



Council Meeting Minutes  
Tuesday, September 3, 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 (left the meeting at 4:25 p.m.)  
A. Thompson  
R. Whitehead

Chief Administrative Officer: D. Barnes  
Acting Director of Parks & Recreation: B. Baird  
Director of Administration/Town Clerk: C. deGorter  
Acting Director of Parks & Recreation: H. Flaherty  
Director of Development Approval & Planning Policy: M. Hall  
Fire Chief: T. Irwin  
Council/Committee Co-ordinator: B. Karrandjas  
Director/Chief Financial Officer/Deputy CAO: R. Kaufman  
Manager of 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

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order in the Council Chamber at 9:40 a.m.

2. **PRAYER AND O CANADA**

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

3. **SUMMARY OF ADDENDUM ITEMS**

Amended Delegation

3. 1:30 p.m. Glen Broll, 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 RB5)

Added Delegation

7. 2:30 p.m. Alan Furbacher re: DP-2013-092 Mayfield West Secondary Plan: Preferred Framework Plan. (See RB4)

Amended Notice of Motion

1. Councillor Thompson re: Locally Produced Food.

Amended By-law

- BL-2013-XXX-124 To further amend By-law 2012-154, as amended, with respect to fees and charges for planning applications. (See RB7)

4. **APPROVAL OF AGENDA**

Moved by P. Foley - Seconded by R. Mezzapelli

2013-485

That the agenda for the September 3, 2013 Council Meeting, be approved, as amended.

Carried.

5. **DISCLOSURE OF PECUNIARY INTEREST** – None stated at this time.

6. **INTRODUCTIONS OF NEW STAFF**

1. Bethany Lee, Manager of Corporate Communications introduced Ryan Boyington, Graphic Designer and Web Editor.

7. **WORKSHOP**

Moved by R. Mezzapelli - Seconded by P. Foley 2013-486

That Council convene into Council Workshop.

Carried.

1. **DRAFT OF DEVELOPMENT CHARGES BACKGROUND STUDY.**

Jamie Cook, Watson & Associates provided a presentation regarding the Draft of Development Charges Background Study. (See attached Presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter and Town staff.

Mayor Morrison thanked Mr. Cook for his presentation.

Fuwing Wong, Treasurer provided a presentation regarding the Draft of Development Charges Background Study. (See attached Presentation). Members of Council asked a number of questions concerning the information provided and received responses from Town staff.

Mayor Morrison thanked Mr. Wong for his presentation.

Moved by R. Mezzapelli – Seconded by P. Foley

2013-487

That Council rise out of Council Workshop.

Carried.

8. **CLOSED MEETING**

**Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 12:22 p.m.**

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

2013-488

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 or local board:
  - Confidential Report CS-2013-083 - Acme Logistics Services Inc. request for an easement over Town road allowance known as Simpson Road
- Labour relations or employee negotiations:
  - Confidential Report CS-2013-085 – 2014 Non-Union Compensation Plan
  - Confidential Verbal Report from Director of Human Resources and Fire Chief – Fire Collective Agreement

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, were present for this portion of the meeting. Fire Chief: T. Irwin joined the Closed Session at 12:27 p.m.**

9. **DISCLOSURE OF PECUNIARY INTEREST**

- (i) Councillor Mezzapelli disclosed a pecuniary interest with respect to Closed Meeting item 3, Confidential Verbal Report from Director of Human Resources and Fire Chief – Fire Collective Agreement as he is a Toronto Firefighter. He left the Committee Room at 12:27 p.m. and did not partake in any discussion or voting on this matter.
- (ii) Councillor McClure disclosed a pecuniary interest with respect to Closed Meeting item 3, Confidential Verbal Report from Director of Human Resources and Fire Chief – Fire Collective Agreement as he has two sons that are Volunteer Firefighters for the Town of Caledon. He left the Committee Room at 12:27 and did not partake in any discussion or voting on this matter.

**Council adopted the required procedural motion and resumed in Open Session at 12:33 p.m.**

**Council recessed at 12:33 p.m. and resumed at 1:09 p.m. in the Council Chamber.**

Councillor Mezzapelli stated that he disclosed a pecuniary interest with respect to Closed Meeting item 3, Confidential Verbal Report from Director of Human Resources and Fire Chief – Fire Collective Agreement as he is a Toronto Firefighter. H stated that he will not partake in any discussion or voting on this matter.

Councillor McClure stated that he disclosed a pecuniary interest with respect to Closed Meeting item 3, Confidential Verbal Report from Director of Human Resources and Fire Chief – Fire Collective Agreement as he has two sons that are Volunteer Firefighters for the Town of Caledon. He stated that he will not partake in any discussion or voting on this matter.

**10. DELEGATIONS/PRESENTATIONS**

D1 – Ron Kaufman, President, MFOA provided a presentation concerning the Town of Caledon being awarded the GFOA Award.

Mayor Morrison thanked Mr. Kaufman for his presentation.

D2 – Mayor Morrison presented a plaque to Andrew Welch, Caledon Town Crier acknowledging him for winning the "Best Representative of Their Town and Community" award at the 2013 World Invitational Town Criers Contest.

Mayor Morrison thanked Mr. Welch for his contribution.

**Council recessed at 1:14 p.m. and resumed at 1:18 p.m. in the Council Chamber.**

D3 – Glen Broll of Glen Schnarr & Associates provided a delegation concerning staff report DP-2013-096 regarding Kaneff Properties Limited, Proposed Official Plan Amendment, Part Lots 1, 2 & 3, Concession 1 EHS (Cal), Ward 1. He requested that Council approve the Official Plan Amendment. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Broll for his delegation.

She noted that she was not in favour of the proposed Official Plan Amendment.

D4 – Barb Shaughnessy provided a delegation concerning staff report DP-2013-096 Kaneff Properties Limited, Proposed Official Plan Amendment, Part Lots 1, 2 & 3, Concession 1 EHS (Cal), Ward 1. A Member of Council provided comments concerning the information provided.

Mayor Morrison thanked Ms. Shaughnessy for her presentation.

D5 – Tim Forster provided a delegation concerning staff report DP-2013-096 Kaneff Properties Limited, Proposed Official Plan Amendment, Part Lots 1, 2 & 3, Concession 1 EHS (Cal), Ward 1. He noted that he was not in favour of the proposed Official Plan Amendment.

Mayor Morrison thanked Mr. Forster for his presentation.

D6 – Ian Sinclair provided a delegation concerning staff report DP-2013-096 Kaneff Properties Limited, Proposed Official Plan Amendment, Part Lots 1, 2 & 3, Concession 1 EHS (Cal), Ward 1. He noted that he was not in favour of the proposed Official Plan Amendment. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Sinclair for his presentation.

Moved by R. Paterak – Seconded by D. Beffort

2013-489

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Peter Livingston regarding 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) listed on the Agenda subsequent to the preparation of the Agenda.

Carried.

D6a – Peter Livingston provided a delegation concerning staff report DP-2013-096 Kaneff Properties Limited, Proposed Official Plan Amendment, Part Lots 1, 2 & 3, Concession 1 EHS (Cal), Ward 1. He noted that he was not in favour of the proposed Official Plan Amendment. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Livingston for his presentation.

11. **REGULAR BUSINESS**

**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).**

Moved by D. Beffort – Seconded by R. Paterak

2013-490

That Report DP-2013-096 regarding Kaneff Properties Limited, Proposed Official Plan Amendment, Part Lots 1 & 2, Concession 1 EHS (Cal), Ward 1, File No. POPA 10-02 (Related File No. RZ 10-16), be received; and

That Council approve the Official Plan Amendment (File No. POPA 10-02) to redesignate the environmentally significant lands as identified by the Credit Valley Conservation as Environmental Policy Area, the remaining lands located within the Colville Minimum Distance Separation (MDS) arcs as identified on Figure 1 MDS Requirement & Land Use, dated May 2011 (Colville MDS arcs) prepared by Colville Consulting Inc. and will be designated Rural 'notwithstanding' which will permit greens, tees, parking, practice range, fairways, maintenance buildings and stormwater management. No portion of the clubhouse or hotel is permitted within the MDS 1 arcs. The remaining lands outside of the Colville MDS arcs and outside of the environmentally significant lands will be designated Open Space Policy Area to permit the golf course, practice range and associated hotel and clubhouse; and

That in order to ensure nearby agricultural operations are not impacted, staff be directed to require Kaneff Properties Limited, as part of a Development Agreement, register an agreement on title indicating that they will not oppose any new or expanding agricultural buildings or manure storage on existing agricultural properties adjacent to the Kaneff lands; and

That Council recognizes MDS should apply to uses such as the hotel and clubhouse, but Council does not consider that sports fields, golf course fairways and greens, tees, cart paths, practice ranges and associated maintenance buildings are a type B land use as outlined in the Minimum Distance Implementation Guidelines; and

That it is challenging to locate high intensity recreational uses (as defined in the MDS Implementation Guidelines) within the Town of Caledon while complying with the Minimum Distance Separation; and

That components of golf courses should not be considered high intensity recreational uses as defined in the MDS Implementation Guidelines; and

That this recommendation be forwarded to the Province for consideration as part of the Provincial Policy Statement 5 year review; and

That staff bring forward a by-law at the September 24th Council meeting to adopt the Official Plan Amendment to redesignate the lands to permit the proposed golf course use; and

That staff report back to Council at a later date with the proposed Zoning By-law and Development Agreement for the subject lands.

**Upon the question of the adoption of the original Motion moved by Councillor Beffort and seconded by Councillor Paterak, a recorded vote was requested and taken as follows:**

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
<b>TOTAL</b>	<b>7</b>	<b>2</b>		

Carried.

**12. DELEGATIONS/PRESENTATIONS (CONTINUED)**

D7 – Clare Riepma on behalf of Alan Furbacher provided a delegation concerning staff report DP-2013-092, Mayfield West Secondary Plan: Preferred Framework Plan. He requested that Council not approve the recommendation contained within Staff Report DP-2013-092. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Riepma for his delegation.

Moved by A. Thompson – Seconded by D. Beffort 2013-491

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Brian Sutherland regarding Mayfield West Secondary Plan: Preferred Framework Plan listed on the Agenda subsequent to the preparation of the Agenda.

Carried.

D7a – Brian Sutherland of Glen Schnarr & Associates on behalf of landowners group provided a delegation concerning staff report DP-2013-092, Mayfield West Secondary Plan: Preferred Framework Plan. He noted that he supported the staff recommendation contained in staff report DP-2-13-092. Members of Council asked a number of questions concerning the information provided and received responses from the Presenter.

Mayor Morrison thanked Mr. Sutherland for his delegation.

**13. REGULAR BUSINESS (CONTINUED)**

**DP-2013-092 RE: Mayfield West Secondary Plan: Preferred Framework Plan.**

Moved by A. Thompson – Seconded by G. McClure 2013-492

That Report DP-2013-092 regarding A Recommended Framework Plan for the Mayfield West Phase 2 Secondary Plan be received; and

That Council endorse the framework plan attached as Schedule "A" to Report DP-2013-092; and

That Council direct staff to use the framework plan to begin phase 3 of the Mayfield West Phase 2 Secondary Plan Work Plan; and

That Council direct staff to use the framework plan to prepare and submit an application to the Region of Peel to obtain an amendment to the Regional Official Plan to expand the Mayfield West Settlement Area Boundary; and

That a copy of this report be sent to the Region of Peel, City of Brampton, Toronto Region Conservation, Credit Valley Conservation, Mayfield Station Landowners Group, and the Mayfield West Phase 2 Secondary Plan Stakeholder Advisory Group, and any landowners not included in the landowners group.

**Upon the question of the adoption of the original Motion moved by Councillor Thompson and seconded by Councillor McClure, a recorded vote was requested and taken as follows:**

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
<b>TOTAL</b>	<b>9</b>			

Carried.

**ADM-2013-034 RE: Records Retention Schedule Update.**

Moved by G. McClure – Seconded by N. de Boer 2013-493

That Report ADM-2013-034 regarding Records Retention Schedule Update, be received; and

That the Records Retention and Information Management Policy attached as Appendix "A" to Report ADM-2013-034 be approved; and

That the Town Clerk be granted delegated authority for the establishment of the Records Retention Schedule for the records for The Corporation of the Town of Caledon; and

That By-law 2011-026 to establish retention periods for the records of the Town of Caledon be repealed and replaced with a By-law delegating authority to the Town Clerk to establish the retention schedule for the records of the Town of Caledon.

Carried.

**CAO-2013-007 RE: Second Quarter Report to Council.**

Moved by P. Foley – Seconded by G. McClure 2013-494

That Report CAO-2013-007 regarding Second Quarter Report to Council, be received.

Carried.

**CS-2013-077 RE: Revised Purchasing Policy.**

Moved by A. Thompson – Seconded by G. McClure 2013-495

That Report CS-2013-077 regarding revised purchasing policy, be received; and

That By-law 2009-151 as amended be repealed effective December 31, 2013 and replaced with a new by-law to take effect January 1, 2014.

Carried.

**DP-2013-100 RE: Heritage Designation By-law Amendment for Old Caledon Township Hall, 18357 Hurontario Street.**

Moved by P. Foley – Seconded by R. Whitehead 2013-496

That Report DP-2013-100 regarding Heritage Designation By-law Amendment for Old Caledon Township Hall, 18357 Hurontario Street, be received; and

That Council enact a By-law to amend the Heritage Designation By-law for Old Caledon Township Hall, 18357 Hurontario Street, and direct staff to notify the necessary parties.

Carried.

**DP-2013-107 RE: New Site Plan Application Process.**

Moved by P. Foley – Seconded by R. Whitehead 2013-497

That Report DP-2013-107 regarding New Site Plan Application Process, be received; and

That Council repeal By-laws 2008-095, 2009-144 and 2010-106 and enact a by-law to designate a Site Plan Control Area; and

That Council amend By-law 2012-154 being a by-law to establish 2013 Fees and Charges for planning applications, by deleting the entire row of Sections 1(b), (h) and (j), amending the text in Sections 1(a), (c), (d), (e), (f), (g) and (k) and adding a footnote to the bottom of the table in Schedule "B" of By-law 2012-154, as shown on Schedule "B" attached to Report DP-2013-107.

Carried.

**DP-2013-110 RE: Review of the Federal Marihuana for Medical Purposes Regulations (MMPR) and Implications for the Town of Caledon.**

Moved by D. Beffort – Seconded by P. Foley

2013-498

That Report DP-2013-110 regarding the Review of the Federal Marihuana for Medical Purposes Regulations and Implications for the Town of Caledon, be received; and

That Council direct staff to undertake a review of the regulatory tools and options available to the Town regarding the potential establishment of medical marihuana production facilities in the Town; and

That Council direct staff to initiate Official Plan Amendment and Zoning By-law Amendment processes based on this review.

Carried.

**DP-2013-114 RE: Road Maintenance Agreement with 1863148 Ontario Inc. (a.k.a. Tim Hortons, Caledon Village) regarding roads adjacent to 18372 Hurontario Street, Caledon.**

Moved by D. Beffort – Seconded by R. Paterak

2013-499

That Report DP-2013-114 regarding Road Maintenance Agreement with 1863148 Ontario Inc. (a.k.a. Tim Hortons Caledon Village) regarding roads adjacent to 18372 Hurontario Street, Caledon, be received; and

That Council authorize the Mayor and Clerk to enter into and sign a road maintenance agreement with 1863148 Ontario Inc.

Carried.

**PW-2013-023 RE: Cooperative Tender for the Supply and Delivery of Hot and Cold Asphaltic Materials, on an As Required basis.**

Moved by N. deBoer – Seconded by G. McClure

2013-500

That Report PW-2013-023 regarding Cooperative Tender for the Supply and Delivery of Hot and Cold Asphaltic Materials, on an as required basis, be received; and

That the conditions and submitted unit pricing of the Region of Peel Document 2013-12T, be accepted for the supply of Cooperative Tender for the Supply and Delivery of Hot and Cold Asphaltic Materials, on an as required basis, for the Town of Caledon; and

That the Town of Caledon's estimated requirements in the Region of Peel Document 2013-12T be awarded to Coco Paving Inc. in the estimated amount of \$102,872.50, exclusive of applicable taxes, funded from the Public Work and Engineering's annual operating budget; and

That the Town of Caledon agrees to the award of the Town's portion of the Region of Peel Document 2013-12T to Coco Paving Inc. for four additional 12 month periods, based on satisfactory service, and performance; and

That authority be given to the Director of Public Works or his designate to increase the quantities on an as required basis for subsequent contract periods, to satisfy the needs of the Town, based on the unit pricing provided and terms and conditions, including optional contract extensions, pricing, budget, performance and service.

Carried.

**14. MATTERS ARISING FROM CLOSED MEETING**

**Confidential Report CS-2013-083 re: A proposed or pending disposition of land by the municipality - Acme Logistics Services Inc. request for an easement over Town road allowance known as Simpson Road.**

Moved by R. Whitehead – Seconded by P. Foley

2013-501

That Confidential Report CS-2013-083 regarding a proposed disposition of land by the municipality - Acme Logistics Services Inc. request for an easement over Town road allowance known as Simpson Road, be received; and

That the Mayor and Clerk be authorized execute a 20 year lease agreement, renewable thereafter upon approval of Council, establishing an easement in favour of Acme Logistics Services Inc. over the Town road allowance known as Simpson Road to allow a private electrical service running from the private solar collectors at 49 Simpson to the Hydro One facility located at 17 Simpson Road; and

That Council enact a by-law declaring surplus those lands legally described as Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, & 13, of Reference Plan 43R-35296, located on the north side of Simpson Road between 49 Simpson Road and 17 Simpson Road comprising a portion of the road allowance containing other buried utilities, measuring approximately 1.2m X 816m X IRR as outlined on Schedule "A" attached to Report CS-2013-083; and

That Council authorizes the transfer of the easement over the Town of Caledon lands described as Parts 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, & 13 of Reference Plan 43R-35296 and further authorizes the Mayor and Clerk to execute all necessary documents required for the transfer of land to the Regional Municipality of Peel; and

That the Purchasing and Risk Management 2014 revenue budget for easements be increased by \$13,596 to reflect the annual revenues related to the easement agreement.

Carried.

**Confidential Report CS-2013-085 re: Labour relations or employee negotiations – 2014 Non-Union Compensation Plan.**

Moved by G. McClure – Seconded by N. de Boer 2013-502

That Confidential Report CS-2013-085 regarding Labour relations or employee negotiations - 2014 Non-Union Compensation Plan, be received.

Carried.

**Confidential Verbal Report from Director of Human Resources and Fire Chief re: Labour relations or employee negotiations – Fire Collective Agreement.**

**Councillor Mezzapelli and Councillor McClure left the Council dais and did not participate with the vote on the following item as they had previously declared a potential pecuniary interest in the following matter.**

Moved by D. Beffort – Seconded by N. de Boer 2013-503

That Confidential Verbal Report from Director of Human Resources and Fire Chief regarding Labour relations or employee negotiations – Fire Collective Agreement, be received.

Carried.

**Councillors Mezzapelli and McClure re-joined the meeting.**

**15. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**

- 15.1 Announcements – None.
- 15.2 Urgent Business – None.
- 15.3 Notices of Motion – printed with the agenda.

**LOCALLY PRODUCED FOOD.**

Moved by A. Thompson – Seconded by R. Paterak 2013-504

Whereas over 28 percent of Canada's ecological footprint is tied to food consumption, and purchasing locally produced food is the most significant way to reduce the food footprint; and

Whereas provincial policies support a full range of agricultural, agriculture-related and secondary uses in agricultural areas; and

Whereas the Town's existing Official Plan contains policies that are overly restrictive on locally grown food that is not produced by that particular farm, farm wineries, or farm cideries, to be sold in the market; and

Whereas Canadian Food Inspection Agency (CFIA) has adopted an interim policy in its food labeling, which recognizes "local" as "food produced in the province or territory in which it is sold" or "food sold across provincial borders within 50 km of the originating province or territory"; and

Whereas Caledon farmers, such as Heatherlea, would be encouraged to enter the agri-tourism/ local food business if the planning requirements were simplified and the costs were not prohibitive for a start-up retail operation with no knowledge of the potential sales etc.;



Therefore be it resolved that staff be directed to undertake a review of the Town's agriculture-related secondary use policies, including policies regarding agro-tourism and agricultural-related commercial or industrial uses at an estimated cost of \$50,000; and

Further that the projected surplus of Capital Project #13-079 – OPA Review Restrictive Policy project be used to fund this work.

Carried.

13.4 Notices of Motion – presented at meeting.

Councillor Thompson re: Minimum Distance Separation.

13.5 Council Inquiries

- (i) Councillor de Boer inquired if the railway bridge located south of Palgrave can be decorated/painted to promote the 2015 Pan/Parapan American Games.

D. Barnes. CAO advised that he will look into this matter.

**Councillor Paterak left the meeting at 4:25 p.m.**

- (ii) Councillor Thompson inquired if the uses could be expanded when rezoning agriculture lands to industrial, in order to provide more flexibility.

M. Hall, Director of Development Approval and Planning Policy provided a response to the inquiry.

**16. RECEIPT OF MINUTES**

Moved by G. McClure - Seconded by D. Beffort

2013-505

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

- Council Meeting held August 13, 2013
- Closed Council Meeting held August 13, 2013
- Caledon Council Community Golf Tournament Committee Meeting held August 13, 2013

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

- Accessibility Advisory Committee Meeting held May 16, 2013
- Caledon Environmental Advisory Committee Meeting held May 22, 2013
- Appeal Hearing held August 14, 2013
- Public Information Meeting held August 7, 2013 - RZ 13-08 (5089 Old School Road)

Carried.

**17. CORRESPONDENCE**

1. Moved by R. Whitehead – Seconded by G. McClure

2013-506

That the correspondence items as listed in the correspondence package for the September 3, 2013, Council meeting, be received.

Carried.

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

**19. BY-LAWS**

Moved by R. Whitehead - Seconded by R. Mezzapelli

2013-507

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


BL-2013-084 To delegate the authority for establishing and amending retention periods to the Town Clerk, to establish a Records Retention and Information Management Policy, and repeal By-law 2011-026 being a by-law to establish retention periods for the records of the Town of Caledon.


- BL-2013-085 To amend the legal description, statement of cultural heritage value or interest and description of heritage attributes for the Old Caledon Township Hall as set out in By-law No. 82-10, which designated the property as being of architectural and/or historical value or interest, and which was amended by By-Law No. 2003-144 to amend the legal description.
- BL-2013-086 To designate a Site Plan Control Area and to delegate power under Section 41 of the Planning Act, R.S.O. 1990, c.P.13, as amended, and repeal By-laws 2008-095, 2009-144 and 2010-106.
- BL-2013-087 To further amend By-law 2012-154, as amended, with respect to fees and charges for planning applications.
- BL-2013-088 To designate Part of Lot 22, Concession 3, WHS Caledon known as the Alton Schoolhouse as being of cultural heritage value and interest.
- BL-2013-089 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of the West Halves of Lots 21 & 22, Concession 1 E.H.S. (Chinguacousy).
- BL-2013-090 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 3rd day of September, 2013

Carried.

20. **ADJOURNMENT**

On verbal motion moved by Councillor Thompson and seconded by Councillor Beffort, Council adjourned at 4:30 p.m.

  
Marilyn Morrison, Mayor

  
Carey deGorfer, Town Clerk