



Council Meeting Minutes  
Tuesday, November 8, 2011  
9:30 a.m.  
Council Chambers, Town Hall

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

Chief Administrative Officer: D. Barnes  
Fire Chief: B. Bigrigg  
Director of Public Works: C. Campbell  
Director of Development Approval & Planning Policy: M. Hall  
Manager of Communications: L. Johnston  
Council/Committee Coordinator: B. Karrandjas  
Director of Administration/Town Clerk: K. Landry  
Manager of Economic Development: N. Lingard  
Chief Librarian: B. Manson  
Director of Parks & Recreation: K. Scott  
Treasurer: F. Wong

Other Staff Present Specific Items Only

Division Chief - Operations: D. Bailey  
Manager of Parks/Landscape Architect: B. Baird  
Manager of Regulatory Services: L. Butko  
Manager of Information Technology: P. Cerson  
Heritage Resource Officer: S. Drummond  
Captain - Training Officer: C. Hanna  
Manager of Engineering: J. Hasselbacher  
Fire: G. Hoar  
Senior Financial Analyst: K. Jackson  
Project Manager, IT Strategic Plan: E. Jajal  
Manager of Finance: K. Kocialek  
Deputy Fire Chief: T. Lippers  
Senior Financial Analyst: R. Ouellette  
Environmental Progress Officer: S. Peckford  
Manager of Caledon Centre for Recreation & Wellness: W. Rowland  
Manager of Resources: G. Tristram  
Senior Manager, Capital Projects & Property Management: R. Trudeau  
Manager of Policy & Sustainability: H. Xu  
Business Manager of Arenas & Pools: G. Young  
Manager of Public Works: L. Zidar

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:34 a.m.

2. **APPROVAL OF AGENDA**

Moved by R. Mezzapelli - Seconded by P. Foley

2011-676

That the agenda for the November 8, 2011 Regular Council Meeting be approved, as amended.

Carried.

3. **PRAYER AND O CANADA**

Councillor Whitehead opened the meeting with a prayer.

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

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

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

6.1 Urgent Business – Alton Village Association.

Moved by D. Beffort – Seconded by R. Paterak

2011-677

That Council waive the procedural by-law to add a By-law to authorize the Mayor and Clerk to execute a Lease Agreement between The Corporation of the Town of Caledon and the Alton Village Association Inc. (hereinafter referred to as the “AVA”) for the lands legally described as Lots 1 and 2, Block 8 on Plan CAL – 5, in the former Village of Alton, now in the Town of Caledon, Regional Municipality of Peel as the matter is time sensitive.

Carried.

Moved by R. Paterak – Seconded by D. Beffort

2011-678

Whereas Council passed Resolution 2011-534 which provided for the enactment of a By-law to authorize the Mayor and Clerk to execute a lease agreement between The Corporation of the Town of Caledon and the Alton Village Association Inc. for the lands legally described as Lots 1 and 2, Block 8 on Plan CAL – 5, in the former Village of Alton, now in the Town of Caledon; and

Whereas the Alton Village Association has advised that the Trillium Foundation requires an executed copy of the lease in order to process the application;

Now therefore be it resolved that the direction outlined in Resolution 2011-534 to enact a By-law be amended by deleting the direction to enact a By-law upon approval of funding from Trillium and Council enact a By-law and direct staff to insert a clause in the lease to provide that the lease does not come into effect unless and until the Town receives written notification and documentation that funding has been approved by and obtained from the Ontario Trillium Foundation; and

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

2011-145 To authorize the Mayor and Clerk to execute a lease agreement between The Corporation of the Town of Caledon and the Alton Village Association Inc. for the lands legally described as Lots 1 and 2, Block 8 on Plan CAL – 5, in the former Village of Alton, now in the Town of Caledon.

Carried.

**7. DELEGATIONS**

1. Fuwing Wong, Treasurer re: 2011 Proposed Capital Budget Overview.

Moved by D. Beffort – Seconded by P. Foley

2011-679

That the presentation of Fuwing Wong, Treasurer regarding 2012 Proposed Capital Budget Overview, be received.

Carried.

NOTE: Council requested a Public Meeting be held regarding the 2015 Pan Parapan American Games specifically for the Palgrave community once additional details are obtained.

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

Moved by A. Thompson – Seconded by D. Beffort

2011-680

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

Carried.

NOTE: Council requested a workshop be held on bridges.

3. Kristene Scott, Director of Parks & Recreation re: Capital Budget.

Moved by P. Foley – Seconded by A. Thompson

2011-681

That the presentation of Kristene Scott, Director of Parks & Recreation regarding Capital Budget, be received.

Carried.

4. Brad Bigrigg, Fire Chief re: Fire Services Capital Budget.  
Moved by A. Thompson – Seconded by R. Mezzapelli 2011-682  
That the presentation of Brad Bigrigg, Fire Chief regarding Fire Services Capital Budget, be received.  
Carried.
5. Fuwing Wong, Treasurer, Rita Trudeau, Senior Manager, Capital Projects & Property Management and Epsit Jajal, Project Manager, IT Strategic Plan re: Corporate Services Capital Budget.  
Moved by A. Thompson – Seconded by R. Mezzapelli 2011-683  
That the presentation of Fuwing Wong, Treasurer, Rita Trudeau, Senior Manager, Capital Projects & Property Management and Epsit Jajal, Project Manager, IT Strategic Plan regarding Corporate Services Capital Budget, be received.  
Carried.
6. Bill Manson, Chief Librarian and Virginia DiLauro, Chair re: Library Service Capital Budget.  
Moved by P. Foley – Seconded by G. McClure 2011-684  
That the presentation of Bill Manson, Chief Librarian and Virginia DiLauro, Chair regarding Library Service Capital Budget, be received.  
Carried.
7. Karen Landry, Director of Administration re: General Governance and Administration Capital Budget.  
Moved by A. Thompson – Seconded by R. Mezzapelli 2011-685  
That the presentation of Karen Landry, Director of Administration regarding General Governance and Administration Capital Budget, be received.  
Carried.
8. Mary Hall, Director of Development Approval & Planning Policy re: Capital Budget.  
Moved by A. Thompson – Seconded by R. Mezzapelli 2011-686  
That the presentation of Mary Hall, Director of Development Approval & Planning Policy regarding Capital Budget, be received.  
Carried.
9. Fuwing Wong, Treasurer re: Recommendations re: Capital Budget.  
Moved by A. Thompson – Seconded by R. Mezzapelli 2011-687  
That the proposed 2012 Capital Budget and Forecast as presented, be received; and  
That Council receive the 2012 Capital Budget Binders containing the:  
  - Proposed 2012 Capital Budget funded and unfunded projects; and
  - 10 Year Capital Forecast – baseline and above baseline projects.That staff be authorized to present the proposed 2012 Capital Budget requests to the community for comment; and  
That staff bring forward the proposed 2012 Capital Budget and Forecast for final approval upon completion of the Town Hall meetings.

A recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
<b>TOTAL</b>	<b>8</b>			<b>1</b>

Carried.

**8. PUBLIC QUESTION PERIOD**

Tom Dolson, resident inquired about 2012 budget items:

- whether project 12-94 for \$160,000.00 - is this for heritage assessment and a Land Evaluation Area Review.
- how long the process will take.
- whether an intensification study with regard to the Bolton water tower had been completed.
- at the 2011 Town Hall meeting, the Town included \$11.2 million dollars as an estimate for the Caledon Equestrian Park, and this year it has increased to \$12.2 million. T. Dolson inquired if there is added capital items?

Council and staff responded to the inquiries.

Liz Shaughnessey, resident inquired:

- about the debenture for the Caledon Equestrian Park being at 40 years.
- if the Town is indicating that an equestrian facility only has a 40 year life?
- as to the status of the economic impact study in terms of the value of the Caledon Equestrian Park and Pan American Games to this community and whether an environmental impact study has been completed?

Staff answered the questions raised.

**9. BY-LAWS**

Moved by A. Thompson – Seconded by D. Beffort

2011-688

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

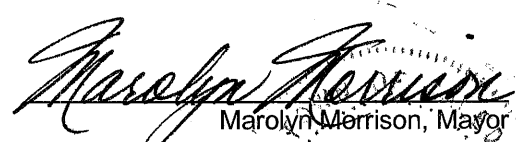

2011-146 To exempt Lots 68 to 73, 79, 82, 83, 95 to 99, 114, 116, 146 to 149 and 235 on Plan 43M-1845 from the part lot control provisions of the *Planning Act*.

2011-147 To confirm the proceedings of the November 8, 2011 Council Meeting.

Carried.

**10. ADJOURNMENT**

On verbal motion moved by Councillor Beffort and seconded by Councillor Foley, Council adjourned at 3:52 p.m.

  
 Marilyn Morrison, Mayor  
  
 Karen Lahdry, Town Clerk