



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

Mayor M. Morrison  
D. Beffort (left at 2:39 p.m.)  
N. de Boer  
P. Foley  
G. McClure  
R. Mezzapelli  
R. Paterak  
A. Thompson (left at 4:19 p.m.)  
R. Whitehead (joined the meeting at 9:46 a.m.)

Chief Administrative Officer: D. Barnes  
Deputy Fire Chief: D. Bailey  
Director of Administration/Town Clerk: C. deGorter  
Director of Development Approval & Planning Policy/Deputy CAO: M. Hall  
Council/Committee Co-ordinator: B. Karrandjas  
Manager of Corporate Communications: B. Lee  
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 Morrison called the meeting to order in the Council Chamber at 9:35 a.m.

**2. PRAYER AND O CANADA**

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

**3. APPROVAL OF AGENDA**

Moved by N. deBoer - Seconded by R. Mezzapelli

2014-322

That the agenda for the September 9, 2014 Council Meeting, be approved as amended.

Carried.

**4. SUMMARY OF ADDENDUM ITEMS**

Added Delegation

13. Randy McLeod, Peel Federation of Agriculture re: DP-2014-076. (See RB 4)

Added Delegation Material

11. Cat Cybulski, BRMT Plan Sub-Group, CEAC re: TRCA Bolton Resource Management Plan. (See Notice of Motion 2)

Added Correspondence

1. David Kendall re: The Pinkney House.

2. Kelley and Geoffrey Potter re: Bolton Heritage Conservation District Designation. (See RB 2)

**5. DISCLOSURE OF PECUNIARY INTEREST - none**

**6. WORKSHOP - none.**

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

8. **DELEGATIONS/PRESENTATIONS**

D1 – ALS Ice Bucket Challenge/Donation.

D2 – Jonathan Hack, Sierra Planning and Management provided a presentation regarding staff report CAO-2014-010 – Caledon Tourism Study (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Hack for his presentation.

D3 – Maurica Connell and Jennifer Le Forestier, President of Belfountain Community Organization provided a delegation regarding staff report CAO-2014-010 – Caledon Tourism Study. Members of Council asked a number of questions concerning the information provided and received responses from the delegates.

Mayor Morrison thanked Ms. Connell and Ms. Le Forestier for their delegation.

D4 – Irene Reimanis Aziz provided a delegation regarding staff report CAO-2014-010 – Caledon Tourism Study. Members of Council asked a number of questions concerning the information provided and received responses from the delegate.

Mayor Morrison thanked Ms. Reimanis Aziz for her delegation.

D5 – Bonnie Ledson provided a delegation regarding staff report CAO-2014-010 – Caledon Tourism Study. Members of Council asked a number of questions concerning the information provided and received responses from the delegate.

Mayor Morrison thanked Ms. Ledson for her delegation.

9. **REGULAR BUSINESS**

**CAO-2014-010 re: Caledon Tourism Strategy.**

Moved by D. Beffort – Seconded by R. Paterak 2014-323

That Report CAO-2014-010 regarding Caledon Tourism Strategy, be received; and

That the Caledon Tourism Strategy, attached as ‘Schedule A’ to Staff Report CAO-2014-010 be adopted; and

That implementation of the action plan outlined in the Caledon Tourism Strategy, attached as ‘Schedule A’ to Staff Report CAO-2014-010, be considered by Council in future budgets.

**Amendment #1**

Moved by D. Beffort – Seconded by G. McClure

That the 3<sup>rd</sup> paragraph be amended as follows:

Remove word “future budgets” and replace with “2015 Budget”.

Carried.

**Upon the question of the main Motion moved by Councillor Beffort and seconded by Councillor Paterak AS AMENDED by Amendment #1, a recorded vote was requested and taken as follows:**

<b><u>RECORDED VOTE</u></b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
<b>TOTAL</b>	9			

Carried.

Moved by A. Thompson – Seconded by P. Foley

2014-324

That staff be directed to request party status in the appeal of the Niagara Escarpment Commission's (NEC) decision to issue a Development Permit for the lands legally described as Lot 34, Concession 3, WHS, Chinguacousy as in CH28454, except Part 11, 43R-2023, Caledon, for the purpose of requesting that a condition be added to the NEC approval requiring site plan approval from the Town and any other condition that the Town may require to effect this purpose.

Carried.

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

D6 – Edwin Rowse, ERA Architects provided a presentation regarding staff report DP-2014-054 – Bolton Heritage Conservation District Study (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Mayor Morrison thanked Mr. Rowse for his presentation.

**Council recessed from 12:13 p.m. to 1:04 p.m.**

D7 – Heather Broadbent provided a delegation regarding staff report DP-2014-054 – Bolton Heritage Conservation District Study. She noted that she supports the recommendation contained in the staff report.

Mayor Morrison thanked Ms. Broadbent for her delegation.

D8 – Mary McFall provided a delegation regarding staff report DP-2014-054 – Bolton Heritage Conservation District Study. She noted that she supports the recommendation contained in the staff report.

Mayor Morrison thanked Ms. McFall for her delegation.

D9 – Verona Teskey on behalf of Jean Carberry, provided a delegation regarding staff report DP-2014-054 – Bolton Heritage Conservation District Study. She noted that she is not in favour of the recommendation in the staff report. Members of Council asked a number of questions concerning the information provided and received responses from the delegate.

Mayor Morrison thanked Ms. Teskey for her delegation.

D10 – Jerry Gorman, personally and on behalf of the BIA provided a delegation regarding staff report DP-2014-054 – Bolton Heritage Conservation District Study. He noted that he supports the recommendation contained in the staff report. Members of Council asked a number of questions concerning the information provided and received responses from the delegate.

Mayor Morrison thanked Mr. Gorman for his delegation.

11. **REGULAR BUSINESS (continued)**

**DP-2014-054 re: Village of Bolton Heritage Conservation District Study Report.**

Moved by R. Mezzapelli – Seconded by P. Foley 2014-325

That Report DP-2014-054 regarding Village of Bolton Heritage Conservation District Study Report, be received; and

That the recommended boundary of the Village of Bolton Heritage Conservation District be endorsed; and

That staff proceed with preparation of a Village of Bolton Heritage Conservation District Plan and report back to Council.

A recorded vote was requested and taken as follows:

<b><u>RECORDED VOTE</u></b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
<b>TOTAL</b>	<b>7</b>	<b>2</b>		

Carried.

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

D11 – Cat Cybulski, Bolton Resource Management Tract Plan Sub-Group, on behalf of CEAC provided a delegation regarding TRCA Bolton Resource Management Plan. She noted that CEAC is in support of the endorsement. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Ms. Cybulski for her delegation.

D12 –Dan O'Reilly, Humber Valley Heritage Trail Association (HVHTA) provided a delegation regarding TRCA Bolton Resource Management Plan. He indicated that he was not in support of the endorsement. Members of Council asked a number of questions concerning the information provided and received responses from the delegate.

Mayor Morrison thanked Mr. O'Reilly for his delegation.

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

Notices of Motion – printed with the Agenda.

2. Councillor Whitehead re: TRCA Management Plan.

Moved by R. Whitehead – Seconded by A. Thompson 2014-326

Whereas the Bolton Resource Management Tract (BRMT) includes over 900 hectares of green space within the Humber River watershed located in the Town of Caledon, Region of Peel; and

Whereas the (BRMT) Management Plan was generated to protect, conserve and restore the valuable ecological features and functions of the site, while guiding the current and potential future public uses of the area; and

Whereas the vision for the BRMT was created in consultation with the Advisory Committee including staff from the Town of Caledon, Region of Peel, Town of Mono and Township of Adjala-Tosorontio; and

Whereas the TRCA Board approved the plan in principle in July 2013 and is seeking endorsement from the Town of Caledon;

Now therefore be it resolved that the Town of Caledon endorse the Bolton Resource Management Tract Management Plan approved in principle by the TRCA Board in July 2013.

A recorded vote was requested and taken as follows:

<b><u>RECORDED VOTE</u></b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
<b>TOTAL</b>	9			

Carried.

Councillor Beffort left the meeting at 2:39 p.m.

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

D13 – Randy McLeod on behalf of Peel Federation of Agriculture provided a presentation regarding staff report DP-2014-076 – Official Plan Amendment to Enhance Opportunities for Agriculture-related Uses. He asked a number of questions concerning commercial uses of a barn for weddings. Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Mayor Morrison thanked Mr. McLeod for his presentation.

15. **REGULAR BUSINESS (continued)**

**DP-2014-076 re: Official Plan Amendment to Enhance Opportunities for Agriculture-related Uses.**

Moved by G. McClure – Seconded by N. deBoer

2014-327

That Report DP-2014-076 regarding Amendment of the Official Plan to Enhance Opportunities for Agriculture-related Uses be received; and

That Council enact a By-law to adopt Official Plan Amendment OPA 237; and

That a copy of Staff Report DP-2014-076 be forwarded to the Region of Peel, the City of Brampton, and the Niagara Escarpment Commission for their information.

**Amendment #1**

Moved by R. Paterak – Seconded by N. deBoer

That staff be directed to remove any reference to commercial wedding facilities within the proposed Official Plan Amendment.

Carried.

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

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

Moved by G. McClure – Seconded by R. Paterak

2014-328

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Sherry Brioschi regarding Staff Report PW-2014-063 – Orange Lodge Project Update as listed on the Agenda.

Carried.

D14 – Sherry Brioschi provided a presentation regarding staff report PW-2014-063 – Orange Lodge Project Update. She noted that she is not in support of the recommendation contained in the staff report. Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Mayor Morrison thanked Ms. Brioschi for her presentation.

17. **REGULAR BUSINESS (continued)**

**PW-2014-063 re: Orange Lodge Project Update.**

Moved by R. Paterak – Seconded by A. Thompson 2014-329

That Report PW-2014-063 Orange Lodge Project Update, be received.

**Amendment #1**

Moved by R. Mezzapelli – Seconded by P. Foley

That the balance of the current capital funds in project 13-084 Orange Lodge reconstruction be retained for public use; and

That Heritage Caledon and staff in the Public Works Department investigate an alternate proposal for the reconstruction of the Orange Lodge to be presented to Council for consideration by mid-January 2015.

A recorded vote was requested and taken as follows:

<b><u>RECORDED VOTE</u></b>	<b><u>YES</u></b>	<b><u>NO</u></b>	<b><u>CONFLICT</u></b>	<b><u>ABSENT</u></b>
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			
<b><u>TOTAL</u></b>	4	4		1

Lost.

**Amendment #2**

Moved by R. Paterak – Seconded by R. Whitehead

That an Expression of Interest (EOI) be issued to determine non-profit sector interest for the Orange Lodge; and

That the balance of the current capital funds in project 13-084 Orange Lodge Reconstruction be retained.

**Upon the question of the main Motion moved by Councillor Paterak and seconded by Councillor Thompson AS AMENDED by Amendment #2, the Motion was Carried.**

18. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS (continued)**

Announcements – none.

Urgent Business:

Moved by A. Thompson – Seconded by R. Paterak 2014-330

That a motion without notice be introduced regarding the Cheltenham Badlands Management Plan as it is time sensitive.

Carried.

Moved by A. Thompson – Seconded by R. Paterak

2014-331

Whereas the Ontario Heritage Trust (OHT) holds title to the Cheltenham Badlands and the Bruce Trail Conservancy (BTC ) has the management responsibilities for the site under an agreement with the OHT; and

Whereas community consultation and engagement is essential for successful development of the Cheltenham Badlands and surrounding areas; and

Whereas local residents should be actively involved in all discussions about the Cheltenham Badlands and related projects in their community;

Therefore let be resolved that the Mayor write a letter on behalf of Council of the Town of Caledon to The Honourable Kathleen Wynne, Premier of Ontario, requesting that the provincial government fully fund the Cheltenham Badlands Management Plan which includes, but is not limited to, the fencing of the geological feature, viewing platforms, boardwalks, perimeter fencing(s), trail maintenance provision for adequate parking and other accessory requirements as part of a complete and approved management plan; and

Further that a copy of the correspondence be forwarded to the Region of Peel, MPP Sylvia Jones and the Bruce Trail Conservancy.

Carried.

Moved by R. Paterak – Seconded by N. deBoer

2014-332

That a motion without notice be introduced regarding the recipient for the 2014 Caledon Council Community Golf Tournament as it is time sensitive.

Carried.

Moved by R. Paterak – Seconded by N. deBoer

2014-333

That the Historic Alton Restoration Trust (H.A.R.T.) be the principal recipient of the funds raised by the 2014 Caledon Council Community Golf Tournament; and

That staff be directed to clarify any administrative issues with Charity Services Inc. and report back to the Caledon Council Community Golf Tournament Committee.

Carried.

Moved by R. Paterak – Seconded by R. Mezzapelli

2014-334

That a motion without notice be introduced regarding the Council Code of Conduct as it is time sensitive.

Carried.

Moved by R. Paterak – Seconded by R. Mezzapelli

2014-335

Whereas in past Town of Caledon municipal elections, interested groups have sponsored candidate debates in municipal facilities; and

Whereas the Council Code of Conduct prohibits the use of Town facilities by members during an election;

Therefore be it resolved that the Council Code of Conduct be amended to permit Members of Council to participate in candidate debates sponsored by interested groups and such participation not be deemed a use of a corporate resource; and

That Section 8.3 of the Council Code of Conduct be replaced with the following:

“8.3 Members shall not campaign, distribute or display any election material at any Town facility, Town hosted meeting or event except at all Candidates meetings.”

Carried.



Notices of Motion – printed with the Agenda.

1. Councillor Paterak re: Pits and Quarries By-law Review.

Moved by R. Paterak – Seconded by N. deBoer

2014-336

Whereas By-law 85-30 being a by-law to regulate pits and quarries in many areas does not reflect contemporary aggregate license site plan requirements;

Therefore be it resolved that staff in the Development Approval and Planning Policy Department review By-law 85-30 and report back to Council concerning the process to update the by-law.

Carried.

Notices of Motion – presented at the meeting.

1. Councillor Thompson re: Ministry of Transportation - request for working Committee.
2. Councillor Thompson re: Thomas Farms – see next Agenda.

**19. REGULAR BUSINESS (continued)**

**ADM-2014-040 re: The establishment of an encroachment agreement between the Town and Mr. Gulli for a pool that encroaches onto a Town surface drainage easement, 53 Sant Farm Drive.**

Moved by P. Foley – Seconded by R. Mezzapelli

2014-337

That Report ADM-2014-040 regarding the establishment of an encroachment agreement between the Town and Mr. Gulli for a pool that encroaches onto a Town surface drainage easement, be received; and

That the Project Manager, Real Estate, be authorized to negotiate the terms of the encroachment agreement with the applicant; and

That the Mayor and Clerk be authorized to execute all necessary documents to complete the encroachment agreement with the applicant.

Carried.

**DP-2014-081 re: Review of Minimum Distance Separation (MDS) Formulae and Implementation Guidelines by the Region of Peel and Town of Caledon.**

Moved by G. McClure – Seconded by A. Thompson

2014-338

That report DP-2014-081, Review of Minimum Distance Separation (MDS) Formulae and Implementation Guidelines by the Region of Peel and Town of Caledon, be received; and

That the report by MHBC Planning Ltd., consultant retained by the Region of Peel and Town of Caledon, titled “Region of Peel and Town of Caledon Review of Minimum Distance Separation (MDS) Formulae and Implementation Guidelines”, dated August 2014, be endorsed by Council for use by staff to prepare comments on the Provincial five-year review of the MDS Formulae and Implementation Guidelines; and

That Council, on the basis of the reports by MHBC and Town staff, direct the Director of Development Approval and Planning Policy, to forward the Town of Caledon’s comments on the provincial five-year review, at the appropriate time after the request for comments is published in the Environmental Bill of Right (EBR) Registry, to the Ontario Ministry of Agriculture Food and Rural Affairs (OMAFRA); and

That Staff Report DP-2014-081 be forwarded to the Clerks of the Regions of Peel and Halton; the Counties of Wellington and Dufferin; the Cities of Brampton and Vaughan; and the Towns of Orangeville and Halton Hills, the Peel Agricultural Working Group, and the Peel Federation of Agriculture for their information.

Carried.

**Councillor Thompson left the meeting at 4:19 p.m.**

**PREC-2014-007 re: Review of Outdoor Sportsfields Users Fees.**

Moved by P. Foley – Seconded by R. Mezzapelli

2014-339

That Report PREC-2014-007 regarding Review of Outdoor Sportsfield User Fees be received; and

That staff be authorized to undertake an outdoor facility user fee review in 2015 with the objective of implementing a new fee structure for the 2016 season; and

That staff be authorized to charge the Bolton Wanderers Soccer Club and the Caledon Soccer Club the 2014 and 2015 Council approved outdoor user fees up to a maximum of 70% of the operating costs for all outdoor facilities utilized by the Clubs.

Carried.

**PREC-2014-019 re: Naming of Southfields Community Park - Dennison Park.**

Moved by R. Whitehead – Seconded by G. McClure

2014-340

That Report PREC-2014-019 regarding Naming of Southfields Community Park, be received; and

That Council approve the name Dennison Park for the Community park located in the Southfields community.

Carried.

**PREC-2014-022 re: TORONTO 2015 Pan/Parapan Am - Torch Relay Memorandum of Understanding.**

Moved by G. McClure – Seconded by R. Mezzapelli

2014-341

That Report PREC-2014-022 regarding TORONTO 2015 Pan/Parapan Am Games - Torch Relay Memorandum of Understanding be received; and

That the Chief Administrative Officer be authorized to execute the Torch Relay Memorandum of Understanding; and

That the Region of Peel be requested to delay the widening of Old Church Road from Marilyn Street to Innis Lake Road as well as the planned intersection improvements at Innis Lake Road and the Atchison/Town Hall entrance until Fall of 2015.

Carried.

**PREC-2014-023 re: Mayfield Recreation Complex Capital Project - Additional Funding.**

Moved by N. deBoer – Seconded by G. McClure

2014-342

That Report PREC-2014-023 regarding Mayfield Recreation Complex Capital Project - Additional Funding, be received; and

That the budget for capital project #14-026 for the Mayfield Recreation Complex Roof and HVAC Replacement be increased by \$200,000 from \$2,035,000 to \$2,235,000; and

That the budget shortfall in capital project #14-026 – Mayfield Recreation Complex Roof and HVAC Replacement, in the amount of \$200,000 be funded from the Town's Tax Funded Contingency Reserve.

Carried.

**PW-2014-058 re: Assumption of Municipal Services Gateview Investments Inc. Plan of Subdivision 43M-968.**

Moved by R. Mezzapelli – Seconded by P. Foley

2014-343

That Report PW-2014-058 regarding the assumption of Municipal Services for Gateview Investments Inc., 43M-968 be received; and

That Council enact a by-law to assume the portion of Simpson Road detailed on Plan 43M-968.

Carried.

**PW-2014-062 re: Albion Bolton Fair Grounds Park Shed Land Transfer.**

Moved by R. Mezzapelli – Seconded by P. Foley

2014-344

That Report PW-2014-062 regarding Albion Bolton Fair Grounds Park Shed Land Transfer, be received; and

That the property adjacent to the Albion Bolton Union Community Centre known as the park shed, described as Part Lots 37 and 38, Block 3, BOL-7 designated as Part 3 and a portion of Part 1 on Plan RD-197 be declared surplus to the Town's needs; and

That Staff be authorized to transfer the property to the Albion and Bolton Agricultural Society for a nominal fee of two dollars; and

That the 2015 base operating budget for Public Works be reduced by \$5,520 related to the Park Shed transfer to the Albion and Bolton Agricultural Society; and

That the Mayor and Town Clerk be authorized to execute the transfer of the property to the Albion and Bolton Agricultural Society.

Carried.

**PW-2014-064 re: Yard 2 and 3 Salt Containment.**

Moved by R. Paterak – Seconded by G. McClure

2014-345

That Report PW-2014-064 regarding Yard 2 and 3 Salt Containment, be received; and

That a new 2014 capital project be established for Yard 2 hard top asphalt surface funded from a \$100,000 budget transfer from approved capital project 14-083 – "Pollution Control at Yard 3"; and

That capital project 14-083 be closed.

Carried.

**PW-2014-066 re: LED Streetlight Retrofit Concept.**

Moved by G. McClure – Seconded by P. Foley

2014-346

That Report PW-2014-066 regarding LED Streetlight Retrofit Concept, be received; and

That Council endorse the use of light emitting diode (LED) technology as the standard for street lighting in the Town of Caledon; and

That a new 2014 capital project be established for Streetlight LED Retrofit Design and Planning in the amount of \$50,000 funded from the Corporate Energy Reserve Fund.

Carried.

**20. RECEIPT OF MINUTES**

Moved by N. deBoer - Seconded by P. Foley

2014-347

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

- Council Meeting held August 12, 2014
- Closed Council Meeting held August 12, 2014

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

- Caledon Public Library Meeting held June 9, 2014
- BIA Board of Management Meeting held June 23, 2014

Carried.

**21. PROCLAMATIONS**

**Prostate Cancer Awareness Month - September 2014.**

Moved by R. Whitehead – Seconded by R. Mezzapelli

2014-348

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 2014 as “Prostate Cancer Awareness Month” in the Town of Caledon.

Carried.

**22. CORRESPONDENCE**

Moved by P. Foley – Seconded by R. Paterak

2014-349

That the correspondence items as listed in the correspondence package for the September 9, 2014, Council meeting, be received as amended to include the following:

1. David Kendall re: The Pinkney House
2. Kelley and Geoffrey Potter re: Bolton Heritage Conservation District Designation.

Carried.

**23. CLOSED MEETING**

**Council adopted the required procedural motion and resumed in Closed Meeting in the Council Chamber at 4:41 p.m.**

Moved by P. Foley – Seconded by G. McClure

2014-350

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

- Confidential Report ADM-2014-042 re: Personal matters about an identifiable individual - Appointments to the 2014-2018 Municipal Elections Compliance Audit Committee
- Confidential Report CAO-2014-011 re: A proposed acquisition of land by the municipality - Kingsview Parkette
- Confidential Report CS-2014-075 re: Litigation including matters before administrative tribunals, affecting the municipality – Development Charges By-law 2014-054 Appeals
- Confidential Report HR-2014-003 re: Personal matters about an identifiable individual, including municipal employees - 2014 Town of Caledon Award of Excellence recipient
- Confidential Verbal report from Chief Administrative Officer re: Personal matters about an identifiable individual, including municipal employees – Director of Parks & Recreation
- Confidential Report PW-2014-068 re: A proposed acquisition of land by the municipality - Loring Drive Storm Water Management Pond
- Confidential Report HR-2014-004 re: Labour relations or employee negotiations - Caledon FireFighters Association agreement

Carried.

**24. DISCLOSURE OF PECUNIARY INTEREST**

- (i) Councillor Mezzapelli declared a conflict of interest with respect to Closed Meeting item 7, Confidential Report HR-2014-004 as he is a Toronto Firefighter. He left the Council Chamber at 5:29 p.m. and did not partake in any discussion regarding this matter.

Mayor Morrison, Councillor deBoer, Councillor Foley, Councillor McClure, Councillor Paterak, Councillor Mezzapelli, Councillor Whitehead, Director of Administration/Town Clerk: C. deGorter, Director of Human Resources: J. Porter, Director of Corporate Services/Chief Financial Officer: F. Wong, Director of Public Works: D. Loveridge and Chief Administrative Officer: D. Barnes were present for this portion of the meeting.

D. Bailey, Deputy Fire Chief joined the meeting at 5:29 p.m.

Councillor Mezzapelli declared a conflict of interest with respect to Closed Meeting item 7, Confidential Report HR-2014-004 as he is a Toronto Firefighter. He left the Council Chamber at 5:29 p.m. and did not partake in any discussion regarding this matter.

Council adopted the required procedural motion at 10:16 a.m. and resumed in Open Session at 10:23 a.m.

**25. MATTERS ARISING FROM CLOSED MEETING**

**Confidential Report ADM-2014-042 re: Personal matters about an identifiable individual - Appointments to the 2014-2018 Municipal Elections Compliance Audit Committee.**

Moved by R. Whitehead – Seconded by P. Foley 2014-351

That Confidential Report ADM-2014-042 regarding personal matters about identifiable individuals - Appointments to the 2014-2018 Municipal Election Compliance Audit Committee, be received; and

That Rachel Kukulewich, Jud Newell and Brenda Duncan be appointed to the 2014-2018 Municipal Election Compliance Audit Committee for the 2014-2018 Term of Council; and

That the qualification requirement to be a resident of the Town of Caledon be waived to permit the appointment of Rachel Kukulewich.

Carried.

**Confidential Report CAO-2014-011 re: A proposed acquisition of land by the municipality - Kingsview Parkette.**

Moved by R. Whitehead – Seconded by G. McClure 2014-352

That Confidential Report CAO-2014-011 regarding a proposed acquisition of land by the municipality - Kingsview Parkette, be received; and

That staff proceed as directed.

Carried.

Councillor McClure left the meeting at 5:37 p.m.

**Confidential Report CS-2014-075 re: Litigation including matters before administrative tribunals, affecting the municipality – Development Charges By-law 2014-054 Appeals.**

Moved by R. Whitehead – Seconded by N. deBoer 2014-353

That Confidential Report CS-2014-075 regarding Litigation, including matters before administrative tribunals, affecting the municipality or local board; Litigation, including matters before administrative tribunals, affecting the municipality or local board; Development Charges By-law 2014-054 Appeals; be received; and

That staff be authorized to defend the Towns' Development Charges By-law #2014-054 at the Ontario Municipal Board, using internal resources and external resources, as required, against the appeal from Borden Ladner Gervais on behalf of Forgehill Equities Inc. and the appeal from Chateaux of Caledon Corporation; and

That the revised cost estimate, inclusive of the development charge appeal, for capital project 13-76 – Development Charges Background Study in the amount of \$227,929 be approved; and

That the projected budget shortfall for capital project 13-76 – Development Charges Background Study in the amount of \$75,000 be funded from the development charges – studies reserve fund; and

That the Mayor and Clerk be authorized to enter into or extend agreements/contracts with external consultants (Watson & Associates Economists Ltd and McCormick Rankin Corporation), external legal counsel within the approved budget.

Carried.

**Confidential Report HR-2014-003 re: Personal matters about an identifiable individual, including municipal employees - 2014 Town of Caledon Award of Excellence recipient.**

Moved by P. Foley – Seconded by R. Paterak

2014-354

That Confidential Report HR-2014-003 regarding personal matters about an identifiable individual, including municipal employees - 2014 Town of Caledon Award of Excellence recipient, be received.

Carried.

**Confidential Verbal report from Chief Administrative Officer re: Personal matters about an identifiable individual, including municipal employees – Director of Parks & Recreation.**

Moved by N. deBoer – Seconded by P. Foley

2014-355

That Confidential Verbal Report from the Chief Administrative Officer regarding personal matters about an identifiable individual, including municipal employees – Director of Parks & Recreation, be received.

Carried.

**Confidential Report PW-2014-068 re: A proposed acquisition of land by the municipality - Loring Drive Storm Water Management Pond.**

Moved by P. Foley – Seconded by R. Whitehead

2014-356

That Confidential Report PW-2014-068 regarding a proposed acquisition of land by the municipality - Loring Drive Storm Water Management Pond lands, be received; and

That the scope of capital project 14-124 – Loring Drive Storm Water Management Pond Rehabilitation be expanded to include property acquisition; and

That the Project Manager, Real Estate be authorized to negotiate the acquisition of the lands where the Loring Drive pond is situated; and

That the Mayor and Clerk be authorized to execute the negotiated Purchase and Sale Agreements between the affected Property Owner and the Town, and any other documents necessary to accommodate the transfer of the lands to the Town.

Carried.

**Confidential Report HR-2014-004 re: Labour relations or employee negotiations -Caledon Fire Fighters Association agreement.**

See Item 3(i) regarding Disclosure of Pecuniary Interest – Councillor Mezzapelli.

Moved by R. Paterak – Seconded by P. Foley

2014-357

That Confidential Report HR-2014-004 regarding labour relations or employee negotiations -Caledon Fire Fighters Association (IAFF Local 468) agreement, be received; and

That the collective agreement between the Caledon Professional Fire Fighters Association, IAFF Local 4686 and the Town of Caledon in accordance with the terms and conditions outlined in Schedule “A” of Staff Report HR-2014-004 be approved; and

That the Mayor and Clerk be authorized to enter into an agreement with the Caledon Fire Fighters Association, IAFF Local 4686, in accordance with the terms and conditions outlined in Staff Report HR-2014-004, for the period of January 1, 2012 to December 31, 2014.

Carried.

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

27. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS (continued)**

Council Inquiries – none.

**28. BY-LAWS**

Moved by R. Whitehead - Seconded by N. deBoer

2014-358

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

BL-2014-082                      To name and assume Simpson Road on Plan 43M-968.

BL-2014-083                      To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions.

BL-2014-084                      To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 9th day of September, 2014.

Carried.

**29. ADJOURNMENT**

On verbal motion moved by Councillor Whitehead and seconded by Councillor Foley, Council adjourned at 5:42 p.m.

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Marolyn Morrison, Mayor

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Carey deGorter, Town Clerk