



Council Meeting Minutes
Tuesday, January 4, 2011
9:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort (Arrived at 9:40 a.m. – left at 4:39 p.m.)
N. deBoer
P. Foley
G. McClure
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead (Absent – Illness)

Chief Administrative Officer: D. Barnes
Fire Chief: B. Bigrigg
Director of Public Works & Engineering: C. Campbell
Director of Planning & Development: M. Hall
Legislative Administrator: B. Karrandjas
Director of Corporate Services/Chief Financial Officer/Deputy CAO: R. Kaufman
Director of Administration/Town Clerk: K. Landry
Manager Economic & Development/Communications: N. Lingard
Chief Librarian: B. Manson
Acting Director of Recreation: W. Rowland
Treasurer: F. Wong

Other Staff Present Specific Items Only
Manager of Engineering and Construction: D. Atkins
General Accounting Analyst: J. Baigent
Manager of Parks/Landscape Architect: B. Baird
Manager, Information Technology: P. Cerson
Manager of Communications: L. Johnston
Town Counsel/Director: N. Koltun
Deputy Fire Chief: T. Lippers
Director of Human Resources: R. Moore-Whitsitt
Fire Prevention Inspector: D. Pelayo
Administrative Assistant: C. Richards
Manager of Policy: T. Salter
Legislative Services Supervisor/Deputy Clerk: D. Thompson
Senior Manager, Capital Projects & Property Management: R. Trudeau
Chief Fire Prevention Officer: M. Wallace
Business Manager of Arenas & Pools: G. Young

1. CALL TO ORDER

Mayor Morrison called the meeting to order at 9:38 a.m.

2. APPROVAL OF AGENDA

Moved by A. Thompson - Seconded by R. Paterak

2011-001

That the agenda for the January 4, 2011 Regular Council Meeting be approved.

Carried.

3. DISCLOSURE OF PECUNIARY INTEREST

Refer to item 8(i).

4. COUNCIL WORKSHOP – None scheduled.

5. CLOSED MEETING – None scheduled.

6. PRAYER AND O CANADA

Councillor deBoer opened the meeting with a prayer.

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

8. **DISCLOSURE OF PECUNIARY INTEREST**

- (i) Councillor McClure disclosed a pecuniary interest with respect to Project No's 11-92 and 11-93 – Mayfield West Phase II Project as he is a property owner in the area. He did not partake in any discussion and there was no vote taken on these specific projects.

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

9.1 Announcements.

Doug Barnes, Chief Administrative Officer thanked Wendy Rowland for her assistance and announced that they have now completed the recruitment process for the Director of Recreation. Kristene Scott has accepted this position and will start January 24, 2011.

10. **DELEGATIONS**

1. Ron Kaufman, Director of Corporate Services/Chief Financial Officer/Deputy CAO re: 2011 Proposed Capital Budget Overview.

Moved by R. Paterak – Seconded by A. Thompson 2011-002

That the presentation of Ron Kaufman, Director of Corporate Services/Chief Financial Officer/Deputy CAO regarding 2011 Proposed Capital Budget Overview, be received.

Carried.

2. Craig Campbell, Director of Public Works re: Capital Budget.

Moved by A. Thompson – Seconded by R. Mezzapelli 2011-003

That the presentation of Craig Campbell, Director of Public Works regarding Capital Budget, be received.

Carried.

NOTE: Council requested a workshop and staff are to provide information regarding the condition of bridges in Caledon and identify alternatives to bridge replacements and invite the conservation authorities to participate in the workshop.

NOTE: Staff were requested to arrange an opportunity for members of Council to review the trail.

3. Wendy Rowland, Acting Director of Recreation re: Capital Budget.

Moved by P. Foley – Seconded by A. Thompson 2011-004

That the presentation of Wendy Rowland, Acting Director of Recreation regarding Capital Budget, be received.

Carried.

NOTE: Staff were requested to report back to Council regarding the costs to operate Caledon Youth Services Board programs.

NOTE: Staff were requested to consider the use of the Hi-lands of Bolton lands for camp programs.

NOTE: Project 11-42 (Rotary Place – Link to Caledon Centre for Recreation & Wellness) – Staff were requested to work with the Seniors Centre representatives and the Seniors Advisory Committee when considering plans for the Caledon Centre for Recreation & Wellness.

4. Brad Bigrigg, Fire Chief re: Fire Services Capital Budget.

Moved by A. Thompson – Seconded by P. Foley

2011-005

That the presentation of Brad Bigrigg, Fire Chief regarding Fire Services Capital Budget, be received.

Carried.

5. Ron Kaufman, Director of Corporate Services/Chief Financial Officer/Deputy CAO and Fuwing Wong, Treasurer re: Corporate Services Capital Budget.

Moved by R. Paterak – Seconded by R. Mezzapelli

2011-006

That the presentation of Ron Kaufman, Director of Corporate Services/Chief Financial Officer/Deputy CAO and Fuwing Wong, Treasurer regarding Corporate Services Capital Budget, be received.

Carried.

NOTE: Staff were requested to provide an update to Council with regard to the 2015 Pan Para Pan American Games at a Council Workshop.

NOTE: It was suggested that the GTCMA request the Conservation Authorities, Provincial and Federal government to consider permitting the replacement of bridges with the same type of bridge or box culvert instead of requiring a replacement bridge to be a "Cadillac" model that far exceeds the communities' needs.

6. Bill Manson, Chief Librarian and Susanne McRoberts, Vice-Chair re: Library Service Capital Budget.

Moved by P. Foley – Seconded by A. Thompson

2011-007

That the presentation of Bill Manson, Chief Librarian and Susanne McRoberts, Vice-Chair regarding Library Service Capital Budget, be received; and

That Council pass on its appreciation for the work the Library Board does for the residents of Caledon.

Carried.

7. Karen Landry, Director of Administration re: Administration and General Governance Capital Budget.

Moved by R. Mezzapelli – Seconded by R. Paterak

2011-008

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

Carried.

8. Mary Hall, Director of Planning & Development re: Capital Budget.

Moved by R. Paterak – Seconded by R. Mezzapelli

2011-009

That the presentation of Mary Hall, Director of Planning & Development regarding Capital Budget, be received.

Carried.

9. Fuwing Wong, Treasurer re: Recommendations re: Capital Budget.

Moved by R. Mezzapelli – Seconded by A. Thompson

2011-010

That the proposed 2011 Capital Budget and Forecast as presented and amended as follows, be received;

- Project No. 11-81 at a total project budget of \$381,100;
- Project No. 11-84, 11-85, 11-119 be funded;
- Project No. 11-123 (Additional materials – Library) in the amount of \$18,900 be added in the unfunded category;

That staff be authorized to present the Proposed 2011 Capital Budget requests to the community for comment; and

That staff bring forward the Proposed 2011 Capital Budget and Forecast for final approval upon completion of the Town Hall meetings; and

That Council consider additional funding for the Tax Levy funded capital program based on individual motions brought forward as part of the consolidation of the overall (Town, Region, and Education) tax impact.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
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
TOTAL	7			2

Carried.

11. PUBLIC QUESTION PERIOD

Jim Cassell, Resident congratulated Council and staff on doing a great job over the last year and indicated he looks forward to future success.

12. BY-LAWS

Moved by R. Mezzapelli – Seconded by A. Thompson 2011-011

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

2011-001 To confirm the proceedings of the January 4, 2011 Council Meeting. Carried.

13. ADJOURNMENT

On verbal motion moved by Councillor Foley and seconded by Councillor Paterak, Council adjourned at 5:11 p.m.

Marilyn Morrison, Mayor
 Karen Landry, Town Clerk