



Council Meeting Minutes
Tuesday, August 11, 2015
9:30 a.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 (Absent)
Councillor R. Mezzapelli
Councillor B. Shaughnessy

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: C. deGorter
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
Chief Librarian: C. Lipp
Director of Public Works: D. Loveridge
Director of Human Resources: J. Porter
Economic Development Officer: B. Roberts
Treasurer: P. Tollett
Deputy Fire Chief: M. Wallace
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 9:39 a.m.

2. **PRAYER AND O CANADA**

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

3. **SUMMARY OF ADDENDUM ITEMS**

Added Delegations

- 2a. Maja Mitrovic, Lawrence, Lawrence, Stevenson, LLP on behalf of the Livingston family re: Staff Report DP-2015-060 - Greater Toronto Area West Transportation Corridor Environmental Assessment Study Stage 2: Review of Detailed Assessment Criteria. (See RB4)
- 2b. Scott Arbuckle, Associate, IBI Group re: Staff Report DP-2015-060 - Greater Toronto Area West Transportation Corridor Environmental Assessment Study Stage 2: Review of Detailed Assessment Criteria. (See RB4)
- 2c. Colin Chung, Partner, Glen Schnarr & Associates Inc. re: Staff Report DP-2015-060 - Greater Toronto Area West Transportation Corridor Environmental Assessment Study Stage 2: Review of Detailed Assessment Criteria. (See RB4)
5. Renata Gorenc, resident re: Staff Report PW-2015-059 - St. Nicholas School Walking Route Investigation. (See RB6)

Amended By-law

BL-2015-XXX-097 To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions. (See Resolution 2013-460)

4. **APPROVAL OF AGENDA**

Moved Councillor D. Beffort - Seconded Councillor J. Innis

2015-292

That the agenda for the August 11, 2015 Council Meeting, be approved as amended.

Carried.

5. **DISCLOSURE OF PECUNIARY INTEREST**

- (i) Councillor R. Mezzapelli disclosed a pecuniary interest with respect to Closed Meeting Item 2, Confidential Verbal Report from Human Resources re: Labour relations or employee negotiations – Fire Fighter negotiations as he is a Toronto Firefighter.

6. **WORKSHOP** – none.

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

8. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 9:43 a.m.

Moved Councillor J. Innis – Seconded Councillor D. Beffort

2015-293

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

- Confidential Report PREC-2015-014 re: Personal matters about an identifiable individual, including municipal or local board employees - Caledon Walk of Fame Nominations; and
- Confidential Verbal Report from Human Resources re: Labour relations or employee negotiations – Fire Fighter negotiations.

Carried.

Mayor A. Thompson, Councillor D. Beffort, Councillor N. de Boer, Councillor J. Downey, Councillor A. Groves, Councillor R. Mezzapelli, Councillor B. Shaughnessy, Director of Administration/Town Clerk: C. deGorter, Director of Parks and Recreation: L. Johnston and Event Planner, E. Burger were present for this portion of the meeting.

Councillor J. Innis and Chief Administrative Officer: D. Barnes entered the Committee Room at 9:46 a.m.

Councillor Groves left the Committee Room at 9:53 a.m. and returned at 9:55 a.m.

Director of Parks and Recreation: L. Johnston and Event Planner, E. Burger and Councillor R. Mezzapelli left the Committee room at 10:01 a.m. Councillor Mezzapelli did not partake in any discussion or debate on this matter.

Director of Human Resources: J. Porter, Fire Chief: D. Forfar, Deputy Fire Chief: D. Bailey and Deputy Fire Chief: M. Wallace joined the meeting at 10:01 a.m.

Council adopted the required procedural motion at 10:35 a.m. and resumed in Open Session at 10:40 a.m.

9. **MATTERS ARISING FROM CLOSED MEETING**

Confidential Report PREC-2015-014 re: Personal matters about an identifiable individual, including municipal or local board employees - Caledon Walk of Fame Nominations.

Moved Councillor N. deBoer – Seconded Councillor R. Mezzapelli

2015-294

That Confidential Report PREC-2015-014 regarding Personal matters about an identifiable individual - Caledon Walk of Fame 2015 Honouree, be received; and

That the criteria contained in the Caledon Walk of Fame policy be waived in order to recognize two individuals for the 2015 honouree; and

That Beverly Holden and Jeff Holden be recognized as the 2015 honourees for Caledon Walk of Fame; and

That the Caledon Walk of Fame policy be reviewed by staff and report back to Council.

Carried.

Confidential Verbal Report from Human Resources re: Labour relations or employee negotiations – Fire Fighter negotiations.

Councillor R. Mezzapelli disclosed a pecuniary interest as he is a Toronto Firefighter. He did not partake in any discussion, debate or vote on this matter.

Moved Councillor J. Innis – Seconded Councillor D. Beffort

2015-295

That Confidential Verbal Report from Human Resources regarding Labour relations or employee negotiations – Fire Fighter negotiations, be received; and

That staff proceed as directed.

Carried.

10. DELEGATIONS/PRESENTATIONS

D1 - An opportunity will be given to those who wish to address the Land Tax Apportionments. No one was in attendance.

11. REGULAR BUSINESS

CS-2015-042 re: Land Tax Apportionments.

Moved Councillor R. Mezzapelli – Seconded Councillor J. Innis

2015-296

That Report CS-2015-042 regarding Land Tax Apportionments, be received; and

That the apportionment of taxes and payments set out in Schedule A to Report CS-2015-042 be approved.

Carried.

12. DELEGATIONS/PRESENTATIONS (continued)

D2 – Mary Hall, Director of Development Approval & Planning Policy provided a presentation regarding Staff Report DP-2015-060 - Greater Toronto Area West Transportation Corridor Environmental Assessment Study Stage 2: Review of Detailed Assessment Criteria (see attached presentation). Members of Council asked a number of questions concerning the information provided and received a response from the presenter.

Mayor Thompson thanked Ms. Hall for her presentation.

D2a – Maja Mitrovic, Lawrence, Lawrence, Stevenson, LLP on behalf of the Livingston family provided a delegation regarding Staff Report DP-2015-060 - Greater Toronto Area West Transportation Corridor Environmental Assessment Study Stage 2: Review of Detailed Assessment Criteria. She noted that her client is concerned with the relocation of Heart Lake Road as it would split their lands.

Mayor Thompson thanked Ms. Mitrovic for her delegation.

D2b – Scott Arbuckle, Associate, IBI Group on behalf of Heart Lake Road portfolio and Mayfield Road portfolio provided a delegation regarding Staff Report DP-2015-060 - Greater Toronto Area West Transportation Corridor Environmental Assessment Study Stage 2: Review of Detailed Assessment Criteria. He noted that his clients support the 10T1 option but would like the Ministry of Transportation to determine if a north/south link is required.

Mayor Thompson thanked Mr. Arbuckle for his delegation.

D2c – Colin Chung, Partner, Glen Schnarr & Associates Inc. on behalf of Heritage Heights Landowners Group provided a delegation regarding Staff Report DP-2015-060 - Greater Toronto Area West Transportation Corridor Environmental Assessment Study Stage 2: Review of Detailed Assessment Criteria. He noted that his client supports alignment 2C.

Mayor Thompson thanked Mr. Chung for his presentation.

13. REGULAR BUSINESS (continued)

DP-2015-060 re: Greater Toronto Area West Transportation Corridor Environmental Assessment Study Stage 2: Review of Detailed Assessment Criteria.

Moved Councillor R. Mezzapelli – Seconded Councillor J. Innis 2015-297

That Report DP-2015-060 regarding Greater Toronto Area (GTA) West Transportation Corridor Environmental Assessment Study Stage 2: Review of Detailed Assessment Criteria, be received; and

That the Ministry of Transportation (MTO) be requested to consider “Agriculture Impact” as an additional and equally weighted category in its evaluation factors in the GTA West Corridor Study, as follows:

- a) Agriculture (20%)
- b) Natural Environment (20%)
- c) Land Use / Socio-economic Environment (20%)
- d) Cultural Environment (20%)
- e) Transportation (20%)

That the recommended route option, as suggested in Figure 3 of Staff Report DP-2015-060 be endorsed as the Town of Caledon’s preferred option; and

That Staff Report DP-2015-060 be forwarded to Ministry of Transportation, the Regions of Peel, York and Halton, the Cities of Brampton and Vaughan, and the Town of Halton Hills for their information.

Council recessed from 11:44 a.m. to 11:53 a.m.

Amendment #1

Moved Councillor N. deBoer – Seconded Councillor J. Downey

That the following be added to the end of paragraph 3:

“except that any 10 option be justified by traffic analysis including all local and regional road improvements”.

Carried.

A recorded vote was requested and taken as follows on the main Motion as amended:

| <u>RECORDED VOTE</u> | YES | NO | CONFLICT | ABSENT |
|-----------------------------|------------|-----------|-----------------|---------------|
| 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 | | | |
| TOTAL | 8 | | | 1 |

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

Council recessed from 11:57 p.m. to 1:02 p.m.

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

Mayor Thompson declared a potential pecuniary interest as Mr. Webb is representing him in a personal matter. Mayor Thompson left the Council Chamber at 1:03 p.m. and passed the Chair to Acting Mayor Beffort.

D3 – Ron K. Webb of Davis Webb LLP on behalf of Cannabis Care Canada Inc. provided a delegation regarding proposed medical marihuana production facility located at 20383 Hurontario Street, Caledon. He requested Council authorize settlement discussions regarding the outstanding Ontario Municipal Board Appeal.

Mayor Thompson returned to the Council Chamber at 1:11 p.m.

Councillor Beffort thanked Mr. Webb for his delegation.

D4 – Ron K. Webb of Davis Webb LLP on behalf of Paulina Vrozoz provided a delegation regarding a ground sign permit application and proposed sign variance. He advised that his client has applied for a ground sign permit and there has been a delay in the process.

Councillor Beffort thanked Mr. Webb for his delegation.

15. **REGULAR BUSINESS (continued)**

CAO-2015-010 re: Proposed Sign By-law Review.

Moved Councillor J. Innis – Seconded Councillor B. Shaughnessy 2015-298

That Report CAO-2015-010 regarding a proposed sign by-law review be received; and

That the Chief Building Official be directed to complete a review of Sign By-law 94-14 and report back with recommendations.

Amendment #1

Moved Councillor J. Innis - Seconded Councillor A. Groves

That the following paragraph be added:

That the election sign by-law be reviewed and brought forward to Council for consideration.

Carried.

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

Mayor Thompson resumed the role of Chair at 1:24 p.m.

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

D5 - Renata Gorenc, resident provided a delegation regarding Staff Report PW-2015-059 - St. Nicholas School Walking Route Investigation. She requested Council's support to have the transportation reinstated.

Mayor Thompson thanked Ms. Gorenc for her delegation.

17. **REGULAR BUSINESS (continued)**

PW-2015-059 re: St. Nicholas School Walking Route Investigation.

Moved Councillor A. Groves – Seconded Councillor J. Innis 2015-299

That Report PW-2015-059 regarding St Nicholas School Walking Route Investigation, be received; and

That STOPR be requested to maintain the current busing routes for St Nicholas School in the Harvest Moon/Coleraine area for the 2015/2016 school year; and

That a new 2015 capital project be established for the installation of guardrails along the east side sidewalk of Coleraine Drive north of King Street to De Rose Avenue for \$62,000 and funded by the Tax Funded Capital Contingency Reserve.

Amendment #1

Moved Councillor N. deBoer – Seconded Councillor D. Beffort

That the following paragraph be added:

“That the Director of Public Works be directed to undertake any emergency services as an interim measure as required.”

Carried.

A recorded vote was requested and taken as follows on the main Motion as amended:

| <u>RECORDED VOTE</u> | YES | NO | CONFLICT | ABSENT |
|-----------------------------|------------|-----------|-----------------|---------------|
| 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 | | | |
| TOTAL | 8 | | | 1 |

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

PREC-2015-013 re: Parks and Recreation Visioning - Next Steps.

Moved Councillor A. Groves – Seconded Councillor R. Mezzapelli 2015-300

That Report PREC-2015-013 regarding Parks and Recreation Visioning - Next Steps, be received; and

That the proposed staff Recommendations and Deliverables, as outlined in “Appendix A” of PREC-2015-013 be approved; and

That the Deliverables identified as requiring resources, funding or longer-term development be brought back to Council through Budget processes or future staff reports, as applicable.

Amendment #1

Moved Councillor J. Innis – Seconded Councillor N. deBoer

That the date contained in Appendix “A” be changed to 2016 for the Caledon Community Complex Phase III Review.

Lost.

Upon the question of the main Motion moved by Councillor A. Groves and seconded by Councillor R. Mezzapelli, the Motion was Carried.

PW-2015-057 re: Status Report - Belfountain Community Hall.

Moved Councillor D. Beffort – Seconded Councillor B. Shaughnessy 2015-301

That Report PW-2015-057 regarding an update on status of Belfountain Community Hall, municipally known as 17204 Old Main Street, Belfountain, be received; and

That a new 2015 capital project be established to complete Minimum Maintenance Repairs for Belfountain Community Hall for \$216,393 as outlined by option 1 in Staff Report PW-2015-057 and funded by the Tax Funded Capital Contingency Reserve.

Carried.

PW-2015-015 re: Phase One LED Streetlight Replacement Project.

Moved Councillor R. Mezzapelli – Seconded Councillor B. Shaughnessy 2015-302

That Report PW-2015-015 regarding the Phase One LED Streetlight Replacement Project, be received; and

That a new 2015 capital budget be approved for the Phase One of the LED Streetlight Replacement Project be created in the amount of \$1,300,769 and funded as follows:

- a) \$ 50,000 - Transfer from 14-127 - Streetlight LED Retro Design
 - b) \$ 150,000 - Transfer from 15-027 - LED Streetlight Program – Project
 - c) \$ 707,316 - Transfer from Tax Funded Capital Contingency Reserve Fund
 - d) \$ 393,453 - Region of Peel
- \$1,300,769

That Council approve a single-source contract award to RealTerm Energy Corp. for the completion of Phase One of the LED Streetlight Replacement Project at a cost of \$1,125,621; and

That the Mayor and Clerk be authorized to enter into an agreement with RealTerm Energy Corp. for the LED Streetlight Conversion Project and any other related agreements.

Carried.

CAO-2015-006 re: Town of Caledon Graphic Standards.

Moved Councillor R. Mezzapelli – Seconded Councillor N. deBoer 2015-303

That Report CAO-2015-006 regarding Town of Caledon Graphic Standards, be received; and

That the Manager of Communications be delegated authority for the management and control of the Town's Graphic Standards Manual; and

That Policy ADM-005 be repealed.

Carried.

CAO-2015-014 re: Proposed Changes to the Indemnification provisions in the Staff Appointment By-law.

Moved Councillor B. Shaughnessy – Seconded Councillor J. Downey 2015-304

That Report CAO-2015-014 regarding Proposed Changes to the Indemnification provisions in the Staff Appointment By-law, be received; and

That By-law 2007-128, as amended, be further amended to provide for indemnification of Members of Council for the costs of defending an application against them under the *Municipal Conflict of Interest Act* where the member has been finally found upon a judicial determination not to have contravened the Act; and

That staff be directed to do a complete review of By-law 2007-128, as amended, to review staff appointments and delegation of authority and report back to Council.

Carried.

CS-2015-043 re: Accounts Receivable Write-offs.

Moved Councillor R. Mezzapelli – Seconded Councillor D. Beffort 2015-305

That Report CS-2015-043 regarding Accounts Receivable Write-offs, be received; and

That Council delegate authority to the Treasurer for the establishment of procedures and best practices relating to uncollectible accounts receivable to a maximum limit of \$10,000.00 per account; and

That a by-law be enacted to repeal By-law 2010-150 which delegated authority to the Treasurer to write-off accounts receivable in accordance with Policy CS-001 – Policy for Write-off of Uncollectible Accounts Receivable.

Carried.

DP-2015-065 re: Request to relocate and designate the Graham/Robinson House, 12130 Albion-Vaughan Road.

Moved Councillor R. Mezzapelli – Seconded Councillor A. Groves 2015-306

That Report DP-2015-065 regarding Request to relocate and designate the Graham/Robinson house, 12130 Albion-Vaughan Road be received; and

That the relocation of the Graham/Robinson house at 12130 Albion-Vaughan Road, a property listed on the Town's Heritage Register, to the Bolton Gateway subdivision for continued residential use be approved; and

That the Heritage Resource Officer be directed to proceed with the Notice of Intention to Designate the Graham/Robinson House property within the Bolton Gateway subdivision; and

That should no objections be received during the mandatory 30-day public objection period following publication of this Notice of Intention to Designate, a by-law be enacted for the purpose of designating the Graham/Robinson House property, pursuant to the Ontario Heritage Act; and

That the Heritage Resource Officer be directed to remove the property at 12130 Albion-Vaughan Road from the Town's Heritage Register following registration of the designation by-law for the Graham/Robinson House property.

Carried.

DP-2015-068 re: Proposed Draft Plan of Subdivision Redline Revision and Zoning By-law Amendment Applications, Moscorp VII Developments Inc., 12551 Old Kennedy Road (South of Dougall Avenue, North of Waterville Way).

Moved Councillor J. Downey – Seconded Councillor J. Innis 2015-307

That Report DP-2015-068 regarding proposed Draft Plan of Subdivision redline revisions and Zoning By-law Amendment Applications by Moscorp VII Developments Inc. for 12551 Old Kennedy Road, being Part Lot 20, Concessions 1 and 2 EHS on the East Side of Old Kennedy Road, South of Dougall Avenue and North of Waterville Way, File Numbers RZ 15-03 and 21T-10002C be received; and

That Council enact a By-law to amend Comprehensive Zoning By-law 2006-50, as amended to rezone the subject lands from Agricultural (A1) to Village Core Commercial (CCV).

Carried.

PREC-2015-012 re: Public Park Washroom Facilities.

Moved Councillor B. Shaughnessy – Seconded Councillor D. Beffort 2015-308

That Report PREC-2015-012 regarding Public Park Washroom Facilities, be received; and

That the Town of Caledon current park public washroom service level remain status quo pending approval of a splash pad in the 2016 capital budget for Caledon East Park; and

That staff investigate, on an as requested basis, other park public washroom locations for consideration of an increased service level.

Amendment #1

Moved Councillor J. Innis – Seconded Councillor N. deBoer

That paragraph 2 be replaced with the following:

That the Town of Caledon public park washroom service level pending the approval of a splash pad in the 2016 capital budget for Caledon East park include a pilot program for the remainder of summer 2015 and that this information be brought back during the review.

Carried.

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

PW-2015-037 re: Old Church Road Reconfiguration.

Moved Councillor N. deBoer – Seconded Councillor J. Innis 2015-309

That Report PW-2015-037 regarding Old Church Road Reconfiguration, be received; and

That any lands required for the Old Church Road Reconfiguration Project be transferred to the Region of Peel as authorized by the Director of Public Works; and

That the Mayor and Clerk be authorized to execute any documents to transfer lands to the Region of Peel for the project; and

That the Mayor and Clerk be authorized to enter into an agreement for the scope of work to the satisfaction of the Director of Public Works and the Mayor.

Carried.

Council recessed from 2:57 p.m. to 3:15 p.m.

PW-2015-047 re: Energy Revolving Fund.

Moved Councillor A. Groves – Seconded Councillor R. Mezzapelli 2015-310

That Report PW-2015-047 regarding the Energy Revolving Fund, be received; and

That a new 2015 capital project be established for the Town energy retrofit projects outlined in Table 1 of Report PW-2015-047 for \$48,000 and funded from the Corporate Energy Reserve Fund as an internal loan; and

That Schedule A to Staff Report PW-2015-047 establish the parameters of the Corporate Energy Reserve Fund; and

That a new capital project be established for rooftop solar feasibility studies at the Albion Bolton Community Centre and the Caledon Equestrian Park in the amount of \$20,000, funded from the Corporate Energy Reserve Fund.

Carried.

PW-2015-050 re: Sustainable Neighbourhood Retrofit Action Plan (SNAP) for Jaffrey's Creek sub-catchment area.

Moved Councillor R. Mezzapelli – Seconded Councillor A. Groves 2015-311

That Report PW-2015-050 regarding the Sustainable Neighbourhood Retrofit Action Plan for Jaffrey's Creek sub-catchment area be received; and

That a new 2015 capital project be established for \$300,000 funded by Toronto Region Conservation Authority (TRCA), a proposed Federation of Canadian Municipalities (FCM) Green Municipal Fund grant and the Town of Caledon, as per Table 1 of this report; and

That staff be directed to partner with the Region of Peel and TRCA to develop a Sustainable Neighbourhood Retrofit Action Plan for the neighbourhood located within the Jaffrey's Creek sub-catchment area in the Town of Caledon; and

That staff be directed to submit an application to the FCM's Green Municipal Fund to offset the costs of developing a Sustainable Neighbourhood Retrofit Action Plan that will include sustainability goals, specific targets, and actions, including a tailored residential retrofit program and an implementation and monitoring strategy; and

That Council authorize the Mayor and Clerk to execute a Memorandum of Understanding between the Town of Caledon and TRCA to establish roles and responsibilities for developing a Sustainable Neighbourhood Retrofit Action Plan for Caledon; and

That Council authorize the Mayor and Clerk to execute the funding agreement for the Green Municipal Fund grant, should the application be successful.

Carried.

PW-2015-058 re: Road Drainage Engineering Investigations – Various Locations.

Moved Councillor A. Groves – Seconded Councillor J. Downey 2015-312

That Report PW-2015-058 regarding Road Drainage Engineering Investigations - Various Locations, be received; and

That a new 2015 capital project be established in the amount of \$50,000 to undertake temporary emergency works at Meadowvale Court to mitigate stormwater flows; and

That the Director of Public Works include a Drainage Engineering Investigations and Detailed Design project for the Norton Boulevard and Meadowvale Court in Bolton; the Jaffrey's Creek sub-catchment area (Connaught Crescent) in Bolton; Mabee Drive in Palgrave; and Creditview Road in Cheltenham as part of the 2016 budget process.

Carried.

PW-2015-053 re: Partnering/Service Agreements relating to the Animal Shelter Operations.

Moved Councillor R. Mezzapelli – Seconded Councillor B. Shaughnessy 2015-313

That Report PW-2015-053 regarding partnering / servicing agreements relating to the Animal Shelter operations, be received; and

That the Director of Public Works and the Manager of Purchasing and Risk Management be delegated the authority to execute agreements with local retail or service organizations for partnering and/or service agreements with the Caledon Animal Shelter.

Carried.

PW-2015-054 re: Award of Contract 2015-51 Expanded Asphalt Resurfacing.

Moved Councillor D. Beffort – Seconded Councillor J. Downey 2015-314

That Report PW-2015-054 regarding Award of Contract 2015-51 Expanded Asphalt Resurfacing, be received; and

That Contract No. 2015-51 be awarded to Graham Bros. Construction Limited in the amount of \$3,143,026.91 (inclusive of non-recoverable H.S.T.) funded from capital project 15-096 – 2015 - Roads Program, capital project 15-128 – 2015 Enhanced Roads Program and capital project 15-134 – 2015 DC Roads Program, capital project 15-145 Boston Mills Road Resurfacing as per Table 3 of this report; and

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

Carried.

PW-2015-055 re: Award of Contract 2015-52 Resurfacing of Various Roads.

Moved Councillor J. Downey – Seconded Councillor D. Beffort 2015-315

That Report PW-2015-055 regarding Award of Contract 2015-52 Resurfacing of Various Roads, be received; and

That Contract No. 2015-52 be awarded to Graham Bros. Construction Limited in the amount of \$3,385,715.02 (inclusive of non-recoverable H.S.T.) funded from capital project 15-096 – 2015 - Roads Program, capital project 15-128 – 2015 Enhanced Roads Program, as per Table 3 of this report; and

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

Carried.

PW-2015-061 re: Boston Mills Culvert Emergency Replacement.

Moved Councillor J. Downey – Seconded Councillor D. Beffort 2015-316

That Report PW-2015-061 regarding Boston Mills Road Culvert Emergency Replacement, be received; and

That a new 2015 capital project be created in the amount of \$500,000 for the detailed design and re-construction of the Boston Mill Road Culvert and that it be funded from the tax funded Capital Contingency Reserve.

Carried.

PW-2015-065 re: Restrictions on Large Fill Operations and Amendments to Town of Caledon Fill By-law 2007-59.

Moved Councillor J. Innis – Seconded Councillor J. Downey 2015-317

That Report PW-2015-065 regarding Restrictions on Large Fill Operations and Amendments to Town of Caledon Fill By-law 2007-59, be deferred.

Carried.

18. RECEIPT OF MINUTES

Moved Councillor A. Groves - Seconded Councillor D. Beffort 2015-318

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

- Special Council Meeting held June 23, 2015;
- Council Meeting held July 7, 2015;
- Closed Council Meeting held July 7, 2015.

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

- Heritage Caledon Meetings held May 4, 2015, May 25, 2015, June 8, 2015 and July 13, 2015;
- Accessibility Advisory Meetings held May 15, 2015 and July 9, 2015;
- Bolton Business Improvement Area Meetings held June 8, 2015 and July 13, 2015;
- Caledon Public Library Board Meeting held June 22, 2015.

Carried.

19. PROCLAMATIONS

1. Prostate Cancer Awareness Month – September 2015.

Moved Councillor D. Beffort - Seconded Councillor R. Mezzapelli 2015-319

Whereas, prostate cancer is the most common cancer to affect Canadian men; and

Whereas, 1 in 8 Canadian men will be diagnosed with the disease in his lifetime; and

Whereas, an estimated 23,600 Canadian men will be diagnosed with prostate cancer this year; and

Whereas, the survival rate for prostate cancer can be over 90% when detected early; and

Whereas, those with a family history of the disease or those of African or Caribbean descent are at a greater risk of developing prostate cancer; and

Whereas, Prostate Cancer Canada recommends that men get a PSA test in their 40s to establish their baseline;

Therefore be it resolved by the Council of The Corporation of the Town of Caledon proclaim September 2015 as "Prostate Cancer Awareness Month" in the Town of Caledon.

Carried.

20. CORRESPONDENCE

Moved Councillor A. Groves - Seconded Councillor D. Beffort 2015-320

That the correspondence items as listed in the correspondence package for the August 11, 2015, Council meeting, be received.

Carried.

21. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Announcements.

Mr. Barnes and Members of Council made a number of announcements.

Urgent Business – none.

Council Inquiries:

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

Notices of Motion – printed with the Agenda.

1. Councillor J. Innis re: Clothing Collection Bins on Private Property.

Moved Councillor J. Innis – Seconded Councillor R. Mezzapelli 2015-321

Whereas recently there has been a large increase in the number of clothing bins being installed across the Town of Caledon; and

Whereas a number of bins are being left on private property without the consent of the property owners; and

Whereas these bins are "for profit" companies coming into our community and taking away clothing donations from legitimate Town of Caledon charitable organizations who rely on these donations for part of their annual funding;

Now therefore be it resolved that The Director of Public Works be directed to develop a plan to address the proliferation of these clothing donation bins and report back to Council for consideration.

Carried.

3. Councillor J. Downey re: Caledon Tourism Strategy.

Moved Councillor J. Downey – Seconded Councillor D. Beffort

2015-322

Whereas the Caledon Tourism Strategy was adopted by Caledon Council in 2014; and
4

Whereas Caledon's mission with regard to tourism as stated in the Strategy is "To work in partnership with its regional tourism partners to increase tourism receipts to Caledon by working collaboratively with industry partners to maximize the tourism value of existing and emerging assets and enhance tourism services in Caledon"; and

Whereas two of the guiding principles in the Strategy are: (1) balance between resident needs and tourism opportunities, and (2) Take ownership of the municipal tourism role; and

Whereas part of the municipal tourism role is to develop, improve or encourage the development of suitable tourism infrastructure; and

Whereas the majority of tourists in Caledon are visiting or passing through our Villages and Hamlets, that may not be equipped with appropriate infrastructure to allow for a pleasant visitor experience and encourage longer stays, while mitigating negative affects to our residents;

Now therefore be it resolved that staff in the Economic Development Department be directed to initiate a round table forum with representation from but not limited to, the Credit Valley Conservation, Toronto Region Conservation Authority, Bruce Trail Conservancy; Ontario Heritage Trust; Region of Peel; and Hills of Headwaters Tourism Association to discuss the next stages of implementing the in the Town of Caledon's Tourism Strategy; and

That Public Works staff take over the coordination of the west end traffic management committee and report back to Council with regards to traffic mitigation and data collected during the 2015 fall color season and potential future solutions for further resolving traffic issues in Belfountain; and

Further that the initial meeting takes place in August 2015.

Carried.

2. Councillor B. Shaughnessy re: Village of Belfountain Fall Colours Parking concerns.

Moved Councillor B. Shaughnessy – Seconded Councillor A. Groves

2015-323

Whereas the residents of Belfountain have experienced an ever increasing flow of visitors and traffic to the Village over the past few years; and

Whereas the increase of traffic during weekends has resulted in an increase in parking required throughout the Village and surrounding area resulting in illegal parking on roadways and private property, and

Whereas the actions taken to date by the Town and the Region of Peel have not yet addressed the concerns of the residents nor the needs of Visitors;

Therefore be it resolved that the Director of Public Works work in partnership with the Region of Peel staff to develop a plan to resolve the resident concerns, address the needs of the visitors, identify parking options and explore the idea of designating the Village of Belfountain as a walking Village on weekends during the annual Fall Colours season; and

Further that the plan be presented to Town of Caledon Council in time for inclusion in the 2016 budget deliberations.

Carried.

Notices of Motion – presented at the meeting – none.

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

23. BY-LAWS

Moved Councillor D. Beffort - Seconded Councillor J. Downey

2015-324

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

BL-2015-061 To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions.

BL-2015-062 To repeal By-law 2010-150 regarding delegated authority and policy pertaining to uncollectable accounts.

BL-2015-063 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lot 20, Concession 2 EHS (Chinguacousy), designated as Part 1, on Plan 43R-36607 and Part Road Allowance between Concessions 1 EHS and 2 EHS (Chinguacousy), being Part of Old Kennedy Road, designated as part of Part 1, on Plan 43R-36608; Town of Caledon, in the Regional Municipality of Peel, municipally known as 12551 Old Kennedy Road.

BL-2015-064 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 11th day of August, 2015.

Carried.

24. ADJOURNMENT

On verbal motion moved by Councillor J. Innis and seconded by Councillor R. Mezzapelli, Council adjourned at 4:41 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk