



Council Meeting Minutes
Tuesday, December 3, 2013
7:00 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 (Arrived at 7:10 p.m.)

Chief Administrative Officer: D. Barnes
Acting Director of Public Works: L. Butko
Director of Administration/Town Clerk: C. deGorter
Director of Development Approval & 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
Chief Librarian: B. Manson
Director of Human Resources: J. Porter
Director of Parks & 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 7:06 p.m.

2. **SUMMARY OF ADDENDUM ITEMS** - none

3. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by P. Foley

2013-655

That the agenda for the December 3, 2013 Council Meeting, be approved.

Carried.

4. **PRAYER AND O CANADA**

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

5. **DISCLOSURE OF PECUNIARY INTEREST** - none

6. **REGULAR BUSINESS**

CS-2013-106 re: Ontario Regulation 284/09 Proposed 2014 Budget.

Moved by R. Mezzapelli – Seconded by A. Thompson

2013-656

That Report CS-2013-106 regarding Ontario Regulation 284/09 2014 Budget, be adopted; and

That the full accrual accounting items identified in Staff Report CS-2013-106 to be included as budget figures in the December 31, 2014 audited financial statements be approved.

Carried.

Councillor Whitehead joined the meeting at 7:10 p.m.

CS-2013-107 re: Proposed 2014 Fees By-Law.

Moved by R. Paterak – Seconded by D. Beffort

2013-657

That Report CS-2013-107 regarding 2014 Fees By-Law, be received; and

That By-law 2012-154 as amended be repealed and that a by-law establishing fees be enacted as set out in Schedule "A" to Staff Report CS-2013-107 in accordance with the *Municipal Act*.

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

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor de Boer	X			
Councillor Foley	X			
Councillor McClure				X
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	8			1

Carried.

7. DELEGATIONS/PRESENTATIONS (CONTINUED)

Peggy Tollett, Deputy Treasurer provided a presentation concerning the 2014 Budget. (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 her presentation.

8. REGULAR BUSINESS (CONTINUED)

CS-2013-110 re: Town of Caledon – Proposed 2014 Budget.

Moved by D. Beffort – Seconded by A. Thompson

2013-658

1. That Report CS-2013-110 regarding Town of Caledon - 2014 Budget , be received;
2. That the 2014 Operating Budget net increase of \$2,233,678, representing a 4.98% average residential tax increase to the Town levy only be approved;
3. That the 2014 Budget, as presented to Council on December 3rd, 2013 be approved at a net Town tax levy amount of an estimated \$47,585,276 inclusive of:
 - a. a base operating budget decrease of \$80,671;
 - b. recommended Urgent Unmet Needs of \$814,349 (as outlined in Schedule "A" of report CS-2013-110); and
 - c. additional Tax Levy Funded Capital \$1,500,000
4. That for 2014, all assessment growth revenues be directed to the Town's tax funded capital program via a transfer to the Town's Capital-Tax Levy Funded reserve;
5. That for 2014, the unavoidable budget increase related to the anticipated reduction in the Town's 2014 Ontario Municipal Partnership Fund (OMPF) grant revenues, in the amount of \$357,700, be directed to the Town's tax funded capital program via a transfer to the Town's Capital-Tax Levy Funded reserve;
6. That the Town's operating budget, in the gross expense budget amount of \$70,604,164 be approved including the tax levy funding to the capital program in the total amount of \$11,495,700.
7. That the capital program (expenditures and funding sources), in the gross capital budget amount of \$65,423,646 as listed in Schedule B to report CS-2013-110 be approved;

8. That the Town's enhanced roads program, capital project 14-091 in the amount of \$4,100,000, and the \$670,000 For the Caledon East Concrete Road portion of capital project #14-022, be funded from a debenture to be issued, through the Region of Peel, following construction (2015);
9. That the 2015 operating budget include \$43,786 as annualization for 2014 urgent unmet need #10 – Operating Budget for new Pan-Am Community Hall in Palgrave, as listed in Schedule A to report CS-2013-110;
10. That, in accordance with resolution 2010-207, the Treasurer be authorized to withdraw and apply the balance of the candidates election campaign surpluses from the 2010 election (in reserve account 08-00-900-35005-000-25000), in the amount of \$3,762 to provide one-time supplemental funding for the 2014 Agricultural and Community Grants program;
11. That the Treasurer be authorized to issue cheques to the organizations in the amounts listed in Schedule C of Report CS 2013-110, funded from the grants account, 01-10-115-40010-365-62319, in the Corporate Accounts department
12. That the Treasurer be authorized to withdraw funds from Town of Caledon reserves and reserve funds as outlined in the 2014 Capital and Operating Budget;
13. That the Treasurer be authorized to make technical adjustments to the budget based on business needs and good accounting practices;
14. That staff be authorized to submit applications for grants that would reduce expenditures associated with projects, programs and services approved as part of the operating and capital budgets, or to advance improvements where such grants represent the full value of the service or capital improvement;
15. That the Mayor and Clerk be authorized to execute any agreements that may be required to accept grant funding from other levels of governments or other partners to reduce expenditures associated with programs, services and/or capital projects or to advance improvements where such grants represent the full value of the service or capital improvement;
16. That staff be authorized to submit applications for grants that would reduce future capital expenditures, fund service enhancements or enable capital projects to be advanced and a report be presented prior to the execution of any agreement associated with the acceptance of such grants.
17. That the Treasurer be authorized to establish new reserve funds as a result of the 2014 budget and;
18. That the Town's 10-year capital forecast and basic principles for a multi-year long term plan as presented at the October 15, 2013 Council Budget Workshop be received, approved in principle, and incorporated into the Town of Caledon's Long Term Strategic Financial Plan.
19. That the Clerk be authorized to prepared all necessary by-laws to implement the above recommendations.

AMENDMENT #1

Moved by R. Paterak – Seconded by D. Beffort

That the funds from Capital Project 13-087 for \$40,000 be redirected to the gravel pit rehabilitation master plan.

Carried.

AMENDMENT #2

Moved by R. Mezzapelli – Seconded by P. Foley

That the 2014 Budget be amended to include Capital Project 14-089 in the amount of \$25,000 (tax funded capital) to top up the 2014 library books and materials budget to \$400,000; and

That the 2014 Budget be amended to include Capital Project 14-005 in the amount of \$20,000 (tax funded capital) for Bocce Court Lighting; and

That the 2014 Budget be amended to include a new Capital Project in the amount of \$25,000 (tax funded capital) for one water bottle filling station at each of the following recreational facilities: CCRW, ABUCC, Mayfield and Caledon East; and

That the \$70,000 of additional tax funded capital and unmet need be funded from a \$70,000 reduction in capital project #14-096 – Wi-Fi at Town Facilities/Recreation Facilities through the deferral of the purchase of LAN controller; and

That the additional LAN controller, required for redundancy/uninterrupted free public Wi-fi should one controller fail, be considered in the 2015 capital budget.

Carried.

AMENDMENT #3

Moved by A. Thompson – Seconded by R. Mezzapelli

That the 2014 Budget be amended to include an increase to the Simpson Road Servicing capital project #14-093 by \$300,000 for studies required to rezone adjoining properties added to the \$7 million; and

That the \$300,000 be funded from future recovery from benefiting landowners/developers.

Carried.

AMENDMENT #4

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

That the 2014 Budget be amended by deleting Capital Project 14-096 Wi-Fi at Town Hall and Major Recreation Facilities and utilized for other Capital Projects.

Carried.

AMENDMENT #5

Moved by R. Whitehead – Seconded by R. Paterak

That the balance of the budgeted funds in the amount of \$182,700 remain in the 2014 Capital program; and

That staff report back at a future Council meeting regarding other capital projects totalling \$182,700.

Carried.

AMENDMENT #6

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

That the 2014 Budget be amended to include a new capital project in the amount of \$55,000 (tax funded capital) to top-up 2013 capital project #13-011 (Caledon Village Community Improvement Plan (CIP) project) from \$45,000 to \$100,000 in total to expand the CIP Study to include all six villages in Caledon.

AMENDMENT #1 TO AMENDMENT #6

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

That Amendment #6 concerning the Caledon Village Community Improvement Plan be referred back to staff for further consideration.

Carried.

Upon the question of the adoption of Amendment #6 moved by Councillor Beffort and seconded by Councillor de Boer as amended, the Motion was carried as amended.

Upon the question of the adoption of the original Motion moved by Councillor Beffort and seconded by Councillor Thompson as amended by Amendments #1, 2, 3, 4, 5 and 6, 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 as Amended.

9. PUBLIC QUESTION PERIOD

Vivian Lau inquired about the lane swim at the Caledon Centre for Recreation and Wellness and expressed concern regarding the reduction in availability.

K. Scott, Director of Parks and Recreation provided a response to the inquiry notifying that changes were implemented to allow for additional participation for swimming lessons. K. Scott indicated a staff report will be presented to Council at a future date concerning membership changes.

10. BY-LAWS

Moved by A. Thompson - Seconded by R. Paterak

2013-659


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

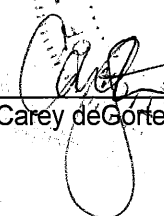
BL-2013-118 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 3rd day of December, 2013.

Carried.

11. ADJOURNMENT

On verbal motion moved by Councillor Foley and seconded by Councillor Thompson, Council adjourned at 9:19 p.m.


Marilyn Morrison, Mayor


Carey deGorfer, Town Clerk

(Note: A circular official seal of the Town of Caledon is visible in the background of the signatures.)