



Council Meeting Minutes  
Tuesday, December 16, 2014  
9:30 a.m.  
Council Chamber, Town Hall

Mayor A. Thompson  
Councillor D. Beffort  
Councillor N. de Boer  
Councillor J. Downey (left at 2:57 p.m.)  
Councillor A. Groves  
Councillor J. Innis  
Councillor G. McClure  
Councillor R. Mezzapelli  
Councillor B. Shaughnessy (left at 2:45 p.m.)

Chief Administrative Officer: D. Barnes  
Director of Administration/Town Clerk: C. deGorter  
Acting Director of Development Approval and Planning Policy: P. de Sario  
Fire Chief: D. Forfar  
Director of Parks and Recreation: L. Johnston  
Council/Committee Co-ordinator: B. Karrandjas  
Manager of Corporate Communications: B. Lee  
Manager of Economic Development: N. Lingard  
Director of Public Works: D. Loveridge  
Chief Librarian: B. Manson  
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 Committee Room at 9:32 am

2. **APPROVAL OF AGENDA**

Moved by R. Mezzapelli - Seconded by D. Beffort

2014-423

That the agenda for the December 16, 2014 Council Meeting, be approved.

Carried.

3. **CLOSED MEETING**

**Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 9:33 a.m.**

Moved by D. Beffort – Seconded by R. Mezzapelli

2014-424

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

- Confidential Report ADM-2014-056 re: A proposed or pending acquisition of land by the municipality; authority to negotiate the purchase of land required to establish a road from the east limit of registered plan 43M-1800 to Heart Lake Road (the extension of Abbotside Way); and
- Confidential Report DP-2014-100 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation, including matters before administrative tribunals affecting the municipality – Harbour View Investments Inc. appeal of OPA No. 239 and Zoning By-law 2014-056 - OMB Case No. PL140809 – northeast corner of Mayfield Road and Airport Road, Tullamore.

Carried.

**Mayor Thompson, Councillor Beffort, Councillor de Boer, Councillor Downey, Councillor Groves, Councillor Innis, Councillor McClure, Councillor Mezzapelli, Councillor Shaughnessy, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter, Treasurer: P. Tollett Director of Corporate Services/Chief Financial Officer: F. Wong Director of Public Works: D. Loveridge, Manager of Planning Law/Solicitor: P. De Sario, Manager of Legal Services/Solicitor: C. Grant and Solicitor: J. Bang were present for this portion of the meeting.**

**Manager of Legal Services/Solicitor: C. Grant left the meeting at 10:23 a.m.**

**Council adopted the required procedural motion at 10:31 a.m. and resumed in Open Session at 10:44 a.m.**

**4. PRAYER AND O CANADA**

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

**5. MATTERS ARISING FROM CLOSED MEETING**

**Confidential Report ADM-2014-056 re: A proposed or pending acquisition of land by the municipality or local board: authority to negotiate the purchase of land required to establish a road from the east limit of registered plan 43M-1800 to Heart Lake Road (the extension of Abbotside Way).**

Moved by B. Shaughnessy – Seconded by N. deBoer 2014-425

That Confidential Report ADM-2014-056 regarding a proposed acquisition of land by the municipality, authority to negotiate the purchase of land required to establish a road from the east limit of Registered Plan 43M-1800 to Heart Lake Road (the extension of Abbotside Way), be received; and

That the Project Manager, Real Estate be authorized to obtain an appraisal of the lands required to establish the road from the east limit of Registered Plan 43M-1800 to Heart Lake Road (the extension of Abbotside Way); and

That the Project Manager, Real Estate be authorized to commence the process to acquire lands necessary for the establishment of the road from the east limit of Registered Plan 43M-1800 to Heart Lake Road (the extension of Abbotside Way); and

That the Town undertake negotiations with the Ministry of Transportation of Ontario (MTO) to allow the extension of Abbotside Way East to Heart Lake Road and the Town inform the MTO that it supports the alignment of the north-south connection of option 10E to the Greater Toronto Area (GTA) West corridor.

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>8</b>	<b>1</b>		

Carried.

**Confidential Report DP-2014-100 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation, including matters before administrative tribunals affecting the municipality – Harbour View Investments Inc. appeal of OPA No. 239 and Zoning By-law 2014-056 - OMB Case No. PL140809 – northeast corner of Mayfield Road and Airport Road, Tullamore.**

Moved by B. Shaughnessy – Seconded by G. McClure 2014-426

That Confidential Report DP-2014-100 regarding advice that is subject to solicitor-client privilege, including communications necessary for that purpose; litigation, including matters before administrative tribunals, affecting the municipality; Harbour View investments Inc., appeal OPA No. 239 and Zoning By-law No. 2014-056 – OMB Case No. PL140809 – Northeast corner of Mayfield Road and Airport Road, Tullamore, be received; and

That Option #1 as outlined in Confidential Report DP-2014-100, be approved.

Carried.

**6. SUMMARY OF ADDENDUM ITEMS – none.**

**7. DISCLOSURE OF PECUNIARY INTEREST - none**

**8. WORKSHOP – none.**

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

10. **DELEGATIONS/PRESENTATIONS**

D1 – Ms. Bethany Lee, Manager of Communications and Mr. Tony Maxwell, Web Editor provided a presentation regarding an Introduction of Ping Street Mobile Application. (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Mayor Thompson thanked Ms. Lee and Mr. Maxwell for the presentation.

D2 – Ms. Laura Johnston, Director of Parks and Recreation provided a presentation regarding Community Consultation for Parks and Recreation Visioning (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Ms. Johnston for her presentation.

11. **REGULAR BUSINESS**

**PREC-2014-024 re: 2015 Community Consultation for Parks & Recreation Visioning.**

Moved by N. deBoer – Seconded by J. Innis 2014-427

That Report PREC-2014-024 regarding 2015 Public Consultation for Parks and Recreation Visioning, be received.

Carried.

**The order of business was altered to permit Regular Business item ADM-2014-046 concerning the Kerr Log Home, disposition of a Town asset to proceed with the permission of Council**

**ADM-2014-046 re: Kerr Log Home, disposition of a Town asset.**

Moved by D. Beffort – Seconded by G. McClure 2014-428

That Report ADM-2014-046 regarding the proposed disposition of a Town asset known as the Kerr Log Home, be received; and

That an Expression of Interest be issued for the sale of the Kerr Log Home in accordance with the Town of Caledon Purchasing By-law as the asset is deemed surplus to the Town's needs; and

That the Director of Public Works, the Director of Development Approval and Planning Policy and the Manager of Purchasing and Risk Management be authorized to review the Expression of Interest submissions and disposal of the log home.

Carried.

**ADM-2014-054 re: Committee Structure of Council.**

Moved by N. deBoer – Seconded by G. McClure

2014-429

That Report ADM-2014-054 regarding Committee Structure of Council, be received; and

That the composition of the Caledon Public Library Board be amended to 7 members consisting of one member of Council and 6 citizen representatives; and

That Councillor deBoer be appointed to the Caledon Public Library Board as the Council representative until November 30, 2018; and

That staff in the Legislative Services Department be authorized to begin the recruitment process for citizen representation for the Caledon Public Library Board; and

That Councillor Groves and Councillor Mezzapelli be appointed to the Bolton Business Improvement Area for a term ending November 30, 2018; and

That Councillor's deBoer, Groves, Beffort and McClure be appointed to the Audit Committee for a term ending November 30, 2018; and

That staff review the applicable provincial legislation and terms of references for the Accessibility Advisory Committee, Heritage Caledon, Arts Advisory Committee, Economic Development Advisory Committee, Environmental Advisory Committee, Seniors Advisory Committee and the Property Standards Committee and report back to Council in accordance with Schedule "A" of staff Report ADM-2014-054 concerning the role of the Committees and to establish additional tasks Council wishes the individual committees to undertake; and

That staff consult with members of Council, Town staff and the Chairs of the Committees to obtain their input regarding their expectations of the Committees.

**Amendment #1**

Moved by G. McClure – Seconded by N. deBoer

That paragraph 2 be deleted.

That paragraph 3 be deleted and replaced with the following:

"That Councillor deBoer and Councillor McClure be appointed to the Caledon Public Library Board as the Council representatives until November 30, 2018; and"

Carried.

**Amendment #2**

Moved by D. Beffort – Seconded by G. McClure

That paragraphs 7 and 8 be deleted and replaced with the following:

"That the current committee structure from the 2010-2014 term of Council be implemented and that Legislative Services Department staff be directed to begin the recruitment process for citizen representation for each of the Boards and Committees; and"

That each Committee be directed to complete a review of its terms of reference and the role of the Committee and report back to Council within one year".

Lost.

**Upon the question of the main Motion moved by Councillor deBoer and seconded by Councillor McClure AS AMENDED by Amendment #1, the Motion was carried.**

**Council recessed from 12:25 p.m. to 1:04 p.m.**

**ADM-2014-050 re: Committee of Adjustment Composition.**

Moved by N. deBoer – Seconded by G. McClure

2014-430

That Report ADM-2014-050 regarding Committee of Adjustment Composition, be received; and

That By-law 2011-009 be repealed and replaced with a by-law to establish the Committee of Adjustment with the following requirements:

- a) Composed of five citizen members with a consideration of ward representation
- b) A resident of the Town of Caledon
- c) Not an employee of the Town of Caledon
- d) Available for daytime hearings
- e) Preference will be granted to those with a planning, real estate, legal, engineering or agricultural background
- f) Previous committee or tribunal experience preferred

That the per diem be increased to \$140.00 for the Chair per hearing attended and \$130.00 per member for each hearing attended; and

That the unavoidable budget decrease of \$2,845 be removed from the proposed 2015 base operating budget; and

That the recruitment process for membership to the Committee of Adjustment be initiated immediately and staff report back to Council with candidates for membership for the 2014-2018 term; and

That the procedural by-law for the Committee of Adjustment be reviewed and brought forward to Council for consideration; and

That a member be appointed for a maximum of 3 terms of Council.

**Amendment #1**

Moved by A. Groves – Seconded by G. McClure

That paragraph 2 a be amended by deleting the number five and replacing it with "seven";

That paragraph 4 be deleted.

Carried.

**Amendment #2**

Moved by J. Innis – Seconded by N. deBoer

That paragraph 7 be deleted and replaced with the following:

"That a member be appointed for no more than three terms of Council and that any interim appointments not be included as a term of the Committee".

Carried.

**Upon the question of the main Motion moved by Councillor deBoer and seconded by Councillor McClure AS AMENDED by Amendments #1 and #2, the Motion was carried.**

**ADM-2014-051 re: Approval for Expropriation of properties located on Kennedy Road, in the Town of Caledon, Regional Municipality of Peel.**

Moved by B. Shaughnessy – Seconded by G. McClure

2014-431

That Report ADM-2014-051 regarding the Application to expropriate properties located on Kennedy Road, be received; and

That a by-law be enacted approving the Application to expropriate the properties legally described as identified in Table 1 in Staff Report ADM-2014-051; and

That the Town Clerk be authorized to issue the necessary Certificates of Approval certifying the actions taken in regard to the above properties.

Carried.

**CS-2014-078 re: 2015 Interim Tax Levy By-law.**

Moved by R. Mezzapelli – Seconded by D. Beffort

2014-432

That Report CS-2014-078 regarding 2015 Interim Property Tax Levy and Due Dates, be received; and

That a by-law be enacted for the levy and collection of the 2015 Interim Tax levy.

Carried.

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

Announcements – none.

Urgent Business – none.

Notices of Motion – printed with the Agenda.

1. Councillor Shaughnessy re: Alton Village Study Update.

Moved by B. Shaughnessy – Seconded by D. Beffort

2014-433

Whereas the Alton Village Study has been underway for over ten years; and

Whereas the village of Alton has grown over a period of 186 years with only a basic road grid survey to guide development; and

Whereas current surface water drains along some roadsides, across some private lands or onto private lands;

Now therefore be it resolved that staff report back to Council concerning the status of the Alton Village Study in the first quarter of 2015; and

Further that a drainage plan for the Alton Village be discussed during the 2015 budget process.

Carried.

2. Councillor Shaughnessy re: Caledon Village Petition.

Moved by B. Shaughnessy – Seconded by D. Beffort

2014-434

Whereas the residents of Caledon Village fronting Highway #10 presented a petition to Council at the August 10, 2010 Council Meeting; and

Whereas the delegation on behalf of the Caledon Village residents contained the following specific requests of Council;

1. Initiate and lead the planning, storm water management of a re-zoning of the Caledon Village Core to a uniform Village Commercial inside the red lined area, extending south to Travelled Road on the west side as a minimum.
2. Include high water uses as permitted but with a holding provision until sewers are available.
3. Include residential uses above commercial.
4. Include warehousing use to support mail order Businesses.
5. Sort out M.T.O. land use, access, setback regulations during the re-zoning process.
6. Consider the initiative an economic development opportunity for the whole Town.
7. Topographic and drainage study already underway as directed by Council Motion #422-2009.
8. Request Staff to bring a ways & means report back to Council at the September 21, 2010 meeting;

Therefore be it resolved that staff report back to Council concerning the progress to date concerning the petition and resident requests no later than February 24, 2015; and

Further that a copy of this resolution be forwarded to the Ministry of Transportation of Ontario (MTO).

Carried.

3. Councillor Shaughnessy re: Caledon Village Traffic Study Request.

Moved by B. Shaughnessy – Seconded by D. Beffort

2014-435

Whereas Highway #10 was reconstructed through Caledon Village between 2008-2009 to a four lane cross section at a cost of \$7.9 million; and

Whereas during construction, a public meeting was held with the Town, Ontario Provincial Police, and residents concerning negative impacts to property owners and safety issues and a promise of a village traffic study to be completed post construction was made; and

Whereas construction has been completed for five years; and

Whereas Caledon Village is the primary route over the Niagara Escarpment between the GTA and Lake Huron and Georgian Bay where traffic volumes have been steadily increasing; and

Whereas the Town of Caledon Official Plan identifies Caledon Village as a Transportation Study Area;

Now therefore be it resolved that the Town of Caledon request that the Region of Peel and the Ministry of Transportation of Ontario partner with the Town in order to complete a Traffic Study in Caledon Village in 2015.

Carried.

4. Councillor deBoer re: Parking Restrictions at Town Facilities.

Moved by N. deBoer – Seconded by A. Groves

2014-436

Whereas the Town of Caledon has implemented Parking Restrictions on Town Property; and

Whereas events are held in town facilities requiring a Special Occasion Permit; and

Whereas the Town of Caledon supports various programs such as; Home James, MADD, Ride Programs and Roadwatch;

Now therefore be it resolved that staff in the Parks and Recreation Department and Public Works review the overnight parking policy as it relates to Town Facilities with Special Occasion Permits and report back to Council.

Carried.

Notices of Motion – presented at the meeting - none.

Council Inquiries:

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

**Councillor Shaughnessy left the meeting at 2:45 p.m.**

**Councillor Downey left the meeting at 2:57 p.m.**

**13. RECEIPT OF MINUTES**

Moved by A. Groves - Seconded by D. Beffort

2014-437

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

- Council-Elect Meetings held November 18, 2014, November 25, 2014 and Council Meeting held December 2, 2014

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

- Caledon Public Library Board Meeting held November 10, 2014.

Carried.

**14. PROCLAMATIONS - none**

15. **CORRESPONDENCE**

Moved by A. Groves - Seconded by R. Mezzapelli 2014-438

That the correspondence items as listed in the correspondence package for the December 16, 2014, Council meeting, be received.

Carried.

Moved by D. Beffort - Seconded by J. Innis 2014-439

That the correspondence from the Association of Municipalities of Ontario dated December 8, 2014 requesting nominations for the 2014-2016 AMO Board of Directors, be received.

Carried.

16. **PUBLIC QUESTION PERIOD** – no one in attendance came forward.

17. **BY-LAWS**

Moved by G. McClure - Seconded by D. Beffort 2014-440

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

BL-2014-100 To provide for an Interim Tax Levy for 2015 and the collection thereof.

BL-2014-101 To amend Business Licensing By-law 2013-127 be deleting Schedule "E" referencing Tattoo/Piercing establishments.

BL-2014-102 To expropriate certain lands and temporary easements by The Corporation of the Town of Caledon, being those lands and temporary easements described in Appendix "A" hereto, for the widening and reconstruction of Kennedy Road from Mayfield Road to a point 800 metres north of Mayfield Road (the southerly limit of Mayfield West Phase 1 community) in the Town of Caledon, Regional Municipality of Peel.

BL-2014-103 To establish and dedicate as public highways Block 152 on Plan 43M-1860 and parts of Block 153, 43M-1860 designated as Parts 57 and 58 on 43R-35759 on Plan 43M-1860 and to name them.

BL-2014-104 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 16<sup>th</sup> day of December, 2014.

**Amendment #1**

Moved by R. Mezzapelli - Seconded by N. deBoer

That BL-2014-101 being a by-law to amend Business Licensing By-law 2013-127 deleting Schedule "E" referencing Tattoo/Piercing establishments be deferred until a future Council Meeting.

Carried.

**Upon the question of the main Motion moved by Councillor McClure and seconded by Councillor Beffort AS AMENDED by Amendment #1, the Motion was carried.**

18. **ADJOURNMENT**

On verbal motion moved by Councillor McClure and seconded by Councillor Groves, Council adjourned at 3:04 p.m.

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Allan Thompson, Mayor

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Carey deGorter, Town Clerk