



Town Council Meeting Minutes  
Tuesday, December 20, 2016  
7:00 p.m.  
Council Chamber, Town Hall

Mayor A. Thompson  
Councillor N. deBoer  
Councillor J. Downey  
Councillor J. Innis  
Councillor G. McClure  
Councillor R. Mezzapelli  
Councillor B. Shaughnessy

Absent:  
Councillor D. Beffort  
Councillor A. Groves

Chief Administrative Officer: M. Galloway  
General Manager, Corporate Services/Town Clerk: C. deGorter  
Manager, Revenue/Deputy Treasurer: H. Bryers  
Acting Treasurer: H. Haire  
Executive Director, Strategic Initiatives: L. Johnston  
Coordinator, Council Committee: D. Lobo  
Executive Director, Human Resources: J. Porter  
Town Solicitor/Manager, Legal Services: K. Stavrakos  
General Manager, Community Services: P. Tollett  
General Manager, Finance and Infrastructure Services/Chief Financial Officer: F. Wong

### **CALL TO ORDER**

Mayor A. Thompson called the meeting to order in the Council Chamber at 7:04 p.m.

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

### **DISCLOSURE OF PECUNIARY INTEREST**

**Councillor R. Mezzapelli disclosed a pecuniary interest with respect to the November 29, 2016 minutes specifically regarding Confidential Staff Report 2016-34 re: personal matters about an identifiable individual, including municipal employees and litigation, including matters before administrative tribunals, affecting the municipality – Town of Caledon Volunteer Firefighters because he is a professional firefighter with the City of Toronto.**

**Councillor G. McClure disclosed a pecuniary interest with respect to the November 29, 2016 minutes specifically regarding Confidential Staff Report 2016-34 re: personal matters about an identifiable individual, including municipal employees and litigation, including matters before administrative tribunals, affecting the municipality – Town of Caledon Volunteer Firefighters because he has family members who are volunteer firefighters.**

**Councillor G. McClure and Councillor R. Mezzapelli left the table at 7:07 p.m. They did not vote on this matter.**

### **CONFIRMATION OF THE MINUTES**

Moved by Councillor N. deBoer - Seconded by Councillor B. Shaughnessy 2016-183

That the Council Meeting Minutes dated November 29, 2016 be approved.

Carried.

**Councillor G. McClure and Councillor R. Mezzapelli returned to the table at 7:08 p.m.**

### **AWARDS AND RECOGNITION**

Mayor A. Thompson recognized and thanked local Olympics Athletes who participated in the 2016 Rio Olympics.

**URGENT BUSINESS** – none stated.

**DELEGATIONS** – none.

**PRESENTATIONS**

1. Mike Galloway, Chief Administrative Officer re: Council Work Plan – Progress Update. The Senior Management Team provided a presentation regarding Council Work Plan – Progress Update. The presentation discussed how the initiatives of the Senior Management Team relate to Council’s Work Plan. Senior management from each department provided an overview of the completed, in progress, and planned initiatives. Some key ongoing projects highlighted were the Mayfield West Community Centre, broadband internet with SWIFT, storm water management initiatives and LED light infrastructure, the customer service strategy, and the expansion of communications and tourism. A Member of Council asked a question and received a response from the presenters.

Mayor A. Thompson thanked the corporate management team for their presentation.

**COMMITTEE RECOMMENDATIONS**

Moved by Councillor N. deBoer - Seconded by Councillor G. McClure 2016-184

That the December 6, 2016 General Committee Budget Report recommendations regarding consent item Staff Report 2016-155 re: Ontario Regulation 284/09 2017 Budget, be adopted.

Carried.

Moved by Councillor J. Innis - Seconded by Councillor N. deBoer 2016-185

That the December 6, 2016 General Committee Budget Report recommendations regarding Staff Report 2016-156 re: 2017 Fees By-Law, be adopted.

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor J. Innis 2016-186

That the December 6, 2016 General Committee Budget Report recommendations regarding Staff Report 2016-154 re: Town of Caledon – 2017 Budget, be adopted.

**Amendment #1**

Moved by Councillor J. Innis - Seconded by Councillor B. Shaughnessy

That the 2017 Budget be amended to add a new Capital Project regarding a Caledon Village Study with respect to land use, traffic and servicing evaluation specific to the corridor area in the amount of \$45,000 from the Tax Levy Funding.

Lost.

**Councillor J. Innis left from 7:59 p.m. to 8:01 p.m.**

**Upon the question of the main Motion moved by Councillor N. deBoer and seconded by Councillor J. Innis, a recorded vote was requested and taken as follows:**

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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
<b>TOTAL</b>	<b>7</b>	<b>-</b>	<b>-</b>	<b>2</b>

Carried.

Moved by Councillor J. Downey - Seconded by Councillor G. McClure 2016-187

That the December 13, 2016 General Committee Report recommendations regarding consent item Staff Report 2016-164 regarding a Proposed Consolidated Delegated Authority By-law and Corresponding Policies, be adopted.

Carried.

Moved by Councillor B. Shaughnessy - Seconded by Councillor R. Mezzapelli 2016-188

That the December 13, 2016 General Committee Report recommendations regarding the following matters, be adopted:

- Staff Report 2016-161 re: Poet Laureate for the Town of Caledon;
- Staff Report 2016-163 re: Review of the Need for On-Demand Accessible Taxicab Service;
- Staff Report 2016-168 re: Caledon Small Business Enterprise Centre;
- Traffic Signals on Kennedy Road between Snellview and Stowmarket Street; and
- Confidential Staff Report 2016-33 re: personal matters about identifiable individuals, including municipal or local board employees – Seniors’ Task Force Appointment.

Carried.

Moved by Councillor G. McClure- Seconded by Councillor B. Shaughnessy 2016-189

That the December 13, 2016 General Committee Report recommendations regarding Staff Report 2016-147 re: Mayfield West Community Centre Design Concept Update, be adopted.

**Amendment #1**

Moved by Councillor J. Downey - Seconded by Councillor N. deBoer 2016-190

That paragraphs 2 and 3 be amended to remove Option A and replace it with Option B.

**Amendment to Amendment #1**

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

That the matter be referred back to staff to hold discussions with stakeholders including the Mayfield West Phase 2 Developers, to review all legal agreements and commitments to date concerning the recreational component of the Mayfield West Phase 2 Development and to review the 10 year Capital Plan.

**In accordance with 10.3 of the Procedural By-law, Council introduced a motion to call the question on the amendment to amendment #1. Upon the question of the motion moved by Councillor J. Innis, the motion was lost and debate continued.**

**Upon the question of the Amendment to Amendment #1 moved by Councillor B. Shaughnessy and seconded by Councillor G. McClure, a recorded vote was requested and taken as follows:**

**A recorded vote was requested and taken as follows:**

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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
<b>TOTAL</b>	<b>3</b>	<b>4</b>	<b>-</b>	<b>2</b>

Lost.

Upon the question of Amendment #1 moved by Councillor J. Downey and seconded by Councillor N. deBoer, a recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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
<b>TOTAL</b>	<b>4</b>	<b>3</b>	<b>-</b>	<b>2</b>

Carried.

Upon the question of the main Motion moved by Councillor G. McClure and seconded by Councillor B. Shaughnessy AS AMENDED, a recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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
<b>TOTAL</b>	<b>4</b>	<b>3</b>	<b>-</b>	<b>2</b>

Carried.

Moved by Councillor B. Shaughnessy - Seconded by Councillor J. Downey 2016-191

That the December 13, 2016 Planning and Development Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2016-162 re: Amendments to Heritage Designating By-laws for 1565 Queen Street East, Alton and 15686 Horseshoe Hill Road (Ward 1); and
- Staff Report 2016-157 re: Proposed Heritage Designation for 89 Walker Road West (Ward 3).

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor J. Innis 2016-192

That the December 13, 2016 Planning and Development Committee Report recommendations regarding the following matters, be adopted:

- Staff Report 2016-152 regarding Proposed Draft Plan of Subdivision and Zoning By-law Amendment Applications, 2366125 Ontario Inc. (Beaverhall Homes), 0 Mount Pleasant Road, Part of Lots 26 and 27, Concession 9 (ALB) (Ward 4);
- Staff Report 2016-166 regarding Bill 39 - Aggregate Resources and Mining Modernization Act, 2016: Town Comments;
- Staff Report 2016-167 regarding the Greater Toronto & Hamilton Area Mayors' and Chairs Summit;
- Staff Report 2016-158 regarding Provincial Review of the Ontario Municipal Board: Town Comments;
- Mayfield West Phase 2 Secondary Plan;
- Comprehensive Zoning By-law Review; and
- Additional Meeting Request Concerning Mayfield West Development.

Carried.

**ANNOUNCEMENTS**

Members of Council provided a number of announcements.

**INQUIRIES** – none.

Moved by Councillor N. deBoer - Seconded by Councillor J. Innis 2016-193

**CONFIDENTIAL STAFF REPORT 2016-35 RE: ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE AND POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY – UPDATE ON THE BOLTON RESIDENTIAL EXPANSION REGIONAL OFFICIAL PLAN AMENDMENT APPLICATION (ROPA): REGIONAL COUNCIL DECISION.**

That Confidential Staff Report 2016-35 regarding an Update on the Bolton Residential Expansion Regional Official Plan Amendment Application (ROPA): Regional Council Decision, be received;

That staff be directed to file an appeal to the Ontario Municipal Board (OMB) objecting to the Regional Council decision to adopt ROPA 30 based on Option #6 lands; and

That staff be authorized to draw from the Town’s Operating Contingency Reserve to fund the costs to be incurred in 2017 relating to the OMB appeal to an upset limit of \$250,000.

**A recorded vote was requested and taken as follows:**

<b><u>RECORDED VOTE</u></b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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
<b>TOTAL</b>	<b>7</b>	<b>-</b>	<b>-</b>	<b>2</b>

Carried.

**BY-LAWS**

Moved by Councillor J. Downey- Seconded by Councillor N. deBoer 2016-194

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

BL-2016-XXX-102            A by-law to establish 2017 Fees and Charges for services provided by the Town of Caledon and planning applications and to repeal By-Law 2016-005, as amended.

Carried.

Moved by Councillor J. Downey - Seconded by Councillor N. deBoer

2016-195

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

- BL-2016-XXX-103 A by-law to amend By-Law Number BL-2015-019 being a by-law to grant assistance to eligible property owners who are elderly residents or persons with disabilities.
- BL-2016-XXX-104 A by-law to amend By-law 2013-130, being a by-law to regulate the keeping of animals in the Town of Caledon.
- BL-2016-XXX-105 A by-law to amend By-law 2006-128, being a by-law to designate a leash free park and to regulate the public use of the leash free park.
- BL-2016-XXX-106 A by-law to delegate certain powers and duties to officers and employees.
- BL-2016-XXX-107 A by-law to amend By-law 2007-128 being a by-law to appoint employee of the Town of Caledon to statutory positions.
- BL-2016-XXX-108 A by-law 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-2016-XXX-109 A by-law to establish, dedicate and name certain lands as forming part of a public highway known as Centreville Creek Road.
- BL-2016-XXX-110 A by-law to establish, dedicate and name certain lands as forming part of a public highway known as Kennedy Road.
- BL-2016-XXX-111 A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lots 26 and 27, Concession 9, (Albion) being Part 1 on 43R-15949, Town of Caledon, Regional Municipality of Peel.
- BL-2016-XXX-112 A by-law to amend By-law 2013-127, being a by-law to provide for the licensing and regulation of various businesses in the Town of Caledon - Donation Boxes and Taxicab and Limousine Licensing Provisions.

Carried.

Moved by Councillor J. Downey - Seconded by Councillor N. deBoer

2016-196

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

- BL-2016-XXX-113 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 20<sup>th</sup> day of December, 2016.

Carried.

### **ADJOURNMENT**

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

“Allan Thompson”

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Allan Thompson, Mayor

“Carey deGorter”

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Carey deGorter, Clerk