



Council Meeting Minutes  
Tuesday, October 6, 2015  
9:30 a.m.  
Council Chamber, Town Hall

Mayor A. Thompson (left at 10:51 a.m.)  
Councillor D. Beffort  
Councillor N. deBoer  
Councillor J. Downey  
Councillor A. Groves (10 :58 a.m.)  
Councillor J. Innis (arrived at 9:38 a.m.)  
Councillor G. McClure  
Councillor R. Mezzapelli  
Councillor B. Shaughnessy (absent)

Chief Administrative Officer: D. Barnes  
Director of Administration/Town Clerk: C. deGorter  
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  
Manager of Corporate Communications: B. Lee  
Manager of Economic Development: N. Lingard  
Director of Public Works: D. Loveridge  
Director of Human Resources: J. Porter  
Treasurer: P. Tollett

1. **CALL TO ORDER**

Mayor Thompson called the meeting to order in the Council Chamber at 9:33 a.m.

2. **PRAYER AND O CANADA**

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

3. **SUMMARY OF ADDENDUM ITEMS**

**Added Closed Session**

2. **Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Provincial Facilitation.**
3. **Confidential Verbal Report by Judy Porter, Director of Human Resources re: personal matters regarding an identifiable individual – Interim Chief Administrative Officer.**

**Added By-law**

- [BL-2015-XXX-124](#) To exempt Lots 34, 35, 42 to 44, 56 to 65, 86 to 88, 324 to 329, 335 and 336, on Plan 43M-1961 from part lot control provisions of the Planning Act. (See By-law 2010-030)**

4. **APPROVAL OF AGENDA**

Moved Councillor D. Beffort - Seconded Councillor R. Mezzapelli 2015-379

That the agenda for the October 6, 2015 Council Meeting, be approved, as amended.

Carried.

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

6. **WORKSHOP** – none.

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

**8. CLOSED MEETING**

**Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 9:37 a.m.**

Moved Councillor G. McClure – Seconded Councillor D. Beffort

2015-380

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

- Confidential Development Approval & Planning Policy Department Report DP-2015-085 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation including matters before administrative tribunals affecting the municipality - Appeal options in respect of Committee of Adjustment Decision No. A021-15 – 15666 McLaughlin Road, Inglewood.
- Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Provincial Facilitation.
- Confidential Verbal Report by Judy Porter, Director of Human Resources re: personal matters regarding an identifiable individual – Interim Chief Administrative Officer.

Carried.

**Mayor A. Thompson, Councillor D. Beffort, Councillor N. de Boer, Councillor J. Innis, Councillor G. McClure, Councillor J. Downey, Councillor R. Mezzapelli, Chief Administrative Officer: D. Barnes, Director of Human Resources: J. Porter, and Director of Administration/Town Clerk: C. deGorter were present for this portion of the meeting.**

**Director of Human Resources J. Porter left the meeting at 10:00 a.m.**

**Director of Development Approval & Planning Policy: M. Hall, Solicitor: P. De Sario, and Chris Barnett, Partner, DLA Piper joined the meeting at 10:00 a.m.**

**Councillor J. Downey left the meeting at 10:30 a.m.**

**Councillor J. Downey joined the meeting at 10:36 a.m.**

**C. Barnett, Partner, DLA Piper left the meeting at 10:36 a.m.**

**Solicitor: J. Bang joined the meeting at 10:36 a.m.**

**Council adopted the required procedural motion at 10:51 a.m. and resumed in Open Session at 10:56 a.m.**

**Mayor Thompson left the meeting at 10:51 a.m.**

**Acting Mayor Downey assumed the role as Chair.**

**9. MATTERS ARISING FROM CLOSED MEETING**

**Confidential Verbal Report from Judy Porter, Director of Human Resources re: personal matters regarding an identifiable individual – Interim Chief Administrative Officer.**

Moved Councillor N. deBoer – Seconded Councillor R. Mezzapelli

2015-381

That Confidential Verbal Report from Judy Porter, Director of Human Resources regarding personal matters regarding an identifiable individual – Interim Chief Administrative Officer; be received; and

That a Special Council Meeting be scheduled for October 26, 2015 starting at 9:00 a.m.; and

That staff proceed as directed.

Carried.

**Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Provincial Facilitation.**

Moved Councillor N. deBoer – Seconded Councillor G. McClure 2015-382

That Confidential Verbal Report from Chris Barnett, Partner, DLA Piper regarding Advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Provincial Facilitation, be received; and

That staff proceed as directed.

Carried.

**Confidential Report DP-2015-085 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation including matters before administrative tribunals affecting the municipality - Appeal options in respect of Committee of Adjustment Decision No. A021-15 – 15666 McLaughlin Road, Inglewood.**

Moved Councillor D. Beffort – Seconded Councillor G. McClure 2015-383

That the Confidential Report DP-2015-085 regarding Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, litigation including matters before administrative tribunals affecting the municipality; appeal options in respect of Committee of Adjustment Decision No. A021-15 – 15666 McLaughlin Road, Inglewood – 1159841 Ont. In. (PL150522), be received; and

That Town staff be directed to proceed with Option #1B as outlined in Confidential Report DP-2015-085 and in accordance with the usual course of an Ontario Municipal Board Hearing.

Carried.

**Councillor A. Groves joined the meeting at 10:58 a.m.**

**10. DELEGATIONS/PRESENTATIONS**

D1 - Benthe Camilleri was not present for her delegation.

D2 – Mark Wallace, Deputy Fire Chief, Darryl Bailey, Deputy Fire Chief and Bethany Lee, Manager of Communications provided a delegation regarding Community Emergency Management Plan (CEMP) (see attached presentation). D. Barnes, Chief Administrative Officer thanked the Fire Department for their efforts in preparing the plan and outlined the key responsibilities within the plan. Members of Council asked a number of questions concerning the information provided and received a response from the presenters.

Acting Mayor Downey thanked Deputy Fire Chief Darryl Bailey, Deputy Fire Chief Mark Wallace, and Ms. Lee for their presentation.

**11. REGULAR BUSINESS**

**ADM-2015-057 re: Budget Meeting Dates.**

Moved Councillor R. Mezzapelli – Seconded Councillor N. deBoer 2015-384

That Report ADM-2015-057 regarding Budget Meeting Dates, be received; and

That the 2015 Council Meeting Schedule be amended to reflect the revised dates as outlined in Report ADM-2015-057; and

That the regular Council meeting scheduled for October 20, 2015 be changed to a start at 9:30 a.m.

Carried.

**DP-2015-076 re: Renaming of Ella Street (Ward 5).**

Moved Councillor J. Innis – Seconded Councillor N. deBoer 2015-385

That Report DP-2015-076 regarding Renaming of Ella Street, be received; and

That a by-law be enacted to rename Ella Street as Ella Court; and

That a by-law be enacted to amend the Traffic By-law.

Carried.

**Councillor J. Innis left the meeting at 11:28 a.m.**

**DP-2015-077 re: Alteration Request for Designated Property at 18388 Heart Lake Road (Ward 1)**

Moved Councillor D. Beffort – Seconded Councillor N. deBoer 2015-386

That Report DP-2015-077 regarding Alteration Request for Designated Property at 18388 Heart Lake Road, be received; and

That Council consent to the proposed alteration to the designated heritage property at 18388 Heart Lake Road as shown on Schedule B of DP-2015-077, with the conditions that any exterior wall-mounted equipment be located on the garage and that the necessary building permit be obtained.

Carried.

**Councillor J. Innis joined the meeting at 11:29 a.m.**

**DP-2015-082 re: Conservation Authorities Act Review.**

Moved Councillor N. deBoer – Seconded Councillor D. Beffort 2015-387

That Report DP-2015-082 regarding the Conservation Authorities Act Review be received; and

That Council endorse the recommendations outlined in Report DP-2015-082; and

That Report DP-2015-082 be forwarded to the Ministry of Natural Resources and Forestry (MNRF) as the Town's comments on the Conservation Authorities Act Review; and

That a copy of this report be forwarded to the Region of Peel, Credit Valley Conservation, Lake Simcoe Region Conservation Authority, Nottawasaga Valley Conservation Authority, Toronto and Region Conservation Authority, Niagara Escarpment Commission, City of Mississauga, and City of Brampton, for information.

Carried.

**PREC-2015-016 re: Funding for Inclusion Programs – Approval to Use the Access Reserve Fund.**

Moved Councillor R. Mezzapelli – Seconded Councillor A. Groves 2015-388

That Report PREC-2015-016 regarding Funding for Inclusion Programs – Approval to Use the Accessibility Reserve Fund, be received; and

That the Parks and Recreation request for funding to an upset limit of \$4,500 for the Town's Summer Camps and Inclusion Programs for the purchase of equipment and supplies, be approved; and

That these funds be allocated to Parks and Recreation from the Accessibility Reserve Fund.

Carried.

**PW-2015-074 2015 re: 2015 Roads Program Update Single Source Contract Awards.**

Moved Councillor R. Mezzapelli – Seconded Councillor A. Groves 2015-389

That Report PW-2015-074 regarding 2015 Roads Program Update and Single Source Contract Awards, be received; and

That the revised cost of reconstruction of Bell Air Drive and Newlove Drive of \$651,200.71 (inclusive of non-recoverable H.S.T.) be approved and the budget shortfall of \$237,568.62 be funded by a transfer from capital project 15-096 – 2015 Road Program and Rehabilitation; and

That the reconstruction of Bell Air Drive and Newlove Drive, be awarded to Graham Bros. Construction Limited in the amount of \$577,335.11 (inclusive of non-recoverable H.S.T.) as a single source award; and

That a single source award to Graham Bros. Construction Limited for repairs and additional work related to Request for Tender 2015-52 Resurfacing of Various Roads for \$787,238.03 and funded from the deferral of roads in capital project 15-128 – Enhanced Roads Program as outlined in Table 1 of Report PW-2015-074, be approved; and

That a single source award to Graham Bros. Construction Limited for repairs and additional work related to Request for Tender 2015-52 Resurfacing of Various Roads for \$541,909.94 and funded by capital project 15-096 – Roads Program and Rehabilitation from the deferral of roads as per Table 1 of Report PW-2015-074, be approved; and

That the Director of Public Works and Manager of Purchasing be authorized to sign a single source contract for the reconstruction of Bell Air Drive and Newlove Drive and That the Mayor and Clerk be authorized to sign an Amending Agreement for Request for Tender 2015-52 Resurfacing of Various Roads with Graham Bros. Construction Limited.

Carried.

**PW-2015-079 re: Municipal Energy Plan Funding.**

Moved Councillor N. deBoer – Seconded Councillor G. McClure 2015-390

That Report PW-2015-079 regarding Municipal Energy Plan Funding be received; and

That a new 2015 capital project be established for \$48,110 for the Municipal Energy Plan, funded by the Ministry of Energy's Municipal Energy Plan Program and the Town of Caledon, as per Table 1 of Report PW-2015-079; and

That \$15,500 be transferred from capital project 14-046 for Energy and Environment to fund this new initiative.

Carried.

**PW-20125-080 re: Delegated Authority for the Assumption of Municipal Infrastructure.**

Moved Councillor A. Groves – Seconded Councillor R. Mezzapelli 2015-391

That Report PW-2015-080 regarding Delegated Authority for the Assumption of Municipal Infrastructure, be received; and

That the authority be delegated to the Director of Public Works for the assumption of built municipal infrastructure and the release of associated securities; and

That by-laws be brought forward directly to Council for consideration with respect to assumption of municipal infrastructure; and

That the Director of Public Works annually provide Council with an update of all assumptions made on behalf of the Town.

Carried.

**12. RECEIPT OF MINUTES**

Moved Councillor G. McClure - Seconded Councillor D. Beffort 2015-392

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

- Council Meeting held September 29, 2015; and
- Closed Council Meeting held September 29, 2015.

Carried.

**13. PROCLAMATIONS**

1. Child Care Worker & Early Childhood Educator Appreciation Day.

Moved Councillor D. Beffort - Seconded Councillor N. deBoer

2015-393

Whereas years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas many studies show trained and knowledgeable Early Childhood Educators and Child Care Staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

Therefore be it resolved that the Town of Caledon proclaim October 8, 2015 to be the 14<sup>th</sup> annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community in the Town of Caledon.

Carried.

2. National Family Week.

Moved Councillor R. Mezzapelli - Seconded Councillor A. Groves

2015-394

Whereas, National Family Week has been observed nationally since 1985; and

Whereas, National Family Week's focus is to provide an opportunity to celebrate families and reflect on their importance in our lives; and

Whereas, The Caledon Parent-Child Centre has been serving Caledon and the surrounding areas for 28 years; and

Whereas, the Caledon Parent-Child Centre plays an indispensable role in the lives of families and children of Caledon -- offering a continuum of services that strengthen families and assist them in the critical role of raising young children. Services support healthy child development, assist with the early identification of developmental concerns, provide referrals to specialized services and community supports, enhance parenting skills, and prepare children for school; and

Whereas, as the only Family Resource Centre and Ontario Early Years Centre serving families with young children in the large geographical area of Caledon, the CPCC is viewed as a leader for service delivery, support, resources and education that help parents to nurture positive family relationships and promote the healthy development of children; and

Whereas, On National Family Week, the need to support our communities families as they raise the next generation of children in Caledon is brought forward in the National agenda and examined in a hopeful way; and

Whereas, we commit to challenge ourselves and our community to continue to support our families in the raising of strong and healthy children through education and resources and we celebrate our rich history towards these goals;

Therefore be it resolved that the Town of Caledon proclaim the week of October 5-9, 2015 to be the "National Family Week" in the Town of Caledon.

Carried.

3. Waste Reduction Week.

Moved Councillor R. Mezzapelli - Seconded Councillor A. Groves 2015-395

Whereas the Town of Caledon is committed to reducing our waste, conserving resources, and educating the community about sustainable living; and

Whereas we recognize the generation of solid waste and the needless waste of resources as global environmental problems and endeavor to take the lead in our community toward environmental sustainability,

Therefore be it resolved that the Town of Caledon proclaim the week of October 19<sup>th</sup> – 25<sup>th</sup>, 2015 to be the “Waste Reduction Week” in the Town of Caledon.

Carried.

14. **CORRESPONDENCE**

Moved Councillor A. Groves - Seconded Councillor D. Beffort 2015-396

That the correspondence items as listed in the correspondence package for the October 6, 2015, Council meeting, be received.

Carried.

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

Announcements –

Members of Council provided announcements on various events within the community.

Urgent Business

1. Notice of Motion re: Hydro One.

Moved by Councillor D. Beffort - Seconded by Councillor A. Groves 2015-397

That a motion without notice be introduced as urgent business regarding the opposition to the privatization of Hydro One as it is time sensitive.

Carried.

Moved Councillor N. deBoer - Seconded Councillor D. Beffort 2015-398

WHEREAS the public electricity system in Ontario is a critical asset to the economy and vital to the living standard and well-being of all Ontarians; and

WHEREAS it is essential that Ontarians maintain public control and public decision-making with respect to electricity; and

WHEREAS experience in other jurisdictions shows that privatization typically means consumers pay more for electricity; and

WHEREAS a privatized Hydro One will no longer be subject to scrutiny by the Auditor General, the Ombudsman, the Financial Accountability Officer, or the Integrity Commissioner, and will no longer be required to provide information or services to citizens under the *Freedom of Information and Protection of Privacy Act*, the *Public Sector Salary Disclosure Act*, or the *French Language Services Act*; and

WHEREAS the sale of shares in Hydro One will provide a short-term financial gain for the province in exchange for a much larger long-term financial loss; and

WHEREAS the provincial government has no mandate from voters to sell any part of Hydro One,

THEREFORE BE IT RESOLVED that the Town of Caledon call on the provincial government to halt the sale of any part of Hydro One, and maintain Hydro One as a public asset for the benefit of All Ontarians and to respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales; and

That this resolution be distributed to the Premier, the Minister of Finance, the Minister of Energy, area MPPs, and the Association of Municipalities of Ontario (AMO).

Carried.

**Acting Mayor Downey passed the Chair to Councillor A. Groves at 12:16 p.m.**

Notices of Motion – printed with the Agenda.

1. Councillor J. Downey re: Tourism was withdrawn

**Acting Mayor Downey resumed her role as Chair at 12:17 p.m.**

Notices of Motion – presented at the meeting – none.

Council Inquiries:

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

**16. PUBLIC QUESTION PERIOD**

1. **RANDY MCLEOD, PEEL FEDERATION OF AGRICULTURE** commended Council on approving the recommendations contained within in the Conservation Authorities Act Review staff report and thanked Council for their commitment to the agriculture community.

**17. BY-LAWS**

Moved Councillor J. Innis - Seconded Councillor N. deBoer

2015-399

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

- |             |                                                                                                                                                                                                                                               |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BL-2015-077 | To rename Ella Street on Plan 43R-14772.                                                                                                                                                                                                      |
| BL-2015-078 | To amend By-law 2015-058, being a by-law to regulate the use of highways and parking on highways and to repeal certain by-laws.                                                                                                               |
| BL-2015-079 | To expropriate certain lands by The Corporation of the Town of Caledon, being those lands described in Appendix "A" hereto, for the road construction and continuation of Simpson Road in the Town of Caledon, Regional Municipality of Peel. |
| BL-2015-080 | To exempt Lots 34, 35, 42 to 44, 56 to 65, 86 to 88, 324 to 329, 335 and 336, on Plan 43M-1961 from part lot control provisions of the Planning Act.                                                                                          |
| BL-2015-081 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 6th day of October, 2015.                                                                                             |

Carried.

**18. ADJOURNMENT**

On verbal motion moved by Councillor D. Beffort and seconded by Councillor N. deBoer, Council adjourned at 12:25 p.m.

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Allan Thompson, Mayor

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Carey deGorter, Clerk