



Council Meeting Minutes
Tuesday, December 4, 2012
7:00 p.m.
Council Chambers, Town Hall

Mayor M. Morrison
D. Beffort
N. de Boer
P. Foley
G. McClure
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead (left at 9:19 p.m. - Illness)

Chief Administrative Officer: D. Barnes
Director of Public Works: C. Campbell
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
Director of Administration/Town Clerk: K. Landry
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
Treasurer: F. Wong

Other Staff Present Specific Items Only

Deputy Fire Chief: D. Bailey
Town Parks Manager/Landscape Architect: B. Baird
Manager of Revenue: H. Bryers
Manager - Programs & Community Development: H. Flaherty
Captain - Training Officer: C. Hanna
Manager of Engineering: J. Hasselbacher
Financial Analyst: E. Lane
Library: M. Schmalenberg
Legislative Services Manager/Deputy Clerk: D. Thompson
Deputy Treasurer: P. Tollett
Manager - Recreation Facilities: G. Young

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 7:01 p.m.

2. **APPROVAL OF AGENDA**

Moved by R. Mezzapelli - Seconded by P. Foley

2012-747

That the agenda for the December 4, 2012 Council Meeting, be approved as amended.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None stated.

4. **CLOSED MEETING** – None scheduled.

5. **PRAYER AND O CANADA**

Councillor Mezzapelli opened the meeting with a prayer.

6. **SUMMARY OF ADDENDUM ITEMS** - None

7. **INTRODUCTIONS OF NEW STAFF** - None

8. **COUNCIL WORKSHOP** – None scheduled

9. **DELEGATIONS/PRESENTATIONS**

1. Ian Sinclair re: 2013 Budget – did not attend.

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

10.1 Announcements – None.

10.2 Urgent Business - None.

10.3 Notices of Motion – printed with the agenda.

- (i) Councillor Foley re: Capital Project #13-9.

Moved by P. Foley – Seconded by R. Mezzapelli

2012-748

That Capital Project #13-9 – Bolton Settlement Expansion: Residential Expansion Studies in the amount of \$400,000 be funded from the Tax Funded Capital Reserve Fund and be recovered from Development Charges in the future and following the next Development Charge By-law update.

Carried.

- (ii) Councillor Foley re: Capital Project #13-13.

Moved by P. Foley – Seconded by R. Paterak

2012-749

That Capital Project #13-13 – Bolton Heritage Conservation District be increased from \$55,000 to \$80,000 with \$12,875 being funded from the tax levy and \$12,125 being funded from Development Charges.

Carried.

- (iii) Councillor Foley re: Capital Project #13-50.

Moved by P. Foley – Seconded by R. Mezzapelli

2012-750

That Capital Project #13-50 – Rotary Place Parking Lot Interim Maintenance in the amount of \$2,000 be added and funded from the tax levy.

Carried.

- (iv) Councillor Foley re: Capital Project #13-57.

Moved by P. Foley – Seconded by N. de Boer

2012-751

That Capital Project #13-57 – Emerald Ash Borer Mitigation Strategy in the amount of \$20,000 be added and funded from the tax levy.

Carried.

- (v) Councillor Beffort re: Capital Project #13-60.

Moved by D. Beffort – Seconded by G. McClure

2012-752

That Capital Project #13-60 – Caledon Village Place Library Repairs and Upgrades to air conditioning unit in the amount of \$10,000 be added and funded from the tax levy.

Carried.

- (vi) Councillor de Boer re: Town Hall Campus Long-term Plan.

Moved by N. de Boer – Seconded by R. Whitehead

2012-753

That a new capital project for “Town Hall Campus Long-term Plan” in the amount of \$25,000 be added and funded from the tax levy.

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.

- (vii) Councillor Mezzapelli re: Urgent Unmet Needs #12 and #23.

Moved by R. Mezzapelli – Seconded by G. McClure

2012-754

That the Development Approval and Planning Policy urgent unmet need #12 – External Solicitor in the amount of \$605,000 be reduced by \$26,000 to a revised total of \$579,000; and

That General Governance and Administration urgent unmet need #23 – Part-time Kennel Attendant in the amount of \$26,000 be added and funded from the tax levy.

Carried.

- (viii) Councillor Paterak re: Capital Project #13-16 - Withdrawn.

- (ix) Councillor Paterak re: Capital Project #13-46 - Withdrawn.

- (x) Councillor Thompson re: Capital Project #13-44.

Moved by A. Thompson – Seconded by R. Mezzapelli

2012-755

That Capital Project #13-44 – Caledon Trailway Resurfacing in the amount of \$50,000 be added and funded from the tax levy.

Carried.

- (xi) Councillor Thompson re: Caledon Trailway Resurfacing.

Moved by A. Thompson – Seconded by P. Foley

2012-756

That \$50,000 be added annually to the Capital Program for the purpose of Caledon Trailway Resurfacing.

Carried.

- (xii) Councillor Whitehead re: Orange Lodge relocation to Town Hall campus.

Moved by A. Thompson – Seconded by P. Foley

2012-757

That Council waive the procedural by-law to allow Councillors to speak more than twice to an item – Notice of Motion – Orange Lodge relocation.

Carried.

Moved by R. Whitehead – Seconded by R. Paterak

2012-758

Whereas a demolition permit application has been received from the Caledon East United Church for the c.1856 Caledon East Orange Lodge located on its property; and

Whereas the Orange Lodge is considered to be a significant built heritage resource as one of only two nineteenth century former Orange Lodge buildings

remaining in Caledon (Caledon East and Sandhill), and the only one that has not been structurally altered from its original use; and

Whereas when the potential demolition of the Orange Lodge was first raised in 2002 Heritage Caledon retained the Architectural Conservancy of Ontario to undertake a condition assessment of the building, which confirmed its architectural integrity, structural stability and potential for re-use; and

Whereas Heritage Caledon had subsequently recommended relocation and adaptive re-use of the Orange Lodge for meetings and other functions on the Town Hall campus in its 2003 Kerr Log House Adaptive Re-use Strategy; and

Whereas this recommendation was reiterated in the Caledon Heritage Foundation's 2007 Kerr Log House Redevelopment Feasibility Study received by Council in that year; and

Whereas the Orange Lodge was built as a meeting hall (680 square feet) and therefore readily lends itself to adaptive re-use as additional Town Hall meeting space and other community functions; and

Whereas the Caledon East United Church is willing for the Town of Caledon to relocate the Orange Lodge for community use, but requires a firm commitment from the Town to do so in order not to jeopardize an alternative, time-limited offer of free demolition; and

Whereas preliminary cost estimates for the relocation and rehabilitation of the Orange Lodge to Town Hall campus range from \$150,000 to a maximum of \$250,000;

That staff are authorized to incur costs in the amount not to exceed \$50,000 to immediately temporarily relocate the Orange Hall to the Town Hall Campus; and

Therefore be it resolved that in principle the Caledon East Orange Lodge be moved to a location adjacent to Town Hall for public re-use; and

Further that a new capital project for "Caledon East Orange Lodge relocation to Town Hall campus and renovation" up to a maximum of \$250,000 be added and funded from the tax levy; and

Further that the relocation of the Caledon East Orange Lodge to Town Hall campus be subject to the funding of the "Town Hall Campus Long-term Plan" and confirming its location be considered in the first phase of that Plan; and

Further that a report be brought to Council as soon as possible defining costs, usage, location and other relevant factors pertaining to the relocation and rehabilitation of the Caledon East Orange Lodge.

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	6	3		

Carried.

(xiii) Councillor Foley re: Library books and materials.

Moved by P. Foley – Seconded by G. McClure

2012-759

That priority consideration be given to funding \$100,000 for library books and materials from the net proceeds of Town property sales in 2013.

Lost.

10.4 Notices of Motion – presented at meeting.

Notices of Motion presented at the meeting did not require the waiting of the procedural by-law as they are related to the approval of the budget specifically Report CS-2012-087.

- (i) Councillor McClure re: Capital Project #13-63.

Moved by G. McClure – Seconded by A. Thompson 2012-760

That capital project #13-63 – Road Preventative Maintenance Program be increased by \$30,125 from tax levy capital funding increasing the total project from \$244,800 to \$274,925.

Carried.

- (ii) Councillor McClure re: Overall Tax Impact.

Moved by G. McClure – Seconded by A. Thompson 2012-761

Whereas the preliminary estimate that the overall tax impact to an average residential taxpayer is a 2.3% increase (being Town of Caledon 5.7%, Region of Peel 0.2% (preliminary), Education 0% (assumed)); and

Whereas the Region of Peel has yet to finalize their 2013 budget and models to account for 2013 property tax shifting and waste allocation across the lower tier municipalities; and

Whereas the 2013 Education rates will not be announced until 2013;

Now therefore be it resolved that, if the overall tax impact to an average residential taxpayer is less than 2.3% overall following the finalization of the Region of Peel's 2013 budget and finalization of the 2013 Education rates, the Town of Caledon will increase the Town's budget to maintain a 2.3% increase overall by increasing the Town's tax funded capital program.

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.

10.5 Council Inquiries – None.

11. REGULAR BUSINESS

- 1. CS-2012-086 re: Caledon East Concrete Road Replacement Funding Options.

Moved by R. Whitehead - Seconded by A. Thompson 2012-762

That Report CS-2012-086 regarding Caledon East Concrete Road Replacement Funding Options, be received.

That the Parks and Recreation's proposed 2013 Capital Budget be reduced by \$485,644 of tax levy funding as follows:

\$320,644 - Project # 13-40 – Albion Bolton Community Centre – Arena Roof
\$165,000 - Project # 13-55 – Albion Bolton Community Centre – Parking Lot Paving
\$485,644

That the \$485,644 reduction in the Parks and Recreation's proposed 2013 Capital Budget be replaced with \$485,644 placeholder for Community Infrastructure Improvement grant funding as follows:

- \$320,644 - Project # 13-40 – Albion Bolton Community Centre – Arena Roof
- \$165,000 - Project # 13-55 – Albion Bolton Community Centre – Parking Lot Paving
- \$485,644

That the \$2,800,000 Caledon East Concrete Road Replacement project become a new current Term of Council capital project with:

- \$485,644 of tax levy funding to be included in the 2013 Capital Budget; and
- \$2,314,356 to be included in the 2014 Capital Budget, funded from Gas Tax Revenues in 2014, in the amount of \$1,157,178, and via a debenture, through the Region of Peel, in the amount of \$1,157,178;

That Council enact a by-law to secure funding through a debenture for Caledon East Concrete Road Replacement project 13-81 to be issued by the Region of Peel.

Carried.

2. CS-2012-085 re: 2013 Fees By-Law.

Moved by R. Paterak – Seconded by N. de Boer

2012-763

That Report CS-2012-085 regarding 2013 Fees By-Law, be received; and

That Council enact a by-law establishing fees under the Municipal Act.

Carried.

3. CS-2012-084 re: Ontario Regulation 284/09 2013 Budget.

Moved by A. Thompson – Seconded by R. Paterak

2012-764

That Report CS-2012-084 regarding Ontario Regulation 284/09 2013 Budget be received and adopted; and

That Council approve the full accrual accounting items in Report CS-2012-084 to be included as budget figures in the December 31, 2013 audited financial statements.

Carried.

4. CS-2012-087 re: Town of Caledon - 2013 Budget.

Moved by D. Beffort - Seconded by R. Paterak

2012-765

The award of a grant to the Caledon Agricultural Society be increased from \$1000 to \$4000 for 2013; and

That this one time \$3000 increase be for the purpose of the Canada Day celebration on the east side of Caledon; and

That paragraph number 14 be amended by deleting "\$2000" and replacing it with "\$5000"; and

That paragraph number 15 be amended by deleting "\$6,762.49" and replacing it with "\$3,762.49" and by deleting "2014".

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	5	3		1

Carried.

Moved by A. Thompson – Seconded by N. de Boer

2012-766

That Report CS-2012-087 regarding Town of Caledon - 2013 Budget, be received; and

That the 2013 Operating Budget net increase of \$2,408,617, representing a 5.7% average residential tax increase to the Town levy only be approved; and

That the 2013 Budget, as presented to Council on October 16, November 19, 20, and December 4 be approved as amended at a net Town tax levy amount of an estimated \$44,216,511 inclusive of:

1. a base operating budget increase of \$1,391,093
2. recommended Urgent Unmet Needs of \$1,017,524 (see Schedule B of Report CS-2012-087), and
3. additional Tax Levy Funded Capital \$621,000; and

That for 2013, all but \$110,000 of 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; and

That for 2013, \$110,000 of assessment growth revenues be directed to offset the reduction in the Ontario Municipal Partnership Fund grant revenues in the operating budget; and

That the capital program, in the gross capital budget amount of \$23,361,500, as listed in Schedule A to report CS-2012-087 be approved; and

That the Town's portion of the funding (\$1,717,834 in total) for the Caledon Equestrian Park capital projects 13-77, 12-61, and 11-62 included in the 2013, 2012, and 2011 Capital Budgets, respectively, be funded from a debenture to be issued, through the Region of Peel, following construction (2014); and

That the following "Term of Council" capital projects (projects where the total capital project amount is approved and Council commits to be funded for the balance of the Council term, 2013 & 2014), be approved and to be funded in 2014:

(\$Millions)

Project	Original Cost Estimate (over Term of Council)	Revised Cost (over Term of Council)	Multi-Year Funding Commitment				Remaining Tax Funding	
			2011	2012	2013	2014	2013	2014
Bolton Fire Station ¹	\$5.00	\$6.20	\$0.25	\$0.67	\$2.88	\$2.37	\$1.80	\$1.80
Bolton Settlement Area Expansion Studies	\$1.15	\$1.15	\$0.00	\$0.35	\$0.40	\$0.40	\$0.00	\$0.40
Replace Peel Region/Caledon Fire Voice Communications System	\$1.25	\$1.55		\$0.33	\$1.22	\$0.00	\$1.22	\$0.00
Caledon Equestrian Park	\$11.71	\$11.71	\$1.70	\$3.43	\$6.58	\$0.00	\$0.00	\$0.00
Caledon East Concrete Road Replacement	\$2.80	\$2.80	\$0.00	\$0.00	\$0.90	\$2.30	\$0.50	\$0.00
							\$2.82	\$2.00

- ¹ - No change in tax funding. Increase to be funded from Tax Funded Capital Reserve Fund and Land Sales Reserve Fund
- ² - Due to post-period benefit rules in the Development Charges Act this project is shown as tax funded to be partially recovered from DC's in the future
- ³ - Increase costs reflect higher cost share based on population
- ⁴ - Town's \$1.7M investment to be funded via a non-tax supported debenture following construction.
- ⁵ - 2014 funding to be funded \$1.15M Gas Tax and \$1.15M via a tax supported debenture (following construction)

That staff be authorized to procure and award goods and services, in accordance with the Purchasing By-law 2009-151, for the total amount of the Term of Council capital projects with pre-approved funding included in the budget for 2014; and

That the urgent unmet needs, in the net expense amount of \$1,017,524 for 2013, as listed in Schedule B to report CS-2012-87 be approved and the operating budgets adjusted accordingly; and

That the 2014 operating budget include \$12,500 as annualization for 2013 urgent unmet need #5 – General Program Coordinator for the Caledon East 'Family' of buildings, as listed in Schedule B to report CS-2012-087; and

That the one-time 2013 urgent unmet need #12 – OPA 226 be directed to the tax funded capital program in 2014 if no longer required in 2014 to deal with other Ontario Municipal Board appeals on the Official Plan; and

That, in accordance with resolution 2010-207, the Treasurer be authorized to withdraw and apply \$5,000 of the \$8,762.49 (in reserve account 003.03.003.001.5005) of

candidates election campaign surpluses from the 2010 election to provide one-time supplemental funding for the 2013 Agricultural and Community Grants program; and

That the balance of candidates election campaign surpluses from the 2010 election, in the amount of \$3,762.49 (in reserve account 003.03.003.001.5005) be used to provide one-time supplemental funding for the Agricultural and Community Grants program; and

That the Treasurer be authorized to issue cheques to the organizations in the amounts listed in the chart below, funded from the grants account, 115.56.535.001.2319, in the Corporate Accounts department:

	2013 Recommendation		
	2013 (one-time)		
	Funding from		
	2013	Candidate's (2010)	Total 2013
	Funding	Election Surplus	Funding
Agricultural			
Albion & Bolton Agricultural Society	\$1,000		\$1,000
Caledon Agricultural Society	\$1,000	\$3,000	\$4,000
Peel 4-H Association	\$500		\$500
Peel-Dufferin Plowman's Association	\$1,000		\$1,000
Peel Federation of Agriculture	\$5,000		\$5,000
Peel Soil and Crop	\$1,000		\$1,000
Region of Peel Agricultural Society	\$1,000		\$1,000
	\$10,500	\$3,000	\$13,500
Sustaining			
Caledon Canada Day Committee	\$11,000		\$11,000
Caledon Community Services*	\$13,000		\$13,000
Community Designated Drivers Association (formerly Operation Red Nose Caledon)	\$7,000		\$7,000
Headwaters Arts	\$5,000		\$5,000
	\$36,000		\$36,000
One-time			
Caledon Chamber Concerts		\$2,000	\$2,000
		\$2,000	\$2,000
Special Activity			
Volunteer (MBC)	\$4,000		\$4,000
Caledon/Dufferin Victim Services	\$4,000		\$4,000
	\$8,000		\$8,000
	\$54,500	\$5,000	\$59,500

*Recommendation for 2013 is a \$5,000 (cash) grant to Caledon Community Services and an \$8,000 Club Caledon grant, which is treated as a non-cash transaction (same as in 2012).

That the Treasurer be authorized to withdraw funds from Town of Caledon reserves and reserve funds as outlined in the 2013 Capital and Operating Budget; and

That the Treasurer be authorized to make technical adjustments to the budget based on business needs and good accounting practices; and

That the Treasurer be authorized to establish new reserve funds as a result of the 2013 budget; and

That Council enact a by-law to approve the Town's 2013 Budget; and

That the Town's 10-year capital forecast and basic principles for a multi-year long term plan as presented at the October 16, 2012 Council Budget Workshop be received, approved in principle, and incorporated into the Town of Caledon's Long Term Strategic Financial Plan.

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.

12. PUBLIC QUESTION PERIOD

Gordon Morton thanked Council on behalf of the Caledon Chamber Concerts for the grant provided.

Mr. Morton expressed concern that the Caledon Trailway has not been resurfaced to date.

B. Baird, Town Parks Manager/Landscape Architect advised that there is approximately 20 km of resurfacing to be completed at 2km per year for the next 10 years.

13. BY-LAWS

Moved by A. Thompson – Seconded by N. deBoer

2012-767

That the following by-laws be taken as read three times and finally passed in open council:


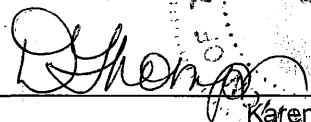
BL-2012-151 To approve the 2013 Budget.

BL-2012-152 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 4th day of December, 2012.

Carried.

14. ADJOURNMENT

On verbal motion moved by Councillor Paterak and seconded by Councillor Foley, Council adjourned at 9:57 p.m.


 Marilyn Morrison, Mayor

 Karen Landry, Clerk