



Council Meeting Minutes
Tuesday, January 27, 2015
1:00 p.m.
Council Chamber, Town Hall

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

Chief Administrative Officer: D. Barnes
Deputy Fire Chief: D. Bailey
Director of Administration/Town Clerk: C. deGorter
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall
Director of Parks and Recreation: L. Johnston
Council/Committee Co-ordinator: B. Karrandjas
Manager of Economic Development: N. Lingard
Director of Public Works: D. Loveridge
Director of Human Resources: J. Porter
Treasurer: P. Tollett
Communications Co-ordinator: R. Wilson
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 1:18 p.m.

2. **PRAYER AND O CANADA**

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

3. **APPROVAL OF AGENDA**

Moved by Councillor Innis - Seconded by Councillor Groves 2015-015

That the agenda for the January 27, 2015 Council Meeting, be approved.

Carried.

4. **CLOSED MEETING**

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 1:21 p.m.

Moved by Councillor Innis – Seconded by Councillor Beffort 2015-016

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

- Confidential Report ADM-2015-005 re: Personal matters about identifiable individuals - Committee of Adjustment Appointments; and
- Confidential Report ADM-2015-006 re: Personal matters about identifiable individuals - Library Board Appointments.

Carried.

Mayor Thompson, Councillor Beffort, Councillor de Boer, Councillor Groves, Councillor Innis, Councillor McClure, Councillor Mezzapelli, Councillor Shaughnessy, Chief Administrative Officer: D. Barnes, Director of Administration/Town Clerk: C. deGorter and Director of Development Approval and Planning Policy/Deputy CAO: M. Hall were present for this portion of the meeting.

Council adopted the required procedural motion at 1:56 p.m. and resumed in Open Session at 1:59 p.m.

5. **MATTERS ARISING FROM CLOSED MEETING**

Confidential Report ADM-2015-005 re: Personal matters about identifiable individuals - Committee of Adjustment Appointments.

Moved by Councillor Innis – Seconded by Councillor Groves

2015-017

That Confidential Report ADM-2015-005 regarding personal matters about identifiable individuals – Committee of Adjustment Appointments be received; and

That a by-law be enacted to appoint the following citizens to the Committee of Adjustment for the 2014-2018 term of Council:

- Joseph Metcalfe
- Brenda Duncan
- Robert D. Waldon
- Michael Gallo
- Tom Dolson
- Gary Cascone
- Janet Clark

Carried.

Confidential Report ADM-2015-006 re: Personal matters about identifiable individuals - Library Board Appointments.

Moved by Councillor Beffort – Seconded by Councillor Shaughnessy

2015-018

That Confidential Report ADM-2015-006 regarding personal matters about identifiable individuals - Library Board Membership Applications, be received; and

That a by-law be enacted to appoint the following citizens to the Library Board for the 2014-2018 term of Council:

- Chris Gilmer
- Suzanne French
- Paula Civiero
- Janet Manning
- Patti Foley
- Alexander(Sandy)Keith
- Susanne McRoberts

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 – Mr. Laskin, Chief Executive Officer, Caledon Community Services provided a delegation regarding their 2015 Municipal Grant request. Members of Council asked a number of questions concerning the information provided and received responses from the delegate.

Mayor Thompson thanked Mr. Laskin for his delegation.

D2 – Mr. McLeod, Peel Federation of Agriculture provided a delegation regarding their 2015 Municipal Grant request. Members of Council asked a number of questions concerning the information provided and received responses from the delegate.

Mayor Thompson thanked Mr. McLeod for his delegation.

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

Announcements:

Mayor Thompson acknowledged the winners of the Alton Mill Pond Hockey Tournament and thanked all of those who participated in the event.

Urgent Business:

Moved by Councillor Beffort - Seconded by Councillor Shaughnessy

2015-019

That a motion without notice be introduced regarding the Alton Legion Branch No. 449 as it is time sensitive.

Carried.

Moved by Councillor Beffort - Seconded by Councillor Shaughnessy

2015-020

Whereas the Canadian Government recognizes the service of the Canadian Armed Forces in Afghanistan; and

Whereas in recognition and memory of such service the Canadian Government is providing up to 250 replica LAV 111's (Light Armoured Vehicles) to qualifying communities; and

Whereas the Alton Legion has expressed an interest in securing such a vehicle to become a monument at the Legion premises in Alton; and

Whereas the Alton Legion has been a strong community organization to further the support of all Canadians, specifically Caledon residents, who have served our country; and

Whereas the Alton Legion will accept full responsibility to secure, mount and maintain any such monument;

Now therefore be it resolved, that the Council of the Town of Caledon support the monument program application from Alton Legion Branch No. 449 to secure a LAV 111, with the full understanding that all costs and maintenance for the monument will be provided by the Alton Legion.

Carried.

Notices of Motion – printed with the Agenda.

1. Councillor deBoer re: Open Air Burning By-law Amendment.

Moved by Councillor deBoer – Seconded by Councillor Innis

2015-021

Whereas the Town of Caledon regulates open air fires and the precautions to be observed by persons setting out fires; and

Whereas a burn permit is required prior to the setting of a fire; and

Whereas By-law 96-59 prohibits open air fires in any settlement area as shown in the Town's Official Plan; and

Whereas a number of residents have expressed concerns regarding this prohibition;

Therefore be it resolved that staff in the Fire and Emergency Services Department be directed to investigate the feasibility of permitting open air fires on lots which are greater than ½ acre in the settlement areas within the Official Plan and report back to Council.

Carried.

2. Councillor Beffort re: Pinkney Pit Alternative Haul Route.

Moved by Councilor Beffort - Seconded by Councillor Shaughnessy

2015-022

Whereas the Lafarge operated Pinkney Pit, located on Mississauga Road south of Charleston has become active after a very long period of dormancy; and

Whereas a section of town operated Mississauga Road is the approved haul route for the Pinkney Pit; and

Whereas Mississauga Road is not constructed for heavy trucks; and

Whereas the truck traffic presents safety issues on this narrow section of road; and

Whereas the truck traffic creates dust, noise, vibration and quality of life issues for the residents of the community;

Therefore be it resolved that the Town of Caledon work with Lafarge, the Credit Valley Conservation (CVC), Ministry of Natural Resources (MNR), the Niagara Escarpment Commission (NEC), and the Region of Peel to approve an alternate haul route through the abutting rehabilitated Pinchin Pit, now owned by CVC, exiting onto Charleston Sideroad at the old entrance of the Pinchin Pit; and

Further that this motion be forwarded to Lafarge, CVC, MNR, the NEC and the Region of Peel.

Carried.

3. Councillor Groves re: Building Permit Process.

Moved by Councilor Groves – Seconded by Councillor Shaughnessy

2015-023

Whereas the Ontario Building Code Act, 1992 S. O. 1992, Chapter 23 as amended regulates issuing of building permits which under Section 8, Clause (2)(a) The Chief Building Official shall issue a permit unless the proposed building, construction or demolition will contravene this Act, the building code or any other applicable law; and

Whereas Ontario Regulation 191/14 Amending O. Reg. 332/12 sets out in Division A, Section 1.4.3.3. the current Definition of Applicable Law; and

Whereas there is a lengthy list of statutes under which any proposed building construction, alteration or demolition must comply in order for a building permit to be issued within a set time period; and

Whereas the Chief Building Official may revoke a permit issued under the Building Code Act if it were issued on mistaken, false or incorrect information, if construction/ demolition has not commenced or has been suspended or discontinued, or if requested to be revoked by the applicant or if a term under a conditional building permit has not been met;

Therefore be it resolved that Council directs staff to prepare a report outlining when a building permit must be issued, the definition of Applicable Law, the requirements of a complete Building Permit application, the eligibility requirements for a conditional building permit, the accompanying timelines to accept or reject the permit application, timelines to issue or refuse a building permit application, and finally when a permit may be revoked; and

Further that the report be presented at the February 10th, 2015 Regular Council Meeting.

Carried.

Notices of Motion – presented at the meeting.

1. Councillor Shaughnessy re: Seniors Housing
2. Councillor Innis re: Caledon Community Work Plan.
3. Councillor Innis re: Customer Service/Client Centre Taskforce.
4. Councillor Innis re: Employee Retention Policy and Employee Survey.
5. Councillor Beffort re: Niagara Escarpment Committee Policy Change.
6. Councillor Beffort re: Proposed Aquatics Programming for Ward 1 residents.

Council Inquiries:

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

12. **REGULAR BUSINESS**

ADM-2015-003 re: Office of the Integrity Commissioner's Annual Report for 2014.

Moved by Councillor Mezzapelli – Seconded by Councillor Beffort 2015-024

That Report ADM-2015-003 regarding Office of the Integrity Commissioner's Annual Report for 2014, be received.

Carried.

ADM-2015-004 re: Post-Election Accessibility Report.

Moved by Councillor Groves – Seconded by Councillor Innis 2015-025

That Report ADM-2015-004 regarding Post Election Accessibility Report, be received.

Carried.

ADM-2015-009 re: Lease Agreement between the Caledon Village Agricultural Society and the Town for lands comprising the Caledon Village Baseball Diamond facilities and outdoor ice rink.

Moved by Councillor Groves – Seconded by Councillor Beffort 2015-026

That Report ADM-2015-009 regarding a Lease Agreement between the Caledon Village Agricultural Society and the Town regarding the use of lands comprising the Caledon Village Baseball Diamond facilities and Outdoor Ice Rink, be received; and

That the Mayor and Clerk be authorized to execute a lease agreement between the Caledon Agricultural Society and the Town of Caledon for the use of the Caledon Village Baseball Diamond facilities and Outdoor Ice Rink.

Carried.

ADM-2015-011 re: Appointment to Hills of Headwaters Tourism Association.

Moved by Councillor Beffort – Seconded by Councillor Mezzapelli 2015-027

That Report ADM-2015-011 regarding Appointment to Hills of Headwaters Tourism Association, be received; and

That Councillor Mezzapelli be appointed to the Hills of Headwaters Tourism Association for the 2014-2018 term of Council.

Carried.

CS-2015-004 re: Purchasing Reporting - July 2014 to December 2014.

Moved by Councillor deBoer – Seconded by Councillor Mezzapelli 2015-028

That Report CS-2015-004 regarding Purchasing Reporting - July 2014 to December 2014, be received.

Carried.

CS-2015-010 re: Proposed amendments to the Development Charges By-Law.

Moved by Councillor Innis – Seconded by Councillor deBoer 2015-029

That Report CS-2015-010 regarding proposed amendments to the Development Charges By-Law 2014-054, be received; and

That staff proceed with amendments to the Town of Caledon's Development Charges By-Law 2014-054 subject to findings of a scoped Development Charges Background Study on incentives for Live/Work units and redevelopment development charge credits.

Amendment #1

Moved by Councillor deBoer – Seconded by Councillor Groves

That Paragraph 2 of report CS-2015-10 be amended to add the following after the words "incentives for Live/Work units":

"secondary dwellings on agricultural properties for farm workers."

Carried.

Amendment #2

Moved by Councillor Shaughnessy – Seconded by Councillor Beffort

That Paragraph 2 of report CS-2015-10 be amended to add the following after the words “secondary dwellings on agricultural properties for farm workers”:

“and seniors housing.”

Carried.

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

DP-2015-006 re: Ontario Seniors' Secretariat - Age-Friendly Community Planning Grant.

Moved by Councillor Innis – Seconded by Councillor Groves 2015-030

That Report DP-2015-006 regarding Ontario Seniors' Secretariat - Age-Friendly Community Planning Grant, be received; and

That the commitment to an age-friendly planning approach be renewed; and

That staff be directed to apply for the Age-Friendly Community Planning Grant to develop a planning tool to assess the suitability of outdoor spaces for older adults.

Carried.

DP-2015-011 re: Current Building Permit Issuance Requirements and Standards.

Moved by Councillor deBoer – Seconded by Councillor McClure 2015-031

That Report DP-2015-011 regarding Current Building Permit Issuance Requirements and Standards, be received; and

That By-law 2011-156 be repealed and replaced with the draft by-law attached as Schedule “A” to staff report DP-2015-011 to take effect March 3, 2015.

Carried.

PW-2015-005 re: Completion of Soil Cap Remediation at the Alton Village Square.

Moved by Councillor Beffort – Seconded by Councillor Shaughnessy 2015-032

That Report PW-2015-005 regarding the Completion of Soil Cap at the Alton Village Square be received; and

That a new capital project for the Completion of the Soil Cap Remediation at the Alton Village Square in the amount of \$15,000 be considered in the 2015 Budget deliberation and be funded from the Tax Funded Capital Contingency Reserve.

Carried.

PW-2015-007 re: Provincial Energy Initiatives and Municipal Implications.

Moved by Councillor Mezzapelli – Seconded by Councillor Innis 2015-033

That Report PW-2015-007 regarding Provincial Energy Initiatives and Municipal Implications be received; and

That staff participate in consultation efforts on Provincial energy and environmental areas of interest and concern to the Town; and

That staff be authorized to submit a Municipal Energy Plan funding application for Enhancement of an Existing Energy Plan; and

That staff submit a formal request to Hydro One requesting a written commitment from a senior Hydro One representative to supply the necessary energy consumption data required for the proposed Municipal Energy Fund application.

Carried.

13. RECEIPT OF MINUTES

Moved by Councillor Groves - Seconded by Councillor Innis 2015-034

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

- Council Meeting held January 13, 2015;

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

- Caledon Public Library Board Meeting held December 8, 2014.

Carried.

14. PROCLAMATIONS – none.

15. CORRESPONDENCE

Moved by Councillor Mezzapelli - Seconded by Councillor McClure 2015-035

That the correspondence items as listed in the correspondence package for the January 27, 2015, Council meeting, be received.

Carried.

16. PUBLIC QUESTION PERIOD

SHERRY BRIOSCHI inquired as to when the issues list regarding the appeal to the Ontario Municipal Board (OMB) concerning the Canadian Tire Distribution Centre will be provided and requested clarification as to the difference between a participant and a party to the OMB proceeding.

M. Hall, Director of Development Approval and Planning Policy provided a response.

CHRISTINE COOPER of the Family Association of Mental Health Everywhere indicated that Wednesday, January 28th is "Let's Talk" day.

17. BY-LAWS

Moved by Councillor McClure - Seconded by Councillor Mezzapelli 2015-036

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

BL-2015-006	To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 21 st and 27 th days of January, 2015.
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Carried.

18. ADJOURNMENT

On verbal motion moved by Councillor McClure and seconded by Councillor Innis, Council adjourned at 4:11 p.m.

Allan Thompson, Mayor

Carey deGorter, Town Clerk