



Council Meeting Minutes
Tuesday, May 27, 2014
1:00 p.m.
Council Chamber, Town Hall

Mayor M. Morrison
D. Beffort
N. de Boer
P. Foley
G. McClure (Left at 2:54 pm)
R. Mezzapelli (joined the meeting at 1:14 p.m.)
R. Paterak
A. Thompson
R. Whitehead (Left at 2:54 pm)

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: C. deGorter
Fire Chief: D. Forfar
Director of Development Approval & Planning Policy: M. Hall
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
Director of Public Works: D. Loveridge
Director of Human Resources: J. Porter
Director of Parks & Recreation: K. Scott
Treasurer: F. Wong

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order in the Council Chamber at 1:09 p.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**

Added Presentation Material

1. John MacRae, ecoCaledon and area students re: Paint a Picture for Water Conservation: Caledon's Annual Rain Barrel Art Collection and Water Conservation Campaign.
2. ROADWATCH Caledon Update, Jackie Flynn, Chair of ROADWATCH.

Added Correspondence

CP1 Petition received from Alton area residents re: Alton properties.

4. **APPROVAL OF AGENDA**

Moved by G. McClure - Seconded by R. Whitehead

2014-184

That the agenda for the May 27, 2014 Council Meeting, be approved as amended.

Carried.

5. **DISCLOSURE OF PECUNIARY INTEREST** – none stated

6. **DELEGATIONS/PRESENTATIONS**

D1 – John MacRae on behalf of ecoCaledon and Toronto and Region Conservation Authority provided a presentation regarding Caledon's Annual Rain Barrel Art Collection and Water Conservation Campaign. Students from Ellwood Memorial Public School, Alloa Public School and Mayfield Secondary School provided descriptions of their rain barrels and provided information concerning various environmental initiatives their classes have participated in. Members of Council asked a number of questions concerning the information provided and received responses from the presenters and Town staff.

Mayor Morrison thanked Mr. MacRae and the students for their presentation.

7. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting in the Council Chamber at 1:34 p.m.

Moved by R. Whitehead – Seconded by R. Mezzapelli

2014-185

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

- Confidential Report ADM-2014-028 re: A proposed disposition of vacant land by the municipality, known as Parts 8 and 9 of Reference Plan 43R-32209, Palgrave

Carried.

Mayor Morrison, Councillor deBoer, Councillor McClure, Councillor Paterak, Councillor Foley, Councillor Whitehead, Councillor Beffort, Councillor Mezzapelli, Councillor Thompson, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter, Fire Chief: D. Forfar, Director of Development Approval & Planning Policy: M. Hall, Director/Chief Financial Officer/Deputy CAO: R. Kaufman, Manager of Economic Development: N. Lingard, Director of Public Works: D. Loveridge, Director of Human Resources: J. Porter, Director of Parks & Recreation: K. Scott, Treasurer: F. Wong and Project Manager – Real Estate: D. Osborn were present for this portion of the meeting.

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

8. **MATTERS ARISING FROM CLOSED MEETING**

Confidential Report ADM-2014-028 re: A proposed disposition of vacant land by the municipality, known as Parts 8 and 9 of Reference Plan 43R-32209, Palgrave.

Moved by A. Thompson – Seconded by R. Whitehead

2014-186

That Confidential Report ADM-2014-028 regarding a proposed disposition of vacant land by the municipality, known as Parts 8 and 9 of Reference Plan 43R-32209, Palgrave, be received; and

That a by-law be enacted to declare surplus the lands legally described as Block 3, Plan M80, further described as Parts 8 and 9 of Reference Plan 43R-32209, PIN 143420234 as outlined on Schedule "A" attached to Report ADM-2014-028; and

That the Project Manager, Real Estate be authorized to negotiate the disposition of the vacant land with interested parties.

Carried.

With the permission of Council, the order of business for the meeting was altered to permit staff report ADM-2014-023 re: Agreement between The Corporation of the Town of Caledon and the Caledon Agricultural Society regarding the use of the lands and baseball diamonds at the Caledon Fairgrounds to be dealt with.

9. **REGULAR BUSINESS**

ADM-2014-023 re: Agreement between The Corporation of the Town of Caledon and the Caledon Agricultural Society regarding the use of the lands and baseball diamonds at the Caledon Fairgrounds.

Moved by R. Paterak – Seconded by D. Beffort

2014-187

That Report ADM-2014-023 regarding an Agreement between The Corporation of the Town of Caledon and the Caledon Agricultural Society regarding the use of the lands and baseball diamond at the Caledon Fairgrounds, be received; and

That the Mayor and Clerk be authorized to execute an agreement between The Corporation of the Town of Caledon and the Caledon Agricultural Society.

Carried

10. **WORKSHOP**– none

11. **INTRODUCTION OF NEW STAFF**

1. Mary Hall, Director of Development Approval & Planning Policy introduced Bill Klingenberg, Chief Building Official.

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

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

Notices of Motion:

1. Councillor Foley re: Age Friendly Designation.

Council Inquiries:

Members of Council addressed a number of inquiries and received responses from Town Staff.

13. **REGULAR BUSINESS (CONTINUED)**

PW-2014-021 re: Proposed Idling Control By-Law.

Moved by P. Foley – Seconded by R. Paterak 2014-188

That Report PW-2014-021 regarding Proposed Idling Control By-law, be received; and

That an Idling Control by-law be enacted as outlined in Staff Report PW-2014-021.

Carried.

DP-2014-049 re: Village Blue Amenity Area Payment Agreement, Mayfield West Developers Group Inc., Part of Lot 20, Concession 1 EHS (Chinguacousy), Southfields Community within the Mayfield West Secondary Plan, Ward: 2.

Moved by A. Thompson – Seconded by R. Paterak 2014-189

That Report DP-2014-049 regarding the Village Blue Amenity Area Payment Agreement be received; and

That the Mayor and Clerk be authorized to enter into an agreement between the Town and Mayfield West Developers Group Inc. regarding the financial obligations by the Town of the development of the Village Blue Amenity Area.

Carried.

PW-2014-026 re: Award of Contract No. 2014-19 Resurfacing of Various Rural Roads.

Moved by A. Thompson – Seconded by R. Paterak 2014-190

That Report PW-2014-026 regarding Award of Contract No. 2014-19 Resurfacing of Various Rural Roads, be received; and

That Lakeview Place Road be added to the scope of capital project 14-029 – 2014 Preventative Maintenance program; and

That Dunnington Court and Dobson Court be added to the scope of capital project 14-091 – Roads Reconstruction and Rehabilitation (Enhanced) program; and

That Contract No. 2014-19 be awarded to Graham Bros. Construction Limited in the amount of \$5,424,699.89 (inclusive of non-recoverable H.S.T.) funded from capital project 14-022 – 2014 Roads Reconstruction & Rehabilitation, capital project 14-029 – Roads 2014 Preventative Maintenance Program and capital project 14-091 – Roads 2014 Reconstruction & Rehabilitation (Enhanced); and

That the Mayor and Clerk be authorized to execute a contract with Graham Bros. Construction Limited for the completion of this work.

Amendment #1

Moved by R. Mezzapelli – Seconded by P. Foley

That paragraphs 2 and 3 be deleted and that staff in the Public Works Department be authorized to review which roads are to be included.

Carried.

Upon the question of the original Motion moved by Councillor Thompson and seconded by Councillor Paterak AS AMENDED by Amendment #1, the Motion was CARRIED.

ADM-2014-012 re: 2014 Municipal Election - Advance Voting Dates and Reduced Voting Hours.

Moved by R. Whitehead – Seconded by P. Foley 2014-191

That Report ADM-2014-012 regarding 2014 Municipal Election - Advance Voting Dates and Reduced Voting Hours, be received; and

That a by-law be enacted to establish October 11, 18, 23 and 24, 2014 as Advance Voting Dates for the 2014 Municipal Election; and

That a by-law be enacted to establish reduced hours of voting for voting places in institutions and retirement homes for the 2014 Municipal Election.

Carried.

CAO-2014-005 re: 2014 First Quarter Report.

Moved by R. Paterak – Seconded by A. Thompson 2014-192

That Report CAO-2014-005 regarding 2014 First Quarter Report, be received.

Carried.

CS-2014-058 re: Quarterly Update of Approved Unavoidable Budget Increases:

Moved by G. McClure – Seconded by A. Thompson 2014-193

That Report CS-2014-058 regarding Quarterly Update of Approved Unavoidable Budget Increases – May 7, 2014, be received.

Carried.

CS-2014-059 re: Public Sector Network (PSN) Update and Budget as presented to Region of Peel Council on April 10, 2014.

Moved by A. Thompson – Seconded by N. de Boer 2014-194

That Report CS-2014-059, regarding Public Sector Network (PSN) Update and Budget as presented to Region of Peel Council on April 10, 2014, be received; and

That the PSN financial results for 2013 and proposed budget for 2014 be approved as documented in Appendix 1 to Report CS-2014-059 with no impact to the overall Town budget.

Carried.

DP-2014-043 re: Recommendations for Allocation of Designated Heritage Property Grant Funding for Spring 2014.

Moved by R. Paterak – Seconded by D. Beffort 2014-195

That Report DP-2014-043 regarding Recommendations for Allocation of Designated Heritage Property Grant Funding for Spring 2014, be received; and

That the grants for twelve designated heritage properties as outlined on Schedule A be approved and funded from the Designated Heritage Property Grant Program account 01-02-405-44070-365-62319 in the amount of \$35,750.

Carried

PW-2014-028 re: Partial Assumption of Municipal Services, South Fields Community Inc. and South Fields II Community Inc. Plans of Subdivision 43M-1800 and 43M-1801, Ward 2.

Moved by A. Thompson – Seconded by G. McClure 2014-196

That Report PW-2014-028 regarding Partial Assumption of Municipal Services for South Fields Community Inc., and South Fields II Community Inc., Plans of Subdivision 43M-1800 and 43M-1801, Ward 2 be received; and

That a by-law be enacted assuming the municipal services on Plan 43M-1800 as shown on Schedule 1 of Staff Report PW-2014-028; and

That a by-law be enacted assuming the municipal services on Plan 43M-1801 as shown on Schedule 1 of Staff Report PW-2014-028.

Carried.

14. **RECEIPT OF MINUTES**

Moved by D. Beffort - Seconded by G. McClure

2014-197

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

- Council Meeting held May 6, 2014
- Closed Council Meeting held May 6, 2014

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

- BIA Board of Management Meetings held January 27, 2014, February 24, 2014 and March 24, 2014
- Caledon Public Library Board Meeting held April 14, 2014

Carried.

15. **PROCLAMATIONS**

Seniors Month – June 2014

Moved by P. Foley – Seconded by A. Thompson

2014-198

Whereas Seniors' Month is an annual nation-wide celebration; and

Whereas this year's Seniors' Month theme is Aging Without Boundaries: 30 Years of Celebrating Seniors; and

Whereas seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and

Whereas seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; and

Whereas their contributions past and present warrant appreciation and recognition and their stories deserve to be told; and

Whereas the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; and

Whereas the knowledge and experience seniors pass on to us continues to benefit all; and

Therefore be it resolved that the Town of Caledon hereby proclaims the month of June 2014 as "Seniors' Month".

Carried.

Recreation and Parks Month - June 2014

Moved by R. Paterak - Seconded by A. Thompson

2014-199

Whereas recreation programs, services and parks are vital to the Town of Caledon community; and

Whereas municipalities across Ontario are encouraged to support and recognize the importance of health and wellness and being physically active through promotion of the use of recreation programs and parks; and

Whereas the Town of Caledon provides many opportunities through programs; recreation facilities and parks for individuals and families to be physically active and enjoy the beauty of our parks and trails;

Therefore be it resolved that the Town of Caledon hereby proclaims the month of June 2014 as "Recreation and Parks Month".

Carried.

Spina Bifida and Hydrocephalus Awareness Month – June 2014

Moved by G. McClure – Seconded by A. Thompson

2014-200

Whereas the Spina Bifida and Hydrocephalus Association of Ontario serves people with spina bifida and hydrocephalus and their families and the public; and

Whereas Health Canada has proclaimed June as Spina Bifida and Hydrocephalus Awareness Month; and

Whereas there are many people who are not aware of the Association or that it offers support, information and education programs and funds research to find ways to prevent and treat these conditions; and

Whereas the Association encourages all Ontarians to learn more about these conditions and to appreciate the challenges faced by individuals affected by them;

Therefore be it resolved that the Town of Caledon hereby proclaims the month of June, 2014 to be Spina Bifida and Hydrocephalus Awareness Month in the Town of Caledon and we urge all citizens to give full consideration and attention to the Spina Bifida and Hydrocephalus Association of Ontario for their work on behalf of those with spina bifida and hydrocephalus and their families.

Carried.

World Oceans Week - June 1-8, 2014

Moved by A. Thompson – Seconded by P. Foley

2014-201

Whereas, in 2009 the United Nations proclaimed June 8th to be World Oceans Day each year around the world; and

Whereas, since 1992 Canada played a key role in the United Nations recognizing World Oceans Day; and

Whereas, World Oceans Week Canada was founded to encourage all Canadians to honour, celebrate, protect and preserve our waterways and oceans as well as the habitat along and in our waterways and oceans where 80% of the oxygen we breathe is generated; and

Whereas, World Oceans Week Canada has designated June 1 to June 8 as World Oceans Week in Canada; and

Whereas, World Oceans Week Canada urges all Canadians to take action to conserve water, preserve waterways and shorelines, reduce emissions, reduce their carbon footprint and protect the habitat along and in our waterways; and

Whereas, World Oceans Week Canada urges all Canadians to help our marine life recover by avoiding sea foods on the endangered list; and

Therefore be it resolved that the Town of Caledon hereby proclaims June 1-8, 2014 as "World Oceans Week" and encourage the residents of Caledon to actively conserve, preserve and protect our waterways, oceans and habit.

Carried.

National Access Awareness Week - June 1, 2014

Moved by G. McClure – Seconded by A. Thompson

2014-202

Whereas the concept of National Access Awareness Week was originally developed by Rick Hansen after his Man-In-Motion Tour; and

Whereas the Government of Ontario continues to enforce accessibility legislation to ensure all citizens are able to fully participate in their communities; and

Whereas many persons living with disabilities face barriers in areas of employment, access to information, transportation, housing, education, recreation, and other disability related supports; and

Whereas we believe that all citizens with disabilities should have the chance to access appropriate disability related supports to improve their opportunities in Ontario; and

Whereas the Town's Accessibility Advisory Committee (AAC) will continue to promote the benefits of increasing accessibility within the community, in an effort to break down the barriers faced by persons with disabilities;

Therefore be it resolved that the week of June 1, 2014 be proclaimed "National Access Awareness Week" in the Town of Caledon.

Carried.

16. CORRESPONDENCE

Moved by R. Paterak – Seconded by D. Beffort

2014-203

That the correspondence items as listed in the correspondence package for the May 27, 2014, Council meeting, be received as amended to include the Petition received on May 26, 2014 from Alton area residents re: Alton properties.

Carried.

17. PUBLIC QUESTION PERIOD (afternoon session) – No one in attendance came forward.

Council recessed from 2:54 p.m. to 6:38 p.m.

Councillor Whitehead left the meeting at 2:54 p.m.

Councillor McClure left the meeting at 2:54 p.m.

18. DELEGATIONS/PRESENTATIONS

D2 – Jackie Flynn, Chair and Bob Paterson of ROADWATCH provided a presentation regarding a ROADWATCH Caledon Update. Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Mayor Morrison thanked Ms. Flynn and Mr. Paterson for their presentation.

D3 – Deputy Fire Chief D. Bailey introduced Chief Forfar and welcomed the firefighters. Mayor Morrison expressed her appreciation on behalf of Council for the efforts and dedication of the medal recipients. Chief Forfar acknowledged those in attendance and provided a brief description of the Exemplary Fire Services Medal. Mayor Morrison and Chief Forfar presented the following Federal/Provincial Exemplary Fire Service Medals:

Captain Rick Capel	20 Year Exemplary Service Medal Presented Posthumously to the Capel Family
Firefighter Richard Dodwell	20 Year Exemplary Service Medals
Captain Jamie Flaherty	20 Year Exemplary Service Medals
Firefighter Gary Green	20 Year Exemplary Service Medals
Assistant District Chief Colin Hanna	20 Year Exemplary Service Medals
Captain Geoff Hoar	20 Year Exemplary Service Medals
Firefighter Mike Melnyk	20 Year Exemplary Service Medals
Firefighter Darrin Mottershaw	20 Year Exemplary Service Medals
Firefighter James Van Stralen	20 Year Exemplary Service Medals
Firefighter Don Hillson	20 Year Exemplary Service Medal 25 Year Provincial Long Service Medal
Assistant District Chief Al Livingston	10 Year Federal Bar 30 Year Federal Bar
Captain David Lyons	30 Year Federal First Bar and Provincial Bar
Firefighter George Newhouse	30 Year Federal Bar
Firefighter John Wilkinson	25 Year Provincial Long Service Medal

Firefighter Roy Howstrawser
District Chief Paul Bebbington
Firefighter Kent Judge
Firefighter Gary Mountain

30 Year Provincial Bar
35 Year Provincial Second Bar
35 Year Provincial Second Bar
35 Year Provincial Second Bar

Mayor Morrison thanked the Town of Caledon Fire and Emergency Services for their dedication and commitment.

Caledon Fire Chaplain Jeff Enns closed the ceremony by reading the Firefighter's Prayer.

19. **PUBLIC QUESTION PERIOD (evening session)** – No one in attendance came forward.

20. **BY-LAWS**

Moved by R. Paterak - Seconded by P. Foley

2014-204

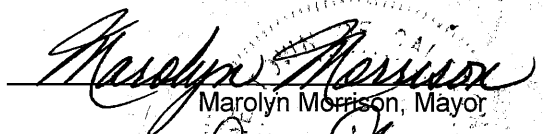
That the following by-laws be read a first, second and third time and finally passed:

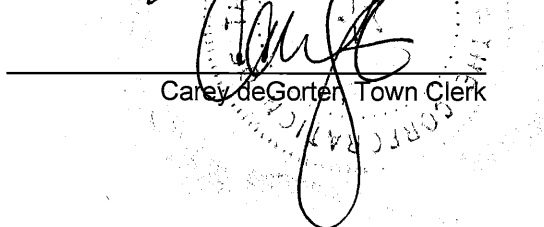
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|-------------|--|
| BL-2014-040 | To provide for advance voting and to provide for reduced hours of voting in long term care facilities for the 2014 municipal election. |
| BL-2014-041 | To name and assume roads on Plans 43M-1800 and 43M-1801. |
| BL-2014-042 | To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions. |
| BL-2014-043 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 21st and 27th day of May, 2014. |

Carried.

21. **ADJOURNMENT**

On verbal motion moved by Councillor Thompson and seconded by Councillor Mezzapelli, Council adjourned at 7:18 p.m.


Marilyn Morrison, Mayor


Carey deGorter, Town Clerk

(Seal of the Corporation of the Town of Caledon is visible in the background)