



Council Meeting Minutes
Tuesday, July 9, 2013
9:30 a.m.
Council Chamber, 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 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
Manager of Corporate Communications: B. Lee
Manager of Economic Development: N. Lingard
Acting Director of Public Works: I. Neville
Director of Human Resources: J. Porter
Director of Parks and Recreation: K. Scott
Treasurer: F. Wong

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order in the Committee Room at 9:34 a.m.

2. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 9:35a.m

Moved by D. Beffort – Seconded by R. Paterak

2013-410

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:
 - Confidential Verbal Report from Charles Painter from Paterson MacDougall LLP – Correspondence Regarding Council Delegation Requests

Carried.

All members of Council, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter, Director of Development Approval and Planning Policy: M. Hall, Director/Chief Financial Officer/Deputy CAO: R. Kaufman, Manager of Corporate Communications: B. Lee, Acting Director of Public Works: I. Neville, Treasurer: F. Wong, Manager of Legal Services/Solicitor, C. Grant were present for this portion of the meeting.

Senior Development Engineering Co-ordinator, J. Hebbert joined the meeting at 9:43 a.m.

Council adopted the required procedural motion and resumed in Open Session at 10:34 a.m.

Council recessed at 10:34 a.m. and resumed at 10:38 a.m. in the Council Chamber

3. **PRAYER AND O CANADA**

Councillor McClure resumed the meeting with a prayer, those in attendance joined in singing O Canada.

4. **SUMMARY OF ADDENDUM ITEMS**

Addendum #1

Added Delegations

- 1a. 1:00 p.m. Alan Young, Weston Consulting Inc. on behalf of Bolton North Hill Landowners Group re: DP-2013-091 Bolton Residential Expansion Study: Selection of Expansion Area. (See RB1)

7. 3:30 p.m. Brian Sutherland, Glen Schnarr & Associates Inc. on behalf of Rangi Brothers Logistics Inc., 13941 Airport Road re: DP-2013-085 Sandhill Industrial/Commercial Centre: Official Plan Amendment & Zoning By-law Amendment – File numbers: POPA 12-07 & RZ 12-19. (See RB14)

Added Correspondence

- CP2 Minister of Citizenship and Immigration re: Caledon Community Services (CCS): Funding for Labour market Access Program.

Addendum #2

Added Delegations

- 1b. 1:15 p.m. Yuriy Pelech, EMC Group Limited re: DP-2013-091 Bolton Residential Expansion Study: Selection of Expansion Area. (See RB1)
- 1c. 1:30 p.m. John Grogan, Broker, Royal LePage Commercial on behalf of Option 3 Landowners Group re: DP-2013-091 Bolton Residential Expansion Study: Selection of Expansion Area. (See RB1)
- 1d. 1:45 p.m. Karen Bennett, Glen Schnarr & Associates Inc. re: DP-2013-091 Bolton Residential Expansion Study: Selection of Expansion Area. (See RB1)
8. 3:45 p.m. Ashlee Rivet, Weston Consulting Inc. on behalf of 13790 and 13846 Airport Road re: DP-2013-085 Sandhill Industrial/Commercial Centre: Official Plan Amendment & Zoning By-law Amendment – File numbers: POPA 12-07 & RZ 12-19. (See RB14)
9. 4:00 p.m. Natalie Boodram, MMM Group Limited on behalf of Landvest Development Corporation, 13940 Airport Road re: DP-2013-085 Sandhill Industrial/Commercial Centre: Official Plan Amendment & Zoning By-law Amendment – File numbers: POPA 12-07 & RZ 12-19. (See RB14)

Delegation Withdrawn

5. 3:00 p.m. Clare Riepma, on behalf of Brian Neely re: Fill Permit Exemption Request – WITHDRAWN.

Added Notice of Motion

- vi. Councillor Thompson re: Kennedy Road Bridge.

Added Correspondence

- CP3 CEAC Comments regarding the Bolton Residential Expansion Study Report: Recommendations: Selection of Expansion Area by Meridian Planning dated June 21, 2013
- CP4 Townsend and Associates regarding Request for MMAH Comments, Solmar Development Corporation

5. **APPROVAL OF AGENDA**

Moved by R. Paterak - Seconded by D. Beffort 2013-411

That the agenda for the July 9, 2013 Council Meeting, be approved, as amended.

Carried.

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

7. **WORKSHOP**

Moved by D. Beffort - Seconded by G. McClure 2013-412

That Council convene into Council Workshop.

Carried.

1. **INTENSIFICATION STRATEGY.**

Michael Hannay and Blair Scorgie of MBTW Group provided a presentation regarding the Intensification Strategy. (See attached Presentation). Members of Council asked a

number of questions concerning the information provided and received responses from the presenters.

Mayor Morrison thanked Mr. Hannay and Mr. Scorgie for their presentation.

2. GROWTH ANALYSIS.

Jamie Cook of Watson & Associates provided a presentation regarding the Growth Analysis. (See attached Presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Mayor Morrison thanked Mr. Cook for his presentation.

Moved by A. Thompson – Seconded by R. Paterak 2013-413

That Council rise out of Council Workshop. Carried.

Council recessed from 12:41 p.m. and resumed at 12:50 p.m.

8. CLOSED MEETING (CONTINUED)

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 12:50 p.m.

Moved by A. Thompson – Seconded by D. Beffort 2013-414

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

- A proposed or pending acquisition or disposition of land by the municipality:
 - Confidential Report CS-2013-065 – 98 Old King Road

Carried.

All members of Council, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter, Director/Chief Financial Officer/Deputy CAO: R. Kaufman, Treasurer: F. Wong, Deputy Treasurer, P. Tollett, Manager of Revenue, H. Bryers, Manager of Purchasing and Risk Management and Project Manager- Real Estate, D. Osborn were present for this portion of the meeting.

Council adopted the required procedural motion and resumed in Open Session at 1:17 p.m.

Council recessed at 1:17 p.m. and resumed at 1:23 p.m. in the Council Chamber

9. DISCLOSURE OF PECUNIARY INTEREST – None stated

10. DELEGATIONS/PRESENTATIONS

D1a – Alan Young, Weston Consulting provided a delegation concerning the Bolton Residential Expansion Study (BRES). He noted that his Preferred Settlement Expansion Option is Option 1 – North Hill and recommended minor boundary changes.

D1b – Yuriy Pelech, EMC Group Limited provided a delegation concerning the Bolton Residential Expansion Study (BRES). He noted that his Preferred Settlement Expansion Option is Option 2 – North Hill East.

D1c – John Grogan, Broker, Royal LePage Commercial provided a delegation concerning the Bolton Residential Expansion Study (BRES). He noted that his Preferred Settlement Expansion Option is Option 3 – Go Train Focus.

D1d – Karen Bennett, Glen Schnarr and Associates Inc. provided a delegation concerning the Bolton Residential Expansion Study (BRES). She noted that her Preferred Settlement Expansion Option is Option 2 – North Hill East.

11. **REGULAR BUSINESS**

DP-2013-091 RE: BOLTON RESIDENTIAL EXPANSION STUDY: SELECTION OF EXPNSION AREA.

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

2013-415

That Report DP-2013-091 regarding the Bolton Residential Expansion Study: Selection of Expansion Area be received; and

That staff be directed to proceed to Phase 3 of the Bolton Residential Expansion Study with detailed studies of both Option 3 and Option 1 lands, plus the two Greenbelt Plan rounded out areas west of Duffy's Lane and west of Regional Road 50 including the Town's Public Works Yard; and

That staff be directed to work with Peel Region and other Town departments and the Toronto Region Conservation Authority to review the long term infrastructure and community services facility needs for the entire Refined Study Area, and plan for service improvements to ensure public safety and quality of life; and

That staff be directed to report back to Council following the completion of sufficient detailed studies as part of Phase 3 to be able to identify and recommend a total of no more than 190 hectares of developable lands within the Refined Study Area based on public input and the criteria approved by Council on May 14, 2013, the applicable findings from Phase 2 of the Study by Meridian Planning Consultants Inc. as presented to Council on June 25, 2013, and new findings from the detailed studies in Phase 3 of the Study; and

That the Bolton Residential Expansion Study Term-of-Council budget be increased by \$600,000, from \$1,150,000 to \$1,750,000 (or \$350,000 in 2012; \$1,000,000 in 2013; and \$400,000 in 2014), for the additional work; and

That the \$600,000 for the additional work be funded from the Tax Funded Capital Contingency Reserve Fund to be replenished/partially replenished by future development charges; and

That the Director of Development Approval and Planning Policy and the Chief Administrative Officer be authorized to approve single sourcing of the additional work as required and within the revised budget to Meridian Planning Consultants Inc., Colveille Consulting Inc., Paradigm Transportation Solutions Limited, BluePlan Engineering Consultants Limited, and 918676 Ontario Inc. operating as Dougan & Associates Ecological Consulting & Design respectively as retained by the Town; and

That the Mayor and Clerk be authorized to enter into an agreement with Meridian Planning Consultants Inc., Colveille Consulting Inc., Paradigm Transportation Solutions Limited, BluePlan Engineering Consultants Limited, and 918676 Ontario Inc. operating as Dougan & Associates Ecological Consulting & Design once the agreement has been reviewed by the Chief Administrative Officer and Director of Development Approval and Planning Policy who certify that it meets all the terms of work, corporate requirements and is within the funding level; and

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

AMENDMENT #1

Moved by N. deBoer – Seconded by P. Foley

That paragraph 2 in Staff Report DP-2013-091 be deleted and replaced with the following:

"That staff be directed to proceed to Phase 3 of the Bolton Residential Expansion Study with detailed studies of both Option 3 and Option 1 lands, plus the three Greenbelt Plan rounded out areas west of Duffy's Lane and west of Regional Road 50 including the Town's Public Works Yard and Chickadee Lane."

Carried.

Upon the question of the adoption of the original Motion moved by Councillor Whitehead and seconded by Councillor de Boer, 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	9			

Carried as Amended.

12. DELEGATIONS/PRESENTATIONS (CONTINUED)

D1 – An opportunity will be given to those who wish to address the Tax Collectors' Roll Adjustments – No one in attendance.

13. REGULAR BUSINESS (CONTINUED)

CS-2013-063 RE: TAX COLLECTOR'S ROLL ADJUSTMENTS UNDER SECTION 357 AND 358 OF THE MUNICIPAL ACT, 2001.

Moved by D. Beffort – Seconded by R. Paterak

2013-416

That Report CS-2013-063 regarding Tax Collector's Roll Adjustments under Section 357 and 358 of the Municipal Act, 2001, be received; and

That the Treasurer be authorized to make such tax adjustments under Section 357 and 358 of the Municipal Act, 2001, as may be necessary in order to adjust the 2010, 2011, 2012 and 2013 tax collector's roll as outlined in CS-2013-063 Appendix A.

Carried.

14. DELEGATIONS/PRESENTATIONS (CONTINUED)

D2 – Brian Malott, on behalf of The PitSense Group re: re-designation of McCormick property and the Blueland Farms proposal. (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. Malott for the presentation.

Council recessed from 3:06 p.m. and resumed at 3:18 p.m.

D3 - Mark Wallace, Fire Prevention Officer re: Overview of the recent filing of Ontario Regulation 150/13 regarding Enhancing Fire Safety in Occupancies Housing Vulnerable Ontarians. (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. Wallace for the presentation.

15. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Chief Irwin announced that the Cheltenham Firefighters were able to raise funds for the new fire and safety house with the assistance of Peel Mutual Insurance Company who donated \$27,000.

Chief Irwin congratulated Mark Wallace as the new Deputy Fire Chief of Support Services for the Town of Caledon.

16. REGULAR BUSINESS (CONTINUED)

DP-2013-024 RE: TOWN OF CALEDON POSITION REGARDING PROPOSED DRAFT PLAN OF SUBDIVISION AND ZONING BY-LAW AMENDMENT APPLICATIONS (PHASE ONE), ARGO CALEDON CORPORATION, PART OF LOTS 21 AND 22, CONCESSION 1 E.H.S., 12701 HURONTARIO STREET, EAST SIDE OF HURONTARIO STREET, SOUTH OF OLD SCHOOL, ROAD, TOWN OF CALEDON (MAYFIELD WEST), WARD 2, FILE NUMBERS: 21T-12001C AND RZ 12-002.

Moved by A. Thompson – Seconded by G. McClure

2013-417

That Report DP-2013-024 regarding proposed Draft Plan of Subdivision and Zoning By-law Amendment applications (Phase One), Argo Caledon Corporation, Part of Lots 21 and 22, Concession 1 E.H.S., 12701 Hurontario Street, East side of Hurontario Street, south of Old School Road, Mayfield West, File Numbers: 21T-12001C and RZ 12-02, be received; and

That the Director of Development Approval & Planning Policy grant approval of the proposed Draft Plan of Subdivision 21T-12001C, subject to the Conditions of Draft Approval attached as Schedule 'A' to this report; and

That Council recognize that street tree planting for the subject development be located within the public boulevard; and

That a By-law to rezone the subject lands from Agricultural (A1) and Environmental Protection Area 1 (EPA-1) to appropriate residential, open space and environmental protection zone categories be submitted for Council approval at a later date.

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	9			

Carried.

17. DELEGATIONS/PRESENTATIONS (CONTINUED)

D6 – Marilyn Field provided a presentation regarding the Caledon Walk of Fame event. She presented members of Council with cards created by children living in Caledon and a book entitled "Blue". Mayor Morrison thanked Ms. Field for her presentation and continuing efforts within the community.

D4 – Peggy Tollett, Deputy Treasurer provided a presentation regarding the Agricultural and Community Grant Funding Update. (See attached Presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Ms. Tollett for the presentation.

18. REGULAR BUSINESS (CONTINUED)

CS-2013-064 RE: MUNICIPAL, AGRICULTURAL AND COMMUNITY GRANTS APPLICATION PROCESS.

Moved by D. Beffort – Seconded by G. McClure

2013-418

That Report CS-2013-064 regarding Municipal, Agricultural and Community Grants Application Process, be received.

Carried.

19. DELEGATIONS/PRESENTATIONS (CONTINUED)

D8 – Ashlee Rivet, Weston Consulting Inc. on behalf of 13790 and 13846 Airport Road provided a delegation concerning the Sandhill Industrial/Commercial Centre: Official Plan Amendment and Zoning By-law Amendment.

D9 – Natalie Boodram, MMM Group Limited on behalf of Landvest Development Corporation, 13940 Airport Road provided a delegation concerning the Sandhill Industrial/Commercial Centre: Official Plan Amendment and Zoning By-law Amendment.

20. REGULAR BUSINESS (CONTINUED)

DP-2013-085 RE: SANDHILL INDUSTRIAL/COMMERCIAL CENTRE: OFFICIAL PLAN AMENDMENT & ZONING BY-LAW AMENDMENT – FILE NUMBERS: POPA 12-07 & RZ 12-19.

Moved by A. Thompson – Seconded by R. Whitehead

2013-419

That Report DP-2013-085 regarding Sandhill Industrial/Commercial Centre: Official Plan Amendment & Zoning By-law Amendment – File numbers: POPA 12-07 & RZ 12-19, be received; and

That Official Plan Amendment Number 233 (File No. POPA 12-07) be approved to re-designate lands within Sandhill as follows:

- a) "Highway Commercial", at the intersection of Airport Road and King Street.
- b) "Dry Industrial", south of King Street along Airport Road to the southern limit of Sandhill; and

That the Zoning By-law Amendment (File No. RZ 12-19) be approved to re-zone lands within Sandhill as follows:

- a) "Highway Commercial – Exception 525", at the intersection of Airport Road and King Street.
- b) "Unserviced Industrial – Exception 526", south of King Street along Airport Road to the southern limit of Sandhill.

That the required By-laws be enacted; and

That Report DP-2013-085 be forwarded to the Region of Peel.

Carried.

ADM-2013-036 RE: DESIGNATION OF MUD HERO EVENT AS MUNICIPALLY SIGNIFICANT FOR THE PURPOSES OF OBTAINING A SPECIAL OCCASION LIQUOR PERMIT.

Moved by P. Foley – Seconded by R. Mezzapelli

2013-420

That Report ADM-2013-036 regarding the designation of the Mud Hero Event to be held on August 24 and 25, 2013 at Albion Hills Conservation Authority as a municipally significant event for the purposes of obtaining a Special Occasion Liquor Permit, be received; and

That the Council of The Corporation of the Town of Caledon hereby designates the Mud Hero Event as a municipally significant event for the purposes of obtaining a Special Occasion Permit.

Carried.

CS-2013-031 RE: IT SERVER PROCUREMENT VIA SINGLE SOURCE TO LEVERAGE REGION'S VENDOR OF RECORD.

Moved by R. Mezzapelli – Seconded by R. Paterak

2013-421

That Report CS-2013-031 regarding IT server procurement via single source to leverage Region's vendor of record, be received; and

That the Mayor and Clerk be authorized to enter into an agreement with Sentia Solutions for the procurement of IBM servers in accordance with the terms and conditions and pricing within the Region of Peel award dated June 28, 2010.

Carried.

CS-2013-052 RE: LICENCE AGREEMENT WITH METROLINX – A CORPORATION ESTABLISHED PURSUANT TO THE METROLINX ACT 2006 FOR A TURNAROUND LOCATION FOR BUSES AT CASTLEDERG PUBLIC WORKS YARD, 8820 CASTLEDERG SIDEROAD, BOLTON, WARD 4.

Moved by N. de Boer – Seconded by G. McClure

2013-422

That Report CS-2013-052 regarding a Licence Agreement with Metrolinx – a Corporation established pursuant to the Metrolinx Act 2006 for a turnaround location for buses at Castlederg Public Works Yard, 8820 Castlederg Sideroad, Bolton, Ward 4, be referred to the August Council meeting for further consideration.

Carried.

CS-2013-057 RE: AWARD OF REQUEST FOR TENDER #2013-044 INTERIOR RENOVATION OF CIVIC OFFICE AT 6211 OLD CHURCH ROAD AND FUNDING APPROVAL FOR DESIGN AND CONSTRUCTION OF TOWN HALL.

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

2013-423

That Report CS-2013-057 regarding Funding Approval for Town Hall Office Space Design and Purchase of Associated Goods and Services, be received; and

That Council approve a new 2013 capital project, in the amount of \$300,000, for interior office space design, office furniture purchases, and repairs at Town Hall be approved; and

That the new 2013 capital project be funded, in the amount of \$300,000, from the Tax Funded Capital Contingency Reserve Fund.

Carried.

CS-2013-058 RE: ONTARIO MUNICIPAL PARTNERSHIP FUND (OMPF) – FUNDING REDUCTIONS.

Moved by A. Thompson – Seconded by R. Paterak

2013-424

That Report CS-2013-058 regarding Ontario Municipal Partnership Fund - Funding Reductions, be received; and

That the Town's projected proportionate share of the Province-wide reduction of the 2014 OMPF grant funding in the amount of \$373,470 be included in the 2014 operating budget as an unavoidable budget increase.

Carried.

CS-2013-059 RE: TREASURER'S WRITE-OFFS UNDER SECTION 354 OF THE MUNICIPAL ACT, 2001.

Moved by G. McClure – Seconded by R. Paterak

2013-425

That Report CS-2013-059 regarding Treasurer's Write-offs under Section 354 of the Municipal Act, 2001, be received; and

That the Treasurer be authorized to write-off a portion of the taxes related to 98 Old King Road for reasons of a failed tax sale in the amount totaling \$651,128.47 in accordance with Section 354 of the Municipal Act, 2001.

Carried.

DP-2013-069 RE: ESTABLISHING PART OF BLOCK 172, PLAN 43M-1860 DESIGNATED AS PART 8, PLAN 43R-35028 AS PUBLIC HIGHWAY AND NAMING IT MCPHERSON ROAD.

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

2013-426

That Report DP-2013-069 regarding Establishing Part of Block 172, Plan 43M-1860 Designated as Part 8, Plan 43R-35028 as Public Highway and Naming it McPherson Road, be received; and

That Council enact a By-law establishing part of Block 172, Plan 43M-1860 designated as Part 8 on Plan 43R-35028 as a Public Highway and naming it McPherson Road.

Carried.

DP-2013-080 RE: RECOMMENDATION FOR HERITAGE DESIGNATION OF THE ALTON SCHOOLHOUSE, 19657 MAIN STREET.

Moved by R. Paterak – Seconded by D. Beffort

2013-427

That Report DP-2013-080 regarding Recommendation for heritage designation of the Alton Schoolhouse, 19657 Main Street, be received; and

That the Heritage Resource Officer be directed to proceed with the Notice of Intention to Designate for the Alton Schoolhouse, 19657 Main Street.

Carried.

DP-2013-083 RE: MAYFIELD RECREATION COMPLEX AND ALBION BOLTON UNION COMMUNITY CENTRE ARENA LIGHTING RETROFIT.

Moved by R. Paterak – Seconded by A. Thompson

2013-428

That Report DP-2013-083 regarding Mayfield Recreation Complex and Albion Bolton Union Community Centre Arena Lighting Retrofit, be received; and

That a new 2013 capital project be approved, in the amount of \$60,000, for the arena lighting retrofit of the Mayfield Recreation Complex and the Albion Bolton Union Community Centre; and

That the new 2013 capital project be funded from a \$30,000 transfer from capital project 12-38 – ABUCC Music Room Renovations and a \$30,000 transfer from the Corporate Energy Reserve Fund; and

That a Request for Tender be released and the contract awarded for the arena lighting retrofit for Mayfield Recreation Complex and Albion Bolton Union Community Centre.

Carried.

DP-2013-086 RE: BUILDING PERMIT STABILIZATION RESERVE ALLOCATION, PLANS EXAMINER POSITIONS.

Moved by R. Paterak – Seconded by G. McClure

2013-429

That Report DP-2013-086 regarding Building Permit Stabilization Reserve Allocation, Plans Examiner Positions and Building Inspector Positions be received; and

That the Town's 2013 full-time complement be increased by 2 staff: 1 full-time Plans Examiner and 1 full-time Building Inspector; and

That Staff be authorized to hire one additional full time Plans Examiner at an estimated cost of \$40,000 beginning in August 2013 (inclusive of personnel and non-personnel costs) funded from the Building Permit Stabilization Reserve Fund; and

That Staff be authorized to hire one additional full time Building Inspector at an estimated cost of \$24,000 beginning in October 2013 (inclusive of personnel and non-personnel costs) funded from the Building Permit Stabilization Reserve Fund; and

That the 2014 budget include an unavoidable budget increase of \$195,720 (inclusive of personnel and non-personnel costs such as training), for the additional Plans Examiner and Building Inspector positions, to be fully offset by building permit revenues.

Carried.

DP-2013-093 RE: REQUEST TO REPEAL HERITGE DESIGNATION BY-LAW 97-07 FOR OUTBACK & CO., 18338 HURONTARIO STREET.

Moved by R. Paterak – Seconded by D. Beffort

2013-430

That Report DP-2013-093 regarding Request to Repeal Heritage Designation By-law 97-07 for Outback & Co., 18338 Hurontario Street, be received; and

That Council consent to the application by Fran Livingston and Lynda Clumpus, owners of 18338 Hurontario Street, to repeal designating By-law 97-07 under Section 32 (1) of the Ontario Heritage Act; and

That notice regarding the intention to repeal designating By-law 97-07 be served on the owners and the Ontario Heritage Trust, and advertised by newspaper and on the Town website.

Carried.

PREC-2013-013 RE: ROTARY PLAC RENOVATION – ADDITIONAL FUNDING.

Moved by P. Foley – Seconded by R. Mezzapelli

2013-431

That Report PREC-2013-013 regarding Rotary Place Renovation - Additional Funding, be received; and

That the budget for capital project #13-48 for the Rotary Place Repairs and Upgrades be increased by \$17,800, from \$60,629 to \$78,429 (inclusive of a \$5,001 contingency); and

That the budget shortfall in capital project #13-48 – Rotary Place Repairs and Upgrades, in the amount of \$17,800 be funded from the Facility Repairs and Reinvestment portion of the Town's contingency reserve fund; and

That a capital project for Rotary Place Accessible Washroom Upgrades, estimated at \$35,000, be considered in the 2014 capital budget.

Carried.

21. MATTERS ARISING FROM CLOSED MEETING

CONFIDENTIAL VERBAL REPORT FROM CHARLES PAINTER FROM PATERSON MACDOUGALL LLP RE: ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE – CORRESPONDENCE REGARDING COUNCIL DELEGATION REQUESTS.

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

2013-432

That Confidential Verbal Report from Charles Painter from Paterson MacDougall LLP regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Correspondence Regarding Council Delegation Requests, be received; and

That staff proceed as directed.

Carried.

CONFIDENTIAL REPORT CS-2013-065 RE: A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY – 98 OLD KING ROAD.

Moved by R. Whitehead – Seconded by R. Patreak

2013-433

That Confidential Report CS-2013-065 regarding a proposed or pending acquisition or disposition of land by the municipality – 98 Old King Road, be received.

Carried.

22. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS (CONTINUED)

22.1 Announcements – See Item #15.

22.2 Urgent Business – See Summary of Addendum Items #4.

Moved by G. McClure – Seconded by A. Thompson

2013-434

That a motion without notice be introduced concerning the Kennedy Road Bridge as the matter is time sensitive.

Carried.

Moved by A. Thompson – Seconded by G. McClure

2013-435

Whereas the 2012 capital budget (project 12-02) includes \$700,000 for the Kennedy Road bridge; and

Whereas the 10-year capital plan includes annual capital funding of \$1,000,000 for bridge replacements; and

Whereas Kennedy Road bridge cannot be constructed in 2013 due to the Toronto and Region Conservation Authority (TRCA) regulations that limit construction dates in waterways;

Therefore be it resolved that the \$700,000 in capital project 12-02 be re-allocated to:

1) A new 2013 capital project, in the amount of \$200,000, for the emergency repairs for a noise attenuation wall subject to approval of a staff report on August 13, 2013;

2) A new 2013 capital project, in the amount of \$500,000, for additional 2013 road paving;

That staff in the Public Works Department be directed to include a Kennedy Road bridge construction capital project in the 2014 Capital for Council consideration.

Carried.

Moved by P. Foley – Seconded by R. Mezzapelli

2013-436

That a motion without notice be introduced regarding the Memorandum of Understanding between the Town of Caledon, the Toronto and Region Conservation Authority and the Rotary Club of Bolton as the matter is time sensitive.

Carried.

Moved by P. Foley – Seconded by R. Mezzapelli

2013-437

That the Memorandum of Understanding between the Town of Caledon, the Toronto and Region Conservation Authority and the Rotary Club of Bolton regarding the Rotary Club of Bolton Peace Park dated May 24, 2012 as authorized by By-law 2013-018 be amended to include the Rotary Club of Bolton Charitable Trust as a signatory; and

That a By-law to amend By-law 2013-018 be enacted at a future meeting of Council to include the Rotary Club of Bolton Charitable Trust.

Carried.

22.3 Notices of Motion – printed with the agenda.

Amendment to 2013 Council Meeting Schedule – **WITHDRAWN.**

“HENRY” THE HERITAGE TREE.

Moved by R. Paterak – Seconded by D. Beffort

2013-438

Whereas Heritage Caledon is seeking to identify candidate Heritage trees with the intent to give Heritage designation to some of these trees; and

Whereas the elm tree known as “Henry” is located on the south side of Charleston Sideroad, midway between St. Andrews and Mountainview a Regional Road; and

Whereas “Henry” is deemed to be a very healthy elm tree; and

Whereas the Region of Peel has indicated that it is willing to enter into an agreement with the Town of Caledon whereby any preservation expense would be born by the Town of Caledon;

Now therefore be it resolved that staff be directed to negotiate an agreement with the Region of Peel to facilitate the Heritage Designation of “Henry”, the elm tree, a rare survivor of the Dutch Elm Disease that devastated thousands of elm trees which once shaded the roads of Caledon, whereby the Town would be responsible for any extraordinary expense in regard to the maintenance of this tree.

Carried.

LED STREET-LIGHTING

Moved by A. Thompson – Seconded by G. McClure

2013-439

Whereas energy costs continue to increase, municipalities are progressively seeking ways of mitigating these increasing costs to their residents; and

Whereas street lighting consumes considerable energy, many municipalities have implemented or are considering the use of Light Emitting Diodes (LED) lighting in their design standards;

Now therefore be it resolved that Planning, Purchasing and Public Works staff undertake to jointly report back of implementing LED street lighting for, but not limited to, all new subdivisions, annual street lighting retrofit programs and road reconstruction projects requiring new street lighting units that currently fall under the Town's ownership.

Carried.

DITCH CLEARING

Moved by A. Thompson – Seconded by G. McClure

2013-440

Whereas excavated material by the Town's Public Works department continues to pose a challenge in finding approved disposal sites in a timely and cost effective manner;

Now therefore be it resolved that the Director of Public Works undertake a review of best practices in consultation with all appropriate agencies and Town departments and report back on creative ways and means of utilizing/disposing of such material, giving due consideration to all current regulations pertaining to such disposal practices.

Carried.

VOLUNTEERS

Moved by A. Thompson – Seconded by G. McClure

2013-441

Whereas Volunteers play a vital role in the Town of Caledon; and

Whereas volunteers may require a number of police record checks for the committees or organizations they represent annually. This can be taxing for the volunteer as well as for staff at the local Police Detachments in processing applications numerous times; and

Whereas MPP Sylvia Jones' Private Member Bill 38 entitled "Helping Volunteers Give Back Act" address's this issue;

Now therefore let it be resolved that the Town of Caledon send a letter of support for Bill 38 and forward the letter to the City of Brampton ,City of Mississauga, Region of Peel and AMO asking for their support.

Carried.

22.4 Notices of Motion – presented at meeting – None.

22.5 Council Inquiries

- (i) Councillor Paterak requested a financial impact study be undertaken within the Whitebelt.

Doug Barnes, CAO advised that the potential for Jamie Cook of Watson & Associates to provide the study will be investigated.

- (ii) Councillor Thompson inquired if area ditches deeper to help alleviate flooding issues as a result of the amount of rain received on July 8, 2013.

Ian Neville, Acting Director of Public Works noted that the issued is examined on a continual basis.

- (iii) Councillor Beffort inquired about the status of obtaining Wi-fi within Town Hall.

Councillor Beffort requested that a different version of O Canada be played during the opening of the meeting.

23. RECEIPT OF MINUTES

Moved by R. Mezzapelli - Seconded by P. Foley

2013-442

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

- Council Meetings held June 18, 2013 and June 25, 2013
- Closed Council Meeting held June 25, 2013

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

- Arts Advisory Meeting held March 7, 2013
- Seniors' Advisory Meeting held March 25, 2013
- Policing Advisory Meeting held June 5, 2013
- Committee of Adjustment Meeting held May 29, 2013

Carried.

24. **CORRESPONDENCE**

1. Moved by R. Mezzapelli – Seconded by D. Beffort 2013-443
That the correspondence items as listed in the correspondence package for the July 9, 2013, Council meeting, be received.
Carried.
2. Moved by N. de Boer – Seconded by R. Whitehead 2013-444
That the Petition received June 26, 2013 in opposition to the zoning for a sidewalk on the north side of Antrim Court, be referred to staff for a report.
Carried.
3. Moved by G. McClure – Seconded by A. Thompson 2013-445
That the correspondence from the Minister of Citizenship and Immigration regarding Caledon Community Services (CCS): Funding for Labour market Access Program, be received.
Carried.
4. Moved by P. Foley – Seconded by R. Mezzapelli 2013-446
That the CEAC Comments regarding the Bolton Residential Expansion Study Report: Recommendations: Selection of Expansion Area by Meridian Planning dated June 21, 2013, be received.
Carried.
5. Moved by A. Thompson – Seconded by G. McClure 2013-447
Whereas over 80% of Canadians now live in urban areas and have come to rely on the environmental, ecological and economic benefits of urban forests; and
Whereas the health of Canadians is sustained by their urban forests which provide services through improving air quality, cooling city streets and buildings, acting as a windbreak, shading from harmful UV rays, and filtering storm water, as well as beautifying our communities; and
Whereas neither the federal nor provincial governments currently include urban forestry in their mandates except in a limited role with respect to exotic, invasive pests; and
Whereas the Canadian Food Inspection Agency has not been able to stop the spread of the Emerald Ash Borer throughout Ontario and Quebec; and
Whereas the Emerald Ash Borer is expected to cost Canadians over \$2 Billion dollars in treatment and replanting; and
Whereas Canadian forestry programs and research are solely focused on industrial forests and do not at present include urban tree planting, appropriate species research, and insect control and management; and
Whereas other jurisdictions such as the United States Forest Service and the European Urban Forestry Research and Information Centre include urban forestry as a program and research area; and
Whereas Canada engages municipalities in a number of substantial infrastructure programs;
Therefore be it resolved that the Town of Caledon calls on the Federal and Provincial governments to take leadership roles in recognizing the need to support urban forestry, by establishing urban forestry mandates and programs which includes funding assistance to municipalities for the control and management of the Emerald Ash Borer- and any future significant imported diseases and insects -as well as the creation and funding of programs designed to support the on-going sustainable management of urban forests; and
Further that all municipalities across Ontario be encouraged to endorse this proclamation and that this resolution be distributed to The Honourable Gerry Ritz, Minister of Agriculture and Agri-Food; The Honourable Joe Oliver, Minister of Natural Resources; The Honourable Denis Lebel, Minister of Transport, Infrastructure and Communities; The Honourable Jim Flaherty, Minister of Finance; Local Federal Member of Parliament David Tilson; Honourable Michael Gravelle, Minister of Northern Development and Mines;

Honourable David Oriazetti, Minister of Natural Resources; Honourable Linda Jeffery, Minister of Municipal Affairs and Housing; Honourable Charles Sousa, Minister of Finance; Local Provincial Member of the Ontario Legislature Sylvia Jones; Honourable Premier Kathleen Wynne, Tim Hudak, MPP, Leader of Progressive Conservative Party of Ontario and the Opposition Party; Andrea Horvath, MPP, Leader of the New Democratic Party of Ontario; Association of Municipalities of Ontario; Federation of Canadian Municipalities.

Carried.

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

26. **CLOSED MEETING (CONTINUED)**

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 5:39 p.m.

Moved by A. Thompson – Seconded by P. Foley

2013-448

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

- A proposed or pending acquisition or disposition of land by the municipality:
 - Confidential Report CS-2013-066 – Alton Town Hall; and
 - Confidential Report CS-2013-067 – Palgrave Community Centre.

Carried.

All members of Council, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter, Director/Chief Financial Officer/Deputy CAO: R. Kaufman, Treasurer: F. Wong, Director of Development Approval and Planning Policy: M. Hall, Director of Parks and Recreation, K. Scott Project Manager- Real Estate, D. Osborn were present for this portion of the meeting.

Councillor Beffort and Councillor Paterak left the Council meeting at 6:43 p.m. Council adopted the required procedural motion and resumed in Open Session at 6:48 p.m.

27. **MATTERS ARISING FROM CLOSED MEETING**

CONFIDENTIAL REPORT CS-2013-066 RE: A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY – ALTON TOWN HALL.

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

2013-449

That Confidential Report CS-2013-066 regarding a proposed or pending acquisition or disposition of land by the municipality – Alton Town Hall, be deferred to a future Council meeting in September.

Carried.

CONFIDENTIAL REPORT CS-2013-067 RE: A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY – PALGRAVE COMMUNITY CENTRE.

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

2013-450

That Confidential Report CS-2013-067 regarding a proposed or pending acquisition or disposition of land by the municipality – Palgrave Community Centre, be received; and

That lands municipally known as 17090 Regional Hwy. 50, legally described as Part of Lot 26, Con. 6 Albion, also known as Parts 1, 2, 3, 4, 5, 6, 43R – 32209, Town of Caledon, be declared surplus in accordance with By-law 95-109 and that staff report back to Council with an Offer of Purchase, and

That staff prepare a report to consider a Community Room expansion in Auxiliary Building One, for 1.5 million dollars at the site of the Toronto 2015 Pan American Games (Caledon Equestrian Park) to be incorporated into the current design and funded from the sale of the Palgrave Community Centre and development charges.

Carried.

28. **BY-LAWS**

Moved by G. McClure - Seconded by A. Thompson

2013-451

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

BL-2013-071 To establish, declare and name a road on Plan 43M-1860.

BL-2013-072 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lots 26 to 28, Concession 6 EHS (Chinguacousy) and Part Lots 9 to 11, Concession 1 (Albion), Town of Caledon, Regional Municipality of Peel, municipally known as Sandhill Industrial/Commercial Centre.

BL-2013-073 To adopt Amendment No. 233 to the Official Plan of the Town of Caledon.


BL-2013-074 To repeal By-law No. 2013-068.

BL-2013-075 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 9th day of July, 2013.

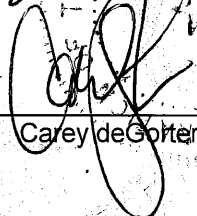
Carried.

29. **ADJOURNMENT**

On verbal motion moved by Councillor deBoer and seconded by Councillor Mezzapelli, Council adjourned at 6:52 p.m.



Marilyn Morrison, Mayor



Carey deGorter, Town Clerk