



Council Meeting Minutes
Tuesday, September 16, 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
R. Whitehead (arrived at 2:03 p.m.)

Chief Administrative Officer: D. Barnes
Deputy Fire Chief: D. Bailey
Director of Administration/Town Clerk: C. deGorter
Director of Development Approval & Planning Policy/Deputy CAO: M. Hall
Council/Committee Co-ordinator: J. Hyde
Council/Committee Co-ordinator: B. Karrandjas
Manager of Corporate Communications: B. Lee
Manager of Economic Development: N. Lingard
Director of Public Works: D. Loveridge
Director of Human Resources: J. Porter
Treasurer: P. Tollett
Director of Corporate Services/Chief Financial Officer: 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 G. McClure - Seconded by R. Mezzapelli

2014-359

That the agenda for the September 16, 2014 Council Meeting, be approved as amended.

Carried.

3. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting in the Council Chamber at 1:04 p.m.

Moved by R. Mezzapelli – Seconded by N. deBoer

2014-360

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

- Confidential Report DP-2014-095 re: advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Notice of Motion, Thomas Farm Subdivision, Environmental Site Assessments and Records of Site Condition.
- Confidential Report DP-2014-092 re: litigation matters before administrative tribunals, affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for the purpose; 1595759 Ontario Limited appeal of Zoning By-Law No. 2010-104, 12101 Airport Road.

Carried.

Mayor Morrison, Councillor Beffort, Councillor de Boer, Councillor Foley, Councillor McClure, Councillor Paterak, Councillor Mezzapelli, Councillor Thompson, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter, Solicitor: J. Bang, Director of Planning and Development: M. Hall, Director of Public Works: D. Loveridge, Director of Corporate Services/Chief Financial Officer: F. Wong, Manager of Development: R. Hughes, Solicitor: P. De Sario and S. Leisk, Head of the Municipal Planning & Environmental Group for Cassels Brock were present for this portion of the meeting.

Council adopted the required procedural motion at 1:27 p.m. and resumed in Open Session at 1:33 p.m.

4. **PRAYER AND O CANADA**

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

5. **DISCLOSURE OF PECUNIARY INTEREST** – none.

6. **SUMMARY OF ADDENDUM ITEMS**

By-Law document

BL-2014-XXX-116 To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 21, Concession 1, East of Hurontario Street, Town of Caledon, Regional Municipality of Peel, Municipally known as 12688 Old Kennedy Road (See RB10)

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

8. **WORKSHOP** – none.

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

10. **DELEGATIONS/PRESENTATIONS**

D1 - An opportunity was given to those who wish to address the Land Tax Apportionment. No one came forward regarding this matter.

11. **REGULAR BUSINESS**

CS-2014-067 re: Land Tax Apportionments.

Moved by A. Thompson - Seconded by P. Foley

2014-361

That Report CS-2014-067 regarding Land Tax Apportionments, be received; and

That the unpaid taxes for the lands covered by the assessment roll numbers listed on Schedule A to Report CS-2014-067 be apportioned according to their relative value for each year as indicated in Schedule A.

Carried.

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

D2 - An opportunity was given to those who wish to address the Tax Collectors' Roll Adjustments. No one came forward regarding this matter.

13. **REGULAR BUSINESS (continued)**

CS-2014-073 re: Tax Collector's Roll Adjustments made under Sections 354, 357, and 358 of the Municipal Act, 2001.

Moved by D. Beffort – Seconded by A. Thompson

2014-362

That Report CS-2014-073 regarding Tax Collector's Roll Adjustments made under Sections 354, 357 and 358 of the *Municipal Act, 2001*, be received; and

That the Treasurer be authorized to make such tax adjustments under Sections 357 and 358 of the *Municipal Act, 2001*, as necessary in order to adjust the 2014 tax collector's roll as outlined in CS-2014-073 Appendix A; and

That the Treasurer be authorized to remove unpaid balances from the roll that have been deemed to be uncollectable in accordance with Section 354 of the *Municipal Act, 2001* as outlined in CS-2014-073 Appendix C.

Carried.

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

D3 – Mayor Morrison recognized the accomplishments of Dorado Stars' Tess Routliffe and thanked her for being an inspiration for youth and a positive representative for Caledon.

D4 - Ontario Provincial Police Inspector T. Melanson provided a presentation regarding the 2014 2nd Quarterly Report. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked OPP Inspector T. Melanson for his presentation.

Councillor Whitehead joined the meeting at 2:03 p.m.

D5 - Shirley Boxem and Karen Hutchinson provided a presentation regarding the Headwaters Communities in Action Update (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Mayor Morrison thanked Ms. Boxem and Ms. Hutchinson for their presentation.

D6 - Shelley White, United Way of Peel Region provided a presentation regarding the United Way Campaign Kick Off (see attached presentation). Ms. White presented Mayor Morrison with the Community Builder Award and thanked her for her years of service. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Ms. White for her presentation.

D7 – Susan Robertson, President, Credit Valley Heritage Society provided a presentation regarding the Creation of a Heritage Tourism Trail (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Morrison thanked Ms. Robertson for her presentation.

14. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Urgent Business – none.

Announcements:

Mayor Morrison mentioned that tomorrow is “Andrew Yorke Day” at Caledon East School and encouraged everyone to attend.

Notices of Motion – printed with the Agenda:

1. Councillor Beffort re: Ontario Ministry of Transportation Highway Working Group

Moved by D. Beffort – Seconded by G. McClure

2014-363

Whereas the Ontario Ministry of Transportation (MTO) has created, and is in control of, a 400 series designated highway through the Town of Caledon from highway 410 to highway 9; and

Whereas there are numerous issues related to the MTO Highway that affect the residents of Caledon, particularly Wards 1 and 2; and

Whereas there have been numerous instances of the inability to capture the attention of the officials of MTO to discuss these issues for the betterment of the residents of Caledon; and

Therefore be it resolved that the Council of the Town of Caledon vigorously request the MTO to immediately create a working group to address issues related to this highway; and

Further that the MTO working group include members of the Public Works Department of the Town of Caledon, the Region of Peel, Town of Caledon Councillors of Wards 1 and 2 and resident representation; and

Further that the working group meet regularly and as required to address serious issues as they arise related to this stretch of highway.

Carried.

2. Councillor Beffort re: Thomas Farm Subdivision, Alton.

Moved by D. Beffort – Seconded by R. Paterak

Whereas the developer of the Thomas Farm Subdivision currently being developed in Alton originally purchased the property with a complete and approved subdivision agreement; and

Whereas the developer has assisted the Town of Caledon by voluntarily agreeing to suggested changes to the betterment of the Town of Caledon; and

Whereas the Region of Peel requested delays in the starting of the project to determine the feasibility of waste water servicing in Alton thereby stalling the completion of the project; and

Whereas an Environmental Assessment of the lands being subdivided was not part of the original agreement; and

Whereas there is no legal requirement to request an Environmental Assessment on vacant land (farmland); and

Therefore be it resolved that the Town of Caledon honour the original agreement as signed and waive the requirement for an Environmental Assessment

Pursuant to the Procedural By-Law 2009-088, Councillor Beffort withdrew the motion with the permission of Council. The matter was withdrawn unanimously.

Notices of Motion – presented at the meeting – none.

Council Inquiries:

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

With the permission of Council, the order of business for the meeting was altered to permit Staff report DP-2014-088 re: Proposed Draft Plan of Subdivision and Zoning By-Law Amendment Applications, Digram Developments Caledon Inc. 12688 Old Kennedy Road to be considered.

15. REGULAR BUSINESS (continued)

DP-2014-088 re: Proposed Draft Plan of Subdivision and Zoning By-Law Amendment Applications, Digram Developments Caledon Inc. 12688 Old Kennedy Road.

Moved by G. McClure – Seconded by A. Thompson

2014-364

That Report DP-2014-088 regarding proposed Draft Plan of Subdivision and Zoning By-law Amendment Applications by Digram Developments Caledon Inc., Part of Lot 21, Concession 1 E.H.S. (Chinguacousy), 12688 Old Kennedy Road, West side of Kennedy Road, south of Old School Road and north of Dougall Avenue, Southfields Community within the Mayfield West Secondary Plan, Ward 2, File Numbers: 21T-14003C and RZ 14-04, be received; and

That the street tree planting for the subject development be located within the public boulevard; and

That a By-law be enacted to rezone the subject lands from the Agricultural (A1) zone to Mixed Density Residential Exception 553 (RMD-553) and Open Space (OS) zones; and

That no further notice or public meeting be required for the above referenced Zoning By-law, pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

Carried.

ADM-2014-044 re: 2015 Proposed Council Meeting Schedule.

Moved by A. Thompson – Seconded by R. Mezzapelli

2014-365

That Report ADM-2014-044 regarding 2015 Council Meeting Schedule, be received; and

That the 2015 Council Meeting Schedule be adopted, attached as Appendix “A” to Report ADM-2014-044; and

That the 2014 Council Meeting Schedule be circulated to the Region of Peel for information purposes.

Carried.

CS-2014-070 re: 2014 Forecast Operating Variance.

Moved by R. Mezzapelli – Seconded by N. de Boer

2014-366

That Report CS-2014-070 regarding 2014 Forecast Operating Variance, be received.

Carried.

CS-2014-074 re: Quarterly Update of Approved Unavoidable Budget Increases.

Moved by A. Thompson – Seconded by D. Beffort

2014-367

That Report CS-2017-074 regarding Quarterly Update of Approved Unavoidable Budget Increases – August 12, 2014, be received.

Carried.

DP-2014-083 re: Recommendation for Heritage Designation of Henry the Elm.

Moved by R. Mezzapelli – Seconded by P. Foley

2014-368

That Report DP-2014-083 regarding Recommendation for Heritage Designation of Henry the Elm, West Half Lot 15, Concession 5 EHS (Caledon), be received; and

That Council direct the Heritage Resource Office to proceed with the Notice of intention to Designate for Henry the Elm, part West Half Lot 15, Concession 5 EHS (Caledon); and

That should no obligations be received during the mandatory 30-day public objection period following publication of the Notice of Intention to Designate Council enact a by-law for the purpose of designating Henry the Elm on part of the west half of Lot 15, Concession 5 EHS (Caledon) pursuant to the *Ontario Heritage Act*; and

That the Mayor and Clerk be authorised to enter into an agreement between the Town and the Region of Peel regarding arboreal maintenance of Henry the Elm, the agreement to be incorporated as Schedule to the designation by-law.

Carried.

DP-2014-086 re: Recommendation for Heritage Designation of Silver Creek Farm, 16849 Kennedy Road.

Moved by D. Beffort – Seconded by G. McClure

2014-369

That Report DP-2014-086 regarding Recommendations for Heritage Designation of Silver Creek Farm, 16849 Kennedy Road, be received; and

That Council direct the Heritage Resource Office to proceed with the Notice of Intention to Designate for Silver Creek Farm, 16849 Kennedy Road, pursuant to the *Ontario Heritage Act*; and

That should no objection be received during the mandatory 30-day public objection period following publication of the Notice of Intention to Designate, Council enact a by-law for the purpose of designating Silver Creek Farm, 16849 Kennedy Road, pursuant to the *Ontario Heritage Act*.

Carried.

DP-2014-087 re: Allocation of Designated Heritage Property Grant Funding for Fall 2014.

Moved by P. Foley – Seconded by R. Mezzapelli

2014-370

That Report DP-2014-087 regarding Recommendations for Allocation of Designated Heritage Property Grant Funding for Fall 2014, be received; and

That Council approve grants for six designated heritage properties as outlined on Schedule A, funded from the Designated Heritage Property Grant account in the amount of \$23,633.

Carried.

DP-2014-090 re: Bolton Heritage Conservation District Single Source Funding.

Moved by R. Mezzapelli – Seconded by P. Foley

2014-371

That Report DP-2014-090 regarding Recommendation to Single Source the Bolton HCD plan to ERA Architects Inc., be received; and

That a contract be awarded to ERA Architects Inc. as a single source award in the amount of \$78,616.00 (inclusive of non-refundable HST) funded from approved 2014

capital project 14-054 Bolton Heritage Conservation District Plan; and

That the Mayor and Clerk be authorized to sign an agreement with ERA Architects Inc. for this work.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Beffort	X			
Councillor de Boer	X			
Councillor Foley	X			
Councillor McClure	X			
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead	X			
TOTAL	9			

Carried.

DP-2014-093 re: Proposed Zoning By-law Amendment Application MMM Group Limited on behalf of Bolton Gateway Developments Inc. 12246 to 12378 Albion Vaughan Road.

Moved by P. Foley – Seconded by R. Mezzapelli

2014-372

That Report DP-2014-093 regarding Proposed Zoning By-law Amendment Application, MMM Group Limited on behalf of Bolton Gateway Developments Inc., 12246 to 12378 Albion Vaughan Road, Part of Lot 2, Concession 7 (Albion), West Side of Albion Vaughan Road, North of Mayfield Road, Bolton, Ward 5, be received; and

That a By-law be enacted to rezone the subject lands from Rural Residential (RR) to Residential One – Exception 557 (R1-557), Townhouse Residential – Exception 558 (RT-558), Townhouse Residential – Exception 559 (RT-559), Multiple Residential Exception 232 - (RM-232), Open Space (OS), Environmental Policy Area 1 (EPA1), Environmental Policy Area 1 – Exception 403 (EPA1-403) and Environmental Policy Area 1 – Exception 405 (EPA1-405).

Carried.

PREC-2014-020 re: Tim Horton’s Free Holiday Skate Sponsorship Agreement.

Moved by P. Foley – Seconded by R. Mezzapelli

2014-373

That Report PREC-2014-020 regarding Tim Horton’s Free Holiday Skate Sponsorship Agreement, be received; and

That the Director of Parks and Recreation be authorized to execute the agreements regarding all Tim Horton’s Free Holiday Skates Sponsorship.

Carried.

PREC-2014-021 re: Caledon Community Development Fund Policy.

Moved by N. de Boer – Seconded by R. Mezzapelli

2014-374

That Report PREC-2014-021 regarding the Caledon Community Development Fund Policy be received; and

That Caledon Community Development Fund Policy qualifying applications for the balance of 2014, in excess of \$25,000 budget, be funded from the Caledon Community Development Fund reserve to an upset limit of \$5,000.00.

Carried.

PW-2014-061 re: Town Hall Campus Plan.

Moved by N. de Boer – Seconded by G. McClure

2014-375

That Report PW-2014-061 regarding Town Hall Campus Plan, be received.

Carried.

PW-2014-065 re: Old King Road Traffic Calming – Bond Street to Deer Hollow Court.

Moved by P. Foley – Seconded by R. Mezzapelli

2014-376

That Report PW-2014-065 regarding Old King Road Traffic Calming – Bond Street to Deer Hollow Court, be received; and

That the recommended traffic calming design of three speed humps and associated traffic signage and marking on Old King Road between Bond Street and Deer Hollow Court, be approved.

Carried.

PW-2014-069 re: Feed-in Tariff 3.0 Program Extensions.

Moved by R. Mezzapelli – Seconded by A. Thompson

2014-377

That Report PW-2014-069 regarding Feed-in Tariff (FIT) 3.0 Program Extension be received; and

That Council re-confirm 2013 Council FIT support resolutions by authorizing the Mayor and Clerk to sign the Municipal Support Resolution Form (Schedule A) on a request basis for each project outlined in Table 1 for FIT Version 3.0 program extension; and

That the resolutions' sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for any other form of municipal approval in relation to the Application or Project.

Carried.

16. MATTERS ARISING FROM CLOSED MEETING

Confidential Report DP-2014-095 re: advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Notice of Motion, Thomas Farm Subdivision, Environmental Site Assessments and Records of Site Condition.

Moved by D. Beffort – Seconded by R. Paterak

2014-378

That Confidential Report DP-2014-095 regarding Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Notice of Motion, Thomas Farm Subdivision, Environmental Site Assessments and Records of Site Condition, be received.

Carried.

Confidential Report DP-2014-092 re: litigation matters before administrative tribunals, affecting the municipality; Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; 1595759 Ontario Limited appeal of Zoning By-Law No. 2010-104, 12101 Airport Road.

Moved by A. Thompson – Seconded by G. McClure

2014-379

That Confidential Report DP-2014-092 regarding Litigation and including matters before administrative tribunals, affecting the municipality; advice that is subject to solicitor-client privilege, including communications necessary for the purpose; 1595759 Ontario Limited appeal of Zoning By-Law No. 20110-104 – OMB File No. PL100987 – 12101 Airport road, Caledon, be received; and

That Council endorse a revised form of Town of Caledon Zoning By-Law No. 2010-104, attached as Schedule "B" or modified as necessary by Town staff with the approval of the Director of Development Approval and Planning Policy (DAPP) and the Solicitor, to be presented at the hearing to be held on November 4, 2014; and

That Council authorize Town staff to continue to act on behalf of the Town going forward in this OMB matter as outlined in this report and in accordance with the usual course of an OMB matter.

Carried.

17. RECEIPT OF MINUTES

Moved by N. de Boer - Seconded by R. Paterak

2014-380

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

- Heritage Caledon Meeting held July 14, 2014
- Caledon Public Library Board Meeting held on August 11, 2014.

Carried.

18. PROCLAMATIONS

Lupus Awareness Month – October 2014.

Moved by N. de Boer – Seconded by G. McClure

2014-381

Whereas Lupus is an autoimmune disease that can cause severe damage to the tissue and organs in the body and, in some cases, death; and

Whereas more than five million people worldwide suffer the devastating effects of this disease and each year over a hundred thousand young women, men and children are newly diagnosed with lupus, the great majority of whom are women of childbearing age; and

Whereas medical research efforts into lupus and the discovery of safer, more effective treatments for lupus patients are under-funded in comparison with diseases of comparable magnitude and severity; and

Whereas many physicians worldwide are unaware of symptoms and the health effects of lupus, causing people with lupus to suffer for many years before they obtain a correct diagnosis and medical treatment; and

Whereas there is a deep, unmet need to educate and support individuals and families affected by lupus; and

Whereas there is an urgent need to increase awareness in communities worldwide of the debilitating impact of lupus;

Now therefore be it resolved that October 2014 is hereby designated as “Lupus Awareness Month” during which lupus organizations around the globe call for increases in public and private sector funding for medical research on lupus, targeted education programs for health professionals, patients and the public and worldwide recognition of lupus as a significant public health issue.

Carried.

Love Your Library Month - October 2014.

Moved by P. Foley – Seconded by G. McClure

2014-382

Whereas Caledon Public Library connects people, materials and culture to build and sustain a diverse and vibrant community; and

Whereas Caledon Public Library engages the people of Caledon with services, spaces and resources to enrich their lives and the life of our community; and

Whereas Caledon Public Library creates a welcoming environment for everyone to celebrate the joy of literacy, learning, creating, communicating and cultural exchange;

Therefore be it resolved that the month of October 2014 be proclaimed “Love Your Library Month” in the Town of Caledon.

Carried.

Food Literacy and Caledon Crunch Day – October 1, 2014.

Moved by R. Mezzapelli – Seconded by G. McClure

2014-383

Whereas the Town of Caledon supports food literacy and edible education in Caledon as a way to:

- a) Improve food literacy in children and youth;
- b) Bring together groups in Caledon that are connecting children and youth with

- good food; and
- c) Better enable these groups to share resources, ideas, and experience, work together on advocacy, and facilitate efforts across the Caledon to get children and youth eating, growing, cooking, celebrating, and learning about healthy, local and sustainably produced food; and

Now therefore it be resolved, that Council for the Corporation of the Town of Caledon proclaims October 1, 2014 as *Caledon Crunch Day*.

Carried.

19. CORRESPONDENCE

Moved by G. McClure – Seconded by A. Thompson 2014-384

That the Petition received on September 10, 2014 re: Installation of “No Parking” signs on High Street, Terra Cotta, be received.

Carried.

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

21. BY-LAWS

Moved by N. de Boer - Seconded by G. McClure 2014-385

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

- | | |
|-------------|---|
| BL-2014-085 | To adopt Official Plan Amendment (OPA) 237 to the Caledon Official Plan – Agricultural Policies. |
| BL-2014-086 | To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 21, Concession 1, East of Hurontario Street, Town of Caledon, Regional Municipality of Peel, Municipally known as 12688 Old Kennedy Road. |
| BL-2014-087 | To amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 2, Concession 7 (Albion), Town of Caledon, Regional Municipality of Peel, municipally known as 12246 to 12378 Albion Vaughan Road. |
| BL-2014-088 | To amend Comprehensive Zoning By-law 2006-50 as amended, with respect to medical marihuana production facilities in the Town of Caledon, in the Regional Municipality of Peel. |
| BL-2014-089 | To amend Comprehensive Zoning By-law 87-250, as amended, with respect to medical marihuana production facilities in the Town of Caledon, in the Regional Municipality of Peel. |
| BL-2014-090 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 16th day of September, 2014. |

Carried.

22. ADJOURNMENT

On verbal motion moved by Councillor Beffort and seconded by Councillor Mezzapelli, Council adjourned at 3:41 p.m.

Marolyn Morrison, Mayor

Carey deGorter, Town Clerk