



Council Meeting Minutes
Tuesday, December 8, 2015
9:30 a.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves (left at 12:22 p.m.)
Councillor J. Innis (Absent)
Councillor G. McClure
Councillor R. Mezzapelli
Councillor B. Shaughnessy

Interim Chief Administrative Officer: L. Johnston
Deputy Fire Chief: D. Bailey
Acting Director of Parks and Recreation: B. Baird
Director of Administration/Town Clerk: C. deGorter
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall
Council/Committee Co-ordinator: B. Karrandjas
Manager of Corporate Communications: B. Lee
Manager, Economic Development: N. Lingard
Director of Public Works: D. Loveridge
Director of Human Resources: J. Porter
Treasurer: P. Tollett
Director of Corporate Services/Chief Financial Officer: F. Wong

1. CALL TO ORDER

Mayor Thompson called the meeting to order in the Council Chamber at 9:34 a.m.

2. PRAYER AND O CANADA

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

3. SUMMARY OF ADDENDUM ITEMS

Delegation withdrawn

4. Ronald K. Webb, Davis Webb LLP, Barristers and Solicitors re: Cannabis Care Canada Inc - Caledon By-law - OMB Case No.: PL141233.

Added Delegations

- 1a. An opportunity will be given to those who wish to address the Land Tax Apportionments. (See RB6)
7. Pete Paterson re: PW-2015-085 - Town Wide Speed Limit Review – Final Report. (See RB1)
8. Sherry Brioschi re: Staff Report ADM-2015-074 - Proposed Procedural By-law. (See RB2)

Amended Minutes

4. Procedural By-law Review Committee Meeting held November 2, 2015.

Added Correspondence

- CP1 Bob Shapton re: DP-2015-099 - Town of Caledon Comments on the Province of Ontario Paper: A Blueprint for Change - A Proposal to Modernize and Strengthen the Aggregate Resources Act Policy Framework. (See RB14)

4. APPROVAL OF AGENDA

Moved by Councillor R. Mezzapelli - Seconded by Councillor D. Beffort

2015-485

That the agenda for the December 8, 2015 Council Meeting, be approved as amended.

Carried.

5. **DISCLOSURE OF PECUNIARY INTEREST**

- (i) Councillor R. Mezzapelli disclosed a pecuniary interest with respect to Closed Meeting Item 1, Confidential Report HR-2015-004 re: Labour relations or employee negotiations -Caledon Professional Fire Fighters' Association collective agreement as he is a Toronto Firefighter.

6. **WORKSHOP** – none.

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

8. **DELEGATIONS/PRESENTATIONS**

D1 – Councillor G. McClure, Chair of the Caledon Council Community Golf Tournament Committee presented a cheque to Christine Sevigny, Executive Director and Kathy Dance, Program Manager, Caledon Meals on Wheels for \$100,000 representing the proceeds of the 2015 Caledon Council Community Golf Tournament.

9. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 9:47 a.m.

Moved by Councillor D. Beffort – Seconded by Councillor G. McClure

2015-486

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

- Confidential Report HR-2015-004 re: Labour relations or employee negotiations -Caledon Professional Fire Fighters' Association collective agreement; and
- Confidential Verbal Report from the Director of Human Resources re: Labour relations or employee negotiations - CUPE negotiations.

Carried.

Mayor A. Thompson, Councillor D. Beffort, Councillor N. de Boer, Councillor G. McClure, Councillor J. Downey, Councillor A. Groves, Councillor B. Shaughnessy, Interim Chief Administrative Officer: L. Johnston, Director of Administration/Town Clerk: C. deGorter, Treasurer: P. Tollett, Deputy Fire Chief: D. Bailey, Deputy Fire Chief: M. Wallace and Director of Human Resources: J. Porter were present for this portion of the meeting.

Deputy Fire Chief: D. Bailey and Deputy Fire Chief: M. Wallace left the meeting at 10:03 a.m.

Councillor Mezzapelli joined the meeting at 10:04 a.m.

Councillor Groves left the meeting at 10:19 a.m. and rejoined at 10:20 a.m.

Council adopted the required procedural motion at 10:21 a.m. and resumed in Open Session at 10:25 a.m.

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

D1a – An opportunity was provided to those who wished to address Staff Report CS-2015-055 - Land Tax Apportionments. No one was in attendance.

11. **REGULAR BUSINESS**

CS-2015-055 re: Land Tax Apportionments.

Moved by Councillor N. deBoer – Seconded by Councillor R. Mezzapelli

2015-487

That Report CS-2015-055 regarding Land Tax Apportionments, be received; and

That the apportionment of taxes and payments set out in Schedule A to Report CS-2015-055 be approved.

Carried.

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

D2 - Sara Peckford, Manager of Energy & Environment provided a presentation regarding the awards presented to Town staff for Town Hall and CCRW Energy Efficiency Awards, Mayor's Megawatt Challenge and the Race to Reduce Initiative.

Mayor Thompson congratulated staff on the awards.

D3 - Dan O'Reilly provided a delegation regarding the signage along the West Humber River in Wildfield. Mr. O'Reilly requested that Council become involved in the Brampton Heritage Committee decision. Members of Council asked a number of questions concerning the information provided and received responses from the delegate and Town staff.

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

D4 - Ronald K. Webb, Davis Webb LLP, Barristers and Solicitors re: Cannabis Care Canada Inc - Caledon By-law - OMB Case No.: PL141233 - *Withdrawn*.

D5 - Gus Dickson provided a delegation regarding Zoning and other applicable By-laws related to 20383 Hurontario Street and other properties in the vicinity. Mr. Dickson requested Council seek an adjournment of the OMB hearing scheduled for the week of January 18, 2016 to provide an opportunity to undertake more research regarding this Appeal. Members of Council asked a number of questions concerning the information provided and received response from the delegate.

Mayor Thompson thanked Mr. Dickson for his delegation.

D8 - Sherry Brioschi provided a delegation regarding Staff Report ADM-2015-074 - Proposed Procedural By-law. Ms. Brioschi requested deferral of the report in order for Council to consider various amendments to the Procedural By-law. She raised a number of concerns regarding the recommendations and requested that Council consider the resolution.

Mayor Thompson thanked Ms. Brioschi for her delegation.

13. REGULAR BUSINESS (continued)

ADM-2015-074 re: Proposed Procedural By-law.

Moved by Councillor J. Downey – Seconded by Councillor D. Beffort 2015-488

That Report ADM-2015-074 regarding a Proposed Procedural By-law, be received; and

That Procedural By-law 2009-088 as amended be repealed and replaced reflecting the proposed changes contained within Staff Report ADM-2015-074; and

That Councillor Nick deBoer be appointed as the Chair for the Planning and Development Committee for the remainder of the 2014-2018 term of Council; and

That Councillor Doug Beffort be appointed as the Vice-Chair for the Planning and Development Committee for the remainder of the 2014-2018 term of Council; and

That Councillor Jennifer Innis be appointed as the Chair for the General Committee for the remainder of the 2014-2018 term of Council; and

That Councillor Rob Mezzapelli be appointed as the Vice-Chair for the General Committee for the remainder of the 2014-2018 term of Council.

Amendment #1

Moved by Councillor A. Groves – Seconded by Councillor G. McClure

That Public Question Period be included in the Procedural By-law.

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	4	4		1

Amendment #2

Moved by Councillor A. Groves – Seconded by Councillor N. deBoer

That a Prayer be included in the Procedural By-law.

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	5	3		1

Carried.

Amendment #3

Moved by Councillor A. Groves – Seconded by Councillor N. deBoer

That Council Inquiries be included in the Procedural By-law and remain on the Council Agenda.

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	5	3		1

Carried.

Amendment #4

Moved by Councillor B. Shaughnessy – Seconded by Councillor G. McClure

That the delegation time be extended to 10 minutes.

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	5	3		1

Carried.

Upon the question of the main Motion moved by Councillor J. Downey and seconded by Councillor D. Beffort, as amended by Amendments #2, #3 and #4, 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	8			1

Carried.

CAO-2015-029 re: Sign Variance - 816 Mayfield Road, Ward 2.

Moved by Councillor J. Downey – Seconded by Councillor G. McClure 2015-489

That Report CAO-2015-029 regarding Sign Variance - 816 Mayfield Road, Ward 2 , be received; and

That a variance to Sign By-law 94-14, as amended be granted to Gro-Bark at 816 Mayfield Road to permit:

- 1) an increase in sign area for the wall sign to a maximum of 20.4 sq m (220 sq ft)

Carried.

Council recessed from 12:22 p.m. to 1:05 p.m.

Councillor Groves left the meeting at 12:22 p.m.

14. DELEGATIONS/PRESENTATIONS (continued)

D6 - Giovanni Bottesini, Transportation Engineer, Traffic Engineering and Mr. Pedram Izadpanah, P.Eng., Ph.D., Partner and Project Manager, CIMA+ provided a presentation regarding Staff Report PW-2015-085 – Town Wide Speed Limit Review – Final Report. Members of Council asked a number of questions concerning the information provided and received responses from the presenters and Town staff.

Mayor Thompson thanked Mr. Bottesini and Mr. Izadpanah for their delegation.

D7 - Pete Paterson provided a delegation regarding Staff Report PW-2015-085 - Town Wide Speed Limit Review – Final Report. He expressed concern regarding the recommendation to raise the speed limit along Mountainview Road.

Mayor Thompson thanked Mr. Paterson for his delegation.

15. REGULAR BUSINESS (continued)

PW-2015-085 re: Town Wide Speed Limit Review – Final Report.

Moved by Councillor B. Shaughnessy – Seconded by Councillor G. McClure 2015-490

That Report PW-2015-085 regarding Town Wide Speed Limit Review - Final Report, be deferred until the December 22, 2015 Council Meeting for further consideration.

Carried.

Council recessed from 2:29 p.m. to 2:44 p.m.

16. **MATTERS ARISING FROM CLOSED MEETING**

Confidential Report HR-2015-004 re: Labour relations or employee negotiations -Caledon Professional Fire Fighters' Association collective agreement.

See 5 (i) Councillor R. Mezzapelli disclosed a pecuniary interest as he is a Toronto Firefighter. He left the table and did not partake in any discussion, debate or vote on this matter.

Moved by Councillor D. Beffort – Seconded by Councillor J. Downey 2015-491

That Confidential Report HR-2015-004 regarding Labour relations or employee negotiations - Caledon Professional Fire Fighters' Association (IAFF Local 4686) collective agreement, be received; and

That the collective agreement between the Caledon Professional Fire Fighters' Association (IAFF Local 4686) and the Town of Caledon in accordance with the terms and conditions outlined in Schedule "A" of Staff Report HR-2015-004 be approved; and

That the Mayor and Clerk be authorized to enter into an agreement with the Caledon Professional Fire Fighters' Association (IAFF Local 4686) in accordance with the terms and conditions outlined in Staff Report HR-2015-004, for the period of January 1, 2015 to December 31, 2018.

Carried.

Confidential Verbal Report from the Director of Human Resources re: Labour relations or employee negotiations - CUPE negotiations.

Moved by Councillor J. Downey – Seconded by Councillor N. deBoer 2015-492

That the Confidential Verbal Report from the Director of Human Resources re: Labour relations or employee negotiations - CUPE negotiations, be received.

Carried.

17. **REGULAR BUSINESS (continued)**

CS-2015-057 re: 2015 Caledon Council Community Golf Tournament.

Moved by Councillor D. Beffort – Seconded by Councillor G. McClure 2015-493

That Report CS-2015-057 regarding 2015 Caledon Council Community Golf Tournament, be received.

Carried.

CS-2015-048 re: 2016 Interim Tax Levy.

Moved by Councillor R. Mezzapelli – Seconded Councillor J. Downey 2015-494

That Report CS-2015-048 regarding 2016 Interim Tax Levy, be received; and

That a by-law be enacted for the levy and collection of the 2016 Interim Tax levy.

Carried.

CS-2015-056 re: 2016 Interim Borrowing.

Moved by Councillor N. deBoer – Seconded by Councillor J. Downey 2015-495

That Report CS-2015-056 regarding 2016 Interim Borrowing, be received; and

That a By-law be enacted to authorize external temporary borrowing up to \$5,000,000 in 2016.

Carried.

CS-2015-061 re: Purchasing By-law Update.

Moved by Councillor N. deBoer – Seconded by Councillor J. Downey 2015-496

That Report CS-2015-061 regarding Purchasing Bylaw Update, be received; and

That a by-law be enacted to amend Purchasing By-law 2013-107 to reflect changes regarding purchasing provisions established for the Caledon Public Library, as outlined in report CS-2015-061.

Carried.

CAO-2015-026 re: Headwaters Tourism Association 2016 - 2019 Municipal Services Agreement.

Moved by Councillor R. Mezzapelli – Seconded by Councillor B. Shaughnessy 2015-497

That Report CAO-2015-026 regarding Headwaters Tourism Association 2016 - 2019 Municipal Services Agreement, be received; and

That the Mayor and Clerk be authorized to execute a tourism services agreement between The Corporation of the Town of Caledon, and the Headwaters Tourism Association.

Carried.

FES-2015-010 re: Agreement - Sunnybrook Centre for Pre-Hospital Medicine (Defibrillation and Symptom Assist Program).

Moved by Councillor R. Mezzapelli – Seconded by Councillor B. Shaughnessy 2015-498

That Report FES-2015-010 regarding Agreement - Sunnybrook Centre for Pre-Hospital Medicine (Defibrillation and Symptom Assist Program), be received; and

That the Mayor and Clerk be authorized to execute an agreement with Sunnybrook Centre for Pre-Hospital Medicine for the purpose of a Defibrillation and Symptom Assist Program set out in report FES-2015-010.

Carried.

FES-2015-011 re: Agreement - The Corporation of the County of Dufferin (Mutual Assistance).

Moved by Councillor D. Beffort – Seconded by Councillor J. Downey 2015-499

That Report FES-2015-011 regarding Agreement - The Corporation of the County of Dufferin (Mutual Assistance), be received; and

That the Mayor and Clerk be authorized to execute an agreement between the Town of Caledon and the County of Dufferin for the purpose of a mutual emergency assistance program as set out in report FES-2015-011.

Carried.

PREC-2015-026 re: Mr. Sub Lease Agreement at Caledon Centre for Recreation & Wellness.

Moved by Councillor G. McClure – Seconded by Councillor R. Mezzapelli 2015-500

That Report PREC-2015-026 regarding the Mr. Sub Lease Agreement at Caledon Centre for Recreation & Wellness, be received; and

That the Mayor and Clerk be authorized to enter into a lease agreement with the Tenant, also known as 2046587 Ontario Inc., for the Mr. Sub currently being leased at the Caledon Centre for Recreation & Wellness.

Carried.

DP-2015-099 re: Town of Caledon Comments on the Province of Ontario Paper: A Blueprint for Change - A Proposal to Modernize and Strengthen the Aggregate Resources Act Policy Framework.

Moved by Councillor B. Shaughnessy – Seconded by Councillor D. Beffort 2015-501

That Report DP-2015-099 regarding Town of Caledon's Comments on the Province of Ontario Paper: A Blueprint for Change - A Proposal to Modernize and Strengthen the Aggregate Resources Act (ARA) Policy Framework, be received; and

That the Ministry of Natural Resources and Forestry (MNRF) be requested to include the Town of Caledon in its forthcoming consultation with municipal organizations to consider the municipal portion of the annual fees collected by the province to better address infrastructure cost to the host municipality; and

That MNRF be requested to reconsider the following outstanding Town of Caledon's recommendations for inclusion in the final draft of the ARA:

1. inspection of licensed sites by municipal staff to be funded and insured by the province from any of the aggregate reserve funds for the purpose of improving compliance with the requirements of the ARA Site Plan.
2. requirement for proponent to undertake a study on the impact(s) of aggregate operations on neighbouring properties.
3. reclassification of the tax class such that certain portion of aggregate properties are under the residential or commercial tax class.

That MNRF be requested to confirm that the Town's recommendations related to Taxation and Development Charges will be forwarded to the appropriate ministries for their consideration; and

That a copy of Schedule "C" attached to Report DP-2015-099 be forwarded to the MNRF as well as provided through the Environmental Bill of Rights (EBR) posting as the Town of Caledon's comments on the Paper; and

That a copy of this report be forwarded the Region of Peel, Credit Valley Conservation Authority, Toronto Region Conservation Authority, Nottawasaga Valley Conservation Authority, Lake Simcoe Region Conservation Authority, Niagara Escarpment Conservation Authority, for their information.

Amendment #1

Moved by Councillor B. Shaughnessy – Seconded by Councillor D. Beffort

That the following paragraph be added:

"That the Ministry of Natural Resources and Forestry be requested to convene forums involving the province, municipalities, stakeholders, interest groups and the industry to clarify policies and procedures with regards to the following:

- a) Recycling in aggregate pits
- b) Dust monitoring taking into consideration any cumulative effects
- c) Site plan compliance monitoring and reporting violation.

Carried.

Upon the question of the main Motion moved by Councillor B. Shaughnessy and seconded by Councillor D. Beffort, as amended by Amendment #1, the Motion Carried.

CS-2015-062 re: Council Remuneration Policy Changes.

Moved by Councillor J. Downey – Seconded by Councillor B. Shaughnessy 2015-502

That Report CS-2015-062 regarding Council Remuneration Policy Changes, be deferred to the first General Committee meeting in February 2016.

Carried.

18. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Announcements:

Members of Council provided a number of announcements.

Urgent Business – none.

Notices of Motion – printed with the Agenda:

1. Councillor Innis re: Secondary plan process for Bolton Residential Expansion Study (BRES) – *deferred until the December 22, 2015 Council Meeting.*

Notices of Motion – presented at the meeting - none.

Council Inquiries – none.

19. CORRESPONDENCE

Moved by Councillor N. deBoer - Seconded by Councillor D. Beffort 2015-503

That the correspondence items as listed in the correspondence package for the December 8, 2015, Council meeting, be received.

Carried.

20. RECEIPT OF MINUTES

Moved by Councillor J. Downey - Seconded by Councillor G. McClure 2015-504

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

- Council meeting held November 24, 2015;
- Closed Council Meeting held November 24, 2015.

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

- Committee of Adjustment Meeting held November 18, 2015;
- Procedural By-law Review Committee Meeting held November 2, 2015;
- Procedural By-law Review Committee Meeting held November 23, 2015; and
- Heritage Caledon Meeting held November 30, 2015.

Carried.

21. PROCLAMATIONS – none.

22. PUBLIC QUESTION PERIOD

1. **SHERRY BRIOSCHI, Bolton**, requested clarification regarding the timing of the return of staff report PW-2015-085 – Town Wide Speed Limit Review to the December 22, 2015 Council meeting as it is close to Christmas and many residents may not be able to attend.
2. **BOB SHAPTON, Caledon**, requested Council send a letter to the Ministry regarding DP-2015-099 including his comments provided in recent correspondence sent to Council and staff.

23. BY-LAWS

Moved by Councillor R. Mezzapelli - Seconded by Councillor G. McClure 2015-505

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

- BL-2015-101 To provide for an interim tax levy for 2016 and the collection thereof.
- BL-2015-102 To authorize the temporary borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Caledon ("Caledon").
- BL-2015-103 To amend By-law 2013-107, being a by-law to establish procurement of goods and services.
- BL-2015-104 To designate the property known as 17360 Mississauga Road (the "Property") as being of cultural heritage value or interest.
- BL-2015-105 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 27th day of November and the 1st and 8th days of December, 2015.

Carried.

24. ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 3:19 p.m.

"Allan Thompson"

Allan Thompson, Mayor

"Carey deGorter"

Carey deGorter, Clerk