



Council Meeting Minutes  
Tuesday, April 1, 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  
Deputy Fire Chief: D. Bailey  
Director of Administration/Town Clerk: C. deGorter  
Director of Development Approval & Planning Policy: M. Hall  
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 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 9:45 a.m.

2. **APPROVAL OF AGENDA**

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

2014-118

That the agenda for the April 1, 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 9:46 a.m.**

Moved by R. Paterak – Seconded by R. Mezzapelli

2014-119

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

- Confidential Report ADM-2014-015 re: A proposed acquisition of land by the municipality regarding land located in Alton, for the purpose of erecting signage on the land

Carried.

**Mayor M. Morrison, Councillor deBoer, Councillor McClure, Councillor Paterak, Councillor Foley, Councillor Thompson, Councillor Whitehead, Councillor Beffort, Councillor Mezzapelli, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter, Director/Chief Financial Officer/Deputy CAO: R. Kaufman, Treasurer: F. Wong, Project Manager – Real Estate: D. Osborn, Deputy Treasurer: P. Tollett and Manager of Revenue: H. Bryers were present for this portion of the meeting.**

**Council adopted the required procedural motion at 10:20 a.m. and resumed in Open Session.**

**Council recessed at 10:20 a.m. and resumed in the Council Chamber at 10:23 a.m.**

4. **PRAYER AND O CANADA**

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

5. **SUMMARY OF ADDENDUM ITEMS**

Added Delegation

3. Cheryl Connors re: By-law BL-2014-XXX-054 To stop up and close and declare surplus to the needs of the Town of Caledon part of road allowance for the purpose of wayside pit.

Amended Notice of Motion

3. Councillor Paterak re: Melville White Church.

6. **WORKSHOP**– none

7. **INTRODUCTION OF NEW STAFF** - None

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

9. **DELEGATIONS/PRESENTATIONS**

D1 – Beth Cooper, Manager of Recreation and Marc Seguin, Senior Project Manager provided a presentaton regarding staff report PREC-2014-008 – Toronto 2015 Pan/Parapan Am Project Update (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Mayor Morrison thanked Ms. Cooper and Mr. Seguin for their presentation.

10. **REGULAR BUSINESS**

**PREC-2014-008 re: TORONTO 2015 Pan/Parapan Am Project Update.**

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

2014-120

That Report PREC-2014-008 regarding TORONTO 2015 Pan/Parapan Am Project Update, be received.

Carried.

11. **DELEGATIONS/PRESENTATIONS (CONTINUED)**

D3 – Cheryl Connors made a delegation regarding proposed By-law BL-2014-XXX-054 to stop up and close and declare surplus to the needs of the Town of Caledon part of road allowance for the purpose of wayside pit. Ms. Connors expressed concern regarding the precedent the Town may be setting. She noted that she is opposed to the closing of the unopened road allowance. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Ms. Connors for her presentation.

**The order of business for the meeting was altered to permit Regular Business DP-2014-021 re: Zoning By-law Amendment Application, The Correct Group of Companies Inc., Part Lot 31, Concession 3 WHS (Chinguacousy) East side of Creditview Road, south of Kennedy Road, Village of Cheltenham, Ward: 2, File Numbers: RZ 05-03 and 21T-85023C to proceed, with the permission of Council.**

12. **REGULAR BUSINESS (CONTINUED)**

**DP-2014-021 re: Zoning By-law Amendment Application, The Correct Group of Companies Inc., Part Lot 31, Concession 3 WHS (Chinguacousy) East side of Creditview Road, south of Kennedy Road, Village of Cheltenham, Ward: 2, File Numbers: RZ 05-03 and 21T-85023C.**

Moved by A. Thompson – Seconded by G. McClure

2014-121

That Report DP-2014-021 regarding a proposed Zoning By-law amendment application by Riepma Consultants Inc. on behalf of The Correct Group of Companies Inc. for Part of Lot 31, Concession 3 WHS (Chinguacousy), east side of Creditview Road and south of Kennedy Road in the Village of Cheltenham, be received; and

That the Director of Development Approval and Planning Policy and the Town Solicitor be authorized to modify as necessary, the proposed redline revisions to the Draft Plan of Subdivision 21T-85023C and the Conditions of Draft Approval, attached as Schedules "B" and "C" respectively to Staff Report DP-2014-021, prior to forwarding to the Ontario Municipal Board; and

That the redline revisions to the Draft Plan of Subdivision 21T-85023C and the modifications to the Conditions of Draft Approval be forwarded to the Ontario Municipal Board for approval; and

That a By-law be enacted to rezone portions of the subject lands from Rural Residential (RR) and Environmental Policy Area 1 (EPA1) to Open Space (OS), Environmental Policy Area 1 (EPA1) and Environmental Policy Area 1 – Exception 405 (EPA1-405) zone categories.

Carried.

**CS-2014-031 re: Support for joint and several liability reform.**

Moved by D. Beffort – Seconded by R. Paterak

2014-122

That Report CS-2014-031 regarding support for joint and several liability reform, be received; and

That due to the significant financial impact on municipalities to effectively manage joint and several liability insurance and associated costs, the Town supports joint and several liability reform; and

That Council authorize the Mayor to send a letter with a copy of this resolution and Report CS-2014-031 to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Madeleine Meilleur, Attorney General, the Honourable Bill Mauro, Minister of Municipal Affairs and Housing, Sylvia Jones, MPP, and R.F. (Russ) Powers, President, AMO voicing the support of the Town of Caledon for joint and several liability reform utilizing the combined model solution described by the Association of Municipalities Ontario (AMO).

Carried.

**CS-2014-036 re: Delegation of Authority to Treasurer to Execute Agreements On the Financial Status/Funding of Municipal Capital Infrastructure in Bolton Prior to Assumption and on Development Charges.**

Moved by P. Foley – Seconded by R. Mezzapelli

2014-123

That Report CS-2014-036 regarding Delegation of Authority to Execute Agreements On the Financial Status/Funding of Municipal Capital Infrastructure in Bolton Prior to Assumption and on Development Charge Agreements, be received; and

That the Treasurer be authorized to execute agreements on the financial status/funding of municipal capital infrastructure in Bolton prior to assumption; and

That the Treasurer be authorized to execute development charge agreements for development charges to be paid before or after it would otherwise be payable as provided for under Section 27 of the *Development Charges Act, 1997*.

Carried.

**DP-2014-031 re: Building Permit Fees 2013 Annual Report.**

Moved by G. McClure – Seconded by R. Mezzapelli

2014-124

That Report DP-2014-031 regarding Building Permit Fees 2013 Annual Report, be received; and

That the Building and Support Services Section's 2013 unaudited operating surplus, in the amount of \$879,553.60 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.

**The order of business for the meeting was altered to permit the Proclamations to proceed, with the permission of Council.**

**13. PROCLAMATION**

**WORLD AUTISM AWARENESS DAY – APRIL 2, 2014**

Moved by P. Foley – Seconded by R. Mezzapelli

2014-125

Whereas Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

Whereas ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and

Whereas Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and

Whereas Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community;

Therefore be it resolved by the Council of the Corporation of the Town of Caledon proclaim April 2, 2014 as "World Autism Awareness Day" in the Town of Caledon.

Carried.

**NATIONAL VOLUNTEER WEEK – APRIL 6-12, 2014**

Moved by P. Foley – Seconded by R. Mezzapelli

2014-126

Whereas, 13.3 million Canadian volunteers give their time to help others, contributing 2.1 billion volunteer hours per year; and

Whereas, volunteers in the Town of Caledon mentor our children, feed our hungry, comfort our lonely, beautify our green spaces, and fundraise for our charitable organizations; and

Whereas, the Town of Caledon volunteers are young, old, families, workers, retirees, men and women of all ages and backgrounds; and

Whereas, the collective result of the work done by our city's volunteers is that the Town of Caledon is a more desirable place to live; and

Whereas Volunteer MBC, the local volunteer centre serving the Town of Caledon and the Cities of Mississauga and Brampton, promotes and supports volunteerism in an effort to connect all people to meaningful volunteer opportunities;

Therefore be it resolved that the week of April 6-12, 2014, be proclaimed "National Volunteer Week" in the Town of Caledon and we urge our fellow citizens to recognize the crucial role played by volunteers in our community.

Carried.

Council recessed at 12:01 p.m. and resumed at 1:00 p.m.

**14. DELEGATIONS/PRESENTATIONS (CONTINUED)**

D2 – Alex Dumesle, Manager of Eco-Business Programs of Partners in Project Green, TRCA provided a presentation regarding staff report CAO-2014-002 A Guide to Eco-Business Zone Planning and Development. (Presentation attached) Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Dumesle for his presentation.

**15. REGULAR BUSINESS (CONTINUED)**

**CAO-2014-002 re: A Guide to Eco-Business Zone Planning & Development.**

Moved by N. de Boer – Seconded by P. Foley 2014-127

That Report CAO-2014-002 regarding A Guide to Eco-Business Zone Planning & Development, be received; and

That staff utilize “A Guide to Eco-Business Zone Planning & Development” as a resource for eco-business principles and concepts in the development of new employment land areas and for existing employment land areas that will be developed through plans of subdivision in the Town of Caledon.

Carried.

**DP-2014-033 re: Proposing a Town-Initiated Official Plan Amendment: Agriculture-related Uses (Planning File 14-01).**

Moved by N. de Boer – Seconded by G. McClure 2014-128

That Report DP-2014-033 regarding Proposing a Town-Initiated Official Plan Amendment: Agriculture-related Uses, be received; and

That Council direct staff to initiate a process under the Planning Act to amend the Town’s Official Plan to enhance opportunities for agriculture-related businesses; and

That a copy of Report DP-2014-033 be forwarded to the Regions of Peel and York, the City of Brampton, and the Counties of Wellington, Dufferin and Simcoe for their information.

Carried.

**DP-2014-038 re: Growth Forecasts Review – Adjustment of 2041 Employment Forecast.**

Moved by A. Thompson – Seconded by G. McClure 2014-129

That Report DP-2014-038 regarding Growth Forecasts Review – Adjustment of 2041 Employment Forecast, be received; and

That Council support an addition of 5,000 jobs to Caledon’s 2041 employment forecast, as endorsed by Council on March 18, 2014; and

That a copy of Report DP-2014-038 be forwarded to the Region of Peel, and the 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			
<b>TOTAL</b>	9			

Carried.

**PREC-2014-006 re: Greenbelt Cycling Route.**

Moved by R. Mezzapelli – Seconded by P. Foley 2014-130

That Report PREC-2014-006 regarding the Greenbelt Cycling Route, be received; and

That Council endorse the Caledon Trailway as part of the Greenbelt Cycling Route; and

That staff work with the Waterfront Regeneration Trust in determining signage quantities, location and installation of signage supplied by the Waterfront Regeneration Trust.

Carried.

**16. MATTERS ARISING FROM CLOSED MEETING**

**Confidential Report ADM-2014-015 re: A proposed acquisition of land by the municipality regarding land located in Alton, for the purpose of erecting signage on the land.**

Moved by R. Paterak – Seconded by D. Beffort 2014-131

That Confidential Report ADM-2014-015 regarding a request by the Project Manager, Real Estate, for the authority to negotiate a proposed acquisition of land in Alton, for the purpose of erecting signage on the land, be received; and

That Council authorizes staff to proceed with negotiating the purchase of the subject lands; and

That staff proceed as directed.

Carried.

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

Announcements - None.

Urgent Business – None.

Notices of Motion – printed with the agenda.

**ICE STORM FUNDING**

Moved by P. Foley – Seconded by N. de Boer 2014-132

That the Provincial and Federal governments share equally in the December 21, 2013 ice storm disaster with municipalities by each funding 1/3 of the full cost of response and ongoing recovery from the ice storm for affected municipalities;

That the Provincial and Federal governments treat all applicable municipalities equally and equitably;

That the Provincial and Federal governments recognize the urgency of this matter and provide a timely response;

That this resolution be sent to the Premier of Ontario, the Prime Minister of Canada, the local Member of Provincial Parliament and Member of Parliament, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities.

Carried.

**DISASTER MITIGATION**

Moved by P. Foley – Seconded by N. de Boer 2014-133

That the Provincial and Federal governments establish new programs and expand existing programs to address disaster mitigation involving forestry, erosion control, winter storms, tree canopy, and other severe storm events, that reflect the reality of climate change and such programs to include funding for rehabilitation of municipal infrastructure to mitigate this and future environmental and storm event impacts;

That this resolution be sent to the Premier of Ontario, the Prime Minister of Canada, the local Member of Provincial Parliament and Member of Parliament, the Association of Municipalities of Ontario and the Federation of Canadian Municipalities.

Carried.

**MELVILLE WHITE CHURCH**

Moved by R. Paterak – Seconded by G. McClure

2014-134

Whereas the Melville White Church is owned by the Town of Caledon, but managed by the Belfountain Heritage Society; and

Whereas the Belfountain Heritage Society has expressed a need for the replacement of the old sign in front of the church with the installation of an illuminated, double-sided sign with message boards in the same location at an estimated cost of \$10,000; and

Whereas the Caledon Heritage Foundation has expressed an interest to financially support the Melville White Church project, in the amount of \$2,078; and

Whereas the Belfountain Heritage Society has expressed an interest to financially support and fundraise for a portion of the Melville White Church project; and

Whereas it is anticipated that there may be a shortfall in fundraising of approximately \$3,000;

Now therefore be it resolved that staff investigate and report back to Council on the feasibility of the proposed sign at the Melville White Church as a Town of Caledon project including the compliance with any applicable by-laws;

That staff investigate the ability for the Town to issue charitable tax receipts for financial donations for the project.

Carried.

Notices of Motion – None.

Council Inquiries:

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

**18. CORRESPONDENCE**

Moved by R. Mezzapelli – Seconded by D. Beffort

2014-135

That the correspondence items as listed in the correspondence package for the April 1, 2014, Council meeting, be received.

Carried.

**19. RECEIPT OF MINUTES**

Moved by R. Mezzapelli - Seconded by G. McClure

2014-136

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

- Council Meeting held March 18, 2014
- Closed Council Meeting held March 18, 2014

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

- Caledon Library Board Meeting held January 13, 2014
- Heritage Caledon Committee Meeting held February 10, 2014
- Accessibility Advisory Meeting held February 13, 2014

Carried.

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

21. **BY-LAWS**

Moved by D. Beffort - Seconded by G. McClure

2014-137

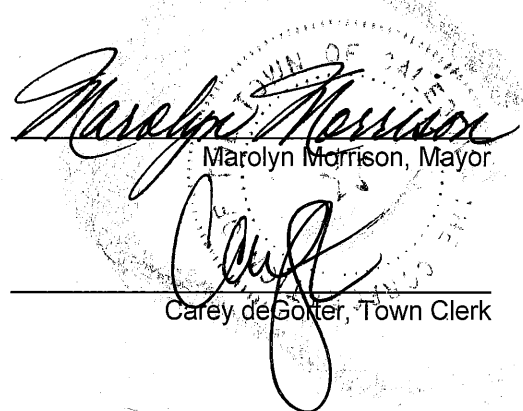
That the following by-laws be read a first, second and third time and finally passed:

- BL-2014-027 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 31, Concession 3 WHS (Chinguacousy), in the Town of Caledon, in the Regional Municipality of Peel.
- BL-2014-028 To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions.
- BL-2014-029 To stop up and close and declare surplus to the needs of the Town of Caledon part of road allowance for the purpose of wayside pit.
- BL-2014-030 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 1st day of April, 2014.

Carried.

22. **ADJOURNMENT**

On verbal motion moved by Councillor Beffort and seconded by Councillor Thompson, Council adjourned at 2:47 p.m.



Marolyn Morrison, Mayor

Carey deGorter, Town Clerk

The image shows two signatures with official seals. The top signature is in cursive and reads 'Marolyn Morrison', with a circular seal behind it that says 'TOWN OF CALEDON'. Below it is another signature in cursive, 'Carey deGorter', with a similar circular seal behind it that also says 'TOWN OF CALEDON'.