

Council Meeting Minutes Tuesday, April 16, 2013 3:00 p.m. Council Chambers, Town Hall

Mayor M. Morrison D. Beffort (left at 4:46 p.m. – Other Municipal Business) N. de Boer P. Foley G. McClure R. Mezzapelli R. Paterak (left at 8:01 p.m. – Other Municipal Business) A. Thompson R. Whitehead (arrived at 3:07 p.m.)

Chief Administrative Officer: D. Barnes Deputy Fire Chief: D. Bailey Parks Manager/Landscape Architect: B. Baird 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 Manager of Economic Development: N. Lingard Director of Human Resources: J. Porter Legislative Services Manager/Deputy Clerk: D. Thompson Treasurer: F. Wong

Other Staff Present Specific Items Only Manager of Development: C. Blakely Manager of Revenue: H. Bryers Solicitor: P. Gross Manager of Engineering: J. Hasselbacher Senior Policy Advisor: B. Johnston Community Development Planner: E. Leung Senior Financial Analyst: P. Li Capital Asset Coordinator: K. Lichti Senior Development Planner/Urban Designer: P. Strachan Deputy Treasurer: P. Tollett Senior Manager, Capital Projects & Property Mgmt: R. Trudeau

# 1. <u>CALL TO ORDER</u>

Mayor Morrison called the meeting to order at 3:05 p.m.

# 2. <u>APPROVAL OF AGENDA</u>

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

That the agenda for the April 16, 2013 Council Meeting, be approved as amended.

Carried.

2013-218

# 3. DISCLOSURE OF PECUNIARY INTEREST – None stated

## 4. <u>CLOSED MEETING</u>

Council was in Closed Meeting from 3:06 p.m. to 3:10 p.m.

Moved by N. de Boer - Seconded by A. Thompson

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 Report ADM-2013-025 - Appointment to the Environmental Advisory

Committee

2013-219

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

That Council move into open session.

2013-220

Carried.

2013-221

# 5. MATTERS ARISING FROM CLOSED MEETING

Confidential Report ADM-2013-025 re: Personal matters about an identifiable individual, including municipal or local board employees - Appointments to Environmental Advisory Committee.

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

That Confidential Report ADM-2013-025 regarding Personal matters about an identifiable individual, including municipal or local board employees - Appointments to Environmental Advisory Committee, be received; and

That Council hereby appoint Christopher Fielder and Georgina Richardson to the Environmental Advisory Committee effective April 16, 2013 to November 30, 2014, or until a successor has been appointed.

Carried.

## 6. PRAYER AND O CANADA

1.

Councillor Beffort opened the meeting with a prayer.

# 7. <u>SUMMARY OF ADDENDUM ITEMS</u>

Addendum No. 1

Added Delegation Material

| 4. | 7:15 p.m. | Leonard Smith re: DP-2013-045 Proposed Bell Telecommunications |
|----|-----------|--|
|    |           | Tower located at 6520 Mayfield Road, Ward 4. (See RB3)         |

Added Delegations

| 6. | 7:45 p.m. | Stefano De Santis re: DP-2013-045 Proposed Bell Telecommunications |
|----|-----------|--|
|    |           | Tower located at 6520 Mayfield Road, Ward 4. (See RB3)             |
| 7. | 8:00 p.m. | Lino De Santis re: DP-2013-045 Proposed Bell Telecommunications    |
|    |           | Tower located at 6520 Mayfield Road, Ward 4. (See RB3)             |
| 8. | 8:15 p.m. | Maria De Santis re: DP-2013-045 Proposed Bell Telecommunications   |
|    |           | Tower located at 6520 Mayfield Road, Ward 4. (See RB3)             |
| 9. | 8:30 p.m. | Letizia De Santis re: DP-2013-045 Proposed Bell Telecommunications |
|    |           | Tower located at 6520 Mayfield Road, Ward 4. (See RB3)             |

Added Notice of Motion

1. Councillor Thompson re: OPA 179.

Added Correspondence

CP3 Petition received April 12, 2013 to stop the Bell Cell Tower to be located at Mayfield Road and Innis Lake.

CP4 Survey of Residents within 500 metres of the proposed Bell Cell Tower to be located at Mayfield Road and Innis Lake.

Addendum No. 2

Added Delegation Material

6. 7:45 p.m. Stefano De Santis re: DP-2013-045 Proposed Bell Telecommunications Tower located at 6520 Mayfield Road, Ward 4. (See RB3)

## Added Delegate

- 10. 8:45
- 8:45 p.m. Omar Lababidi, Bell Mobility re: DP-2013-045 Proposed Bell Telecommunications Tower located at 6520 Mayfield Road, Ward 4. (See RB3)

## Addendum No. 3

9a. 8:45 p.m. Christine Smith re: DP-2013-045 Proposed Bell Telecommunications Tower located at 6520 Mayfield Road, Ward 4. *(See RB3)* 

Added Correspondence

- CP5 Correspondence received from Luka Vukovic re: proposed Bell Cell Tower to be located at Mayfield Road and Innis Lake.
- CP6 Correspondence received from Patricia Fallis dated April 16, 2013 in opposition to the proposed Bell Cell Tower to be located at Mayfield Road and Innis Lake.

# 8. DISCLOSURE OF PECUNIARY INTEREST – None

## 9. INTRODUCTIONS OF NEW STAFF - None

# 10. COUNCIL WORKSHOP

Moved by R. Paterak - Seconded by D. Beffort

That Council convene into Council Workshop.

Carried.

2013-222

1. Eco-Media Bins.

Kim Lichti, Capital Asset Coordinator presented the following information:

#### Lease Agreement

- Lease agreement set to expire on August 10, 2013.
  - The purpose for this workshop is to explore opportunities to improve the current agreement with Eco Media for a sustainable relationship.

### **Current Locations**

- Ward 1 no recycling units
- Ward 2 2 recycling units within South Fields
- Ward 3 1 recycling unit at Town Hall
- Ward 4 no recycling units
- Ward 5 22 recycling units within Bolton

## Advertising

- The contract permits the Town to advertise on 10% of 25 bins currently located within Caledon.
- The Town of Caledon is advertising on 4 bins.
- The flat rate fee schedule is paid quarterly.

## Waste Collection

- The Region of Peel is responsible for the collection of the garbage receptacles which reside on Regional roads.
- Regional staff have indicated that although the bins allow for three distinct types of waste material, the contents collected are cross contaminated and therefore do not qualify for the Region's recycling program.

# Bin Location and Installation Criteria

- Accessibility and convenience for public.
- Safety of pedestrians & vehicular traffic.
- Exposure and visibility for advertising.
- TOC Streetscaping Guidelines require concrete pads for maintainability.

# Contract Provisions

- Installation and location procedure.
- Responsibilities and liability.
- Term of Contract.

- Fee Schedule.
- Advertising.
- Maintenance.
- Termination of Contract.

Moved by A. Thompson – Seconded by R. Paterak

That Council rise out of Council Workshop.

#### **DELEGATIONS/PRESENTATIONS** 11.

Chris Tyrell, MMM Group re: Caledon East Community Improvement Plan Project.

# Moved by N. de Boer - Seconded by R. Whitehead

That the delegation of Chris Tyrell, MMM Group regarding Caledon East Community Improvement Plan Project, be received.

Tina Daalderop, Chair and Deb Robertson, Arts Advisory Commitee re: Arts Advisory Committee Update.

# Moved by D. Beffort - Seconded by R. Paterak

That the delegation of Tina Daalderop, Chair and Deb Robertson, Arts Advisory Commitee regarding Arts Advisory Committee Update, be received; and

That Council approve the following items:

- a) The launching of "Looking for the Arts" program:
- b) The creation of logo and circulation of a questionnaire;
- Town Communications staff to assist to develop and implement a C) communications plan:
- d) Develop a web presence for "Looking for the Arts" program: and
- e) That creation of an arts inventory.

Recognition of Julie Dranitsaris - 2012 Ontario Junior Citizen of the Year Award Recipient.

- 4. Leonnard Smith re: DP-2013-045 Proposed Bell Telecommunications Tower located at 6520 Mayfield Road, Ward 4.
- 5. Donna and Abigail Hynes re: DP-2013-045 Proposed Bell Telecommunications Tower located at 6520 Mayfield Road, Ward 4.
- Stefano De Santis re: DP-2013-045 Proposed Bell Telecommunications Tower located 6. at 6520 Mayfield Road, Ward 4.
- 7. Lino De Santis re: DP-2013-045 Proposed Bell Telecommunications Tower located at 6520 Mayfield Road, Ward 4.
- 8. Maria De Santis re: DP-2013-045 Proposed Bell Telecommunications Tower located at 6520 Mayfield Road, Ward 4.
- Letizia De Santis re: DP-2013-045 Proposed Bell Telecommunications Tower located at 9. 6520 Mayfield Road, Ward 4.
- Christine Smith re: DP-2013-045 Proposed Bell Telecommunications Tower located at 9a. 6520 Mayfield Road, Ward 4.

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2.

3.

2013-225

Carried.

2013-223

Carried.

2013-224

## Moved by A. Thompson – Seconded by N. de Boer

2013-226

That the delegation of Leonnard Smith, Christine Smith, Donna and Abigail Hynes, Stefano De Santis, Lino De Santis, Maria De Santis and Letizia De Santis regarding DP-2013-045 Proposed Bell Telecommunications Tower located at 6520 Mayfield Road, Ward 4, be received.

Carried.

10. Omar Lababidi, Bell Mobility re: DP-2013-045 Proposed Bell Telecommunications Tower located at 6520 Mayfield Road, Ward 4.

#### Moved by R. Mezzapelli – Seconded by A. Thompson

2013-227

That the delegation of Omar Lababidi, Bell Mobility regarding DP-2013-045 Proposed Bell Telecommunications Tower located at 6520 Mayfield Road, Ward 4, 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 None.
- 12.4 Notices of Motion presented at meeting.

Councillor Thompson re: OPA 179.

- 12.5 Council Inquiries
  - (i) Palgrave Hall

Councillor Whitehead advised that the Palgrave Hall has been decommissioned due to work being done and indicated that the building requires a handicap entrance and suggested grab bars are installed as soon as is possible.

(ii) Region of Peel

Councillor Whitehead advised that the Region of Peel has not been informing Caledon Councillors about meetings being held in Caledon concerning Caledon issues and requested that the Mayor speak to the Region.

Mayor Morrison advised that D. Barnes, CAO will contact D. Schwartz, Region CAO.

(iii) MTO Workshop

Councillor Thompson advised that he had made a previous request to hold an MTO workshop at one of the Town's Public Works yards but advised that the workshop will now be held on Saturday, April 20, 2013 at Bruce McClure's farm located at 13369 Creditview Road.

(iv) Lighting on Paths

Councillor Mezzapelli made reference to various asphalt paths located within Caledon and inquired if, depending on usage, if there was a difference in the level of maintenance. Councillor Mezzapelli has been in contact with members of the Bolton Braves who use the path on the north hill and indicated the paths are very dark.

B. Baird, Parks Manager/Landscape Architect advised that they are natural paths and therefore the Town does not install lighting to deter usage of the paths at night. B. Baird indicated that the baseball field is lit until 11:00 p.m.

(vi) Bill 39

Councillor Foley made reference to Bill 39, Insuring Affordable Energy Act and advised that there are two items in the Bill that are of concern to her including the

possible end to the Feed-in Tariff program. Councillor Foley requested comments from staff and that they be forwarded to Sylvia Jones, MPP.

(vii) Toronto Region Board of Trade

Mayor Morrison made reference to the Toronto Region Board of Trade, "Lets break the gridlock" and suggested Council should review it as it suggested how local municipalities are going to be involved in consultation with Metrolinx as they are suggesting new revenues to pay for it. Mayor Morrison requested Council review the funding proposals for capital expansion provided in the correspondence and forward any comments to her.

### 13. REGULAR BUSINESS

1.

CS-2013-021 re: 2012 Year-End Closed Capital Projects.

Moved by R. Paterak - Seconded by A. Thompson

2013-228

That Report CS-2013-021 regarding 2012 Year-End Closed Capital Projects, be received; and

That Council enact a by-law to establish a Bridge Replacement Reserve Fund to supplement the capital funding for future bridge projects from the unspent surplus funds related to completed bridge capital projects; and

That the 55 capital projects listed in Appendix A to Report CS-2013-021 be closed and, the unaudited net capital project surplus of \$715,833.63 be transferred back to original funding sources as follows:

| Reserve Funds:                         | Am           | Amount of Transfer |  |
|--|--------------|--------------------|--|
| Tax Funded Capital Reserve Fund        |              | \$282,798.95       |  |
| Reserve and Reserve Funds:             |              |                    |  |
| Bridge Replacement Reserve             | \$341,732.37 |                    |  |
| Contingency Reserve - Facility Repairs | \$41,754.79  | $e^{-2}$ . (1)     |  |
| Gas Tax Reserve                        | \$49,547.52  | \$433,034.68       |  |
| Total                                  |              | \$715 833 63       |  |

That a new 2013 Capital Project be established in the amount of \$15,000 for the Mayfield Recreation Complex – Roof Assessment funded from the Facility Repairs Contingency

That the Treasurer be authorized to re-open any closed project for technical adjustments required, including the payment of subsequent invoices, deficient work or other payments related to a capital project, and to draw funds from original funding sources (reserves) up to the budget surplus amount.

Carried.

2013-229

CS-2013-023 re: 2013 Property Tax Ratios.

Reserve; and

2.

Moved by A. Thompson - Seconded by R. Paterak

That Report CS-2013-023 regarding 2013 Property Tax Ratios, be received; and

That Council approve the 2013 Property Tax Ratios as outlined in Table 1 of Report CS-2013-023; and

That Council enact a by-law to establish 2013 tax ratios for prescribed property classes as outlined in Table 1 of Report CS-2013-023; and

That Council direct the Mayor to prepare a letter to the Municipal Property Assessment Corporation (MPAC) expressing concern over the recent changes in valuation of farm assessments.

DP-2013-045 re: Proposed Bell Telecommunications Tower located at 6520 Mayfield Road, Ward 4.

## Moved by N. de Boer - Seconded by R. Whitehead

3.

4.

5.

#### 2013-230

That Report DP-2013-045, Report DP-2012-091 (original report) and Report DP-2012-0125 (second report) regarding a proposed Bell Telecommunications Tower and associated compound, 6520 Mayfield Road, Part Lot 1, Concession 2 being Part 2 on Plan 43R-1688, and Part Lot 1, Concession 2 being Part 1 on Plan 43R-12449, be received; and

That Report DP-2013-045 be endorsed by Council and forwarded to the Applicant, Owner, Industry Canada, the Region of Peel and MP David Tilson; and include all public input that has been received including information on health issues and safety; and

That Council hereby request Industry Canada to review its policy on co-location to assist in the reduction of the number of cell towers being constructed and consideration of the health risks to neighbouring residents under its current safety regulations.

Carried.

2013-231

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

That Council request the Director of Development Approval and Planning Policy to initiate a complete review the Town's existing Telecommunications Tower Protocol; and

That Council hereby authorizes the Director of Development Approval and Planning Policy to engage a consultant to complete the review at an upset limit of \$40,000.00 funded from the Tax Funded Capital Contingency Reserve Fund; and

That the 2014 Fees By-law be amended to reflect a cost recovery for this project; and

That once the consultant has completed its review, any recommended amendments to the Telecommunications Tower Protocol be presented at a Council Workshop.

Carried.

2013-232

DP-2013-055 re: Transfer of Part of Block 314, Plan 43M-1324 to Papertious Investments Inc.

### Moved by N. de Boer - Seconded by R. Whitehead

That Report DP-2013-055 regarding Transfer of Part of Block 314, Plan 43M-1324 to Papertious Investments Inc. be received; and

That Council enact a by-law to declare Part of Block 314, Plan 43M-1324, designated as Part 2 on 43R-23463, surplus to the needs of the Town and authorize the gratuitous Transfer of the lands to Papertious Investments Inc.

Carried.

2013-233

PREC-2013-005 re: Southfields Community Park – Award of Contract.

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

That Report PREC-2013-005 regarding Southfields Community Park – Award of Contract be received; and

That Council terminate the award of contract with Terratechnik Environmental Limited for Request for Tender 2012-24; and

That Request for Tender 2012-24 for the construction of the Southfields Community Park be awarded to the second lowest bidder Cambium Site Contracting Inc. in the amount of \$1,011,043.16 (inclusive of non-recoverable HST) funded from the Parks and Recreation Capital Project 12-17 – Mayfield West Community Park; and

That Council enact a by-law to authorize the Mayor and Clerk to execute an agreement with Cambium Site Contracting Inc.; and

That the revised cost estimate of \$1,033,171.99 for project 12-17 Mayfield West Community Park be approved; and

That the budget shortfall, in the amount of \$8,597.99 be funded from an expected recovery from Terratechnik Environmental Limited's bonding company; and

That Purchasing and Risk Management staff proceed by submitting a claim to recover the cost difference in contract amounts from Terratechnik Environmental Limited's bonding company once a Council resolution is provided; and

That should the claim be unsuccessful, the project proceed with the budget shortfall, in the amount of \$8,597.99 funded in the same proportion as the original project: \$7,308.29 (85%) from the Parks DC Reserve Fund and a \$1,289.70 (15%) from the Tax Funded Capital Reserve Fund.

Carried.

6.

PW-2013-008 re: Credit Valley Conservation Authority Permission To Install Stream Gauge Monitoring Equipment On Town Owned Property and Delegation of Authority – Future Request To Use Town Owned Property.

## Moved by R. Paterak – Seconded by A. Thompson

2013-234

That Report PW-2013-008 regarding Credit Valley Conservation Authority permission to install stream gauge monitoring equipment on Town owned property and delegation of authority – future request to use Town owned property, be received; and

That Council enact a by-law authorizing the Mayor and Clerk to sign a licence agreement with the Credit Valley Conservation Authority for the use of Town of Caledon owned property, specifically the Grange Sideroad bridge located on the Grange Sideroad between Highway 10 and McLaughlin Road for the purposes of installing a stream gauge monitor; and

That Council enact a by-law authorizing the Director of Public Works or his designate to review and provide consent to requests by external public agencies to enter onto lands owned by The Corporation of the Town of Caledon for the purposes of conducting environmental investigations or other similar purposes.

Carried.

# 14. <u>RECEIPT OF MINUTES</u>

### Moved by A. Thompson - Seconded by G. McClure

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

- Council Meetings held March 26, 2013 and April 2, 2013
- Closed Council Meeting held April 2, 2013

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

- Caledon Environmental Advisory Committee Meeting held January 30, 2013
- Closed Caledon Environmental Advisory Committee Meeting held January 30, 2013
- Heritage Caledon Committee Meeting held March 18, 2013
- Closed Heritage Caledon Committee Meeting held March 18, 2013
- Agricultural & Community Grant Review Committee Meeting held March 21, 2013
- Caledon Public Library Board Meeting held March 18, 2013

Carried.

# 15. PROCLAMATIONS

1. Day of Mourning – April 26, 2013.

# Moved by N. de Boer – Seconded by A. Thompson

2013-236

Whereas The Corporation of the Town of Caledon is strongly committed to a safe and healthy workplace and ensures that its workers are always safe while on the job; and

Whereas the Canadian Labour Congress (CLC) established the Day of Mourning in 1983; and

Whereas the Federal and Provincial governments recognize April 28<sup>th</sup> as the Day of Mourning to provide citizens, businesses and municipalities the opportunity to remember and mourn workers who lost their lives or suffer from occupational injuries and disease:

2013-235

Therefore be it resolved by The Council of the Corporation of the Town of Caledon recognize April 26, 2013 as the "Day of Mourning" in the Town of Caledon and request staff to lower the flags to half-mast in recognition of workers who have been injured or killed on the job.

Carried.

2013-237

# Pan Am/Parapan Am Day - July 10, 2013.

2.

Moved by N. de Boer - Seconded by A. Thompson

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

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

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

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

Whereas Pan Am/Parapan Am Day will officially begin the countdown to the 2015 Pan American Games kicking off on July 10, 2013, and ignite the excitement and anticipation of the Games throughout our town;

Therefore be it resolved by the Council of The Corporation of the Town of Caledon proclaim July 10, 2013 as "Pan Am/Parapan Am Day" in the Town of Caledon to celebrate this spectacular sporting event coming to our town in two years.

Carried.

#### **CORRESPONDENCE PACKAGE** 16.

1

## Moved by P. Foley - Seconded by R. Mezzapelli

That the correspondence items as listed in the correspondence package for the April 16, 2013, Council meeting, be received.

Carried.

#### 2. Moved by A. Thompson - Seconded by P. Foley

That the correspondence dated March 27, 2013 to the Minister of Infrastructure and Transportation from CAA regarding the Extension of Highway 427 as an infrastructure project for the 2013 provincial budget, be supported; and

That a letter be forwarded to the CAA and the Minister of Infrastructure noting Council's support of CAA's letter to the Minister and that the letter be copied to Sylvia Jones, MPP.

Carried.

2013-240

# 3.

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

That the Petition received April 3, 2013 in opposition to the Canadian Tire Depot in South Bolton, be received.

Carried.

2013-241

#### 4. Moved by G. McClure - Seconded by N. de Boer

That the Petition received April 15, 2013 to stop the Bell Cell Tower to be located at Mayfield Road and Innis Lake, be received.

Carried.

2013-238

2013-239

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### Moved by R. Whitehead – Seconded by N. de Boer

2013-242

That the Survey of Residents within 500 metres of the proposed Bell Cell Tower to be located at Mayfield Road and Innis Lake, be received.

Carried.

2013-243

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

That the following items of correspondence regarding the proposed Bell Cell Tower to be located at Mayfield Road and Innis Lake, be received:

a) Luka Vukovic; and

b) Patricia Fallis dated April 16, 2013.

Carried.

# 17. PUBLIC QUESTION PERIOD

#### Afternoon Session:

Randy McLeod, Peel Federation of Agriculture, congratulated the Town on how they dealt with Farm tax dilemma. Mr. McLeod then made reference to the Motion presented by Councillor Thompson regarding OPA 179 and indicated that he would like it to be deferred to a later date to allow for comments to be provided by the Peel Federation of Agriculture. Mr. McLeod also noted that the dormant Agricultural Advisory Committee could assist and provide comments regarding OPA 179 as well.

Councillor Paterak inquired if Mr. McLeod's concerns involve the issuance of building permits to allow commercial buildings to be placed on agricultural properties. Mr. McLeod indicated that is one of his concerns and indicated that in the past, farmers were able to have second dwelling on property when an application was submitted to Committee of Adjustment for consideration.

Councillor de Boer indicated that OPA 179 will be reviewed later this year. Mary Hall, Director of Development Approval & Planning Policy advised that there is no time frame as of yet but there has been budget allocated for this.

Mayor Morrison advised that the Agricultural Advisory Committee could also deal with various issues brought forward as a result of the recent review of the Fill By-law.

Evening Session:

Letizia De Santis, resident requested clarification on why cell towers are installed at various heights. Councillor de Boer advised that Industry Canada needs to decide on what makes the most sense.

## 18. <u>BY-LAWS</u>

# Moved by A. Thompson - Seconded by G. McClure

2013-244

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

| BL-2013-042<br>BL-2013-043<br>BL-2013-044 | To establish a Bridge Replacement Reserve Fund.<br>To establish 2013 Tax Ratios for prescribed property classes.<br>To declare as surplus and authorize a gratuitous transfer of part of Block<br>314, Plan 43M-1324, designated as Part 2, 43R-23463 to Papertious<br>Investments Inc. |
|---|---|
| BL-2013-045                               | To authorize the Mayor and Clerk to execute an Agreement with Cambium<br>Site Contracting Inc. in connection with Request for Tender 2012-24<br>regarding the construction of the Southfields Community Park.   |
| BL-2013-046                               | To authorize the Mayor and Clerk to execute License Agreements with the<br>Credit Valley Conservation Authority, and other external public agencies,<br>for the purposes of installing water monitoring equipment.  |
| BL-2013-047                               | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 16 <sup>th</sup> day of April, 2013.  |

# 19. ADJOURNMENT

On verbal motion moved by Councillor Foley and seconded by Councillor Thompson, Council adjourned at 9:58 p.m.

Marolyn Morrison, Mayor 3 С Deborah Thompson, Deputy Clerk