



Town Council Meeting Minutes
Tuesday, September 27, 2016
7:00 p.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey (absent)
Councillor J. Innis
Councillor A. Groves
Councillor G. McClure
Councillor R. Mezzapelli
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
General Manager, Corporate Services/Town Clerk: C. deGorter
Acting Treasurer: H. Haire
Executive Director, Strategic Initiatives: L. Johnston
Coordinator, Council/Committee: B. Karrandjas
Executive Director, Human Resources: J. Porter
Interim General Manager, Community Services: P. Tollett
Coordinator, Council/Committee: J. Welosky
General Manager, Finance & Infrastructure Services/Chief Financial Officer: F. Wong

CALL TO ORDER

Mayor Thompson called the meeting to order in the Council Chamber at 7:01 p.m.

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

DISCLOSURE OF PECUNIARY INTEREST – none stated.

CONFIRMATION OF THE MINUTES

Moved by Councillor R. Mezzapelli - Seconded by Councillor J. Innis 2016-140

That the Council Meeting Minutes dated September 13, 2016 be approved.

Carried.

URGENT BUSINESS – none stated.

COMMITTEE RECOMMENDATIONS

Moved by Councillor J. Innis - Seconded by Councillor R. Mezzapelli 2016-141

That the September 20, 2016 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2016-116 re: Land Tax Apportionments;
- Staff Report 2016-115 re: Tax Collector's Roll Adjustments made under Sections 354, 357 and 358 of the Municipal Act, 2001; and
- Accessibility Advisory Committee Report.

Carried.

Moved by Councillor J. Innis - Seconded by Councillor G. McClure 2016-142

That the September 20, 2016 General Committee Report recommendation regarding the following matter, be adopted:

- Aggregate Steering Group.

Carried.

Moved by Councillor J. Innis - Seconded by Councillor G. McClure

2016-143

That the September 20, 2016 General Committee Report recommendations regarding the following matters, be adopted:

- Staff Report 2016-104 re: Grant in Lieu of Waiving Development Fees for Habitat for Humanity;
- Staff Report 2016-119 re: Declaration of Surplus Property, 28 Ann Street (Bolton Fire Hall);
- Staff Report 2016-125 re: Review of Privately Owned Swimming Pools and Enclosing Fences;
- Staff Report 2016-122 re: Caledon Heritage Foundation Request Related to the Sale of the Kerr Log Home;
- Staff Report 2016-96 re: Proposed Approach for Managing Clothing Donation Boxes in the Town of Caledon;
- Staff Report 2016-113 re: Pro Shops Located in Town Facilities;
- Staff Report 2016-123 re: Caledon Small Business Enterprise Centre Contract Extension;
- Staff Report 2016-110 re: 2016 Budget Meeting Dates and 2017 Council Meeting Schedule;
- Staff Report 2016-91 re: 2016 Capital Status Update;
- Staff Report 2016-124 re: Memorandum of Understanding with Toronto Police Services;
- Home James Community Designated Drivers Association;
- Request to Delegate from Syed Ali;
- Request to Present from United Way of Peel Region; and
- Request to Delegate from Stephen Reave.

Carried.

ANNOUNCEMENTS

Members of Council provided a number of announcements.

COUNCIL INQUIRIES

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

BY-LAWS

Moved by Councillor R. Mezzapelli - Seconded by Councillor J. Innis

2016-144

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

BL-2016-078 A by-law to exempt certain lands from the part lot control provisions of the Planning Act.

BL-2016-079 A by-law to amend Staff Appointment By-law 2007-128 with respect to the appointment and revocation of statutory positions.

Carried.

Moved by Councillor R. Mezzapelli - Seconded by Councillor J. Innis

2016-145

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

BL-2016-080 A by-law to confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 27th day of September, 2016.

Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 7:38 p.m.



Allan Thompson, Mayor



Carey deGorter, Clerk