



Council Meeting Minutes
Tuesday, April 14, 2015
9:30 a.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 B. Shaughnessy
Councillor R. Mezzapelli

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: C. deGorter
Director of Parks and Recreation: L. Johnston
Director of Development Approval & Planning Policy/Deputy CAO: M. Hall
Council/Committee Co-ordinator: J. Hyde
Manager of Economic Development: N. Lingard
Acting Director of Public Works/Manager of Energy & Environment: S. Peckford
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 Council Chamber at 9:32 a.m.

2. **PRAYER AND O CANADA**

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

Mayor Thompson requested a moment of silence to respect the passing of former Regional Councillor, Richard Whitehead.

3. **SUMMARY OF ADDENDUM ITEMS**

Added Delegation/Presentation:

3. **Tom Dolson, Alloa Landowners Association re: Staff Report DP-2015-017 - Greater Toronto Area West Transportation Corridor Environmental Assessment Study Phase 2. (RB1).**
4. **Don Lyons re: Staff Report DP-2015-017 - Greater Toronto Area West Transportation Corridor Environmental Assessment Study Phase 2. (RB1).**

4. **APPROVAL OF AGENDA**

Moved by Councillor J. Innis - Seconded by Councillor A. Groves

2015-121

That the agenda for the April 14, 2015 Council Meeting, be approved, as amended.

Carried.

5. **DISCLOSURE OF PECUNIARY INTEREST**

6. **WORKSHOP** – none.

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

8. CLOSED MEETING

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 9:39 a.m.

Moved by Councillor A. Groves - Seconded by Councillor J. Innis

2015-122

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

- Confidential Report DP-2015-029 re: Advice that is subject to solicitor-client privilege; litigation, including matters before administrative tribunals, affecting the municipality - Mayfield West Phase 2 Secondary Plan - Appeal of Region of Peel Official Plan Amendment No. 29.
- Confidential Report DP-2015-030 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – South Albion Bolton Secondary Plan - Appeal of Region of Peel Official Plan Amendment No. 28.
- Confidential Report ADM-2015-023 re: Personal matters about identifiable individuals – Heritage Caledon Committee Appointments.
- Confidential Report ADM-2015-028 re: Personal matters about identifiable individuals – Accessibility Advisory Committee Appointments.

Carried.

Mayor Thompson, Councillor de Boer, Councillor Downey, Councillor Groves, Councillor Mezzapelli, Councillor Innis, Councillor McClure, Councillor Shaughnessy, Councillor Beffort, Chief Administrative Officer: D. Barnes; Director of Development and Policy Planning/Deputy CAO: M. Hall, Director of Administration/Town Clerk: C. deGorter, Manager of Policy and Sustainability: H. Xu, Solicitor: P. De Sario, Laura Bisset, Associate DLA Piper of and Chris Barnett Partner, DLA Piper were present for this portion of the meeting.

M. Williams, Senior Policy Planner joined the meeting at 9:47 a.m.

Ms. Williams left the meeting at 10:18 am, Senior Policy Planner: T. Manley joined the meeting at 10:18 a.m.

Mayor Thompson passed the Chair to Acting Mayor Beffort at 10:47 a.m.

Ms. Hall and Mr. Manley left the meeting at 10:47 a.m.

Council adopted the required procedural motion at 10:50 a.m. and resumed in Open Session at 10:55 a.m. Mayor Thompson resumed the Chair in the Council Chamber. Councillor Innis and Councillor deBoer were not present at this time.

9. MATTERS ARISING FROM CLOSED MEETING

Confidential Report DP-2015-029 re: Advice that is subject to solicitor-client privilege; litigation, including matters before administrative tribunals, affecting the municipality - Mayfield West Phase 2 Secondary Plan - Appeal of Region of Peel Official Plan Amendment No. 29.

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

2015-123

That Confidential Report DP-2015-029 regarding advice that is subject to solicitor-client privilege; litigation, including matters before administrative tribunals, affecting the municipality - Mayfield West Phase 2 Secondary Plan - Appeal of Region of Peel Official Plan Amendment No. 29, be received; and

That staff proceed as directed.

Carried.

Confidential Report DP-2015-030 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – South Albion Bolton Secondary Plan - Appeal of Region of Peel Official Plan Amendment No. 28.

Moved by Councillor J. Innis - Seconded by Councillor J. Downey

2015-124

That Confidential Report DP-2015-030 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – South Albion Bolton Secondary Plan - Appeal of Region of Peel Official Plan Amendment No. 28, be received; and

That staff proceed as directed.

Carried.

Councillor J. Innis joined the meeting at 10:56 a.m.

Councillor N. deBoer joined the meeting at 10:57 a.m.

Council adopted the required procedural motion to waive notice to permit an additional delegation.

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

2015-125

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Dave Lyons regarding Staff Report DP-2015-017 – Greater Toronto Area West Transportation Corridor Environmental Assessment Study – Phase 2.

Carried.

10. DELEGATIONS/PRESENTATIONS

D1 - Pam Banks, Executive Director, Research Innovation Commercialization (RIC) Centre provided a presentation regarding a Review of 2015 programs and requested continued support from Council (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. Banks for her presentation.

D2 - Scott Arbuckle, IBI Group provided a presentation regarding the Town's Comments on Greater Toronto Area (GTA) West Transportation Corridor Study – Stage 2 (see attached presentation). Mr. Arbuckle, representing Heart Lake Road Portfolio Inc. Mayfield Road Portfolio Inc., requested that Council endorse "Modified Route Option 10C" and requested that MTO and the GTA West Corridor EA Study Team replace "Route Option 10C" with "Modified Route Option 10C" for further study alongside "Route Option 10B" and "Route Option 10G" as part of the next phase of the GTA West Corridor EA process. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Mr. Arbuckle for his presentation.

Councillor G. McClure left the Council table and sat in the audience for D3.

D3 – Tom Dolson, Alloa Landowners Association, provided a delegation regarding Staff Report DP-2015-017 - Greater Toronto Area West Transportation Corridor Environmental Assessment Study Phase 2. Mr. Dolson provided comments regarding the three short-listed routes and requested that Council support option 3B of the staff report. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Mr. Dolson for his delegation.

D4 – Don Lyons provided a delegation regarding Staff Report DP-2015-017 - Greater Toronto Area West Transportation Corridor Environmental Assessment Study Phase 2. Mr. Lyons spoke to the staff report and raised concern over the omission of Section 2 from the study as well as the preservation of agricultural lands. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Mr. Lyons for his delegation.

D5 – Dave Lyons, Peel Federation of Agriculture provided a delegation regarding Staff Report DP-2015-017 - Greater Toronto Area West Transportation Corridor Environmental Assessment Study Phase 2. Mr. Lyons requested that the report be deferred to allow for the Peel Federation of Agriculture to be able to participate in discussions with staff. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Mr. Lyons for his delegation.

11. REGULAR BUSINESS

DP-2015-017 re: Greater Toronto Area West Transportation Corridor Environmental Assessment Study Phase 2.

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

2015-126

That Report DP-2015-017 regarding Greater Toronto Area (GTA) West Transportation Corridor Environmental Assessment Study Stage 2, be received;

That the Ontario Ministry of Transportation be requested to:

- a) Work with the Town of Caledon to develop agreements on implementation of Road, Sewer and Water Infrastructure in the Mayfield West Community Development Plan (MW1);
- b) Pursue Town's preferred alignment namely 10T as shown on Schedule F to staff report DP-2015-017 for integrating Highway 410 with the GTA West Transportation Corridor within the MW1 lands to maximize economic development opportunities;
- c) Work with the Town through the dedicated 'Highway 410 Connection Working Group' created within the Memorandum of Settlement to finalize the Highway 410 preferred alignment and interchange locations;
- d) Expedite the process for releasing lands designated outside of the Orange area as defined by Schedule C in staff report DP-2015-017 within the Focused Analysis Area;
- e) Pursue route alignments 4B , 5D and 6D for further assessment as shown in Schedule B of the staff report DP-2015-017;
- f) Preserve the extension of Highway 427 northerly to Highway 9 and beyond while integrating Highway 427 with the GTA West Transportation Corridor;
- g) Designate an interchange within Brampton's SP 47 Area on new arterial alignment "A2" as recommended in Peel-Highway 427 Transportation Plan Study shown in Schedule H of the staff report DP-2015-017;
- h) Continue to work with the agricultural/farming community in the Town to balance the needs between agriculture and transportation; and

That a copy of the Report DP-2015-017 and the resulting Council resolution be forwarded to the Ontario Ministry of Transportation, the Regions of Peel, York and Halton, and the Cities of Brampton, Mississauga and Vaughan and the Town of Halton Hills for their information.

Council recessed from 1:00 p.m. to 1:31 p.m.

Councillor Downey presented the following referral motion:

Moved by Councillor J. Downey – Seconded by Councillor J. Innis

That Staff Report DP-2015-017 concerning the GTA West Corridor Study be referred back to staff and be directed to:

- a) Consult with the Alloa Land Owners, Peel Federation Agriculture and the Peel Agricultural Advisory Working Group to revisit the alignment of the GTA West Corridor, proposed 410 Extension and the impact those will have on the active agricultural operations of Caledon;
- b) Provide a recommendation on Section 3 and how it connects to section 2;
- c) Review the proposed interchanges across Caledon;
- d) Provide a crossover map that indicates the preferred routes;
- e) Provide updated information concerning the traffic patterns and volumes surrounding the existing and proposed 410 extension; and

That the staff report be brought back to Council for consideration on May 12, 2015; and

That the Ministry of Transportation be requested to consult with the Caledon Agricultural Community.

Carried.

With the permission of Council, the order of business for the meeting was altered to permit Staff Report DP-2015-024.

DP-2015-024 re: Proposed Zoning By-law Amendment - Stonebridge LAC Inc., 0 George Bolton Parkway (Ward 5).

Moved by Councillor A. Groves – Seconded by Councillor R. Mezzapelli 2015-127

That Report DP-2015-024 regarding Proposed Zoning By-law Amendment, Stonebridge LAC Inc., 0 George Bolton Parkway, South-West Corner of George Bolton Parkway and Regional Road 50, Ward 5, be received; and

That a By-law be enacted to rezone the subject lands from Bolton Highway Commercial (CHB) to Bolton Highway Commercial - Exception 561 (CHB-561).

Carried.

ADM-2015-029 re: Appointment of Directors to the Bolton Business Improvement Area Board.

Moved by Councillor A. Groves – Seconded by Councillor R. Mezzapelli 2015-128

That Report ADM-2015-029 regarding Appointment of Directors to the Bolton Business Improvement Area Board, be received; and

That a by-law be enacted to appoint the following directors to the Bolton Business Improvement Area Board for the 2014 – 2018 term of Council effective April 14, 2015 to November 30, 2018:

- Joe Agostino
- Jean Carberry
- Jimmy Pountney
- Oleg Rudnitsky
- Rex Teskey
- Verona Teskey
- Luci Verdile
- Tony Viola.

Carried.

CAO-2015-001 re: Status Update for the Alton Village Plan.

Moved by Councillor B. Shaughnessy – Seconded by Councillor D. Beffort 2015-129

That Report CAO-2015-001 regarding Status update for the Alton Village Plan, be received; and

That the Alton Village Study be increased in the amount of \$21,700 from \$45,000 to \$66,700 for the completion of the Alton Village Study; and

That the increase in the amount of \$21,700 be funded from the Tax Funded Capital Contingency Reserve Fund.

Carried.

CS-2015-023 re: Client Centre Task Force Terms of Reference.

Moved by Councillor J. Downey – Seconded by Councillor J. Innis 2015-130

That Report CS-2015-023 regarding Client Centered Task Force Terms of Reference, be received; and

That the proposed Terms of Reference for the Client Centered Task Force (CCTF) detailed in Schedule B to report CS-2015-023 be approved; and

That projected \$189,200 cost to fully implement to the CCTF be included in the 2016 budget discussions as an unmet need; and

That Council approve the CCTF work plan of priorities identified in Report CS-2015-023.

AMENDMENT #1

Moved by Councillor J. Innis - Seconded by Councillor A. Groves

That the terms of reference be amended to include two members of Council; and

That the Taskforce be implemented in 2015 and that staff be directed to begin the recruitment process for Council appointment.

Councillor Mezzapelli presented the following referral motion:

Moved by Councillor R. Mezzapelli - Seconded by Councillor D. Beffort 2015-130

That Staff Report CS-2015-023 be referred back to staff; and

That staff be directed to consult with Councillor Innis.

Carried.

DP-2015-018 re: Recommendation for Listing of Non-Designated Property at 89 Walker Road West on the Heritage Register (Ward 3).

Moved by Councillor G. McClure – Seconded by Councillor J. Innis 2015-131

That Report DP-2015-018 regarding Listing of Non-Designated Property at 89 Walker Road West on Heritage Register, be received; and

That the listing of 89 Walker Road West as a non-designated property on the Heritage Register be approved.

Carried.

DP-2015-026 re: Building Permit Fees 2014 Annual Report.

Moved by Councillor B. Shaughnessy – Seconded by Councillor G. McClure 2015-132

That Report DP-2015-026 regarding Building Permit Fees 2014 Annual Report, be received; and

That the Building and Support Services Section's 2014 unaudited operating surplus, in the amount of \$698,899.56 be transferred to the Building Permit Stabilization Reserve Fund; and

That the Treasurer be authorized to transfer to/from the Building Permit Stabilization Reserve Fund for any adjustments as a result of the year-end financial audit.

Carried.

DP-2015-027 re: Amendment to Heritage Designation By-law 2003-115 for the Alexander Smith Farm Complex, 14650 Heart Lake Road (Ward 2).

Moved by Councillor J. Downey – Seconded by Councillor G. McClure 2015-133

That Report DP-2015-027 regarding Amendment to Heritage Designation By-law 2003-115 for the Alexander Smith Farm Complex, 14650 Heart Lake Road, be received; and

That a by-law be enacted to amend heritage designation By-Law 2003-115 for 14650 Heart Lake Road to revise the description of heritage attributes, pursuant to section 30.1 of the *Ontario Heritage Act*.

Carried.

HR-2015-001 re: Retention Policy.

Moved by Councillor G. McClure – Seconded by Councillor J. Innis 2015-134

That Report HR-2015-001 regarding Retention Policy, be received.

Carried.

12. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Announcements –

Members of Council provided announcements to those present.

Urgent Business – none.

Notices of Motion – printed with the Agenda

1. Councillor Innis re: GTA West Corridor Request for Information was withdrawn.

Notices of Motion – presented at the meeting - none.

Council Inquiries:

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

13. RECEIPT OF MINUTES

Moved by Councillor J. Downey – Seconded by Councillor G. McClure 2015-135

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

- Council Meeting held March 24, 2015;
- Closed Session Meeting held March 24, 2015
- Public Information Meeting held March 25, 2015; and
- Caledon Council Community Golf Tournament Meeting held February 10, 2015.

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

- BIA Meetings held January 26, 2015 and February 23, 2015.

Carried.

14. PROCLAMATIONS

1. National Day of Mourning – April 28, 2015.

Moved by Councillor A. Groves – Seconded by Councillor J. Downey 2015-136

Whereas the Corporation of the Town of Caledon is strongly committed to a safe and healthy workplace to ensure that its workers are working safely 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, business and municipalities the opportunity to remember and mourn workers who lost their lives or suffer from occupational injuries and disease;

Therefore be it resolved by the Council of the Corporation of the Town of Caledon that April 28, 2015 be recognized as the “Day of Mourning” in the Town of Caledon and that staff lower the flags to half-mast in recognition of workers who have been injured or killed on the job.

Carried.

15. CORRESPONDENCE – See Correspondence Package

Moved by Councillor G. McClure - Seconded by Councillor R. Mezzapelli 2015-137

That the correspondence items as listed in the correspondence package for the April 14, 2015, Council meeting, be received.

Carried.

16. PUBLIC QUESTION PERIOD – No one in attendance came forward

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 3:01 p.m.

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

2015-138

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

- Confidential Report ADM-2015-023 re: Personal matters about identifiable individuals - Heritage Caledon Committee Appointments.
- Confidential Report ADM-2015-028 re: Personal matters about identifiable individuals – Accessibility Advisory Committee Appointments.

Carried.

Mayor Thompson, Councillor de Boer, Councillor Downey, Councillor Beffort, Councillor Groves, Councillor Mezzapelli, Councillor Innis, Councillor McClure, Councillor Shaughnessy and Director of Administration/Town Clerk: C. deGorter were present for this portion of the meeting.

Council adopted the required procedural motion at 3:03 p.m. and resumed in Open Session at 3:17 p.m.

17. MATTERS ARISING FROM CLOSED SESSION (continued)

Confidential Report ADM-2015-023 re: Personal matters about identifiable individuals - Heritage Caledon Committee Appointments.

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

2015-139

That Confidential Report ADM-2015-023 regarding Personal matters about identifiable individuals - Heritage Caledon Committee Appointments, be received; and

That a by-law be enacted to appoint the following citizens to heritage Caledon for the 2014-2018 Term of Council:

- Mike Starr
- Joanne Crease
- Tammeron Karaim
- Helen Mason
- Barbara McKenzie
- Ruth Page
- Ian Anderson
- Valerie Mackie
- Derek Paterson

That Councillor Johanna Downey be appointed to Heritage Caledon in a liaison capacity for the 2014-2018 Term of Council.

Carried.

Confidential Report ADM-2015-028 re: Personal matters about identifiable individuals – Accessibility Advisory Committee Appointments.

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

2015-140

That Confidential Report ADM-2015-028 regarding Personal matters about identifiable individuals – Accessibility Advisory Committee Appointments, be received; and

That the following citizens be appointed to the Accessibility Advisory Committee for the 2014-2018 Term of Council:

- Dale St. Clair
- Ray Cowan
- Maureen Tymkow
- Kathleen Lynch
- Dely Farrace

That Councillor Barb Shaughnessy be appointed to the Accessibility Advisory Committee in a liaison capacity for the 2014-2018 Term of Council.

Carried.

18. BY-LAWS

Moved by Councillor D. Beffort - Seconded by Councillor G. McClure

2015-141

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

- BL-2015-025 To rename a street and to establish, declare and name 0.3 metre reserves on Plan 43M-1869.
- BL-2015-026 To amend the description of the heritage attributes of the Alexander Smith Farm Complex as set out in Town of Caledon By-Law No. 2003-115.
- BL-2015-027 To rename streets within plan of subdivision 43M-1961.
- BL-2015-028 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 3, Concession 6 (Albion), designated as Parts 6, 7, 31 and 32 on Plan 43R-25176, Town of Caledon, Regional Municipality of Peel.
- BL-2015-029 To appoint members to the Bolton Business Improvement Area Board and amend By-law 81-29.
- BL-2015-030 To amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions
- BL-2015-031 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 25th day of March, 2015 and the 14th day of April, 2015.

Carried.

19. ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor J. Innis, Council adjourned at 3:21 p.m.

Allan Thompson, Mayor

Carey deGorter, Town Clerk