



Council Meeting Minutes
Tuesday, March 19, 2013
1:00 p.m.
Council Chambers, Town Hall

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

Chief Administrative Officer: D. Barnes
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
Manager of Corporate Communications: B. Lee
Manager of Economic Development: N. Lingard
Director of Human Resources: J. Porter
Director of Parks & Recreation: K. Scott
Legislative Services Manager/Deputy Clerk: D. Thompson
Treasurer: F. Wong
Records/FOI Coordinator: L. Wright

Other Staff Present Specific Items Only
Acting Manager of Development: C. Blakely
Economic Development Officer: S. Dolson
Heritage Resource Officer: S. Drummond
Recreation Supervisor: J. Fera
Programs & Community Development: H. Flaherty
Animal Services Supervisor: C. Finnerty
Senior Policy Planner: K. Kurtz
Financial Analyst: E. Lane
Senior Development Planner: L. Paray
Manager, Energy & Environment: S. Peckford
Deputy Treasurer: P. Tollett
Manager of Policy & Sustainability: H. Xu

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:03 p.m.

2. **APPROVAL OF AGENDA**

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

2013-153

That the agenda for the March 19, 2013 Council Meeting, be approved as amended.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST**

- (i) Mayor Morrison disclosed a pecuniary interest with respect to Closed Meeting item 3, Confidential Report CS-2013-018 re: A proposed or pending acquisition or disposition of land by the municipality or local board - OPP Caledon Village as one of the prospective purchasers contacted her. She left the Committee Room and did not partake in any discussion or voting on this matter.

4. **CLOSED MEETING**

Council was in Closed Meeting from 1:05 p.m. to 2:10 p.m.

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

2013-154

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

- 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;
 - Confidential Verbal Report from Chris Barnett – OPA 226 Update
- Personal matters about an identifiable individual, including municipal or local board employees:
 - Confidential Report ADM-2013-010 - Appointment to the Economic Development Advisory Committee
- A proposed or pending acquisition or disposition of land by the municipality or local board:
 - Confidential Report CS-2013-018 - OPP Caledon Village

Carried.

Moved by R. Mezzapelli – Seconded by P. Foley

2013-155

That Council move into open session.

Carried.

5. 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.

Moved by D. Beffort – Seconded by R. Whitehead

2013-156

That Confidential Verbal Report from Chris Barnett regarding 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, be received; and

That Council endorse the modifications to OPA 226 as outlined, and authorizes Davis LLP to enter into necessary Minutes of Settlement in a form satisfactory to the Director of Development Approval and Planning Policy; and

That Council authorize the release of the modifications to OPA 226 to all parties to the Ontario Municipal Board hearing, and authorize Davis LLP and staff to attend at the Ontario Municipal Board to seek approval of OPA 226 as modified.

Carried.

2. Confidential Report ADM-2013-010 re: Personal matters about an identifiable individual, including municipal or local board employees - Appointment to the Economic Development Advisory Committee.

Moved by R. Whitehead – Seconded by D. Beffort

2013-157

That Confidential Report ADM-2013-010 regarding personal matters about an identifiable individual, including municipal or local board employees – Appointment to the Economic Development Advisory Committee, be received; and

That Council hereby appoints Stephen Owen to replace Kelly Darnley as the Caledon Chamber of Commerce representative to the Caledon Economic Development Advisory Committee effective March 19, 2013 to November 30, 2014 or until such time as a successor has been appointed.

Carried.

3. Confidential Report CS-2013-018 re: A proposed or pending acquisition or disposition of land by the municipality or local board - OPP Caledon Village.

See Item 3(i) regarding Disclosure of Pecuniary Interest – Mayor Morrison.

Moved by D. Beffort – Seconded by N. de Boer

2013-158

That Confidential Report CS-2013-018 regarding a proposed or pending acquisition or disposition of land by the municipality or local board – 18473 Hurontario Street (Caledon Village OPP) legally described as Lot 11, Plan M-124, Ward 1, be received; and

That Council enact a by-law authorizing the Mayor and Clerk to execute an agreement of purchase and sale and any other documents necessary for the purpose of conveying the lands municipally known as 18473 Hurontario Street, legally described as Lot 11, Plan M-124 to the successful purchaser.

Carried.

6. PRAYER AND O CANADA

Councillor Whitehead opened the meeting with a prayer.

7. SUMMARY OF ADDENDUM ITEMS

A1

Added Delegation Material

1. 2:30 p.m. Gerald Pisarzowski, Greater Toronto Marketing Alliance re: GTMA/Town of Caledon IMSA Agreement. (See RB2)

Added Proclamation

2. International Day for the Elimination of Racial Discrimination – March 21, 2013

Added Correspondence

CP3 Joe Grogan re: Proposed Motion – Bolton Meeting on CTC Application. (See NofM4)

Amended By-law

BL-2013-XXX-064 To declare surplus and authorize the conveyance of permanent and temporary easements to The Regional Municipality of Peel over lands in relation to the Downtown Bolton Feedermain Project. (See RB12)

A2

Added Delegation

4. 3:30 p.m. Sherry Brioschi re: CAO-2013-002 Update on Role of the Provincial Development Facilitator in Caledon. (See RB3)

8. DISCLOSURE OF PECUNIARY INTEREST – None

9. INTRODUCTIONS OF NEW STAFF

1. Peggy Tollett, Deputy Treasurer introduced Elizabeth Lane, Financial Analyst.
2. Kristene Scott, Director of Parks & Recreation introduced Heather Flaherty, Manager - Programs & Community Development and Jennifer Fera, Recreation Supervisor.

10. COUNCIL WORKSHOP - None

11. DELEGATIONS/PRESENTATIONS

1. George Hanus, Greater Toronto Marketing Alliance re: GTMA/Town of Caledon IMSA Agreement.

Moved by A. Thompson – Seconded by R. Mezzapelli

2013-159

That the delegation of George Hanus, Greater Toronto Marketing Alliance regarding GTMA/Town of Caledon IMSA Agreement, be received.

Carried.

2. Cheque presentation to Humber Valley Heritage Trail Association, a recipient of the 2012 Caledon Council Charity Golf Tournament proceeds.

3. Karen Hutchison, Caledon Countryside Alliance re: Survey Report titled Environmental Issues in Caledon and update on local food and farming from Eat Local Caledon.

Moved by P. Foley – Seconded by R. Mezzapelli 2013-160

That the delegation of Karen Hutchison, Caledon Countryside Alliance regarding Survey Report titled Environmental Issues in Caledon and update on local food and farming from Eat Local Caledon, be received.

Carried.

4. Sherry Brioschi re: CAO-2013-002 Update on Role of the Provincial Development Facilitator in Caledon.

Moved by N. de Boer – Seconded by D. Beffort 2013-161

That the delegation of Sherry Brioschi regarding CAO-2013-002 Update on Role of the Provincial Development Facilitator in Caledon, be received.

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.

1. Councillor Thompson re: Dougall Avenue.

Moved by A. Thompson – Seconded by G. McClure 2013-162

Whereas Collector roads are essential in any new greenfield communities like Mayfield West; and

Whereas Dougall Avenue is a Collector road considered the “new Main Street” from Highway 10 easterly to the east limits of the Community Development Plan for Mayfield West Secondary Plan; and

Whereas the Mayfield West Secondary Plan states “the location of the intersection of Highway 10 and “Main Street”, now known as Dougall Avenue, must give consideration for the future extension of Dougall Avenue, west of Highway 10; and

Whereas the community of Mayfield West will continue to expand its settlement boundary as future population and employment forecast are allocated to the Town of Caledon; and

Whereas the settlement boundary of Mayfield West may expand to the east of the existing Secondary Plan area in the future; and

Whereas the expansion of the settlement boundary to the east will require the completion of numerous studies and various Planning Act approvals; and

Whereas a Transportation Master Plan will consider the future road network;

Now therefore be it resolved that any future expansion to the Mayfield Secondary Plan on its easterly limits must give consideration for the future extension of Dougall Avenue, east to Heart Lake Road.

Carried.

2. Councillor Foley re: Request to Region of Peel – Heavy truck turning restriction, “No Left Turns”, Highway 50 and Queensgate Boulevard, Bolton.

Moved by P. Foley – Seconded by R. Mezzapelli 2013-163

Whereas there are heavy trucks entering the Husky Injection Mouldings Facility at Hwy 50 and Queensgate Boulevard/Husky intersection in Caledon; and

Whereas once heavy trucks have entered the facility they are unable to navigate safely due to the current site layout posing a potential hazard; and

Whereas Husky’s entrance for delivery trucks is presently located on Wilton Drive; and

Whereas the previous mitigation measures have not been fully effective such as existing information truck signage prior to the intersection, communication with logistics carriers, appropriate instruction to drivers, no truck route on GPS devices and a motion alarm at the Husky property main gate; and

Whereas the Town of Caledon wishes to enhance the safety of both Husky employees and delivery drivers;

Now therefore be it resolved that the Town of Caledon request the Region of Peel to implement a heavy truck turning restriction to restrict heavy trucks from making northbound left turns and southbound right turns at the intersection of Highway 50 and Queensgate Boulevard/Husky in Caledon to address heavy trucks entering the facility.

Carried.

3. Councillor Mezzapelli re: Reconsideration of Resolution 2012-777

Moved by R. Mezzapelli – Seconded by P. Foley

2013-164

Whereas Council passed resolution 2012-777 on December 11, 2012 to hold a Public Information Meeting regarding the Canadian Tire Real Estate Ltd. Application POPA 12-03 and RZ 12-05; and

Whereas Council wishes to reconsider Resolution 2012-777;

Now therefore be it resolved that Council reconsider Resolution 2012-777.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort		X		
Councillor de Boer		X		
Councillor Foley	X			
Councillor McClure		X		
Mayor Morrison		X		
Councillor Paterak		X		
Councillor Mezzapelli	X			
Councillor Thompson		X		
Councillor Whitehead		X		
TOTAL	2	7		

Lost.

4. Councillor Mezzapelli re: Moving Canadian Tire Public Information Meeting to Bolton – not dealt as Motion to Reconsider was Lost.

12.4 Notices of Motion – presented at meeting - None.

12.5 Council Inquiries

(i) Canadian Tire Application

Councillor Mezzapelli commented about his Notice of Motion regarding the Canadian Tire Public Information Meeting and advised that he was not trying to move the PIM but to hold an additional meeting to discuss the Canadian Tire Application and expressed concern about truck emissions as a result of the possible location of Canadian Tire Depot.

(ii) Bolton Residential Expansion Study

Councillor de Boer requested that a Bolton Residential Expansion Study fact sheet be provided to area residents and posted on our website.

(iii) Diesel Emissions

Councillor de Boer suggested that C. Campbell, Director of Public Works provide information regarding clean diesel emissions.

(iv) Car Pooling

Councillor Foley suggested further public awareness campaigns be initiated to promote car pooling.

13. REGULAR BUSINESS

1. ADM-2013-015 re: Amendments to the Animal Care and Control By-law.

Moved by G. McClure - Seconded by R. Whitehead 2013-165

That Report ADM-2013-015 regarding Amendments to the Animal Care and Control By-law, be received; and

That Staff hold a Public Information Meeting with respect to the proposed changes to the Animal Care and Control By-law in accordance with the Town's Notice Policy; and

That Staff report back to Council on the results of the Public Information Meeting. Carried.

2. CAO-2013-001 re: International Marketing Services Agreement between the Town of Caledon and the Greater Toronto Marketing Alliance Inc. (GTMA).

Moved by A. Thompson - Seconded by R. Whitehead 2013-166

That Report CAO-2013-001 regarding renewal of the International Marketing Services Agreement between the Town of Caledon and the Greater Toronto Marketing Alliance Inc. (GTMA), be received; and

That Council enact a by-law authorizing the Mayor and Clerk execute the International Marketing Services Agreement between the Town of Caledon and the Greater Toronto Marketing Alliance Inc. (GTMA). Carried.

3. CAO-2013-002 re: Update on Role of the Provincial Development Facilitator in Caledon.

Moved by A. Thompson – Seconded by R. Whitehead 2013-167

That Report CAO-2013-002 regarding Update on Role of the Provincial Development Facilitator in Caledon, be received. Carried.

4. CAO-2013-004 re: Caledon Farmers' Market 2013 Season Lease Agreement with Albion-Bolton Agricultural Society.

Moved by P. Foley – Seconded by R. Whitehead 2013-168

That Report CAO-2013-004 regarding Caledon Farmers' Market 2013 Season Lease Agreement with Albion-Bolton Agricultural Society, be received; and

That Council enact a by-law to authorize the Mayor and Clerk to renew and execute the lease agreement between the Town of Caledon and the Albion Bolton Agricultural Society for operation of the Caledon Farmers' Market in 2013. Carried.

5. CS-2013-011 re: Assessment Appeals.

Moved by R. Whitehead – Seconded by R. Mezzapelli 2013-169

That Report CS-2013-011 regarding Assessment Appeals, be received; and

That Council authorize the filing of appeals to the Assessment Review Board in respect of the 2013 assessment of lands described in Schedule A to Report CS-2013-011; and

That Council authorize the Treasurer to retain Municipal Tax Equity Consultants Inc. and to designate appropriate consultants or staff as the Treasurer's representatives, for the purpose of conducting these appeals before the Assessment Review Board; and

That Council approve the single source purchase with Municipal Tax Equity Consultants Inc., in the amount of \$13,500, including \$3850 to be paid to the Assessment Review Board, funded from Corporate Services Revenue Division's 2013 operating budget; and

That Council ratify and confirm the actions of the Treasurer, the consultants and staff in the filing and serving of these appeals on or before March 31st, 2013; and

That Council authorize the Treasurer, the consultants, designates and staff to continue to conduct these appeals before the Assessment Review Board, including any negotiation, settlement or other relevant legal proceedings; and

That Council authorize the Treasurer, the consultants, designates and staff, to pay the costs of conducting these appeals including the filing fees of the Assessment Review Board, the fees and disbursements of any consultants and any costs awarded by the Assessment Review Board; and

That Council enact a by-law to delegate the powers and duties of the municipality in respect of filing appeals with the Assessment Review Board to the Treasurer and to authorize Municipal Tax Equity Consultants to represent the municipality in these appeals at the Assessment Review Board if needed.

Carried.

6. CS-2013-012 re: 2012 Statement of Mayor and Council Remuneration and Expenses.

Moved by R. Whitehead – Seconded by R. Mezzapelli 2013-170

That Report CS-2013-012 regarding 2012 Statement of Mayor and Council Remuneration and Expenses, be received.

Carried.

7. CS-2013-014 re: Property Taxes Receivable.

Moved by G. McClure – Seconded by D. Beffort 2013-171

That Report CS-2013-014 regarding Property Taxes Receivable, be received.

Carried.

8. CS-2013-020 re: Single Source Awards for the 2013 Development Charge Background Study.

Moved by A. Thompson - Seconded by G. McClure 2013-172

That Report CS-2013-020 regarding Single Source Awards for the 2013 Development Charge Background Study, be received; and

That Council authorize the single source retainer contract awards to Watson & Associates Economists Ltd., in the amount of \$75,000 and McCormick Rankin Corporation, in the amount of \$39,026 inclusive of non-recoverable HST funded from capital project 13-76 – Development Charge Background Study; and

That the revised cost estimate for capital project 13-76 – Development Charge Background Study in the amount of \$152,929 be approved; and

That the budget for capital project 13-76 be increased by \$52,929 funded as follows:

\$51,341	(or 97%) from the Development Charges Studies reserve
<u>\$ 1,588</u>	(or 3%) from the Tax Funded Capital Contingency reserve
<u>\$52,929</u>	

Carried.

9. DP-2013-039 re: Energy & Environment Outreach and the Let Your Green Show Campaign.

Moved by P. Foley – Seconded by R. Mezzapelli 2013-173

That Report DP-2013-039 regarding Energy & Environment Outreach and the Let Your Green Show Campaign, be received.

Carried.

10. DP-2013-042 re: Recommendation for Heritage Designation of Cheltenham Brick Yard Site at 14370 Mississauga Road.

Moved by A. Thompson – Seconded by G. McClure 2013-174

That Report DP-2013-042 regarding Recommendation for Heritage Designation of Cheltenham Brickyard at 14370 Mississauga Road, be received; and

That Council direct the Heritage Resource Officer to proceed with the Notice of Intention to Designate for the Cheltenham Brickyard property at 14370 Mississauga Road.

Carried.

11. DP-2013-043 re: Revised Growth Forecasts Review Terms of Reference.

Moved by A. Thompson – Seconded by R. Whitehead 2013-175

That Report DP-2013-043 regarding Revised Growth Forecasts Review Terms of Reference, be received; and

That Council direct staff to initiate the Growth Forecasts Review based on the Revised Terms of Reference in accordance with the Town's Purchasing By-law; and

That this report be forwarded to the Region of Peel, the City of Brampton and the City of Mississauga for their information.

Carried.

12. PW-2013-005 re: Transfer of permanent and temporary easements to the Region of Peel over Town of Caledon lands for the construction of a water feedermain in downtown Bolton.

Moved by R. Mezzapelli – Seconded by P. Foley 2013-176

That Report PW-2013-005 regarding transfer of permanent and temporary easements to the Region of Peel over Town of Caledon lands for the construction of a water feedermain in downtown Bolton, be received; and

That Council enact a by-law declaring the Town of Caledon lands designated as Parts 1, 3, 5 and 8 on draft reference plan 21-12-053-100 to be surplus to the needs of the Town; and

That Council authorize the transfer of the permanent and temporary easements over the Town of Caledon lands designated as Parts 1, 2, 3, 4, 5, 6, 7, 8 & 9 on draft reference plan 21-12-053-100 to the Region of Peel and to authorize the Mayor and the Clerk to execute all necessary documents required for the transfers of land to The Regional Municipality of Peel.

Carried.

13. PW-2013-007 re: Closure and disposition of parts of unopened road allowance between Lots 10 and 11, Concession 5, WHS Caledon, known as Byam Street, identified as Parts 1, 2, 3, 5 and 6 on Reference Plan 43R-34731.

Moved by D. Beffort – Seconded by R. Paterak 2013-177

That Report PW-2013-007 regarding Closure and disposition of parts of unopened road allowance between Lots 10 and 11, Concession 5, WHS Caledon, known as Byam Street, identified as Parts 1,2,3,5, and 6 on Reference Plan 43R-34731, be received; and

That Council enact a by-law to stop up, close parts of Byam Street identified as Parts 1,2,3,5, and 6 on Reference plan 43R-34731, for the purposes of conveying these lands to the abutting land owners.

Carried.

14. RECEIPT OF MINUTES

Moved by R. Paterak - Seconded by A. Thompson 2013-178

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

- Council Meeting held March 5, 2013

- Closed Council Committee Meeting held March 5, 2013

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

- Arts Advisory Committee Meeting held January 10, 2013
- Committee of Adjustment Hearings held January 16, 2013 and February 6, 2013
- Public Information Meetings held:
 - (i) February 6, 2013 - 21T-12002C and RZ12-015 Yeoman Developments Inc.
 - (ii) February 6, 2013 - 21T-12003C and RZ12-016 Kennedy Trails Development
 - (iii) February 20, 2013 - RZ12-13 Banas Properties Inc.
- Policing Advisory Council of Caledon Meeting held March 6, 2013

Carried.

15. PROCLAMATIONS

1. Pride Week – July 19-28, 2013

Moved by R. Mezzapelli – Seconded by G. McClure

2013-179

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 19-28, 2013 as "Pride Week" in the Town of Caledon.

Carried.

2. International Day for the Elimination of Racial Discrimination – March 21, 2013.

Moved by R. Mezzapelli – Seconded by A. Thompson

2013-180

Whereas on March 21, 1960, peaceful anti-apartheid demonstrators were wounded and killed by police in Sharpeville, South Africa. In 1966, Canada supported the United Nations General Assembly resolution to honour the victims of the Sharpeville massacre by designating March 21 as International Day for the Elimination of Racial Discrimination; and

Whereas racism destroys the fabric of society, creating barriers to opportunities, fairness and democracy, and divides communities. Racism and factors including gender, disability, sexual orientation and place of origin compound the discrimination faced by individuals and communities who seek full and equal participation in the town's political, social, economic and cultural life; and

Whereas it is everyone's duty to work towards the elimination of racism and discrimination to achieve a civil society where we all have the right to live in conditions of dignity, respect and peace;

Therefore be it resolved that March 21, 2013 be proclaimed as "International Day for the Elimination of Racial Discrimination" in the Town of Caledon.

Carried.

16. CORRESPONDENCE PACKAGE

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

2013-181

That the correspondence items as listed in the correspondence package for the March 19, 2013, Council meeting, be received.

Carried.

2. Moved by R. Paterak – Seconded by R. Whitehead 2013-182

That correspondence received from the Region of Peel dated February 26, 2013 regarding Prohibiting Smoking in Areas Where Children Play and at Entrances and Exits to Municipal Buildings and Facilities, be received; and

That Council hereby consents to the enactment of the Region of Peel By-law 20-2013 the "Peel Outdoor Smoking By-law" to prohibit smoking within nine metres of playground areas, outdoor recreational facilities and within nine metres of the entrances and exits to municipal buildings; and

That Council request Regulatory Services staff to report back to Council at its May 14, 2013 meeting regarding awareness, signage and enforcement as it relates to this initiative.

Carried.

3. Moved by A. Thompson – Seconded by R. Paterak 2013-183

That correspondence received from the Region of Peel dated March 7, 2013 regarding Intergovernmental Relations Advisory Committee, be received; and

That Council hereby endorses the Town of Caledon's participation in the Queen's Park Day initiative.

Carried.

4. Moved by R. Mezzapelli – Seconded by P. Foley 2013-184

That e-mail received from Joe Grogan dated March 15, 2013 regarding Proposed Motion - Bolton Meeting on CTC Application, be received.

Carried.

17. PUBLIC QUESTION PERIOD

Sherry Brioshi, resident thanked Councillor Foley and Mezzapelli for trying to bring the Canadian Tire PIM to Bolton and encouraged Council to deal with the emissions issue.

18. BY-LAWS

- Moved by R. Paterak – Seconded by A. Thompson 2013-185


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

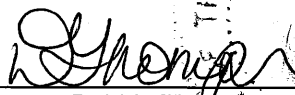
- | | |
|-------------|---|
| BL-2013-025 | To authorize the disposition of the lands legally described as Lot 11, Plan M-124, save and except Parts 1 and 3 on Plan PR465044, Town of Caledon, Regional Municipality of Peel, municipally known as 18473 Hurontario Street, Caledon. |
| BL-2013-026 | To authorize the Mayor and Clerk to execute an Agreement between The Corporation of the Town of Caledon and Greater Toronto Marketing Alliance Inc. |
| BL-2013-027 | To authorize the Mayor and Clerk to enter into an agreement between The Corporation of the Town of Caledon and the Albion and Bolton Agricultural Society. |
| BL-2013-028 | To authorize the filing of complaints with the Assessment Review Board for the 2013 taxation year. |
| BL-2013-029 | To declare surplus and authorize the conveyance of permanent and temporary easements to The Regional Municipality of Peel over lands in relation to the Downtown Bolton Feedermain Project. |
| BL-2013-030 | To stop up, close and dispose of the lands legally described as Part of Road Allowance between Lots 10 and 11, Concession 5, W.H.S., also known as Byam Street, Plan CAL-20, lying south of Mississauga Road, Caledon. |
| BL-2013-031 | To exempt Lots 182, 184 to 187, 193, 194, 196, and 254 on Plan 43M-1845 from the part lot control provisions of the Planning Act. |
| BL-2013-032 | To stop up and close and declare surplus to the needs of the Town of Caledon parts of road allowances in relation to the Bolton Arterial Network. |
| BL-2013-033 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 19 th day of March, 2013. |

Carried.

19. **ADJOURNMENT**

On verbal motion moved by Councillor Beffort and seconded by Councillor McClure, Council adjourned at 4:58 p.m.


Marilyn Morrison, Mayor


Debbie Thompson, Deputy Clerk

