



Council Meeting Minutes
Tuesday, May 6, 2014
9:30 a.m.
Council Chamber, Town Hall

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

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: C. deGorter
Director of Development Approval & Planning Policy: M. Hall
Council/Committee Co-ordinator: B. Karrandjas
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Manager of Corporate Communications: B. Lee
Manager of Economic Development: N. Lingard
Director of Public Works: D. Loveridge
Director of Human Resources: J. Porter
Director of Parks & Recreation: K. Scott
Treasurer: F. Wong

1. **CALL TO ORDER**

Acting Mayor Councillor Paterak called the meeting to order in the Committee Room at 9:40 a.m.

2. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by G. McClure

2014-167

That the agenda for the May 6, 2014 Council Meeting, be approved as amended.

Carried.

3. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 9:41 a.m.

Moved by G. McClure – Seconded by A. Thompson

2014-168

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

- Confidential Report DP-2014-050 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Minutes of Settlement for ROPAs 16, 20, 22, 24, 26 and 21B
- Confidential Report PREC-2014-004 re: Personal matters about an identifiable individual - Caledon Walk of Fame

Carried.

Councillor deBoer, Councillor McClure, Councillor Paterak, Councillor Foley, Councillor Whitehead, Councillor Beffort, Councillor Mezzapelli, Councillor Thompson, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter, Director/Chief Financial Officer/Deputy CAO: R. Kaufman, Director of Development Approval & Planning Policy: M. Hall, Senior Policy Planner: T. Manley and Manager of Policy & Sustainability: H. Xu, Senior Policy Planner: K. Kurtz and Chris Barnett, Davis Webb LLP were present for this portion of the meeting.

C. Barnett, K. Kurtz, H. Xu and T. Manley left the meeting at 9:54 a.m.

K. Scott, Director of Parks & Recreation, H. Flaherty, Programs & Community Development Manager and E. Burger, Fitness Program Co-ordinator joined the meeting at 9:54 a.m.

Council adopted the required procedural motion at 10:06 a.m. and resumed in Open Session.

Council recessed at 10:06 a.m. and resumed in the Council Chamber at 10:10 a.m.

4. **PRAYER AND O CANADA**

Councillor Thompson resumed the meeting with a prayer, those in attendance joined in singing O Canada.

5. **SUMMARY OF ADDENDUM ITEMS**

Added Correspondence

CP1 Ontario Provincial Police re: Police Week – Calendar of Events dated May 1, 2014

6. **WORKSHOP**– none

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

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

9. **DELEGATIONS/PRESENTATIONS**

With the permission of Council, the order of business for the meeting was altered to permit Delegation 1 - Ron Kaufman, President, Municipal Finance Officers' Association regarding the Government Finance Officers Association Award to be moved to the end of the delegations.

D2 – Jon Hack, Sierra Planning & Management provided a presentation regarding the Caledon Tourism Study (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the presenters and Town staff.

Acting Mayor Paterak thanked Mr. Hack for his presentation.

D3 – OPP Inspector: T. Melanson and Staff Sergeant Mike Garant provided a presentation regarding the 2014 1st Quarter Report. Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Acting Mayor Paterak thanked Inspector Melanson and Staff Sergeant Garant for their presentation.

D4 – Karen Hutchinson, Caledon Countryside Alliance provided a presentation regarding the Caledon School Garden and Food Network (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Acting Mayor Paterak thanked Ms. Hutchinson for her presentation.

D1 – Ron Kaufman, President, Municipal Finance Officers' Association presented Corporate Services staff with the Government Finance Officers Association Award. He congratulated staff for achieving the award for the second time and expressed his appreciation for their hard work.

10. **REGULAR BUSINESS**

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

Moved by D. Beffort – Seconded by G. McClure

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

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

Council recessed from 11:42 a.m. to 11:44 a.m.

Amendment #1

Moved by N. de Boer – Seconded by D. Beffort

2014-169

That Report ADM-2014-023 regarding an Agreement between The Corporation of the Town of Caledon and the Caledon Agricultural Society regarding the use of the lands and baseball diamond at the Caledon Fairgrounds, be deferred until the May 27, 2014 Council Meeting.

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

CS-2014-034 re: 2014 Final Tax Levy and Rates.

Moved by A. Thompson – Seconded by G. McClure

2014-170

That Report CS-2014-034 regarding 2014 Final Tax Levy and Rates, be received; and

That the final property tax rates as identified in Schedule A and B to Report CS-2014-034 be approved; and

That the final property tax due dates be established as Thursday July 3, 2014 and Thursday September 5, 2014; and

That a by-law be enacted for the levy and collection of the 2014 Final Tax Levy.

Carried.

DP-2014-001 re: Notification Distances for Planning Act Applications.

Moved by N. deBoer – Seconded by P. Foley

2014-171

That Report DP-2014-001 regarding Notification Distances for Planning Act Applications, be received.

Amendment #1

Moved by R. Whitehead – Seconded by P. Foley

That the notification distance requirement be increased to 500m for all Official Plan Amendments, Zoning By-law amendments and Plans of Subdivision amendments.

Amendment to Amendment #1

Moved by P. Foley – Seconded by G. McClure

That the matter concerning Notification Distances for Planning Act Applications be referred to a Council Workshop for further discussion.

Upon the question of the original Motion moved by Councillor deBoer and seconded by Councillor Foley, the Motion was CARRIED as Amended by the Amendment to Amendment #1.

PREC-2014-009 re: Ice Storm Update - Street Tree Replacement.

Moved by R. Mezzapelli – Seconded by G. McClure

2014-172

That Report PREC-2014-009 regarding Ice Storm Update - Street Tree Replacement be received; and

That capital project #14-043, the Emerald Ash Borer Mitigation project, be renamed the Street Tree Replacement capital project and the details of the project be changed as outlined in report PREC-2014-009.

Carried.

PW-2014-019 re: Single Source Award for the Albion Bolton Community Centre Parking Lot Paving.

Moved by P. Foley – Seconded by R. Mezzapelli

2014-173

That Report PW-2014-019 regarding Single Source Award for the Albion Bolton Community Centre Parking Lot Paving, be received; and

That the revised cost estimated for capital project 13-55 - Albion Bolton Community Centre Parking Lot Paving of \$530,885 be approved; and

That the budget shortfall in the amount of \$30,885 be funded from the tax funded capital contingency reserve; and

That a contract be awarded to C. Valley Paving Limited as a single source award in the amount of \$494,543.00 (inclusive of non-recoverable H.S.T.) shown as option 1 in Report PW-2014-019; and

That a new 2014 capital project be established for the Rotary Place Parking Lot paving, in the amount of \$30,000 funded from the tax funded capital reserve; and

That the Mayor and Clerk be authorized to sign an agreement with C. Valley Paving Limited for the completion of this work.

Amendment #1

Moved by P. Foley – Seconded by R. Mezzapelli

That paragraph 5 be deleted and replaced with the following:

"That a new 2014 capital project be established for the Rotary Place Parking Lot paving, in the amount of \$30,000 funded from the tax funded capital reserve; and

That if the Rotary Place parking lot project does not take place in 2014, that the \$30,000 remain as a deposit for the purpose of reconstructing the full parking lot in 2015."

Carried

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

PW-2014-020 re: Mandatory Membership to the Ontario One Call (On1Call) Service System.

Moved by A. Thompson – Seconded by P. Foley

2014-174

That Report PW-2014-020 regarding Ontario One Call (On1Call) Service System, be received; and

That the Mayor and Clerk be authorized to enter into a service agreement with Ontario One Call; and

That staff be directed to implement a locate request service system at the Town of Caledon to adhere with requirements of the Ontario Underground Infrastructure Notification System Act, 2012; and

That a new 2014 capital project be established in the amount of \$100,000, funded from the tax funded capital contingency reserve, for the On1Call project; and

That one additional full-time headcount to co-ordinate the On1Call program be approved and included in the 2015 operating budget as an unavoidable budget increase; and

That the on-going operating costs of the Ontario One Call (On1Call) Service program, in the amount of \$315,500 (inclusive of one full-time staff person), be included in the 2015 operating budget as an unavoidable budget increase.

Carried.

11. **MATTERS ARISING FROM CLOSED MEETING**

Confidential Report DP-2014-050 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Minutes of Settlement for ROPAs 16, 20, 22, 24, 26 and 21B.

Moved by D. Beffort – Seconded by G. McClure

2014-175

That Confidential Report DP-2014-050 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Minutes of Settlement for ROPAs 16, 20, 22, 24, 26 and 21B, be received; and

That Davis LLP be directed to indicate the Town's agreement to the other government parties and the Ontario Municipal Board; and

That the Mayor and Clerk be authorized to execute the Minutes of Settlement.

Carried.

Confidential Report PREC-2014-004 re: Personal matters about an identifiable individual - Caledon Walk of Fame.

Moved by N. de Boer – Seconded by G. McClure

2014-176

That Confidential Report PREC-2014-004 regarding Personal matters about an identifiable individual - Caledon Walk of Fame 2014 Honoree, be received; and

That staff report back to Council concerning the process for the Caledon Walk of Fame Award and rating system; and

That staff proceed as directed to recognize the 2014 Honouree for the Caledon Walk of Fame.

Carried.

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

Announcements – None.

Urgent Business – None.

Notices of Motion – printed with the agenda - None.

Notices of Motion – None.

Council Inquiries:

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

13. **RECEIPT OF MINUTES**

Moved by R. Mezzapelli - Seconded by G. McClure

2014-177

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

- Council Meetings held April 15, 2014 and April 22, 2014
- Closed Council Meeting held April 22, 2014

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

- Seniors' Advisory Committee Meeting held November 25, 2013
- Committee of Adjustment Meetings held February 12, 2014 and March 19, 2014
- Heritage Caledon Meeting held March 17, 2014
- Accessibility Advisory Committee Meeting held March 20, 2014

Carried.

14. **PROCLAMATIONS**

National Day of Honour – May 9, 2014

Moved by P. Foley – Seconded by A. Thompson

2014-178

Whereas His Excellency, the Right Honourable David Johnston, Governor General of Canada issued a Proclamation designating the National Day of Honour; and

Whereas the National Day of Honour is an opportunity to celebrate the strength and resolve of our men and women in uniform, their families and the many communities they call home; and

Whereas a national ceremony will occur on Parliament Hill with veterans of all branches of the Canadian Armed Forces and their families; and

Whereas this will be an occasion to pay tribute to the fallen, the sacrifices of the wounded and the special burden borne by military families; and

Whereas the day will recognize the contributions of Canadian law enforcement, civil society and honour the legacy of these heroes with a national moment of silence;

Therefore be it resolved that the Town of Caledon hereby proclaims May 9, 2014 as a "National Day of Honour" to bring awareness of the Government of Canada's efforts to mark the end of our Country's military mission in Afghanistan; and

Further that a moment of silence will be observed during the Town of Caledon Council meeting on Tuesday May 6, 2014.

Carried.

Council, staff and those present observed a moment of silence to observe the National Day of Honour.

World Lupus Day - May 10, 2014

Moved by A. Thompson – Seconded by G. McClure

2014-179

Whereas Lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

Whereas more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

Whereas medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

Whereas many physicians worldwide are unaware of symptoms and the health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

Whereas there is a deep, unmet need to educate and support individuals and families affected by lupus; and

Whereas there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

Now therefore be it resolved that May 10, 2014 is hereby designated as "World Lupus Day" on which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue.

Carried.

Credit Valley Conservation Day - May 13, 2014

Moved by A. Thompson – Seconded by P. Foley

2014-180

Whereas the Credit Valley Conservation Authority was established 60 years ago on May 13, 1954; and

Whereas it was established at the request of (among others) the former Peel County municipalities of Port Credit, Toronto Township, Streetsville and City of Brampton to assist in dealing with issues related to pollution, flooding and resource management within the Credit River watershed; and

Whereas since its inception, Credit Valley Conservation has continued to work in partnership with municipalities, community groups and landowners to further the goal of an environmentally healthy river for economically and socially healthy communities; and

Whereas the Town of Caledon is a partner in the protection and management of the Credit River watershed;

Now therefore be it resolved that May 13, 2014 be declared "Credit Valley Conservation Day" in the Town of Caledon.

Carried.

National Public Works Week - May 18-24, 2014

Moved by A. Thompson – Seconded by P. Foley

2014-181

Since 1960, the American Public Works Association has sponsored National Public Works Week. Across North America, our more than 28,000 members in the US and Canada use this week to energize and educate the public on the importance of the contribution of public works to their daily lives: planning, building, managing and operating the heart of our local communities and building the quality of life; and

This year's theme "Building for Today, Planning for Tomorrow" represents the classic idea of stewardship embodied by the profession of public works and the professionals that practice it. Focusing on the communities; "building" points out the day to day aspect of public works that is quality of life, while "planning" references the sustainable practices that ensure that quality of life for future generations;

Therefore be it resolved that Council hereby proclaim May 18 to 24, 2014 as "National Public Works Week".

Carried.

15. CORRESPONDENCE

Moved by D. Beffort – Seconded by R. Mezzapelli

2014-182

That the correspondence items as listed in the correspondence package for the May 6, 2014, Council meeting, be received as amended to include:

1. Correspondence received from Ontario Provincial Police dated May 1, 2014 re: Calendar of Events.

Carried.

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

17. BY-LAWS

Moved by D. Beffort - Seconded by G. McClure

2014-183

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

- | | |
|-------------|---|
| BL-2014-037 | To provide for the Levy and Collection of Property Taxes for the 2014 Taxation Year. |
| BL-2014-038 | To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions. |
| BL-2014-039 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 6th day of May, 2014. |

Carried.

18. ADJOURNMENT

On verbal motion moved by Councillor McClure and seconded by Councillor Beffort, Council adjourned at 12:59 p.m.



Richard Paterak, Acting Mayor



Carey deGorter, Town Clerk