



Council Meeting Minutes
Tuesday, May 26, 2015
1:00 p.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves
Councillor J. Innis (arrived at 1:04 p.m.)
Councillor G. McClure
Councillor R. Mezzapelli
Councillor B. Shaughnessy

Chief Administrative Officer: D. Barnes
Fire Chief: D. Forfar
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall
Council/Committee Co-ordinator: J. Hyde
Director of Parks and Recreation: L. Johnston
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
Manager of Legislative Services/Deputy Clerk: D. Thompson
Treasurer: P. Tollett
Director of Corporate Services/Chief Financial Officer: F. Wong

1. CALL TO ORDER

Mayor Thompson called the meeting to order in the Council Chamber at 1:02 p.m.

2. PRAYER AND O CANADA

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

Councillor Innis joined the meeting at 1:04 p.m.

3. SUMMARY OF ADDENDUM ITEMS

Added Delegations

- 1a. Donna Cragg, Terra Cotta Community Centre Board re: Staff Report PW-2015-004 - High Street No Parking Anytime Prohibition (Terra Cotta). (See RB1)
- 2a. Randy McLeod re: Staff Report DP-2015-034 - Official Plan and Zoning By-law Amendment Applications, Proposed Wedding Event Venue, Southeast Corner of Charleston Sideroad and Winston Churchill Boulevard (81 Charleston Sideroad), Ward 1. (See RB7)
- 2b. John Wilson re: Staff Report DP-2015-034 - Official Plan and Zoning By-law Amendment Applications, Proposed Wedding Event Venue, Southeast Corner of Charleston Sideroad and Winston Churchill Boulevard (81 Charleston Sideroad), Ward 1. (See RB7)
6. Kim Seipt, Your Voice for Bolton re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.
7. Piper Morley, Lawyer, Borden Ladner Gervais on behalf of Ontario Holdings Inc., Boltcol Holdings South Inc. and Boltcol Holding North Inc. re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.
8. Michael Melling, Davies, Howe, on behalf of Solmar Development Corporation re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.
9. Sherry Brioschi re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.
10. Ian Sinclair re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.

11. Fabio Mazzocco, Principal, Director of Development, Argo Development Corporation re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.
12. Glen Schnarr, Glen Schnarr & Associates Inc. on behalf of Country Homes, Royal Pines, and Georgian Group in 'Option 1' BRES re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.

Amended Delegation Material

3. Chris Barnett, Partner, DLA Piper re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.

Amended Report

(RB12) PW-2015-025 Dominion Street Structural Rehabilitation. (Page 2 Amended)

Amended Proclamation

3. Seniors Month – June 2015.

Added Correspondence

- CP1 AMO Breaking News dated May 21, 2015 re: Bill 8 – Effective Date for Municipal Governments Confirmed.
- CP2 E-mail received from Catherine Orion dated May 26, 2015 regarding Staff Report PW-2015-025 - Dominion Street Structural Rehabilitation.
- CP3 E-mail received from Jesse Rasch dated May 26, 2015 regarding Staff Report PW-2015-025 - Dominion Street Structural Rehabilitation.

Amended By-law

BL-2015-XXX-078 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to part of Lot 15, Concession 6 WHS, Town of Caledon, Regional Municipality of Peel, municipally known as 81 Charleston Sideroad. (See RB7)

4. APPROVAL OF AGENDA

Moved by Councillor Groves - Seconded by Councillor McClure 2015-179

That the agenda for the May 26, 2015 Council Meeting, be approved as amended.

Carried.

5. DISCLOSURE OF PECUNIARY INTEREST – none.

6. CLOSED MEETING

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 1:09 p.m.

Moved by Councillor Beffort – Seconded by Councillor McClure 2015-180

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

- Confidential Report ADM-2015-038 re: Litigation or potential litigation affecting the municipality - related to the OPP parking lot.

Carried.

Mayor Thompson, Councillor Beffort, Councillor de Boer, Councillor Downey, Councillor Groves, Councillor Innis, Councillor McClure, Councillor Mezzapelli, Councillor Shaughnessy, Chief Administrative Officer: D. Barnes, Manager of Legislative Services/Deputy Clerk: D. Thompson, Solicitor: M. Ambrosi, Director of Public Works: D. Loveridge, Treasurer: P. Tollett and Director of Corporate Services/Chief Financial Officer: F. Wong, were present for this portion of the meeting.

Council adopted the required procedural motion at 1:17 p.m. and resumed in Open Session at 1:20 p.m.

With the permission of Council, the order of business for the meeting was altered to permit Staff Report PW-2015-036 re: OPP Rear Parking Lot – Re-design and Re-construction to be dealt with.

7. **REGULAR BUSINESS**

PW-2015-036 re: OPP Rear Parking Lot - Re-design and Re-construction.

Moved by Councillor Innis – Seconded by Councillor deBoer 2015-181

That Report PW-2015-036 regarding OPP Rear Parking Lot - Re-design and Re-construction, be received; and

That Region of Peel be requested to rename the OPP Facility Reserve (held at the Region of Peel) to the OPP Capital Infrastructure Reserve; and

That project 15-006 for OPP Repairs and Equipment be increased from \$150,000 to \$205,000 to complete the OPP rear parking lot; and

That the additional \$55,000 for project 15-006 be funded by the OPP Capital Infrastructure Reserve; and

That the Region of Peel be requested to transfer \$5M from the Caledon Policing Stabilization Reserve (held at the Region of Peel) to the OPP Capital Infrastructure Reserve.

Carried.

8. **MATTERS ARISING FROM CLOSED MEETING**

Confidential Report ADM-2015-038 re: Litigation or potential litigation affecting the municipality - related to the OPP parking lot.

Moved by Councillor Beffort – Seconded by Councillor Innis 2015-182

That Confidential Report ADM-2015-038 regarding Litigation or potential litigation affecting the municipality - related to the OPP parking lot, be received; and

That staff proceed as directed.

Carried.

9. **WORKSHOP** – none.

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

11. **DELEGATIONS/PRESENTATIONS**

D1 – Kathryn Holleran provided a delegation in support of Staff Report PW-2015-004 - High Street No Parking Anytime Prohibition (Terra Cotta).

Mayor Thompson thanked Ms. Holleran for her delegation.

D1a – Donna Cragg and Dave Rutherford on behalf of the Terra Cotta Community Centre Board provided a delegation requesting Town staff to work with the community regarding Staff Report PW-2015-004 - High Street No Parking Anytime Prohibition (Terra Cotta). Members of Council asked a number of question concerning the information provided and received a response from the delegates.

Mayor Thompson thanked Ms. Cragg and Mr. Rutherford for their delegation.

12. **REGULAR BUSINESS (continued)**

PW-2015-004 re: High Street No Parking Anytime Prohibition (Terra Cotta).

Moved by Councillor Downey – Seconded by Councillor McClure 2015-183

That Report PW-2015-004 regarding High Street No Parking Anytime Prohibition, be referred back to staff to work with Terra Cotta Community Centre representatives and Council to find viable additional parking opportunities within the hamlet of Terra Cotta and report back to Council at the June 16, 2015 Council Meeting.

Carried.

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

D2a – Randy McLeod provided a delegation in opposition to Staff Report DP-2015-034 re: Official Plan and Zoning By-law Amendment Applications, Proposed Wedding Event Venue, Southeast Corner of Charleston Sideroad and Winston Churchill Boulevard (81 Charleston Sideroad), Ward 1. Members of Council asked a number of questions concerning the information provided and received a response from the delegate.

Mayor Thompson thanked Mr. McLeod for his delegation.

Moved by Councillor Beffort - Seconded by Councillor Shaughnessy

2015-184

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by John Wilson regarding Staff Report DP-2015-034 - Official Plan and Zoning By-law Amendment Applications, Proposed Wedding Event Venue, Southeast Corner of Charleston Sideroad and Winston Churchill Boulevard (81 Charleston Sideroad), Ward 1.

Carried.

D2b – John Wilson provided a delegation in support of Staff Report DP-2015-034 re: Official Plan and Zoning By-law Amendment Applications, Proposed Wedding Event Venue, Southeast Corner of Charleston Sideroad and Winston Churchill Boulevard (81 Charleston Sideroad), Ward 1. A member of Council asked a question concerning the information provided and received a response from the delegate.

Mayor Thompson thanked Mr. Wilson for his delegation.

14. **REGULAR BUSINESS (continued)**

DP-2015-034 re: Official Plan and Zoning By-law Amendment Applications, Proposed Wedding Event Venue, Southeast Corner of Charleston Sideroad and Winston Churchill Boulevard (81 Charleston Sideroad), Ward 1.

Moved by Councillor Beffort – Seconded by Councillor Groves

2015-185

That Report DP-2015-034 regarding proposed Official Plan Amendment and Zoning By-law Amendment Applications; by Riepma Consultants Inc. (on behalf of Cambium Farms Ltd.), for Part of Lot 15, Concession 6 WHS in the Town of Caledon, being 81 Charleston Sideroad, located at the southeast corner of Charleston Sideroad and Winston Churchill Boulevard in Ward 1, be received; and

That a by-law be enacted to adopt Official Plan Amendment Number 241 to add a site-specific policy to the General Agricultural Area designation to permit a seasonal wedding event venue only on the subject lands; and

That a by-law be enacted to amend Zoning By-law 2006-50, as amended, to rezone the subject lands from Agricultural (A1) to Agricultural Exception 564 (A1-564).

Amendment #1

Moved by Councillor Shaughnessy – Seconded by Councillor Beffort

That a paragraph 4 be added stating:

“That the seasonal wedding period be from May 30 to September 30.”

Withdrawn.

Amendment #2

Moved by Councillor Beffort – Seconded by Councillor deBoer

That paragraph 4 be added stating:

“That the seasonal wedding period be from May 15 to September 30.”

Carried.

A recorded vote was requested and taken as follows:

| RECORDED VOTE | YES | NO | CONFLICT | ABSENT |
|------------------------|------------|-----------|-----------------|---------------|
| Councillor Shaughnessy | X | | | |
| Councillor Mezzapelli | X | | | |
| Councillor Innis | X | | | |
| Councillor McClure | X | | | |
| Mayor Thompson | X | | | |
| Councillor Beffort | X | | | |
| Councillor Downey | X | | | |
| Councillor deBoer | X | | | |
| Councillor Groves | X | | | |
| TOTAL | 9 | | | |

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

15. DELEGATIONS/PRESENTATIONS (continued)

D2 – Mary Hall, Deputy CAO/Director of Development Approval & Planning Policy provided a presentation regarding Staff Report DP-2015-041 - 2015 Coordinated Review of Provincial Plans. (See attached presentation) A member of Council asked a question concerning the information provided and received a response from the delegates.

Mayor Thompson thanked Ms. Hall for her presentation.

16. REGULAR BUSINESS (continued)

DP-2015-041 re: 2015 Coordinated Review of Provincial Plans.

Moved by Councillor Beffort – Seconded by Councillor Innis

2015-186

That Report DP-2015-041 regarding 2015 Coordinated Review of Provincial Plans, be received; and

That Report DP-2015-041 be sent to the Ministry of Municipal Affairs and Housing and the Ministry of Natural Resources and Forestry as the Town of Caledon's input for the development of amendments to the Growth Plan for the Greater Golden Horseshoe, the Niagara Escarpment Plan, the Oak Ridges Moraine Conservation Plan, and the Greenbelt Plan; and

That Development Approval and Planning Policy staff be directed to send all correspondence and comments received from members of the public, landowners, and stakeholders concerning the 2015 Coordinated Review of Provincial Plans to the province; and

That Report DP-2015-041 be sent to the Region of Peel, the City of Mississauga, the City of Brampton, the Niagara Escarpment Commission, the Toronto and Region Conservation Authority, and Credit Valley Conservation for information.

Amendment #1

Moved by Councillor Innis – Seconded by Councillor deBoer

That the Greenbelt Plan and the Oak Ridges Moraine Plan permit expansion opportunities to support economically sustainable development of existing legal uses, i.e. Royal Ambassador.

Carried.

Amendment #2

Moved by Councillor deBoer – Seconded by Councillor Innis

That the property specific correspondence be supported by Council.

Carried.

Upon the question of the main Motion moved by Councillor Beffort and seconded by Councillor Innis AS AMENDED by Amendments #1 and #2, the Motion was Carried.

With the permission of Council, the order of business for the meeting was altered to permit Staff Report DP-2015-044 re: Proposed Draft Plan of Subdivision and Zoning By-law Amendment Applications, Humbershed Crescent, West of Emil Kolb Parkway, Ward 4 to be dealt with.

DP-2015-044 re: Proposed Draft Plan of Subdivision and Zoning By-law Amendment Applications, Humbershed Crescent, West of Emil Kolb Parkway, Ward 4.

Moved by Councillor deBoer – Seconded by Councillor Innis 2015-187

That Report DP-2015-044 regarding Proposed Draft Plan of Subdivision and Zoning By-law Amendment Applications, Design Plan Services Inc. on behalf of Papertious Developments, Humbershed Crescent, West of Emil Kolb Parkway, Ward 4, be received; and

That a By-law be enacted to rezone the subject lands from Open Space (OS), Environmental Policy Area 2 (EPA2) and Agricultural (A1) to Residential One Exception-175 (R1-175) and Residential Two Exception 112 (R2-112).

Carried.

ADM-2015-024 re: Proposed Permanent Easement at the intersection of Airport Road and the Caledon Trail. (Ward 3)

Moved by Councillor deBoer – Seconded by Councillor McClure 2015-188

That Report ADM-2015-024 regarding proposed permanent easement at the intersection of Airport Road and the Caledon Trail, be received; and

That a permanent easement agreement be approved in favour of the Regional Municipality of Peel; and

That the Mayor and Clerk be authorized to execute all agreements necessary to facilitate the easement over the subject property; and

That all fees associated with this proposed easement be waived, as stated in the Town's Fees By-law.

Carried.

CS-2015-034 re: Quarterly Update of Approved Unavoidable Budget Increases - April 28, 2015.

Moved by Councillor McClure – Seconded by Councillor Mezzapelli 2015-189

That Report CS-2015-034 regarding Quarterly Update of Approved Unavoidable Budget Increases - April 28, 2015, be received.

Carried.

CS-2015-036 re: Support for a Region-wide Electricity Distribution Company.

Moved by Councillor Mezzapelli – Seconded by Councillor McClure 2015-190

That Report CS-2015-036 regarding Support for a Region Wide Electricity Distribution Company, be received; and

That the Town of Caledon Council requests the Province of Ontario – Ministry of Energy to consider including the sale of Hydro One – Caledon in addition to the Hydro One – Brampton assets to Enersource, PowerStream and Horizon Utilities; and

That a copy of the Town's request be forwarded to Enersource, PowerStream and Horizon Utilities for their consideration and support.

Councillor Shaughnessy left the meeting at 3:38 p.m.

A recorded vote was requested and taken as follows:

| <u>RECORDED VOTE</u> | YES | NO | CONFLICT | ABSENT |
|------------------------|------------|-----------|-----------------|---------------|
| Councillor Shaughnessy | | | | X |
| Councillor Mezzapelli | X | | | |
| Councillor Innis | | X | | |
| Councillor McClure | X | | | |
| Mayor Thompson | X | | | |
| Councillor Beffort | | X | | |
| Councillor Downey | | X | | |
| Councillor deBoer | | X | | |
| Councillor Groves | | X | | |
| TOTAL | 3 | 5 | | 1 |

Lost.

Councillor Shaughnessy re-joined the meeting at 3:45 p.m.

CS-2015-037 re: Town of Caledon Comments on the Proposed Legislative Updates to the Development Charges Act.

Moved by Councillor deBoer – Seconded by Councillor Innis 2015-191

That Report CS-2015-037 regarding Town of Caledon Comments on the Proposed Legislative Updates to the Development Charges Act, be received; and

That a copy of this report be submitted to the Ministry of Municipal Affairs and Housing as the Town's comments to the proposed legislative updates to the Development Charges Act.

Carried.

DP-2015-043 re: Town of Caledon Comments on the Proposed Legislative Updates to the Planning Act.

Moved by Councillor Groves – Seconded by Councillor Shaughnessy 2015-192

That Report DP-2015-043 regarding Town of Caledon Comments on the proposed Legislative Updates to the *Planning Act*, be received; and

That a copy of this report be submitted to the Ministry of Municipal Affairs and Housing as the Town's comments to the proposed legislative updates to the *Planning Act*; and

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

Carried.

PW-2015-009 re: Proposed Traffic By-law.

Moved by Councillor Downey – Seconded by Councillor McClure 2015-193

That Report PW-2015-009 regarding Proposed Traffic By-law, be received; and

That Traffic By-law 2011-020, as amended be repealed and replaced with a new Traffic By-law.

Carried.

PW-2015-017 re: Electric Vehicle Charging Stations Town Hall.

Moved by Councillor Mezzapelli – Seconded by Councillor DeBoer 2015-194

That Report PW-2015-017 regarding Electric Vehicle Charging Stations Town Hall, be received; and

That the Corporate Energy Reserve be repurposed to Town Facilities Energy and Efficiency Projects; and

That a new Capital Project be created for the installation of Electric Vehicle Charging Stations at a cost of \$12,000 and funded from the Corporate Energy Reserve Fund; and

That any future new or rehabilitated parking lot project within the Town be considered for future Electric Vehicle charging stations.

Carried.

PW-2015-025 re: Dominion Street Structural Rehabilitation.

Moved by Councillor deBoer – Seconded by Councillor Beffort

2015-195

That Report PW-2015-025 regarding Dominion Street Structural Rehabilitation, be received; and

That the Director of Public works be authorized to issue an RFP to engage a consultant to undertake a Schedule “C” Class Environmental Assessment (EA) for Dominion Street Structural Rehabilitation; and

That a new 2015 capital project be set up for \$250,000 to undertake the Environmental Assessment for the Dominion Street Structural Rehabilitation; and

That funding be transferred from project 14-022 - 2014 Roads Reconstruction and Rehabilitation for \$250,000; and

That project 14-022 – 2014 Roads Reconstruction and Rehabilitation be reduced by \$140,000.

Carried.

PW-2015-033 re: Community Transportation Pilot Grant Program Application.

Moved by Councillor Beffort – Seconded by Councillor Groves

2015-196

That Report PW-2015-033 regarding Community Transportation Pilot Grant Program, be received; and

That staff be directed to establish an agreement with the Caledon Community Services that details their obligations to the Town of Caledon under this pilot grant program; and

That the Mayor and Town Clerk be authorized to sign the Community Transportation Pilot Grant Program application agreement; and

That the Mayor and Town Clerk be authorized to sign an agreement with Caledon Community Services.

Carried.

PW-2015-038 re: Independent Electricity Systems Operator Feed-in Tariff (FIT) and Large Renewable Procurement (LRP) Programs Update and Recommended Process for FIT Rooftop Solar.

Moved by Councillor deBoer – Seconded by Councillor Mezzapelli

2015-197

That Report PW-2015-038 regarding Independent Electricity Systems Operator Feed-in Tariff (FIT) and Large Renewable Procurement (LRP) Programs Update and Recommended Process for FIT Rooftop Solar, be received; and

That the Director of Public Works be delegated the authority to sign the IESO's Prescribed Form for Municipal Council Support Resolution, attached as Schedule A to Staff Report PW-2015-031 for rooftop solar projects that meets the Town's prescribed conditions, for the purpose of priority points only; and

That the Town's Fee's By-law (2015-012) be amended to include a new FIT Support Review Fee of \$150.00 (\$169.50 including HST) for rooftop solar projects; and

That staff be directed to update the existing Protocol for Receiving Council Support Resolutions for (FIT) and Large Renewable Procurement Projects (other than non-rooftop solar) to align with the new IESO renewable energy program changes and report back to Council.

Carried.

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

Announcements.

A Member of Council provided an announcement regarding an event taking place in the municipality.

Urgent Business – none.

Notices of Motion – printed with the Agenda – none.

Notices of Motion – presented at the meeting.

1. Councillor Mezzapelli re: Bolton GO Rail.

Council Inquiries:

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

18. **RECEIPT OF MINUTES**

Moved by Councillor deBoer - Seconded by Councillor Beffort

2015-198

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

- Council Meeting held May 12, 2015;
- Closed Council Meeting held May 12, 2015.

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

- Committee of Adjustment Meetings held March 11, 2015 and April 15, 2015.

Carried.

19. **PROCLAMATIONS**

1. National Access Awareness Week - May 31, 2015.

Moved by Councillor deBoer – Seconded by Councillor Mezzapelli

2015-199

Whereas the concept of National Access Awareness Week was originally developed by Rick Hansen after his Man-In-Motion Tour; and

Whereas the Government of Ontario continues to enforce accessibility legislation to ensure all citizens are able to fully participate in their communities; and

Whereas many persons living with disabilities face barriers in areas of employment, access to information, transportation, housing, education, recreation, and other disability related supports; and

Whereas we believe that all citizens with disabilities should have the chance to access appropriate disability related supports to improve their opportunities in Ontario; and

Whereas the Town's Accessibility Advisory Committee (AAC) will continue to promote the benefits of increasing accessibility within the community, in an effort to break down the barriers faced by persons with disabilities;

Therefore be it resolved that the week of May 31, 2015 be proclaimed "National Access Awareness Week" in the Town of Caledon.

Carried.

2. World Oceans Week – June 1-8, 2015.

Moved by Councillor Innis – Seconded by Councillor Mezzapelli

2015-200

Whereas, in 2009 the United Nations proclaimed June 8 to be World Oceans Day each year around the world; and

Whereas, since 1992 Canada played a key role in the United Nations recognizing World Oceans Day; and

Whereas, World Oceans Week Canada was founded to encourage all Canadians to honour, celebrate, protect and preserve our waterways and oceans as well as the habitat along and in our waterways and oceans where 80% of the oxygen we breathe is generated; and

Whereas, World Oceans Week Canada has designated June 1 to June 8 as World Oceans Week in Canada; and

Whereas, World Oceans Week Canada urges all Canadians to take action to conserve water, preserve waterways and shorelines, reduce emissions, reduce their carbon footprint and protect the habitat along and in our waterways; and

Whereas, World Oceans Week Canada urges all Canadians to help our marine life recover by avoiding sea foods on the endangered list; and

Therefore be it resolved that the week of June 1 to June 8, 2015 be proclaimed “World Oceans Week” in the Town of Caledon.

Carried.

3. Seniors Month – June 2015.

Moved by Councillor Groves – Seconded by Councillor deBoer

2015-201

Whereas Seniors’ Month is an annual nation-wide celebration; and

Whereas this year’s Seniors’ Month theme is Vibrant Seniors, Vibrant Communities; and

Whereas the Town of Caledon is currently undergoing an Older Adults Strategic Plan to ensure programs and services are in place that positively support the wellbeing of seniors and older adults in the community;

Whereas seniors contribute immensely to the life and vibrancy of this community; and

Whereas seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; and

Whereas their contributions past and present warrant appreciation and recognition and their stories deserve to be told; and

Whereas the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; and

Whereas the knowledge and experience seniors pass on to us continues to benefit all; and

Therefore be it resolved that the Town of Caledon hereby proclaims the month of June 2015 as “Seniors’ Month”.

Carried.

4. Parks & Recreation Month – June 2015.

Moved by Councillor Groves – Seconded by Councillor McClure 2015-202

Whereas recreation programs, services and parks are vital to the Town of Caledon community; and

Whereas municipalities across Ontario are encouraged to support and recognize the importance of health and well-being and being physically active through promotion of the use of recreation programs and parks; and

Whereas the Town of Caledon provides many opportunities through programs; recreation facilities and parks for individuals and families to be physically active and enjoy the beauty of our parks and trail;

Therefore be it resolved that the Town of Caledon hereby proclaims the month of June 2015 as “Recreation and Parks Month”.

Carried.

20. CORRESPONDENCE

Moved by Councillor deBoer - Seconded by Councillor Beffort 2015-203

That the correspondence items as listed in the correspondence package for the May 26, 2015, Council meeting, be received.

Carried.

Moved by Councillor McClure - Seconded by Councillor Innis 2015-204

That the correspondence received from AMO Breaking News dated May 21, 2015 regarding Bill 8 – Effective Date for Municipal Governments Confirmed, be received; and

That the e-mail received from Catherine Orion dated May 26, 2015 regarding Staff Report PW-2015-025 - Dominion Street Structural Rehabilitation, be received; and

That the e-mail received from Jesse Rasch dated May 26, 2015 regarding Staff Report PW-2015-025 - Dominion Street Structural Rehabilitation, be received.

Carried.

21. PUBLIC QUESTION PERIOD (afternoon session) – no one in attendance came forward.

Council recessed from 4:22 p.m. to 7:02 p.m.

22. DELEGATIONS/PRESENTATIONS (continued)

Moved by Councillor Innis - Seconded by Councillor deBoer 2015-205

That Council waive Section 8(2) of the procedural by-law to permit delegations to be heard by the following regarding the Region of Peel’s request for Provincial Facilitation concerning ROPA 28 and ROPA 29:

8. Michael Melling, Davies, Howe, on behalf of Solmar Development Corporation
9. Sherry Brioschi
10. Ian Sinclair
11. Fabio Mazzocco, Principal, Director of Development, Argo Development Corporation
12. Glen Schnarr, Glenn Schnarr & Associates Inc. on behalf of Country Homes, Royal Pines, and Georgian Group in ‘Option 1’ BRES

Carried.

D3 – Chris Barnett, Partner, DLA Piper provided a presentation regarding the Region of Peel’s request for Provincial Facilitation concerning ROPA 28 and ROPA 29. (See attached presentation)

Mayor Thompson thanked Mr. Barnett for his presentation.

D4 – Skid Crease, Our Caledon, Our Choice provided a delegation regarding the Region of Peel’s request for Provincial Facilitation concerning ROPA 28 and ROPA 29. Mr. Crease expressed opposition to facilitation.

Mayor Thompson thanked Mr. Crease for his delegation.

D5 – Tom Dolson, Alloa Landowners Group provided a delegation regarding the Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29. Mr. Dolson expressed support for an open and facilitative process.

Mayor Thompson thanked Mr. Dolson for his delegation.

D6 – Kim Seipt, Your Voice for Bolton provided a delegation regarding the Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29. Ms. Seipt expressed support for facilitation.

Mayor Thompson thanked Ms. Seipt for her delegation.

D7 – Piper Morley, Lawyer, Borden Ladner Gervais on behalf of Ontario Holdings Inc., Boltcol Holdings South Inc. and Boltcol Holding North Inc. provided a delegation regarding the Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29. Ms. Morley requested that Council consider participation under the condition that facilitation focus on employment lands.

Mayor Thompson thanked Ms. Morley for her delegation.

D8 – Michael Melling, Davies, Howe, on behalf of Solmar Development Corporation provided a delegation regarding the Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29. Mr. Melling requested that Council consider facilitation over litigation and addressed some of the concerns over the openness of the two processes.

Mayor Thompson thanked Mr. Melling for his delegation.

D9 – Sherry Brioschi provided a delegation regarding the Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29. Ms. Brioschi expressed support for an open and facilitative process.

Mayor Thompson thanked Ms. Brioschi for her delegation.

D10 – Ian Sinclair provided a delegation regarding the Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29. Mr. Sinclair expressed his opposition to facilitation.

Mayor Thompson thanked Mr. Sinclair for his delegation.

D11 – Fabio Mazzocco, Principal, Director of Development, Argo Development Corporation provided a delegation regarding the Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29. Mr. Mazzocco expressed support for an open and facilitative process.

Mayor Thompson thanked Mr. Mazzocco for his delegation.

D12 – Glen Schnarr, Glen Schnarr & Associates Inc. on behalf of Country Homes, Royal Pines, and Georgian Group in 'Option 1' BRES provided a delegation regarding the Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29. Mr. Schnarr expressed his opposition to facilitation.

Mayor Thompson thanked Mr. Schnarr for his delegation.

Members of Council made a number of comments concerning the matter.

Moved by Councillor Groves - Seconded by Councillor deBoer

2015-206

That a motion without notice be introduced regarding the Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29 as it is time sensitive.

Carried.

Moved by Councillor Innis - Seconded by Councillor deBoer

2015-207

Whereas The Minister of Municipal Affairs and Housing has encouraged the Town of Caledon and the Region of Peel to consider whether the Provincial Development Facilitator might be of assistance with respect to matters related to the approval by the Region of Peel of Regional Official Plan Amendments 28 and 29; and

Whereas that the Region of Peel has resolved to participate in discussions facilitated by the Provincial Development Facilitator, subject to the following conditions:

- i. That all parties to the appeals be invited to participate; and
- ii. That the Town of Caledon decides to participate; and
- iii. That the subject matter of the discussion not include any matters that have yet to be dealt with by Regional Council through the Planning Act processes, including:
 - a) the location of any boundary expansion in Bolton for residential development;
 - b) the growth allocations provided for by Amendment #2 to the Growth Plan (203IB or 2041 allocations);
 - c) that Solmar's request for party status in ROPA 28 be either adjourned or denied;
 - d) that the Region of Peel support the motion by the Mayfield West; and
 - e) Phase 2 landowners' Group for dismissal of Solmar's appeal of ROPA 29;

Whereas The Town of Caledon has engaged in lengthy public consultation and study processes in support of the urban boundary expansions it has sought from the Region of Peel, and continues to be committed to ensuring transparency and accountability in its land use planning decisions; and

Whereas the Town of Caledon wants to provide certainty to all stakeholders with respect to land use planning in the Town, but wishes to balance the potential for certainty with its commitment to transparency; and

Whereas the Mayor has advised the Minister of Municipal Affairs and Housing and the Chair of the Region of Peel that Caledon's intentions to consider participating in discussions facilitated by the Provincial Development Facilitator on May 26, once all the parties to ROPA 28 and ROPA 29 have been identified as set out in the Region of Peel resolution referred to as above; and

Whereas Solmar has withdrawn its appeal on ROPA 29; and adjourned their party status in ROPA 28; and

Whereas Solmar has stated at the May 13, 2015 prehearing conference on ROPA 28 that it supports ROPA 28 as adopted, and is therefore a party to Phase 1 of the ROPA 28 hearing on that basis; and

Whereas Solmar indicated at the May 13, 2015 prehearing conference on ROPA 28 that it would seek to add more land to ROPA 28 if they receive party status on their proposed issues 2 and 3; and

Whereas the Ontario Municipal Board has now confirmed that the Solmar party status motion will be argued July 21, 22 and 23, 2015; and

Therefore be it resolved that the Minister of Municipal Affairs and Housing be advised that the Town of Caledon will not participate in discussions facilitated by the Provincial Development Facilitator for the following reasons:

- a) Provincial Development Facilitation is not an open, transparent and public process; and
- b) The Minister of Municipal Affairs and Housing stated only ROPA 28 and 29 are available for facilitation with the Provincial Development Facilitator; and
- c) Solmar has withdrawn its appeal on ROPA 29 and is now in effect thus no need to facilitate; and
- d) Solmar has stated during the Prehearing for ROPA 28 on May 13, 2015 that it supports ROPA 28 as adopted by Regional Council thus no need to facilitate; and

That the modification to ROPA 28 to expand the settlement area boundary will circumvent the planning process in particular – the allocation of population and employment from Peel Region

(Amendment No. 2 to the Growth Plan), a Regional Official Plan amendment and a Municipal Comprehensive Review for a settlement area expansion and the public process.

A recorded vote was requested and taken as follows:

| RECORDED VOTE | YES | NO | CONFLICT | ABSENT |
|------------------------|------------|-----------|-----------------|---------------|
| Councillor Shaughnessy | X | | | |
| Councillor Mezzapelli | X | | | |
| Councillor Innis | X | | | |
| Councillor McClure | X | | | |
| Mayor Thompson | X | | | |
| Councillor Beffort | X | | | |
| Councillor Downey | X | | | |
| Councillor deBoer | X | | | |
| Councillor Groves | X | | | |
| TOTAL | 9 | | | |

Carried.

23. **PUBLIC QUESTION PERIOD (evening session)** – no one in attendance came forward.

24. **BY-LAWS**

Moved by Councillor Shaughnessy - Seconded by Councillor deBoer 2015-208

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

BL-2015-039 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to part of Lot 15, Concession 6 WHS, Town of Caledon, Regional Municipality of Peel, municipally known as 81 Charleston Sideroad, as amended.

BL-2015-040 To adopt Amendment No. 241 to the Official Plan of the Town of Caledon.

BL-2015-041 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 10, Concession 5 (Albion) designated as Parts 1 to 22 on Plan 43R-35564, Town of Caledon, Regional Municipality of Peel.

BL-2015-042 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 26th day of May, 2015.

Carried.

25. **ADJOURNMENT**

On verbal motion moved by Councillor McClure and seconded by Councillor Beffort, Council adjourned at 8:49 p.m.

 Allan Thompson, Mayor

 Debbie Thompson, Deputy Clerk