



Council Meeting Minutes  
Tuesday, June 23, 2015  
1:00 p.m.  
Council Chamber, Town Hall

Mayor A. Thompson  
Councillor D. Beffort  
Councillor N. deBoer  
Councillor J. Downey  
Councillor A. Groves  
Councillor J. Innis  
Councillor G. McClure  
Councillor R. Mezzapelli  
Councillor B. Shaughnessy

Chief Administrative Officer: D. Barnes  
Deputy Fire Chief: D. Bailey  
Manager of Revenue: H. Bryers  
Director of Administration/Town Clerk: C. deGorter  
Fire Chief: D. Forfar  
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall  
Director of Parks and Recreation: L. Johnston  
Council/Committee Co-ordinator: B. Karrandjas  
Manager of Corporate Communications: B. Lee  
Manager of Economic Development: N. Lingard  
Director of Public Works: D. Loveridge  
Director of Human Resources: J. Porter  
Manager of Legislative Services/Deputy Clerk: D. Thompson  
Treasurer: P. Tollett  
Director of Corporate Services/Chief Financial Officer: F. Wong

**1. CALL TO ORDER**

Mayor Thompson called the meeting to order in the Council Chamber at 1:14 p.m.

**2. PRAYER AND O CANADA**

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

**3. SUMMARY OF ADDENDUM ITEMS**

Added Closed Session Matter

3. Confidential Report DP-2015-063 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; litigation, including matters before administrative tribunals, affecting the municipality - Appeal options in respect of Committee of Adjustment Decision No. A 008-15, 0 and 6 Nixon Road, Caledon.

Added Delegation

10. Randy McLeod, President, Peel Federation of Agriculture re: Staff Report DP-2015-052 - Proposed Town-Wide Zoning By-law Amendment for Agricultural- Related Uses Agricultural and Rural Zones within the Town of Caledon. (See RB10)

Added Delegation material

4. Kelly Counsell, Project Manager re: Introduction of Horse Experience 2015, a project of Equine Canada.
6. Renata Gorenc on behalf of Michelle Pacek, concerned parent re: Safety Concerns for St. Nicholas Catholic Elementary School students.

Added Correspondence

- CP1 Your Voice for Bolton Your Voice for Bolton dated June 23, 2015 re: Staff Report CAO-2015-011 - Single Source Contract – Communications Consultant.

**4. APPROVAL OF AGENDA**

Moved by Councillor McClure - Seconded by Councillor Innis

2015-239

That the agenda for the June 23, 2015 Council Meeting, be approved as amended.

Carried.

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

6. **WORKSHOP** – none.

7. **INTRODUCTION OF NEW STAFF** – none.

8. **DELEGATIONS/PRESENTATIONS**

D1 – Mayor Thompson presented John and Helen Mason with the 2015 Heritage Caledon Award of Excellence and thanked them for their years of dedication and service to the Town of Caledon.

D2 - Mayor Thompson presented Aldo Villanovich with the 2015 Senior of the Year Award and thanked him for his commitment to the Town of Caledon.

9. **CLOSED MEETING**

**Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 1:24 p.m.**

Moved by Councillor Innis – Seconded by Councillor Beffort

2015-240

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

- Confidential Report ADM-2015-041 re: Personal matters about identifiable individuals - Business Retention and Expansion Task Force – Appointments;
- Confidential Report ADM-2015-049 re: A proposed disposition of land by the municipality - Proposals to lease or purchase the former Alton Town Hall;
- Confidential Report DP-2015-063 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation, including matters before administrative tribunals, affecting the municipality - appeal options in respect of Committee of Adjustment Decision No. A008-15 – 0 and 6 Nixon Road, Caledon.

Carried.

**Mayor Thompson, Councillor Beffort, Councillor de Boer, Councillor Downey, Councillor Groves, Councillor Innis, Councillor McClure, Councillor Mezzapelli, Councillor Shaughnessy, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter, Manager of Economic Development: N. Lingard, and Director of Development Approval and Planning Policy/Deputy CAO: M. Hall were present for this portion of the meeting.**

**Council adopted the required procedural motion at 2:21 p.m. and resumed in Open Session at 2:26 p.m.**

10. **MATTERS ARISING FROM CLOSED MEETING**

**Confidential Report ADM-2015-041 re: Personal matters about identifiable individuals - Business Retention and Expansion Task Force – Appointments.**

Moved by Councillor Mezzapelli – Seconded by Councillor Innis

2015-241

That Confidential Report ADM-2015-041 regarding personal matters about identifiable individuals - Appointments to the Business Retention and Expansion Task Force for the 2014-2018 Term of Council, be received; and

That Councillors Beffort and Innis be appointed to the Business Retention and Expansion Task Force in a liaison capacity for the 2014-2018 Term of Council; and

That the Terms of Reference be amended to alter the membership from 15 to 7; and

That the following citizens be appointed to the Business Retention and Expansion Task Force for the 2014-2018 Term of Council:

- Jutta Koetzle
- Keith Carroll
- Tav Schembri
- Jim Firth
- Steve Conforti
- Jack MacDonnell
- Cathy McLean

Carried.

**Confidential Report ADM-2015-049 re: A proposed disposition of land by the municipality - Proposals to lease or purchase the former Alton Town Hall.**

Moved by Councillor Beffort – Seconded by Councillor McClure 2015-242

That Confidential Report ADM-2015-049 regarding a proposed disposition of land by the municipality - the former Alton Town Hall, be received; and

That proposal, number two (2), outlined in Confidential Report ADM-2015-049 be selected; and

That the Project Manager, Real Estate be authorized to negotiate the terms of the lease/purchase agreement; and

That the Mayor and Clerk be authorized to execute any agreements necessary to complete the transaction.

Carried.

**Confidential Report DP-2015-063 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation, including matters before administrative tribunals, affecting the municipality - appeal options in respect of Committee of Adjustment Decision No. A008-15 – 0 and 6 Nixon Road, Caledon.**

Moved by Councillor deBoer – Seconded by Councillor Beffort 2015-243

That Confidential Report DP-2015-063 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation, including matters before administrative tribunals, affecting the municipality - appeal options in respect of Committee of Adjustment Decision No. A008-15 – 0 and 6 Nixon Road, Caledon – 1925175 Ontario Inc., be received; and

That Town staff is directed to proceed with Option #2d, as outlined in Confidential Report DP-2015-063 and in accordance with the usual course of an Ontario Municipal Board hearing.

**Amendment #1**

Moved by Councillor Mezzapelli – Seconded by Councillor Groves

That paragraph 2 be amended by deleting “2d” and replacing it with “2c”.

**Upon the question of the main Motion moved by Councillor deBoer and seconded by Councillor Beffort AS AMENDED by Amendment #1, the Motion was Carried.**

**11. DELEGATIONS/PRESENTATIONS (continued)**

D3 - An opportunity will be given to those who wish to address the Tax Collectors' Roll Adjustments. No one was in attendance.

**12. REGULAR BUSINESS**

**CS-2015-031 re: Tax Collector's Roll Adjustments made under Sections 354, 357 and 358 of the Municipal Act, 2001.**

Moved by Councillor McClure – Seconded by Councillor Beffort 2015-244

That Report CS-2015-031 regarding Tax Collector's Roll Adjustments made under Sections 354, 357 and 358 of the Municipal Act, 2001, be received; and

That the Treasurer be authorized to make such tax adjustments to the tax collector's roll under Sections 357 and 358 of the Municipal Act, 2001, as outlined in Appendix “A” of Report CS-2015-031; and

That the Treasurer be authorized to remove unpaid balances from the roll that have been deemed to be uncollectable in accordance with Section 354 of the Municipal Act, 2001, as outlined in Appendix “C” of Report CS-2015-031.

Carried.

**13. DELEGATIONS/PRESENTATIONS (continued)**

D4 – Kelly Counsell, Project Manager provided a delegation regarding the Introduction of Horse Experience 2015, a project of Equine Canada (see attached presentation). Members of Council asked a number of questions concerning the information provided and received a response from the delegate.

Mayor Thompson thanked Ms. Counsell for her delegation.

D5 – Frank Di Cosola, Trustee, Dufferin Peel Catholic District School Board provided a delegation regarding Safety Concerns for St. Nicholas Catholic Elementary School students. Members of Council asked a number of questions concerning the information provided and received a response from the delegate.

Mayor Thompson thanked Mr. Di Cosola for his delegation.

D6 – Renata Gorenc on behalf of Michelle Pacek concerned parent provided a delegation regarding Safety Concerns for St. Nicholas Catholic Elementary School students (see attached presentation). Members of Council asked a number of questions concerning the information provided and received a response from the delegate.

Mayor Thompson thanked Ms. Gorenc for her delegation.

**Council recessed from 3:35 p.m. to 3:50 p.m.**

Moved by Councillor deBoer – Seconded by Councillor Groves 2015-245

That Public Works staff be directed to meet with the Region of Peel Traffic Division and STOPR and report back at the August 11, 2015 Council Meeting on interim safety measures for students attending St. Nicholas Elementary School; and

That the OPP be requested to implement its “Heads Up” Program at targeted schools including St. Nicolas Elementary School.

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 Shaughnessy | X          |           |                 |               |
| Councillor Mezzapelli  | X          |           |                 |               |
| Councillor Innis       | X          |           |                 |               |
| Councillor McClure     | X          |           |                 |               |
| Mayor Thompson         | X          |           |                 |               |
| Councillor Beffort     | X          |           |                 |               |
| Councillor Downey      | X          |           |                 |               |
| Councillor DeBoer      | X          |           |                 |               |
| Councillor Groves      | X          |           |                 |               |
| <b>TOTAL</b>           | 9          |           |                 |               |

Carried.

D7 – Daniel Gibbons, President, Proliferate Consulting Group Inc. made a presentation regarding Staff Report CAO-2015-007 - Results of the Caledon Broadband Gap Analysis (see attached presentation). Members of Council asked a number of questions concerning the information provided and received a response from the delegates.

Mayor Thompson thanked Mr. Gibbons for his presentation.

**14. REGULAR BUSINESS (continued)**

**CAO-2015-007 re: Results of the Caledon Broadband Gap Analysis**

Moved by Councillor Beffort – Seconded by Councillor Innis 2015-246

That Report CAO-2015-007 regarding Results of the Caledon Broadband Gap Analysis, be received; and

That the Caledon Broadband Gap Analysis, attached as Schedule “A” of Report CAO-2015-007 be received; and

That the Caledon Broadband Gap Analysis be utilized in the development of a Town wide high speed internet strategy.

**Amendment #1**

Moved by Councillor Innis – Seconded by Councillor Downey

That a paragraph 4 be added as follows:

“That an interactive map be added to the Town’s website outlining service providers and types of services available within the Town of Caledon.”

**Upon the question of the main Motion moved by Councillor Beffort and seconded by Councillor Innis AS AMENDED by Amendment #1, the Motion was Carried.**

**15. DELEGATIONS/PRESENTATIONS**

D8 – Sara Peckford, Manager of Energy & Environment made a presentation regarding Staff Report CAO-2015-008 - Council Work Plan, Status Update and Next Steps (see attached presentation). Members of Council asked a number of questions concerning the information provided and received a response from the delegates.

Mayor Thompson thanked Ms. Peckford for her delegation.

**16. REGULAR BUSINESS (continued)**

**CAO-2015-008 re: Council Work Plan, Status Update and Next Steps.**

Moved by Councillor McClure – Seconded by Councillor Groves 2015-247

That Report CAO-2015-008 regarding Council Work Plan, Status Update and Next Steps, be received; and

That the proposed Council Work Plan initial list of priority areas be endorsed and be incorporated into the Work Plan; and

That a half day Council Work Plan Special Council Meeting be scheduled; and

That staff be authorized to retain a professional facilitator to assist with the half-day Meeting for Council and the Senior Management Team funded from the Capital Project 15-15 Caledon Council Work Plan.

**Amendment #1**

Moved by Councillor deBoer – Seconded by Councillor Beffort

That a paragraph 4 be deleted.

**Upon the question of the main Motion moved by Councillor McClure and seconded by Councillor Groves AS AMENDED by Amendment #1, the Motion was Carried.**

**17. DELEGATIONS/PRESENTATIONS (continued)**

D9 – Amrita Kumar-Ratta, Project Lead, Regional Diversity Roundtable made a delegation regarding The Diversity & Inclusion Charter of Peel, Phase Two Initiatives (see attached presentation). Members of Council asked a number of questions concerning the information provided and received a response from the delegate.

Mayor Thompson thanked Ms. Kumar-Ratta for her delegation.

Moved by Councillor Innis – Seconded by Councillor Shaughnessy 2015-248

Whereas DIVERSITY is the presence of a wide range of human qualities and attributes, both visible and invisible, within a group, organization or society; and

Whereas EQUITY is a condition or a state of fair, inclusive and respectful treatment that recognizes and acknowledges the accommodation of differing needs and expectations. Equity acknowledges the fact that equal treatment does not always yield equal results; and

Whereas INCLUSION is creating an environment where people have both the feeling and reality of belonging and are able to achieve their full potential;

Now therefore be it resolved that Council for the Town of Caledon endorse the Diversity and Inclusion Charter of Peel.

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 Shaughnessy | X          |           |                 |               |
| Councillor Mezzapelli  | X          |           |                 |               |
| Councillor Innis       | X          |           |                 |               |
| Councillor McClure     | X          |           |                 |               |
| Mayor Thompson         | X          |           |                 |               |
| Councillor Beffort     | X          |           |                 |               |
| Councillor Downey      | X          |           |                 |               |
| Councillor DeBoer      | X          |           |                 |               |
| Councillor Groves      | X          |           |                 |               |
| <b>TOTAL</b>           | 9          |           |                 |               |

Carried.

D10 – Randy McLeod, President, Peel Federation of Agriculture provided a delegation regarding Staff Report DP-2015-052 - Proposed Town-Wide Zoning By-law Amendment for Agricultural-Related Uses Agricultural and Rural Zones within the Town of Caledon. A member of Council asked a question concerning the information provided and received a response from the delegate.

Mayor Thompson thanked Mr. McLeod for his delegation.

**18. REGULAR BUSINESS (continued)**

**DP-2015-052 re: Proposed Town-Wide Zoning By-law Amendment for Agricultural- Related Uses Agricultural and Rural Zones within the Town of Caledon.**

Moved by Councillor deBoer – Seconded by Councillor McClure 2015-249

That Report DP-2015-052 regarding a proposed Town-Wide Zoning By-law Amendment for agricultural-related uses for all Agricultural and Rural Zones within the Town of Caledon, with the exception of those areas within the Oak Ridges Moraine (ORM), be received; and

That a by-law be enacted to amend Comprehensive Zoning By-law 2006-50, as amended, to modify existing zone standards, terminology and mapping where applicable, and add new zone provisions with respect to agricultural and rural uses; and

That a second implementing by-law covering the ORM area follow for enactment at a subsequent date upon understanding the implications of the recently approved ORM By-law 2008-50; and

That staff be directed to review the maximum building area restrictions within agricultural and rural zones and report back to Council by the end of 2015; and

That site plan guidelines for rural and agricultural development proposals that are subject to site plan approval be prepared, as part of the upcoming urban design and landscape standard review project; and

That Staff Report DP-2015-052 be forwarded to the Regions of Peel and York, the Counties of Wellington, Dufferin and Simcoe, the Cities of Brampton and Mississauga, along with all other abutting municipalities for its information.

Carried.

**With the permission of Council, the order of business for the meeting was altered to permit Staff Report DP-2015-054 re: Proposed Zoning By-law Amendment Application, Brentwood Development Corp., Block 116, Registered Plan 43M-1960, North side of Dougall Avenue, west of Kennedy Road (Ward 2) to be dealt with.**

**DP-2015-054 re: Proposed Zoning By-law Amendment Application, Brentwood Development Corp., Block 116, Registered Plan 43M-1960, North side of Dougall Avenue, west of Kennedy Road (Ward 2).**

Moved by Councillor Downey – Seconded by Councillor McClure 2015-250

That Report DP-2015-054 regarding proposed Zoning By-law Amendment Application, Brentwood Development Corp., Block 116, Registered Plan 43M-1960, north side of Dougall Avenue, west of Kennedy Road, be received; and

That a By-law to amend Zoning By-law 2006-50, as amended, be enacted to rezone the subject lands from Multiple Residential - Exception (RM-458) to Townhouse Residential Exception RT and Mixed Use Residential Exception RM zones.

Carried.

**With the permission of Council, the order of business for the meeting was altered to permit Staff Report DP-2015-056 re: North Hill Supermarket Site: Official Plan Amendment 244. (Ward 5) to be dealt with.**

**DP-2015-056 re: North Hill Supermarket Site: Official Plan Amendment 244. (Ward 5)**

Moved by Councillor deBoer – Seconded by Councillor Innis 2015-251

That Report DP-2015-056 regarding Bolton North Hill Commercial Area Commercial Area: Official Plan Amendment 244 - File Number: POPA 14-03, be received; and

That Council enact a By-law to adopt the Official Plan Amendment Number 244 (File No. POPA 14-03) to expand the settlement area boundary of Bolton Rural Service Centre and to re-designate lands within the Bolton North Hill Commercial Area from Prime Agriculture Area to Bolton North Hill Commercial Area; and

That Report DP-2015-056 be forwarded to the Region of Peel for its information.

Carried.

**CAO-2015-011 re: Single Source Contract – Communications Consultant.**

Moved by Councillor Innis – Seconded by Councillor Downey 2015-252

That Report CAO-2015-011 regarding single sourcing a Communications Consultant, be received; and

That a new 2015 capital project be approved for an external communication consultant, in the amount of \$100,000, funded from the Tax Funded Capital Contingency Reserve; and

That Council approve a single source award to Mark Towhey, to an upset limit of \$100,000 funded from the new 2015 capital project.

Carried.

**ADM-2015-016 re: To declare the unopened portion of the Beech Grove Sideroad road allowance as surplus to facilitate the sale to the abutting owner**

Moved by Councillor Downey – Seconded by Councillor Shaughnessy 2015-253

That Report ADM-2015-016 regarding a recommendation to have an unopened portion of the Beech Grove Sideroad road allowance declared surplus to facilitate the sale to the abutting owner, be received; and

That the Project Manager, Real Estate, be delegated the authority to negotiate the sale of the surplus road allowance to the abutting owner; and

That a by-law be enacted to stop up and close the subject portion of road allowance; and

That the Mayor and Clerk be authorized to execute the agreements of purchase and sale, and any other documents necessary for the purpose of selling the lands to the purchaser, subject to the conditions set out in Report ADM-2015-016.

Carried.

**ADM-2015-039 re: Arts Advisory Committee.**

Moved by Councillor Groves – Seconded by Councillor Downey 2015-254

That Report ADM-2015-039 regarding Arts Advisory Committee, be received; and

That the Arts Advisory Committee be dissolved at this time.

Carried.

**With the permission of Council, the order of business for the meeting was altered to permit Staff Report DP-2015-050 re: Recommendation for Heritage Designation of 17360 Mississauga Road to be dealt with.**

**DP-2015-050 re: Recommendation for Heritage Designation of 17360 Mississauga Road.**

Moved by Councillor Mezzapelli – Seconded by Councillor McClure 2015-255

That Report DP-2015-050 regarding Recommendation for Heritage Designation of 17360 Mississauga Road be received; and

That staff in the Heritage Resource Office be directed to proceed with the Notice of Intention to Designate for 17360 Mississauga Road; and

That, should no objections be received during the mandatory 30-day public objection period following publication of this Notice of Intention to Designate, Council enact a by-law for the purpose of designating 17360 Mississauga Road, pursuant to the Ontario Heritage Act.

Carried.

**With the permission of Council, the order of business for the meeting was altered to permit Staff Report DP-2015-028 re: Mandatory Sewage System Maintenance Inspection Program to be dealt with.**

**DP-2015-028 re: Mandatory Sewage System Maintenance Inspection Program.**

Moved by Councillor Beffort – Seconded by Councillor Mezzapelli 2015-256

That Report DP-2015-028 regarding Mandatory Sewage System Maintenance Inspection Program, be received; and

That a by-law be enacted to implement a mandatory maintenance inspection program for areas within a vulnerable drinking water area as identified by an assessment for source water protection under the Clean Water Act, 2006, S.O. 2006, c. 22 and as required by the Ontario Building Code; and

That a by-law be enacted to appoint inspectors employed by WSP Canada Inc., for the purpose of sewage maintenance inspections in the Town of Caledon; and

That staff be directed to bring forward a staff report to Council to consider a Town wide sewage system maintenance inspection program.

Carried.

**CS-2015-038 re: Additional Funding request related to the Development Charges By-law Appeals.**

Moved by Councillor Innis – Seconded by Councillor McClure 2015-257

That Report CS-2015-038 regarding Additional Funding request related to the Development Charges By-law Appeals, be received; and

That a new capital project be created for the Development Charge By-law Appeals in the amount of \$200,000 funded from the Development Charges – Studies Reserve Fund; and

That the Mayor and Clerk be authorized to enter into/extend agreements with consultants and external legal counsel within the revised budget.

Carried.



**FES-2015-002 re: Single Source Purchase - Personal Protective Equipment (Bunker Gear Replacement).**

Moved by Councillor Beffort – Seconded by Councillor McClure 2015-258

That Report FES-2015-002 regarding Single Source Purchase - Personal Protective Equipment (Bunker Gear Replacement), be received; and

That Single Source Purchase be awarded to Safedesign Apparel LTD for the supply and delivery of Bunker Gear Replacement in the amount of \$ 475,000.00 (inclusive of non-recoverable HST) funded from Project # 15-072 – Bunker Gear Replacement; and

That Safedesign Apparel LTD be approved as the Town's bunker gear vendor of record and standard for a five year period; and

That the Mayor and Clerk be authorized to execute an agreement with Safedesign Apparel LTD for the purchase of Bunker Gear.

Carried.

**PW-2015-013 re: Snow Windrow Clearing Options.**

Moved by Councillor McClure – Seconded by Councillor Beffort 2015-259

That Report PW-2015-013 regarding Windrow Clearing Program, be received; and

That "Option 1 – Status Quo" be selected as the preferred option as outlined in Staff Report PW-2015-013 for Snow Windrow Clearing in the Town of Caledon.

Carried.

**PW-2015-040 re: Town Protocol for Issuing Council Support Resolutions for Independent Electricity System Operator (IESO) Feed-in Tariff (FIT) and Large Renewable Procurement (LRP) Projects.**

Moved by Councillor deBoer – Seconded by Councillor McClure 2015-260

That Report PW-2015-040 regarding Town Protocol for Issuing Council Support Resolutions for Independent Electricity System Operator (IESO) Feed-in Tariff (FIT) and Large Renewable Procurement (LRP) Projects, be received; and

That the updated Protocol for Issuing Municipal Council Support Resolutions for Feed-in Tariff and Large Renewable Procurement Projects attached as Schedule A to Staff Report PW-2015-040 be endorsed; and

That the Director of Development Approval and Planning Policy be delegated signing authority for the IESO's Prescribed Form for Municipal Council Support Resolution, attached as Schedule B to Staff Report PW-2015-040, for ground mounted solar projects eligible for the Fast Track approvals process as outlined in the Updated Protocol for Issuing Municipal Council Support Resolutions; and

That the Director or Public Works be delegated signing authority to sign the Municipal Resolution Confirmation Form as Schedule C to Staff Report PW-2015-040 for those projects that have received previous Municipal Council Support Resolutions.

Carried.

**PW-2015-043 re: Annual Ontario Regulation 397/11 Reporting on Energy Use and Greenhouse Gas Emissions.**

Moved by Councillor Downey – Seconded by Councillor deBoer 2015-261

That Report PW-2015-043 regarding Annual Ontario Regulation 397/11 Reporting on Energy Use and Greenhouse Gas Emissions, be received; and

That Staff submit 2013 Energy Consumption and Greenhouse Gas Emissions Report (Schedule A) to the Ministry of Energy in accordance with Ontario Regulation 397/11.

Carried.

**PW-2015-045 re: Award of RFT - Reconstruction of Kennedy Road.**

Moved by Councillor McClure – Seconded by Councillor Beffort 2015-262

That Report PW-2015-045 regarding Award of Request for Tender RFT # 2015-22 Reconstruction of Kennedy Road, be received; and

That a contract for Request for Tender RFT # 2015-22, be awarded to Rafat General Contractor Inc. in the amount of \$3,065,380 (inclusive of non-refundable H.S.T.) and funded from Capital Project PW 14-101 – Kennedy Road Reconstruction; and

That the Mayor and Clerk be authorized to sign an agreement with Rafat General Contractor Inc. for the Kennedy Road Reconstruction.

Carried.

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

Announcements - none.

Urgent Business – none.

Notices of Motion – printed with the Agenda.

1. Councillor Innis re: Property Standards Compliance.

Moved by Councillor Innis – Seconded by Councillor deBoer 2015-263

Whereas the residents of the Town of Caledon take great pride in the look and feel of their community; and

Whereas a number of residents allow their properties to become unsightly and may devalue the look and feel of the neighbourhood; and

Whereas a number of complaints have been received pertaining to unclean and unsightly yard conditions including but not limited to long grass and abandoned vehicles, and

Whereas current regulations and by-laws restrict the Town from enforcing compliance earlier than three weeks from the date of the issuance of an order to comply; and

Whereas this period of time is considered to be too long for the Town and affected neighbours in order to achieve compliance;

Now therefore be it resolved that Town staff research and identify best practices to address these types of issues in order to enable Town staff to enforce compliance for these types of complaints in a more timely manner and report back to Council in September 2015.

Carried.

Notices of Motion – presented at the meeting – none.

Council Inquiries:

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

**19. RECEIPT OF MINUTES**

Moved by Councillor Beffort - Seconded by Councillor McClure 2015-264

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

- Council Meeting held June 16, 2015;
- Closed Council Meeting held June 16, 2015.

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

- Bolton Business Improvement Area Meeting held May 11, 2015.

Carried.

**20. PROCLAMATIONS - none**

**21. CORRESPONDENCE**

Moved by Councillor Beffort - Seconded by Councillor Downey 2015-265

That the correspondence items as listed in the correspondence package for the June 23, 2015, Council meeting, be received.

Carried.

Moved by Councillor Downey - Seconded by Councillor Beffort 2015-266

That the correspondence received from Your Voice for Bolton Your Voice for Bolton dated June 23, 2015 regarding Staff Report CAO-2015-011 - Single Source Contract – Communications Consultant, be received.

Carried.

**22. PUBLIC QUESTION PERIOD – no one in attendance came forward.**

**23. BY-LAWS**

Moved by Councillor Beffort - Seconded by Councillor deBoer 2015-267

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

BL-2015-048 To implement a sewage system maintenance inspection program.

BL-2015-049 To amend Comprehensive Zoning By-law 2006-50 as amended, to implement Amendment No's 179 and 237 to the Town of Caledon Official Plan with respect to agricultural-related uses.

BL-2015-050 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Block 116, 43M-1960, Town of Caledon.

BL-2015-051 To adopt proposed Official Plan Amendment Number 244.

BL-2015-052 To name 0.3 metre reserves on Plan 43R-36522.

BL-2015-053 To lift reserve Block 424 within plan of subdivision 43M-1961.

BL-2015-054 To exempt Blocks 127 to 130, on Plan 43M-1921 from the part lot control provisions of the Planning Act.

BL-2015-055 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 17th and 23rd days of June, 2015.

Carried.

**24. ADJOURNMENT**

On verbal motion moved by Councillor McClure and seconded by Councillor Innis, Council adjourned at 6:25 p.m.

---

Allan Thompson, Mayor

---

Carey deGorter, Clerk