TOWN OF CALEDON

Council Meeting Minutes
Tuesday, October 7, 2014
9:30 a.m.
Council Chamber, 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 Administration/Town Clerk: C. deGorter
Fire Chief: D. Forfar
Director of Development Approval & Planning Policy/Deputy CAO: M. Hall
Director of Parks & Recreation: L. Johnston
Council/Committee Co-ordinator: B. Karrandjas
Manager of Economic Development: N. Lingard
Director of Public Works: D. Loveridge
Director of Human Resources: J. Porter
Treasurer: P. Tollett
Director of Corporate Services/Chief Financial Officer: F. Wong

1. CALL TO ORDER

Mayor Morrison called the meeting to order in the Council Chamber at 9:44 a.m.

2. PRAYER AND O CANADA

Councillor Foley opened the meeting with a prayer, those in attendance joined in singing O Canada.

3. SUMMARY OF ADDENDUM ITEMS

Added Delegation material

2. Eric Baldin, Senior Conservation Lands Planner and Judi Orendorff, Director, Lands and Natural Heritage, Credit Valley Conservation re: Belfountain and Upper Credit Conservation Areas Master Planning Projects.

Added Correspondence

CP2 AMO re: Protecting Rural Broadband

4. APPROVAL OF AGENDA

Moved by A. Thompson - Seconded by R. Mezzapelli 2014-386

That the agenda for the October 7, 2014 Council Meeting, be approved as amended.

Carried.

5. DISCLOSURE OF PECUNIARY INTEREST - none

6. CLOSED MEETING –none scheduled.

7. WORKSHOP– none.

8. INTRODUCTION OF NEW STAFF – none.

9. DELEGATIONS/PRESENTATIONS

D1 – Mark Wallace, Deputy Fire Chief provided a presentation regarding the Fire Marshal's Public Safety Council and Enbridge Gas Distribution Inc. "Project Assist".

Mayor Morrison thanked Mr. Wallace for his presentation.

D2 – Eric Baldin, Senior Conservation Lands Planner and Judi Orendorff, Director, Lands and Natural Heritage, Credit Valley Conservation provided a presentation regarding the Belfountain and Upper Credit Conservation Areas Master Planning Projects (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Mayor Morrison thanked Mr. Baldin and Ms. Orendorff for their presentation.

D3 – Heather Savage, Supervisor, Pan/Para Pan Am Community Engagement made a presentation regarding staff report PREC-2014-016 - Caledon Day 2014 Summary Report (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Ms. Savage for her delegation.

10. REGULAR BUSINESS

PREC-2014-016 re: Caledon Day 2014 Summary Report.

Moved by D. Beffort – Seconded by R. Mezzapelli 2014-387

That Report PREC-2014-016 regarding Caledon Day 2014 Summary Report be received.

Carried.

ADM-2014-043 re: The creation of a permanent easement in favour of the Region of Peel to accommodate an existing sanitary sewer located near the intersection of Kennedy Road and Highway 410.

Moved by A. Thompson – Seconded by G. McClure 2014-388

That Report ADM-2014-043 regarding the creation of a permanent easement in favour of the Region of Peel to accommodate an existing sanitary sewer located near the intersection of Kennedy Road and Highway 410, be received; and

That the Project Manager, Real Estate be authorized to negotiate the sanitary sewer easement in favour of the Region of Peel near the intersection of Kennedy Road and Highway 410; and

That the Mayor and Clerk be authorized to execute all documents necessary to facilitate the creation of the easement in favour of the Region of Peel to accommodate the underground sanitary sewer.

Carried.

ADM-2014-045 re: Business Licensing Update – Taxicab and Limousine Licensing.

Moved by G. McClure – Seconded by A. Thompson 2014-389

That Report ADM-2014-045 regarding Business Licensing Update – Taxicab and Limousine Licensing be received; and

That By-law 2013-127 Town of Caledon Licensing By-law, Schedule "F" Taxicab and Limousine Licensing Provisions be amended as follows:

a) The requirement for a Vulnerable Records Search (VNS) for Taxicab or Limousine Driver's License be amended to require a valid VNS that has been issued within 365 days of the application;
b) Add the requirement for a criminal records check for Taxicab or Limousine Driver's License;
c) Delete paragraph 7 (1) and replace it with the following:
"7. (1) An applicant who fails the driver's test may rewrite a second version of the test no earlier than the day following the first test. The applicant shall pay the prescribed fee as outlined in the Town's Fees By-law for each subsequent test;
d) That Schedule "F" be renumbered accordingly; and

That By-law 2013-127 Town of Caledon Licensing By-law, Schedule "E"– Tattoo/Piercing Establishments be deleted; and

That By-law 2013-127 Town of Caledon Licensing By-law, be amended to remove any reference to Tattoo/Piercing Establishments; and

That the Town of Caledon Fees By-law 2013-131 as amended, be amended to add the following fee to Schedule "D":

"Additional driver's test $30.00 each subsequent test".

Carried.

DP-2014-096 re: Proposed Rogers Communications Tower, 17049 Winston Churchill Boulevard, Ward 1.

Moved by D. Beffort – Seconded by R. Paterak 2014-390

That Report DP-2014-096 regarding the proposed Rogers Telecommunications Tower at 17049 Winston Churchill Boulevard be received; and

That the proposed Rogers Telecommunications Tower at 17049 Winston Churchill Boulevard be endorsed; and

That a copy of this resolution and Report DP-2014-096 be forwarded to the Applicant, Owner, Industry Canada, Region of Peel and Credit Valley Conservation Authority.

Carried.

PW-2014-070 re: Correction to Staff Report PW-2014-018 Concerning the Reconstruction of the Orange Lodge.

Moved by R. Paterak – Seconded by A. Thompson 2014-391

That Report PW-2014-070 regarding Correction to Staff Report PW-2014-018 Concerning the Reconstruction of the Orange Lodge, be received.

Carried.

11. RECEIPT OF MINUTES

Moved by N. deBoer - Seconded by R. Mezzapelli 2014-392

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

- Council Meetings held September 9, 2014 and September 16, 2014
- Closed Council Meetings held September 9, 2014 and September 16, 2014
- Caledon Council Community Golf Tournament meetings held July 8, 2014 and August 12, 2014

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

- Public Information Meetings held September 3, 2014, September 17, 2014 and October 1, 2014

Carried.

12. PROCLAMATIONS

Fire Prevention Week - October 5-11, 2014.

Moved by R. Mezzapelli – Seconded by D. Beffort 2014-393

Whereas, the Town of Caledon is committed to ensuring the safety of all those living in and visiting the community, and homes are the locations where people are at greatest risk from fire; and

Whereas, working smoke alarms cut the risk of dying in reported home fires in half; and

Whereas, Caledon's first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

Whereas, residents should install smoke alarms in every level of their home and outside all sleeping areas; and

Whereas, residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

Whereas, the 2014 Fire Prevention Week theme, "Working Smoke Alarms Saves Lives: Test Yours Monthly" effectively serves to remind us that we need working smoke alarms to give us the time to get out safely;

Therefore be it resolved by the Council of The Corporation of the Town of Caledon proclaim October 5-11, 2014 as "Fire Prevention Week" throughout the Town of Caledon, and I urge all the people of Caledon to protect their homes and families by heeding the important safety messages of Fire Prevention Week 2014, and to support the many public safety activities and efforts of the Caledon Fire & Emergency Services.

Carried.

English as a Second Language Week - October 12-18, 2014.

Moved by A. Thompson – Seconded by N. deBoer 2014-394

Whereas Ontario has been the destination of choice for many immigrants who have added to the diversity of the province by bringing their culture, customs and language, even as they endeavour to acquire the ability to communicate in English; and

Whereas the community of English as a Second Language learners are represented in all aspects of society. They are students in elementary and secondary schools, universities, colleges, public and private schools, adult education students pursuing literacy and basic skills, participants in workplace-training programs, researchers and subjects, volunteers and workers, employees and business owners, labourers and professionals, neighbours and friends; and

Whereas the professional organization Teachers of English as a Second Language (TESL) Ontario hosts a conference in Toronto each year consisting of workshops, research symposia and a technology fair to maintain and expand the skills and abilities of its members; and

Now therefore be it resolved that the Town of Caledon hereby proclaims the week of October 12-18, 2014 as "English as a Second Language Week".

Carried.

Waste Reduction Week – October 20-26, 2014.

Moved by A. Thompson – Seconded by P. Foley 2014-395

Whereas the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems; and

Whereas municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures; and

Whereas communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada;

Now therefore be it resolved that Council hereby proclaims the week of October 20-26, 2014 as "Waste Reduction Week" in the Town of Caledon.

Carried.

Child Care Worker & Early Childhood Educator Appreciation Day - October 29, 2014.

Moved by P. Foley – Seconded by D. Beffort 2014-396

Whereas years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas many studies show trained and knowledgeable Early Childhood Educators and Child Care Staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

Therefore be it resolved that the Town of Caledon proclaim October 29, 2014 to be the 14th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community in the Town of Caledon.

Carried.

Pulmonary Hypertension Month – November 2014.

Moved by G. McClure – Seconded by A. Thompson 2014-397

Whereas Pulmonary Hypertension, or PH, is a disease affecting the arteries of the lungs. It can strike anyone regardless of age, sex, social or ethnic background. In pulmonary hypertension (which means high blood pressure in the lungs), the arteries of the lungs become narrowed and scarred, which can result in almost complete closing of the arteries. People affected with this disease suffer from continuous high blood pressure in the lungs which results in an enlargement of the heart, and can lead to heart failure; and

Whereas some symptoms of pulmonary hypertension are: shortness of breath (especially with activity); bluish or purplish hands, feet and lips; swelling of hands and feet; light-headedness/dizziness, especially when climbing stairs or standing up; chest pain, especially with physical activity; feeling tired all the time; and sometimes even fainting; and

Whereas the somewhat "generic" symptoms, as seen above, often get mistaken for other less serious illnesses and conditions and patients therefore experience significant delays in receiving lifesaving treatment;

Now therefore be it resolved that Council for the Corporation of the Town of Caledon proclaims November 2014 as "Pulmonary Hypertension Month".

Carried.

13. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Urgent Business:

Moved by P. Foley - Seconded by G. McClure 2014-398

That Council introduce a notice of motion without notice concerning the licensing by-law.

Carried.

Moved by P. Foley - Seconded by G. McClure 2014-399

That the following by-laws be read a first, second and third time and finally passed:

BL-2014-091 To amend By-law 2013-127 being a by-law to provide for the licensing and regulation of various businesses in the Town of Caledon.

Carried.

Announcements:

Mayor Morrison acknowledged Carey deGorter's 10 year membership with AMCTO.

Notices of Motion – printed with the Agenda - none.

Notices of Motion – presented at the meeting - none.

Council Inquiries:

Members of Council addressed a number of inquiries and received responses from Town Staff.

14. CORRESPONDENCE

Moved by R. Paterak - Seconded by D. Beffort 2014-400

That the petition received from residents of McColl Drive regarding the 2015 Niagara Escarpment Plan Review, be received; and

That the petition be forwarded to the Niagara Escarpment Commission; and

That staff review this request by the residents of McColl Drive and report back to Council with a recommendation as to staff's potential support of the proposed change to the NEP Minor Urban Boundary for Inglewood.

Carried.

Moved by A. Thompson - Seconded by G. McClure 2014-401

That the Mayor be directed to send a letter on behalf of the Town of Caledon to Industry Canada expressing concern regarding the proposed new licensing process in rural areas.

Carried.

Moved by R. Mezzapelli - Seconded by D. Beffort 2014-402

That the correspondence items as listed in the correspondence package for the October 7, 2014, Council meeting, be received.

Carried.

15. PUBLIC QUESTION PERIOD

Wayne Noble, Caledon Day volunteer wanted to express his concern about the public comments regarding the cost of the event and inquired if the revenue and expenses can be indicated in a different way on the budget documents.

16. BY-LAWS

Moved by A. Thompson - Seconded by G. McClure 2014-403

That the following by-laws be read a first, second and third time and finally passed:

BL-2014-092 To exempt Blocks 103 to 109, Lots 21 to 24, 30 to 32, 38 to 40, 68 to 71 and 81 to 87 on Plan 43M-1960 from the part lot control provisions of the Planning Act.

BL-2014-093 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 7th day of October, 2014.

Carried.

17. ADJOURNMENT

On verbal motion moved by Councillor deBoer and seconded by Councillor Mezzapelli, Council adjourned at 11:58 a.m.

Marolyn Morrison, Mayor

Carey deGorter, Town Clerk