



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

Chief Administrative Officer: M. Galloway
 General Manager, Corporate Services/Town Clerk: C. deGorter
 Acting Treasurer: H. Haire
 Coordinator, Council/Committee: B. Karrandjas
 Executive Director, Human Resources: J. Porter
 Economic Development Officer: B. Roberts
 Interim General Manager, Community Services: P. Tollett
 General Manager, Finance & Infrastructure Services/Chief Financial Officer: F. Wong

CALL TO ORDER

Mayor Thompson called the meeting to order in the Council Chamber at 7:00 p.m.

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

DISCLOSURE OF PECUNIARY INTEREST – none stated.

CONFIRMATION OF THE MINUTES

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort 2016-134

That the Council Meeting Minutes dated August 30, 2016 be approved. Carried.

URGENT BUSINESS

Moved by Councillor A. Groves - Seconded by Councillor B. Shaughnessy 2016-135

That a motion without notice be introduced regarding a Request to Amend a Ministerial Zoning Order – Coleraine Drive as it is time sensitive.

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 | 2 | 7 | | |

Lost.

COMMITTEE RECOMMENDATIONS

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

2016-136

That the September 6, 2016 Planning and Development Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2016-89 re: Proposed Heritage Designation for 83 Kennedy Road (Ward 2);
- Staff Report 2016-90 re: Proposed Heritage Designation for 66 Fountainbridge Drive (Ward 5);
- Staff Report 2016-100 re: Demolition of Structure on Heritage Listed Property at 14101 Mount Pleasant Road (Ward 4);
- Heritage Caledon Report dated July 11, 2016; and
- Alton Town Hall.

Carried.

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort

2016-137

That the September 6, 2016 Planning and Development Committee Report recommendations regarding the following matters, be adopted:

- Staff Report 2016-98 re: Proposed Heritage Designation for 17923 Shaw's Creek Road (Ward 1);
- Staff Report 2016-99 re: Proposed Heritage Designation for 1459 Queen Street West, Alton (Ward 1); and
- Heritage Caledon Report Recommendation regarding Heritage Conservation District Plans.

Carried.

Council recessed from 7:16 p.m. to 7:20 p.m.

ANNOUNCEMENTS

Members of Council provided a number of announcements.

COUNCIL INQUIRIES

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

BY-LAWS

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

2016-138

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

BL-2016-075 A by-law to exempt certain lands from part lot control. (Parr Boulevard)

BL-2016-076 A by-law to amend Staff Appointment By-law 2007-128 with respect to the appointment and revocation of statutory positions.

Carried.

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

2016-139

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

BL-2016-077 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 13th day of September, 2016.

Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 7:43 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk