



Town Council Meeting Minutes
Tuesday, November 7, 2017
7:00 p.m.
Council Chamber, Town Hall

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

Chief Administrative Officer: M. Galloway
Town Clerk: C. deGorter
Treasurer: H. Haire

Interim General Manager, Strategic Initiatives: J. Porter
Coordinator, Council Committee: E. Robert
Manager, Legal Services/Town Solicitor: 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 7:01 p.m.

Mayor A. Thompson provided a statement acknowledging First Nations, Inuit and Metis Treaty Lands and the Territory of the Mississaugas of the New Credit in the Town of Caledon and Peel Region area.

Councillor A. Groves opened the meeting with a prayer. Those in attendance joined in singing O Canada.

DISCLOSURE OF PECUNIARY INTEREST – none.

CONFIRMATION OF THE MINUTES

Moved by Councillor A. Groves - Seconded by Councillor J. Downey 2017-111

That the Council Meeting Minutes dated October 10, 2017, be approved. Carried.

URGENT BUSINESS

Moved by Councillor N. deBoer - Seconded by Councillor J. Innis 2017-112

That a motion without notice be introduced regarding paving work in Antrim Court Phase 2 as it is time sensitive. Carried with a two-thirds vote.

Moved by Councillor N. deBoer - Seconded by Councillor J. Innis 2017-113

Whereas Antrim Court Phase 2 (Plan 43M-1770) was registered on July 2, 2008 and public infrastructure within this plan has not been completed by the developer and is not yet assumed by the Town of Caledon;

Whereas Council approved a cost estimate of \$463,213 for capital project 17-167 – Antrim Court (Phase 2) Works to be recovered from the developer in the future;

Whereas the approved Antrim Court Phase 2 Works on the future Town right-of-way has resulted in property owners in Antrim Court Phase 2 dissatisfied with the transition between the new top-coat asphalt and sidewalk works and older driveway paving works;

Now therefore be it resolved that additional paving work on private driveways in Antrim Court Phase 2, in the estimated amount of \$50,000, be approved

That capital project 17-167 be increased by \$50,000 to be recovered from the developer in the future;

That the General Manager, Finance and Infrastructure Services/Chief Financial Officer be authorized to execute agreements with private property owners in Antrim Court Phase 2 to limit the Town's liability for the work including clarification that the Town has no liability for future maintenance, repair, and replacement.

Carried.

Moved by Councillor B. Shaughnessy - Seconded by Councillor A. Groves 2017-114

That a motion without notice be introduced regarding proposed or pending acquisition of land by the municipality - 13068 Humber Station Road as it is time sensitive.
 Carried with a two-thirds vote.

Council adopted the required procedural motion and convened in Confidential Session in the Council Chamber at 7:15 p.m.

Moved by Councillor B. Shaughnessy - Seconded by Councillor A. Groves 2017-115

That Council shall go into confidential session under Section 239 of the Municipal Act to discuss a proposed or pending acquisition of land by the municipality - 13068 Humber Station Road
 Carried.

Mayor A. Thompson, Councillor D. Beffort, Councillor N. deBoer, Councillor J. Downey, Councillor A. Groves, Councillor J. Innis, Councillor G. McClure, Councillor R. Mezzapelli, Councillor B. Shaughnessy, Chief Administrative Officer: M. Galloway, General Manager, Corporate Services/Town Clerk: C. deGorter, and Town Solicitor: K. Stavrakos, were present for this portion of the meeting.

Council adopted the required procedural motion at 8:27 p.m. and resumed in Open Session.

Moved by Councillor J. Innis - Seconded by Councillor N. deBoer 2017-116

That Town staff request authorization from Mr. Wilson's Lawyer to publically disclose Mr. Wilson's requested conditions for the proposed land donation and the Town's response.

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.

COMMITTEE RECOMMENDATIONS

Moved by Councillor N. deBoer - Seconded by Councillor J. Downey 2017-117

That the October 24, 2017 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2017-128 regarding 2017 year-end operating budget forecast and capital update.
- Staff Report 2017-121 regarding "The One Investment Program".
- Accessibility Advisory Committee Report dated September 21, 2017.

Carried.

Moved by Councillor A. Groves - Seconded by Councillor J. Downey 2017-118

That the October 24, 2017 General Committee Report recommendations regarding the following items, be adopted:

- Staff Report 2017-123 regarding Caledon Transportation Master Plan.
- Staff Report 2017-88 regarding 2018-2022 Multi-year Accessibility Plan.
- Staff Report 2017-120 regarding Proposed All-Way Stop – McEwan Drive at Simpson Road.
- Notice of Motion regarding Caledon Trailway.
- Notice of Motion regarding Re-naming of Caledon Community Complex.

- Confidential Staff Report 2017-27 regarding a proposed disposition of land by a municipality - Albion Bolton Fair Grounds Park Shed Land Transfer.
- Carried.

Moved by Councillor J. Downey - Seconded by Councillor R. Mezzapelli 2017-119

That the October 24, 2017 General Committee Report recommendations regarding the following item, be adopted:

- Staff Report 2017-125 regarding Global Covenant of Mayors for Climate Change.

Amendment #1

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

That the following words be deleted from the second paragraph:

“for 2014”

Carried.

Councillor D. Beffort left the meeting from 8:31 p.m. to 8:33 p.m.

Amendment #2

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

That the following paragraph be added:

That Dr. Dianne Saxe, Environmental Commissioner of Ontario be invited to provide a presentation to Council regarding climate change.

Carried.

Upon the question of the main Motion moved by Councillor J. Downey and seconded by Councillor R. Mezzapelli, as amended by Amendment #1 and Amendment #2, the Motion carried.

Moved by Councillor N. deBoer- Seconded by Councillor R. Mezzapelli 2017-120

That the October 24, 2017 Planning and Development Committee Report, be received.

Carried.

Council recessed from 8:33 p.m. to 8:38 p.m.

Moved by Councillor J. Downey - Seconded by Councillor N. deBoer 2017-121

That the October 24, 2017 Planning and Development Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2017-114 regarding Town of Caledon Official Plan Review.
- Staff Report 2017-129 regarding Mayfield West Phase 2, Stage 2.

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor J. Downey 2017-122

That the October 24, 2017 Planning and Development Committee Report recommendations regarding the following item, be adopted:

- Heritage Caledon Report dated October 16, 2017.

Carried.

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

2017-123

That the October 24, 2017 Planning and Development Committee Report recommendations regarding the following items, be adopted:

Recommendation from Heritage Caledon regarding Owner Pre-Notification of Heritage Listing.

Amendment #1

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

That the recommendation from the Heritage Committee regarding owner pre-notification of heritage listing be referred to staff to develop a protocol/procedure for Council consideration.

Lost.

Councillor J. Innis left the meeting at 9:24 p.m. and returned at 9:27 p.m.

Amendment #2

Moved by Councillor B. Shaughnessy- Seconded by Councillor A. Groves

That the following paragraph be added:

“That staff be directed to notify property owners of registration once the properties are listed on the Heritage Register.”

Carried

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	4		

Upon the question of the main Motion moved by Councillor J. Downey and seconded by Councillor R. Mezzapelli, as amended by Amendment #2, the Motion carried.

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

2017-124

That the October 24, 2017 Planning and Development Committee Report recommendations regarding the following item, be adopted:

Recommendation from Heritage Caledon regarding Pinkney Farmstead, 17923 Shaw’s Creek Road.

Amendment #1

Moved by Councillor B. Shaughnessy - Seconded by Councillor A. Groves

That the following paragraph be added:

“That the property owner be requested to consider salvaging the barn.”

Carried.

Upon the question of the main Motion moved by Councillor J. Downey and seconded by Councillor G. McClure, as amended by Amendment #1, the Motion carried.

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

2017-125

That the October 30, 2017 Golf Tournament Committee Report recommendation regarding Caledon Council Community Golf Tournament Grant Program Revisions Recommendations be adopted.

Carried.

Councillor B. Shaughnessy left the meeting at 9:52 p.m. and returned at 9:55 p.m.

Councillor G. McClure left the meeting at 9:55 p.m. and returned at 9:57 p.m.

PRESENTATIONS

Laura Zilney, Chief Executive Officer, Hope 24/7 provided a presentation regarding the organization and the various programs and partnerships offered by Hope 24/7. Ms. Zilney highlighted the impact that Hope 24/7 has on Peel Region, and the organizations planned expansion into the Town of Caledon.

A Member of Council asked several questions and received responses from the presenter.

Mayor A. Thompson thanked Ms. Zilney for her presentation.

With the permission of Council, the order of business for the meeting was altered to consider the correspondence as listed on the Agenda.

CORRESPONDENCE

Members of Council provided comments regarding several items including: Memorandum to Council from Kant Chawla, Senior Transportation Planner dated November 7, 2017 re: Metrolinx Regional Transportation Plan to 2041; Memorandum to Council from Mike Galloway, Chief Administrative Officer dated November 7, 2017 re: Council Work Plan Progress Update; Ian Ford, Resident, Town of Caledon received October 17, 2017 re: Report to Council on the Termination of PACC (Policing Advisory Council of Caledon), A Synopsis of its Work and Appreciation of the Volunteers. Members of Council received responses from staff.

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

2017-126

Whereas Commuter GO Rail service between Bolton and Union Station was identified as one of the initiatives recommended in the Regional Transportation Plan completed by Metrolinx in 2008;

Whereas Metrolinx concluded that the Commuter GO Rail peak period service to Bolton is feasible and required by 2031;

Whereas the Town of Caledon believes that an early introduction of rail services to Bolton will help alleviate traffic congestion on major transportation corridors of Highway 427 and Regional Road 50;

Whereas the omission of Bolton Commuter GO Rail Service within the term of the Draft 2041 Regional Transportation Plan period is detrimental to the objectives of the Town's transit-supportive planned growth in Bolton community;

Now therefore be it resolved that the Town requests that Metrolinx include the interim, peak period train service on the Commuter Rail Service to Bolton project as a 'priority project' while finalizing the Draft 2041-Regional Transportation Plan;

That Metrolinx be requested to take immediate steps to advance planning and protection on the rail corridor to introduce rail service to Bolton;

That Metrolinx be requested to provide more details respecting the timelines and modalities for the provision of transit service to Mayfield West Community to ensure that the terminus is consistent with the Town's Mayfield West Phase 2 Transportation Master Plan.

Amendment #1

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

That the Resolution be forwarded to the Region of Peel for their information.

Carried.

Amendment #2

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

That the following words 'in the 2008 study' be added in the second paragraph after the words "concluded".

Carried.

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	8			

Upon the question of the main Motion moved by Councillor N. deBoer and seconded by Councillor R. Mezzapelli, as amended by Amendment #1 and Amendment #2, the Motion carried.

Members of Council provided comments regarding the Petition – Noise Fence on Sleepy Meadow Drive received October 13, 2017.

Moved by Councillor J. Downey - Seconded by Councillor N. deBoer 2017-127

That staff be directed to report back regarding the request to remove the existing fence and berm and replace with a chain link fence.

Carried.

Council recessed from 10:35 p.m. to 10:41 p.m.

Councillor D. Beffort returned to the meeting at 10:44 p.m.

PRESENTATIONS

Mike Galloway, Chief Administrative Officer provided a presentation regarding the Council Work Plan Update, including the status of several projects and programs identified by Council as priorities for the 2014-2018 term of Council. Town staff provided details on departmental projects.

Members of Council asked a number of questions and received responses from staff.

Mayor A. Thompson thanked Mr. Galloway and staff for their presentation.

Moved by Councillor J. Innis - Seconded by Councillor R. Mezzapelli 2017-128

That the Council meeting be extended for one additional hour until 12:00 a.m. to complete unfinished business on the Council agenda.

Carried.

Councillor R. Mezzapelli left the meeting from 11:05 p.m. to 11:08 p.m.

ANNOUNCEMENTS

A Member of Council provided an announcement.

Mayor Thompson proclaimed that it was Treaties Recognition week from November 5th to November 11th and that November was Meaghan Zaremba and Woman Abuse Prevention Month.

INQUIRIES

A Member of Council made several inquiries and received responses.

BY-LAWS

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

2017-129

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

- BL-2017-64 A by-law to amend By-law 2011-058, being a by-law to provide for the imposition of late payment charges for non-payment of taxes
- BL-2017-65 A by-law to authorize the Corporation of the Town of Caledon to enter into the Agency Agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services, as Agent, and Eligible Investors with respect to "The One Investment Program" and to authorize the Treasure to execute the necessary documents from time to time for that Purpose
- BL-2017-66 A by-law to amend By-law 2016-106, being a by-law to delegate certain powers and duties to officers and employees
- BL-2017-67 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-2017-68 A by-law to regulate the height, location and maintenance of fences and privacy screens, to prescribe the minimum requirements for pool enclosures within the Town of Caledon and repeal By-law 2005-36, as amended and By-law 2016-091
- BL-2017-69 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-2017-70 A by-law to amend By-Law 2013-099, being a by-law to establish the Designated Heritage Property Grant Program and the Designated Heritage Property Grant Review Group
- BL-2017-71 A by-law to stop-up, close and declare surplus Part of the original road allowance between Concessions 4 & 5 WHS, being Parts 4, 5 & 6 on 43R-37817
- BL-2017-72 A by-law to declare surplus Part of Block 47, Plan 43M-854, being Parts 1, 2, & 3 on 43R-37873 and Part of Block 58, Plan 43M-854, being Parts 5, 6 & 7 on 43R-37873
- BL-2017-73 A by-law to establish, name, dedicate and assume certain lands forming part of a public highway known as Brawton Drive
- BL-2017-74 A by-law to declare surplus Parts 1, 2, 3, 5, 6, 7 & 8 on 43R-37371
- Carried.

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

2017-130

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

- BL-2017-75 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 7th day of November, 2017.
- Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 11:18 p.m.

"Allan Thompson"

Allan Thompson, Mayor

"Carey deGorter"

Carey deGorter, Clerk