



Council Meeting Minutes  
Tuesday, April 22, 2014  
1:00 p.m.  
Council Chamber, Town Hall

Mayor M. Morrison  
D. Beffort  
N. de Boer  
P. Foley  
G. McClure  
R. Mezzapelli  
R. Paterak  
A. Thompson (Absent)  
R. Whitehead

Chief Administrative Officer: D. Barnes  
Director of Administration/Town Clerk: C. deGorter  
Acting Director of Parks & Recreation: H. Flaherty  
Fire Chief: D. Forfar  
Director of Development Approval & Planning Policy: M. Hall  
Council/Committee Co-ordinator: B. Karrandjas  
Director/Chief Financial Officer/Deputy CAO: R. Kaufman  
Manager of Corporate Communications: B. Lee  
Manager of Economic Development: N. Lingard  
Director of Public Works: D. Loveridge  
Director of Human Resources: J. Porter  
Deputy Treasurer: P. Tollett  
Treasurer: F. Wong

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order in the Committee Room at 1:03 p.m.

2. **APPROVAL OF AGENDA**

Moved by R. Whitehead - Seconded by D. Beffort

2014-144

That the agenda for the April 22, 2014 Council Meeting, be approved as amended.

Carried.

3. **CLOSED MEETING**

**Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 1:05 p.m.**

Moved by R. Mezzapelli – Seconded by R. Whitehead

2014-145

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

- Confidential Report ADM-2014-018 re: Personal matters about an identifiable individual - Senior of the Year Award
- Confidential Report DP-2014-041 re: Personal matters about an identifiable individual - Annual Environmentalism Recognition Award for 2013 and 2014

Carried.

**Mayor M. Morrison, Councillor deBoer, Councillor McClure, Councillor Paterak, Councillor Foley, Councillor Whitehead, Councillor Beffort, Councillor Mezzapelli, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter, Director/Chief Financial Officer/Deputy CAO: R. Kaufman, Director of Development Approval & Planning Policy: M. Hall, Senior Policy Planner: T. Manley and Manager of Policy & Sustainability: H. Xu, were present for this portion of the meeting.**

**Council adopted the required procedural motion at 1:07 p.m. and resumed in Open Session.**

**Council recessed at 1:07 p.m. and resumed in the Council Chamber at 1:10 p.m.**

4. **PRAYER AND O CANADA**

Councillor Mezzapelli resumed the meeting with a prayer, those in attendance joined in singing O Canada.

5. **SUMMARY OF ADDENDUM ITEMS**

Added Delegation material

3. David Loveridge, Director of Public Works re: Tree Round-up.

6. **WORKSHOP**– none

7. **DISCLOSURE OF PECUNIARY INTEREST** – none stated

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

Announcements:

Mayor Morrison acknowledged the Honourable William B. Davis, former Premier of Ontario who was in attendance at the Council Meeting.

9. **INTRODUCTION OF NEW STAFF**

1. Sara Peckford, Manager of Energy & Environment introduced Katelyn McFadyen, Energy & Environment Officer.

10. **DELEGATIONS/PRESENTATIONS**

D1 – Sara Peckford, Manager of Environmental and Environment, Shona Adamson, President, IndEco and Katelyn McFadyen, Energy & Environment Officer provided a presentation regarding staff report PW-2014-016 Energy and Environment Strategic Plan Update (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Mayor Morrison thanked Ms. Peckford, Ms. Adamson and Ms. McFadyen for their presentation.

11. **REGULAR BUSINESS**

**PW-2014-016 re: Energy and Environment Strategic Plan Update.**

Moved by R. Mezzapelli – Seconded by R. Whitehead

2014-146

That Report PW-2014-016 regarding Energy and Environment Strategic Plan Update, be received.

Carried.

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

D2 – Al Corlett, Program Director, Trees Ontario provided a presentation regarding Tree Planting Subsidy Programs for Landowners - 50 Million Tree Program (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Corlett for his presentation.

D3 – David Loveridge, Director of Public Works provided a presentation regarding the Tree Round-up (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Loveridge for his presentation.

D4 – Fuwing Wong, Treasurer and Jamie Cook, Watson & Associates provided a presentation regarding staff report CS-2014-051 Town of Caledon Development Charge Background Study and By-law Status Update (Presentation attached). Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Mayor Morrison thanked Mr. Wong and Mr. Cook for their presentation.

13. **REGULAR BUSINESS (CONTINUED)**

**CS-2014-051 re: Town of Caledon Development Charge Background Study and By-law Status Update.**

Moved by P. Foley – Seconded by R. Whitehead

2014-147

That Report CS-2014-051 regarding Town of Caledon Development Charge Background Study and By-law Status Update, be received; and

That a Special Council meeting be scheduled on May 21, 2014 in order to hold the required statutory public meeting in accordance with the Development Charges Act, 1997.

Carried.

14. **DELEGATIONS/PRESENTATIONS (CONTINUED)**

D5 – Neil Davis, Davis Webb LLP, Barristers & Solicitors on behalf of Cannabis Care Canada Inc. provided a delegation regarding staff report DP-2014-034 Medical Marihuana Production Facilities, Proposed Town-wide Zoning By-law Amendment, All lands within the Town of Caledon. He requested that Council consider permitting the use of a medical production facility on his client's property located at 20383 Hurontario Street. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

**In accordance with the Procedural By-law, Council adopted a verbal motion to permit Howard Brocks, Chief Operating Officer of Cannabis Care Canada Inc. the opportunity to provide a delegation regarding staff report DP-2014-034 Medical Marihuana Production Facilities, Proposed Town-wide Zoning By-law Amendment, All lands within the Town of Caledon.**

D5a – Mr. Brocks requested that Council permit medical marihuana production facilities in agricultural zones. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Davis and Mr. Brocks for their presentation.

D6 – Craig Ross, King's Harvest MMP Inc. provided a delegation regarding staff report DP-2014-034 Medical Marihuana Production Facilities, Proposed Town-wide Zoning By-law Amendment, All lands within the Town of Caledon. He requested that Council permit medical marihuana production facilities in agricultural zones. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Mr. Ross for his presentation.

15. **REGULAR BUSINESS (CONTINUED)**

**DP-2014-034 re: Medical Marihuana Production Facilities, Proposed Town-wide Zoning By-law Amendment, All lands within the Town of Caledon.**

Moved by N. de Boer – Seconded by D. Beffort

That Report DP-2014-034 regarding Medical Marihuana Production Facilities, Proposed Town-wide Zoning By-law Amendment for all lands within the Town of Caledon, be received; and

That Comprehensive Zoning By-law No's. 2006-50 and 87-250, as amended, be amended to permit and regulate medical marihuana production facilities in Prestige Industrial (MP) and Service Industrial (MS) zone categories within all land in the Town of Caledon, as well as specific requirements within the General Provisions section; and

That Staff Report DP 2014-034 be forwarded to Health Canada and the Regions of Peel and York, the Counties of Wellington, Dufferin and Simcoe, the Cities of Brampton and Mississauga, along with all other abutting municipalities for their information.

**Amendment #1**

Moved by D. Beffort – Seconded by N. de Boer

2014-148

That Report DP-2014-034 regarding Medical Marihuana Production Facilities, Proposed Town-wide Zoning By-law Amendment for all lands within the Town of Caledon, be referred back to staff in the Development Approval and Planning Policy Department to report back to Council concerning the impacts of including Medical Marihuana Production Facilities in Agricultural Zones within the Town of Caledon.

Carried.

**Upon the question of the original Motion moved by Councillor de Boer and seconded by Councillor Beffort AS AMENDED by Amendment #1, the Motion was CARRIED.**

**Council recessed from 5:12 p.m. to 5:24 p.m.**

**ADM-2014-024 re: Proposed Procedural By-law Changes.**

Moved by G. McClure – Seconded by D. Beffort

2014-149

That Report ADM-2014-024 regarding Proposed Procedural By-law Changes, be received; and

That staff in the Administration Department be directed to proceed with the public consultation process in accordance with the Town's Notice Policy to obtain feedback concerning the recommended changes contained within Staff Report ADM-2014-024; and

That staff report back to Council regarding the comments received from the public consultation process.

Carried.

**ADM-2014-016 re: Authorization to negotiate and if necessary, to expropriate the acquisition of property required for the construction of Simpson Road.**

Moved by P. Foley – Seconded by R. Mezzapelli

2014-150

That Report ADM-2014-016 regarding authorization to negotiate and if necessary, to expropriate the acquisition of property required for the construction of Simpson Road, be received; and

That the Project Manager, Real Estate be authorized to negotiate land acquisitions for the construction of Simpson Road to be funded from the approved 2014 Capital Project 14-093-Simpson Road Servicing; and

That the Mayor and Clerk be authorized to execute the negotiated Purchase and Sale Agreements between the affected Property Owners and the Town, and any other documents necessary to accommodate the transfer of the lands; and

That the Project Manager, Real Estate be authorized to expropriate the remaining lands as may be required if negotiations are unsuccessful in order to complete the Simpson Road Construction Project.

Carried.

**ADM-2014-001 re: Final Report of the Graffiti Committee.**

Moved by D. Beffort – Seconded by P. Foley

2014-151

That Report ADM-2014-001 regarding Final Report of the Graffiti Committee, be received; and

That the Graffiti Committee be dissolved as an advisory Committee of Council; and

That a working group be formed to manage and monitor the graffiti eradication pilot project and report back to council at the conclusion of the project; and

That the Mayor and Clerk be authorized to extend the agreement with Alternative Answers for the Graffiti Hotline until September 30, 2014.

Carried.

**ADM-2014-017 re: Tennis Club Stewardship Agreements for Bolton, Caledon East and Belfountain Tennis Clubs.**

Moved by R. Paterak – Seconded by G. McClure 2014-152

That Report ADM-2014-017 regarding authority to enter into Tennis Club Stewardship Agreements for Bolton, Caledon East and Belfountain Tennis Clubs be received; and

That the Mayor and Clerk be authorized to execute the Stewardship Agreements with the Bolton Tennis Club, Caledon East Tennis Club and The Belfountain Community Tennis Association Inc.

Carried.

**CS-2014-033 re: 2014 Property Tax Ratios.**

Moved by G. McClure – Seconded by P. Foley 2014-153

That Report CS-2014-033 regarding 2014 Property Tax Ratios, be received; and

That the 2014 Property Tax Ratios as outlined in Table Five of Report CS-2014-033 be approved; and

That a by-law be enacted to establish 2014 tax ratios for prescribed property classes as outlined in Table Five of Report CS-2014-033.

Carried.

**CS-2014-035 re: Property Tax Exemption for Land Used by Veterans for Eligible Purposes.**

Moved by D. Beffort – Seconded by G. McClure 2014-154

That Report CS-2014-035 regarding Property Tax Exemption for Land Used by Veterans for Eligible Purposes, be received; and

That a by-law be enacted to grant exemptions for land used by veterans for eligible purposes from the Town portion of the property tax bill.

Carried.

**DP-2014-037 re: Sign Variance for Tim Horton's, 18372 Hurontario Street, Part Lot 1 Block 1 Plan CAL-3, Lot 2 to 4 and Lot 6 Block 1 Plan CAL-3 (Cal), Ward 1, Town of Caledon.**

Moved by D. Beffort – Seconded by G. McClure 2014-155

That Report DP-2014-037 regarding Sign Variance for Tim Horton's, 18372 Hurontario Street, Part Lot 1 Block 1 Plan CAL-3, Lot 2 to 4 and Lot 6 Block 1 Plan CAL-3 (Cal), Ward 1, be received; and

That a variance to Sign By-law 94-14, as amended be granted to Tim Horton's at 18372 Hurontario Street to permit:

- a) an increase in the number of menu board signs to a maximum of two,
- b) an increase in sign area for menu board signs to a maximum of 3.68 sq.m.,
- c) an increase in sign area for the ground sign to a maximum of 4.73 sq.m.,
- d) an increase in the wall sign area to a maximum of 23 sq.m. and,
- e) to allow the wall signs to be internally lit.

Carried.

**PW-2014-011 re: Parsons Avenue No Parking Anytime Prohibition, Caledon East, Ward 3.**

Moved by R. Whitehead – Seconded by G. McClure 2014-156

That Report PW-2014-011 regarding Parsons Avenue No Parking Anytime Prohibition, be received; and

That Traffic By-law 2011-020, Schedule "A", be amended to include a No Parking Anytime Prohibition on the south side of Parsons Avenue between Ivan Avenue and Airport Road.

Carried.

16. **MATTERS ARISING FROM CLOSED MEETING**

**Confidential Report ADM-2014-018 re: Personal matters about an identifiable individual, including municipal or local board employees - Senior of the Year Award.**

Moved by D. Beffort – Seconded by R. Whitehead 2014-157

That Confidential Report ADM-2014-018 regarding personal matters about an identifiable individual - Senior of the Year Award be received; and

That Carol Kidd be nominated as the Town of Caledon's nomination for the 2014 Senior of the Year Award to the Province of Ontario, Minister Responsible for Seniors.

Carried.

**Confidential Report DP-2014-041 re: Personal matters about an identifiable individual, including municipal or local board employees - Annual Environmentalism Recognition Award for 2013 and 2014.**

Moved by R. Whitehead – Seconded by P. Foley 2014-158

That Confidential Report DP-2014-041 regarding personal matters about an identifiable individual – Annual Environmentalism Recognition Award for 2013 and 2014, be received; and

That Council endorse the recommendation of the Caledon Environmental Advisory Committee to award the Annual Environmentalism Recognition Award as follows:

1. 2013 - Albion Hills Community Farm – Children's Learning Garden
2. 2014 - Caledon Hills Bruce Trail Club

Carried.

17. **RECEIPT OF MINUTES**

Moved by P. Foley - Seconded by R. Mezzapelli 2014-159

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

- Council Meeting held April 1, 2014
- Closed Council Meeting held April 1, 2014

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

- Arts Advisory Committee Meeting held March 6, 2014
- Graffiti Committee Meeting held March 11, 2014
- Library Board Minutes held March 17, 2014
- Caledon Council Community Golf Tournament Committee Meeting held March 18, 2014
- Public Information Meeting held March 5, 2014

Carried.

18. **PROCLAMATIONS**

**DAY OF MOURNING – APRIL 28, 2014**

Moved by R. Mezzapelli – Seconded by G. McClure 2014-160

Whereas the Town of Caledon is strongly committed to a safe and healthy workplace and ensures that its workers are always safe while on the job; and

Whereas the Canadian Labour Congress (CLC) established the Day of Mourning in 1983; and

Whereas the Federal and Provincial governments recognize April 28th as the Day of Mourning to provide citizens, businesses and municipalities the opportunity to remember and mourn workers who lost their lives or suffer from occupational injuries and disease;

Therefore be it resolved that the Town of Caledon recognize April 28, 2014 as the "Day of Mourning" in the Town of Caledon and request staff to lower the flags to half-mast in recognition of workers who have been injured or killed on the job.

Carried.

**FIRST RESPONDERS DAY – MAY 1, 2014**

Moved by D. Beffort – Seconded by R. Mezzapelli

2014-161

Whereas the Town of Caledon is one of the safest communities in North America due to the combined efforts of our police, paramedics and fire services; and

Whereas the Town of Caledon would like to acknowledge the value of all the men and women who serve as fire officials, law enforcement, and paramedics for putting their lives on the line every day for our community; and

Whereas First Responders keep our communities safe, our lives secure, our homes protected and improve the quality of life for all the people in our community; and

Whereas the Town of Caledon supports Private Members' Bill 123, designating May 1st of each year as 'First Responders Day in Ontario', which was recently presented by Newmarket-Aurora MPP Frank Klees and passed, receiving all-party support in the Legislature;

Therefore be it resolved that the Town of Caledon hereby proclaim May 1<sup>st</sup>, 2014 as First Responders Day in the Town of Caledon.

Carried.

**EMERGENCY PREPAREDNESS WEEK – MAY 4-10, 2014**

Moved by P. Foley – Seconded by R. Mezzapelli

2014-162

Whereas the Town of Caledon does recognize the importance of Emergency Management in Ontario; and

Whereas the goal of Emergency Preparedness Week is to raise community awareness and the need to prepare for the possibility of an emergency; and

Whereas the safety of our community is the responsibility of each and every one of us, we must prepare now and learn how to secure a strong and healthy tomorrow;

Therefore be it resolved that the Town of Caledon hereby proclaim the week of May 4-10, 2014, to be Emergency Preparedness Week in the Town of Caledon and encourage all citizens to participate in educational activities on emergency preparedness.

Carried.

**FUNERAL PROFESSIONALS WEEK – MAY 4-11, 2014**

Moved by G. McClure – Seconded by P. Foley

2014-163

Whereas Funeral professionals are celebrating a century of service and success; and

Whereas Funeral service, one of the oldest self-regulated professions, funeral professionals are honoured to have served consumers in Ontario with care, dignity, and respect; and

Whereas for the past 100 years, the collective efforts of funeral professionals throughout the province have been exemplary; and

Whereas "Funeral Professionals Week" is a volunteer event designed to heighten public awareness and advise that consumer protections are available as another significant chapter begins;

Therefore be it resolved that the Town of Caledon hereby proclaim the week of May 4-11, 2014, to be Funeral Professional Week in the Town of Caledon.

Carried.

19. **COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS (CONTINUED)**

Urgent Business – None.

Notices of Motion – printed with the agenda.

**PROVINCIAL PLAN REVIEW**

Moved by R. Paterak – Seconded by D. Beffort

2014-164

Whereas the Province of Ontario is preparing for the statutory 10-year review of the Niagara Escarpment Plan, the Oak Ridges Moraine Conservation Plan, the Greenbelt Plan, and the Growth Plan for the Greater Golden Horseshoe in 2015 and 2016; and

Whereas the review of the four Provincial plans presents opportunities to clarify and harmonize the intents of each plan and also offers an opportunity to remove contradictions between the plans; and

Whereas section 3.4.1 of the Greenbelt Plan specifically states that Settlement Areas “are an integral part of the long-term economic and social sustainability of the Greenbelt and this Plan envisions that they continue to evolve and grow in keeping with their rural and/or existing character;” and

Whereas section 3.4.4 of the Greenbelt Plan allows municipalities to continue to plan for a settlement area expansion within the Greenbelt Plan area if such a consideration was initiated prior to the date the Greenbelt Plan came into effect; and

Whereas sub-section 3.4.4.1.d) of the Greenbelt Plan further states that the proposed settlement area expansion shall “maintain the rural and/or existing character of the settlement area”; and

Whereas sub-section 2.2.7.2 of the Growth Plan for the Greater Golden Horseshoe directs municipalities to plan all settlement area expansions within its proclaimed area to achieve a minimum density target of 50 persons and jobs combined per hectare; and

Whereas the required density target of 50 persons and jobs combined per hectare is not compatible with Greenbelt community character; and

Whereas vast majority of the Greenbelt Plan is inside the Growth Plan for the Greater Golden Horseshoe, and thereby creating two contradictory requirements for justifiable and lawful settlement area expansions of Greenbelt communities;

Therefore be it resolved that through the 10 year review of Provincial Plans, the Province remove the application of the density policy of the Growth Plan for the Greater Golden Horseshoe from villages and hamlets in the Greenbelt Plan area, thereby strengthening the requirements of the Greenbelt Plan to respect the existing character of Greenbelt villages and hamlets; and

Further, that this motion accompanied by an appropriate cover letter be circulated to the Region of Peel, the Niagara Escarpment Commission, the Greenbelt Council and other Greenbelt municipalities within the Growth Plan area requesting support; and

Further, that this motion accompanied by an appropriate cover letter be circulated to the Premier of Ontario, Ministry of Municipal Affairs and Housing, Ministry of Infrastructure, and Ministry of Natural Resources for their consideration.

Carried.

Notices of Motion – None.

Council Inquiries – None.

20. **CORRESPONDENCE**

Moved by G. McClure – Seconded by R. Mezzapelli

2014-165

That the correspondence items as listed in the correspondence package for the April 22, 2014, Council meeting, be received.

Carried.

21. **PUBLIC QUESTION PERIOD** – No one in attendance came forward.



22. **BY-LAWS**

Moved by G. McClure - Seconded by P. Foley

2014-166

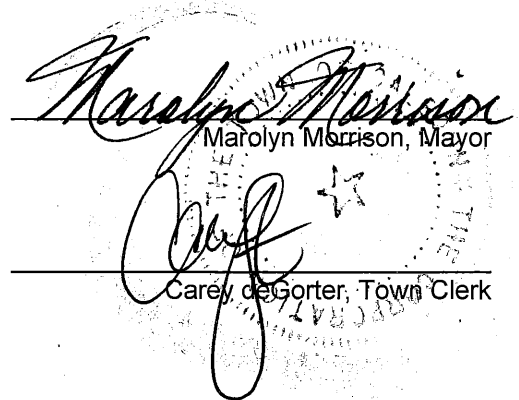
That the following by-laws be read a first, second and third time and finally passed:

- BL-2014-032 To establish 2014 Tax Ratios for prescribed property classes.
- BL-2014-033 To exempt land used and occupied by Royal Canadian Legions and the Army, Navy and Air Force Veterans Club from Town property taxation.
- BL-2014-034 To amend Traffic By-law 2011-020 being a by-law to regulate the use of highways, parking and traffic on highways.
- BL-2014-035 To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions.
- BL-2014-036 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 22nd day of April, 2014.

Carried.

23. **ADJOURNMENT**

On verbal motion moved by Councillor Beffort and seconded by Councillor de Boer, Council adjourned at 5:57 p.m.



Marilyn Morrison, Mayor

Carey de Gorter, Town Clerk

The image shows two signatures on horizontal lines. The top signature is 'Marilyn Morrison' in cursive, with a circular official seal behind it. The bottom signature is 'Carey de Gorter' in cursive, also with a circular official seal behind it. The seals contain the text 'TOWN OF CALEDON' and a star.