



Council Meeting Minutes  
Tuesday, July 8, 2014  
9:30 a.m.  
Council Chamber, Town Hall

Mayor M. Morrison (left the meeting at 12:36 p.m.)  
D. Beffort (joined the meeting at 9:37 a.m.)  
N. de Boer  
P. Foley  
G. McClure  
R. Mezzapelli  
R. Paterak  
A. Thompson  
R. Whitehead (joined the meeting at 9:41 a.m. and left the meeting at 12:10 p.m.)

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  
Council/Committee Co-ordinator: J. Hyde  
Council/Committee Co-ordinator: B. Karrandjas  
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: P. Tollett  
Director of Corporate Services/Chief Financial Officer: F. Wong

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order in the Committee Room at 9:30 a.m.

2. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by G. McClure

2014-262

That the agenda for the July 8, 2014 Council Meeting, be approved as amended.

Carried.

3. **CLOSED MEETING**

It was noted that the item concerning The Confidential Verbal Report from the Mayor re: Personal matters about an identifiable individual, including municipal employees – CAO performance will be deferred until the August 12, 2014 Council meeting.

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

Moved by R. Whitehead – Seconded by N. deBoer

2014-263

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

- Confidential Report ADM-2014-031 re: the proposed disposition of surplus lands, known as Block 3 Plan M80, Part 8 of Reference Plan 43R-32209, PIN 143420234 (a parcel of vacant Town land in Palgrave)
- Confidential Report CS-2014-032 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Aggregate Appeals.
- Confidential Report DP-2014-070 re: Litigation, including matters before administrative tribunals, affecting the municipality and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Appeal of OPA 234 (Kaneff Properties Limited) by Shaughnessy, Forster and Livingston; Proposed golf course.

Carried.

Mayor Morrison, Councillor deBoer, Councillor McClure, Councillor Paterak, Councillor Foley, Councillor Thompson, Councillor Mezzapelli, Chief Administrative Officer, D. Barnes, Director of Administration/Town Clerk: C. deGorter, Director of Development Approval & Planning Policy/Deputy CAO: M. Hall and Director of Corporate Services/Chief Financial Officer: F. Wong, Treasurer, P. Tollett, Manager of Revenue, H. Bryers, Project Manager - Real Estate, D. Osborne were present for this portion of the meeting.

Project Manager - Real Estate, D. Osborne left the meeting at 9:36 a.m.

Councillor Beffort joined the meeting at 9:37 a.m.  
Councillor Whitehead joined the meeting at 9:41 a.m.

Director of Corporate Services/Chief Financial Officer: F. Wong, Treasurer, P. Tollett, Manager of Revenue, H. Bryers left the meeting at 9:57 a.m.

Solicitor, J. Bang, Solicitor/Manager, P. De Sario and Manager of Development, C. Blakely joined the meeting at 9:57 a.m.

Council adopted the required procedural motion at 10:16 a.m. and resumed in Open Session at 10:19 a.m.

4. **PRAYER AND O CANADA**

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

5. **SUMMARY OF ADDENDUM ITEMS**

Added Delegation:

5. Nicola Ross re: PW-2014-045 – Scott Street Lay-by Parking. (see RB16)

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

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

Urgent Business

Moved by N. deBoer – Seconded by G. McClure

2014-264

That a motion without notice be introduced proclaiming July 10, 2014 as "Pan Am/Parapan Am Day" in the Town of Caledon as it is time sensitive.

Carried.

**2015 Pan/Parapan American Games**

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

2014-265

Whereas the Town of Caledon is a host municipality of the 2015 Pan/Parapan American Games; and

Whereas the 2015 Pan/Parapan American Games will bring more than 10,000 athletes and officials from 41 countries to Ontario and will involve more than 20,000 volunteers; and

Whereas the Games will be held in venues across the Greater Golden Horseshoe, showcasing our region on the international stage and attracting thousands of visitors to our town; and

Whereas the 2015 Pan/Parapan American Games will use the power of sport to engage Ontario's diverse communities, inspire children and youth and transform our neighbourhoods through legacy facilities and programs; and

Whereas Pan Am/Parapan Am Day will officially begin the countdown to the 2015 Pan American Games kicking off on July 10, 2015, and ignite the excitement and anticipation of the Games throughout our town;

Therefore be it resolved by the Council of the Corporation of the Town of Caledon proclaim July 10, 2014 as "Pan Am/Parapan Am Day" in the Town of Caledon to celebrate this spectacular sporting event coming to our town in one year.

Carried.

8. **WORKSHOP**– none.

9. **INTRODUCTION OF NEW STAFF** – none.

10. **DELEGATIONS/PRESENTATIONS**

D1 - An opportunity was provided to members of the public in attendance to address the Tax Collectors' Roll Adjustments. No one came forward regarding this matter.

11. **REGULAR BUSINESS:**

**CS-2014-064 re: Tax Collectors Roll Adjustments made under Sections 354, 357 and 358 of the Municipal Act, 2001.**

Moved by N. deBoer – Seconded by R. Mezzapelli

2014-266

That Report CS-2014-064 regarding Tax Collector's Roll Adjustments made under Sections 354, 357 and 358 of the Municipal Act, 2001, be received; and

That the Treasurer be authorized to make such tax adjustments under Sections 357 and 358 of the Municipal Act, 2001, as necessary in order to adjust the 2012, 2013, and 2014 tax collector's roll as outlined in CS-2014-064 Appendix A; and

That the Treasurer be authorized to remove unpaid balances from the roll that have been deemed to be uncollectible in accordance with Section 354 of the Municipal Act, 2001, as outlined in CS-2014-064 Appendix C.

Carried.

12. **DELEGATIONS/PRESENTATIONS (continued)**

D2 – Liz Reugg, President and CEO, Headwaters Health Care provided a presentation regarding staff updates for current programs and activities as well as the expansion project. (see attached presentation). Members of Council asked a number of questions and received responses from the presenter.

Mayor Morrison thanked Ms. Reugg for her presentation.

D3 – Tom Dolson, Member of the Arts Advisory Committee provided a presentation regarding the "Looking for the Arts" survey results and Committee recommendations. (see presentation attached). Members of Council asked a number of questions and received responses from the presenter.

Mayor Morrison thanked Mr. Dolson for his presentation.

Moved by P. Foley – Seconded by D. Beffort

2014-267

That staff prepare a report concerning the feasibility of the Arts Advisory Committee's recommendation regarding Town initiatives and report back to Council.

Carried.

D4 – Matt Kenel, Project Manager and Mike Bender Toronto Region Conservation Authority provided a presentation regarding the endorsement of the Bolton Resource Management Track Management Plan. (See attached presentation). Members of Council asked a number of questions and received responses from the presenters.

Mayor Morrison thanked Mr. Kenel and Mr. Bender for their presentation.

**With the permission of Council, the order of business for the meeting was altered to permit Staff report PREC-2014-013 re: Bicycle Friendly Community Designation Update to be considered.**

13. **REGULAR BUSINESS (continued)**

**PREC-2014-013 re: Bicycle Friendly Community Designation Update.**

Moved by A. Thompson – Seconded by R. Paterak

2014-268

That Report PREC-2014-013 regarding Bicycle Friendly Community Designation Update be received.

Carried.

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

D5 – Nicola Ross provided a delegation regarding staff report PW-2014-045 - Scott Street Lay-by Parking. Ms. Ross indicated that she supported staff's recommendations contained within the staff report.

Mayor Morrison thanked Ms. Ross for her delegation.

Moved by: R. Paterak – Seconded by: D. Beffort

2014-269

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Nancy and Idalgo Raimondi regarding Staff Report PW-2014-045 – Scott Street Lay-By Parking as listed on the Agenda.

Carried.

D6 - Nancy and Idalgo Raimondi provided a delegation regarding staff report PW-2014-045 – Scott Street Lay-By Parking. Ms. Raimondi indicated that she did not support the staff recommendation contained within the staff report and requested that Council not approve the recommendation.

Mayor Morrison thanked Mr. and Mrs. Raimondi for their delegation.

**15. REGULAR BUSINESS (continued)**

**PW-2014-045 re: Scott Street Lay-by Parking.**

Moved by R. Paterak – Seconded by D. Beffort

2014-270

That Report PW-2014-045 regarding Scott Street Lay-by Parking, be received; and

That Traffic By-law 2011-020, Schedule "A", be amended to permit parking on the north side of Scott Street from a point 220 metres east of Forks of the Credit Road to a point 58 metres easterly thereof.

Carried.

**With the permission of Council, the order of business for the meeting was altered to permit the following matters to be considered.**

**16. MATTERS ARISING FROM CLOSED MEETING**

**Confidential Report ADM-2014-031 re: the proposed disposition of surplus lands, known as Block 3 Plan M80, Part 8 of Reference Plan 43R-32209, PIN 143420234 (a parcel of vacant Town land in Palgrave).**

Moved by R. Whitehead – Seconded by N. deBoer

2014-271

That Confidential Report ADM-2014-031 regarding the proposed disposition of surplus lands, known as Block 3 Plan M80, Part 8 of Reference Plan 43R-32209, PIN 143420234 (a parcel of vacant Town land in Palgrave) be received; and

That the Offer of Purchase submitted by "Pant Lisgar Properties Inc." for the disposition of the subject parcel of Town owned land (Block 3 Pan M80) be accepted; and

That the Mayor and Clerk be authorized to execute an agreement of purchase and sale, and any other documents necessary for the purchase of selling the lands municipally known as Block 3 Plan M80, Part 8 of Reference Plan 43R-32209, PIN – 143420234, Town of Caledon.

Carried.

**17. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS (continued)**

Notices of Motion – printed with the Agenda:

2. Councillor Foley re: Community Designated Drivers (Home James).

Moved by P. Foley – Seconded by N. de Boer

2014-272

Whereas the Community Designated Drivers Association (operating as "Home James") provides a no-charge alternative to encourage people not to drink and drive; and

Whereas the Community Designated Drivers Association requested a \$10,000 grant in 2014 as part of their Agricultural and Community grant request; and

Whereas the Town of Caledon approved a \$7,000 grant to the Community Designated Drivers Association funded from the Town's Agricultural and Community grants budget; and

Whereas the Community Designated Drivers Association expressed concern about 2014 funding/revenues overall; and

Whereas the Town currently funds organizations such as the Policing Advisory Committee of Caledon and the Caledon Citizens on Patrol for programs such as restorative justice, from the Caledon Ontario Provincial Police budget, which is included in the Regional tax levy; and

Now therefore be it resolved that the Town increase the 2014 grant funding to the Community Designated Drivers Association from \$7,000 to \$10,000 to be fully funded from the Caledon Ontario Provincial Police budget (account 01-09-155-43030-220-62319) and to be recovered from the Regional tax levy; and

That the 2015 Caledon Ontario Provincial Police operating budget include annual funding in the amount of \$15,000 for the Community Designated Drivers Association as a unavoidable budget increase to be fully offset by a recovery from the Region of Peel.

Carried.

**18. REGULAR BUSINESS (continued)**

**DP-2014-075 re: Naming of a Municipal Parking Lot after Ann and Samuel Sterne.**

Moved by P. Foley – Seconded by R. Mezzapelli 2014-273

That Report DP-2014-075 regarding Naming of a Municipal Parking Lot, be received; and

That the municipal parking lot located at the corner of Ann and Sterne Streets be named the 'Ann and Samuel Sterne Parking Lot'.

Carried.

**Councillor Whitehead left the meeting at 12:10 p.m.**

**PW-2014-024 re: Revised Speed Limits Policy and Town Wide Speed Limit Review.**

Moved by R. Mezzapelli – Seconded by G. McClure 2014-274

That Report PW-2014-024 regarding Revised Speed Limits Policy and Town Wide Speed Limit Review, be received; and

That the methodology outlined within the Transportation Association of Canada (TAC) Canadian Guidelines for Establishing Posted Speed Limits, be adopted as the method for assessing the appropriateness of posted speed limits on roadways within the Town of Caledon (summarized as Schedule "1"); and

That staff be directed to complete a Town Wide Speed Limit Review in accordance with the TAC guidelines and report back to Council; and

That a copy of Report PW-2014-024 be forwarded to the Region of Peel with a recommendation that the Region consider applying the TAC guidelines for Regional Roads within the Town of Caledon.

Carried.

**PW-2014-049 re: Temporary Heavy Vehicle Permit for Cavalier Transportation Services Inc.**

Moved by N. deBoer – Seconded by R. Mezzapelli 2014-275

That Report PW-2014-049 regarding Temporary Heavy Vehicle Permit for Cavalier Transportation Services Inc., be received; and

That Council approve a temporary Heavy Vehicle Permit for Cavalier Transportation Services Inc. permitting truck tractors to travel along Healey Road between Coleraine Drive and Humber Station Road, and along Humber Station Road between King Street West and Healey Road; and

That the permit expires upon the completion of construction on King Street West between Coleraine Drive and Humber Station Road or on July 8th, 2015 whichever comes first.

Carried.

19. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS (continued)**

Notices of Motion – printed with the Agenda:

1. Councillor Foley re: Hickman Street.

Moved by P. Foley – Seconded by R. Mezzapelli

2014-276

Whereas Hickman Street in the Village of Bolton has been established for many years and forms part of the earlier residential development in the Bolton core; and

Whereas the width of this two way road is insufficient to permit on road parking as per current engineering standards; and

Whereas the residents on Hickman Street have no on road parking available to them between Hwy 50 and Sackville Street; and

Whereas on June 24, 2014 Council received a petition as correspondence indicating 100% of the residents on this section of Hickman Street are in favour of parking being permitted on the north side of the street;

Therefore be it resolved that staff be directed to lift the on street parking restriction on the north side of Hickman Street.

Carried.

20. **REGULAR BUSINESS (continued)**

**ADM-2014-025 re: Proposed lease of the Inglewood Tennis Courts located at 15825 McLaughlin Road, Caledon to the Inglewood Tennis Club – Ward 1.**

Moved by D. Beffort – Seconded by R. Paterak

2014-277

That Report ADM-2014-025 regarding a proposed lease of the Inglewood Tennis Courts located at 15825 McLaughlin Road, Caledon to the Inglewood Tennis Club be received; and

That the Mayor and Clerk be authorized to execute all the agreements necessary to facilitate the lease between the Town and the Inglewood Tennis Club.

Carried.

**ADM-2014-030 re: Municipal Election Compliance Audit Committee.**

Moved by A. Thompson – Seconded by R. Paterak

2014-278

That Report ADM-2014-030 regarding the Municipal Elections Compliance Audit Committee, be received; and

That Council authorize staff to proceed with the advertising of members for the Municipal Elections Compliance Audit Committee; and

That the Director of Corporate Services/Chief Financial Officer, Director of Administration/Town Clerk, and the Manager of Legal Services/Solicitor, review applications, conduct interviews and provide Council with a list of candidates for consideration of appointment.

Carried.

**ADM-2014-035 re: A proposed release of drainage easement rights – Charleston Side Road.**

Moved by R. Paterak – Seconded by D. Beffort

2014-279

That Report ADM-2014-035 regarding a proposed release of drainage easement rights in land known as 0 Charleston Side Road, further described as Part Lot 16, Concession 1 WHS (CAL) Ward 1, by the municipality, be received; and

That the municipal easement located on lands municipally known as Part Lot 16 Concession 1 WHS (CAL), be declared surplus to the Town of Caledon's needs, and that the interest in the property be disposed of (release of easement) according to Town policy; and

That the easement in favour of The Corporation of the Town of Caledon as registered on title over Part 2 on Plan 43R-31085 as Instrument No. R0770263, with respect to the property municipally known as 0 Charleston Side Road, further described as Part Lot 16, Concession 1 WHS (CAL) Ward 1, Caledon, be released.

Carried.

**CAO-2014-007 re: PanAm/ParaPan Am Games Agreements.**

Moved by N. deBoer – Seconded by A. Thompson

2014-280

That Report CAO-2014-007 regarding 2015 Pan Am/ParaPan Am Games (Games), be received; and

That Council authorize the Mayor and Clerk to sign a "Facility Agreement" with TO2015 to implement all activities to make the Caledon Equestrian Park available for the Games; and

That the Mayor and Clerk be authorized to sign a "Joinder Agreement" with the Equestrian Management Group and TO2015 to ensure that all normal equestrian competition services are available on site during the Games.

Carried.

**PREC-2014-015 re: Municipal Designation Program Update – TORONTO 2015 Pan/Parapan Am Games.**

Moved by A. Thompson – Seconded by G. McClure

2014-281

That Report PREC-2014-015 regarding Municipal Designation Program update – TORONTO 2015 Pan/Parapan Am Games, is received.

Carried.

**DP-2014-019 re: Zoning By-law Amendment Campo Holdings lots 103 and 104, Block 1, Plan 1, Plan BOL-7 Hemlock Street and John Street, Bolton Ward 5.**

Moved by R. Mezzapelli – Seconded by P. Foley

2014-282

That Report DP-2014-019 regarding Zoning By-law Amendment, Campo Holdings, Lots 103 and 104, Block 1, Plan BOL-7, Hemlock Street and John Street, Bolton, Ward 5, be received; and

That Council enact a By-law to rezone the subject lands from Open Space (OS) to Residential One – Exception 554 (R1-554) and Environmental Policy Area 1 (EPA1); and

That no further notice or public meeting be required for the above-referenced Zoning By-law, pursuant to Section 34(17) of the Planning Act, R.S.O. c.P.13, as amended.

Carried.

**DP-2014-057 re: Establishing and Dedicating Lands as Public highways, including the Lifting of 0.3 Metre Reserves.**

Moved by R. Paterak – Seconded by G. McClure

2014-283

That Report DP-2014-057 regarding Establishing and Dedicating Lands as Public Highways Policy, including the Lifting of 0.3 metre Reserves be received; and

That the Director of Development Approval and Planning Policy (“DAPP”), or designate be delegated the authority to approve requests to establish and dedicate lands as public highways, including the lifting of 0.3 metre reserves; and

That, upon the approval by the Director of DAPP, or designate, of a request to establish and dedicate lands as public highways, including lifting 0.3 metre reserves, a by-law be presented to Council for enactment by Council.

Carried.

**Mayor Morrison left the meeting at 12:35 p.m.**

**Council recessed from 12:35 p.m. to 1:24 p.m. Councillor Beffort assumed the role of Chair.**

**21. MATTERS ARISING FROM CLOSED MEETING (continued)**

**Confidential Report CS-2014-032 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Aggregate Appeals.**

Moved by G. McClure – Seconded by A. Thompson

2014-284

That Confidential Report CS-2014-032 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, be received; and

That council grant staff the authority to proceed as directed with respect to the resolution of the outstanding gravel pit appeals made at the Assessment Review Board.

Carried.

**Confidential Report DP-2014-070 re: Litigation, including matters before administrative tribunals, affecting the municipality and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Appeal of OPA 234 (Kaneff Properties Limited) by Shaughnessy, Forster and Livingston; Proposed golf course.**

Moved by R. Paterak – Seconded by A. Thompson

2014-285

That Confidential Report DP-2014-070 regarding litigation, including matters before administrative tribunals, affecting the municipality; Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Appeal of OPA 234 (Kaneff Properties Limited) by Shaughnessy, Forster, and Livingston; Proposed golf course and associated accessory tourism related accommodations at the northeast corner of Hurontario Street and Old Baseline Road, be received; and

That Council authorize Town staff and external counsel to continue to act on behalf of the Town going forward in this OMB matter, in accordance with Option #1 as outlined in this report.

Carried.



22. **REGULAR BUSINESS (continued)**

**CS-2014-066 re: Assessment appeals on Gravel Pit Properties.**

Moved by R. Paterak – Seconded by A. Thompson

2014-286

That Report CS-2014-066 regarding Assessment Appeals on Gravel Pit Properties, be received; and

That the Treasurer be authorized to enter into contracts or agreements necessary to defend the Town's position with respect to the aggregate assessment appeals within the approved budget; and

That the Mayor be directed to correspond with the Association of Municipalities of Ontario (AMO) to request that AMO request the Board of Directors of the Municipal Property Assessment Corporation (MPAC) to exercise its authority in directing the Corporation to defend its extended land tables as the appropriate method of assessing aggregate sites; and

Request the Municipal Property Assessment Corporation (MPAC) to discuss strategy with the Association of Municipalities of Ontario (AMO) prior to defending class assessment appeals such as the recent golf course assessment appeals and now aggregate assessment appeals.

Carried.

**DP-2014-074 re: Licence agreement for Masonic Arms Hotel commemorative plaque.**

Moved by R. Mezzapelli – Seconded by P. Foley

2014-287

That Report DP-2014-074 regarding Licence agreement for Masonic Arms Hotel commemorative plaque, be received; and

That the Mayor and Clerk be authorized to enter into an agreement between the Town and the Canadian Imperial Bank of Commerce regarding installation and life cycle of the Masonic Arms Hotel commemorative plaque at 6 King Street East, Bolton.

Carried.

**PW-2014-038 re: Caledon East Flood Mitigation Study.**

Moved by N. deBoer – Seconded by P. Foley

2014-288

That Report PW-2014-038 Caledon East Flood Mitigation Study be received; and

That Option #4 - Flood Proofing (structure protection) contained within the Sanchez Engineering Report dated November 2013, be adopted as the preferred Town of Caledon solution for new development/re-development in the Village of Caledon East flood plain.

Carried.

**PW-2014-041 re: Corporate Energy and Environmental Plans Update and 2012 Green Energy Act, 2009 Reporting.**

Moved by R. Mezzapelli – Seconded by A. Thompson

2014-289

That Report PW-2014-041 regarding Corporate Energy and Environmental Plans Update and 2012 Green Energy Act, 2009 reporting, be received; and

That Council endorse the updated Corporate Energy Management Plan and Environmental Progress Action Plan actions to further the Town's green objectives; and

That Council direct staff to provide the Ministry of Energy with the Town's updated Corporate Energy Management Plan, and make this document, along with the Town's 2012 Energy and Greenhouse Gas Emissions Reporting Template available on the internet, intranet and in printed form in compliance with the Green Energy Act 2009, Ontario Regulation 397/11.

Carried.

**PW-2014-046 re: Award of Contract No. 2014-37 Reconstruction of Bolton Heights Road.**

Moved by A. Thompson – Seconded by P. Foley

2014-290

That Report PW-2014-046 regarding Award of Request for Tender (RFT) No. 2014-37 Reconstruction of Bolton Heights Road, be received; and

That RFT No. 2014-37, be awarded to Graham Bros. Construction Limited in the amount of \$914,281.31 (inclusive of non-refundable H.S.T.) funded from Capital Project PW 14-022 – Bolton Heights Road Reconstruction and Town-wide repairs – various locations; and

That the budget shortfall in the amount of \$279,566.94 be funded by capital budget savings from capital project 14-022 as outlined in Table 1 of report PW-2014-046; and

That the Director of Public Works and Manager of Purchasing and Risk Management be authorized to sign an agreement with Graham Bros. Construction Limited for the completion of this work.

Carried.

**PW-2014-048 re: Award of Contract No. 2014-35 Resurfacing of Urban Roads.**

Moved by A. Thompson – Seconded by R. Paterak

2014-291

That Report PW-2014-048 regarding Award of Request for Tender (RFT) No. 2014-35 Resurfacing of Urban Roads, be received; and

That RFT No. 2014-35 be awarded to Graham Bros. Construction Limited in the amount of \$1,761,772.96 (inclusive of non-recoverable H.S.T.) funded from capital project 14-029 – Roads 2014 Preventative Maintenance Program and capital project 14-091 – Roads 2014 Reconstruction & Rehabilitation (Enhanced); and

That the budget shortfall in the amount of \$452,282.87 be funded from capital budget savings and deferred work in 2014 from capital project 14-029 – Roads 2014 Preventative Maintenance Program and capital project 14-091 – Roads 2014 Reconstruction & Rehabilitation (Enhanced) as outlined in Table 5 of report PW-2014-048; and

That the Director of Public Works and Manager of Purchasing and Risk Management be authorized to sign an agreement with Graham Bros. Construction Limited for the completion of this work.

Carried.

**PW-2014-050 re: Petition for Drainage Works by the Regional Municipality of Peel.**

Moved by P. Foley – Seconded by A. Thompson

2014-292

That Report PW-2014-050 regarding the Petition for Drainage Works by the Regional Municipality of Peel pursuant to Section 4(1)(c) of the Drainage Act be received; and

That the petition by the Regional Municipality of Peel be accepted and Town staff notify the petitioner and Toronto Region Conservation Authority as required pursuant to Section 5(1) of the Drainage Act.

That Tom Pridham, P.Eng., of R.J. Burnside & Associates Limited, be appointed to prepare an Engineer's Report pursuant to Section 8(1) of the Drainage Act. The Report to include plan, profile, estimated costs, allowances and an assessment schedule as required under the provisions of the Drainage Act; and

That a new capital account be established for the construction of the drain with all costs being recovered from benefiting land owners for lands and roads within the watershed area in accordance with the assessment schedule provided in the Engineer's Report.

Carried.

**23. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS (continued)**

**Council Inquiries**

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

**24. RECEIPT OF MINUTES**

Moved by P. Foley - Seconded by R. Mezzapelli 2014-293

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

- Council Meetings held June 17, 2014 and June 24, 2014

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

- Environmental Advisory Committee Meetings held March 26, 2014 and April 23, 2014
- Accessibility Advisory Committee Meeting held May 22, 2014

Carried.

**25. PROCLAMATIONS**

**Pride Week in Peel**

Moved by P. Foley – Seconded by R. Mezzapelli 2014-294

Whereas gay pride celebrations have become common in many Canadian cities and the Pride Committee of Peel is celebrating its tenth anniversary Pride Week throughout Peel Region; and

Whereas it is understood that the dignity and equality of all members of the community serve as the foundation of a free, peaceful and just society; and

Whereas it remains important to recognize the essential worth of every human person and to promote the development of harmonious relationships amongst all members of the community; and

Whereas discrimination against gays, lesbians, bi-sexuals, and the trans community must be prevented. Awareness and acceptance of this community is crucial to an inclusive society;

Therefore be it resolved by the Council of the Corporation of the Town of Caledon proclaim July 11-19, 2014 as "Pride Week in Peel" in the Town of Caledon.

Carried.

**26. CORRESPONDENCE**

Moved by G. McClure – Seconded by P. Foley 2014-295

That the correspondence items as listed in the correspondence package for the July 8, 2014, Council meeting, be received.

Carried.

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

**28. BY-LAWS**

Moved by P. Foley - Seconded by G. McClure 2014-296

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

BL-2014-068 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Lots 103 and 104, Block 1, Plan BOL-7, Town of Caledon, Regional Municipality of Peel, municipally known as 0 John Street, Bolton.

BL-2014-069 To establish and dedicate as public highway part of Block 165 on Plan 43M-1840, designated as Part 91 on 43R-35477 and name it McDevitt Lane.

BL-2014-070 To amend By-law 2011-020, being a by-law to regulate the use of highways, parking and traffic on highways.

BL-2014-071 To amend By-Law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions.


BL-2014-072 To exempt Block 95 on Plan 43M-1855 from the part lot control provisions of The Planning Act.

BL-2014-073 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 July, 2014.

Carried.

29. **ADJOURNMENT**

On verbal motion moved by Councillor Mezzapelli and seconded by Councillor Foley, Council adjourned at 1:57 p.m.

  
Marilyn Morrison, Mayor

  
Carey de Bortor, Town Clerk