



Council Meeting Minutes  
Tuesday, June 26, 2012  
9:30 a.m.  
Council Chambers, Town Hall

Mayor M. Morrison  
D. Beffort  
N. deBoer  
P. Foley  
G. McClure (Left at 12:15 p.m.)  
R. Mezzapelli  
R. Paterak  
A. Thompson  
R. Whitehead (Left at 12:15 p.m.)

Chief Administrative Officer: D. Barnes  
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  
Manager of Communications: B. Lee  
Manager of Economic Development: N. Lingard  
Director of Human Resources: J. Porter  
Director of Parks & Recreation: K. Scott  
Legislative Services Manager/Deputy Clerk: D. Thompson  
Treasurer: F. Wong

Other Staff Present Specific Items Only

Financial Analyst: J. Baigent  
Manager of Parks/Landscape Architect: B. Baird  
Finance Student: B. Benn  
Acting Manager of Development: C. Blakely  
Financial Analyst: L. Eagleson  
Council/Committee Co-ordinator: C. Finnerty  
Senior Financial Analyst: K. Jackson  
Manager of Finance: K. Kocialek  
Senior Financial Analyst – Payroll: D. Law  
Senior Financial Analyst: P. Li  
Intermediate Development Planner: S. McVittie  
Property Standards Officer: T. Smith  
Manager of Revenue: P. Tollett  
Senior Policy Planner: M. Williams  
Manager of Policy & Sustainability: H. Xu

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:33 a.m.

2. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by R. Paterak

2012-337

That the agenda for the June 26, 2012 Regular Council Meeting, be approved as amended.

Carried.

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

4. **CLOSED MEETING**

Council was in Closed Meeting from 9:35 a.m. to 10:58 a.m.

Moved by G. McClure – Seconded by A. Thompson

2012-338

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

- Personal matters about an identifiable individual, including municipal or local board employees
  - Confidential Report ADM-2012-036 - Appointment to the Committee of Adjustment.

- Personal matters about an identifiable individual, including municipal or local board employees, Labour relations or employee negotiations, Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
  - Confidential Verbal Report from Fire Chief – Fire Personnel Matters

Carried.

Moved by R. Paterak – Seconded by P. Foley

2012-339

That Council move into open session.

Carried.

Council was in Closed Meeting from 1:53 p.m. to 1:58 p.m.

Moved by P. Foley – Seconded by D. Beffort

2012-340

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

- A proposed or pending acquisition or disposition of land by the municipality or local board
  - Confidential Report CS-2012-052 - Lease Agreement with 691789 Ontario Limited for the operation of a daycare facility within the Palgrave Community Centre, 17090 Highway 50, Palgrave, Ward 4.

Carried.

Moved by R. Mezzapelli – Seconded by N. deBoer

2012-341

That Council move into open session.

Carried.

## 5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Report ADM-2012-036 re: Personal matters about an identifiable individual, including municipal or local board employees - Appointment to the Committee of Adjustment.

Moved by R. Paterak – Seconded by D. Beffort

2012-342

That Confidential Report ADM-2012-036 regarding personal matters about an identifiable individual, including municipal or local board employees - Appointment to the Committee of Adjustment, be received; and

That Council accept the resignation of Juergen Partridge; and

That Council enact a by-law to appoint Wilfred Dupont to the Committee of Adjustment from June 26, 2012 to November 30, 2014 or until such time as a successor has been appointed.

Carried.

2. Confidential Report CS-2012-052 re: A proposed or pending acquisition or disposition of land by the municipality or local board – Lease Agreement with 691789 Ontario Limited for the operation of a daycare facility within the Palgrave Community Centre, 17090 Highway 50, Palgrave, Ward 4.

Moved by A. Thompson – Seconded by N. deBoer

2012-343

That Confidential Report CS-2012-052 regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Lease Agreement with 691789 Ontario Limited for the operation of a daycare facility within the Palgrave Community Centre, 17090 Highway 50, Palgrave, Ward 4, be received; and

That staff proceed as directed.

Carried.

3. Confidential Verbal Report from Fire Chief re: Personal matters about an identifiable individual, including municipal or local board employees, Labour relations or employee negotiations, Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Fire Personnel Matters.

Moved by A. Thompson – Seconded by R. Paterak

2012-344

That Confidential Verbal Report from Fire Chief regarding personal matters about an identifiable individual, including municipal or local board employee, labour relations or employee negotiations and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Fire Personnel Matters, be received.

Carried.

**6. PRAYER AND O CANADA**

Councillor Thompson opened the meeting with a prayer.

**7. SUMMARY OF ADDENDUM ITEMS**

Added Delegation Material

- 1 11:00 a.m. Peter Dundas, Peel Region re: Delivery of Paramedic Services in Peel.

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

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

**10. COUNCIL WORKSHOP**

1. Sports Hall of Fame – *Withdrawn*.

**11. DELEGATIONS/PRESENTATIONS**

1. Peter Dundas, Peel Region re: Delivery of Paramedic Services in Peel.

Moved by A. Thompson – Seconded by R. Paterak

2012-345

That the delegation of Peter Dundas, Peel Region regarding Delivery of Paramedic Services in Peel, be received.

Carried.

NOTE: Council requested information regarding how many calls are responded to in Wellington county.

2. Doug Barnes, CAO and Brittany Kelly, Web Editor/Graphic Design Specialist re: website update - *Withdrawn*.

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

- 12.1 Announcements – None.
- 12.2 Urgent Business - None.
- 12.3 Notices of Motion – printed with the agenda.
  - (i) Councillor deBoer re: Trillium Grant.

Moved by N. deBoer – Seconded by A. Thompson

2012-346

Whereas the Town of Caledon currently does not have a representative on the Ontario Trillium Foundation (OTF) Halton-Peel Grant Review Team; and

Whereas there are currently five vacancies on the OTF Halton-Peel Grant Review Team;

Now therefore be it resolved that Council hereby requests the Honourable Michael Chan, Minister of Tourism, Culture and Sport to develop a plan to recruit

as quickly as possible at least one Caledon representative to be appointed to the Ontario Trillium Foundation Halton-Peel Grant Review Team.

Carried.

12.4 Notices of Motion – presented at meeting - None.

12.5 Council Inquiries.

(i) Sports Hall of Fame

Councillor deBoer indicated that he would like the Caledon Sports Hall of Fame to form part of the Sports Council.

(ii) Hills of Headwaters Article

Councillor Mezzapelli advised that he recently read an article in Hills of Headwaters regarding water. Councillor Mezzapelli inquired when the workshop on blue communities will take place.

Kristene Scott, Director of Parks & Recreation indicated that the workshop will take place in September.

### 13. REGULAR BUSINESS

1. ADM-2012-039 re: Update to Staff Appointment By-law.

Moved by R. Paterak – Seconded by P. Foley

2012-347

That Report ADM-2012-039 regarding Update to Staff Appointment By-law, be received; and

That Council enact a by-law to amend By-law 2007-128 to:

- a) Appoint Peggy Tollett as Deputy Treasurer;
- b) Appoint Ron Kaufman as Deputy Treasurer/Acting Treasurer in the absence of both Fuwing Wong and Peggy Tollett;
- c) Remove Doug Barnes as Deputy Treasurer/Acting Treasurer; and
- d) Remove Chris Van Den Burg as Livestock and Poultry Valuer and as a Municipal By-law Enforcement and Peace Officer.

Carried.

2. CS-2012-039 re: Treasurer's Investment Report for 2011.

Moved by A. Thompson – Seconded by R. Mezzapelli

2012-348

That Report CS-2012-039 regarding Treasurer's Investment Report for 2011, be received.

Carried.

3. CS-2012-040 re: Audited Reserves and Reserve Fund Balances for 2011.

Moved by R. Paterak – Seconded by A. Thompson

2012-349

That Report CS-2012-040 regarding Audited Reserves and Reserve Fund Balances for 2011, be received.

Carried.

NOTE: Council requested that a press release be issued regarding need for residents to pay taxes on the due dates.

4. CS-2012-041 re: Audited Financial Statements for 2011.

Moved by R. Paterak – Seconded by A. Thompson

2012-350

That Report CS-2012-041 regarding Audited Financial Statements for 2011, be received; and

That the Corporation of the Town of Caledon Consolidated Financial Statements for the year ended December 31, 2011 be approved.

Carried.

5. CS-2012-042 re: 2011 Development Charges Report.

Moved by A. Thompson – Seconded by D. Beffort

2012-351

That Report CS-2012-042 regarding 2011 Development Charges Report, be received; and

That the Treasurer forward a copy of Report CS-2012-042 to the Ministry of Municipal Affairs and Housing in accordance with *the Development Charges Act, 1997*

Carried.

6. CS-2012-043 re: Municipal Performance Measurement Program Report for 2011.

Moved by P. Foley – Seconded by A. Thompson

2012-352

That Report CS-2012-043 regarding Municipal Performance Measurement Program Report for 2011, be received.

Carried.

7. CS-2012-044 re: Council One Third Tax Free Allowance.

Moved by D. Beffort – Seconded by N. deBoer

2012-353

That Report CS-2012-044 regarding Council One Third Tax Free Allowance, be received; and

That one-third of the remuneration paid to the elected members of Council and their local boards continue to be considered as expenses incidental to the discharge of their duties as members of Council or a local board as per the provisions of subsection 283(5) of the *Municipal Act, 2001*.

Carried.

8. CS-2012-046 re: 2011 Operating Budget Surplus.

Moved by A. Thompson – Seconded by D. Beffort

2012-354

That Report CS-2012-046 regarding 2011 Operating Budget Surplus be received; and

That \$4,724 of the Town's 2011 Operating Budget surplus is allocated to offset the Youth Services Board's 2011 deficit; and

That the balance of the 2011 surplus, in the amount of \$2,026,084, be transferred to the Tax Levy Funded Capital Reserve Fund (\$1,013,042 or 50%) for future capital expenditures and the Contingency Reserve Fund (\$1,013,042 or 50%) for future unexpected, unanticipated or emergency operating expenses.

Carried.

9. CS-2012-048 re: 2011 Lease Financing Agreements Summary Report.

Moved by A. Thompson – Seconded by R. Mezzapelli

2012-355

That Report CS-2012-048 regarding 2011 Lease Financing Agreements Summary Report, be received; and

That pursuant to the Leasing policy in Purchasing By-law 2009-151, Council accepts and agrees with the opinion of the Treasurer that the total number of all financing leases of the following categories, already entered into in 2011, remaining active in 2012 or proposed to be entered into in 2012, have not and will not result in a material impact for the municipality:

- all existing non-material financing leases which have been duly entered into on or before June 26, 2012;

- leases for office equipment including photocopiers, multi-functional printers, computer equipment, mailing/postage machines which have been entered into in accordance with the Town's Purchasing Policy; and
- leases of real property where the lease is for nominal, token consideration or consideration that does not exceed the materiality level of the audited financial statements.

Carried.

10. DP-2012-054 re: Bolton Special Policy Area (SPA) Terms of Reference to Engage a Consultant to Study Potential Modifications to the Existing Bolton SPA.

Moved by R. Mezzapelli – Seconded by P. Foley

2012-356

That Report DP-2012-054 regarding Bolton Special Policy Area (SPA) Terms of Reference to Engage a Consultant to Study Potential Modifications to the Existing Bolton SPA, be received; and

That the Terms of Reference attached as Schedule A to Report DP-2012-054 for the Bolton SPA be approved and staff be directed to procure a consultant for the study funded from Capital Project #11-95 Bolton SPA; and

That this resolution be forwarded to the Toronto Region Conservation Authority, the Ministry of Natural Resources, the Ministry of Municipal Affairs and Housing, and the Region of Peel.

Carried.

NOTE: Council requested an open house be held with residents once the consultant is retained.

11. DP-2012-055 re: Proposed Town Initiated Rezoning Application, Part Lot 26, Concession 5 (Albion), North Side of Patterson Sideroad, East of Humber Station Road, Ward 4, Applicant: Town of Caledon (on behalf of Property Owners), File No.: RZ 12-07.

Moved by N. deBoer – Seconded by A. Thompson

2012-357

That Report DP-2012-055 regarding Proposed Town Initiated Rezoning Application, Part Lot 26, Concession 5 (Albion), North Side of Patterson Sideroad, East of Humber Station Road, Ward 4, Applicant: Town of Caledon (on behalf of the Property Owners), File No.: RZ 12-07, be received; and

That Council enact a By-law to rezone the subject lands from Hazard Land (HL) to Environmental Policy Area 2 (EPA2) once confirmation is received from the Corporate Services Department that the outstanding tax arrears have been paid; and

That Council has determined that no further notice is to be given as per Section 34(17) of the *Planning Act*; 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.

12. PREC-2012-009 re: Emerald Ash Borer Mitigation Strategy.

Moved by P. Foley – Seconded by R. Mezzapelli

2012-358

That Report PREC-2012-009 regarding Emerald Ash Borer Mitigation Strategy, be received; and

That a new 2012 capital project, "Emerald Ash Borer Mitigation" be established, in the amount of \$10,000 funded from the Tax Funded Capital Reserve, for the removal of ash trees in the immediate area where Emerald Ash Borer has been found and to plant alternative species of replacement trees; and

That Council consider adopting a long-term Emerald Ash Borer mitigation strategy as an unmet need/capital request in the 2013 Budget.

Carried.

NOTE: Council requested that a brochure outlining the Town's mitigation plan be delivered to the affected residents in the Bolton area.

14. **RECEIPT OF MINUTES**

Moved by R. Paterak - Seconded by R. Mezzapelli

2012-359

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

- Council Meeting held June 12, 2012.

Carried.

15. **PROCLAMATIONS** – None.

16. **CORRESPONDENCE PACKAGE**

1. Moved by D. Beffort – Seconded by R. Mezzapelli

2012-360

That the correspondence items as listed in the correspondence package for the June 26, 2012, Council meeting, be received.

Carried.

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

18. **BY-LAWS**

Moved by D. Beffort – Seconded by N. deBoer

2012-361

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

2012-071 To amend By-law 2011-009 to appoint a member to the Committee of Adjustment.

2012-072 To amend By-law 2007-128 with respect to the appointment of Deputy Treasurer/Acting Treasurer.


2012-074 To exempt Lots 76, 85, 113, 124, 204, 206, 219, 220, 227, 229, 230, 260, 262, 263, 265 and 269 on Plan 43M-1845 from the part lot control provisions of the Planning Act.

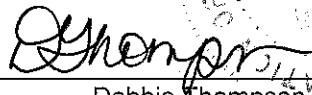
2012-075 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 26th day of June, 2012.

Carried.

19. **ADJOURNMENT**

On verbal motion moved by Councillor Mezzapelli and seconded by Councillor Beffort, Council adjourned at 1:59 p.m.

  
Marilyn Morrison, Mayor

  
Debbie Thompson, Deputy Clerk

