



Council Meeting Minutes
Tuesday, May 29, 2012
9:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort (Absent – Personal Business)
N. deBoer
P. Foley
G. McClure
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
Council/Committee Co-ordinator: B. Karrandjas
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Director of Administration/Town Clerk: K. Landry
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
Senior Development Planner: C. Blakely
Manager of Regulatory & Inspection Services: L. Butko
Solicitor/Manager of Planning Law: P. De Sario
Manager of Civic Properties: S. Doherty
Heritage Resource Officer: S. Drummond
Senior Financial Analyst: K. Jackson
Manager of Development: S. Kirkwood
Community Development Planner: B. Lauder
Senior Financial Analyst: P. Li
Customer Service Supervisor/Deputy Clerk: D. Publow
Manager of Purchasing & Risk Management: A. Valentino
Manager of Policy & Sustainability: H. Xu

1. **CALL TO ORDER**

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

2. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by R. Mezzapelli

2012-273

That the agenda for the May 29, 2012 Regular Council Meeting, be approved as amended.

Carried.

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

4. **COUNCIL WORKSHOP** – None scheduled.

5. **CLOSED MEETING**

Council was in Closed Meeting from 1:05 p.m. to 2:10 p.m.

Moved by R. Whitehead – Seconded by P. Foley

2012-274

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

- 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 – Tottenham Pit

Carried.

Moved by A. Thompson – Seconded by R. Mezzapelli

2012-275

That Council move into open session.

Carried.

6. MATTERS ARISING FROM CLOSED MEETING

- 1 Confidential Report ADM-2012-033 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Agreement regarding 1628 Spruce Drive - *Withdrawn*.
2. Confidential Report 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 – Tottenham Pit.

Moved by A. Thompson – Seconded by N. deBoer

2012-276

That Confidential Report from Aird & Berlis dated May 25, 2012 regarding 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 – Tottenham Pit, be received.

Carried.

7. PRAYER AND O CANADA

Councillor Paterak opened the meeting with a prayer.

8. SUMMARY OF ADDENDUM ITEMS

Council will move into Closed Session at 1:00 p.m. and reconvene into Open Session in the Council Chambers at approximately 2:00 p.m.

Closed Session Item #1

Confidential Report ADM-2012-033 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Agreement regarding 1628 Spruce Drive - *Withdrawn*.

Delegation #4

Mike McGarrell and Cheryl Connors, Protect Caledon Inc. re: Tottenham Pit Update - *Withdrawn*.

9. DISCLOSURE OF PECUNIARY INTEREST – None stated.

10. INTRODUCTIONS OF NEW STAFF – None.

11. DELEGATIONS/PRESENTATIONS

1. Stephanie Montgomerie re: false alarm invoices.

Moved by R. Mezzapelli – Seconded by R. Whitehead

2012-277

That the delegation of Stephanie Montgomerie regarding false alarms, be received; and

That staff report back to Council regarding the invoicing process considering a reduction in the fee or no fee where the owner has taken remedial action.

Carried.

NOTE: Council requested that report identifying how charges related to false alarms are communicated to the public and if there are additional methods that could be implemented to promote awareness.

2. Antoin Diamond, Director of Land Securement, Bruce Trail Conservancy re: request for support.

Moved by R. Paterak – Seconded by P. Foley

2012-278

That the delegation of Antoin Diamond, Director of Land Securement, Bruce Trail Conservancy regarding request for support, be received; and

That the matter be referred to staff for a report back to Council.

Carried.

NOTE: Council requested staff to consider who holds title and any potential for lands to be subsequently transferred from public ownership to a developer. Council suggested staff also consider a gratuitous transfer to the Region for the purposes of the widening of Airport Road.

3. Armando Rosano re: Exemption to Fill By-law.

Moved by R. Whitehead – Seconded by N. deBoer

2012-279

That the delegation of Armando Rosano regarding exemption to fill by-law, be received.

Carried.

4. Mike McGarrell and Cheryl Connors, Protect Caledon Inc. re: Tottenham Pit Update - *Withdrawn*.

12. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

12.1 Announcements

Mayor Morrison advised that the TRCA has extended an invitation to Council to a special event regarding the acquisition of Bolton Camp property which will take place on Sunday, June 10, 2012 from 1-4 pm.

12.2 Urgent Business - None.

12.3 Notices of Motion – printed with the agenda.

- (i) Councillor Thompson re: Fill By-law.

Moved by A. Thompson – Seconded by P. Foley

2012-280

Whereas the Fill By-law establishes the requirement to obtain a permit to place, dump or remove fill, to alter the grade or to store topsoil temporarily or to remove topsoil; and

Whereas the issuing of a permit may be conditional upon providing a letter of credit to secure any costs incurred by the Town with regard to the removal of fill or mud tracked on a Town highway; and

Whereas Council would like to obtain clarification regarding the various financial obligations associated with obtaining a permit;

Now therefore be it resolved that staff report back to Council at its meeting scheduled for June 26, 2012 outlining:

- The fees for obtaining a permit;
- The letter of credit requirements and the associated hauling or tonnage thresholds;
- How letter of credit deposits are dealt with for Town and Regional contracts which also considers the bid process; and

That staff also report back on the options for administering the fill permit process including an option for a hearing process by a committee/board.

Carried.

- (ii) Councillor Beffort re: Conferences.

Moved by R. Paterak – Seconded by P. Foley

2012-281

That consideration of the following notice of motion be deferred to the June 12, 2012 Council Meeting:

“Whereas periodically the Mayor and Councillors attend conferences using Town of Caledon expense dollars; and

Whereas the stated purpose of attending a conference is to gain information that may be of value to the operation of the Town of Caledon; and

Whereas that information is only valuable when shared with decision makers at all levels, including the taxpayers of the Town of Caledon;

Therefore be it resolved that any elected official who attends a conference may file a report that is informational to Council and for Caledon; and

That such a report should be filed within a month after the conference; and

That such a report should be shared with all decision makers at the Town of Caledon and the public as information at the next possible Council Meeting after the report is filed.”

Carried.

12.4 Notices of Motion – presented at meeting – None.

12.5 Council Inquiries.

- (i) Volunteer Firefighters

Councillor Thompson indicated that volunteer firefighter recruitment is currently taking place and inquired why we have the DZ licence requirement?

Fire Chief, Brad Bigrigg advised that we do not have the training capacity to ensure that all volunteers get the required DZ licence. He advised that an additional volunteer firefighter recruitment will take place in October/November.

- (ii) RJ Potts Waterpark

Councillor Mezzapelli indicated that on Victoria Day he was at RJ Potts Waterpark and inquired if the water parks can open Victoria Day instead of June 1st.

Kristene Scott, Director of Parks & Recreation advised that it is usually dependant on weather and the completion of required maintenance. Kristene Scott advised that she will look into the matter.

- (iii) Conservation Land Tax Incentive Program

Councillor McClure indicated that his son received a letter from Conservation Authority regarding the Conservation Land Tax Incentive Program.

Fuwng Wong, Treasurer advised that he would look into this and provide a response directly to Councillor McClure.

- (iv) Recent Fire in Bolton

Councillor Foley referred to the 6 families that were recently displaced by fire in Bolton. Councillor Foley advised that the community is trying to help the families in need including Baffo's who will be holding a fundraiser on June 22nd. Councillor Foley inquired how we go about handling the cash donations?

Mayor Morrison advised that it usually done through a bank in trust.

Fuwng Wong, Treasurer advised that the Town is currently looking into this matter to determine if the Red Cross will be able to assist.

Councillor Foley inquired as to when the Fire Marshal's report will be available?

Fire Chief, Brad Bigrigg advised that a report will be provided 6-9 months after the Fire Marshal has concluded their investigation.

13. REGULAR BUSINESS

1. ADM-2012-024 re: Customer Service Centre Statistical Report - First Quarter 2012.

Moved by R. Mezzapelli – Seconded by P. Foley 2012-282

That Report ADM-2012-024 regarding Customer Service Centre Statistical Report - First Quarter 2012, be received.

Carried.

NOTE: Council requested that staff consider attending community events to sell dog tags.

2. ADM-2012-032 re: Amendment to 2012 Council Meeting Schedule.

Moved by A. Thompson – Seconded by N. deBoer 2012-283

That Report ADM-2012-032 regarding Amendment to 2012 Council Meeting Schedule, be received; and

That Council amend the 2012 Council Meeting Schedule by modifying the schedule to revise the budget meetings; and

That the amended 2012 Council Meeting Schedule be posted on the Town's website; and

That the 2012 Council Meeting Schedule be circulated to the Region of Peel for information purposes.

Carried.

3. CAO-2012-009 re: Renewal of the International Marketing Services Agreement between the Town of Caledon and the Greater Toronto Marketing Alliance (GTMA).

Moved by A. Thompson – Seconded by R. Paterak 2012-284

That Report CAO-2012-009 regarding Renewal of the International Marketing Services Agreement between the Town of Caledon and the Greater Toronto Marketing Alliance (GTMA), be received; and

That Council enact a by-law authorizing the Mayor and Clerk to renew and execute the International Marketing Services Agreement between the Town of Caledon and the Greater Toronto Marketing Alliance (GTMA).

Carried.

4. CS-2012-032 re: Extension of cleaning contracts for various Town facilities.

Moved by R. Mezzapelli – Seconded by R. Paterak 2012-285

That Report CS-2012-032 regarding extension of cleaning contracts for various Town facilities, be received; and

That Council authorize the extension of the following cleaning contracts on a month to month basis, not to exceed twelve (12) months:

1. BVD Holdings Inc. doing business as Service Master of Brampton, Woodbridge, Vaughan for the daily cleaning of Town Hall and Provincial Offences Court in the amount of \$4,994 per month (excl. HST);
2. Sunshine Building Maintenance Inc. of Burlington for the daily cleaning of the Caledon Ontario Provincial Detachments in the amount of \$2,620 per month (excl. HST);
3. BVD Holdings Inc. doing business as Service Master of Brampton, Woodbridge, Vaughan for the seasonal maintenance of community centres and fire stations in the amount of \$10,415 (excl. HST);

4. BVD Holdings Inc. doing business as Service Master of Brampton, Woodbridge, Vaughan for the weekly cleaning and seasonal maintenance of the public works yards in the amount of \$842 per month (excl. HST); and

That Council authorize the Director of Corporate Services/Chief Financial Officer/Deputy CAO and Manager of Purchasing and Risk Management to enter into a month-to-month contract with the contractors noted above for the provision of cleaning services based on the provisions of the existing facility cleaning contract.

Carried.

NOTE: Council requested a report regarding the consolidation of OPP facilities within Caledon.

5. CS-2012-034 re: Animal Shelter Heating/Cooling System Replacement - Capital Project Funding.

Moved by A. Thompson – Seconded by R. Mezzapelli

2012-286

That Report CS-2012-034 regarding Animal Shelter Heating/Cooling System Replacement - Capital Project Funding, be received; and

That the revised cost estimate of \$108,273 for replacement of the Caledon Animal Shelter heating and cooling unit be approved; and

That the budget shortfall of \$58,273 in capital project 11-40 Animal Shelter HVAC be funded from the Tax Funded Capital reserve fund (account 003.03.003.001.5014).

Carried.

6. CS-2012-036 re: Award of Request for Proposal RFP 2012-03, Purchasing Card Provision.

Moved by R. Paterak – Seconded by N. deBoer

2012-287

That Report CS-2012-036 regarding Award of Request for Proposal RFP 2012-03, Purchasing Card Provision be received; and

That a five year agreement for purchasing card services be awarded to U.S. Bank; and

That Council enact a by-law authorizing the Mayor and the Town Clerk to execute a contract between the Corporation of the Town of Caledon and U.S. Bank for the purchasing card provision for a five year agreement with an option to extend the agreement for an additional five years.

Carried.

7. DP-2012-028 re: Proposed Draft Plan of Subdivision, Moscorp VII Development Inc. (former Russell Property), Part of Lot 20, Concession 1 EHS (Chinguacousy) designated as Part 1 on 43R-32681, west side of Kennedy Road, North of Waterville Way, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: J.H. Stevens Planning & Development Consultants, File Number 21T-10002 (Related File RZ 10-10).

Moved by A. Thompson – Seconded by R. Whitehead

2012-288

That Report DP-2012-028 regarding Proposed Draft Plan of Subdivision, Moscorp VII Development Inc., (Former Russell Property) Part of Lot 20, Concession 1 EHS (Chinguacousy), Designated as Part 1 on 43R-32681, West side of Old Kennedy Road, North of Waterville Way, Mayfield West Phase 1, Ward 2, Town of Caledon, Applicant: J.H. Stevens Planning and Development Consultants (on behalf of Moscorp VII Development Inc.) File Number: 21T-10002 (Related File RZ 10-10) be received; and

That the Director of Development Approval & Planning Policy grant approval of the proposed Plan of Subdivision 21T-10002, subject to the Conditions of Draft Approval attached as Schedule 'A' to Report DP-2012-028, at such time as when the Director of Development Approval & Planning Policy has received written confirmation from the Planning Law Section that the landowner is in good standing with the Mayfield West Development Charge Credit Agreement; and

That a Report and By-law to rezone the subject lands from Agricultural (A1) to appropriate zone categories be submitted for Council approval at a later date.

Carried.

NOTE: Councillor Thompson and McClure requested a copy of the parking sketch.

8. DP-2012-045 re: Lifting of 0.3 Metre Reserves in Subdivision Plan 43M-1800 within the Mayfield West I Community for Access Purposes.

Moved by A. Thompson – Seconded by R. Whitehead 2012-289

That Report DP-2012-045 regarding Lifting of 0.3 Metre Reserve in Subdivision Plan 43M-1800 within the Mayfield West I Community for Access Purposes, be received; and

That Council enact a by-law to lift a 0.3 metre reserve in subdivision Plan 43M-1800.

Carried.

9. DP-2012-047 re: Heritage Designation By-law for Former St. Alban's Anglican Church, 17219 Regional Road 50, Palgrave.

Moved by R. Mezzapelli – Seconded by P. Foley 2012-290

That Report DP-2012-047 regarding Heritage Designation By-law for Former St. Alban's Anglican Church, 17219 Regional Road 50, Palgrave, be received; and

That Council enact a By-law for the purpose of designating this property under Part IV of the Ontario Heritage Act.

Carried.

10. DP-2012-048 re: Proposed Rezoning Application, Part West Half Lot 28, Concession 7 (Albion), East Side of Regional Road 50, South of Buckstown Trail, Ward 4, Applicant: Paul King (on behalf of Glorco Holdings Inc.), File No.: RZ 95-13 (Associated File 21T-95026 Phase 1, Stage 2).

Moved by R. Whitehead – Seconded by N. deBoer 2012-291

That Report DP-2012-048 regarding Proposed Rezoning Application, Part West Half Lot 28, Concession 7 (Albion), East Side of Regional Road 50, South of Buckstown Trail, Ward 4, Applicant: Paul King (on behalf of Glorco Holdings Inc.), File No.: RZ 95-13 (Associated File 21T-95026 Phase 1, Stage 2), be received; and

That Council enact a By-law to rezone the subject lands from Rural (A2), Open Space (OS) & Hazard Land (HL) to Estate Residential Exception 220 (RE-E(220)), Estate Residential Exception 221 (RE-E(221)) and Hazard Land Special 2 (HL-2); and

That Council direct staff to advise the Minister of Municipal Affairs and Housing to modify the Oak Ridges Moraine Conservation Plan Conformity By-law 2008-50, enacted by Council on June 10, 2008 to reflect this proposed zoning by-law.

Carried.

11. PW-2012-008 re: Exemption to Fill-By-law.

Moved by N. deBoer – Seconded by A. Thompson 2012-292

That Report PW-2012-008 regarding Fill By-law Exemption –Tarpa Construction Co. Ltd., 7904 Mayfield Road regarding a Privacy Berm and a Base Pile be deferred for staff to review the additional information supplied by the applicant.

Carried.

12. PW-2012-019 re: Proposed Changes to Town of Caledon Consolidated Traffic By-law 2011-20, as amended.

Moved by R. Paterak – Seconded by P. Foley 2012-293

That Report PW-2012-018 regarding proposed changes to Consolidated Traffic By-law 2011-20, be received; and

That Report PW-2012-019 regarding proposed changes to Consolidated Traffic By-law 2011-20, be received; and

That Council enact a by-law amending Consolidated Traffic By-law 2011-20, as set out in Report PW-2012- 019.

Carried.

14. RECEIPT OF MINUTES

Moved by R. Mezzapelli - Seconded by R. Paterak

2012-294

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

- Council Meetings held May 8, 2012 and May 15, 2012.
- Closed Council Meetings held May 8, 2012 and May 15, 2012.

Carried.

15. PROCLAMATIONS

1. National Access Awareness Week - week of May 27, 2012.

Moved by R. Paterak – Seconded by P. Foley

2012-295

Whereas the concept of National Access Awareness Week was originally developed by Rick Hansen after his Man-In-Motion Tour; and

Whereas the Government of Ontario has taken steps to ensure all citizens are able to enjoy full participation in their communities; and

Whereas many persons living with disabilities face barriers in the areas of employment, access to information, transportation, housing, education, recreation, and other disability related supports; and

Whereas we believe that all citizens with disabilities should have the chance to access appropriate disability related supports to improve their opportunities in Ontario; and

Whereas we support the theme “Disability Awareness – Yes We Can”; and

Whereas the Town’s Accessibility Advisory Committee (AAC) is committed to increase awareness and break down the barriers faced by persons with disabilities in our community;

Therefore be it resolved that the week of May 27, 2012 be proclaimed “National Access Awareness Week” in the Town of Caledon.

Carried.

16. CORRESPONDENCE PACKAGE

1. Moved by A. Thompson – Seconded by R. Mezzapelli

2012-296

That the correspondence items as listed in the correspondence package for the May 29, 2012, Council meeting, be received.

Carried.

2. Moved by A. Thompson – Seconded by R. Mezzapelli

2012-297

That report from Councillor Beffort regarding the Conference Report – Canadian Sport Tourism Alliance, Sports Event Congress – April 18-20, 2012, be received.

Carried.

NOTE: A correction to page 3 was raised to indicate “Tour de Cheltenham” should read “Tour de Terra Cotta”.

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

18. BY-LAWS

Moved by R. Paterak – Seconded by R. Whitehead

2012-298


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

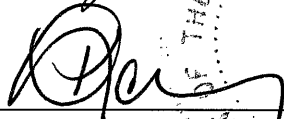
- 2012-051 To authorize the Mayor and Clerk to execute an International Marketing Services Agreement with the Greater Toronto Marketing Alliance Inc.
- 2012-054 To authorize the Mayor and Clerk to execute a contract with the U.S. Bank National Association with respect to the Award of Request for Proposal RFP 2012-03, Purchasing Card Provision.
- 2012-055 To establish, declare and name a 0.3 metre reserve on plan 43M-1800.
- 2012-056 To designate certain property, known as the Former St. Alban's Anglican Church Property, as being of cultural heritage value and interest.
- 2012-057 To amend Comprehensive Zoning By-law 87-250, as amended, with respect to Part of the West Half of Lot 28, Concession 7 (Albion), Town of Caledon, Regional Municipality of Peel.
- 2012-058 To amend By-law 2011-020, as amended.
- 2012-059 To exempt Blocks 55, 56, 57 and 58 on Plan 43M-1869 and Block 160 on Plan 43M-1860 from the part lot control provisions of the Planning Act.
- 2012-060 To exempt Blocks 93, 94 and 96 on Plan 43M-1855 and Blocks 123 and 124 on Plan 43M-1860 from the part lot control provisions of the Planning Act.
- 2012-061 To exempt Blocks 122, 125, 126, 127, 128, 159, 161 and 162 on Plan 43M-1860 and Block 59 on Plan 43M-1869 from the part lot control provisions of the Planning Act.
- 2012-062 To amend By-law 2007-128 with respect to the appointment of Building Inspector.
- 2012-063 To execute an agreement between the Corporation of the Town of Caledon and the Albion Bolton Agricultural Society for use of their parking lot located at 150 Queen Street South, Bolton for the purposes of the Caledon Farmers' Market.
- 2012-064 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 29th day of May, 2012.

Carried.

19. **ADJOURNMENT**

On verbal motion moved by Councillor Foley and seconded by Councillor deBoer, Council adjourned at 2:35 p.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk

