



Council Meeting Minutes
Tuesday, June 11, 2013
9:30 a.m.
Council Chamber, Town Hall

Mayor M. Morrison
D. Beffort (Absent)
N. de Boer
P. Foley
G. McClure (Arrived at 9:37 a.m.)
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead (Absent 10:33 a.m. – 1:00 p.m.)

Chief Administrative Officer: D. Barnes
Acting Director of Public Works: L. Butko
Director of Administration/Town Clerk: C. deGorter
Director of Development Approval and Planning Policy: M. Hall
Fire Chief: T. Irwin
Council/Committee Co-ordinator: B. Karrandjas
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Director of Human Resources: J. Porter
Economic Development Officer: B. Roberts
Director of Parks and Recreation: K. Scott
Treasurer: F. Wong

1. CALL TO ORDER

Mayor Morrison called the meeting to order in the Council Chamber at 9:35 a.m.

2. PRAYER AND O CANADA

Councillor Foley opened the meeting with a prayer, those in attendance joined in singing O Canada.

3. SUMMARY OF ADDENDUM ITEMS

Addendum 1:

- i) Added Workshop material
 - 1. Bolton Residential Expansion Study – Ohi Izirein. (2.5 hours)

Addendum 2:

- i) Amended Workshop material
 - 2. Bolton Residential Expansion Study – Ohi Izirein. (2.5 hours)
- ii) Amended Notice of Motion - (iii) Councillor Whitehead re: Canadian Tire Options.
- iii) Amended Report
 - (RB20) PREC-2013-012 Award of Request for Tender #2013-043 Roof Replacement of Albion Bolton Community Centre Arena.

4. APPROVAL OF AGENDA

Moved by R. Paterak - Seconded by P. Foley

2013-348

That the agenda for the June 11, 2013 Council Meeting, be approved, as amended.

Carried.

5. REGULAR BUSINESS

CS-2013-045 re: Review of 2014 Caledon OPP Budget Assumptions.

Fuwing Wong, Treasurer introduced Inspector Rose DiMarco, Detachment Commander, Caledon OPP. Inspector DiMarco provided a presentation concerning the information contained with Staff Report CS-2013-045 concerning the Review of 2014 Caledon OPP Budget Assumptions. Mr. Wong noted that the presentation will be provided to the Region of Peel scheduled for June 13, 2013.

Members of Council asked a number of questions concerning the information provided and received responses from staff and Inspector DiMarco.

Moved by P. Foley – Seconded by R. Paterak 2013-349

That Report CS-2013-045 regarding Review of 2014 Caledon OPP Budget Assumptions, be received; and

That the amended presentation attached as Schedule "A" to report CS-2013-045 be forwarded to the Region of Peel as supported by Council.

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	8			1

Carried.

6. COUNCIL WORKSHOP

Moved by N. de Boer - Seconded by R. Paterak 2013-350

That Council convene into Council Workshop.

Carried.

BOLTON RESIDENTIAL EXPANSION STUDY.

Chief Administrative Officer, Doug Barnes explained the purpose of the Council Workshop and noted that the intent of the workshop is to review the preliminary results of the evaluation criteria.

Councillor Whitehead read aloud his comments regarding the Preliminary Proposals, Selection of Expansion Area for the Bolton Expansion Study provided by Meridian Planning.

Councillor Whitehead left the meeting at 10:31 a.m.

Ohi Izirein, Senior Policy Planner explained the process to date and reviewed the next steps following the Council Workshop. Nick McDonald, Meridian Planning provided a presentation concerning the Bolton Residential Expansion Study and the review of the Selection of Expansion Area. (See attached presentation).

Members of Council asked a number of questions concerning the information provided and received responses from the consultants and Town staff.

Mayor Morrison thanked Mr. McDonald for the presentation.

Moved by N. de Boer – Seconded by R. Paterak 2013-351

That Council rise out of Council Workshop.

Carried.

Council recessed at 12:11 p.m. and resumed at 1:02 p.m. in the Committee Room.

Mayor M. Morrison, Councillor, N. de Boer, Councillor, P. Foley, Councillor, G. McClure, Councillor, R. Mezzapelli, Councillor, R. Paterak, Councillor, A. Thompson, , Chief Administrative Officer, D. Barnes, Director of Administration/Town Clerk, C. deGorter, Director of Development Approval and Planning Policy, Director/Chief Financial Officer/Deputy CAO: R. Kaufman, Director of Human Resources, J. Porter, Treasurer, F. Wong, Project Manager, Real Estate, D. Osborne, Solicitor, P. DeSario, Manager of Engineering Services, J. Hasselbacher, Acting Director of Public Works, L. Butko and Manager of Development, C. Blakley were present.

7. CLOSED MEETING

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 1:04 p.m.

Moved by P. Foley – Seconded by G. McClure

2013-352

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 DP-2013-074 - Architectural Conservancy of Ontario's 2013 Paul Oberman Award for Adaptive Reuse
 - Confidential Verbal Report from the Mayor – CAO Performance
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose:
 - Confidential Report DP-2013-075 - Appeal by Harbour View Investments Limited to Ontario Municipal Board regarding an Application for Plan of Subdivision and Zoning By-law Amendment - 15911 Mount Pleasant Road, Caledon
 - Confidential Report DP-2013-078 - Appeal by Bantendale Developments Ltd. to Ontario Municipal Board regarding Committee of Adjustment Decision B 011-13
- A proposed or pending acquisition or disposition of land by the municipality or local board:
 - Confidential Report PW-2013-018 - Conveyance of parts of the forced road allowance, part of Lot 10, Concession 5, known as Glasgow Road, identified as Parts 1, 2, 3 on Draft Reference Plan, drawing 21-11-072-017, to the abutting land owners

Carried.

Council adopted the required procedural motion to resume in Open Session at 2:04 p.m. Council recessed at 2:05 p.m. and resumed in the Council Chamber at 2:11 p.m.

8. INTRODUCTIONS OF NEW STAFF

1. Peggy Tollett, Deputy Treasurer introduced Hillary Bryers, Manager of Revenue.
2. Glenn Middlebrook, Chief Building Official introduced Gaetano De Pasqua, Plans Examiner.
3. Haiqing Xu, Manager of Policy and Sustainability introduced Jeff Hignett, Planning Technician.
4. Mary Hall, Director of Development Approval & Planning Policy introduced Rob Hughes, Manager of Development.
5. Heather Flaherty, Programs and Community Development Manager introduced Alyson Monery and Dana Smith, Recreation Coordinators.

9. DISCLOSURE OF PECUNIARY INTEREST – None stated

10. MATTERS ARISING FROM CLOSED MEETING

Confidential Report DP-2013-074 re: Personal matters about an identifiable individual, including municipal or local board employees - Architectural Conservancy of Ontario's 2013 Paul Oberman Award for Adaptive Reuse.

Moved by P. Foley – Seconded by G. McClure

2013-354

That Confidential Report DP-2013-074 regarding Personal matters about an identifiable individual, including municipal or local board employees - Architectural Conservancy of Ontario's 2013 Paul Oberman Award for Adaptive Reuse, be received; and

That staff proceed as directed.

Carried.

Confidential Report DP-2013-075 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Appeal by Harbour View Investments Limited to Ontario Municipal Board regarding an Application for Plan of Subdivision and Zoning By-law Amendment - 15911 Mount Pleasant Road, Caledon.

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

2013-355

That Confidential Report DP-2013-075 regarding Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Appeal by Harbour View Investments Limited to Ontario Municipal Board regarding an Application for Plan of Subdivision and Zoning By-law Amendment - 15911 Mount Pleasant Road, Caledon, be received; and

That staff proceed as directed.

Carried.

Confidential Report DP-2013-078 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Appeal by Bantendale Developments Ltd. to Ontario Municipal Board regarding Committee of Adjustment Decision B 011-13.

Moved by A. Thompson – Seconded by G. McClure

2013-356

That Confidential Report DP-2013-078 regarding Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Appeal by Bantendale Developments Ltd. to Ontario Municipal Board regarding Committee of Adjustment Decision B 011-13, be received; and

That staff proceed as directed.

Carried.

Confidential Report PW-2013-018 re: A proposed or pending acquisition or disposition of land by the municipality or local board - Conveyance of parts of the forced road allowance, part of Lot 10, Concession 5, known as Glasgow Road, identified as Parts 1, 2, 3 on Draft Reference Plan, drawing 21-11-072-017, to the abutting land owners.

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

2013-357

That Confidential Report PW-2013-018 regarding A proposed or pending acquisition or disposition of land by the municipality or local board - Conveyance of parts of the forced road allowance, part of Lot 10, Concession 5, known as Glasgow Road, identified as Parts 1, 2, 3 on Draft Reference Plan, drawing 21-11-072-017, to the abutting land owners, be received; and

That staff proceed as directed.

Carried.

Confidential Verbal Report from the Mayor re: Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – CAO Performance.

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

2013-358

That Confidential Verbal Report from the Mayor regarding Personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations – CAO Performance, be received; and

That staff proceed as directed.

Carried.

11. **REGULAR BUSINESS (CONTINUED)**

CS-2013-033 RE: DECLARATION OF SURPLUS PROPERTY - MAYFIELD ROAD WIDENING, TO ACCOMMODATE TRANSFER OF LANDS TO THE REGION OF PEEL

Moved by A. Thompson – Seconded by R. Paterak

2013-359

That Report CS-2013-033 regarding declaration of surplus property - Mayfield Road Widening, to accommodate transfer of lands to the Region of Peel, be received; and

That Council enact a by-law declaring surplus those lands legally described as Parts 1 and 2 of Reference Plan 43R-35095 Caledon, being part of an existing storm water management facility within PIN – 14347-0303(LT), located on the north side of Mayfield Road between Airport Road and Torbram Road as outlined on Schedule "A" attached to report CS-2013-033; and

That Council authorizes the transfer of the Town of Caledon lands described as Parts 1 and 2 of Reference Plan 43R-35095 and further authorizes the Mayor and Clerk to execute all necessary documents required for the transfer of land to the Regional Municipality of Peel.

Carried.

CS-2013-061 RE: SNELGROVE FIRE STATION #307 LEASE AGREEMENT WITH THE REGION OF PEEL FOR THE PARAMEDIC SATELLITE STATION LOCATED AT 2 SNELCREST DRIVE, CALEDON, ON, WARD 2.

Moved by A. Thompson – Seconded by G. McClure

2013-360

That Report CS-2013-061 regarding Snelgrove Fire Station #307 Lease Agreement with the Region of Peel for the Paramedic Satellite Station (PSS) located at 2 Snelcrest Drive, Caledon, ON, Ward 2, be received; and

That the Mayor and Clerk be authorized to issue a Letter of Intent to the Region of Peel to allow the Peel Region Paramedic Services (PRPS) to occupy the 2,200 ft² PSS addition to the Snelgrove Fire Station #307 located at 2 Snelcrest Drive, Caledon, ON, Ward 2; and

That the Mayor and Clerk be authorized to enter into a Lease Agreement with the Region of Peel to allow the Peel Region Paramedic Services to occupy approximately 2,200ft² PSS addition of the Snelgrove Fire Station #307 at 2 Snelcrest Drive, Caledon, ON, Ward 2 in accordance with the terms of the Lease as set out in this Report and to the satisfaction of the Manager of Legal Services and the Manager of Civic Properties or designate; and

That the incremental operating cost net of applicable recoveries from the Region of Peel for the expanded Snelgrove Fire Station # 307 be included in the 2014 Operating Budget as an unavoidable budget increase.

Carried.

DP-2013-008 RE: ST. JAMES ANGLICAN CHURCH, CALEDON EAST LICENCE AGREEMENT FOR USE OF FACILITIES FOR ONTARIO MUNICIPAL BOARD HEARING REGARDING OFFICIAL PLAN AMENDMENT 226.

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

2013-361

That Report DP-2013-008 regarding St. James Anglican Church, Caledon East Licence Agreement for Use of Facilities for Ontario Municipal Board Hearing Regarding Official Plan Amendment 226, be received; and

That the Mayor and Clerk be authorized to sign a licence agreement with St. James Anglican Church, Caledon East, for the purposes of the Ontario Municipal Board Hearing regarding Official Plan Amendment 226.

Carried.

DP-2013-073 RE: AMENDMENT TO THE DEVELOPMENT CHARGE CREDIT AGREEMENT BETWEEN THE CORPORATION OF THE TOWN OF CALEDON AND THE MAYFIELD WEST DEVELOPERS GROUP INC.

Moved by A. Thompson - Seconded by R. Whitehead 2013-362

That Report DP-2013-073 regarding Amendment to the Development Charge Credit Agreement between The Corporation of the Town of Caledon and the Mayfield West Developers Group Inc., be received; and

That Council enact a by-law authorizing the Mayor and Clerk to enter into an agreement that amends the Development Charge Credit Agreement entered into between The Corporation of the Town of Caledon, individual members of the Mayfield West Developers Group (either as original parties or as additional parties) and Mayfield West Developers Group Inc. (the trustee) dated August 4, 2009.

Carried.

PREC-2013-010 RE: CALEDON DAY PROGRESS REPORT.

Moved by R. Whitehead - Seconded by P. Foley 2013-363

That Report PREC-2013-010 regarding Caledon Day Progress Report, be received; and

That Council endorse a noise exemption to By-law No. 86-110 on Saturday, June 15, 2013 that applies to the event site only; and

That Council waives the \$50.00 application fee to exempt the Noise By-law.

Carried.

PREC-2013-012 RE: AWARD OF REQUEST FOR TENDER #2013-043 ROOF REPLACEMENT OF ALBION BOLTON COMMUNITY CENTRE ARENA.

Moved by P. Foley - Seconded by R. Mezzapelli 2013-364

That Report PREC-2013-012 regarding Award of Request for Tender # 2013-043 Roof Replacement of Albion Bolton Union Community Centre Arena, be received; and

That the Request for Tender 2013-043 Roof Replacement of Albion Bolton Union Community Centre Arena will be awarded to Triumph Aluminum and Sheet Metal Inc.; and

That the Mayor and Clerk be authorized to execute an agreement with Triumph Aluminum and Sheet Metal Inc. for the supply and installation of all components necessary to replace the sloped roof areas (approximately 24,833 square feet as per the specifications and drawings) at the Albion Bolton Union Community Centre Arena, 150 Queen Street South, Bolton.

Carried.

12. CORRESPONDENCE

1. Moved by R. Mezzapelli – Seconded by N. de Boer 2013-365

That the correspondence items as listed in the correspondence package for the June 11, 2013, Council meeting, be received.

Carried.

2. Moved by R. Mezzapelli – Seconded by P. Foley 2013-366

That the Petition received June 5, 2013 in opposition to the Canadian Tire Depot in South Bolton, be received.

Carried.

13. REGULAR BUSINESS (CONTINUED)

CAO-2013-003 RE: QUARTERLY REPORT TO COUNCIL.

Moved by A. Thompson – Seconded by G. McClure 2013-367

That Report CAO-2013-003 regarding Quarterly Report to Council, be received.

Carried.

CS-2013-026 RE: MUNICIPAL INFRASTRUCTURE INVESTMENT INITIATIVE - CAPITAL PROGRAM APPLICATION UPDATE.

Moved by P. Foley - Seconded by G. McClure

2013-368

That Report CS-2013-026 regarding Municipal infrastructure Investment initiative – Capital Program Application Update, be received;

That the Province of Ontario be requested to:

- a) Review the screening process for the Municipal Infrastructure Investment Initiative (MIII) and other Economic Action Plan Capital Infrastructure fund programs;
- b) Provide the data utilized for reviewing Financial Information Returns and the information from Statistics Canada to determine municipal financial need;
- c) Reveal the formula utilized for reviewing municipal financial need;
- d) Add an equalization factor to determine municipal financial need; and
- e) Create a sustainable infrastructure program for municipalities similar to the Federal Gas Tax Fund.

That the resolution be forwarded to the Association of Municipalities Ontario (AMO), Rural Ontario Municipal Association (ROMA), MP David Tilson and MPP Sylvia Jones.

Carried.

CS-2013-032 RE: AUDITED RESERVES AND RESERVE FUND BALANCES FOR 2012.

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

2013-369

That Report CS-2013-032 regarding Audited Reserves and Reserve Fund Balances for 2012, be received.

Carried.

14. DELEGATIONS/PRESENTATIONS

Chris Tyrell of the MMM Group provided a presentation regarding the Bolton Special Policy Area. (See attached Presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Tyrell for the presentation.

15. REGULAR BUSINESS (CONTINUED)

PW-2013-014 RE: MOTORCYCLE NOISE BY-LAW ENFORCEMENT UPDATE.

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

2013-370

That Report PW-2013-014 regarding Motorcycle Noise By-law Enforcement Update, be received.

Carried.

CS-2013-035 RE: 2012 YEAR END ACTUAL TO BUDGET VARIANCE.

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

2013-371

That Report CS-2013-035 regarding 2012 Year End Actual to Budget Variance report be received; and

That the 2012 surplus, in the amount of \$2,079,856 be transferred to the following:

- a) Fund the Vehicle Exhaust Removal Systems Project (capital project 13-089) in the amount of \$458,700 for 12 fire hall stations and 3 Public Works Yards in accordance with report FES 2013-012.
- b) Fund the Town's share of Development Charges (DC) exemptions and DC discounts provided through the Green Development program in the amount of \$422,701.
- c) Fund the Youth Services Board's 2012 operating budget deficit in the amount of \$12,391.
- d) Tax Levy Funded Capital Reserve Fund in the amount of \$593,032 for future capital expenditures
- e) Contingency Reserve Fund in the amount of \$593,032 for future unexpected, unanticipated or emergency operating expenses

That \$100,000 be included in the 2014 operating budget as an unavoidable budget increase for the Town's top-up of development charge reserves for future DC exemptions and DC discounts provided through the Town's development charge by-laws; and

That Council enact a by-law to establish a DC Exemptions and Discounts reserve for the purpose of topping up the Town's DC reserves when DC exemptions or discounts are provided; and

That the DC Exemptions and Discounts reserve be funded from the balance of \$100,000 budget, if any, annually to a maximum reserve balance of \$800,000.

Carried.

CS-2013-036 RE: 2012 DEVELOPMENT CHARGES REPORT.

Moved by G. McClure – Seconded by P. Foley

2013-372

That Report CS-2013-036 regarding 2012 Development Charges Report, be received; and

That the Treasurer forward a copy of this report to the Ministry of Municipal Affairs and Housing in accordance with the Development Charges Act, 1997.

Carried.

CS-2013-037 RE: 2012 AUDITED FINANCIAL STATEMENTS.

Peggy Tollett, Deputy Treasurer provided a presentation concerning the information contained within Staff Report CS-2013-037 – 2012 Audited Financial Statements.

Moved by G. McClure - Seconded by R. Paterak

2013-373

That Report CS-2013-037 regarding 2012 Audited Financial Statements, be received; and

That the Corporation of the Town of Caledon Consolidated Financial Statements for the year ended December 31, 2012 be approved.

Carried.

CS-2013-039 RE: DECLARATION OF SURPLUS LANDS TO ESTABLISH A REGIONAL SANITARY SEWER EASEMENT BETWEEN STEPHEN DRIVE AND WILTON DRIVE.

Moved by R. Mezzapelli - Seconded by P. Foley

2013-374

That Report CS-2013-039 regarding the declaration of surplus lands to establish a Regional Sanitary Sewer Easement between Stephen Drive and Wilton Drive, be received; and

That Council enact a by-law declaring surplus those lands legally described as Part 1 of Reference Plan 43R-35222 Caledon, located between the south side of Stephen Drive, and the north side of Wilton Drive comprising those town owned parklands measuring 8.19m X 47.5m X IRR as outlined on Schedule "A" attached to report CS-2013-039; and

That Council authorizes the transfer of the permanent easement over the Town of Caledon lands described as Part 1 of Reference Plan 43R-35222 and further authorizes the Mayor and Clerk to execute all necessary documents required for the transfer of land to the Regional Municipality of Peel.

Carried.

CS-2013-041 RE: TREASURER'S INVESTMENT REPORT FOR 2012.

Moved by R. Paterak - Seconded by R. Mezzapelli

2013-375

That Report CS-2013-041 regarding Treasurer's Investment Report for 2012, be received.

Carried.

CS-2013-044 RE: MUNICIPAL PERFORMANCE MEASUREMENT PROGRAM REPORT FOR 2012.

Moved by R. Paterak - Seconded by R. Whitehead

2013-376

That Report CS-2013-044 regarding Municipal Performance Measurement Program (MPMP) Report for 2012, be received; and

That the Treasurer forward a copy of this report to the Ministry of Municipal Affairs and Housing in accordance with the *Municipal Act, 2001*.

Carried.

CS-2013-046 RE: 2012 LEASE FINANCING AGREEMENTS SUMMARY REPORT.

Moved by R. Whitehead - Seconded by R. Mezzapelli

2013-377

That Report CS-2013-046 regarding 2012 Lease Financing Agreements Summary Report, be received; and

That pursuant to the Leasing policy in the Purchasing By-law 2009-151, Council accepts and agrees with the opinion of the Treasurer that the total number of all financing leases of the following categories, already entered into in 2012, remaining active in 2013 or proposed to be entered into in 2013, have not and will not result in a material impact for the municipality:

- a) leases for office equipment including photocopiers, multi-functional printers, which have been entered into in accordance with the Town's Purchasing Policy;
- b) leases of real property where the lease is for nominal, token consideration or consideration that does not exceed the materiality level of the audited financial statements.

Carried.

CS-2013-051 RE: ECOMEDIA DIRECT INCORPORATED LEASE AGREEMENT FOR THE INSTALLATION OF RECYCLING UNITS WITHIN THE TOWN OF CALEDON.

NOTE: A correction was made to page 1 of report to indicate that revenue will be calculated on a per bin basis paid up front "bi-annually" as opposed to "annually".

Moved by R. Mezzapelli – Seconded by P. Foley 2013-378

That Report CS-2013-051 regarding EcoMedia Direct Incorporated Lease Agreement for the installation of Recycling Units within the Town of Caledon, be received; and

That Council authorize the Mayor and Clerk to enter into a Lease Agreement with EcoMedia Direct Incorporated for the placement of recycling unit on Town property for a term of 5 years with a possible 5 year extension.

Carried.

CS-2013-053 RE: CALEDON EAST ORANGE LODGE RELOCATION AND UPDATE ON CALEDON CIVIC CAMPUS MASTER PLAN.

Moved by R. Whitehead – Seconded by N. de Boer 2013-379

That Report CS-2013-053 regarding Caledon East Orange Lodge Relocation and Update on Caledon Civic Campus Master Plan, be received; and

That Council authorize the release of the remaining funding for reconstruction of the Caledon East Orange Lodge from the Orange Lodge Relocation account 02-02-405-13084-001-69001; and

That Council approve the allocation of donations received in memory of Alex Raeburn, in the amount of \$305.00, to the Orange Lodge Relocation capital project #13-084; and

That further community fund raising and donations be approved to supplement the funding for the Orange Lodge Relocation capital project #13-084.

Carried.

FES-2013-014 RE: FALSE FIRE ALARM CHARGES.

Moved by R. Paterak - Seconded by R. Whitehead 2013-380

That Report FES-2013-014 regarding False Fire Alarm Charges, be received; and

That Council authorize Fire & Emergency Services to collect the amount owing as per invoice # INV000028; and

That Council authorize Fire & Emergency Services to continue to invoice for false fire alarms in accordance with the Fees Bylaw.

Carried.

16. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

16.1 Urgent Business – See summary of addendum items.

16.2 Notices of Motion – printed with the agenda.

(i) Councillor Whitehead re: Community Safety Zone.

Moved by R. Whitehead – Seconded by N. de Boer 2013-381

Whereas Airport Road is increasingly becoming a high volume route for both pedestrians and traffic; and

Whereas there are several private homes with driveways coming out directly onto to Airport Road; and

Whereas the Region of Peel is about to make the Trail way crossing a properly designated pedestrian crossing; and

Whereas Caledon East Public School is in the immediate area; and

Whereas the south hill has a steep grade;

Therefore be it resolved that the Town of Caledon request the Region of Peel to designate the area from Old Church Road south to the school entrance as a community safety zone.

Carried.

- (ii) Councillor Foley re: Amendment to Council Meeting Schedule.

Moved by P. Foley – Seconded by N. de Boer 2013-382

That the 2013 Council Meeting schedule be revised to amend the start time for the June 25, 2013 meeting from 9:30 a.m. to 1:00 p.m.; and

That the 2013 Council Meeting schedule be revised to amend the start time for the July 9, 2013 meeting from 1:00 p.m. to 9:30 a.m.; and

That the change in time be noted on the Town's website.

Carried.

- (iii) Councillor Whitehead re: Canadian Tire Options.

Moved by R. Whitehead – Seconded by N. de Boer 2013-383

Whereas the Town has received a development proposal for the northwest corner of Healey Road and Coleraine Drive; and

Whereas the proposal is consistent with the Town's South Albion Employment Lands regional official plan request, and

Whereas the Town is continuing to pursue its official plan amendments but the timelines for Ontario Municipal Board (OMB) decisions are quite lengthy;

Therefore be it resolved that staff report back to Council on alternative approval options that could allow this development to proceed more quickly if the development is approved by Council.

Carried.

- (iv) Councillor Paterak re: Waiving of Building Permit Fee.

Moved by R. Paterak – Seconded by R. Whitehead 2013-384

That the Friend's of St. Andrew's Stone Church be reimbursed in the amount of \$160.00 for the cost of a building permit from the New Grants Account (01-10-505-42250-365-62551).

Carried.

16.3 Notices of Motion – presented at meeting – None.

16.4 Council Inquiries

- (i) Councillor de Boer inquired concerning the recent hydro outages and the impact to Blueprint Hockey regarding lost ice time due to the outages.

Mayor Morrison advised that she will contact Ontario Hydro.

- (ii) Councillor Whitehead inquired if the Town has looked into obtaining a diesel generator for the Caledon Community Complex.

R. Kaufman, Director/Chief Financial Officer/Deputy CAO advised that the possibility was reviewed during Phase 2 for the Complex and will be considered during Phase 3 as well as the relocation of the Orange Lodge.

- (iii) Councillor Paterak inquired if staff could be compensated for extra hours as opposed to lieu time.

D. Barnes, Chief Administrative Officer advised that it will be looked into.

- (iv) Mayor Morrison advised that a twitter account has been created with her name and picture without her permission.

17. **RECEIPT OF MINUTES**

Moved by P. Foley - Seconded by G. McClure

2013-385

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

- Council Meeting held May 28, 2013
- Closed Council Meeting held May 28, 2013

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

- Committee of Adjustment Meeting held May 1, 2013
- Agricultural & Community Grant Review Committee Meetings held April 5, 2013, April 19, 2013, May 3, 2013 and May 29, 2013
- Graffiti Meeting held January 31, 2013
- Public Information Meeting held May 29, 2013 re: POPA 12-07 & RZ 12-19 (Sandhill Industrial/Commercial Centre).

Carried.

18. **PROCLAMATIONS** – None.

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

20. **BY-LAWS**

Moved by P. Foley - Seconded by G. McClure

2013-386

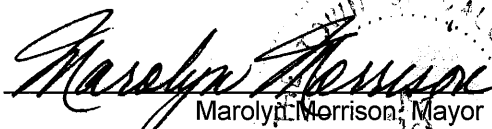
That the following by-laws be read a first, second and third time and finally passed:

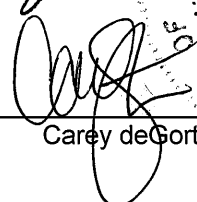
- | | |
|-------------|--|
| BL-2013-061 | To declare lands as surplus and authorize a conveyance to The Regional Municipality of Peel for the purposes of the widening of Mayfield Road between Airport Road and Torbram Road. |
| BL-2013-062 | To establish a Development Charges Exemptions and Discounts Reserve Fund. |
| BL-2013-063 | To declare lands as surplus and authorize the conveyance of a permanent easement to The Regional Municipality of Peel for the purposes of a sanitary sewer. |
| BL-2013-064 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 11 th day of June, 2013. |

Carried.

21. **ADJOURNMENT**

On verbal motion moved by Councillor Mezzapelli and seconded by Councillor de Boer, Council adjourned at 4:17 p.m.


Marolytt Morrison, Mayor


Carey deGorter, Town Clerk