



Council Meeting Minutes  
Tuesday, May 28, 2013  
4:00 p.m.  
Council Chamber, Town Hall

Mayor M. Morrison  
D. Beffort  
N. de Boer  
P. Foley  
G. McClure  
R. Mezzapelli  
R. Paterak  
A. Thompson  
R. Whitehead

Chief Administrative Officer: D. Barnes  
Acting Director of Public Works: L. Butko  
Director of Administration/Town Clerk: C. deGorter  
Director of Development Approval & Planning Policy: M. Hall  
Fire Chief: T. Irwin  
Council/Committee Co-ordinator: B. Karrandjas  
Manager of Economic Development: N. Lingard  
Director of Human Resources: J. Porter  
Director of Parks & Recreation: K. Scott  
Legislative Services Manager/Deputy Clerk: D. Thompson  
Deputy Treasurer: P. Tollett  
Treasurer: F. Wong

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order in the Committee Room at 4:02 p.m.

2. **SUMMARY OF ADDENDUM ITEMS**

Added By-law:

BL-2013-XXX-097 To amend By-Law Number BL-2013-051 being a by-law to provide for the levy and collection of property taxes for the 2013 taxation year.

3. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by R. Paterak

2013-326

That the agenda for the May 28, 2013 Council Meeting, be approved, as amended.

Carried.

4. **DISCLOSURE OF PECUNIARY INTEREST – CLOSED MEETING** – None stated

5. **CLOSED MEETING**

Moved by A. Thompson – Seconded by R. Paterak

2013-328

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

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
  - Confidential Report DP-2013-068 - Oving v. Niagara Escarpment Commission - Appeal regarding Lot 33, Concession 6 WHS, (Ching.) – 15199 Winston Churchill Boulevard, Caledon

Carried.

Council was in Closed Meeting from 4:04 p.m. to 4:52 p.m. Council recessed at 4:52 p.m. and resumed in the Council Chamber.

6. **OPEN MEETING**

Moved by R. Mezzapelli – Seconded by P. Foley

2013-329

That Council move into open session.

Carried.

7. **PRAYER AND O CANADA**

Councillor de Boer opened the meeting with a prayer.

8. **SUMMARY OF ADDENDUM ITEMS**

Mayor Morrison announced the addendum items in Open Session:

Added By-law                      To amend By-Law Number BL-2013-051 being a by-law to provide for the levy and collection of property taxes for the 2013 taxation year.

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

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

10.1 Urgent Business – See summary of addendum items.

10.2 Notices of Motion – printed with the agenda.

(i) Councillor Mezzapelli re: Amendment to 2013 Council Meeting Schedule.

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

2013-327

That the 2013 Council Meeting schedule be revised to amend the start time for the June 11, 2013 from 1:00 p.m. to 9:30 a.m.; and

That the change in time be noted on the Town's website.

Carried.

10.3 Notices of Motion – presented at meeting

(i) Councillor Whitehead re: Community Safety Zone in Caledon East.

10.4 Council Inquiries

(i) South Hill Planters

Councillor Mezzapelli inquired if the Town or the Region was responsible for the planters located on the south hill of Bolton and requested that staff look into the matter.

11. **MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Report DP-2013-068 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Oving v. Niagara Escarpment Commission - Appeal regarding Lot 33, Concession 6, WHS (Ching) – 15199 Winston Churchill Boulevard, Caledon.

Moved by G. McClure – Seconded by P. Foley

2013-330

That Confidential Report DP-2013-068 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - Oving v. Niagara Escarpment Commission - Appeal regarding Lot 33, Concession 6, WHS (Ching) – 15199 Winston Churchill Boulevard, Caledon, be received; and

That staff proceed as directed.

Carried.

**12. REGULAR BUSINESS**

1. ADM-2013-029 re: Seniors' Month 2013.  
  
Councillor Mezzapelli requested that a copy of the report be forwarded to the Seniors' Advisory Committee for its information.  
  
Moved by P. Foley – Seconded by R. Paterak 2013-331  
  
That Report ADM-2013-029 regarding Seniors' Month 2013, be received. Carried.
2. CS-2013-028 re: Public Sector Network (PSN) update on financial results for 2012 and proposed budget for 2013.  
  
Moved by A. Thompson - Seconded by R. Paterak 2013-332  
  
That Report CS-2013-028, regarding Public Sector Network (PSN) updates on financial results for 2012 and the proposed budget for 2013, be received; and  
  
That the PSN financial results for 2012 and the proposed budget for 2013, be approved as documented in Appendix 2 to Report CS-2013-028 with no impact to the overall Town budget. Carried.
3. CS-2013-040 re: Quarterly Update of Approved Unavoidable Budget Increases - Quarter 1, 2013.  
  
Moved by D. Beffort – Seconded by G. McClure 2013-333  
  
That Report CS-2013-040 regarding Quarterly Update of Approved Unavoidable Budget Increases - Quarter 1, 2013, be received. Carried.
4. CS-2013-042 re: Award of Request for Proposal #2013-08 - Supply and Delivery of Town Wide.  
  
Moved by P. Foley – Seconded by A. Thompson 2013-334  
  
That Report CS-2013-042 regarding Award of Request for Proposal #2013-08 - Supply and Delivery of Town Wide Apparel and Uniform Program, be received; and  
  
That the Request for Proposal #2013-08 – Supply and Delivery of Town Wide Apparel and Uniform Program be awarded to Creative Advertising eSolutions; and  
  
That the Mayor and Clerk be authorized to execute an agreement with Creative Advertising eSolutions to be the vendor of record to meet the Town's apparel and uniform needs for a one year term with the option to extend for an additional four years in accordance with the terms and conditions contained within Request for Proposal #2013-08. Carried.
5. DP-2013-052 re: Heritage Designation By-law for Cheltenham Brickyard at 14370 Mississauga Road.  
  
Moved by A. Thompson – Seconded by R. Paterak 2013-335  
  
That Report DP-2013-052 regarding Heritage Designation By-law for Cheltenham Brickyard at 14370 Mississauga Road, be received; and  
  
That a by-law be enacted for the purpose of designating Part of Lot 29, Concession 5, WHS, Chinguacousy designated as Part 1 on Registered Plan 43R-35209, in accordance with Part IV of the Ontario Heritage Act; and  
  
That notice regarding the passing of the by-law be advertised by newspaper and on the Town's website; and  
  
That the Mayor and Clerk be authorized to enter into a heritage easement agreement with Brampton Brick Limited in accordance with the terms and conditions as identified in Schedule "C" to Staff Report DP-2013-052. Carried.

6. DP-2013-054 re: Building Permit Fees 2012 Annual Report.

Moved by G. McClure – Seconded by A. Thompson

2013-336

That Report DP-2013-054 regarding Building Permit Fees 2012 Annual Report, be received; and

That the Building and Support Services Section's 2012 unaudited operating surplus, in the amount of \$365,011 be transferred to the Building Permit Stabilization Reserve Fund; and

That the Treasurer be authorized to transfer to/from the Building Permit Stabilization Reserve Fund for any adjustments as a result of the year-end financial audit.

Carried.

7. DP-2013-063 re: Sign Variance for Old Caledon Township Hall, 18357 Hurontario Street, Plan M168, Block A, Ward 1.

Moved by R. Paterak - Seconded by D. Beffort

2013-337

That Report DP-2013-063 regarding Sign Variance for Old Caledon Township Hall at 18357 Hurontario Street, Plan M168, Block A, Ward 1, be received; and

That a variance to Sign By-law 94-14, as amended be granted to permit the following:

- a) an increase in ground sign area to a maximum of 2.8 sq. m.;
- b) internal illumination; and
- c) an electronic variable message centre.

Carried.

8. DP-2013-064 re: Sign Variance for Southfields Village Public School, 110 Learmont Avenue, Plan 43M1824, Block 58, Ward 2.

Moved by A. Thompson - Seconded by G. McClure

2013-338

That Report DP-2013-064 regarding Sign Variance for Southfields Village Public School 110 Learmont Avenue, Plan 43M1824, Block 58, Ward 2, be received; and

That a variance to Sign By-law 94-14, as amended be granted to permit the following:

- a) an increase in ground sign area to a maximum of 4.3 sq. m.; and
- b) an electronic variable message centre.

Carried.

9. HR-2013-002 re: Over 70 Benefit Coverage.

Moved by D. Beffort - Seconded by G. McClure

2013-339

That Report HR-2013-002 regarding Over 70 Benefit Coverage, be received; and

That the provision of group insurance benefit coverage for Members of Council and permanent full-time non-union employees beyond the age of 70, be approved; and

That the estimated cost of \$20,000 related to the over 70 benefit coverage be included in the 2014 operating budget as an unavoidable budget increase which is fully offset by an estimated \$20,000 reduction in Canada Pension Plan and Ontario Municipal Employees Retirement Savings (OMERS) employer contributions in 2014.

Carried.

10. PREC-2013-011 re: Bolton Fairground Soccer Field Agreement with Albion and Bolton Agricultural Society.

Moved by R. Mezzapelli - Seconded by P. Foley

2013-340

That Report PREC-2013-011 concerning the Bolton Fairground Soccer Field Agreement with the Albion and Bolton Agricultural Society, be received; and

That the Mayor and Clerk be authorized to enter into an agreement with the Albion and Bolton Agricultural Society for the use of the Bolton Fairgrounds Soccer fields located at 150 Queen Street, Bolton until July 5, 2013 to the satisfaction of the Director of Parks and Recreation and Manager of Legal Services.

Carried.

**13. RECEIPT OF MINUTES**

Moved by R. Paterak - Seconded by G. McClure

2013-341

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

- Council Meeting held April 30, 2013, May 7, 2013 and May 14, 2013
- Closed Council Meeting held April 30, 2013 and May 14, 2013

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

- Heritage Caledon Meeting held April 8, 2013
- Closed Heritage Caledon Meeting held April 8, 2013
- Caledon Environmental Advisory Meeting held March 27, 2013
- Closed Caledon Environmental Advisory Meeting held March 27, 2013
- Public Information Meeting held May 1, 2013 (21T-12006 & RZ 12-18 Bolton Gateway Development)

Carried.

**14. PROCLAMATIONS**

1. Seniors' Month - June 2013.

Moved by P. Foley – Seconded by A. Thompson

2013-342

Whereas Seniors' Month is celebrated throughout the Province of Ontario; and

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

Whereas seniors continue to serve as leaders, mentors, volunteers 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 2013 as "Seniors' Month".

Carried.

2. Recreation and Parks Month - June 2013.

Moved by R. Paterak – Seconded by A. Thompson

2013-343

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 well-being 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 trail;

Therefore be it resolved that the Town of Caledon hereby proclaims the month of June, 2013 to be "Recreation and Parks Month".

Carried.

**15. CORRESPONDENCE**

1. Moved by R. Paterak – Seconded by R. Mezzapelli

2013-344

That the correspondence items as listed in the correspondence package for the May 28, 2013, Council meeting, be received.

Carried.

2. Moved by P. Foley – Seconded by R. Mezzapelli 2013-345

That the Petition received May 14, 2013 in opposition to the Canadian Tire Depot in South Bolton, be received.

Carried.

3. Moved by R. Paterak – Seconded by D. Beffort 2013-346

That the Petition received May 15, 2013 in opposition to the application made by Olympia Sand and Gravel Ltd., be received.

Carried.

16. **PUBLIC QUESTION PERIOD** – No one in attendance came forward

17. **ANNOUNCEMENTS**

Mayor Morrison thanked and complimented the Fire Chief, Manager of Communications and staff for organizing the memorial service and funeral for Deputy Chief Lippers.

18. **BY-LAWS**

Moved by A. Thompson - Seconded by R. Paterak 2013-347

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

BL-2013-058 To amend By-Law Number BL-2013-051 being a by-law to provide for the levy and collection of property taxes for the 2013 taxation year.

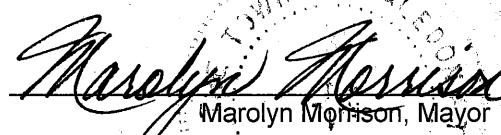
BL-2013-059 To designate Part of Lot 29, Concession 5, WHS Chinguacousy as Part 1 on Registered Plan 43R-35209 known as the Cheltenham Brickyard as being of cultural heritage value and interest.


BL-2013-060 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 28<sup>th</sup> day of May, 2013.

Carried.

19. **ADJOURNMENT**

On verbal motion moved by Councillor Mezzapelli and seconded by Councillor Foley, Council adjourned at 5:25 p.m.

  
Carolyn Morrison, Mayor

  
Carey deGorter, Clerk

The Corporation of the Town of Caledon