Goal 6 calls for providing strong governance and community engagement; and

Whereas within the Town's Community based Strategic Plan, Goal 6 reinforces the Town's commitment to sound, transparent municipal governance and open communication; and

Whereas the Community based Strategic Plan includes and encourages meaningful community participation by providing leadership in communicating with, and consulting the community in a transparent and inclusive manner pertaining to municipal decisions; and

Whereas complex questions and major decisions on certain community-wide issues may have broader implications for Caledon residents beyond the prescribed notification guidelines of the Provincial Planning Act;

Therefore be it resolved that the Town of Caledon review its current notification protocols for major applications under the Planning Act which may be deemed to have broader community interests; and

Further that applications regarding aggregate operations, major commercial or residential subdivisions or other proposals with potentially broad community implications benefit from a broader notification radius than prescribed by the Planning Act; and

Further that staff report back to Council in January 2014 with a revised notification protocol for the Town of Caledon and an appropriate communications plan for advising residents of this change.

Carried.

Council Inquiries

- (i) Councillor de Boer inquired about Crossing Guards being allocated on Airport Road at the trailway immediately following the installation of the crossing lights.

I.Neville, Acting Director of Public Works advised he will look into this matter and respond.

- (ii) Councillor Mezzapelli requested a status update on his previous inquiry concerning CPR trains idling south of the Waterbury subdivision.

I.Neville, Acting Director of Public Works advised he will look into his matter and respond.

Councillor McClure left the meeting at 2:27 p.m.

13. RECEIPT OF MINUTES

Moved by R. Paterak - Seconded by D. Beffort

2013-558

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

- Council Meetings held September 17, 2013, September 24, 2013 and September 25, 2013

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

- Economic Development Advisory Committee Meeting held March 20, 2013
- Accessibility Advisory Committee Meeting held July 18, 2013
- Seniors' Advisory Committee Meeting held June 24, 2013
- Policy Advisory Council of Caledon Meeting held September 4, 2013
- Appeal heard September 4, 2013
- Bolton BIA Meetings held July 29, 2013 and August 26, 2013

Further that Council hereby endorses Recommendation SNRS-2013-007 as contained in the Seniors' Advisory Committee Meeting held June 24, 2013.

Carried.

14. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS (CONTINUED)**

Notices of Motion – presented at meeting.

Councillor Paterak re: Fifth Lane Caledon Village.

15. **PROCLAMATIONS**

1. Pink Hair Dare – October 2013.

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

2013-559

Whereas the latest cancer statistics tell us that 187,600 Canadians will be diagnosed with cancer in 2013. Almost half of all Canadians, 41% of females and 46% of males, will develop cancer in their lifetime and a quarter of all Canadians are expected to die of the disease. Because of these high incidence rates, almost everyone knows someone who has been touched by cancer; and

Whereas Wellspring Chinguacousy Cancer Support Centre in the Region of Peel provides hope to people living with cancer in our community and ensures that no one has to face cancer alone. Learning to live with pain, fear and anxiety that cancer may bring is an essential part of the healing process; and

Whereas Wellspring Chinguacousy Cancer Support Centre helps by providing social, emotional, psychological and informational support to individuals and their families;

Therefore, be it resolved that the Town of Caledon hereby proclaims the month of October 2013 as “Pink Hair Dare Month” to recognize the tremendous work of Wellspring Chinguacousy Cancer Support Centre that they provide for our community.

Carried.

2. English as a Second Language Week - October 20-26, 2013.

Moved by D. Beffort – Seconded by P. Foley

2013-560

Whereas Ontario has been the destination of choice for many immigrants who have added to the diversity of the province by bringing their culture, customs and language, even as they endeavour to acquire the ability to communicate in English; and

Whereas the community of English as a Second Language learners are represented in all aspects of society. They are students in elementary and secondary schools, universities, colleges, public and private schools, adult education students pursuing literacy and basic skills, participants in workplace-training programs, researchers and subjects, volunteers and workers, employees and business owners, labourers and professionals, neighbours and friends; and

Whereas the professional organization Teachers of English as a Second Language (TESL) Ontario hosts a conference in Toronto each year consisting of workshops, research symposia and a technology fair to maintain and expand the skills and abilities of its members; and

Now therefore be it resolved that the Town of Caledon hereby proclaims the week of October 20-26, 2013 as “English as a Second Language Week”.

Carried.

16. **CORRESPONDENCE**

1. Moved by R. Paterak – Seconded by R. Mezzapelli 2013-561

That the correspondence items as listed in the correspondence package for the October 8, 2013, Council meeting, be received.

Carried.

2. Moved by P. Foley – Seconded by R. Mezzapelli

2013-562

That the petition received on September 27, 2013 requesting No Parking on Victoria Street, be referred to staff for a report.

Carried.

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

18. **BY-LAWS**

Moved by P. Foley - Seconded by D. Beffort 2013-563

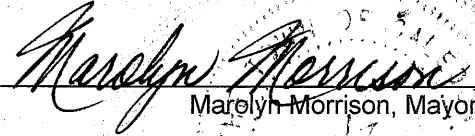
That the following by-laws be read a first, second and third time and finally passed:

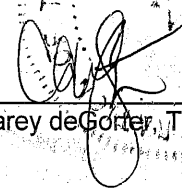
- BL-2013-098 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to part of Lot 20, Concession 2 EHS (Chinguacousy), Town of Caledon, Regional Municipality of Peel.
- BL-2013-099 To repeal and replace By-law No. 2010-065 being a By-law to establish the Designated Heritage Property Grant Program and the Designated Heritage Property Grant Review Group.
- BL-2013-100 To designate the property known as 20643 Kennedy Road, Caledon (the "Property") as being of cultural heritage value or interest.
- BL-2013-101 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 8th day of October, 2013.

Carried.

19. **ADJOURNMENT**

On verbal motion moved by Councillor Foley and seconded by Councillor Mezzapelli, Council adjourned at 2:42 p.m.


Marilyn Morrison, Mayor


Carey deGorter, Town Clerk