



Council Meeting Minutes
Tuesday, January 14, 2014
9:30 a.m.
Council Chamber, Town Hall

Mayor M. Morrison
D. Beffort
N. de Boer
P. Foley
G. McClure (Absent)
R. Mezzapelli
R. Paterak
A. Thompson (Joined the meeting at 10:23 a.m.)
R. Whitehead

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: C. deGorter
Fire Chief: D. Forfar
Director of Development Approval & Planning Policy: M. Hall
Council/Committee Co-ordinator: B. Karrandjas
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Manager of Economic Development: N. Lingard
Director of Public Works: D. Loveridge
Director of Human Resources: J. Porter
Director of Parks & Recreation: K. Scott
Treasurer: F. Wong

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order in the Committee Room at 9:31 a.m.

2. **APPROVAL OF AGENDA**

Moved by P. Foley - Seconded by R. Whitehead

2014-005

That the agenda for the January 14, 2014 Council Meeting, be approved as amended.

Carried.

3. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 9:32 a.m.

Moved by P. Foley – Seconded by R. Whitehead

2014-006

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

- Confidential Report CS-2014-010 re: A proposed Lease Agreement between the Town and Caledon Parent Child Centre for space within the Albion Bolton Community Centre located at 150 Queen Street South, Bolton, Ward 5.

Carried.

Mayor M. Morrison, Councillor N. de Boer, Councillor P. Foley, Councillor R. Mezzapelli, Councillor R. Paterak, Councillor D. Beffort, Councillor Whitehead, Director of Administration/Town Clerk: C. deGorter, Director/Chief Financial Officer/Deputy CAO: R. Kaufman, Treasurer: F. Wong, Project Manager – Real Estate: D. Osborn, were present for this portion of the meeting.

Chief Administrative Officer D. Barnes joined the meeting at 9:34 a.m.

Council adopted the required procedural motion at 9:39 a.m. and resumed in Open Session.

Council recessed and resumed in the Council Chamber at 9:46 a.m.

4. **PRAYER AND O CANADA**

Councillor de Boer resumed the meeting with a prayer, those in attendance joined in singing O Canada.

5. **SUMMARY OF ADDENDUM ITEMS**

Revised Notice of Motion

2 Councillor Paterak re: Recycling of Aggregate.

Revised Report – pages 9 and 21 of Schedule A

(RB 6) DP-2014-002 Caledon East Community Improvement Plan and Bolton Community Improvement Plan Amendment.

Revised By-law – Pages 9 and 21 of Schedule

BL-2014-XXX-025 To adopt a Community Improvement Plan in Caledon East. (See RB6)

6. **INTRODUCTION OF NEW STAFF** - none

7. **DISCLOSURE OF PECUNIARY INTEREST** – none stated

8. **DELEGATIONS/PRESENTATIONS**

D1 – Fuwing Wong, Treasurer provided a delegation regarding Report CS-2014-013 regarding 2014 Budget Capital Allocation. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Wong for his delegation.

9. **REGULAR BUSINESS**

CS-2014-013 re: 2014 Budget Capital Allocation.

Moved by D. Beffort – Seconded by P. Foley

2014-007

That Report CS-2014-013 regarding 2014 Budget Capital Allocation, be received; and

That new 2014 Capital Projects be established for the recommended list of capital projects outlined in Table 1 of report CS-2014-013, funded from the remaining tax levy funded capital of \$182,700 in 2014 capital project #14-099 – Unallocated 2014 Capital; and

That following the transfer of funding to the new 2014 capital projects, capital project #14-099 – Unallocated 2014 Capital be closed; and

That the Dominion Street Bridge, one of the two bridges included in the 2014 capital project #14-025 for the Replacement and Rehabilitation of Bridges, be replaced by the Willoughby Road Bridge; and

That capital funds for the construction of the Dominion Street bridge be considered in a future capital budget; and

That the Mayor draft a letter to the Province requesting that future grant pre-qualification/ review criteria be expanded beyond property assessments and household incomes within a municipality.

Carried.

10. **MATTERS ARISING FROM CLOSED MEETING**

Confidential Report CS-2014-010 re: A proposed Lease Agreement between the Town and Caledon Child Parent Centre for space within the Albion Bolton Community Centre located at 150 Queen Street South, Bolton, Ward 5.

Moved by P. Foley – Seconded by R. Paterak

2014-008

That Confidential Report CS-2014-010 regarding a proposed Lease Agreement between the Town and Caledon Parent Child Centre for space within the Albion Bolton Union Community Centre located at 150 Queen Street South, Bolton, Ward 5, be received; and

That the Mayor and Clerk be authorized to execute a Lease Agreement between Caledon Parent Child Centre and The Corporation of the Town of Caledon to allow Caledon Parent Child Centre to lease space within the Albion Bolton Union Community Centre located at 150 Queen Street South, Bolton, Ontario; to be used as a parent-child day care centre in accordance with the terms in staff report CS-2014-010.

Carried.

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

Urgent Business

Moved by P. Foley – Seconded by R. Paterak 2014-009

That a motion without notice be introduced concerning declaring the Town of Caledon a disaster area as it is time sensitive.

Carried.

Councillor A. Thompson joined the meeting at 10:23 a.m.

Moved by P. Foley – Seconded by R. Paterak 2014-010

Whereas the municipality of the Town of Caledon recently experienced an ice storm on December 21, 2013 and has experienced substantial damage to municipal property and infrastructure;

Therefore be it resolved that the Minister of Municipal Affairs and Housing be requested to declare the Town of Caledon a "disaster area" for the purpose of the Ontario Disaster Relief Assistance Program (ODRAP) or alternatively, provide another source of emergency financial assistance given the particular severe nature of damage in the Town of Caledon"; and

Further that the Mayor and Chief Administrative Officer for the Town of Caledon be delegated authority to take whatever steps required by legislation or conditions of Provincial or Federal funding to facilitate the receipt of such funds for the Town of Caledon, including but not limited to, appointing members to a Disaster Relief Committee to administer ODRAP, as required to assist with the effects of the ice storm and the recovery therefrom; and

Further that a copy of this resolution be presented to the Ministry of Municipal Affairs and Housing under the provisions of the ODRAP; and

Further that copies of this resolution be forwarded to all Peel-area MP's and MPP's, the Region of Peel and Cities of Brampton and Mississauga for their information.

A recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSENT</u>
Councillor Beffort	X			
Councillor de Boer	X			
Councillor Foley	X			
Councillor McClure				X
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	8			1

Carried.

Announcements – None.

Notices of Motion – printed with the agenda.

AIR QUALITY STUDY

Moved by R. Whitehead – Seconded by R. Paterak 2014-011

That staff report back to Council concerning the process and impacts to conduct a thoroughly, impartial air quality study in the Town of Caledon before any additional pit and quarry applications are considered; and

That staff investigate the creation of an air quality by-law for the Town of Caledon; and

That staff investigate the creation of a recycling by-law for the Town of Caledon.

Carried.

RECYCLING OF AGGREGATES

Moved by R. Paterak – Seconded by D. Beffort

2014-012

Whereas there is a concern in the community over the recycling of aggregate products occurring in active gravel pits; and

Whereas there is confusion as to the roles of the Ministry of the Environment, the Ministry of Natural Resources, and the town in regard to relevant legislation, regulations, approvals and supervision of this activity in gravel pits; and

Whereas this confusion should be cleared up; and

Whereas there will be future aggregate applications in Caledon including recycling of aggregate within active pits;

Therefore be it resolved that a Council Workshop be scheduled concerning the recycling of aggregate products occurring in active gravel pits; and

Further that staff from the Ministry of the Environment and the Ministry of Natural Resources be requested to participate in the Council Workshop; and

Further that staff notify the Region of Peel, the Niagara Escarpment Commission, Aggregate Recycling Ontario and resident groups concerned with aggregate applications of this workshop.

Carried.

2014 COUNCIL MEETING SCHEDULE

Moved by P. Foley – Seconded by R. Whitehead

2014-013

That the 2014 Council Meeting schedule be revised to delete the Council workshop scheduled for February 4, 2014; and

That the above noted change be noted on the Town's website.

Carried.

Notices of Motion – presented at meeting - None.

12. REGULAR BUSINESS (CONTINUED)

DP-2014-002 re: Caledon East Community Improvement Plan and Bolton Community Improvement Plan Amendment.

Moved by R. Whitehead – Seconded by N. de Boer

2014-014

That Report DP-2014-002 regarding Caledon East Community Improvement Plan and Bolton Community Improvement Plan Amendment be received; and

That Council enact a By-law to designate a Community Improvement Project Area in Caledon East; and

That Council endorse the Caledon East Community Improvement Plan, attached as Schedule "A" to Report DP-2014-002 regarding a long term strategy to revitalize the Caledon East community; and

That Council enact a By-law to adopt the Caledon East Community Improvement Plan; and

That Council endorse the Bolton Community Improvement Plan Amendment to amend certain policies in the Bolton Community Improvement Plan regarding financial incentive programs, attached as Schedule "B" to Report DP-2014-002; and

That By-law 2009-052, being a by-law to adopt a community improvement plan be amended as outlined in Schedule "B" to Report DP-2014-002.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor de Boer	X			
Councillor Foley	X			
Councillor McClure				X
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	8			1

Carried.

ADM-2014-002 re: Notice Policy Update.

Moved by R. Paterak – Seconded by N. de Boer

2014-015

That Report ADM-2014-002 regarding Notice Policy Update, be received; and

That the Notice Policy attached as Schedule "A" to Report ADM-2014-002, be adopted.

Carried.

ADM-2014-003 re: Dedication, naming and assuming Block A on Plan 949 (Albion), Caledon.

Moved by R. Whitehead – Seconded by N. de Boer

2014-016

That Report ADM-2014-003 regarding the dedication, naming and assuming of Block A on Plan 949 (Albion), Caledon be received; and

That a by-law be enacted to dedicate to the Town Block A on Plan 949 (Albion), Caledon as a public highway and to name it Walton Drive.

Carried.

CS-2014-014 re: Provincial Consultation on Development Charges in Ontario.

Moved by P. Foley – Seconded by R. Whitehead

2014-017

That Report CS-2014-014 regarding Provincial Consultation on Development Charges in Ontario, be received; and

That the Province be requested to make the following changes to the Development Charges Act, 1997:

1. ten-year historical average service level cap rules be amended to be more forward looking with respect to service levels;
2. the 10 per cent discount in the calculation of development charges be removed;
3. the Ineligible Services section be removed; and
4. the Post Period Benefit reduction rules be amended to automatically allow municipalities to include post-period benefit costs / excess capacity costs (inclusive of all study costs) in the development charge calculation;

That the Town of Caledon fully supports the comments and recommendations put forth by the Municipal Finance Officers' Association (attached as Schedule A to report CS-2014-014) as a response to the 19 questions posed by the Province in the Provincial consultation document; and

That report CS-2014-014 be forwarded to the Ministry of Municipal Affairs and Housing.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor de Boer	X			
Councillor Foley	X			
Councillor McClure				X
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	8			1

Carried.

Council recessed at 12:17 p.m. and resumed at 1:06 p.m.

CS-2014-017 re: A proposed Licence agreement between the Town of Caledon and Caledon Community Services (CCS).

Moved by R. Whitehead – Seconded by P. Foley

2014-018

That Report CS-2014-017 regarding A proposed Licence agreement between the Town of Caledon and Caledon Community Services (CCS), be received; and

That the Mayor and Clerk be authorized to execute a Licence Agreement between Caledon Community Services and The Corporation of the Town of Caledon to allow Caledon Community Services to park eight coaches and the personal motor vehicles of its employees within the designated area of Yard 3 located at 14420 Hwy 50 Bolton, in accordance with the terms within staff report CS-2014-017.

Carried.

DP-2014-003 re: Recommendation for Heritage Designation of Former Caledon Ski Cabin, 16590 Hurontario Street.

Moved by R. Paterak – Seconded by D. Beffort

2014-019

That Report DP-2014-003 regarding Recommendation for Heritage Designation of Former Caledon Ski Cabin, 16590 Hurontario Street, be received; and

That Council direct the Heritage Resource Office to proceed with the Notice of Intention to Designate for the Former Caledon Ski Cabin, 16590 Hurontario Street; and

That, should no objections be received during the mandatory 30-day public objection period following publication of the Notice of Intention to Designate, Council enact a by-law for the purpose of designating the Former Caledon Ski Cabin at 16590 Hurontario Street pursuant to the *Ontario Heritage Act*; and

That, once Council enacts the designating by-law, the Mayor and Clerk be authorized to execute a heritage easement agreement for this property.

Carried.

DP-2014-005 re: Declare Surplus and Convey Blocks 13 to 16, Plan 43M-1009 to Arlington Homes and Lift Part of Reserve Block 20, 43M-1009 (Ward 1), Rolling Meadow Drive and Saint Andrew's Road.

Moved by R. Paterak – Seconded by D. Beffort

2014-020

That Report DP-2014-005 regarding Declare Surplus and Convey Blocks 13 to 16, Plan 43M-1009 to Arlington Homes and Lift Part of Reserve Block 20, 43M-1009 (Ward 1), be received; and

That Council enact a by-law declaring surplus those lands described as Blocks 13 to 16 on Plan 43M-1009 (Attachment 1); and

That Council enact a by-law lifting the 0.3 metre reserve that is described as Block 20, Plan 43M-1009 shown as Part 1 on Reference Plan 43R-30188 (Attachment 2); and

That Council authorize the transfer of Blocks 13 to 16 on Plan 43M-1009 to Arlington Homes and further authorizes the Mayor and Clerk to execute all necessary documents required for the transfer of land to Arlington Homes.

Carried.

DP-2014-006 re: Declare Part of Lot 3, Con. 6 (Albion) Surplus Temporary Turning Circle on Simpson Road and Convey it to the Abutting Land Owner (Ward 5) (north part of Simpson Road south of McEwan Drive).

Moved by D. Beffort – Seconded by P. Foley

2014-021

That Report DP-2014-006 regarding the declaration of part of Lot 3, Concession 6 (Albion) to be surplus (Temporary Turning Circle on Simpson Road) and conveying it to the abutting land Owner, be received; and

That Council enacts a by-law declaring surplus those lands described as being part of Lot 3, Concession 6 (Albion) designated as Part 29 on Reference Plan 43R-22219 (Attachment 1); and

That Council authorizes the transfer of part of Lot 3, Concession 6 (Albion) designated as Part 29 on Reference Plan 43R-22219 to the abutting land owner and further authorizes the Mayor and Clerk to execute all necessary documents required for the transfer of land to the abutting land owner.

Carried.

DP-2014-007 re: Provincial Consultation on the Land Use Planning and Appeal System.

Moved by R. Whitehead – Seconded by N. de Boer

2014-022

That Report DP-2014-007 regarding Provincial Consultation on the Land Use Planning and Appeal System be received; and

That the province be requested to delink employment lands from residential lands in Greenfield density calculation; and

That the province be requested to amend the *Planning Act* that an Official Plan Amendment aimed at achieving conformity with provincial policies and plans, once approved, will not be subject to an appeal to the OMB; and

That the province be further requested to consider the following in updating the Land Use Planning and Appeal System:

- a) Appeals of an entire Official Plan should not be permitted;
- b) Implement a time limit for the appeal of a non-decision by a municipal council;
- c) Employment lands in strategic locations in the vicinity of major transportation infrastructure should be identified and protected in local municipal Official Plans beyond the 20 year time frame to provide a high degree of certainty that such lands will be available for employment uses in the long term.
- d) Local municipalities should have the authority to protect their social, environmental and financial interests;
- e) Local municipalities should play a role in the approval of extraction operations, the amendment of their site plans and the approval of rehabilitation plans; and
- f) Intensive recreational uses, such as a golf course, with the exception of structures such as the club house, should not be considered as sensitive intensive recreational uses and subject to the Minimum Distance Separation formulae.

That Report DP-2014-007 be forwarded to the Ministry of Municipal Affairs and Housing as the Town's comments on the Land Use Planning and Appeals System; and

That copies of report DP-2014-007 be forwarded to the Region of Peel, the City of Mississauga and the City of Brampton for their information.

AMENDMENT #1

Moved by A. Thompson – Seconded by N. de Boer

That the following be added to the 4th paragraph:

- "g) The Province resource the Ontario Municipal Board to administer the tribunal process in a timely manner and the time frames associated with appeals and their decisions be regulated."

Carried.

Upon the question of the adoption of the original Motion moved by Councillor Whitehead and seconded by Councillor de Boer AS AMENDED by Amendment #1 a recorded vote was taken:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor de Boer	X			
Councillor Foley	X			
Councillor McClure				X
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	8			1

Carried as Amended.

13. RECEIPT OF MINUTES

Moved by R. Whitehead - Seconded by N. de Boer

2014-023

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

- Council Meetings held December 3, 2014, December 9, 2013 and December 10, 2013
- Closed Council Meeting held December 10, 2013
- Caledon Council Community Golf Tournament Committee Meeting held November 19, 2013

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

- Committee of Adjustment Meetings held August 21, 2013 and September 18, 2013

Carried.

14. CORRESPONDENCE

Moved by D. Beffort – Seconded by P. Foley

2014-024

That the correspondence items as listed in the correspondence package for the January 14, 2014, Council meeting, be received.

Carried.

15. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS (CONTINUED)

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

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

17. **BY-LAWS**

Moved by R. Whitehead - Seconded by D. Beffort

2014-025

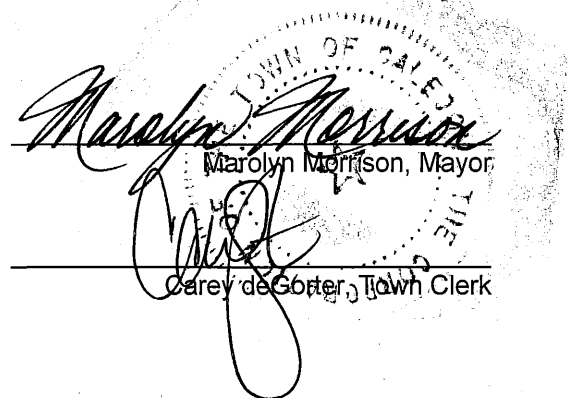
That the following by-laws be read a first, second and third time and finally passed:

- BL-2014-002 To dedicate, name and assume Block A on Plan 949 (Albion), in the Town of Caledon (Walton Drive).
- BL-2014-003 To designate a Community Improvement Project Area in Caledon East.
- BL-2014-004 To adopt a Community Improvement Plan in Caledon East.
- BL-2014-005 To amend 2009-052, being a bylaw to adopt a community improvement plan in Bolton.
- BL-2014-006 To Declare Surplus and Convey Blocks 13 to 16, Plan 43M-1009 to Arlington Homes and Lift Part of Reserve Block 20, Plan 43M-1009.
- BL-2014-007 To Declare Part of Lot 3, Concession 6 (Albion) Surplus (Temporary Turning Circle on Simpson Road) and Convey it to the Abutting Land Owner.
- BL-2014-008 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 14th day of January, 2014.

Carried.

18. **ADJOURNMENT**

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



The image shows two signatures with official seals. The top signature is for Marilyn Morrison, Mayor, with a circular seal that reads "TOWN OF CALEDON". The bottom signature is for Carey de Gorter, Town Clerk, with a circular seal that reads "TOWN OF CALEDON".

Marilyn Morrison, Mayor

Carey de Gorter, Town Clerk