



Council Meeting Minutes
Tuesday, October 23, 2012
10:30 a.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Belfort
N. deBoer
P. Foley
G. McClure
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead (Arrived at 11:55 a.m. – Other Municipal Business)

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

Other Staff Present Specific Items Only

Division Chief – Operations: D. Bailey
Town Parks Manager/Landscape Architect: B. Baird
Senior Administration Assistant: M. Baker
Acting Manager of Development: C. Blakely
Manager Regulatory Services: L. Butko
Manager of Recreation: B. Cooper
Solicitor/Manager of Planning Law: P. De Sario
Manager of Civic Properties: S. Doherty
Manager - Programs & Community Development: H. Flaherty
Supervisor Transportation Engineering/Traffic Operations: R. Grodecki
Solicitor: P. Gross
Senior Financial Analyst: P. Li
Chief Building Official: G. Middlebrook
Project Manager - Real Estate: D. Osborne
Acting Manager of Energy & Environment: J. Schembri
Senior Project Manager: M. Seguin
Deputy Treasurer: P. Tollett
Senior Manager, Capital Projects & Property Management: R. Trudeau
Manager of Purchasing & Risk Management: A. Valentino
Manager of Policy & Sustainability: H. Xu
Business Manager of Arenas & Pools: G. Young

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 10:34 a.m.

2. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by G. McClure

2012-627

That the agenda for the October 23, 2012 Council Meeting, be approved.

Carried.

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

4. **CLOSED MEETING**

Council was in Closed Meeting from 10:37 a.m. to 11:07 a.m.

Moved by P. Foley – Seconded by G. McClure

2012-628

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 and Labour relations or employee negotiations:
 - Confidential Report CS-2012-072 – Caledon OPP Amending Agreement for Non-Uniform Staff

Carried.

Moved by A. Thompson – Seconded by N. deBoer

2012-629

That Council move into open session.

Carried.

5. **MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Report CS-2012-072 re: Personal matters about an identifiable individual, including municipal or local board employees and Labour relations or employee negotiations – Caledon OPP Amending Agreement for Non-Uniform Staff.

Moved by R. Paterak – Seconded by G. McClure

2012-630

That Confidential Report CS-2012-072 regarding personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – Caledon OPP Amending Agreement for Non-Uniform Staff, be received; and

That Council enact a By-law to authorize the Mayor and Clerk to enter into an amending agreement with The Minister of Community Safety and Correctional Services, and The Regional Municipality of Peel for the provision of policing services in the Town of Caledon for the period January 1, 2013 to September 30, 2015.

Carried.

6. **PRAYER AND O CANADA**

Councillor Foley opened the meeting with a prayer.

7. **SUMMARY OF ADDENDUM ITEMS**

Added Delegation material

- 3 4:30 p.m. Michael McGarrell and Cheryl Connors re: Improper demolition/fuel spill at the Brock Pit aka Tottenham Pit.

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

9. **INTRODUCTIONS OF NEW STAFF** – None.

10. **COUNCIL WORKSHOP**

Moved by A. Thompson – Seconded by D. Beffort

2012-631

That Council convene into Council Workshop.

Carried.

1. Tender vs RFP Process

Amedeo Valentino, Manager of Purchasing & Risk Management presented the following information:

Tenders (RFT)

- Specifications and scope of work are provided in the Tender document by the Town
- Bidder must meet all mandatory requirements and provide all necessary information as requested in the document
- Awarded to lowest priced compliant bidder

Request for Proposals (RFP)

- Scope of work is provided in the proposal document
- Proponent must meet all mandatory requirements and provide all necessary information as requested in the document
- Utilized when the Town is seeking input for the best solution where multiple options exist
- Evaluation of technical criteria which may include solution proposed, company experience, timeline etc.
- Awarded to the highest scoring Proponent. Sum of both technical and price scores

Provincial Vendor of Record

- The Province of Ontario has gone through a number of competitive procurement processes where all public agencies have been named as part of bidding process
- Ontario public agencies can take advantage of these agreements and enter into an agreement with these vendors
- Leverages provincial volumes and pricing

Town of Caledon current contracts

- Canpar courier service
- Copy paper - Lyreco
- Photocopiers – Ricoh

Upcoming

- Cleaning supplies
- IT hardware

Town of Caledon Vendor of Record Program

Opportunity to group products and services required by more than one department in order to achieve:

- Time savings
- Cost savings
- Consistency

Current Contracts

- External legal services
- Real estate appraisal services

Coming Fall 2012

- Streetlight and Outside Electrical Maintenance
- Apparel
- HVAC maintenance and repairs

Purchasing Overview

- Meet with client departments to discuss their procurement needs
- Select the best format – RFT, RFP, RFQ, Pre-qualification etc.
- Prepare, issue, close, evaluate and award bids to the lowest compliant price in a Tender and highest scoring Proponent for a Request for Proposal as per the Municipal Act, 2001, and the Town's Purchasing by-law 2009-151

Moved by P. Foley – Seconded by R. Paterak

2012-632

That Council rise out of Council Workshop.

Carried.

11. DELEGATIONS/PRESENTATIONS

1. Jennifer Tremaine-Gallagher re: Thank you re Jail N Bail event.

Moved by G. McClure – Seconded by A. Thompson

2012-633

That the delegation of Jennifer Tremaine-Gallagher regarding thank you for participation in the Jail N Bail event, be received.

Carried.

2. Ian Troop, CEO Toronto 2015 Pan/Parapan American Games Organizing Committee re: updated and detailed operational update and discuss engagement opportunities.

Moved by A. Thompson – Seconded by N. deBoer

2012-634

That the delegation of Ian Troop, CEO Toronto 2015 Pan/Parapan American Games Organizing Committee regarding updated and detailed operational update and engagement opportunities, be received.

Carried.

NOTE: Staff were advised of the opportunity to utilize the caravan for the promotion of the 2015 Pan/Parapan American Games at Town wide events.

3. Michael McGarrell and Cheryl Connors re: Improper demolition/fuel spill at the Brock Pit also known as Tottenham Pit.

Moved by N. deBoer – Seconded by R. Paterak

2012-635

That the delegation of Michael McGarrell and Cheryl Connors regarding improper demolition/fuel spill at the Brock Pit also known as Tottenham Pit, be received; and

That the Mayor contact the Ministry of the Environment to request for the immediate testing of the private wells in the area as a result of the recent spill; and

That the Mayor request the Ministry of Natural Resources and the Ministry of the Environment to attend a meeting of Council to outline their practices and protocols for responding and enforcing the obligations and requirements to be adhered to by Brock Aggregates; and

That the Town continue to investigate matters under its jurisdiction related to the demolition of structures on site; and

That the Mayor write a letter to the Ministry of the Environment and the Ministry of Natural Resources advising them of concerns related to the spill, the investigation, response and failure to comply with legislation and associated protocols.

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 Thompson re: OPA 179.

Moved by A. Thompson – Seconded by N. deBoer

2012-636

Whereas the Provincial Policy Statement in Prime Agricultural Area, permitted uses and activities are: agricultural uses, secondary uses and agriculture-related uses. Proposed new secondary uses and agriculture-related uses shall be compatible with, and shall not hinder, surrounding agricultural operations. These uses shall be limited in scale, and criteria for these uses shall be included in the municipal planning documents as recommended by the province, or based on municipal approaches which achieve the same objective; and

Whereas the Town of Caledon has land identified in its Official Plan as Prime Agricultural land use designation; and

Whereas the economic viability of agricultural land is constrained by limiting the total maximum gross floor area in the Town's Official Plan and Zoning By-law; and

Whereas there are agricultural and agricultural-related Commercial and Industrial Uses in the agricultural area interested in expanding or constructing new buildings; and

Whereas the Zoning By-law for the Town of Caledon has a provision in the Agricultural and Rural zones that the maximum building area shall be the lesser of 5% or 0.8 hectares; and

Whereas the Town has received and considered several minor variance applications for an increase to the maximum building area on lands in the agricultural and rural area zone; and

Whereas the Minor Variance process has delayed the issuance of a building permit for the construction of new buildings or additions to active agricultural operations and businesses; and

Whereas some municipalities in southwestern Ontario with agricultural and rural lands do not have a maximum building area in their Zoning By-law;

Therefore be it resolved that staff of the Development Approval and Planning Policy Department be directed to amend the Town's Official Plan and Zoning By-law to eliminate the total maximum gross floor area/building area for agricultural uses in the Prime Agricultural, General Agricultural and Rural land use designations and the Agricultural, Rural and Small Agricultural Holdings zones; and

Further that staff review, the policies of the Official Plan for secondary uses and agriculture-related uses with the Peel Federation of Agriculture and the agricultural community with the objective to provide more flexibility for these uses while conforming to the Provincial Policy Statement; and

Further that the funds, in the amount of \$80,000, required for the review of the Agricultural and Rural policies be considered in the 2013 Capital Budget.

Carried.

12.4 Notices of Motion – presented at meeting - None.

12.5 Council Inquiries:

(i) Bicycle rack

Councillor Thompson inquired of Public Works staff if bicycle racks can be installed for the residents in the new Southfields/Snells Hollow subdivision. Several college students leave their bicycles at the intersection of Kennedy Road and Mayfield Road to ride the Brampton bus system to school?

Craig Campbell, Director of Public Works indicated that the storm water management pond is for the widening of Mayfield Road but he will follow up with Regional staff to see a bicycle rack could be located at this area.

(ii) Firefighter Training

Councillor Thompson inquired if the current Fire Administration portable could be used for Firefighter Training?

B. Bigrigg, Fire Chief advised that staff do not recommend it.

(iii) Council Agenda

Councillor Mezzapelli inquired if the quality of maps and photographs that are printed in the Council Agenda can be made any clearer?

R. Kaufman, Director/Chief Financial Officer/Deputy CAO advised that he will have the IT department look into this matter and will advise legislative services.

(iv) Volunteer Firefighters

Councillor Paterak advised that the Mayor, Councillor Beffort and himself have been visiting local Fire Stations and expressed concern about the lack of daytime

volunteers. Councillor Paterak suggested the Town provide allowances for town staff to attend fire calls.

(v) Special Occasion Permits

Councillor Beffort inquired as to when the report regarding requests for LCBO permits will be presented to Council.

K. Landry, Director of Administration/Town Clerk advised that Town staff are currently reviewing this process and advised that a report will be brought to Council prior to the end of the year.

13. REGULAR BUSINESS

1. ADM-2012-048 re: Accessible Taxicabs.

Moved by R. Paterak - Seconded by P. Foley 2012-637

That Report ADM-2012-048 regarding Accessible Taxicabs, be received; and

That the proposed identified need of 2 on-demand accessible taxicabs be referred for consideration after the Public Information Meeting to be held on October 24, 2012; and

That staff report back to Council prior to December 31, 2012 to seek Council approval on the final determination of the proportion of on-demand accessible taxicabs in the community and the steps to be taken to meet the identified need in order to include them in the Town's Accessibility Plan.

Carried.

2. ADM-2012-051 re: Amendment to 2012 Council Meeting Schedule.

Moved by A. Thompson – Seconded by G. McClure 2012-638

That Report ADM-2012-051 regarding Amendment to 2012 Council Meeting Schedule, be received; and

That Council amend the 2012 Council Meeting Schedule by modifying the schedule to add a Workshop on November 6, 2012 for the purpose of providing an update on the Provincial Policy Statement; and

That the amended 2012 Council Meeting Schedule be posted on the Town's website.

Carried.

3. ADM-2012-052 re: Update to Staff Appointment By-law.

Moved by N. deBoer – Seconded by P. Foley 2012-639

That Report ADM-2012-052 regarding an update to the Staff Appointment By-law, be received; and

That Council enact a by-law to amend By-law 2007-128 to:

- a) Remove Tanya Adamiak as Lottery Licensing Officer and Business Licensing Officer and Official;
- b) Appoint Tanya Baird and Diana Lundy as Lottery Licensing Officer and Business Licensing Officer and Official;
- c) Appoint Chrisanne Finnerty and Darla Rodrigues as a Livestock and Poultry Valuer and as a Municipal By-law Enforcement Officer and Peace Officer; and
- d) Appoint Gaetano De Pasqua as a Building Inspector.

Carried.

4. CS-2012-055 re: Budget Suggestions Staff Survey – Evaluation of Suggestions.

Moved by D. Beffort – Seconded by P. Foley 2012-640

That Report CS-2012-055 regarding Budget Suggestions Staff Survey – Evaluation of suggestions, be received.

Carried.

5. CS-2012-060 re: Declaration of surplus lands being an unnamed Road Allowance, Part of Road Allowance between Lots 25 and 26, Concession 4 EHS, being an unnamed road allowance lying northeast of Horseshoe Hill Road, Ward 1.

Moved by D. Beffort – Seconded by G. McClure 2012-641

That Report CS-2012-060 regarding the declaration of surplus lands being an unnamed Road Allowance between Lots 25 and 26, Concession 4 EHS, being an unnamed road allowance lying northeast of Horseshoe Hill Road - Ward 1, be received.

Carried.

Moved by D. Beffort – Seconded by G. McClure 2012-642

That Council enact a by-law declaring surplus those lands legally described as Part Road Allowance between Lots 25 and 26, Concession 4 EHS, Caledon being an unnamed road lying north east of Horseshoe Hill Road as outlined on Schedule "A" attached to report CS-2012-060; and

That Council directs staff to provide notice of the sale to the public, authorities or bodies corporate as outlined in the "Next Steps" of Report CS-2012-060 in accordance with By-law 95-109.

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		

Lost.

6. CS-2012-061 re: Declaration of surplus lands legally described as Block C on Plan M-298, being a walkway located between #4 and #6 Grace Court, Bolton, Ward 5.

Moved by R. Mezzapelli – Seconded by P. Foley 2012-643

That Report CS-2012-061 regarding lands legally described as Block C on Plan M-298, Grace Court, being a walkway located between #4 and #6 Grace Court, Bolton - Ward 5 be received, and

That Council enact a by-law declaring surplus those lands legally described as Block C, Plan M-298, as outlined on Schedule "A" attached to Report CS-2012-061; and

That Council directs staff to provide notice of the sale to the public, authorities or bodies corporate as outlined in the "Next Steps" of Report CS-2012-061 in accordance with By-law 95-109.

Carried.

7. CS-2012-064 re: Future Use of 6211 Old Church Road (the Caledon OPP Detachment).

Moved by A. Thompson - Seconded by G. McClure 2012-644

That Report CS-2012-064 regarding the future use of 6211 Old Church Road (the Caledon OPP Detachment), be received; and

That Council approve the future use of 6211 Old Church Road to include administrative space for Fire & Emergency Services and the Parks & Recreation Department; and

That the 2013 incremental operating cost, in the amount of \$46,043, for operating the 6211 Old Church Road facility net of operating savings from the 6097 Old Church Road facility be shown in the 2013 Operating Budget as an unavoidable budget increase.

Carried.

8. CS-2012-067 re: Release of Easement in favour of The Corporation of the Town of Caledon with respect to sewers, drains, related appurtenances and watercourse as registered on title over Part 4 on Plan 43R-31085 registered on September 25, 1986 as Instrument No. R0770263, located on the property municipally known as 18497 Willoughby Road, Ward 1.

Moved by D. Beffort – Seconded by R. Paterak

2012-645

That Report CS-2012-067 regarding Release of an Easement in favour of the Town with respect to sewers, drains, related appurtenances and watercourse as registered on title over Part 4 on Plan 43R-31085 registered on September 25, 1986 as Instrument No. R0770263, located on the property municipally known as 18497 Willoughby Road - Ward 1, be received; and

That Council enact a by-law to authorize the preparation and registration of the necessary documents to effect the release of a drainage easement, Instrument No R0770263, Part 4 on Plan 43R-31085 registered on September 25, 1986; and

That Council directs staff to provide notice regarding the release of easement to the public authorities or bodies corporate as outlined in the "next steps" of Report CS-2012-067 in accordance with By-law 95-109.

Carried.

9. CS-2012-069 re: Declaration of surplus lands municipality known as 11 Clara Street (OPP Court Services), legally described as Part of Lot 14, Block 7, Plan 212, Town of Orangeville.

Moved by R. Paterak – Seconded by G. McClure

2012-646

That Report CS-2012-069 regarding declaration of surplus lands municipally known as 11 Clara Street (OPP Court Services), legally described as Part of Lot 14, Block 7, Plan 212, Town of Orangeville, be received; and

That Council enact a by-law declaring surplus those lands legally described as Part of Lot 14, Block 7, Plan 212, Town of Orangeville as outlined on Schedule "A" attached to report CS-2012-069; and

That Council directs staff to provide notice of the sale to the public, authorities or bodies corporate as outlined in the "Next Steps" of Report CS-2012-069 in accordance with By-law 95-109.

Carried.

10. CS-2012-071 re: Declaration of surplus lands municipally known as 18473 Hurontario Street (Caledon Village OPP), legally described as Part Lot 11, Plan 124, Ward 1.

Moved by R. Paterak – Seconded by D. Beffort

2012-647

That Report CS-2012-071 regarding the declaration of surplus lands municipally known as 18473 Hurontario Street (OPP Caledon Village), legally described as Lot 11, Plan M-124 - Ward 1, be referred to staff to obtain additional information; and

That staff report back to Council at its meeting to be held on November 27, 2012.

Carried.

11. DP-2012-072 re: Transfer of Part of Block 272, Plan 43M-1548 to Papertious Investments Inc.

Moved by R. Mezzapelli – Seconded by P. Foley

2012-648

That Report DP-2012-072 regarding Transfer of Part of Block 272, Plan 43M-1548 to Papertious Investments Inc., be received; and

That Council enact a by-law to declare Part of Block 272, Plan 43M-1548 surplus to the needs of the Town and authorize the gratuitous Transfer of the lands to Papertious Investments Inc.

Carried.

12. DP-2012-093 re: 2012 First Half, Development Approval & Planning Policy Update.
Moved by G. McClure – Seconded by A. Thompson 2012-649
That Report DP-2012-093 regarding 2012 First Half - Development Approval & Planning Policy Update, be received.
Carried.
13. DP-2012-100 re: Request for Sign Variance for Starbucks Coffee Co., 12550 Highway 50, Conc. 6, Pt. Lot 3, Alb, Ward 5.
Moved by R. Mezzapelli – Seconded by P. Foley 2012-650
That Report DP-2012-0100 regarding Request for Sign Variance for Starbucks Coffee Co., 12550 Highway 50, be received; and
That Council grant a variance to Sign By-law 94-14, as amended to permit two (2) menu board signs for a drive-through business at Starbucks Coffee Co., 12550 Highway 50.
Carried.
14. PREC-2012-014 re: Award of Request for Tender 2012-44, Chateaux of Caledon Park.
Moved by N. deBoer – Seconded by R. Paterak 2012-651
That Report PREC-2012-014 regarding Award of Request for Tender 2012-44, Chateaux of Caledon Park be received; and
That Tender 2012-44 for the construction of the Chateaux of Caledon Park be awarded to Gobro Con Inc. in the amount of \$282,709.63 (inclusive of non-recoverable HST) funded from the Parks and Recreation Capital Project 12-20 – Chateaux of Caledon Park; and
That Council enact a by-law to authorize the Mayor and Clerk to execute an agreement with Gobro Con Inc.; and
That the budget shortfall, in the amount of \$7,709.63 be funded with \$6,553.19 from the Parks Development Charge Reserve Fund and \$1,156.44 from the Tax Funded Capital Reserve Fund.
Carried.
15. PW-2012-040 re: Chapel Street Parking Review.
Moved by P. Foley – Seconded by R. Mezzapelli 2012-652
That Council direct staff to attend a Bolton BIA meeting to review the contents of Report PW-2012-040 and to obtain their input; and
That staff report back to Council no later than April 16, 2013 to update Council on the feedback provided by the Bolton BIA.
Carried.
- Moved by R. Mezzapelli – Seconded by P. Foley 2012-653
That Report PW-2012-040 regarding Chapel Street Parking Review, be received as amended; and
That a pedestrian connection from Elm Street to Chapel Street be considered in the 2014 Capital Budget; and
That Council direct Staff to review changes to the zoning requirements for parking in the downtown core.
Carried.

NOTE: Staff were directed to identify parking spaces located at the Kinsmen Building.

14. **RECEIPT OF MINUTES**

Moved by D. Beffort - Seconded by R. Paterak

2012-654

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

- Council Meetings held October 2, 2012 and October 9, 2012
- Closed Council Meetings held October 2, 2012 and October 9, 2012
- Caledon Council Community Golf Tournament Meetings held March 20, 2012, April 17, 2012, May 15, 2012, June 12, 2012, July 10, 2012 and September 4, 2012

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

- Heritage Caledon Meeting held September 10, 2012
- BIA Board of Management Meetings held July 30, 2012 and August 27, 2012

Carried.

NOTE: K. Landry, Director of Administration/Town Clerk noted corrections to the Council Inquiry section on page 10 of the October 9, 2012 Council Meeting Minutes.

15. **PROCLAMATIONS**

1. Pulmonary Hypertension Month - November 2012.

Moved by R. Paterak – Seconded by P. Foley

2012-655

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

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

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

Now therefore be it resolved that Council for the Corporation of the Town of Caledon proclaims November 2012 as Pulmonary Hypertension Month.

Carried.

16. **CORRESPONDENCE PACKAGE**

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

2012-656

That the correspondence items as listed in the correspondence package for the October 23, 2012, Council meeting, be received.

Carried.

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

18. **BY-LAWS**

Moved by R. Paterak – Seconded by D. Beffort

2012-657

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

- | | |
|-------------|--|
| BL-2012-129 | To amend By-law 2007-128 with respect to the appointment of Lottery Licensing Officer and Business Licensing Officer and Official, to revoke the appointment of Lottery Licensing Officer and Business Licensing Officer and Official, to appoint a Livestock and Poultry Valuer and Municipal By-law Enforcement Officer and Peace Officer and to appoint a Building Inspector. |
| BL-2012-131 | To declare as surplus the lands legally described as Block C, Plan M- |


- 298, Bolton.
- BL-2012-132 To authorize the release of an easement over lands described as Part 4 on Plan 43R-31085, Caledon.
- BL-2012-133 To declare as surplus the lands legally described as Part of Lot 14, Block 7, Plan 212, Town of Orangeville, County of Dufferin, municipally known as 11 Clara Street, Orangeville.
- BL-2012-135 To declare as surplus and authorize a gratuitous transfer of part of Block 272, Plan 43M-1548, Caledon to Papertious Investments Inc.
- BL-2012-136 To authorize the Mayor and Clerk to execute an Agreement with Gobro Con Inc. in connection with Request for Tender 2012-44.
- BL-2012-137 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 23rd day of October, 2012

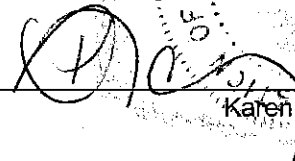
Carried.

NOTE: Karen Landry, Director of Administration/Town Clerk noted corrections made to BL-2012-131 and BL-2012-133.

19. **ADJOURNMENT**

On verbal motion moved by Councillor deBoer and seconded by Councillor Thompson, Council adjourned at 5:20 p.m.


Marilyn Morrison, Mayor


Karen Landry, Clerk

