



Council Meeting Minutes
Tuesday, February 26, 2013
1:30 p.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. de Boer
P. Foley
G. McClure
R. Mezzapelli (Absent – Personal Business)
R. Paterak
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
Director of Public Works: C. Campbell
Director of Development Approval & Planning Policy: M. Hall
Fire Chief: T. Irwin
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
Director of Human Resources: J. Porter
Economic Development Officer: B. Roberts
Director of Parks & Recreation: K. Scott
Treasurer: F. Wong

Other Staff Present Specific Items Only
Acting Manager of Development: C. Blakely
Manager of Revenue: H. Bryers
Heritage Resource Officer: S. Drummond
Accessibility, Election and Special Projects Manager: L. Hall
Chief Building Official: G. Middlebrook
Manager, Energy & Environment: S. Peckford
Legislative Services Manager/Deputy Clerk: D. Thompson
Deputy Treasurer: P. Tollett
Senior Policy Planner: M. Williams
Manager of Policy & Sustainability: H. Xu

1. CALL TO ORDER

Mayor Morrison called the meeting to order at 1:31 p.m.

2. APPROVAL OF AGENDA

Moved by R. Paterak - Seconded by P. Foley

2013-122

That the agenda for the February 26, 2013 Council Meeting, be approved as amended.

Carried.

3. SUMMARY OF ADDENDUM ITEMS

Closed Meeting Withdrawn

1. Confidential Verbal Report from Chris Barnett re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OPA 226 Update. (60 minutes).

Added Correspondence

CP1 E-mails from Bill Stubbs dated February 15, 16 and 20, 2013 re: Salty snow on private property

4. DISCLOSURE OF PECUNIARY INTEREST - None

5. CLOSED MEETING - None

6. **MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Verbal Report from Chris Barnett re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – OPA 226 Update - **Withdrawn**.

7. **PRAYER AND O CANADA**

Councillor Thompson opened the meeting with a prayer.

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

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

10. **COUNCIL WORKSHOP** – None scheduled

11. **DELEGATIONS/PRESENTATIONS**

1. Adaoma Patterson, Specialist-Peel Region Poverty Strategy and Anita Stellinga, Vice President – Community Investment, United Way of Peel Region presentation regarding Peel Poverty Reduction Strategy.

Moved by A. Thompson – Seconded by P. Foley

2013-123

That the delegation of Adaoma Patterson, Specialist-Peel Region Poverty Strategy and Anita Stellinga, Vice President – Community Investment, United Way of Peel Region presentation regarding Peel Poverty Reduction Strategy, be received.

Carried.

NOTE: The CAO will follow up with the appointment of a member of staff to the Steering Committee.

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

- 12.1 Announcements – None.
- 12.2 Urgent Business - None.
- 12.3 Notices of Motion – printed with the agenda - None.
- 12.4 Notices of Motion – presented at meeting - None.
- 12.5 Council Inquiries – None.

13. **REGULAR BUSINESS**

1. ADM-2013-004 re: 2013 - 2017 Multi Year Accessibility Plan.

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

2013-124

That Report ADM-2013-004 regarding 2013 - 2017 Multi-Year Accessibility Plan, be received; and

That the 2013-2017 Multi-Year Accessibility Plan, attached as Appendix "A" to Report ADM-2013-004, be approved; and

That the Accessibility Policy, attached as "Appendix B" to Report ADM-2013-004, be approved; and

That the Accessible Customer Service Policy and Accessible Election Policy be superseded by the Accessibility Policy.

Carried.

NOTE: The importance of including accessibility within our employment policies was stated.

2. CS-2013-004 re: Bolton Business Improvement Area Proposed 2013 Operating Budget.

Moved by P. Foley - Seconded by R. Whitehead

2013-125

That Report CS-2013-004 regarding Bolton Business Improvement Area Proposed 2013 Operating Budget, be received; and

That the Bolton Business Improvement Area (Bolton BIA) 2013 Operating Budget in the amount of \$100,000 be approved as outlined in Appendix A of Report CS-2013-004; and

That the Bolton BIA 2013 Operating Budget be funded by:

- a special tax rate levy of \$78,000 to be included in the 2013 Final Tax Levy By-law
- \$20,000 preliminary surplus (unaudited) from 2012 Bolton BIA budget
- \$2,000 in general event revenues; and

That Town staff be authorized to advance one quarter of the Bolton BIA's 2013 special tax rate levy in the amount of \$19,500 to the Bolton Business Improvement Area Board of Management on March 8, 2013, the day following the first Interim property tax instalment; and

That Town staff be authorized to advance the next one quarter of the Bolton BIA's 2013 \$78,000 special tax rate levy in the amount of \$19,500 to the Bolton Business Improvement Area Board of Management on May 3, 2013 upon receipt of the 2012 audited financial statements; and

That Town staff be authorized to issue the balance of \$39,000 to the Bolton BIA Board equally after the last two tax instalment due dates in July and September 2013.

Carried.

3. DP-2013-030 re: 2012 Second Half, Development Approval & Planning Policy.

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

2013-126

That Report DP-2013-030 regarding 2012 Second Half Development Approval & Planning Policy Update, be received.

Carried.

4. PW-2013-004 re: Public Works 2012 4th Quarter and Year End Report.

Moved by A. Thompson – Seconded by R. Whitehead

2013-127

That Report PW-2013-004 regarding Public Works 2012 4th Quarter and Year End Report, be received.

Carried.

14. RECEIPT OF MINUTES

Moved by R. Paterak - Seconded by R. Whitehead

2013-128

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

- Council Meetings held February 5, 2013 and February 12, 2013
- Closed Council Meeting held February 12, 2013

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

- Heritage Caledon Meeting held January 14, 2013
- Caledon Public Library Meeting held January 14, 2013
- Policing Advisory Council of Caledon Meeting held February 6, 2013

Carried.

15. PROCLAMATIONS - None

16. **CORRESPONDENCE PACKAGE**

Moved by R. Whitehead – Seconded by D. Beffort 2013-129

That the correspondence items as listed in the correspondence package for the February 26, 2013, Council meeting, be received.

Carried.

1. Moved by R. Whitehead – Seconded by R. Paterak 2013-130

That the e-mails received from Bill Stubbs dated February 15, 16 and 20, 2013 regarding salty snow on private property, be received; and

That these e-mails be referred to Town Legal Counsel and Insurance Adjuster for a response.

Carried.

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

18. **BY-LAWS**

Moved by D. Beffort – Seconded by R. Whitehead 2013-131

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

BL-2013-021 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 26th day of February, 2013

Carried.

19. **ADJOURNMENT**

On verbal motion moved by Councillor Beffort and seconded by Councillor de Boer, Council adjourned at 2:57 p.m.



The image shows two signatures and their corresponding official seals. The top signature is in cursive and reads "Marolyn Morrison". Below it is a circular seal for the "TOWN OF CALEDON" with the text "THE CORPORATION OF THE TOWN OF CALEDON" around the perimeter. The bottom signature is also in cursive and reads "Karen Landry". Below it is another circular seal for the "TOWN OF CALEDON" with the text "THE CORPORATION OF THE TOWN OF CALEDON" around the perimeter.

Marolyn Morrison, Mayor
Karen Landry, Clerk