



Council Meeting Minutes
Tuesday, March 18, 2014
1:00 p.m.
Council Chamber, Town Hall

Mayor M. Morrison
D. Beffort
N. de Boer
P. Foley
G. McClure (Arrived at 3:48 p.m.)
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead

Chief Administrative Officer: D. Barnes
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
Treasurer: F. Wong

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order in the Committee Room at 1:02 p.m.

2. **APPROVAL OF AGENDA**

Moved by N. de Boer - Seconded by P. Foley

2014-095

That the agenda for the March 18, 2014 Council Meeting, be approved as amended.

Carried.

3. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 1:04 p.m.

Moved by R. Paterak – Seconded by R. Mezzapelli

2014-096

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

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation affecting the municipality or local board:
 - Confidential Report ADM-2014-014 – Orangeville Railway Development Corp.
- Personal matters about an identifiable individual:
 - Confidential Report PREC-2014-005 - 2014 Volunteer and Citizen Achievement Awards recipient list and nominee for Volunteer Champion

Carried.

Mayor M. Morrison, Councillor deBoer, Councillor Paterak, Councillor Foley, Councillor Thompson, Councillor Whitehead, Councillor Beffort, Councillor Mezzapelli, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter, Director/Chief Financial Officer/Deputy CAO: R. Kaufman, Director of Public Works: D. Loveridge, Solicitor/Manager of Legal Services: C. Grant, Treasurer: F. Wong and Signe Leisk, Head of Municipal Planning and Environmental Law Group at Cassels, Brock and Blackwell LLP were present for this portion of the meeting.

C. Grant, F. Wong and S. Leisk left the meeting at 1:36 p.m.

D. Loveridge left the meeting at 1:39 p.m.

Council adopted the required procedural motion at 1:51 p.m. and resumed in Open Session.

Council recessed at 1:51 p.m. and resumed in the Council Chamber at 1:57 p.m.

4. **PRAYER AND O CANADA**

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

5. **SUMMARY OF ADDENDUM ITEMS**

Added Delegation

- 4a. Fay McCrae, Secretary, Caledon Heritage Foundation re: PW-2014-018 Reconstruction of Caledon East Orange Lodge. (See RB10)
- 5a. Ashlee Rivet, Weston Consulting re: DP-2014-029 Growth Forecasts Review - Recommended Growth Option. (See RB6)
- 5b. Brian Sutherland, Glen Schnarr & Associates re: DP-2014-029 Growth Forecasts Review - Recommended Growth Option. (See RB6)

Amended By-law – attachments added

- BL-2014-XXX-051 To adopt Official Plan Amendment (OPA) 225 to the Caledon Official Plan for the purpose of establishing consistency between OPA 206 and OPA 179 and facilitating the development of agriculture-related commercial and industrial uses. (See RB5)

6. **WORKSHOP** – none

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

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

9. **DELEGATIONS/PRESENTATIONS**

D1 – An opportunity was provided to members of the public in attendance to address the Tax Collectors' Roll Adjustments. No one came forward regarding this matter.

D2 – An opportunity was provided to members of the public in attendance to address the Land Tax Apportionment. No one came forward regarding this matter.

D3 – Hugh Heron, Chairman of The Mikey Network and Bob Finnigan, Chief Operating Officer of Heathwood Homes provided a delegation concerning the donation of 250 Mikey defibrillators to the Peel District School Board. Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Mayor Morrison thanked Mr. Heron and Mr. Kennedy for their delegation.

D4 – Joanne Crease, Vice-Chair, Heritage Caledon provided delegation regarding Staff Report PW-2014-018 - Reconstruction of Caledon East Orange Lodge. She requested that additional information be provided to the Heritage Committee prior to Council making a decision regarding the matter.

Mayor Morrison thanked Ms. Crease for her delegation.

D4a – Fay McCrae, Secretary, Caledon Heritage Foundation provided delegation regarding Staff Report PW-2014-018 - Reconstruction of Caledon East Orange Lodge. She commented she had a number of concerns regarding the proposed addition for the project.

Mayor Morrison thanked Ms. McCrae for her delegation.

10. **REGULAR BUSINESS**

PW-2014-018 re: Orange Lodge Reconstruction.

Moved by A. Thompson – Seconded by N. de Boer

2014-097

That Report PW-2014-018 regarding the reconstruction of the Orange Lodge building on Town owned lands on the Town Hall Campus, be received; and

That \$155,693 of budget for a generator connection for the Caledon Community Complex (CCC) be transferred from capital project 13-084 – Orange Lodge Reconstruction project to a new 2014 capital project.

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	8			1

Carried.

Moved by R. Paterak – Seconded by R. Whitehead

That Report PW-2014-018 be referred back to staff in the Public Works Department; and

That the Director of Public Works be directed to complete the specifications and design for Options 3 and Option 4 (project with a full basement); and

That a full cost analysis and comparison be completed for Option 3 and Option 4.

Withdrawn.

Moved by N. de Boer – Seconded by A. Thompson

2014-098

That Council support Option 3 as contained within Report PW-2014-018; and

That Staff be directed to develop specifications for the Orange Lodge building and be authorized to hire a professional cost estimator; and

That Staff in the Public Works Department prepare a report to Council for final approval of the project.

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	7	1		1

Carried.

11. DELEGATIONS/PRESENTATIONS (CONTINUED)

Moved by R. Paterak - Seconded by D. Beffort

2014-099

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Lorraine Alexander and Bronwyn Clark regarding Staff Report PREC-2014-003 Caledon Central Pool Update as listed on the Agenda.

Carried.

D7 – Lorraine Alexander and Bronwyn Clark provided delegation regarding Staff Report PREC-2014-003 - Caledon Central Pool Update. They requested that Council commit to providing a pool in the Caledon Village area as soon as is possible. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Councillor McClure joined the meeting at 3:48 p.m.

Mayor Morrison thanked Ms. Alexander and Ms. Clark for their presentation.

D5 – Kristene Scott, Director of Parks and Recreation provided delegation regarding Staff Report PREC-2014-003 - Caledon Central Pool Update. (See attached Presentation) Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Ms. Scott for her presentation.

12. REGULAR BUSINESS (CONTINUED)

PREC-2014-003 re: Caledon Central Pool Update.

Moved by R. Paterak – Seconded by D. Beffort

2014-100

That Report PREC-2014-003 regarding Caledon Central Pool Update, be received; and

That the Caledon Central Pool remain closed and removed from the Parks & Recreation inventory due to the significant funding required to remediate the mould problem and address the structural issues related to the roof and exterior walls; and

That a Community Engagement exercise take place for Caledon residents living on the west side of the municipality to find out what types of recreational opportunities are desired; and

That the Community Engagement exercise be funded from Project 11-59 - Strategic Facility Feasibility & Market Study for Caledon Village; and

That staff communicate the timelines for engagement to Council once a consultant has been retained; and

That staff report back on the findings and a proposal on how Parks & Recreation services will be delivered in Ward 1 of Caledon.

Amendment #1

Moved by R. Paterak – Seconded by R. Whitehead

That the following paragraphs be added:

That funds be included in the draft 2015 Budget for a capital reserve fund for the building of a northwest Caledon indoor recreation facility; and

That the introductory deposit in the fund be equal to the Caledon Pool loss in the 2014 operating budget; and

That funds be added throughout the planning process.

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	9			

Carried.

Upon the question of the adoption of the original Motion moved by Councillor Paterak and seconded by Councillor Beffort, 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	9			

Carried.

Council Recessed from 4:43 p.m. to 4:52 p.m.

13. **DELEGATIONS/PRESENTATIONS (CONTINUED)**

D5a – Ashlee Rivet, Weston Consulting provided a delegation on behalf of Bolton North Hill Landowners Group regarding Staff Report DP-2014-029 Growth Forecasts Review - Recommended Growth Option. She noted that she supported Option 3 as presented in the staff report.

Mayor Morrison thanked Ms. Rivet for her delegation.

D5b – Brian Sutherland, Glen Schnarr & Associates provided a delegation on behalf of the Alloa Landowners Group and the Mayfield West Developers Group regarding Staff Report DP-2014-029 Growth Forecasts Review - Recommended Growth Option. He noted that he supported Option 3 as presented in the staff report. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Sutherland for his delegation.

D6 – The presentation regarding Staff Report DP-2014-029 Growth Forecasts Review - Recommended Growth Option to be provided by Haiqing Xu, Manager of Policy & Sustainability was withdrawn.

14. **REGULAR BUSINESS (CONTINUED)**

DP-2014-029 re: Growth Forecasts Review - Recommended Growth Option.

Moved by R. Whitehead - Seconded by A. Thompson

2014-101

That Council waive the procedural by-law to allow members of Council the opportunity to speak more than twice to an item – DP-2014-029 Growth Forecasts Review - Recommended Growth Option.

Carried.

Moved by A. Thompson – Seconded by R. Paterak

2014-102

That Report DP-2014-029 regarding Growth Forecasts Review - Recommended Growth Option, be received; and

That the Region of Peel be requested to adjust Caledon's 2031 population from 108,000 to 113,000 persons, and 2031 employment from 46,000 to 49,000 jobs in accordance with Amendment 2 of the Growth Plan for the Greater Golden Horseshoe; and

That the Region of Peel use a total population of 146,000 persons and a total employment of 73,000 jobs for the Town of Caledon by 2041 in preparation of a Regional Official Plan Amendment that conforms to Growth Plan Amendment 2; and

That the Region of Peel set a reasonable Greenfield density target for Caledon that will support a strengthened assessment base for both the Town and the Region without increasing Greenfield residential density; and

That the Region of Peel pursue a change of provincial policy to delink employment development from the minimum Greenfield density requirement in the Growth Plan; and

That copies of this report be forwarded to the Region of Peel, and the Cities of Brampton and Mississauga for their information.

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	5	4		

Carried.

15. MATTERS ARISING FROM CLOSED MEETING

Confidential Report ADM-2014-014 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Litigation affecting the municipality or local board – Orangeville Railway Development Corp.

Moved by A. Thompson – Seconded by R. Paterak

2014-103

That Confidential Report ADM-2014-014 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation affecting the municipality or board – Orangeville Railway Development Corp. be received; and

That Cassels Brock & Blackwell LLP be authorized in conjunction with Town Staff to respond to the Claim by filing a Statement of Defence; and

That the Director of Public Works cease all snow removal and maintenance operations between Edmund Street and Queen Street and proceed with the physical barricading of the lands; and

That the Director of Public Works takes steps to close access to the lands in question and that signage be posted accordingly and adequate notice be provided to the Public of the impending closure; and

That the Director of Public Works investigates the various access issues that are in the immediate area and bring forth recommendations to Council to resolve these issues in favour of the Town.

Carried.

Confidential Report PREC-2014-005 re: Personal matters about an identifiable individual - 2014 Volunteer and Citizen Achievement Awards recipient list and nominee for Volunteer Champion.

Moved by R. Paterak – Seconded by P. Foley

2014-104

That Confidential Report PREC-2014-005 regarding personal matters about an identifiable individual, including municipal or local board employees, be received; and

That Council endorse the 2014 Volunteer and Citizen Achievement Award recipients as directed; and

That Clarence Pinkney receives the 2014 Volunteer Champion Award; and

That staff in the Parks and Recreation Department prepare a report for Council concerning the Volunteer Award Program in the Town of Caledon.

Carried.

16. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Urgent Business – None.

Announcements - None.

Notices of Motion – printed with the agenda.

PROVINCIAL PLAN REVIEW

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

2014-105

Whereas the Province of Ontario is preparing for the statutory 10-year review of the Niagara Escarpment Plan, the Oak Ridges Moraine Conservation Plan, the Greenbelt Plan, and the Growth Plan for the Greater Golden Horseshoe in 2015 and 2016; and

Whereas the review of the four Provincial plans presents opportunities to clarify and harmonize the intents of each plan and also offers an opportunity to remove contradictions between the plans; and

Whereas section 3.4.1 of the Greenbelt Plan specifically states that Settlement Areas “are an integral part of the long-term economic and social sustainability of the Greenbelt and this Plan envisions that they continue to evolve and grow in keeping with their rural and/or existing character”; and

Whereas section 3.4.4 of the Greenbelt Plan allows municipalities to continue to plan for a settlement area expansion within the Greenbelt Plan area if such a consideration was initiated prior to the date the Greenbelt Plan came into effect; and

Whereas sub-section 3.4.4.1.d) of the Greenbelt Plan further states that the proposed settlement area expansion shall “maintain the rural and/or existing character of the settlement area”; and

Whereas sub-section 2.2.7.2 of the Growth Plan for the Greater Golden Horseshoe directs municipalities to plan all settlement area expansions within its proclaimed area to achieve a minimum density target of 50 persons and jobs combined per hectare; and

Whereas the required density target of 50 persons and jobs combined per hectare is not compatible with Greenbelt community character; and

Whereas vast majority of the Greenbelt Plan is inside the Growth Plan for the Greater Golden Horseshoe, and thereby creating two contradictory requirements for justifiable and lawful settlement area expansions of Greenbelt communities;

Therefore be it resolved that through the 10-year review of the Provincial plans, the Province remove the Greenbelt Plan area from the Growth Plan for the Greater Golden Horseshoe; and

Further that this motion accompanied by an appropriate cover letter be circulated to the Region of Peel, the Niagara Escarpment Commission, the Greenbelt Council and other Greenbelt municipalities within the Growth Plan area requesting support; and

Further that this motion accompanied by an appropriate cover letter be circulated to the Premier of Ontario, Ministry of Municipal Affairs and Housing, Ministry of Infrastructure, and Ministry of Natural Resources for their consideration.

Carried.

ALTON PROPERTY

Moved by D. Beffort – Seconded by R. Paterak

2014-106

Whereas tourism is becoming a strong part of economic development in Alton and Alton is becoming a tourist destination as seen with the following awards:

- named to the list of best quaint villages in Ontario;
- named as being one of the “Best of Ontario” on “Days Out Ontario”;
- the Alton Mill has won three awards:
 - Heritage Caledon Foundation’s National Achievement Award,
 - Hills of Headwaters Best Culinary Experience 2012,
 - Hills of Headwaters Best Arts, Culture & Heritage Experience, 2013;
- The Millcroft Inn and Spa has won ten awards in accommodation, dining and Spa experience;
- Osprey Valley Golf Course has received:
 - The gold award from the Golf Ranking Magazine,
 - A four star rating by golf Digest,
 - Rated 5th best in Ontario by the Southern Ontario Golf Directory,

Whereas these attractions also bring opportunities to other businesses in Alton; and

Whereas public signage would be a strong support to the local businesses; and

Whereas there is no public property to provide wayfinding signage;

Therefore be it resolved that staff undertake a review of opportunities to acquire a property for signage and report back to Council on possible acquisition.

Carried.

ALBION BOLTON UNION COMMUNITY CENTRE SHED

Moved by P. Foley – Seconded by R. Mezzapelli

2014-107

Whereas the Town of Caledon (the “Town”) entered into an agreement with the Albion and Bolton Agricultural Society (“the Society”) on September 13, 2011, to use the lands of the Society for soccer fields; and

Whereas this was a renewal of a prior agreement for the same use but was only for one year until Town-owned facilities were available; and

Whereas, upon termination of the Agreement, the Agreement provides for the negotiation of an agreement to permit the Society to use the parks shed and such agreement may be a lease or a deed/transfer; and

Whereas the Society has requested that the transfer be initiated;

Therefore be it resolved that staff be directed to develop an agreement for the use of the shed which may include a lease or a deed/transfer; and

That Legal Services Department staff report back to Council.

Carried.

Notices of Motion – None.

Council Inquiries – None.

17. REGULAR BUSINESS (CONTINUED)

CAO-2014-004 re: Fourth Quarter Report.

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

2014-108

That Report CAO-2014-004 regarding Fourth Quarter Report, be received.

Carried.

CS-2014-026 re: Tax Collector's Roll Adjustments under Sections 357 and 358 of the Municipal Act, 2001.

Moved by D. Beffort – Seconded by R. Mezzapelli

2014-109

That Report CS-2014-026 regarding Tax Collector's Roll Adjustments under Sections 357 and 358 of the *Municipal Act, 2001*, be received; and

That the Treasurer be authorized to make such tax adjustments under Sections 357 and 358 of the Municipal Act, 2001, as necessary in order to adjust the 2011, 2012 and 2013 tax collector's roll as outlined in CS-2014-026 Schedule A.

Carried.

CS-2014-028 re: Land Tax Apportionments.

Moved by R. Whitehead – Seconded by A. Thompson

2014-110

That Report CS-2014-028 regarding Land Tax Apportionments, be received; and

That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to report CS-2014-028 be apportioned according to their relative value for each year as indicated in Schedule A.

Carried.

Councillor Whitehead left the meeting at 6:47 p.m.

CS-2014-029 re: 2014 Assessment Appeals.

Moved by A. Thompson – Seconded by R. Paterak

2014-111

That Report CS-2014-029 regarding 2014 Assessment Appeals, be received; and

That Council authorize the filing of appeals to the Assessment Review Board in respect of the 2014 assessment of lands described in Schedule A to Report CS-2014-029 on or before March 31, 2014; and

That Council enact a by-law to delegate the powers and duties of the municipality in respect of filing appeals with the Assessment Review Board to the Treasurer and to authorize Municipal Tax Equity Consultants ("MTE") to represent the municipality in these appeals at the Assessment Review Board if needed; and

That Council authorize the Treasurer, MTE, designates and staff to continue to conduct these appeals before the Assessment Review Board, including any negotiation, settlement or other relevant legal proceedings; and

That Council authorize the Treasurer, MTE, designates and staff, to pay the costs of conducting these appeals including the filing fees of the Assessment Review Board, the fees and disbursements of MTE and any costs awarded by the Assessment Review Board.

Carried.

DP-2014-024 re: Proposed Town of Caledon Initiated Official Plan Amendment (OPA) 225 to establish consistency between OPA 206 and OPA 179 and facilitate development of agriculture-related commercial and industrial uses.

Moved by A. Thompson – Seconded by R. Paterak

2014-112

That Council enact a By-law to adopt proposed Official Plan Amendment (OPA) 225.

Carried.

HR-2014-002 re: Repeal of By-Law Number 2007-127 and Delegating Authority to the CAO concerning Corporate Policies related to the Administration of Town employees.

Moved by R. Paterak – Seconded by A. Thompson

2014-113

That Report HR-2014-002 regarding Repeal of By-Law 2007-127 and Delegating Authority to the CAO concerning corporate policies related to the Administration of Town employees, be received; and

That Council repeal By- Law Number 2007-127 outlining the terms and conditions for the employment of Officers and Non-Union Employees of the Town of Caledon as these are contained in the revised Human Resources procedures; and

That Council delegate administrative authority to the Chief Administrative Officer (CAO) to approve and amend corporate policies and procedures related to the administration of employees.

Carried.

PW-2014-015 re: OPP Community Service Office.

Moved by P. Foley – Seconded by R. Mezzapelli

2014-114

That Report PW-2014-015 regarding OPP Community Service Office, be received; and

That the Mayor and Clerk be authorized to execute a Termination Letter for the Lease Agreement with 1495871 Ontario Inc. O/A Royal Courtyards; and

That staff be authorized to relocate the operation of the OPP Community Service Office to the Caledon Centre for Recreation and Wellness.

Carried.

18. RECEIPT OF MINUTES

Moved by A. Thompson - Seconded by D. Beffort

2014-115

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

- Council Meetings held February 20, 2014 and March 4, 2014
- Closed Council Meeting held March 4, 2014

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

- Graffiti Meeting held July 4, 2013
- Arts Advisory Committee Meeting held September 12, 2013
- Economic Development Advisory Committee Meeting held December 4, 2013
- Heritage Caledon Committee Meeting held January 13, 2014
- Public Information Meeting held February 19, 2014 - POPA 13-04 & RZ 13-10

Carried.

19. PROCLAMATION - None

20. CORRESPONDENCE

Moved by R. Mezzapelli – Seconded by D. Beffort

2014-116

That the correspondence items as listed in the correspondence package for the March 18, 2014, Council meeting, be received.

Carried.

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

22. **BY-LAWS**

Moved by A. Thompson - Seconded by N. de Boer

2014-117

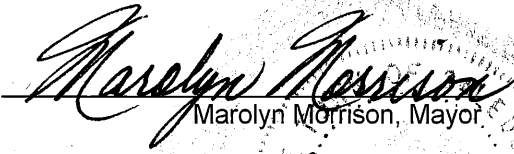
That the following by-laws be read a first, second and third time and finally passed:

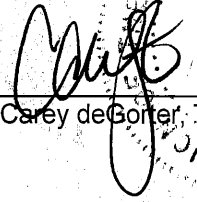
- | | |
|-------------|---|
| BL-2014-022 | To authorize the filing of complaints with the Assessment Review Board for the 2014 taxation year. |
| BL-2014-023 | To adopt Official Plan Amendment (OPA) 225 to the Caledon Official Plan for the purpose of establishing consistency between OPA 206 and OPA 179 and facilitating the development of agriculture-related commercial and industrial uses. |
| BL-2014-024 | To provide a one-time rebate for low income seniors and low income persons with disabilities to assist with ice storm debris clean-up costs. |
| BL-2014-025 | To amend By-law 2013-131, being a by-law to establish 2014 Fees and charges for services provided by the Town of Caledon and planning applications. |
| BL-2014-026 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 18 th day of March, 2014. |

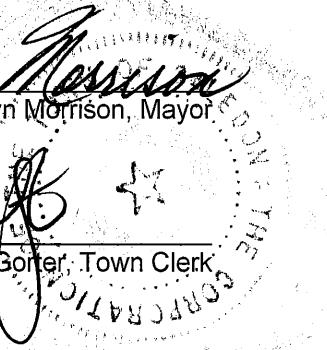
Carried.

23. **ADJOURNMENT**

On verbal motion moved by Councillor McClure and seconded by Councillor Thompson, Council adjourned at 6:55 p.m.


Marilyn Morrison, Mayor


Carey deGorfer, Town Clerk



Caledon Central Pool



Caledon Central Pool- Lobby



Caledon Central Pool



Caledon Central Pool Change room



Caledon Central Pool Staff Office



Visible Mould



Visible Mould/Structural Rot(Roof)



Assessment Results

1. Communicate the findings to staff
2. That the site remains closed to the public until remedial work is completed.
3. Undertake a comprehensive review of the facility systems to determine necessary corrective actions to minimize the risk of mould regrowth.
4. Arrange for the preparation of a comprehensive work plan to define the mould abatement work recommended.

Funding Required

Description	Cost
Mould Remediation	\$265,000
Roof Replacement	\$350,000
Replacement of Exterior Walls	\$375,000
TOTAL	\$990,000

Caledon Central Pool

Factors to consider

- Pool is located on School Board property
- Only 18m with bather load of 100 patrons
- Significant decline in usage
- Finding qualified staff is a challenge
- Weather plays a major factor
- Old infrastructure

2010 Parks & Recreation Master Plan

"The Caledon Central Pool is an undersized facility which appears to be approaching a point at which a major investment would be required to provide a more modern level of aquatic service and address life cycle issues"

Recommendations

1. Close the Caledon Central Pool due to the significant funding required to remediate the mould problem and address the structural issues related to the roof and exterior walls.
2. Hire a consultant to perform a Community Engagement exercise for Caledon residents living on the west side of the municipality to find out what types of recreational opportunities are desired.

Recommendations

3. Fund the Community Engagement exercise from Project 11-59 - Strategic Facility Feasibility & Market Study for Caledon Village.
4. That the timelines for engagement are communicated to Council once a consultant has been retained.
5. Staff report back on the findings and a proposal on how Parks & Recreation services will be delivered on the west side of Caledon.

Caledon Central Pool- Next Steps

1. Communicate Council decision to Ward 1 residents through direct mail.
2. Hire a consultant to perform a Community Engagement Exercise.
3. Inform Council of the timelines and associated strategies.
4. Report back to Council with the findings.