



Council Meeting Minutes
Tuesday, January 8, 2013
9:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. de Boer
P. Foley
G. McClure
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Director of Public Works: C. Campbell
Director of Development Approval & Planning Policy: M. Hall
Fire Chief: T. Irwin
Council/Committee Co-ordinator: B. Karrandjas
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Manager of Corporate 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

Acting Manager of Development: C. Blakely
Recreation Manager: B. Cooper
Municipal Energy Conservation Officer: T. Darlow
Animal Services Supervisor: C. Finnerty
Animal Services Supervisor: S. Forrest
Manager of Engineering: J. Hasselbacher
Senior Policy Planner: T. Manley
Web Editor, Corporate Communications: T. Maxwell
Senior Development Planner: M. Nordstrom
Acting Manager of Energy & Environment: J. Schembri

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 9:35 a.m.

2. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by R. Paterak

2013-001

That the agenda for the January 8, 2013 Council Meeting, be approved.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST**

- (i) Councillor Mezzapelli disclosed a pecuniary interest with respect to Closed Meeting item 1, Confidential Verbal Report from Director of Human Resources and Fire Chief – Fire Collective Agreement as he is a Toronto Firefighter. He left the Committee Room and did not partake in any discussion or voting on this matter.

4. **CLOSED MEETING**

Council was in Closed Meeting from 9:37 a.m. to 9:58 a.m.

Moved by R. Paterak – Seconded by G. McClure

2013-002

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

- Labour relations or employee negotiations:
 - Confidential Verbal Report from Director of Human Resources and Fire Chief – Fire Collective Agreement

Carried.

Moved by D. Beffort – Seconded by P. Foley

2013-003

That Council move into open session.

Carried.

5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Verbal Report from Director of Human Resources and Fire Chief re: Labour relations or employee negotiations – Fire Collective Agreement.

See Item 3(i) regarding Disclosure of Pecuniary Interest – Councillor Mezzapelli.

Moved by A. Thompson – Seconded by R. Paterak

2013-004

That Confidential Verbal Report from the Director of Human Resources and the Fire Chief regarding labour relations or employee negotiations – Fire Collective Agreement, be received.

Carried.

6. PRAYER AND O CANADA

Councillor Paterak opened the meeting with a prayer.

7. SUMMARY OF ADDENDUM ITEMS - None

8. DISCLOSURE OF PECUNIARY INTEREST

- (i) Councillor Foley disclosed a pecuniary interest with respect to Delegation 1, Anton Lamers, Soventix Canada Inc. re: Lamers Solar Farm request for Municipal Support Resolution as she is a member of SolarShare. She left the Council table and did not partake in any discussion or voting on this matter.

9. INTRODUCTIONS OF NEW STAFF – None

10. COUNCIL WORKSHOP – None scheduled

11. DELEGATIONS/PRESENTATIONS

1. Anton Lamers, Soventix Canada Inc. re: Lamers Solar Farm request for Municipal Support Resolution.

See Item 8(i) regarding Disclosure of Pecuniary Interest – Councillor Foley.

Moved by R. Paterak – Seconded by D. Beffort

2013-005

That the delegation of Anton Lamers, Soventix Canada Inc. regarding Lamers Solar Farm request for Municipal Support Resolution, be received.

Carried.

2. Stephen Burnett, S. Burnett & Associates Limited re: of SunSaar Canada Inc. request for Municipal Support Resolution.

Moved by R. Paterak – Seconded by G. McClure

2013-006

That the delegation of Stephen Burnett, S. Burnett & Associates Limited regarding SunSaar Canada Inc. request for Municipal Support Resolution, be received.

Carried.

3. Presentation made by Bethany Lee, Manager of Corporate Communications and Tony Maxwell, Web Editor, Corporate Communications regarding the launch of the new Caledon Website.

12. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

12.1 Announcements

- (i) Mayor Morrison congratulated Councillor Paterak on his Niagara Escarpment Commission appointment.
- (ii) Mayor Morrison indicated that she has been appointed by the AMO Board to The Ontario Aggregate Resources Corporation (TOARC).

12.2 Urgent Business - None.

12.3 Notices of Motion – printed with the agenda.

- (i) Councillor Thompson re: Community Grants Committee.

Moved by A. Thompson – Seconded by P. Foley

2013-007

Whereas Council in 2007 through Resolution W-110-2007, established a Committee for the purpose of reviewing criteria and making recommendations to Council regarding 2008-2010 municipal grant/financial assistance requests received by Corporate Services; and

Whereas the Committee was formally dissolved by resolution 2010-664 as the Council member appointments were from 2008-2010; and

Whereas Council desires to establish a Committee for the purpose of establishing a framework and criteria for making and evaluating an application for community grant funding currently referred to as the "Agricultural and Community Grants" program for adoption by Council;

Now therefore be it resolved that an Agricultural & Community Grant Review Committee be established consisting of a Council member from each Ward as follows:

Ward 1	Councillor Beffort
Ward 2	Councillor McClure
Ward 3 and 4	Councillor de Boer
Ward 5	Councillor Mezzapelli; and

Further that the Committee establish a framework for the submission and evaluation of community grant applications for consideration by Council no later than May 2013.

Carried.

- (ii) Councillor Thompson re: Waive Building Permit Fees.

Moved by A. Thompson – Seconded by G. McClure

2013-008

Whereas the development of the community of Southfields, the creation of storm water ponds and the construction of Highway 410 to the south are seen as the reason for the drop in the water table and the resulting drying up of wells for the 13 properties on Old Kennedy Road; and

Whereas the Region of Peel has started an emergency construction installing municipal water to these properties at no Regional water cost to the owners; and

Whereas these properties will require plumbing permits from the Town of Caledon and all fees must be paid prior to the issuing of a permit; and

Whereas the installation is at no fault of the property owners; and

Whereas the Region of Peel will subsequently pay for the plumbing permits; and

Whereas the Region of Peel will collect all costs other than from the property tax payer;

Therefore be it resolved that the Town of Caledon waive the plumbing permit fees for the following properties on Old Kennedy Road:

12507, 12455, 12502, 12449, 12429, 12409, 12420, 12410, 12400, 12389, 12357, 12390, 12364; and

Further that the Town of Caledon invoice the Region of Peel for the equivalent amount of the plumbing permit fees.

Carried.

12.4 Notices of Motion – presented at meeting – None.

12.5 Council Inquiries

(i) Internet at Town Hall

Councillor Beffort inquired about when wi-fi will be available at Town Hall.

Ron Kaufman, Director/Chief Financial Officer/Deputy CAO advised that he will provide Council with an update on this item.

(ii) Innis Lake and Healey Road Intersection

Councillor de Boer advised that the Mayor, Councillor Whitehead and himself met with a resident regarding the number of traffic accidents causing damage to his property at Innis Lake and Healey Road.

Craig Campbell, Director of Public Works advised he will look into this matter and report back.

(iii) Sign By-law

Councillor Foley inquired when the sign by-law will be brought to Council for consideration.

Craig Campbell, Director of Public Works advised that a workshop is scheduled for February 20, 2013 and the presentation will include sign districts and municipal election signs.

(iv) Parking at Town Hall

Councillor Paterak requested that a concrete walkway be installed this year to connect the west parking lot to the Town Hall staff entrance to eliminate the placement of the barricades in that area each winter.

(v) Hydro One Correspondence

Councillor Mezzapelli brought forward a letter from Ontario Hydro from the Correspondence Package regarding Green Energy Act. Councillor Mezzapelli requested that this item be forwarded to Energy staff and that the Town take advantage of this opportunity to offset our costs where possible.

(vi) Additional Parking Spaces at Town Hall

Councillor Mezzapelli suggested that the extra space provided by replacing the lighting in the parking lot be used for additional parking.

Ron Kaufman, Director/Chief Financial Officer/Deputy CAO advised that he look into this matter and advise Council.

(vii) Winterfest

Councillor Thompson congratulated the Recreation Department on recent Winterfest.

Councillor Beffort also expressed thanks to the Recreation Department and indicated that the red sweatshirts' made it much easier to identify staff.

(viii) Heavy Truck Use signs in Caledon

Councillor Thompson indicated that the Region has signs that state "Local Deliveries Only" and inquired if these can be used in Caledon.

Craig Campbell, Director of Public Works advised that this will be reviewed as it may be a possible solution when replacing existing signs.

(ix) Orange Hall Relocation

Councillor McClure expressed concern about the Orange Hall being relocated to the Town Hall campus and inquired if it can be repaired prior to it being installed at Town Hall.

D. Barnes, CAO advised that a report will be brought forward to Council on January 22, 2013 and indicated that it will have to be disassembled and reassembled on location.

13. REGULAR BUSINESS

1. ADM-2012-055 re: Barn Cat Adoption Program.

Moved by P. Foley - Seconded by A. Thompson

2013-009

That Report ADM-2012-055 regarding a Barn Cat Adoption Program, be received; and

That Council authorize the implementation of a Barn Cat Adoption Program as outlined in Report ADM-2012-055; and

That Fees By-law 2012-154 be amended to waive fees for cats adopted through the Barn Cat Adoption Program; and

That staff report back to Council in January, 2014 on the results of the program.

Carried.

2. ADM-2012-069 re: Animal Services Boarding and Grooming Programs.

Moved by R. Paterak – Seconded by P. Foley

2013-010

That Report ADM-2012-069 regarding Animal Services Boarding and Grooming Programs, be received; and

That the Boarding of Dogs and Cats and Grooming of Dogs and Cats programs be terminated, effective March 1, 2013; and

That the 2014 Operating budget include \$13,286 of unavoidable budget increases related to the removal of base budget revenues for Boarding of Dogs and Cats (\$13,000) and Grooming of Dogs and Cats program (\$286); and

That the necessary by-laws be brought forward to amend Fees By-law 2012-154 and the Animal Care and Control By-law 2006-127 after March 1, 2013.

Carried.

3. ADM-2013-003 re: Amendment to 2013 Council Meeting Schedule.

Moved by A. Thompson – Seconded by G. McClure

2013-011

That Report ADM-2013-003 regarding Amendment to 2013 Council Meeting Schedule, be received; and

That Council amend the 2013 Council Meeting schedule to indicate the February 12, 2013 meeting will begin at 9:30 a.m. and an additional meeting will be added for February 26, 2013 to begin at 1:00 p.m.; and

Further that an additional Public Information Meeting be added for February 13, 2013; and

That the amended 2013 Council Meeting Schedule be posted on the Town's website.

Carried.

4. FES-2013-001 re: Snowfest (February 18, 2013 - Family Day).

Moved by D. Beffort – Seconded by R. Paterak

2013-012

That Report FES-2013-001 regarding Snowfest (February 18, 2013 - Family Day), be received; and

That Council authorize Fire & Emergency Services to participate in the activities at Snowfest, which include games where firefighters will be competing against each other. In addition, one fire apparatus and Public Education staff would attend for the purpose of public education and fire safety awareness.

Carried.

5. PW-2012-031 re: Retaining the Toronto and Region Conservation Authority to Undertake the Data Collection and Reporting for the Mayfield West Phase 1 Comprehensive Adaptive Management Plan.

Moved by A. Thompson – Seconded by G. McClure

2013-013

That Report PW-2012-031 regarding Retaining the Toronto and Region Conservation Authority to Undertake the Data Collection and Reporting for the Mayfield West Phase 1 Comprehensive Adaptive Management Plan, be received; and

That Council approve the use of the Toronto and Region Conservation Authority to undertake the data collection and reporting for the Mayfield West Phase 1 Comprehensive Management Plan, in the amount of \$688,670 (includes inflation, excludes non-recoverable HST) for a period of 12 years (2013 to 2024) pursuant to:

1. Comprehensive Adaptive Management Plan for Mayfield West Phase 1, October 19, 2009, Phillips Engineering; and,
2. Delivery of Data Collection and Reporting for the Mayfield West Comprehensive Adaptive Management Plan, February 2012, Toronto and Region Conservation Authority; and,

That Town Staff be authorized to negotiate with the Toronto and Region Conservation Authority, annually, to determine the scope of work that may be accommodated within the approved budgets/comprehensive adaptive management payments received to-date; and

That Council authorize the Town of Caledon's Solicitor to prepare an agreement with the Toronto and Region Conservation Authority to undertake the data collection and reporting for the Mayfield West Phase 1 Comprehensive Adaptive Management Plan; and

That the 2013 portion of this contract award, in the amount of \$137,050, or \$139,462.08 inclusive of non-recoverable HST, be funded from Capital Project 12-12 – Mayfield West CAMP; and

That Council enact a bylaw authorizing the Mayor and Clerk to enter into and execute the agreement on behalf of the Town.

Carried.

6. PW-2013-001 re: Public Works 3rd Quarter 2012 Report.

Moved by P. Foley – Seconded by R. Paterak

2013-014

That Report PW-2013-001 regarding Public Works 3rd Quarter 2012 Report, be received.

Carried.

14. **RECEIPT OF MINUTES**

Moved by D. Beffort - Seconded by R. Mezzapelli

2013-015

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

- Council Meetings held December 4, 2012 and December 11, 2012
- Closed Council Meeting held December 11, 2012
- Audit Committee Meeting held October 30, 2012
- Caledon Council Community Golf Tournament Committee Meeting held November 19, 2012

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

- Caledon Environmental Advisory Committee Meeting held November 28, 2012
- Caledon Public Library Meeting held November 12, 2012
- Public Information Meeting held December 5, 2012 (RZ 2012-014, John Stevens on behalf of Moscorp III Development Inc.)
- Policing Advisory Council of Caledon Meeting held November 7, 2012

- BIA Board of Management Meeting held November 5, 2012 Carried.

15. **PROCLAMATIONS** - None

16. **CORRESPONDENCE PACKAGE**

1. Moved by R. Mezzapelli – Seconded by D. Beffort 2013-016

That the correspondence items as listed in the correspondence package for the January 8, 2013, Council meeting, be received. Carried.

2. Moved by R. Mezzapelli – Seconded by P. Foley 2013-017

That the Petition received in opposition to the Canadian Tire Depot in South Bolton, be received. Carried.

3. Moved by R. Mezzapelli – Seconded by P. Foley 2013-018

That the e-mail received from Terry Groves dated December 11, 2012 regarding the Canadian Tire Depot in South Bolton, be received. Carried.

4. Moved by A. Thompson - Seconded by P. Foley 2013-019

That the correspondence received from the Toronto and Region Conservation dated December 12, 2012 regarding Appointments to the Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition 2013-2015, be received; and
That Council hereby nominates Councillor de Boer to the Humber Watershed Alliance and Councillor McClure to the Etobicoke-Mimico Watersheds Coalition. Carried.

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

18. **BY-LAWS**

- Moved by N. de Boer – Seconded by R. Whitehead 2013-020

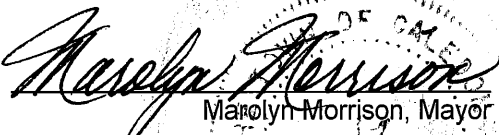
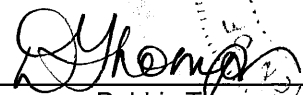
That the following by-laws be taken as read three times and finally passed in open council:

- BL-2013-001 To authorize the Mayor and Clerk to execute an agreement with Toronto and Region Conservation Authority with respect to Comprehensive Adaptive Management Plan (CAMP) data collection and reporting.
BL-2013-002 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 8th day of January, 2013

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