



Mayor M. Morrison (left the meeting at 6:51 pm.)

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

Director of Administration/Town Clerk: C. deGorter
Fire Chief: D. Forfar
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
Deputy Treasurer: P. Tollett
Treasurer: F. Wong

1. CALL TO ORDER

Mayor Morrison called the meeting to order in the Council Chamber at 1:10 p.m.

2. PRAYER AND O CANADA

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

3. SUMMARY OF ADDENDUM ITEMS

Added Delegations

- 2a. Tom Baskerville, Coscorp. re: CS-2014-054 - Town of Caledon Development Charge Background Study. (See RB1)
- 3a. Steven Ferri, Solicitor, Loopstra Nixon LLP on behalf of the Bolton North Hill Land Owners Group re: DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. (See RB2)
- 3b. T.J. Rinomato, Country Homes re: DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. (See RB2)
- 3c. Jim Firth, C.F. Crozier & Associates re: DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. (See RB2)
- 3d. Alan Young, Weston Consulting re: DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. (See RB2)
- 3e. Glen Schnarr, Glen Schnarr & Associates re: DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. (See RB2)
- 5a. Emily Roukhkian, Land Development Manager re: DP-2014-052 - Proposed Official Plan and Zoning By-law Amendment Applications (Proposed SmartCentres Commercial Development) SmartCentres Inc. on behalf of Airfield Developments Inc., Northeast Corner of Mayfield Road and Airport Road, Village of Tullamore, Part of Lot 1, Concession 1 (Albion), Town of Caledon, Ward 4. (See RB6)
- 7. Emily Cation re: Growth in Mayfield West. (See Correspondence Package)
- 8. Yevgenia Casale re: 2016 Southfields Village Farmers Market.
- 9. Bill Stubbs re: DP-2014-069 - Proposed Zoning By-law Amendment Application, Proposed Dental Clinic, 2003876 Ontario Inc. (Dr. W. David Hickman), 18473 Hurontario Street, Caledon Village, Lot 11, Plan M-124, Ward 1. (See RB7)

4. APPROVAL OF AGENDA

Moved by R. Paterak - Seconded by A. Thompson

2014-238

That the agenda for the June 24, 2014 Council Meeting, be approved as amended.

Carried.

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

2014-239

That the following items included on the June 24th, 2014, Council agenda be deferred until the July 8th, 2014 Council meeting:

- RB5 CAO-2014-007 - 2015 PanAm/ParaPan Am Games
- RB9 CS-2014-066 - Assessment Appeals on Gravel Pit Properties
- RB10 DP-2014-057 – Establishing and Dedicating Lands as Public Highways, including the Lifting of 0.3 Metre Reserves
- RB13 PREC-2014-013 - Bicycle Friendly Community Designation Update
- RB14 PREC-2014-015 – Municipal Designation Program Update – TORONTO 2015 Pan/Parapan Am Games
- RB16 PW-2014-038 – Caledon East Flood Mitigation Study
- RB17 PW-2014-041- Corporate Energy and Environmental Plans Update and 2012 Green Energy Act, 2009 Reporting

Closed Meeting Items:

Confidential Report CS-2014-032 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Aggregate Appeals.

Confidential Report DP-2014-070 re: Litigation, including matters before administrative tribunals, affecting the municipality and Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Appeal of OPA 234 (Kaneff Properties Limited) by Shaughnessy, Forster and Livingston; Proposed golf course.

Carried.

5. DISCLOSURE OF PECUNIARY INTEREST – none stated

6. WORKSHOP– none

7. INTRODUCTION OF NEW STAFF

1. Peggy Tollett, Deputy Treasurer introduced Angeline Vanniasinghe, Senior Financial Analyst.

8. DELEGATIONS/PRESENTATIONS

Moved by G. McClure - Seconded by P. Foley

2014-240

That Section 8 (3) of Procedural By-law 2009-088 be amended to restrict all of the delegations for the June 24th Council meeting to 5 minutes followed by a 5 minute period for clarification.

Carried.

D1 – Fuwing Wong, Treasurer and Jamie Cook, Watson & Associates provided a presentation regarding staff report CS-2014-054 - Town of Caledon Development Charge Background Study (see attached presentation).

Mayor Morrison thanked Mr. Wong and Mr. Cook for their presentation.

D2 – Randy McLeod, Peel Federation of Agriculture provided a delegation regarding staff report CS-2014-054 - Town of Caledon Development Charge Background Study. He noted that he supported the staff recommendation.

Mayor Morrison thanked Mr. McLeod for his delegation.

D2a – Tom Baskerville, Coscorp provided a delegation regarding staff report CS-2014-054 - Town of Caledon Development Charge Background Study. Mr. Baskerville identified a number of concerns and requested that Council defer the matter. Mr. Wong provided response to Mr. Baskerville's concerns.

Mayor Morrison thanked Mr. Baskerville for his delegation.

Moved by A. Thompson – Seconded by G. McClure

2014-241

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Fabio Mazzocco, Argo Development Corp. regarding Staff Report CS-2014-054 - Town of Caledon Development Charge Background Study as listed on the Agenda.

Carried.

D2b – Fabio Mazzocco, Argo Development Corp. provided a delegation regarding staff report CS-2014-054 - Town of Caledon Development Charge Background Study. Mr. Mazzocco requested that Council consider a phase in for the development charges.

Mayor Morrison thanked Mr. Mazzocco for his delegation.

9. REGULAR BUSINESS

CS-2014-054 re: 2014 Development Charge Background Study and Subsequent By-law.

Moved by A. Thompson – Seconded by G. McClure

2014-242

That Report CS-2014-054 regarding 2014 Development Charge Background Study and Subsequent By-law, be received; and

That the changes to the development charge background study and proposed by-law subsequent to the statutory public meeting on May 21, 2014 are not considered a sufficient impact to create the need for a second public meeting to be held under subsection 12(1) of the *Development Charges Act, 1997*; and

That the Town of Caledon's 2014 Development Charge Background Study attached as Appendix C to report CS-2014-054 be approved; and

That the draft by-law included in the Town of Caledon's 2014 Development Charge Background Study (attached as Appendix C to report CS-2014-054) be enacted to take effect June 25, 2014.

Amendment #1

Moved by A. Thompson – Seconded by G. McClure

That paragraph 4 be deleted and replaced with the following:

"That the draft by-law included in the Town of Caledon's 2014 Development Charge Background Study (attached as Appendix C to report CS-2014-054) be enacted to take effect June 25, 2014 and include a transition period where residential developments will pay the current development charge rates, with indexing, provided that the developments meet both of the following conditions:

- a) Building permit application or a complete site plan application has been or is submitted to the Town on or before September 15, 2014; and
- b) That a building permit for such development is issued on or before January 15, 2015"

Amendment to Amendment #1

Moved by A. Thompson – Seconded by G. McClure

That paragraph "a" be amended by deleting the following:

"or a complete site plan application" "or is"

Carried.

Upon the question of Amendment #1 as amended moved by Councillor Thompson and seconded by Councillor McClure, the Motion was CARRIED.

Amendment #2

Moved by A. Thompson – Seconded by D. Beffort

That paragraph 4 be deleted and replaced with the following:

“That the draft by-law included in the Town of Caledon’s 2014 Development Charge Background Study (attached as Appendix C to report CS-2014-054) be enacted to take effect June 25, 2014 and include the following:

The definition for outbuilding included in Section 1 not apply to golf courses

Carried.

Amendment #3

Moved by R. Paterak – Seconded by D. Beffort

That paragraph 4 be deleted and replaced with the following:

“That the draft by-law included in the Town of Caledon’s 2014 Development Charge Background Study (attached as Appendix C to report CS-2014-054) be enacted to take effect June 25, 2014 and include the following:

- a) that the square footage of guest rooms in hotels, motels, and lodges with more than 29 guest rooms receive a 50% development charge exemption;
- b) That such hotels, motels, and lodges that receive a development charge discount not be eligible for any grants in accordance with the Town’s Community Improvement Program in respect of the same development.”

Councillor Foley introduced an amendment to Amendment #3 without a seconder. In accordance with the Procedural By-law, the Motion was not placed on the floor as it had not been seconded.

Upon the question of Amendment #3 moved by Councillor Paterak and seconded by Councillor Beffort, a recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor de Boer	X			
Councillor Foley		X		
Councillor McClure		X		
Mayor Morrison		X		
Councillor Paterak	X			
Councillor Mezzapelli		X		
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	5	4		

Carried.

Amendment #4

Moved by R. Paterak – Seconded by D. Beffort

That paragraph 4 be deleted and replaced with the following:

“That the draft by-law included in the Town of Caledon’s 2014 Development Charge Background Study (attached as Appendix C to report CS-2014-054) be enacted to take effect June 25, 2014 and include the following:

- a) That the by-law not apply to any future redevelopment area with a Community Improvement Plan in the existing historic villages and hamlets.

Amendment to Amendment #4

Moved by P. Foley – Seconded by R. Paterak

That the following be added:

- b) That this be restricted to residential over commercial and not free standing.

In accordance with the Procedural By-law, Councillor Paterak requested that Amendment #4 be withdrawn.

Upon the question of the main Motion moved by Councillor Thompson and seconded by Councillor McClure AS AMENDED by Amendments #1, #2 and #3, a recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor de Boer	X			
Councillor Foley	X			
Councillor McClure	X			
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli		X		
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	8	1		

Carried as amended.

10. DELEGATIONS/PRESENTATIONS (CONTINUED)

D3 – Nick McDonald, Meridian Planning provided a presentation regarding staff report DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area (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. McDonald for his presentation.

D3a – Steven Ferri, Solicitor, Loopstra Nixon LLP on behalf of the Bolton North Hill Land Owners Group provided a delegation requesting deferral of staff report DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area.

Mayor Morrison thanked Mr. Ferri for his delegation.

D3b – T.J. Rinomato, Country Homes provided a delegation regarding staff report DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. He requested that Council consider Option 1 as the preferred settlement area.

Mayor Morrison thanked Mr. Rinomato for his delegation.

D3c – Jim Firth, C.F. Crozier and Associates provided a delegation regarding staff report DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. He requested that Council consider Option 1 as the preferred settlement area. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Firth for his delegation.

D3d – Alan Young, Weston Consulting provided a delegation regarding staff report DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. He requested that Council consider Option 1 as the preferred settlement area. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Young for his delegation.

D3e – Glen Schnarr, Glen Schnarr and Associates provided a delegation regarding staff report DP-2014-060 - Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area. He noted that he supported the staff recommendation of Option 3.

Mayor Morrison thanked Mr. Schnarr for his delegation.

11. REGULAR BUSINESS (CONTINUED)

DP-2014-060 re: Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area.

Moved by P. Foley – Seconded by R. Mezzapelli

2014-243

That Option 3 (lands north of King Street and west of the Canadian Pacific Rail lines) be approved as the preferred area to expand the existing Bolton settlement area boundary; and

That the proposed expansion area include the Rounding-Out Areas (ROA), the three areas outside the Greenbelt Plan located west of Duffy's Lane, west of Regional Road 50, and along Chickadee Lane; and

That staff be directed to prepare and submit an application to the Region of Peel for a Regional Official Plan Amendment (ROPA) to expand the Bolton settlement area boundary; and

That a copy of report DP-2014-060 be provided to the Region of Peel, City of Brampton, City of Vaughan, Township of King, and Toronto Region Conservation Authority for their information.

A recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSENT</u>
Councillor Beffort	X			
Councillor de Boer	X			
Councillor Foley	X			
Councillor McClure	X			
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead		X		
TOTAL	8	1		

Carried.

12. DELEGATIONS/PRESENTATIONS (CONTINUED)

D4 – Lynn Kiernan, resident provided a delegation regarding staff report PW-2014-023 - MacDonald Street Parking Prohibitions. She noted that she did not support staff's recommendation. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Ms. Kiernan for her presentation.

13. REGULAR BUSINESS (CONTINUED)

PW-2014-023 re: MacDonald Street Parking Prohibitions.

Moved by R. Paterak – Seconded by P. Foley

2014-244

That Report PW-2014-023 regarding MacDonald Street Parking Prohibitions, be referred back to staff to consider and compare all of the parking restrictions for the streets in the area.

Carried.

14. DELEGATIONS/PRESENTATIONS (CONTINUED)

D5 – Amrit Aujla, Dalewood Group of Companies provided a delegation regarding staff report DP-2014-052 - Proposed Official Plan and Zoning By-law Amendment Applications (Proposed SmartCentres Commercial Development) SmartCentres Inc. on behalf of Airfield Developments Inc., Northeast Corner of Mayfield Road and Airport Road, Village of Tullamore, Part of Lot 1, Concession 1 (Albion), Town of Caledon, Ward 4. He noted that he did not support staff's recommendations. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Aujla for his presentation.

D5a – Emily Roukhkian, Land Development Manager, representing Airfield Developments Inc. provided a delegation regarding staff report DP-2014-052 - Proposed Official Plan and Zoning By-law Amendment Applications (Proposed SmartCentres Commercial Development) SmartCentres Inc. on behalf of Airfield Developments Inc., Northeast Corner of Mayfield Road and Airport Road, Village of Tullamore, Part of Lot 1, Concession 1 (Albion), Town of Caledon, Ward 4. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Ms. Roukhkian for her presentation.

Moved by G. McClure – Seconded by A. Thompson

2014-245

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Katarzyna Sliwa, Davies Howe on behalf of Parkmount Building Corporation regarding Staff Report DP-2014-052 - Proposed Official Plan and Zoning By-law Amendment Applications (Proposed SmartCentres Commercial Development) SmartCentres Inc. on behalf of Airfield Developments Inc., Northeast Corner of Mayfield Road and Airport Road, Village of Tullamore, Part of Lot 1, Concession 1 (Albion), Town of Caledon, Ward 4 as listed on the Agenda.

Carried.

D5b – Katarzyna Sliwa, Davies Howe on behalf of Parkmount Building Corporation was not present.

15. REGULAR BUSINESS (CONTINUED)

DP-2014-052 re: Proposed Official Plan and Zoning By-law Amendment Applications (Proposed SmartCentres Commercial Development) SmartCentres Inc. on behalf of Airfield Developments Inc., Northeast Corner of Mayfield Road and Airport Road, Village of Tullamore, Part of Lot 1, Concession 1 (Albion), Town of Caledon, Ward 4.

Moved by A. Thompson – Seconded by G. McClure

2014-246

That Report DP-2014-052 regarding proposed Official Plan and Zoning By-law Amendment Applications (Proposed SmartCentres Commercial Development) by SmartCentres Inc. on behalf of Airfield Developments Inc. for Part of Lot 1, Concession 1 (Albion) in the Town of Caledon, located at the northeast corner of Mayfield Road and Airport Road in the Village of Tullamore, Ward: 4, File Numbers: POPA 11-01 & RZ 11-12, be received; and

That Council enact a By-law to adopt Official Plan Amendment Number 239 (File No. POPA 11-01) to re-designate a portion of the subject lands as “Highway Commercial” and to include additional policies within the Highway Commercial designation pertaining to the site within the Tullamore Secondary Plan, to permit a proposed retail and service commercial centre on the subject lands; and

That Council enact a By-law to rezone the subject lands from “Highway Commercial Exceptions 480 and 481, Subject to Holding Provision H13” and “Serviced Industrial Exception 283, Subject to Holding Provision H13” to “Highway Commercial Exception XXX Subject to Holding Provision HXX”.

Carried.

With the permission of Council, the order of business for the meeting was altered.

16. DELEGATIONS/PRESENTATIONS (CONTINUED)

D7 – Emily Cation provided a delegation regarding Growth in Mayfield West. She requested that Council take action on behalf of the landowners group. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Ms. Cation for her delegation.

D8 – Yevgenia Casale provided a delegation regarding the 2014 Southfields Village Farmers Market. She requested support for a farmers market to take place between September and October in 2014. Councillor Thompson requested that this matter be referred to staff for a report.

Mayor Morrison thanked Ms. Casale for her delegation.

D9 – Bill Stubbs provided a delegation requesting deferral of staff report DP-2014-069 - Proposed Zoning By-law Amendment Application, Proposed Dental Clinic, 2003876 Ontario Inc. (Dr. W. David Hickman), 18473 Hurontario Street, Caledon Village, Lot 11, Plan M-124, Ward 1. .

Mayor Morrison thanked Mr. Stubbs for his delegation.

17. REGULAR BUSINESS (CONTINUED)

DP-2014-069 re: Proposed Zoning By-law Amendment Application, Proposed Dental Clinic, 2003876 Ontario Inc. (Dr. W. David Hickman), 18473 Hurontario Street, Caledon Village, Lot 11, Plan M-124, Ward 1.

Moved by R. Paterak – Seconded by D. Beffort

2014-247

That Report DP-2014-069 regarding a proposed Zoning By-law Amendment Application (File Number RZ 13-09) by Laszlo Nemeth Associates on behalf of 2003876 Ontario Inc. (Dr. W. David Hickman) for Lot 11, Plan M-124, located at 18473 Hurontario Street in Caledon Village, Ward 1, be received; and

That Council enact a By-law to amend Zoning By-law No. 2006-50, as amended, to rezone the subject lands from Institutional (I) to Village Commercial with Exceptions (CV-XXX) in order to permit a dental clinic.

Carried.

18. DELEGATIONS/PRESENTATIONS (CONTINUED)

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

2014-248

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Ashlee Rivet, Weston Consulting on behalf of Kingyard Holdings Corp. regarding Staff Report PW-2014-042 - Humber Station Road No Stopping Anytime Prohibition as listed on the Agenda.

Carried.

D10 – Ashlee Rivet, Weston Consulting on behalf of Kingyard Holdings Corp. provided a delegation requesting deferral of staff report PW-2014-042 - Humber Station Road No Stopping Anytime Prohibition. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Ms. Rivet for her delegation.

19. REGULAR BUSINESS (CONTINUED)

PW-2014-042 re: Humber Station Road No Stopping Anytime Prohibition.

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

2014-249

That Report PW-2014-042 regarding Humber Station Road No Stopping Anytime Prohibition, be received; and

That Traffic By-law 2011-020, Schedule “B”, be amended to include a No Stopping Anytime Prohibition on both sides of Humber Station Road from King Street (RR 9) to 380 metres northerly thereof.

Carried.

Mayor Morrison left the meeting at 6:51 p.m. Councillor Thompson assumed the role of Chair.

Council recessed from 6:51 p.m. – 7:18 p.m.

20. REGULAR BUSINESS (CONTINUED)

DP-2014-059 re: Building and Support Services Staff complement increase proposal.

Moved by P. Foley – Seconded by R. Paterak

2014-250

That Report DP-2014-059 regarding Building and Support Services Staff complement increase proposal be received; and

That the Town's full-time complement be increased by 2 Full time positions:

- One full-time Building Enforcement Inspector
- One full-time Building Technician, Inspections

That staff is authorized to hire one full-time Building Enforcement Inspector at an estimated net cost of \$35,875 commencing August of 2014 (inclusive of personnel and non-personnel costs) funded from the Building Permit Stabilization Reserve Fund; and

That staff is authorized to hire one full-time Building Technician, Inspections at an estimated net cost of \$29,200 commencing August of 2014 funded from the Building Permit Stabilization Reserve Fund; and

That the 2015 Budget include an unavoidable budget increase of \$160,100 (inclusive of personnel such as benefits and non-personnel costs such as training), for the additional Building Enforcement Inspector and Building Technician, Inspections, to be fully offset by building permit revenues resulting in a net tax impact of \$0.

Carried.

DP-2014-068 re: Proposed Official Plan and Zoning By-law Amendment Applications, Vincci Wilson, SmartCentres on behalf of Calloway REIT (Bolton) Inc., Part Lot 4, Concession 7 (Albion), Northeast corner of McEwan Drive East and Highway 50, Ward 5.

Moved by G. McClure – Seconded by P. Foley

2014-251

That Report DP-2014-068 regarding Proposed Official Plan and Zoning By-law Amendment Applications, Vincci Wilson, SmartCentres on behalf of Calloway REIT (Bolton) Inc., Part Lot 4, Concession 7 (Albion), Northeast corner of McEwan Drive East and Highway 50, Ward 5, be received; and

That Council enact a By-law to adopt Official Plan Amendment Number 238 to amend Section 5.10.4.5.7.16.2 to allow a total of 37,436 m² (402, 960 ft²) of gross leasable floor area in Precinct B; and

That Council enact a By-law to revise standards in the Commercial – Exception 429 (C-429) zone.

Carried.

21. DELEGATIONS/PRESENTATIONS (CONTINUED)

D6 – David Loveridge, Director of Public Works provided a presentation regarding staff report PW-2014-025 - Town of Caledon Asset Management Plan (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. Loveridge for his presentation.

22. REGULAR BUSINESS (CONTINUED)

PW-2014-025 re: Town of Caledon Asset Management Plan.

Moved by R. Paterak – Seconded by G. McClure

2014-252

That Report PW-2014-025 regarding the Town of Caledon Public Works Asset Management Plan, be received; and

That Council endorse the Public Works Asset Management Plan for the Town of Caledon and authorize the report to be posted on the Town of Caledon website.

Carried.

PW-2014-044 re: 2013 Ice Storm Tree Removal – Next Steps.

Moved by R. Paterak – Seconded by P. Foley

2014-253

That Report PW-2014-044 regarding 2013 Ice Storm Tree Removal – Next Steps, be received; and

That \$150K in operating funds be approved from the Town's Operating Contingency for final Ice Storm Recovery Tree Removal and Debris removal as presented in this report; and

That Staff pursue recovery of these additional Ice Storm related expenses from the Province of Ontario through the Ice Storm Assistance Program.

Carried.

CS-2014-060 re: Amending Agreement to Municipal Funding Agreement for the Federal Gas Tax.

Moved by R. Paterak – Seconded by G. McClure

2014-254

That Report CS-2014-060 regarding Amending Agreement to Municipal Funding Agreement for the Federal Gas Tax, be received; and

That the Chief Administrative Officer and Treasurer are authorized to sign and submit the annual reports required by this agreement including the Annual Expenditure Report, Outcomes Report and Treasurer's Certificate; and

That a by-law be enacted to authorize Mayor and Clerk to execute an amending agreement between The Corporation of the Town of Caledon and The Association of Municipalities of Ontario.

Carried.

PW-2014-037 re: Community Green Fund Recommendations.

Moved by R. Paterak – Seconded by P. Foley

2014-255

That Report PW-2014-037 regarding Community Green Fund Recommendations, be received; and

That Council authorizes the release of \$13,750 of Community Green Funds to the recipients outlined in Table A within PW-2014-037, funded from the Community Green Fund account in the Energy and Environment 2014 operating budget.

Carried.

PW-2014-043 re: Assumption of Municipal Services, 711371 Ontario Corporation (Oxford Homes), Ward 3, Plan of Subdivision 43M-1723.

Moved by G. McClure – Seconded by P. Foley

2014-256

That Report PW-2014-043, regarding Assumption of Municipal Services, 711371 Ontario Corporation (Oxford Homes), Ward 3, Plan of Subdivision 43M-1723 be received; and

That a by-law be enacted assuming the municipal services on Plan 43M-1723, as shown on Schedule 1 of Staff Report PW-2014-043.

Carried.

23. RECEIPT OF MINUTES

Moved by P. Foley - Seconded by G. McClure

2014-257

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

- Council Meetings held May 21, 2014, May 27, 2014 and June 3, 2014
- Closed Council Meetings held May 27, 2014 and June 3, 2014
- Audit Committee Meeting held May 20, 2014

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

- Economic Development Advisory Committee Meeting held March 5, 2014
- Committee of Adjustment Meetings held April 16, 2014 and May 14, 2014
- Caledon Public Library Board Meeting held May 12, 2014
- Policing Advisory Committee Meeting held June 4, 2014

Carried.

24. PROCLAMATIONS

National Health & Fitness Day in Caledon - June 7, 2014

Moved by G. McClure – Seconded by P. Foley

2014-258

Whereas the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and encouraging Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities; and

Whereas it is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system; and

Whereas many local governments in Canada have public facilities to promote the health and fitness of their citizens; and

Whereas the Government of Canada wishes to encourage local governments to facilitate Canadian's participation in health physical activities; and

Whereas the Government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the important and use of local health, recreational, sports and fitness facilities; and

Whereas Canada's mountains, oceans, lakes, forests, parks and wilderness also offer recreational and fitness opportunities; and

Whereas Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness; and

Whereas declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

Therefore be it resolved that June 7, 2014 be proclaimed "National Health and Fitness Day" in the Town of Caledon.

Carried.

25. CORRESPONDENCE

Moved by P. Foley – Seconded by G. McClure

2014-259

That the correspondence items as listed in the correspondence package for the June 24, 2014, Council meeting, be received; and

That the Petition received on May 30, 2014 from the residents of McElroy Court in opposition to the sidewalk on the west side of McElroy Court, Caledon, be referred to staff for a report; and

That the Petition received on June 17, 2014 from the residents of Hickman Street in opposition to the no parking restriction that exists on both sides of Hickman, be referred to staff for a report.

Carried.

26. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Announcements – None.

Urgent Business – None.

Notices of Motion – printed with the Agenda – none.

Notices of Motion – presented at the meeting:

1. Councillor Foley re: Hickman Street.
2. Councillor Foley re: Community Designated Drivers (Home James).

Council Inquiries

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

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

28. **BY-LAWS**

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

2014-260

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

BL-2014-054 To impose and provide for the payment of development charges for municipal services in the Town of Caledon.

Carried.

Amendment #1

Moved by R. Paterak - Seconded by G. McClure

That By-law 2014-054, 2014 Town Wide Development Charges By-law be amended to add the following Section and numbered accordingly:

“Phasing-In

XX. (1) Subject to subsection 2 of this section, the development charges described in Schedule A to this by-law shall, subject to indexing and any exemptions provided for in this by-law, be payable in full with respect to residential development from and including June 25, 2014.

(2) With respect to any residential development for which a building permit application has been submitted to the Town on or before September 15, 2014, development charges shall, subject to the indexing and any exemptions provided for in this by-law, be calculated at a rate of \$19,658.43 for single-detached, semi-detached, and duplex dwellings, \$13,105.96 for apartments > 70 square metres, \$7,692.55 for apartments 70 square metres or smaller, and \$15,384.08 for other residential dwellings, provided that a building permit for such development is issued on or before January 15, 2015.”

That Section 1 be amended by the addition of the following definitions:

“guest room” means temporary overnight accommodation for the traveling public

“hotel” means premises in which temporary overnight lodging or sleeping accommodations are provided to the traveling public, containing more than 29 guest rooms, and which may include accessory services such as restaurants, meeting facilities, recreation facilities, convention facilities, banquet facilities and accommodation for staff

“lodge” means premises that cater to the traveling public by providing temporary overnight accommodation with more than 29 guest rooms or cabins, and which may include accessory services such as restaurants, meeting facilities, recreation facilities, convention facilities, banquet facilities and accommodation for staff

“motel” means premises which provide temporary overnight accommodation to the traveling public, containing more than 29 guest rooms, with some of the rooms being accessed from the outside and which may include accessory services such as restaurant, meeting facilities, convention facilities, recreation facilities, banquet facilities and accommodation for staff

That Section 11 (1) be amended to add the following:

(j) 50% of Guest Room floor area in a hotel, lodge, or motel in accordance with subsection 11(4)

That 11 (4) be added as follows:

11 (4) A hotel, lodge, or motel eligible for an exemption/partial exemption from the payment of development charges pursuant to this by-law shall not be eligible for any grants under the Town's Community Improvement Plan in respect of the same development.

That the “outbuilding” definition in Section 1 be replaced with the following:

“outbuilding” means a building or structure, that is a maximum of 92.903 square meters (or 1,000 square feet), that is accessory to a primary or main non-residential building or mixed use building, that is located on the same land as such primary or main non-residential building and that is used

for a storage purpose that is accessory to the primary or main use on such land, such as the storage of equipment used to maintain such land or the buildings and structures thereon or the storage of equipment that is ordinarily used for the purposes of the primary or main use on such land, but shall not include a building used for the storage of inventory. The maximum area does not apply to golf course buildings or structures.

Carried.

Upon the question of the main Motion moved by Councillor Beffort and seconded by Councillor deBoer, a recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor de Boer	X			
Councillor Foley	X			
Councillor McClure	X			
Mayor Morrison				X
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	8			1

Carried as amended.

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

2014-261

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

- BL-2014-055 To adopt Amendment No. 239 to the Official Plan of the Town of Caledon.
- BL-2014-056 To amend Comprehensive Zoning By-law No. 2006-50 as amended, with respect to Part of Lot 1, Concession 1 (Albion) Town of Caledon, Regional Municipality of Peel.
- BL-2014-057 To amend Comprehensive Zoning By-law 2006-50 as amended, with respect to Lot 11, Plan M-124, save and except Parts 1 and 3 on Plan 43R-465044 in the Town of Caledon, Regional Municipality of Peel, municipally known as 18473 Hurontario Street.
- BL-2014-058 To authorize the Mayor and the Clerk to execute an amending agreement between The Corporation of the Town of Caledon and The Association of Municipalities of Ontario and to authorize the CAO and Treasurer to submit the required annual reports as required by the agreement.
- BL-2014-059 To establish and dedicate as public highway part of Block 165 on Plan 43M-1840, designated as Part 91 on 43R-35477 and name it McDevitt Lane.
- BL-2014-060 To adopt Amendment No. 238 to the Official Plan of the Town of Caledon.
- BL-2014-061 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 4, Concession 7 (Albion), Town of Caledon, Regional Municipality of Peel.
- BL-2014-062 To amend By-law 2011-020, being a by-law to regulate the use of highways, parking and traffic on highways.
- BL-2014-063 To name and assumption roads on Plan 43M-1723.
- BL-2014-064 To establish and dedicate as public highways certain blocks on Plan 43M-1855 and to name them.
- BL-2014-065 To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions.
- BL-2014-066 To stop-up and close and declare surplus to the needs of the Town of Caledon parts of the road allowances in relation to the Bolton Arterial Network and to repeal By-law No. 2013-032.
- BL-2014-067 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 24th day of June, 2014.

Amendment #1

Moved by R. Paterak - Seconded by D. Beffort

That By-law 2014-062 to amend By-law 2011-020 being a by-law to regulate the use of highways, parking and traffic on highway be amended by deleting the No Stopping Anytime Prohibitions on the south side of MacDonald Street from McLaughlin Road to 100 metres easterly thereof; and

That By-law 2014-059 to establish and dedicate as public highway, part of Block 165 on Plan 43M-1840, designated as Part 91 on 43R-35477 and name it McDevitt Lane be deleted.

Carried.

Upon the question of the main Motion moved by Councillor de Boer and seconded by Councillor McClure, the Motion was carried as amended.

29. ADJOURNMENT

On verbal motion moved by Councillor Mezzapelli and seconded by Councillor Whitehead, Council adjourned at 8:30 p.m.

Marolyn Morrison, Mayor

Carey deGorter, Town Clerk