



Council Meeting Minutes
Tuesday, August 13, 2013
1:00 p.m.
Council Chamber, Town Hall

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

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: C. deGorter
Manager of Engineering: J. Hasselbacher
Fire Chief: T. Irwin
Council/Committee Co-ordinator: B. Karrandjas
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
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
Deputy Treasurer: P. Tollett
Treasurer: F. Wong
Manager of Policy & Sustainability: H. Xu

1. **CALL TO ORDER**

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

2. **DISCLOSURE OF PECUNIARY INTEREST** – None stated

3. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 1:05 p.m.

Moved by A. Thompson – Seconded by D. Beffort

2013-456

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

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
 - Confidential Verbal Update from Laura Bissett and Confidential Report DP-2013-105 - Proposed Modifications to Official Plan Amendment Number 226
- A proposed or pending acquisition or disposition of land by the municipality or local board:
 - Confidential Report CS-2013-075 - Bolton Fire Hall site selection recommendations

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, Director of Human Resources, J. Porter, Acting Director of Public Works: I. Neville, Fire Chief, T. Irwin, Treasurer: F. Wong, Senior Policy Planner, K. Kurtz, Senior Policy Planner, T. Manley, Manager of Policy and Sustainability, H. Xu, Deputy Treasurer, P. Tollett, Project Manager- Real Estate, D. Osborne, Manager of Purchasing and Risk Management, A. Valentino were present for this portion of the meeting.

Council adopted the required procedural motion and resumed in Open Session at 1:48 p.m.

Council recessed at 1:48 p.m. and resumed at 1:50 p.m. in the Council Chamber

4. **PRAYER AND O CANADA**

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

5. **SUMMARY OF ADDENDUM ITEMS**

Added Delegation Material

5. 3:45 p.m. Glen Schnarr, Glen Schnarr & Associates re: Alloa Village Landowner Group.

Delegation Withdrawn – pending withdrawal of DP-2013-096

7. 4:15 p.m. Glen Schnarr, Glen Schnarr & Associates re: DP-2013-096 Kaneff Properties Limited, Proposed Official Plan Amendment, Part Lots 1, 2 & 3, Concession 1 EHS (Cal), Ward 1, File No. POPA 10-02 (Related File No. RZ 10-16). (See RB9)

Report Withdrawn – staff recommendation to withdraw and bring forward at the September 3, 2013 Council Meeting

- (RB 9) DP-2013-096 Kaneff Properties Limited, Proposed Official Plan Amendment, Part Lots 1, 2 & 3, Concession 1 EHS (Cal), Ward 1, File No. POPA 10-02 (Related File No. RZ 10-16). (30 minutes) (See D7, D8)

6. **APPROVAL OF AGENDA**

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

2013-457

That the agenda for the August 13, 2013 Council Meeting, be approved, as amended.

Carried.

7. **MATTERS ARISING FROM CLOSED MEETING**

CONFIDENTIAL VERBAL UPDATE FROM LAURA BISSETT AND CONFIDENTIAL REPORT DP-2013-105 RE: ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE AND LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD – PROPOSED MODIFICATIONS TO OFFICIAL PLAN AMENDMENT NUMBER 226.

Moved by A. Thompson – Seconded by R. Whitehead

2013-458

That Confidential Verbal Update from Laura Bissett and Confidential Report DP-2013-105 regarding Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Proposed Modifications to Official Plan Amendment Number 226, be received; and

That the Director of Development Approval and Planning Policy be authorized to execute Minutes of Settlement in accordance with Schedule "A" in Confidential Report DP-2013-105; and

That Council declare to the Region of Peel and the Ontario Municipal Board that OPA 226, as adopted on June 8, 2010, and modified on September 11, 2012, March 19, 2013 and August 13, 2013:

- (a) Conforms with Provincial Plans or does not conflict with them;
- (b) Has regard to the matters of provincial interest listed in section 2 of the Planning Act; and
- (c) Is consistent with policy statements issued under subsection 3(1) of the Planning Act; and

That Davis LLP be directed to submit OPA 226, as modified, as outlined in the Minutes of Settlement, to the Ontario Municipal Board for approval pursuant to Sections 17 and 26 of the Planning Act.

Carried.

CONFIDENTIAL REPORT CS-2013-075 RE: A PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD – BOLTON FIRE HALL SITE SELECTION RECOMMENDATIONS.

Moved by P. Foley – Seconded by N. deBoer

2013-459

That Confidential Report CS-2013-075 regarding a proposed or pending acquisition or disposition of land by the municipality or local board - Bolton Fire Hall site selection recommendations, be received; and

That staff proceed with negotiating the purchase of the preferred site.

Carried.

8. **INTRODUCTIONS OF NEW STAFF** – None
9. **WORKSHOP** – None scheduled
10. **DISCLOSURE OF PECUNIARY INTEREST** – None stated
11. **REGULAR BUSINESS**

ADM-2013-037 RE: DELEGATION OF AUTHORITY – STAFF APPOINTMENT UPDATES.

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

2013-460

That Report ADM-2013-037 regarding the Delegation of Authority – Staff Appointment Updates, be received; and

That by-laws be brought forward directly to Council with respect to Statutory Appointments, Municipal By-law Enforcement Officers and Peace Officers, Appointments under the *Building Code Act, 1992* and Appointments under the *Fire Protection and Prevention Act, 1997* and *Legislation Act, 2006*; and

That By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions or as municipal by-law enforcement officers, to authorize the Mayor and Clerk and others to execute or approve certain documents, and to provide for certain insurance and indemnification of members of council and employees, be further amended by:

- Deleting and replacing Schedules “A”, “B”, “C” and “D”;
- Deleting Schedule “E”; and
- Deleting and replacing section 4(1) as follows:

“Subject to section 3, this By-law shall supersede all by-laws in force and effect on the day of its passage that made any staff appointments.”

Carried.

CAO-2013-006 RE: EXTENSION OF AGREEMENT WITH FRIENDS OF ST. ANDREW'S STONE CHURCH.

Moved by R. Paterak – Seconded by D. Beffort

2013-461

That Report CAO-2013-006 regarding Extension of Agreement with Friends of St. Andrew's Stone Church (Friends), be received; and

That Council authorize the Mayor and Clerk to execute an agreement to extend the Lease Agreement with Friends until 2018 and that the Agreement include revised insurance requirements; and

That Council approve a grant of up to \$4500 in 2013 and onwards to reimburse the Friends and the St. Andrews Cemetery Board (the Board) for insurance coverage; and

That an unavoidable budget increase in the amount of \$4500 be included in the 2014 operating budget.

Carried.

CS-2013-069 RE: 2013 MID-YEAR CLOSED CAPITAL PROJECTS.

Moved by A. Thompson – Seconded by R. Whitehead

2013-462

That Report CS-2013-069 regarding 2013 Mid-Year Closed Capital Projects, be received; and

That the 30 capital projects listed in Appendix A to report CS-2013-069 be closed and, the unaudited net capital project surplus of \$808,239.13 be transferred back to original funding sources as follows:

<u>Reserve Fund or Accounts Affected:</u>		<u>Transfer Funds to:</u>
Tax Funded Capital Reserve Fund		\$ 633,173.27
Reserve and Reserve Funds:		
Corporate Energy Reserve	\$ 58,228.45	
Fleet Equipment Reserve	\$ 105,080.32	
Fire Equipment Reserve	\$ 11,757.09	\$ 175,065.86
Total		\$ 808,239.13

That the budget in capital projects 11-001, Road Reconstruction and Rehabilitation and 13-040, ABUCC Arena Roof, be reduced due to anticipated savings, and that the surplus funding of \$1,235,514 be transferred back to original funding sources as follows:

<u>Reserve Fund or Accounts Affected:</u>		<u>Transfer Funds to:</u>
Tax Funded Capital Reserve Fund		\$663,425.12
Reserve and Reserve Funds:		
DC Roads Reserve		\$572,088.88
Total		\$1,235,514.00

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.

CS-2013-073 RE: ORANGE LODGE DESIGN & COST ESTIMATE REVIEW.

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

2013-463

That Report CS-2013-073 regarding Orange Lodge Design & Cost Estimate Review, be received; and

That Council approve an increase to the 2013 capital project 13-84, in the amount of \$428,000 to the original budget of \$250,000 for the reconstruction of the Orange Lodge for a revised balance of \$678,000; and

That the additional funding in the amount of \$428,000 be funded from the Tax Funded Capital Contingency Reserve Fund (account # 08-00-900-35014-000-25000).

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:

<u>RECORDED VOTE</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSENT</u>
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	5	3		1

Carried.

12. DELEGATIONS/PRESENTATIONS

D1 – Shirley Boxem, North Dufferin Agricultural and Community Taskforce provided a delegation concerning the Food and Water First Campaign. Members of Council asked a number of questions concerning the information provided and received responses from Ms. Boxem.

Mayor Morrison thanked Ms. Boxem for her presentation.

D2 – Inspector Rose DiMarco, Caledon OPP provided a delegation concerning the 2013 2nd Quarter Report. Members of Council asked a number of questions concerning the information provided and received responses from Inspector DiMarco.

Mayor Morrison thanked Inspector DiMarco for her presentation.

D3 – Sara Peckford, Manager of Energy & Environment provided a delegation concerning Report DP-2013-104, 2012 School Green Fund Pilot Results and 2013 Recommendations. (See attached Presentation) Members of Council provided comments concerning the information provided.

13. REGULAR BUSINESS

DP-2013-104 RE: 2012 SCHOOL GREEN FUND PILOT RESULTS AND 2013 RECOMMENDATIONS.

Moved by P. Foley – Seconded by A. Thompson 2013-464

That Report DP-2013-104 regarding 2012 School Green Fund Pilot Results and 2013 Recommendations be received; and

That Council endorse the School Green Fund as an annual grant program to be awarded to Caledon schools in support of environmental education efforts; and

That Council authorize the transfer of the remaining funds (\$3000) in the 2013 Community Green Fund account to the Peel Climate Change Strategy Implementation budget line for the purposes of the 2013 School Green Fund.

Carried.

14. DELEGATIONS/PRESENTATIONS (CONTINUED)

D4 – Paul Bunt provided a delegation concerning the introduction of Citizens Against the Meville Pit (CAMP). Members of Council asked a number of questions concerning the information provided and received responses from staff and the presenter.

Mayor Morrison thanked Mr. Bunt for his presentation.

Council recessed at 4:23 p.m. and resumed at 4:32 p.m.

D5 – Glen Schnarr, Glen Schnarr & Associates provided a delegation concerning the Alloa Village Landowners Group. (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. Schnarr for his presentation.

15. REGULAR BUSINESS (CONTINUED)

HR-2013-003 RE: EMPLOYEE AWARD PROGRAM.

Moved by A. Thompson – Seconded by P. Foley 2013-465

That Report HR-2013-003 regarding Employee Award Program, be received; and

That the annual Employee Award Program as outlined in Report HR-2013-003 be approved; and

That the Human Resources team be directed to oversee the Award program provisions and implementation; and

That an unavoidable budget increase in the amount of \$750 be included in the 2014 Operating Budget for the annual employee award program.

Carried.

PREC-2013-002 RE: DISSOLUTION OF THE CALEDON YOUTH SERVICES BOARD.

Moved by D. Beffort – Seconded by P. Foley

2013-466

That Report PREC-2013-002 regarding dissolution of the Caledon Youth Services Board; be received; and

That Council enact a by-law to repeal By-law 2001-60 and Resolution W-12-2001, W-052-2007 which appointed the members of the Caledon Youth Services Board; and

That Council enact a By-law to repeal By-law 2003-209 and Resolution W-505-2003 which established the Caledon Youth Services Board; and

That the Town of Caledon's 2013 Operating Budget be adjusted to remove the revenues and expenses related to the Caledon Youth Services Board cost centre and re-allocate to the CCRW Youth Centre, as outlined in Table 1 of Report PREC-2013-002; and

That all tangible capital assets of the Caledon Youth Services Board be transferred in name and ownership to the Town of Caledon, as required; and

That the following members and former members of the Caledon Youth Services Board and other key Caledon Youth Services donors be recognized for their contributions to the community: Members of the Board- Gary Wiles, Susan Cameron, Debbie Smith, Richard Paterak, Linda Kennedy, Monty Laskin, Wendy Rowland, and Doug Beffort; Donors- Palgrave Rotary, Heart Lake Rotary, Caledon West Rotary, Fines Ford, Sign Solutions, Dominic Virgilio, and James Dick Construction.

Carried.

PW-2013-016 RE: AWARD OF CONTRACT NO. 2013-55 FOR REPAIR OF ACOUSTIC BARRIER FENCES.

Moved by R. Whitehead – Seconded by A. Thompson

2013-467

That Report PW-2013-016 regarding Award of Contract No. 2013-55 for Repair of Acoustic Barrier Fences, be received; and

That, Contract No. 2013-55, be awarded to 2274084 Ontario Ltd. O/A GMP Contracting in the amount of \$167,049.22 (inclusive of non-refundable H.S.T.); and

That, Contract No. 2013-55, be funded from Capital Reserves in account No. 02-09-265-13098-001-69001; and

That, the Mayor and Clerk are hereby authorized to execute an agreement with 2274084 Ontario Ltd. O/A GMP Contracting.

Carried.

PW-2013-020 RE: AWARD OF CONTRACT NO. 2013-35 ASPHALT REPAIRS OF VARIOUS ROADS.

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

2013-468

That Report PW-2013-020 regarding Asphalt Repairs of Various Roads, be received; and

That Contract No. 2013-35 be awarded to Graham Bros. Construction Limited in the amount of \$718,869.61 (inclusive of non-recoverable H.S.T.) funded from capital project 13-61 – 2013 Roads Reconstruction & Rehabilitation project; and

That the additional works be awarded to Graham Bros. Construction Limited as a single source award in the amount of \$371,729.48 (inclusive of non-recoverable H.S.T.) funded from capital project 13-99 – Road Paving; and

That Contract No. 2013-35 be awarded to Graham Bros. Construction Limited for the Total Contract Amount of \$1,090,599.09; and

That the Mayor and Clerk be authorized to execute an agreement with Graham Bros. Construction Limited.

Carried.

PW-2013-021 RE: COMMUNICATION AND ENFORCEMENT STRATEGY FOR THE REGION OF PEEL OUTDOOR SMOKING BY-LAW 20-2013.

Moved by R. Whitehead – Seconded by R. Mezzapelli 2013-469

That Report PW-2013-021 regarding Communication and Enforcement Strategy for the Region of Peel Outdoor Smoking By-law 20-2013 be received; and

That Council approve the communication and enforcement strategies in Report PW-2013-021; and

That Council enact a by-law to repeal Smoke-Free By-law 2003-140.

Carried.

CS-2013-079 RE: TORONTO 2015 PAN PARAPAN AMERICAN GAMES – MUNICIPAL DESIGNATION PROGRAM.

Moved by R. Whitehead – Seconded by P. Foley 2013-470

That Report CS-2013-079 regarding TORONTO 2015 Pan Parapan American Games - Municipal Designation Program, be received; and

That Council approve participation by the Town of Caledon in the 2015 Municipal Designation Program at a Gold level, based on the Town's role as a Host Municipality at a maximum cost of \$195,000.00; and

That the cost of the Gold level program be included in the 2014 and 2015 budget as an unavoidable budget increase in the amount of \$97,500 for 2014 and included in the base budget in the amount of \$97,500 for 2015 with any unspent funds in 2014 being carried forward to the 2015 fiscal year.

Carried.

CS-2013-081 RE: PALGRAVE COMMUNITY FACILITY.

Moved by R. Whitehead – Seconded by N. de Boer 2013-471

That Report CS-2013-081 regarding the Palgrave Community Facility, be received; and

That \$2,000,000 be allocated towards the Palgrave Community Facility Capital Project and that the project be funded by \$1,620,000 in development charges and the difference of \$380,000 by proceeds retained by the Town through the sale of the Palgrave Community Centre; and

That Council enact a by-law authorizing the Chief Administrative Officer and the Manager of Purchasing & Risk Management as well as the applicable Director to award and execute procurement documents upon procuring the goods and services in accordance with the Purchasing by-law 2009-151 for the Palgrave Community Facility project outlined in report CS-2013-081; and

That Council authorize the Mayor and Clerk to execute the contracts related to the Palgrave Community Facility capital project awards, once approved by the Chief Administrative Officer, Director of Corporate Services, and Manger of Purchasing and Risk Management; and

That Council enact a by-law authorizing the Treasurer to direct the net proceeds from the sale of the Palgrave Community Centre to the new Palgrave Community Facility capital project.

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:

<u>RECORDED VOTE</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSENT</u>
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.

CS-2013-082 RE: LICENCE AGREEMENT WITH METROLINX – FOR A TURNAROUND LOCATION FOR BUSES AT PUBLIC WORKS YARD #3, BOLTON, WARD 4.

Moved by R. Paterak – Seconded by P. Foley 2013-472

That Report CS-2013-082 regarding Licence Agreement with Metrolinx –for a turnaround location for buses at Public Works Yard # 3, Bolton, Ward 4, be referred back to staff to investigate the feasibility of a one year lease for Metrolinx at Castlederg yard and staff continue to investigate the potential for another site.

Carried.

DP-2013-094 RE: HERITAGE DESIGNATION BY-LAW FOR 19293 MOUNTAINVIEW ROAD.

Moved by R. Paterak – Seconded by R. Mezzapelli 2013-473

That Report DP-2013-094 regarding Heritage Designation By-law for 19293 Mountainview Road, be received; and

That Council enact a by-law designating the property at 19293 Mountainveiw Road under section 29 of the Ontario Heritage Act; and

That notice regarding the passing of the by-law be advertised by newspaper and on the Town's website; and

That the Mayor and Clerk be authorized to sign a heritage easement agreement with the property owners of 19293 Mountainview Road.

Carried.

DP-2013-096 RE: KANEFF PROPERTIES LIMITED, PROPOSED OFFICIAL PLAN AMENDMENT, PART LOTS 1, 2 & 3, CONCESSION 1 EHS (CAL), WARD 1, FILE NO. POPA 10-02 (RELATED FILE NO. RZ 10-16) - WITHDRAWN.

DP-2013-098 RE: RECOMMENDATION FOR HERITAGE DESIGNATION OF THE GARRITY FARMSTEAD, 2975 ESCARPMENT SIDEROAD.

Moved by R. Paterak – Seconded by R. Mezzapelli 2013-474

That Report DP-2013-098 regarding Recommendation for Heritage Designation of the Garrity Farmstead, 2975 Escarpment Sideroad, be received; and

That Council direct the Heritage Resource Officer to proceed with the Notice of Intention to Designate for 2975 Escarpment Sideroad; and

That Council enact a by-law for the purpose of designating the property at 2975 Escarpment Sideroad pursuant to the Ontario Heritage Act; and

That the Mayor and Clerk be authorized to execute a heritage easement agreement, should no objections be received during the mandatory 30-day public objection period following publication of the Notice of Intention to Designate.

Carried.

DP-2013-099 RE: REPEAL OF HERITAGE DESIGNATION BY-LAW 97-07 FOR OUTBACK & COMPANY, 18338 HURONTARIO STREET.

Moved by R. Paterak – Seconded by R. Mezzapelli 2013-475

That Report DP-2013-099 regarding Repeal of Heritage Designation By-law 97-07 for Outback & Co., 18338 Hurontario Street, be received; and

That Council enact a by-law to repeal Heritage Designation By-law 97-07 for Outback & Co., 18338 Hurontario Street; and

That notice of this decision be served on the property owners and the Ontario Heritage Trust, and advertised by newspaper and on the Town website; and

That should a Demolition Application be made for the building, Heritage Caledon be allowed to photographically document the dismantling of the building; and

That should the building be demolished, the property owners be required to arrange with the demolition contractor to salvage any elements of the building that Heritage Caledon deems to have potential for re-use; and

That should the building be demolished, a commemorative plaque be erected on the property.

Carried.

DP-2013-101 RE: RECOMMENDATION FOR HERITAGE DESIGNATION OF THE EDWARD ELLIS HOUSE, 20643 KENNEDY ROAD.

Moved by R. Paterak – Seconded by D. Beffort

2013-476

That Report DP-2013-101 regarding Recommendation for Heritage Designation of the Edward Ellis House, 20643 Kennedy Road, be received; and

That Council direct the Heritage Resource Officer to proceed with the Notice of Intention to Designate for the Edward Ellis House, 20643 Kennedy Road; and

That Council enact a by-law for the purpose of designating Edward Ellis House at 20643 Kennedy Road pursuant to the Ontario Heritage Act, should no objections be received during the mandatory 30-day public objection period following publication of the Notice of Intention to Designate.

Carried.

DP-2013-106 RE: MAYFIELD RECREATION COMPLEX STORMWATER MANAGEMENT.

Moved by A. Thompson – Seconded by R. Paterak

2013-477

That Report DP-2013-106 regarding Mayfield Recreation Complex Stormwater Management, be received; and

That Council endorse the proposed low impact development stormwater management project in principal; and

That Council authorize the Mayor and Clerk to sign a Memorandum of Understanding with Toronto Region Conservation Authority for the completion of the Mayfield Recreation Complex Stormwater Management Project.

Carried.

16. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

16.1 Announcements – None.

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

Moved by D. Beffort – Seconded by R. Paterak

2013-478

That a motion without notice be introduced concerning the renovations at the Caledon Central Pool as it is time sensitive.

Carried.

Moved by R. Paterak – Seconded by D. Beffort

2013-479

Whereas Council approved the renovations for Caledon Central Pool (Capital Project #10-14) in the amount of \$250,000 for the Caledon Pool – HVAC; and

Whereas the cost of the lowest bidder was \$314,121.92 inclusive of HST; and

Whereas without the renovations, Caledon Central Pool will not be able to effectively operate;

Therefore be it resolved that the budget for capital project 10-14 be increased to \$375,000, inclusive of a contingency, with the additional \$125,000 funded from the Capital Tax Levy reserve, account 08-00-900-35014-000-25000; and

Further that Council direct staff to proceed with the award of the contract for Project #1014 to Dael Thermal Group Inc.

Carried.

16.3 Notices of Motion – printed with the agenda.

AMENDMENT TO THE 2013 COUNCIL MEETING SCHEDULE

Moved by P. Foley – Seconded by R. Whitehead

2013-480

That the 2013 Council Meeting schedule be revised to remove the September 10, 2013 Council Meeting as it is no longer required; and

That the 2013 Council Meeting schedule be revised to add a workshop on September 25, 2013 at 1:00 p.m.; and

That the above noted changes be noted on the Town's website.

Carried.

AGGREGATE POLICIES

Moved by R. Paterak – Seconded by D. Beffort

2013-481

Whereas there continues to be widespread public interest in planning applications to permit new and expanded aggregate operations within the Town of Caledon; and

Whereas the effects of aggregate operations can impact significant numbers of residents; and

Whereas the aggregate policies embodied within the Official Plan can be difficult to interpret for the average citizen; and

Whereas a document written in plain language prose can be much more comprehensible to the average citizen than the policy language of the Town's Official Plan; and

Therefore be it resolved that the creation of a plain language document explaining the context and full extent of the Town's planning policies in the Official Plan be considered for funding in the 2014 budget; and

Further that after the document is finalized that it be posted to the Town's website.

Carried.

16.4 Notices of Motion – presented at meeting – None.

16.5 Council Inquiries

(i) Councillor Foley requested an organizational chart of the Corporation.

Doug Barnes, CAO advised that an organizational chart is currently being produced and will be distributed once complete.

(ii) Councillor de Boer inquired concerning the traffic lights on Coleraine between the railway tracks and Ellwood Drive.

Ian Neville, Acting Director of Public Works advised he will follow up with the Region of Peel.

(iii) Councillor Thompson requested that additional staff be allocated during the next budget cycle for brush clearing. Staff indicated that they will investigate as part of the 2014 budget process

17. RECEIPT OF MINUTES

Moved by R. Whitehead - Seconded by R. Paterak

2013-482

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

- Council Meetings held July 9, 2013 and July 10, 2013
- Closed Council Meeting held July 9, 2013
- Audit Committee meeting held June 26, 2013

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

- Heritage Caledon meeting held June 10, 2013
- Accessibility Advisory Committee meeting held June 13, 2013
- Dufferin County POA Board meeting held May 3, 2013
- Policing Advisory Council of Caledon meeting held July 3, 2013

- Public Information Meeting held May 29, 2013 (i) Proposed Idling Control By-law, and (ii) POPA 11-01, RZ 11-12 Bousfields Inc. on behalf of Airfields Development Inc.
- Public Information meeting held June 19, 2013 (i) RZ 13-03 Egidio Romano on behalf of Campo Holdings Inc., (ii) RZ 13-01 South Fields II Community Inc., and (iii) OPA 225
- Public Information Meeting held July 3, 2013 (i) 21T-10002C, RZ 13-05 Moscorp III Developments Inc.

Carried.

18. CORRESPONDENCE

1. Moved by P. Foley – Seconded by R. Whitehead 2013-483

That the correspondence items as listed in the correspondence package for the August 13, 2013, Council meeting, be received.

Carried.

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

20. BY-LAWS

- Moved by R. Paterak - Seconded by A. Thompson 2013-484

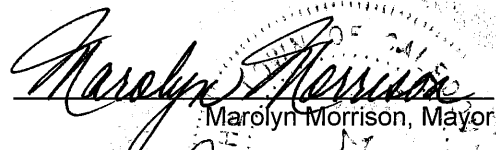
That the following by-laws be read a first, second and third time and finally passed:

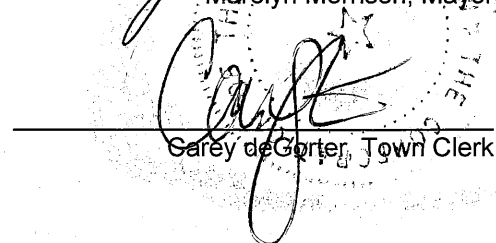
- BL-2013-077 To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions.
- BL-2013-078 To designate Part of Lot 20, Concession 6, EHS Caledon known as 19293 Mountainview Road as being of cultural heritage value and interest.
- BL-2013-079 To repeal Section 2 of By-law No. 97-07 as it relates to Outback & Company.
- BL-2013-080 To dissolve the Caledon Youth Services Board.
- BL-2013-081 To repeal Town of Caledon Smoke-Free By-law 2003-140.
- BL-2013-082 To exempt Lots 34 to 36 and Block 163, on Plan 43M-1860 and Lots 51, 52 and Block 70 on Plan 43M-1869 from the part lot control provisions of the Planning Act.
- BL-2013-083 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 13th day of August, 2013

Carried.

21. ADJOURNMENT

On verbal motion moved by Councillor de Boer and seconded by Councillor Thompson, Council adjourned at 6:02 p.m.


Marilyn Morrison, Mayor


Carey de Gorter, Town Clerk