



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

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

Chief Administrative Officer: D. Barnes  
Director of Administration/Town Clerk: C. deGorter  
Fire Chief: D. Forfar  
Director of Development Approval & Planning Policy/Deputy CAO: M. Hall  
Council/Committee Co-ordinator: J. Hyde  
Director of Parks & Recreation: L. Johnston  
Manager of Economic Development: N. Lingard  
Director of Public Works: D. Loveridge  
Director of Human Resources: J. Porter  
Manager of Legislative Services/Deputy Clerk: D. Thompson  
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 9:33 a.m.

2. **PRAYER AND O CANADA**

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

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

4. **APPROVAL OF AGENDA**

Moved by D. Beffort - Seconded by A. Groves

2014-405

That the agenda for the December 9, 2014 Council Meeting, be approved, as amended.

Carried.

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

6. **CLOSED MEETING** – none scheduled.

7. **WORKSHOP** – none.

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

9. **DELEGATIONS/PRESENTATIONS**

1. Andrea Bourrie, President Elect of the Ontario Professional Planners Institute (OPPI) presented the Town with two 2014 OPPI Excellence in Planning Awards, recognizing excellence in innovation, creativity, professionalism, problem solving and communications in planning.

Mayor Thompson thanked Ms. Bourrie for her presentation.

2. Peggy Tollett, Treasurer and Inspector Tim Melanson, Detachment Commander, Caledon OPP provided a presentation regarding staff report CS-2014-079 - 2015 Caledon OPP Budget and 2016-2018 Projections. (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. Tollett and Inspector Melanson for their presentation.

**10. REGULAR BUSINESS**

**CS-2014-079 re: 2015 Caledon OPP Budget and 2016-2018 Projection.**

Moved by D. Beffort – Seconded by A. Groves

2014-406

That Report CS-2014-079 regarding 2015 Caledon OPP Budget and 2016-2018 Projections, be received;

That the Caledon Ontario Provincial Police (OPP) 2015 budget in Table 2 of Report CS-2014-079 be approved, projections for 2016 to 2018 be received, and communicated to the Region of Peel; and

That the Mayor and Clerk be authorized to sign service agreements related to the Ontario Provincial Police services between the Minister of Community Safety and Correctional Services, the Region of Peel and the Town of Caledon; and

That the Region of Peel be requested to execute an agreement, between the Regional Municipality of Peel, the Minister of Community Safety and Correctional Services and the Town of Caledon, for the provision of police services in the Town of Caledon by the Ontario Provincial Police.

**Upon the question of the main Motion moved by Councillor Beffort and seconded by Councillor Groves 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 Beffort	X			
Councillor de Boer	X			
Councillor Downey	X			
Councillor Groves	X			
Councillor Innis	X			
Councillor McClure	X			
Councillor Mezzapelli	X			
Mayor Thompson	X			
Councillor Shaughnessy	X			
<b>TOTAL</b>	9			

Carried.

**11. DELEGATIONS/PRESENTATIONS CONTINTUED**

Moved by A. Groves – Seconded by R. Mezzapelli

2014-407

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Sherry Brioschi regarding Staff Report ADM-2014-053 – Proposed Procedural By-Law Amendments as listed on the Agenda.

Carried.

Ms. Brioschi expressed her concern regarding the recommendations provided in Staff Report ADM-2014-053. She provided a number of changes and requested that the staff report be referred back to staff for further consideration.

Members of Council asked a number of questions concerning the issues raised and received responses from the delegate.

Mayor Thompson thanked S. Brioschi for her delegation.

12. **REGULAR BUSINESS CONTINUED**

**ADM-2014-053 re: Proposed Procedural By-Law Amendments.**

Moved by A. Groves – Seconded by G. McClure

2014-408

That Report ADM-2014-053 regarding Proposed Procedural By-law Amendments, be received; and

That Procedural By-law 2009-088 be amended effective January 1, 2015 as follows:

- a) The following items be added to the Council Agenda, Order of business
  - i) Awards and Recognition
  - ii) Deferred items
- b) The following item be deleted from the Council Agenda, Order of Business:
  - i) Introductions of New Staff
- c) The definitions and processes regarding Delegations and Presentations as outlined as Schedule “C” to Staff Report ADM-2014-053 be added
- d) Section 6, 2 (a) - Council Agenda, order of business of the Procedural By-law be deleted and replaced with Schedule “A” of Staff Report ADM-2014-053

That the order of business identified in Schedule “B” of Staff Report ADM-2014-053 for Special Council Meetings held in accordance with the Planning Act be adopted.

That memorandums from Town staff be added as part of the Correspondence Package.

**Council recessed from 11:32 a.m. to 11:51 a.m.**

**AMENDMENT #1**

That paragraph 3 be amended by deleting “Special Council Meeting” and replacing it with “Public Information Meeting”; and

That the following paragraph be added:

“That a full Governance Structure review be initiated in 2015 with the applicable public information consultation process and report back to Council”; and

That paragraphs 2 and 4 be deleted.

Carried.

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

**ADM-2014-047 re: Re-Appointment of Town Crier.**

Moved by D. Beffort – Seconded by G. McClure

2014-409

That Report ADM-2014-047 regarding the re-appointment of a Town Crier, be received; and

That Andrew Welch be re-appointed as the Official Town Crier for the Town of Caledon effective immediately; and

That the contract between the Town of Caledon and Andrew Welch for Town Crier services be extended; and

That the Mayor and Town Clerk be authorized to execute an agreement to extend the services with Andrew Welch as the Official Town Crier for the Town of Caledon.

Carried.

**ADM-2014-048 re: Integrity Commissioner Contract Extension.**

Moved by N. deBoer – Seconded by D. Beffort

2014-410

That Report ADM-2014-048 regarding Integrity Commissioner Contract Extension, be received; and

That a single source award be granted to extend John Fleming Occasional Consulting Inc. as the Integrity Commissioner for the Town of Caledon until December 31, 2015; and

That the Mayor and Town Clerk be authorized to execute amending agreement for services with John Fleming Occasional Consulting Inc.; and

That a review of the Council Code of Conduct be initiated and presented to Council for consideration.

**AMENDMENT #1**

Moved by J. Innis – Seconded by B. Shaughnessy

That Report ADM-2014-048 regarding Integrity Commissioner Contract Extension, be deferred.

**Upon the question of Amendment #1 moved by Councillor Innis and seconded by Councillor Shaughnessy 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 Beffort		X		
Councillor de Boer		X		
Councillor Downey		X		
Councillor Groves	X			
Councillor Innis	X			
Councillor McClure		X		
Councillor Mezzapelli		X		
Mayor Thompson		X		
Councillor Shaughnessy	X			
<b>TOTAL</b>	<b>3</b>	<b>6</b>		

**Lost.**

**Upon the question of the main Motion moved by Councillor deBoer and seconded by Councillor Beffort, the Motion was carried.**

**Council recessed from 12:21 p.m. to 1:01 p.m.**

**ADM-2014-049 re: Niagara Escarpment Commission Appointment Consideration.**

Moved by R. Mezzapelli – Seconded by J. Innis

2014-411

That Report ADM-2014-049 regarding Niagara Escarpment Commission Appointment Consideration, be received; and

That Councillor Shaughnessy, Councillor Beffort, and Councillor Downey and their resumes be forwarded to the Region of Peel for nomination consideration for appointment to the Niagara Escarpment Commission as the Region of Peel's representative.

**Carried.**

**CAO-2014-012 re: 2014 Bolton Farmers Market Report.**

Moved by R. Mezzapelli Seconded by A. Groves

2014-412

That Report CAO-2014-012 regarding 2014 Bolton Farmers' Market Report, be received;

That the operation of the Bolton Farmers' Market ("Market") be transferred to the Bolton Business Improvement Area ("Bolton BIA"); and

That the unavoidable budget decrease of \$16,706 be removed from the 2015 base operating budget.

**Carried.**

**CS-2014-083 re: Signing Authority – Accounts Payable Cheques.**

Moved by J. Innis – Seconded by R. Mezzapelli

2014-413

That Report CS-2014-083 regarding Signing Authority - Accounts Payable Cheques, be received; and

That a by-law be enacted authorizing the Mayor and Treasurer to sign all cheques for The Corporation of the Town of Caledon in an electronic format; and

That a by-law be enacted to authorize the Treasurer or Deputy Treasurer to hand sign all accounts payable cheques in excess of \$10,000.

Carried.

**CS-2014-084 re: Ontario Community Infrastructure Funding (OCIF) for Boston Mills Road resurfacing.**

Moved by G. McClure – Seconded by D. Beffort

2014-414

That Report CS-2014-084 regarding Ontario Community Infrastructure Funding (OCIF), be received; and

That the Boston Mills Road resurfacing project from Chinguacousy Road to McLaughlin Road in the amount of \$553,000 be submitted to the Ministry of Agriculture, Food and Rural Affairs for OCIF funding in the amount of \$361,000; and

That the shortfall in funding of \$192,000 be funded from the Tax Funded Capital Contingency Reserve; and

That the Mayor and Clerk be authorized to sign and forward the contribution agreement to the Ministry of Agriculture, Food and Rural Affairs by December 31, 2014.

Carried.

**DP-2014-097 re: Heritage Designation By-Law Amendments for 25 Nancy Street and 31 Nancy Street, Bolton.**

Moved by R. Mezzapelli – Seconded by A. Groves

2014-415

That Report DP-2014-097 regarding Heritage Designation By-Law Amendments for 25 Nancy Street and 31 Nancy Street, Bolton, be received; and

That Council enact by-laws to amend heritage designation By-Law 2000-130 for 25 Nancy Street and By-Law 99-24 (amended by By-Law 99-120) for 31 Nancy Street, Bolton, to reflect their new legal descriptions, pursuant to section 30.1 of the *Ontario Heritage Act*.

Carried.

**DP-2014-098 re: Proposed Bell Telecommunications Tower Pan Am Site 200 Pine Avenue, Palgrave.**

Moved by N. deBoer – Seconded by J. Innis

2014-416

That Report DP-2014-098 regarding Proposed Bell Telecommunications Tower, Pan Am Site, 200 Pine Avenue, Palgrave (Ward 4), be received; and

That the Town of Caledon provide concurrence for the proposed Bell Telecommunications Tower at 200 Pine Avenue, Palgrave (Pan Am Site) be endorsed subject to the following conditions:

- a) The applicant must construct the Tower in accordance with the following drawings:
  - i. Tower Elevations/Profile, prepared by Bell Mobility Inc., received July 11, 2014;
  - ii. Grading and Sedimentation and Erosion Control Plan, prepared by MTE Engineers, Scientists and Surveyors, revision #1 dated November 5, 2014, redlined by Town staff November 19, 2014;
  - iii. Landscape Plan, prepared by Ferris and Associates Inc., revision #2 dated November 5, 2014, redlined by Town staff November 19, 2014; and,
  - iv. Details, prepared by Ferris and Associates Inc., revision #2 dated November 5, 2014.
- b) The applicant in cooperation with Toronto and Region Conservation Authority (TRCA) Restoration Services, undertake restoration plantings to the satisfaction of the TRCA.
- c) The applicant must execute a Letter of Undertaking to the satisfaction of the Town and provide payment of all required fees and securities.

Carried.

**DP-2014-099 re: Alteration request for designated heritage property at 2975 Escarpment Side Road.**

Moved by D. Beffort – Seconded by G. McClure

2014-417

That Report DP-2014-099 regarding alteration request for designated heritage property at 2975 Escarpment Sideroad, be received; and

That Council consent to the proposed alteration to the designated heritage property at 2975 Escarpment Sideroad as shown on Schedule B of DP-2014-099.

Carried.

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

Announcements – none.

Urgent Business

Moved by D. Beffort – Seconded by J. Downey

2014-418

That Council waive the procedural by-law to introduce a Notice of Motion regarding the request to amend the 2014 Council Meeting Schedule as it is time sensitive.

Carried.

- (i) Councillor D. Beffort re: Amendment to 2014 Council Meeting Schedule.

Moved by D. Beffort – Seconded by J. Downey

2014-419

That the 2014 Council Meeting schedule be revised to hold an additional Council Meeting on December 16, 2014 and to begin at 9:30 a.m.; and

That the above noted changes be noted on the Town's website.

Carried.

Notices of Motion – printed with the Agenda – none.

Notices of Motion – presented at the meeting:

- i) Councillor Shaughnessy introduced a Motion regarding the Alton Village Study.
- ii) Councillor Shaughnessy introduced a Motion regarding a petition received by Council regarding Caledon Village.
- iii) Councillor Shaughnessy introduced a Motion regarding a traffic study for Caledon Village.
- iv) Councillor deBoer introduced a Motion regarding parking restrictions at Town facilities.

Council Inquiries:

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

**14. RECEIPT OF MINUTES**

Moved by D. Beffort - Seconded by J. Downey 2014-420

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

1. Council Meeting held on October 7, 2014. Carried.

**15. PROCLAMATIONS - none**

**16. CORRESPONDENCE**

Moved by D. Beffort - Seconded by J. Innis 2014-421

That the correspondence from Rural Ontario Municipal Association dated December 1, 2014 requesting nominations for the 2015-2019 ROMA Board, be received; and

That Council hereby nominated Mayor Thompson as the Zone 4 representative to the Rural Ontario Municipal Association for the 2015-2019 Board of Directors. Carried.

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

**18. BY-LAWS**

Moved by J. Innis - Seconded by D. Beffort 2014-422

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

BL-2014-095 To delegate cheque signing authority and to repeal By-law 2010-152.

BL-2014-096 To amend the legal description for the Smith-Schaefer-Potts House as set out in By-Law No. 99-24, which designated the property as being of architectural and/or historical value or interest, and which was amended by By-Law No. 99-120 to amend the legal description.

BL-2014-097 To amend the legal description for the Goodfellow-Nattress-Potts House as set out in By-Law No. 2000-130, which designated the property as being of architectural and/or historical value or interest.

BL-2014-098 To exempt Block 97 on Plan 43M-1855, Part of Block 111, designated as Parts 7 and 8 on 43R-34865, Part of Dougall Avenue, Part of Block 172 on Plan 43M-1860, designated as Part 9 on 43R-35028 from the part lot control provisions of the Planning Act.

BL-2014-099 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 9th day of December, 2014. Carried.

19. **ADJOURNMENT**

On verbal motion moved by Councillor Groves and seconded by Councillor Shaughnessy, Council adjourned at 2:11 p.m.

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Allan Thompson, Mayor

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Carey deGorter, Town Clerk