



Council Meeting Minutes
Tuesday, June 12, 2012
1:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. deBoer
P. Foley
G. McClure
R. Mezzapelli (Arrived at 1:10 p.m.)
R. Paterak
A. Thompson
R. Whitehead (Arrived at 1:10 p.m.)

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 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
Acting Manager of Development: C. Blakely
Solicitor/Manager of Planning Law: P. DeSario
Solicitor: P. Gross
Accessibility, Election & Special Projects Manager: L. Hall
Senior Policy Planner: O. Izirein
Web Editor/Graphic Design Specialist: B. Kelly
Senior Policy Planner: K. Kurtz
CBO/Manager of Building & Support Services: G. Middlebrook
Senior Development Planner: L. Paray
Economic Development Officer: B. Roberts
Legislative Services Supervisor/Deputy Clerk: D. Thompson
Senior Policy Planner: M. Williams
Manager of Policy & Sustainability: H. Xu

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:04 p.m.

2. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by A. Thompson

2012-299

That the agenda for the June 12, 2012 Regular Council Meeting, be approved as amended.

Carried.

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

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

5. **CLOSED MEETING** – None scheduled.

6. **PRAYER AND O CANADA**

Councillor Thompson opened the meeting with a prayer.

7. **SUMMARY OF ADDENDUM ITEMS**

Amended Delegation

3 2:00 p.m. Doug Barnes, CAO and Brittany Kelly, Web Editor/Graphic

Design Specialist re: website update.

Added Delegation

4 2:15 p.m. Marlene Spies re: Lyme Disease Awareness.

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

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

10. **DELEGATIONS/PRESENTATIONS**

1. Susan Rogers, Susan D. Rogers Law re: Penretail Management Limited Application for Rezoning.

Moved by R. Mezzapelli – Seconded by R. Whitehead 2012-300

That the delegation of Susan Rogers, Susan D. Rogers Law regarding Penretail Management Limited Application for Rezoning, be received.

Carried.

2. Aaron Platt, Davies Howe Partners on behalf of Wyndcliffe Developments Inc. re: Penretail Management Limited Application for Rezoning.

Moved by R. Mezzapelli – Seconded by R. Whitehead 2012-301

That the delegation of Aaron Platt, Davies Howe Partners on behalf of Wyndcliffe Developments Inc. regarding Penretail Management Limited Application for Rezoning, be received.

Carried.

3. Brittany Kelly, Web Editor/Graphic Design Specialist presentation of new website.

Moved by R. Mezzapelli – Seconded by R. Paterak 2012-302

That the delegation of Doug Barnes, CAO and Brittany Kelly, Web Editor/Graphic Design Specialist regarding website update, be received.

Carried.

4. Marlene Spies re: Lyme Disease Awareness.

Moved by A. Thompson – Seconded by R. Whitehead 2012-303

That the delegation of Marlene Spies regarding Lyme Disease Awareness, be received.

Carried.

NOTE: Council requested that information be passed on to both the AMO/ROMA Boards.

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

11.1 Announcements

Mayor Morrison advised that the Town of Caledon received a Certificate of Appreciation in recognition of valuable contributions to the Bolton & District Horticultural Society sponsored Dick's Dam Park Environmental Projects 2010, 2011, 2012.

Mayor Morrison advised Canadian Forces is holding a fundraiser on June 25, 2012 from 10:00 a.m. to 6:00 p.m. at the Devils Pulpit.

Mayor Morrison advised that a Council Meeting has been scheduled for the purposes of a holding a Workshop on June 27, 2012 at 1:00 p.m. The matter on the agenda is the GTA West Corridor and Jin Wang together with other MTO representatives will be making the presentation.

11.2 Urgent Business - None.

11.3 Notices of Motion – printed with the agenda.

- (i) Councillor Beffort re: Conferences - Withdrawn.
- (ii) Councillor Whitehead re: Aggregate Resources Act.

Moved by R. Whitehead – Seconded by R. Paterak

2012-304

Whereas the Top Aggregate Producing Municipalities of Ontario (TAPMO) made a presentation to the Standing Committee on General Government regarding the review of the Aggregate Resources Act on May 14, 2012; and

Whereas TAPMO expressed the following concerns of aggregate-producing municipalities:

1. The need to narrow the significant gap between the real costs to the local taxpayer and the royalties currently paid by the industry;
2. The need to provide incentives for the use of recycled aggregates;
3. The need to consider incentives to promote and facilitate rehabilitation including social licensing where operators must earn the right to continue extraction through timely and progressive rehabilitation; and
4. The need for a full public process similar to the process for a new Aggregate Resource Act licence for site plan approval requests for significant amendments to pit operations and or mining below the water table.

Now therefore be it resolved that the Town of Caledon supports TAPMO in its efforts to work with the Province during the review of the Aggregate Resources Act in particular the need to have a full public process for site plan approval requests as recommended by Council through resolution 2011-800 passed December 13, 2011 regarding a Caledon Site Plan application by Brock Aggregates.

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	9			

Carried.

Moved by R. Whitehead – Seconded by R. Paterak

2012-305

That the Mayor request on behalf of the Town of Caledon to delegate regarding Resolution No. 2012-304 at the closest Committee meeting to be held in the Province.

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	9			

Carried.

- (iii) Councillor Beffort re: Revised Conferences.

Moved by R. Paterak – Seconded by R. Whitehead 2012-306

That the word “may” in paragraph 4 be deleted and replaced with “must”.
Carried.

Moved by D. Beffort – Seconded by R. Whitehead 2012-307

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 must 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.

NOTE: Members of Council are to include with the report whether the material from the conference can be obtained on line and the corresponding website address.

11.4 Notices of Motion – presented at meeting.

- (i) Councillor deBoer re: Conferences.

Moved by P. Foley – Seconded by N. deBoer 2012-308

That Council waive the procedural by-law to introduce a Notice of Motion regarding Councillors attending conferences as it is related to the motion on the June 12, 2012 agenda regarding the preparation of a report by a member of Council subsequent to attending a conference.

Carried.

Moved by N. deBoer – Seconded by A. Thompson 2012-309

That the following be considered during the review of the Council Expense Policy:

“All members proposing out of province travel on council business get approval prior to attending the event.”

Carried.

11.5 Council Inquiries.

- (i) Toronto 2024 Olympics

Councillor Beffort suggested that the Town monitor the Toronto 2024 Olympic bid.

- (ii) Electoral Boundaries

Councillor Foley inquired about the status regarding the potential changes in the federal electoral boundaries.

- (iii) Fireworks

Councillor Foley indicated that she has received a number of complaints regarding fireworks.

(iv) Newspaper Delivery

Councillor Thompson indicated that residents from his ward have expressed appreciation for receiving the Caledon Citizen.

v) Caledon Youth Services Board

Councillor Thompson inquired about the status of a report regarding the Caledon Youth Services Board.

Kristene Scott advised staff is working toward bringing a report to Council in September.

12. REGULAR BUSINESS

1. ADM-2012-034 re: Phase 2 Accessibility Audit Report.

Moved by D. Beffort – Seconded by R. Paterak 2012-310

That Report ADM-2012-034 regarding the Phase 2 Accessibility Audit Report, be deferred.

Carried.

2. ADM-2012-028 re: 3-1-1 Update.

Moved by R. Mezzapelli – Seconded by R. Whitehead 2012-311

That Report ADM-2012-028 regarding 3-1-1 Update, be received.

Carried.

3. ADM-2012-031 re: Agreement between the Town of Caledon and The Regional Municipality of Niagara for CAMS Software License and Support.

Moved by R. Paterak – Seconded by A. Thompson 2012-312

That Report ADM-2012-031 regarding Agreement between the Town of Caledon and the Regional Municipality of Niagara for the CAMS Software License and Support, be received; and

That Council enact a by-law to authorize the Mayor and the Town Clerk to execute the required agreements between The Corporation of the Town of Caledon and the Regional Municipality of Niagara including license and software support agreements.

Carried.

4. ADM-2012-035 re: Marijuana Grow Operation Response Protocol and Agreement.

Moved by R. Mezzapelli – Seconded by A. Thompson 2012-313

That Report ADM-2012-035 regarding the Marijuana Grow Operation Response Protocol and Agreement, be received; and

That Council enact a By-law to authorize the Mayor and Clerk to execute an Agreement with the Ontario Provincial Police regarding the Notification of Marijuana Grow Operation Protocol.

Carried.

5. CS-2012-050 re: Municipal Finance Internship Program 2012-2013.

Moved by A. Thompson – Seconded by R. Whitehead 2012-314

That Report CS-2012-050 regarding Municipal Finance Internship Program, be received; and

That Council enact a By-law authorizing the Mayor and Clerk to execute an agreement with the Municipal Finance Officers' Association of Ontario for the 2012-2013 Ontario Municipal Finance Internship Program (MFIP).

Carried.

6. DP-2012-043 re: Proposed Rezoning Application, Part of Lot 4, Concession 6 (Albion) designated as Parts 1 and 2 on Plan 43R-2477, Save and except Parts 1 and 2 as in R0947247 and Parts 1-6 and 16 on Plan 43R-31705, 12720-12788 Highway 50, Bolton, Applicant: Penretail Management Limited, Ward: 5, File No. RZ 11-07.

Moved by R. Whitehead – Seconded by P. Foley

2012-315

That Report DP-2012-043 regarding Proposed Rezoning Application, Part of Lot 4, Concession 6 (Albion) designated as Parts 1 and 2 on Plan 43R-2477, save and except Parts 1 and 2 as in R0947247 and Parts 1-6 and 16 on Plan 43R-31705, known municipally as 12720-12788 Highway 50, Applicant: Penretail Management Limited, Ward 5, File No: RZ 11-07 be referred to staff; and

That staff be directed to:

1. Re-engage Scott Morgan to update the supermarket component of the Commercial Policy Review for the Bolton Commercial area;
2. Review the minutes of settlement that were signed by all parties;
3. Explore the possibility of having the OMB revisit the minutes of settlement as a result of the delay in processing the North Hill boundary adjustment caused by challenges to the Town's provincial policy conformity exercise.

Carried.

7. DP-2012-051 re: Building Permit Fees 2011 Annual Report.

Moved by A. Thompson – Seconded by R. Paterak

2012-316

That Report DP-2012-051 regarding the Building Permit Fees 2011 Annual Report be received; and

That the Building and Support Services Section's 2011 unaudited operating surplus, in the amount of \$825,402 be transferred to the Building Permit Stabilization Reserve Fund; and

That the Treasurer be authorized to transfer to/from the Building Permit Stabilization Reserve Fund for any adjustments as a result of the year-end financial audit.

Carried.

8. DP-2012-053 re: Terms of Reference for a Land Evaluation and Area Review (LEAR) & Minimum Distance Separation (MDS) Study by the Region of Peel and Town of Caledon.

Moved by A. Thompson – Seconded by P. Foley

2012-317

That Report DP-2012-053 regarding Terms of Reference for a Land Evaluation and Area Review (LEAR) & Minimum Distance Separation (MDS) Study by the Region of Peel and Town of Caledon, be received; and

That this report be forwarded to the Clerks of the Region of Peel and the City of Brampton for their information.

Carried.

9. DP-2012-057 re: Tottenham Pit: Information Update.

Moved by R. Whitehead – Seconded by deBoer

2012-318

That Report DP-2012-057 regarding Tottenham Pit: Information Update, be received; and

That a copy of this report be forwarded to Honourable Michael Gravelle, Minister of Natural Resources, Sylvia Jones, MPP (Dufferin-Caledon), and the Clerks of the Region of Peel, the Town of New Tecumseth, and the Township of Zorra for their information.

Carried.

10. FES-2012-003 re: Fire and Emergency Services – 1st Quarter 2012 Report to Council.

Moved by R. Mezzapelli – Seconded by R. Paterak 2012-319

That Report FES-2012-003 regarding Fire and Emergency Services – 1st Quarter Report to Council, be received.

Carried.

NOTE: Council requested that a workshop be held regarding all Fire Department fees prior to next budget cycle.

11. PW-2012-020 re: Award of Contract No. 2012-32 Asphalt Repairs of Various Roads.

Moved by A. Thompson – Seconded by R. Whitehead 2012-320

That Report PW-2012-020 regarding Award of RFT 2012-32 Asphalt Repairs of Various Roads, be received; and

That RFT 2012-32 be awarded to Fermar Paving Limited in the amount of \$738,815 (inclusive of non-refundable H.S.T.); and

That RFT 2012-32 and internal project management recovery related to this project be funded from capital project 12-01 – 2012 Roads Reconstruction and Rehabilitation (in the amount of \$749,840), capital project 12-08 – Traffic Calming (in the amount of \$3,200), capital project 11-03 – Innis Lake Road Bridge (in the amount of \$9,530); and

That, due to budget constraints, the roads identified in Schedule No. 3 and Schedule No 1 of report PW-2012-020 be deferred and included in a future budget submission.

Carried.

13. **RECEIPT OF MINUTES**

Moved by P. Foley - Seconded by R. Mezzapelli 2012-321

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

- Council Meeting held May 29, 2012.
- Closed Council Meeting held May 29, 2012.

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

- Accessibility Advisory Committee Meeting held May 17, 2012.

Carried.

14. **PROCLAMATIONS**

1. World Oceans Week - June 8-15, 2012.

Moved by R. Paterak – Seconded by A. Thompson 2012-322

Whereas, in 2009 the United Nations proclaimed June 8th to be World Oceans Day each year around the world; and

Whereas, since 1992 Canada played a key role in the United Nations recognizing World Oceans Day; and

Whereas, World Oceans Week Canada was founded to encourage all Canadians to honour, celebrate, protect and preserve our waterways and oceans as well as the habitat along and in our waterways and oceans where 80% of the oxygen we breathe is generated; and

Whereas, World Oceans Week Canada has designated June 8 to June 15 as World Oceans Week in Canada; and

Whereas, World Oceans Week Canada urges all Canadians to take action to conserve water, preserve waterways and shorelines, reduce emissions, reduce their carbon footprint and protect the habitat along and in our waterways; and

Whereas, World Oceans Week Canada urges all Canadians to help our marine life recover by avoiding sea foods on the endangered list;

Therefore be it resolved that the Town of Caledon hereby proclaims June 8-15, 2012 as "World Oceans Week" and encourage the residents of Caledon to actively conserve, preserve and protect our waterways, oceans and habitat.

Carried.

2. Pride Week - July 9-15, 2012.

Moved by R. Mezzapelli – Seconded by R. Paterak

2012-323

Whereas Gay pride celebrations have become common in many Canadian cities and the Pride Committee of Peel is celebrating its ninth annual Pride Week; and

Whereas it is understood that the dignity and equality of all members of the community serve as the foundation of a free, peaceful and just society; and

Whereas it remains important to recognize the essential worth of every human person and to promote the development of harmonious relationships amongst all members of the community; and

Whereas discrimination against gays, lesbians, bi-sexuals, and the trans community must be prevented. Awareness and acceptance of this community is crucial to an inclusive society;

Therefore be it resolved that the Town of Caledon hereby proclaims the week of July 9-15, 2012 as "Pride Week".

Carried.

3. Canadian Multiculturalism Day - June 27, 2012.

Moved by R. Paterak – Seconded by R. Mezzapelli

2012-324

Whereas multiculturalism is a fundamental characteristic of the Canadian heritage; and

Whereas Canadians of all backgrounds have made and continue to make valuable contributions to Canadian society; and

Whereas it is considered appropriate that there be, in each year, a day to mark and celebrate those contributions and to recognize Canadian diversity;

Therefore be it resolved that the Town of Caledon hereby proclaims June 27, 2012 as "Canadian Multiculturalism Day", a celebration of the contributions of Canada's diverse people to Canadian society.

Carried.

15. **CORRESPONDENCE PACKAGE**

1. Moved by G. McClure – Seconded by R. Mezzapelli

2012-325

That the correspondence items as listed in the correspondence package for the June 12, 2012, Council meeting, be received.

Carried.

2. Moved by N. deBoer – Seconded by R. Whitehead

2012-326

That the Petition received from Tara Cooper regarding Animal Crossing Signs in the Area of Caledon East, be received; and

That the petition be referred to Public Works staff for a report.

Carried.

3. Moved by N. deBoer – Seconded by D. Beffort

2012-327

That correspondence from the Ministry of Natural Resources to Mayor Morrison received May 18, 2012 regarding aggregate, be received.

Carried.

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

17. **BY-LAWS**

Moved by A. Thompson – Seconded by G. McClure

2012-328

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

2012-065 To authorize the Mayor and the Clerk to execute the required agreements between The Corporation of the Town of Caledon and The Regional Municipality of Niagara, including license and software support agreements.

2012-066 To authorize the Mayor and Clerk to execute a Marijuana Grow Operation Protocol Agreement with the Ontario Provincial Police.

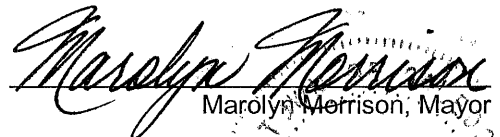
2012-067 To authorize the execution of an agreement between The Corporation of the Town of Caledon and the Municipal Finance Officers' Association of Ontario for the 2012-2013 Ontario Municipal Finance Internship Program.

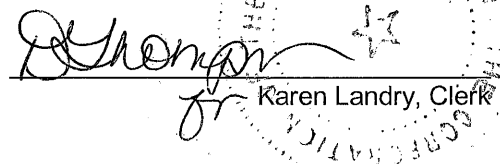
2012-069 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 12th day of June, 2012.

Carried.

18. **ADJOURNMENT**

On verbal motion moved by Councillor McClure and seconded by Councillor Thompson, Council adjourned at 3:59 p.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk