



Council Meeting Minutes
Tuesday, September 27, 2011
1:00 p.m.
Council Chambers, Town Hall

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

Chief Administrative Officer: D. Barnes
Fire Chief: B. Bigrigg
Director of Public Works: C. Campbell
Director of Development Approval & Planning Policy: M. Hall
Corporate Communication Manager: L. Johnston
Council/Committee Co-ordinator: B. Karrandjas
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Director of Administration/Town Clerk: K. Landry
Manager of Economic Development: N. Lingard
Director of Parks & Recreation: K. Scott
Treasurer: F. Wong

Other Staff Present Specific Items Only

Manager of By-law Enforcement & property Standards: G. Blakely
Economic Development Officer: S. Dolson
Senior Policy Advisor: B. Johnston
Web Editor and Graphic Design Specialist: B. Kelly
Chief Librarian: B. Manson
Manager of Communications and Programming: M. Maw
Chief Building Official: G. Middlebrook
Administrative Assistant: L. Morin
Environment Progress Officer: S. Peckford
Manager of Lending: K. Potter
Customer Service Supervisor/Deputy Clerk: D. Publow
Manager of Information Technology: M. Schmalenberg
Senior Project Manager: M. Seguin
Manager of Revenue: P. Tollett
Manager of Collections and Reference: S. Wilson

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:05 p.m.

2. **APPROVAL OF AGENDA**

Moved by D. Beffort - Seconded by R. Mezzapelli

2011-560

That the agenda for the September 27, 2011 Regular Council Meeting as amended, be approved.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None stated.

4. **CLOSED MEETING**

Council was in Closed Meeting from 1:08 p.m. to 2:15 p.m.

Moved by R. Mezzapelli – Seconded by A. Thompson

2011-561

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

- Personal matters about an identifiable individual, including municipal or local board employees:
 - Confidential Verbal Report from CAO – Organizational Structure Updates.

- Confidential Report ADM-2011-064 – Appointment to Bolton Business Improvement Area Board.
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
 - Confidential Report ADM-2011-065 – Coleraine Expropriation Settlements.

Carried.

Moved by R. Mezzapelli – Seconded by R. Paterak

2011-562

That Council move into open session.

Carried.

5. MATTERS ARISING FROM CLOSED MEETING

1. Confidential Verbal Report from CAO re: Personal matters about an identifiable individual, including municipal or local board employees – Organizational Structure Updates.

Moved by R. Mezzapelli – Seconded by D. Beffort

2011-563

That Confidential Verbal Report from CAO regarding personal matters about an identifiable individual, including municipal or local board employees – Organizational Structure Updates, be received.

Carried.

2. Confidential Report ADM-2011-064 re: Personal matters about an identifiable individual, including municipal or local board employees – Appointment to Bolton Business Improvement Area Board.

Moved by P. Foley – Seconded by R. Mezzapelli

2011-564

That Confidential Report ADM-2011-064 regarding personal matters about an identifiable individual, including municipal or local board employees – an Appointment to the Board of Management of the Bolton Business Improvement Area be received; and

That a by-law be enacted to amend Schedule “A” of By-law 81-29 to revoke the appointment of Joe Raverta as a Director of the Board of Management of the Bolton Business Improvement Area and appoint Jeff Enns as a Director on the Board of Management of the Bolton Business Improvement Area for the 2010-2014 term of Council effective August 8, 2011.

Carried.

3. Confidential Report ADM-2011-065 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Coleraine Expropriation Settlements.

Moved by R. Mezzapelli – Seconded by N. deBoer

2011-565

That Confidential Report ADM-2011-065 regarding litigation or potential litigation – Coleraine Drive Expropriation Board of Negotiation - Settlement – Property 12, be received; and

That Council authorize payment of compensation for the expropriated lands as outlined in Report ADM-2011-065 and in accordance with the *Expropriations Act*.

Carried.

6. PRAYER AND O CANADA

Councillor Paterak opened the meeting with a prayer.

7. SUMMARY OF ADDENDUM ITEMS

Added Delegations

- 4a. 4:00 p.m. Wilhelmina Wilson, 333 Leonard Street re: Opposition to 345 Leonard Street Fence Exemption. (See RB2)

4b. 4:15 p.m. Peter Insley re: Report ADM-2011-062 - Fence By-law exemption – 345 Leonard Street, Bolton. (See RB2)

Amended Notice of Motion

- (i) Councillor deBoer re: MPAC.

Added Notice of Motion

- (ii) Councillor Beffort re: Alton Village Association.

Minutes

Closed Council Meetings held August 16, 2011 and September 13, 2011 will be brought forward to next meeting.

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

9. **COUNCIL WORKSHOP**

Moved by R. Paterak - Seconded by R. Mezzapelli

2011-566

That Council convene into Council Workshop.

Carried.

1. Election Sign By-law and Challenges faced by the By-law Department.

Glenn Blakely, Manager of By-law Enforcement & Property Standards provided the following information:

Enforcement Issues

- By-law is subjective;
- Difficult to effectively communicate and enforce due to complex rules;
- What is a sign? (vehicles, trailers, clothing), and
- Cannot prohibit election signs.

Recommended Changes

- Keep requirements of by-law clear and concise;
 - Allowing signs on private property and municipal road allowance;
 - Maximum sign area of 1.5 square metres (16 square feet);
 - Maximum height of 2.4 metres (8 feet);
 - No limit to the amount of signs erected, and
 - Provide comprehensive definition of an election sign to address issues such as vehicles.
- Prohibit election signs on :
 - Public property (land owned by Town, Region or local board);
 - Voting places;
 - Where they impede traffic or pedestrians, and
 - Constitute a safety concern or a hazard.
- Proactively enforce provisions of by-law.

Wall Signs

- An election sign that is a wall sign may be affixed to the façade of the building or building unit which is used as a candidate's campaign headquarters provided such wall sign complies with the provisions of the Sign By-law for a wall sign.

NOTE: Staff were requested when they report back on this matter to include information:

- On Council's authority to prohibit and regulate signs
- Requiring a candidate to obtain a permit and submit security for signs and whether this expense would qualify as an "expense" under the Municipal Elections Act
- Regulating the size of a sign

Moved by R. Mezzapelli – Seconded by D. Beffort

2011-567

That Council rise out of Council Workshop.

Carried.

Moved by N. deBoer - Seconded by D. Beffort

2011-568

That Council convene into Council Workshop.

Carried.

2. Tax Collection.

Peggy Tollett, Manager of Revenue provided the following information:

Caledon Long-Term Strategic Financial Plan (CLTSFP)

Guiding Principles include:

- Need to maximize revenues through a variety of sources

Financial Strategies include:

- To ensure that user fees remain regionally competitive

Specific Sections on General Revenues and User Fees include:

- Reduce burden on property taxes through increases in existing revenue sources and the investigation of new revenue sources
- Where applicable, the Town will identify "User Rate Supported" services that will ensure that they recover the full cost of providing the service

Community Based Strategic Plan (CBSP) and Budget

Community Based Strategic Plan – Goal 6: Provide Strong Governance and Community Engagement

Strategic Objective: Improve and Strengthen Long-term Financial Health

Actions include:

- Implement the Long Term Strategic Financial Plan and revise and update as appropriate on an annual basis.

Budget Implications:

- Review of Revenues [tax competitiveness, grant/DC funding, user fees]
- Implementation of new user fees/increase in user fees will mitigate property tax increases

	<u>Town of Caledon</u>	<u>Town of Halton Hills</u>	<u>Town of Milton</u>	<u>City of Brampton</u>	<u>City of Mississauga</u>
# of Installments	4	4	4	6	6

Installment Dates	29-Mar	24-Feb	28-Feb	16-Feb	3-Mar
	31-May	27-Apr	29-Apr	23-Mar	7-Apr
	30-Aug	28-Jun	30-Jun	20-Apr	5-May
	25-Oct	28-Sep	30-Sep	20-Jul	7-Jul
				24-Aug	4-Aug
				21-Sep	1-Sep

- No change to number of installments suggested
- Town of Caledon is the only municipality listed that has an installment after September
- Staff suggesting moving up the installment dates by 1 month and changing the due date from the last Tuesday to the first Thursday of each month

Proposed Due Dates

2011 Existing Due Date	2011 Revised Due Date	2012 Proposed Due Date
29-Mar	3-Mar	1-Mar
31-May	5-May	3-May
30-Aug	7-Jul	5-Jul
25-Oct	1-Sep	6-Sep

- 1st Thursday of each month – change from Last Tuesday of each month
- Last 2 Installments moved up by 1 month each
- Consider Seniors Cheques - Payment from CRA at the end of the month and Bi-Weekly Pays
- Time benefit between the Penalty after the due date and Interest on the first of the month

PAP Options	Town of Caledon	Town of Halton Hills	Town of Milton	City of Brampton	City of Mississauga
Due Date (4/6 Payment Plan)	X	X	X	X	X
10 month plan	X	X			
12 month plan			X	X	X

- No change to Pre Authorized Payment (PAP) Options
- Change instalment date will affect Due Date option with PAP
- Staff are considering changing the current practice of reflecting tax increases in the last 3 PAP Payments (August, September, October) to PAP Payments (January to May) based on previous year tax levy and 4 PAP Payments (July to October) based on current year tax levy

Peggy Tollett indicated in 2011 there was a 3% increase in taxes, e.g. 2010 - \$3,800, 2011 - \$3,900.

Peggy Tollett reviewed the following example to illustrate the change to the current practice to the proposed practice.

2010 Taxes \$ 3,800

2011 Taxes \$ 3,900 Property Tax Increase 3%

	<u>Jan</u>	<u>Feb</u>	<u>Mar</u>	<u>Apr</u>	<u>May</u>	<u>June</u>	<u>Jul</u>	<u>Aug</u>	<u>Sept</u>	<u>Oct</u>	<u>Total</u>
Current Practice	380	380	380	380	380	380	380	413	413	414	3,900

Payment Increase = 9%

Proposed Practice	380	380	380	380	380	380	405	405	405	405	3,900
--------------------------	-----	-----	-----	-----	-----	-----	-----	-----	-----	-----	-------

Payment Increase = 6.5%

- Change PAP from first Friday to first of the month to start in 2013 Tax year

Penalty & Interest

Town of Caledon, City of Brampton, City of Mississauga - Penalty & Interest
 Penalty 1.25% of the installment on the first day after the due date and Interest 1.25% of total taxes outstanding and unpaid on the first day of each month until paid.

Town of Halton Hills and Town of Milton - Interest only

1.25% per month – Added to unpaid taxes on the first day of the month following the due date

Updated in June 2011 – By-law 2011-058
 Advertisements of Town of Caledon change in Policy from June-August and planned for October
 No change proposed by staff

Rates & Fees

Type of Fee	Town of Caledon	Town of Halton Hills	Town of Milton	City of Brampton	City of Mississauga
Administration Fee for New Accounts	\$ -	\$ 25	\$ -	\$ -	\$ 25
Arrears Notice	\$ -	\$ 5	\$ 5	\$ 5	\$ -
Change of Ownership	\$ -	\$ 25	\$ 31	\$ 30	\$ 35
Statement of Account	\$ -	\$12/\$25	\$ 25	\$14/\$35**	\$ 20

**Current year to 1998 \$14 – Prior Years before 1998 \$35

- Administration Fee \$25
- Estimated revenue = \$25 * 100 = \$2500

- Arrears Notice \$5
- Estimated revenue = \$5 * 3000 notices per month for 3 months = \$45,000

- Change of Ownership fee \$30
- Estimated revenue = \$30 * 150 = \$4,500 annually

- Statement of Account – \$30 Greater than 2 Years \$20 - 2 Years of History
- Estimated revenue = \$30 * 10 requests per week * 52 weeks = \$15,600

- Estimated revenue = \$20 * 20 requests per week * 52 weeks = \$20,800

Type of Fee	Town of Caledon	Town of Halton Hills	Town of Milton	City of Brampton	City of Mississauga
Mortgage Co. Admin Fee	\$ -	\$ -	\$ -	\$ 7	\$ 5
Post Dated Cheque Retrieval				\$ 15	\$ 20
Reprint of Tax Bill	\$ 10		\$ 25		\$ 20

- Mortgage Company Administration Fee \$5
- Estimated revenue = \$5 * 7000 transactions per year = \$37,500

- Post Dated Cheque Retrieval \$20
- Estimated revenue = \$20 * 40 requests per year = \$800 per year

- Suggested Increase of Reprint of Tax Bill to \$20 to be consistent with statement charge

Type of Fee	Town of Caledon	Town of Halton Hills	Town of Milton	City of Brampton	City of Mississauga
Tax Appeal Application (357)	\$ -	\$ -	\$ -	\$ -	\$ 10
Tax Certificates	\$ 50	\$ 52	\$ 45	\$ 50	\$ 50
Tax Certificates - Rush / Fast Track (E-Mail / Fax)	\$ -	\$ -	\$ -	\$ 75	\$ 75
Tax Receipt			\$ 25		\$ 20
Transfer Fee / Additions to Tax Roll	\$ -	\$ 30	\$ 20	\$ -	\$ -

- Tax Appeal Application fee \$10 Estimated 50 per year = \$500
- Tax Certificates Rush / Fast Track \$75
- Estimated revenue = \$75 * 10 per year = \$750
- Tax Receipt – See statement
- Transfer Fee / Additions to Tax Roll \$20
- Estimated revenue = \$20 * 5 = \$100

Write Offs

- Adjustments for amounts under \$5.00 to be written off before sending out arrears notice
- Estimated write off \$150 per year

NOTE: Staff were requested when reporting back on tax collection items to be considered:

- An option for waiving the August penalty for 2011 for those who sign up for the pre-authorized payment program for a period of time
- 12 months pre-authorized payment program instead of 10 months
- Review some of the fees proposed, e.g. statement of account when the CRA is involved

Moved by R. Mezzapelli – Seconded by N. deBoer

2011-569

That Council rise out of Council Workshop.

Carried.

10. INTRODUCTIONS OF NEW STAFF

1. Glenn Middlebrook introduced Leigh Anne Morin, Administrative Assistant.

11. DELEGATIONS

1. Jeff Miller and Ross Cronkwright, ProLogis re: Receiving LEED Certification for their industrial building located at 70 Pillsworth Blvd.

Moved by P. Foley – Seconded by R. Mezzapelli

2011-570

That the delegation of Jeff Miller and Ross Cronkwright, ProLogis regarding receiving LEED Silver Certification for their industrial building located at 70 Pillsworth Blvd, be received.

Carried.

2. Sgt. Pierre Gautier, Orillia OPP re: Graffiti Eradication.

Moved by P. Foley – Seconded by R. Mezzapelli

2011-571

That the delegation of Sgt. Pierre Gautier, Orillia OPP regarding Graffiti Eradication, be received; and

Whereas successful graffiti eradication programs are community driven and community supported strategies tailored to reflect the specific circumstances of each community; and

Whereas the Town of Caledon has demonstrated its commitment to eliminating graffiti within the community;

Now therefore be it resolved that the Town of Caledon form a Committee to investigate best practices in other jurisdictions for graffiti eradication; and

Further be it resolved that the Committee include a maximum of 4 members of Council and representatives of local business associations, and a representative from the Policing Advisory Committee of Caledon with resource support from (1) representatives of the Ontario Provincial Police (Caledon Detachment), representatives from the School Boards, staff representatives from By-law, Public Works and Parks and Recreation; and

Further that Councillors Beffort, Foley, McClure and Mezzapelli be appointed as the Councillor representatives; and

Further be it resolved that the Committee report back to Council regarding a graffiti elimination strategy for Council's consideration by March 2012.

Carried.

3. John Bennett, Sierra Club Canada re: Implementation of Wind Turbines in Rural Ontario - **Withdrawn**.

4. Linda Beaudoin re: Request for Provincial Licensing of Adult Children Entertainers.

Moved by R. Paterak – Seconded by A. Thompson 2011-572

That the delegation of Linda Beaudoin regarding Request for Provincial Licensing of Adult Children Entertainers, be received; and

That staff report back to Council on the licensing of "Children Entertainers" and any person dealing with children hired in the Town of Caledon.

Carried.

- 4a. Wilhelmina Wilson, 333 Leonard Street re: Opposition to 345 Leonard Street Fence Exemption.

Moved by R. Mezzapelli – Seconded by A. Thompson 2011-573

That the delegation of Wilhelmina Wilson, 333 Leonard Street regarding Opposition to 345 Leonard Street Fence Exemption, be received.

Carried.

- 4b. That the delegation of Peter Insley regarding Report ADM-2011-062 - Fence By-law exemption – 345 Leonard Street, Bolton, be received.

Moved by R. Mezzapelli – Seconded by A. Thompson 2011-574

That Council waive the procedural by-law to allow Peter Insley to delegate to Council regarding Report ADM-2011-062 - Fence By-law exemption – 345 Leonard Street, Bolton.

Carried.

Moved by R. Mezzapelli – Seconded by A. Thompson 2011-575

That the delegation of Peter Insley regarding Report ADM-2011-062 - Fence By-law exemption – 345 Leonard Street, Bolton, be received.

Carried.

5. Tina Daleerop re: Establishment of a Caledon Arts Advisory Committee.

Moved by P. Foley – Seconded by R. Mezzapelli 2011-576

That the delegation of Tina Daleerop regarding Establishment of a Caledon Arts Advisory Committee, be received.

Carried.

6. Virginia DiLauro, Chair, Caledon Public Library Board re: Strategic Plan Presentation.

Moved by P. Foley – Seconded by G. McClure 2011-577

That the delegation of Virginia DiLauro, Chair, Caledon Public Library Board regarding Strategic Plan Presentation, be received.

Carried.

7. Tom Bremner, Resident re: Trails along McLaughlin Road and reroute trail off McLaren.

Moved by D. Beffort – Seconded by R. Paterak 2011-578

That the delegation of Tom Bremner, Resident regarding Trails along McLaughlin Road and reroute trail off McLaren and the petition for improvement regarding the widening and enhancement of the Trans Canada Trail between Inglewood Village and the Grange Sideroad, be received;

That staff report back to Council on this matter by November 2011.

Carried.

12. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

- 12.1 Announcements - None.
12.2 Urgent Business - None.
12.3 Notices of Motion – printed with the agenda.

- (i) Councillor deBoer re: MPAC.

Moved by N. deBoer – Seconded by A. Thompson 2011-579

Whereas the appeals of property assessment values from golf courses have been filed with the Assessment Review Board in many municipalities across Ontario; and

Whereas the Municipal Property Assessment Corporation (MPAC) has made an agreement with the National Golf Courses Owners Association on golf course property tax valuation and assessment; and

Whereas the agreement resulted in a change in assessment methodology to a revised income approach which generally reduced the current value assessment for all golf courses across Ontario; and

Whereas the lower assessments will result in municipalities repaying property taxes collected from golf course owners that have appealed their assessment over the past 10 years; and

Whereas going forward this will likely lower future assessments and tax revenue for golf courses for all municipalities in Ontario; and

Whereas this lost revenue will need to be raised from all other property owners within Ontario municipalities that have been impacted;

Therefore be it resolved:

- i) That the Association of Municipalities of Ontario (AMO) be requested to approach and work with the Province in pursuit of a separate tax class for golf courses;
- ii) And that, the new, optional property class be created in a manner that allows municipalities sufficient latitude in the establishment of tax ratios to mitigate future tax shifts off of these properties and onto other tax classes;
- iii) And that Town staff be authorized to retain a consultant, funded from the Contingency Reserve Fund, to assist in the preparation of a briefing note/backgrounder for AMO and the Province outlining how to most effectively create this separate class and an associated tax ratio structure.

Carried.

- (ii) Councillor Beffort re: Alton Village Association.

Moved by D. Beffort – Seconded by R. Paterak 2011-580

That Council waive the procedural by-law to introduce a Notice of Motion regarding insurance for the Alton Village Association as it is time sensitive.

Carried.

Moved by D. Beffort – Seconded by R. Paterak 2011-581

Whereas the Alton Village Association is proposing to construct a Village Square in Alton and is applying for a Trillium Grant to contribute to the project; and

Whereas in order to qualify for the grant the Town must formally lease the property to the Alton Village Association; and

Whereas the lease will require liability insurance by the Alton Village Association in order for the Alton Village Association to indemnify the Town; and

Whereas the premium for such insurance is an additional burden on fund raising for the project;

Therefore be it resolved that that Town provide a grant to the Alton Village Association to purchase the insurance and that the Parks and Recreation Department include in its 2012 budget the cost of that premium as an unavoidable budget increase.

Carried.

12.4 Notices of Motion – presented at meeting – None.

12.5 Council Inquiries – None.

13. REGULAR BUSINESS

1. ADM-2011-054 re: Town Crier Appointment.

Moved by D. Beffort – Seconded by R. Paterak 2011-582

That Report ADM-2011-054 regarding Town Crier Appointment be received; and

That Andrew Welch be appointed as the official Town Crier for the Town of Caledon effective September 27, 2011 to the end of the term of the 2010-2014 Council; and

That the Mayor and Clerk be authorized to execute an agreement with Andrew Welch in accordance with the provisions as outlined in RFP-2011-42; and

That \$750.00 be included as an unavoidable budget increase in the 2012 General Governance – Public Relations Account.

Carried.

2. ADM-2011-062 re: Fence By-law Exemption – 345 Leonard Street, Bolton.

Moved by P. Foley – Seconded by R. Mezzapelli 2011-583

That Report ADM-2011-062 regarding Fence By-law exemption – 345 Leonard Street, Bolton be referred for additional information including a Survey of the property.

Carried.

3. DP-2011-074 re: Lifting of Reserves and Dedication as Public Highways, Block 13 on Plan 43M-1659 and Block 19 on Plan 43M-1660 and Dedication as Public Highways Part of Lot 2, Concession 6 (Albion) Designated as Parts 2, 3, 5, 6, 8 and 9 on Plan 43R-31909, Caledon Recommendation.

Moved by R. Mezzapelli – Seconded by A. Thompson 2011-584

That Report DP-2011-074 regarding Lifting of Reserves and Dedication as Public Highways Block 13 on Plan 43M-1659 and Block 19 on Plan 43M-1660 and Dedication as Public Highways Part of Lot 2, Concession 6 (Albion) designated as Parts 2, 3, 5, 6, 8 and 9 on Plan 43R-31909 be received; and

That Council enact a by-law to lift the 0.3 metre reserves on Block 13 on Plan 43M-1659 and Block 19 on Plan 43M-1660 and dedicate both as public highways; and

That Council enact a by-law to dedicate as public highways Part of Lot 2, Concession 6 (Albion) designated as Parts 2, 3, 5, 6, 8 and 9 on Plan 43R-31909.

Carried.

4. CAO-2011-005 re: Report of the Arts Working Group: Establishment of a Caledon Arts Advisory Committee.

Moved by R. Paterak – Seconded by D. Beffort

2011-585

That Report CAO-2011-005 regarding the establishment of a Caledon Arts Advisory Committee, be referred for additional information and until such time as a Council Workshop has been conducted.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor deBoer		X		
Councillor Foley		X		
Councillor McClure	X			
Mayor Morrison		X		
Councillor Paterak	X			
Councillor Mezzapelli		X		
Councillor Thompson		X		
Councillor Whitehead		X		
TOTAL	3	6		

Lost.

Moved by P. Foley – Seconded by R. Mezzapelli

2011-586

That Report CAO-2011-005 regarding the establishment of a Caledon Arts Advisory Committee, be received; and

That Council support the establishment of an Arts Advisory Committee to provide advice and assistance to Council on matters related to arts and culture within the community; and

That the Terms of Reference attached as Appendix “C” to Report CAO-2011-005 be adopted; and

That the Committee consist of a total of 9 members with 2 members of Council; and

That staff coordinate a Council Workshop to outline the terms of reference and committee procedures prior to advertising for committee members; and

That the proposed Arts Advisory Committee be charged with the responsibility of laying the foundation to create and establish a formal Caledon Arts Council within the next three (3) years; and

That the Arts Advisory Committee be dissolved upon the end of the term of the current council or upon the establishment of a formal Caledon Arts Council whichever comes first; and

That Council thank the members of the Arts Working Group for their efforts and advice on behalf of the residents of Caledon.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor deBoer	X			
Councillor Foley	X			
Councillor McClure	X			
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	9			

Carried.

5. CS-2011-053 re: Pond/Water Feature Donation Update (Caledon Centre for Recreation and Wellness).

Moved by R. Mezzapelli – Seconded by P. Foley

2011-587

That Report CS-2011-053 regarding Pond/Water Feature Donation Update (Caledon Centre for Recreation and Wellness), be received; and

That Council enact a by-law to authorize the Mayor and Clerk to execute a Memorandum of Understanding between Sunshine Landscaping Limited and the Town of Caledon for the purpose of outlining the respective responsibilities of Sunshine Landscaping Limited and the Town of Caledon related to a \$29,510.40 donation from Sunshine Landscaping Limited and to repeal By-law 2011-048; and

That expenditures on the Pond/Water Feature project, be authorized upon receipt of the \$29,510.40 (total) donation from Sunshine Landscaping Limited; and

That in accordance with the Town Purchasing By-law, through the Memorandum of Understanding, Town Staff be authorized to procure goods and services for this project in partnership with Sunshine Landscaping Limited.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor deBoer	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.

14. RECEIPT OF MINUTES

Moved by D. Beffort - Seconded by N. deBoer

2011-588

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

- Council Meeting held September 13, 2011.

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

- Caledon Councillors Community Golf Tournament Meeting held September 13, 2011.

Carried.

15. PROCLAMATIONS

1. Love Your Library Month – October, 2011.

Moved by R. Paterak – Seconded by G. McClure

2011-589

Whereas Caledon Public Library connects people, materials and culture to build and sustain a diverse and vibrant community; and

Whereas Caledon Public Library engages the people of Caledon with services, spaces and resources to enrich their lives and the life of our community; and

Whereas Caledon Public Library creates a welcoming environment for everyone to celebrate the joy of literacy, learning, creating, communicating and cultural exchange;

Therefore be it resolved that the month of October 2011 be proclaimed “Love Your Library Month” in the Town of Caledon.

Carried.

2. National Seniors Day – October 1, 2011.

Moved by D. Beffort – Seconded by R. Mezzapelli

2011-590

Whereas one in seven Canadians is 65 years of age or older. Or that, in just 25 years, nearly one in four Canadians will be a senior; and

Whereas Seniors have helped build this country and are a vital part of Canadian society. Canada's seniors are important to both our history—and our future. They have given so much—sharing their experience, expertise and knowledge with our families, our communities and our workplaces; and

Whereas this day provides a much-needed occasion to recognize the significant ways in which seniors have contributed and continue to contribute to our communities;

Therefore be it resolved that October 1, 2011 be proclaimed “National Seniors Day” in the Town of Caledon.

Carried.

16. CORRESPONDENCE PACKAGE

1. Moved by A. Thompson – Seconded by G. McClure

2011-591

That the correspondence items as listed in the correspondence package for the September 27, 2011, Council meeting, be received.

Carried.

17. PUBLIC QUESTION PERIOD

No one in attendance came forward during the afternoon session.

No one in attendance came forward during the evening session.

18. BY-LAWS

Moved by A. Thompson – Seconded by R. Mezzapelli

2011-592

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

2011-126 To authorize the entering into of a Collective Agreement with Canadian Union of Public Employees Local 966 (CUPE Local 966).

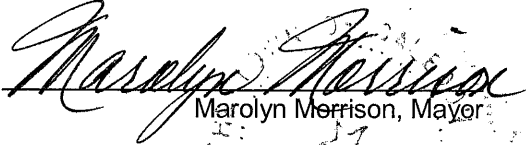
2011-127 To amend By-law 2011-047 with respect to the appointment of members to the Bolton Business Improvement Area.

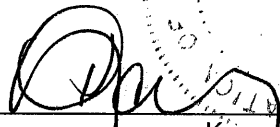
2011-128 To establish and declare 0.3 metre reserves on Plans 43M-169 and 1660 and to dedicate Part of Lot 2, Concession 6 (Albion) designated as Parts 2, 3, 5, 6, 8 and 9 on Plan 43R-31909.

- 2011-129 To authorize the Mayor and Clerk to execute a memorandum of understanding between The Corporation of the Town of Caledon and Sunshine Landscaping Limited and to repeal By-law 2011-048.
- 2011-130 To exempt Lots 1 to 13, 16 to 26, 44, 46, 47 and 48 on Plan 43M-1840 from the part lot control provisions of the Planning Act.
- 2011-131 To confirm the proceedings of the September 27, 2011 Council Meeting. Carried.

19. **ADJOURNMENT**

On verbal motion moved by Councillor deBoer and seconded by Councillor Foley, Council adjourned at 8:35 p.m.


Marolyn Morrison, Mayor


Karen Landry, Clerk

