



Council Meeting Minutes  
Tuesday, February 10, 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  
Fire Chief: D. Forfar  
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: J. Hyde  
Manager of Economic Development: N. Lingard  
Director of Public Works: D. Loveridge  
Director of Human Resources: J. Porter  
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 9:34 a.m.

2. **PRAYER AND O CANADA**

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

3. **SUMMARY OF ADDENDUM ITEMS**

**Added Delegation**

3. **Joanne Crease re: Staff Report PW-2015-012 – Orange Lodge and Kerr Log Home – Disposition of Town Assets.**

**Added Material:**

(RB3) **CAO-2015-002                      Regional Governance Review.**

**Added By-law:**

**BL-2015-XXX-044      Committee of Adjustment Procedural By-law (See RB5).**

4. **APPROVAL OF AGENDA**

Moved by Councillor Shaughnessy - Seconded by Councillor Mezzapelli 2015-040

That the agenda for the February 10, 2015 Council Meeting, be approved, as amended.

Carried.

**5. CLOSED MEETING**

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

Moved by Councillor Beffort – Seconded by Councillor Mezzapelli

2015-041

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

Confidential Report ADM-2015-017 re: A proposed or pending acquisition or disposition of land by the municipality and advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation, including matters before administrative tribunals affecting the municipality - Kingsview Parkette.

Carried.

**Council recessed at 9:38 a.m. and resumed in Closed Session at 9:41 in the Committee Room.**

**Mayor Thompson, Councillor Beffort, Councillor de Boer, Councillor Groves, Councillor Innis, Councillor Mezzapelli, Councillor Downey, Councillor 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, Director of Public Works: D. Loveridge, Director of Corporate Services/Chief Financial Officer: F. Wong, Treasurer: P. Tollett, Manager of Legal Services/Solicitor: C Grant and Head of Municipal, Planning and Environmental Law Group, Cassels Brock Lawyers: S. Leisk were present for this portion of the meeting.**

**Council adopted the required procedural motion at 10:17 a.m. and resumed in Open Session at 10:19 a.m.**

**6. MATTERS ARISING FROM CLOSED MEETING**

**Confidential Report ADM-2015-017 re: Kingsview Parkette.**

Moved by Councillor Groves – Seconded by Councillor Mezzapelli

2015-042

That Confidential Report ADM-2015-017 regarding a proposed or pending acquisition or disposition of land by the municipality or local board; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; potential litigation regarding Block A Plan 990, Bolton, be received; and

That staff proceed as directed.

Carried.

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

**8. WORKSHOP – none.**

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

**10. DELEGATIONS/PRESENTATIONS**

D1 – Gloria Maxx, Founder of HeartEsteem, provided a delegation regarding the launch of the HeartEsteem program. Members of Council asked a number of questions concerning the information provided and received responses from the delegate.

Mayor Thompson thanked Ms. Maxx for her delegation.

D2 – Mr. Bill Klingenberg, Chief Building Official, Town of Caledon provided a presentation regarding legislated requirements for administering and issuing building permits. A member of Council asked a question concerning the information provided and received a response from the presenter.

Mayor Thompson thanked Mr. Klingenberg for his presentation.

**11. REGULAR BUSINESS**

**DP-2015-013 re: Legislated requirements for administering and issuing building permits under Section 8 of the Building Code Act.**

Moved by Councillor Groves – Seconded by Councillor Innis 2015-043

That Report DP-2015-013 regarding Legislated Requirements for Administering and issuing Building Permits under Section 8 of the Building Code Act, be received for information purposes.

Carried.

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

D3 – Joanne Crease provided a delegation concerning Staff Report PW-2015-012 – Orange Lodge and Kerr Log Home – Disposition of Town Assets. Members of Council asked a number of questions concerning the information provided and received responses from the delegate.

Mayor Thompson thanks Ms. Crease for her delegation.

**13. REGULAR BUSINESS (continued)**

**PW-2015-012 re: Orange Lodge and Kerr Log Home – Disposition of Town Assets.**

Moved by Councillor Innis – Seconded by Councillor Beffort 2015-044

That Report PW-2015-012 regarding Orange Lodge and Kerr Log Home, disposition of Town Assets, be received; and

That the request to dispose of the Orange Lodge be held until such time that the parks and Recreation Visioning exercise be completed and Heritage Caledon provides recommendations to Council concerning the future disposition of the Orange Lodge; and

That the remaining funds in capital Project 13-084 Orange Lodge Reconstruction in the amount of \$394,788 remain; and

That this matter be declared during or before the 2016 budget deliberations.

**Amendment #1**

Moved by Councillor Mezzapelli – Seconded by Councillor Shaughnessy

That Paragraph 3 of Report PW-2015-012 be deleted and replaced with the following:

“That project 13-84 Orange Lodge Reconstruction be closed and the remaining funds of \$394,788 be returned to the Tax Refunded Capital Contingency Reserve; and”

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>	<b>3</b>	<b>5</b>	<b>0</b>	<b>1</b>

Lost.

Upon the question of the main Motion moved by Councillor Innis and Seconded by Councillor Beffort, 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>	<b>5</b>	<b>3</b>	<b>0</b>	<b>1</b>

Carried.

**PW-2015-012 re: Orange Lodge and Kerr Log Home – Disposition of Town Assets.**

Moved by Councillor Innis – Seconded by Councillor deBoer 2015-045

That the Kerr Log Home be sold to the highest monetary bidder through a Request for Offer process offered to the respondents of the Expression of Interest; and

That the revenue from the sale of the Kerr Log Home be added to the Tax Funded Capital Contingency Reserve.

**Council recessed from 11:28 a.m. to 11:42 a.m.**

**Amendment #1**

Moved by Councillor deBoer – Seconded by Councillor Beffort

That the following Paragraph be added:

“That the Caledon Heritage Foundation be reimbursed from the proceeds of the Kerr Log Home not to exceed the cost of the Feasibility Study completed for the Kerr Log Home.”

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>	<b>8</b>	<b>0</b>	<b>0</b>	<b>1</b>

Carried.

Upon the question of the main Motion moved by Councillor Innis and Seconded by Councillor deBoer, as amended by Amendment #1, 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>	<b>5</b>	<b>3</b>	<b>0</b>	<b>1</b>

Carried as amended.

Councillor Mezzapelli abstained from voting. In accordance with the Procedural By-Law 2009-088, as amended, an abstained vote shall be deemed as voting in the negative.

The order of Business was altered to permit Regular Business item PW-2015-011 re: Declaration of surplus lands municipally known as 19741 Main Street Alton to proceed with the permission of Council.

**PW-2015-011 re: Declaration of surplus lands municipally known as 19741 Main Street Alton.**

Moved by Councillor Beffort – Seconded by Councillor Shaughnessy 2015-046

That Report PW-2015-011 regarding a proposed declaration of surplus lands municipally known as 19739 Main Street Alton (Alton Town Hall) be received; and

That the lands legally described as Lot 6, Block 1, Plan CAL5, Caledon as outlined in Schedule “A” attached to Report PW-2015-011 be declared surplus; and

That Town staff be authorized to dispose of the lands in accordance with By-law 95-109; and

That staff report back to Council with recommendations regarding the disposal of the lands.

**Amendment #1**

Moved by Councillor Beffort – Seconded by Councillor Shaughnessy

That Paragraph 3 of Report PW-2015-011 be deleted and that the following Paragraph be added:

“That staff consult with Heritage Caledon and the two Ward 1 Councillors.”

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>	<b>8</b>	<b>0</b>	<b>0</b>	<b>1</b>

Carried.

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

Council recessed from 12:29 p.m. to 1:18 p.m.

14. **REGULAR BUSINESS (continued)**

**CS-2015-014 re: Bolton Business Improvement Area levy charges.**

Moved by Councillor Mezzapelli – Seconded by Councillor deBoer 2015-047

That Report CS-2015-014 regarding Bolton Business Improvement Area Levy Changes, be received; and

That a by-law be enacted to eliminate the \$2,000.00 cap on the Bolton BIA levy as requested by the Bolton BIA Board of Management.

Carried.

**CS-2015-002 re: 2014 Caledon Community Golf Tournament.**

Moved by Councillor Beffort – Seconded by Councillor Groves 2015-048

That Report CS-2015-002 regarding 2014 Caledon Council Community Golf Tournament, be received.

Carried.

**CAO-2015-002 re: Regional Governance Review.**

Moved by Councillor Shaughnessy – Seconded by Councillor Innis 2015-049

That Report CAO-2015-002 regarding Regional Governance review, be received; and

That the Chief Administrative Officer (CAO) be directed to engage Mr. Patrick Moyle as a Special Advisor for the Town of Caledon on the Regional Governance Review; and

That Mr. Patrick Moyle be awarded a single-source contract with an upset limit of \$60,000 to be funded from the Operation Contingency Reserve Fund.

Carried.

**ADM-2015-015 re: Rotary Place Accessibility Upgrades Project.**

Moved by Councillor Mezzapelli – Seconded by Councillor Groves 2015-050

That Report ADM-2015-015 regarding Rotary Place Accessibility Upgrades Project, be received; and

That a new capital project for the Rotary Place Upgrades in the amount of \$50,000.00 be considered in the 2015 Budget deliberations and funded by the Federal Government Enabling Accessibility Funding Grant.

Carried.

**ADM-2015-013 re: Committee of Adjustment Procedural By-law.**

Moved by Councillor Innis – Seconded by Councillor deBoer 2015-051

That Report ADM-2015-013 regarding Committee of Adjustment Procedural By-law, be received; and

That a By-law be enacted to repeal Committee of Adjustment By-law 2007-01 and replaced with the proposed Committee of Adjustment Procedural By-law.

Carried.

**PREC-2015-002 re: TO2015 Ignite Transfer Payment Agreement.**

Moved by Councillor Innis – Seconded by Councillor deBoer

2015-052

That Report PREC-2015-002 regarding TO2015 Ignite Transfer Payment Agreement, be received; and

That the Mayor and Clerk be authorized to execute the TO2015 IGNITE Transfer Payment Agreement and delivered to the Ministry of Tourism, Culture and Sport by March 31, 2015.

Carried.

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

Announcements:

A member of Council provided an announcement concerning an upcoming event.

Urgent Business:

Notices of Motion – printed with the Agenda.

- 1. Notice of Motion #1 was withdrawn at the request of Councillor deBoer.**
- 2. Councillor Beffort re: Proposed Aquatics Programming for Ward 1 residents.**

Moved by Councillor Beffort - Seconded by Councillor Shaughnessy

2015-053

Whereas the Caledon Pool was decommissioned in 2014 due to a number of health and safety concerns; and

Whereas the Town of Orangeville has a pool which is in close proximity to Ward 1 residents in the Town of Caledon; and

That staff in the Parks and Recreation Department be directed to consult with the Town of Orangeville to determine if there is an opportunity to offer aquatics programming to residents in Ward 1 at the Town of Orangeville's Resident Rate and report back to Council; and

That staff be directed to provide full financial evaluation of this initiative and any work plan implications to be considered as part of the final staff report regarding the proposed 2015 budget at the March 3, 2015 Council meeting.

Carried.

- 3. Councillor Beffort re: Niagara Escarpment Committee Policy Change.**

Moved by Councillor Beffort – Seconded by Councillor deBoer

2015-054

Whereas the Town of Caledon Official Plan policies and the Niagara Escarpment Plan allow the development of a second residence on a property if the first residence is a designated heritage building; and

Whereas the Niagara Escarpment Commission is considering expanding its policy to allow the placement of a heritage home on a developed lot; and

Therefore be it resolved that the Town of Caledon supports a change in NEC policy to allow heritage homes to be moved onto developed lots when it can be demonstrated that there is no negative environmental impact, no negative scenic impact and no negative impact on neighbouring residences and any other policy changes that would facilitate the preservation of Ontario's heritage; and

Further that the Town of Caledon considers through its Official Plan Review process a change in the Caledon Official Plan to allow for a heritage home to be moved on to a developed lot subject to suitable conditions inside or outside of the NEP; and

Further that the Mayor write to the NEC expressing Caledon's support of a policy change and forward a copy of this resolution to the NEC; and

Further that this motion and the letter be copied to Sylvia Jones MPP and the Region of Peel.

Carried.

**4. Councillor deBoer re: Full year Staffing Requirements and List of Recommended Capital Projects.**

Moved by Councillor deBoer – Seconded by Councillor Innis

2015-055

That staff be directed to evaluate all of the proposed 2015 unmet needs related to staffing contained within the 2015 proposed budget to determine if savings can be realized by budgeting staffing positions for less than 12 months; and

That staff be directed to allocate those savings to Capital Projects for Council consideration during the budget deliberations at the March 3, 2015 Council meeting; and

That staff be directed to provide a full financial evaluation of this initiative to be considered as part of the final staff report regarding the proposed 2015 budget at the March 3, 2015 Council meeting.

Carried.

**5. Councillor deBoer re: Removal of Public Works Operating Budget Item #23 and Consideration of Library Board Item #8.**

Moved by Councillor deBoer - Seconded by Councillor Innis

2015-056

That \$72,500 be removed from the Public Works proposed 2015 unmet needs for the Old Alton School House operating budget; and

That the unfunded unmet need for #8 for Youth Services and the Library Board for \$71,414 be included in the 2015 proposed budget; and

That staff be directed to provide a full financial evaluation of the motion to be considered as part of the final report regarding the proposed 2015 budget at the March 3, 2015 Council Meeting.

Carried.

**6. Councillor Innis re: Caledon Community Work Plan.**

Moved by Councillor Innis – Seconded by Councillor Downey

2015-057

Whereas transparency and accountability are at the very foundation of good governance; and

Whereas the Town of Caledon has an Official Plan and a Community Based Strategic Plan to guide the overall financial direction, growth and future of the community; and

Whereas the implementation of a Council directed Work Plan for the term of Council will play a meaningful role in determining the immediate policies and procedure for the municipality, providing input for the municipality's annual capital and operating budgets for the term of this Council; and

Whereas a Council directed Work Plan consisting of easily understood, plain language actionable and measureable priorities individually championed by a Member of Council and a member of the Senior Management Team could be more easily supported by the taxpayers of Caledon thereby furthering the municipality's transparency and accountability;

Therefore be it resolved that Council reenact the Caledon Community Work Plan for the current term of Council; and

Further that staff be directed to develop a process and implementation plan and report back to Council by March 10<sup>th</sup>, 2015 for approval.

Carried.



**7. Councillor Innis re: Customer Service/Client Care Centre Taskforce.**

Moved by Councillor Innis – Seconded by Councillor Groves

2015-058

Whereas providing quality, economical and efficient service to our residents is a key priority of Council; and

Whereas providing a high level of service to our residents means removing the red tape and making changes that result in our residents and businesses experiencing real positive change; and

Whereas the engagement of Town of Caledon Employees, Residents, and Businesses to provide valuable input into potential actions to improve service delivery is necessary for optimal success; and

Whereas each new initiative by the Town should be vetted by our residents and businesses to benefit from their perspective to continue to improve and deliver quality services;

Therefore be it resolved that the Town of Caledon create a Client Centered Taskforce to engage the Town of Caledon's Employees, Residents, and Businesses to determine actionable items to improve service delivery; and

Further that this Taskforce conduct a full review of the Town of Caledon's administrative service standards from the perspective of our residents and businesses; and

Further that staff be directed to develop a Terms of Reference for a Client Centered Taskforce, which includes a work plan of priorities, and report back to Council by April 14<sup>th</sup>, 2015 for approval.

**Amendment #1**

Moved by Councillor Mezzapelli – Seconded by Councillor Shaughnessy

That Paragraph 6 be deleted and replaced with the following:

“That staff be directed to develop a process and implementation plan as well as any feedback on potential work plan and/or resource implications and report back to Council by March 10, 2015 for approval.”

Carried.

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

**8. Councillor Innis re: Employee Retention Policy and Employee Survey.**

Moved by Councillor Innis – Seconded by Councillor Mezzapelli

2015-059

Whereas the Employees of the Town of Caledon are a valued entity within the corporation and constitute as forty-nine percent of the operating budget in 2014; and

Whereas providing quality service delivery to our residents is a Council priority and requires continuity of staffing to ensure an optimal level of corporate memory and community knowledge;

Therefore be it resolved that the Department of Human Resources be directed to develop an Employee Retention Strategy aimed at reducing the turnover rate and report back to Council for approval on a retention policy by April 14<sup>th</sup>, 2015; and

That the Human Resources Department conduct an internal 2015 Employment Engagement Survey on the Retention Strategy; and

That a Confidential Employee Engagement Survey be conducted every other year to be considered in the 2016 Budget.

Carried.

**9. Councillor Innis re: Parks and Recreation Unmet Need #12.**

Moved by Councillor Innis – Seconded by Councillor Mezzapelli

2015-060

That Parks and Recreation Unmet Need #12 for staffing to establish a partnership program for the Town and for an enhanced municipal tourism website, asset database and way-finding signage implementation strategy and plan in the amount of \$150,000 be removed as a funded unmet need in the proposed 2015 deliberations to be considered at the March 3, 2015 Council meeting; and

That Economic Development staff be authorized to proceed with an enhanced municipal tourism website, asset database and way-finding signage implementation strategy and plan with the remaining \$24,479 budget in 2014 Capital Project 14-103 – Tourism Study project; and

That Unmet Need #12 Recreation Development Coordinator be considered in the 2016 Operational Budget based on the results of the Parks and Recreation Department's 2015 visioning exercise; and

That staff be directed to provide a full financial evaluation and work plan implications of the motion to be considered as part of the final staff report regarding the proposed 2015 budget at the March 3, 2015 Council meeting.

Carried.

**10. Councillor Innis re: Paperless Agendas.**

Moved by Councillor Innis – Seconded by Councillor deBoer

2015-061

Whereas the current production and distribution of Town of Caledon Council and Committee agendas is paper-based and labour-intensive; and

Whereas new technology is available that updates this process and increases efficiency through an automated agenda management system; and

Whereas the Region of Peel has implemented Agenda and Meeting Management Suite (Agenda.NET) and the Cities of Brampton and Mississauga are currently working towards implementing the same system; and

Whereas efficiencies can be achieved by implementing the same agenda management system as the Region of Peel and its area municipal partners;

Therefore be it resolved that the procurement of Agenda and Meeting Management Suite (Agenda.NET) be considered as part of the Town of Caledon 2015 Budget; and

That staff be directed to provide a full financial evaluation and work plan implications of the motion to be considered as part of the final staff report regarding the proposed 2015 budget at the March 3, 2015 Council meeting.

Carried.

**11. Notice of Motion #11 was withdrawn at the request of Councillor Mezzapelli.**

**12. Councillor Shaughnessy re: Request to Support Tourism Needs in the Alton Parking Study.**

Moved by Councillor Shaughnessy – Seconded by Councillor Mezzapelli

2015-062

Whereas the Town of Caledon has not completed the Alton Village Study; and

Whereas the study would provide information on parking needs for the village; and

Whereas Alton has been identified as a destination in the Town's Tourism Strategy; and

Therefore it is necessary to undertake a Parking Study to support tourism and economic development in the village; and

That Public Works undertake a Parking Study; and

That the study in the amount of \$40,000 be included as a funded capital request in the proposed 2015 budget; and

That staff be directed to provide a full financial evaluation of the motion to be considered as part of the final staff report regarding the proposed 2015 budget at the March 3, 2015 Council meeting.

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>	<b>5</b>	<b>3</b>	<b>0</b>	<b>1</b>

Carried.

**13. Councillor Shaughnessy re: Seniors Housing.**

Moved by Councillor Shaughnessy – Seconded by Councillor Innis 2015-063

Whereas the number of people aged 65 and over in Ontario is projected to double by 2041, and the Town of Caledon is no exception; and

Whereas Council supports the Town to become an age-friendly community; and

Whereas the key elements for an age-friendly community can only be identified through consultation; and

Whereas the Town is required to initiate a statutory review of its Official Plan in the near future;

Therefore, be it resolved that Official Plan policies to support an age-friendly community be developed through the Official Plan Review process based on in-depth analysis and stakeholder consultations; and

That all community initiatives for an age-friendly community be directed to planning staff for consideration in the Official Plan Review; and

That staff be directed to cease their involvement in the proposed project known as Sun Valley Development (Heather Glen Village) located immediately north of Caledon Village between Highway 10 and Kennedy Road.

That these staff resources be directed to develop and report to Council on policies and incentives that will ensure seniors housing occurs.

**Amendment #1**

Moved by Councillor Beffort – Seconded by Councillor Downey

That Paragraph 7 be removed and presented separately as a motion.

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>	<b>6</b>	<b>2</b>	<b>0</b>	<b>1</b>

Carried.

**At the request of the mover of the original motion, the motion as amended was withdrawn.**

Notices of Motion – presented at the meeting.

1. Councillor Groves re: Building Department – Stand Alone Department.

Council Inquiries:

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

**16. RECEIPT OF MINUTES**

Moved by Councillor Beffort - Seconded by Councillor Mezzapelli 2015-064

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

- Council Meetings held January 21, 2015, January 27, 2015, February 2, 2015 and February 3, 2015.

Carried.

Moved by Councillor Innis - Seconded by Councillor Mezzapelli 2015-065

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

- Closed Council Meeting held January 27, 2015.

Carried.

**17. PROCLAMATIONS**

**International Women’s Day – March 6, 2015.**

Moved by Councillor Groves - Seconded by Councillor Downey 2015-066

Whereas Zonta International is a global organization of executives and professionals in 64 countries working together to advance the status of women worldwide through service and advocacy; and

Whereas The Zonta Club of Brampton-Caledon, chartered in November 1974, has provided 40 years of service to our community; and

Whereas Zonta International’s living symbol, the yellow Zonta Rose, serves as the symbol of Zonta Rose Day, which falls on March 6; and

Whereas March 6 is also International Women’s Day, the global date connecting all women around the world and inspiring them to achieve their full potential; and

Whereas International Women’s Day celebrates the collective power of women past, present and future; and

Whereas Zontians worldwide honour this day by lighting a candle;

Therefore be it resolved that March 6, 2015 be proclaimed “International Women’s Day” in the Town of Caledon.

Carried.

**18. CORRESPONDENCE**

Moved by Councillor Innis - Seconded by Councillor Downey 2015-067

That the correspondence items as listed in the correspondence package for the February 10, 2015, Council meeting, be received.

Carried.

Moved by Councillor Beffort - Seconded by Councillor Downey 2015-068

That the correspondence items CP1 and CP2 regarding Traffic – Hurontario Street and Charleston Sideroad, be received.

Carried.

19. **BY-LAWS**

Moved by Councillor deBoer - Seconded by Councillor Downey

2015-069

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

- |             |   |
|-------------|---|
| BL-2015-007 | To amend By-law 2013-127 being a by-law to provide for the licensing and regulation of various businesses in the Town of Caledon by repealing Schedule "E".         |
| BL-2015-008 | Committee of Adjustment Procedural By-law.  |
| BL-2015-009 | To appoint members to the Committee of Adjustment.  |
| BL-2015-010 | To appoint members to the Caledon Library Board (Council Members & Citizens).   |
| BL-2015-011 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 2nd, 3rd, and 10th days of February, 2015. |

Carried.

20. **PUBLIC QUESTION PERIOD**

No one in attendance came forward.

21. **ADJOURNMENT**

On verbal motion moved by Councillor Mezzapelli and seconded by Councillor Innis, Council adjourned at 3:03 p.m.

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Allan Thompson, Mayor

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Carey deGorter, Town Clerk