



Council Meeting Minutes
Tuesday, April 28, 2015
1:00 p.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey (Left at 5:56 p.m.)
Councillor A. Groves (Arrived at 1:10 p.m.)
Councillor J. Innis
Councillor G. McClure (Left at 5:24 p.m.)
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 and Planning Policy/Deputy CAO: M. Hall
Director of Parks and Recreation: L. Johnston
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 Thompson called the meeting to order in the Council Chamber at 1:02 p.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**

Added Closed Matter

3. Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation, including matters before administrative tribunals, affecting the municipality – Legal advice regarding Provincial Facilitation and Region of Peel Official Plan Amendment No. 29 Appeal to the Ontario Municipal Board.

Added Delegation

5. Chris Barnett, Partner, DLA Piper re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.

4. **APPROVAL OF AGENDA**

Moved by Councillor McClure - Seconded by Councillor Mezzapelli

2015-142

That the agenda for the April 28, 2015 Council Meeting, be approved as amended.

Carried.

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

With the permission of Council, the order of business for the meeting was altered to permit the delegations by ecoCaledon and David Loveridge.

6. **DELEGATIONS/PRESENTATIONS**

D1 – John MacRae, Vice Chair Education, ecoCaledon, four Caledon East Public School students and two Mayfield Secondary School students provided a presentation regarding the Paint a Picture for Water Conservation program.

Mayor Thompson thanked Mr. MacRae and the students for their presentation.

Councillor Groves joined the meeting at 1:10 p.m.

D2 – David Loveridge, Director of Public Works provided a presentation regarding the idle free contest winners. Betty deGroot shared the video on behalf of St. John the Baptist and Danielle Denreyer shared the video on behalf of Southfields Village Public School. A member of Council asked a question concerning the information provided and received a response from the delegates.

Mayor Thompson thanked Mr. Loveridge, Ms. deGroot and Ms. Denreyer for their presentation.

7. CLOSED MEETING

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 1:24 p.m.

Moved by Councillor Beffort – Seconded by Councillor McClure

2015-143

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

- Confidential Report ADM-2015-032 re: Personal matters about identifiable individuals - Appointments to the Older Adults Task Force
- Confidential Report ADM-2015-035 re: Personal matters about identifiable individuals – Senior of the Year Award
- Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation, including matters before administrative tribunals, affecting the municipality – Legal advice regarding Provincial Facilitation and Region of Peel Official Plan Amendment No. 29 Appeal to the Ontario Municipal Board.

Carried.

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

Director of Development Approval & Planning Policy: M. Hall, Solicitor/Manager of Planning Law: P. deSario, Partner DLA Piper: C. Barnett, Associate DLA Piper: L. Bissett and Manager of Policy & Sustainability: H. Xu joined the meeting at 1:42 p.m.

Council adopted the required procedural motion at 3:07 p.m. and resumed in Open Session at 3:36 p.m.

8. MATTERS ARISING FROM CLOSED MEETING

Confidential Report ADM-2015-032 re: Personal matters about identifiable individuals - Appointments to the Older Adults Task Force.

Moved by Councillor Innis – Seconded by Councillor Mezzapelli

2015-144

That Confidential Report ADM-2015-032 regarding Personal matters about identifiable individuals - Appointments to the Older Adults Task Force, be received; and

That the following ten (10) citizens be appointed to the Older Adults Task Force for the 2014-2018 Term of Council:

- James Rutter
- Alex Rodrigues
- Betty Allen
- Margot Scott
- Gail Grant
- Georgina Singh
- Lynda Craig
- Ken Graydon
- Doug Ackers
- Carolyn Langan

That the terms of reference for the Older Adults Task Force be amended to add the following two members in a liaison capacity:

- Maria Britto
- Geraldine Aguiar

That the following member of Council be appointed to the Older Adults Task Force in a liaison capacity.

- Councillor Mezzapelli

Amendment #1

Moved by Councillor Beffort – Seconded by Councillor Shaughnessy

That the Older Adults Task Force be re-named Seniors Task Force.

Carried.

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

Confidential Report ADM-2015-035 re: Personal matters about identifiable individuals – Senior of the Year Award.

Moved by Councillor Mezzapelli – Seconded by Councillor Innis 2015-145

That Confidential Report ADM-2015-035 regarding Personal matters about an identifiable individual, including municipal or local board employees – Senior of the Year Award be received; and

That Aldo Villanovich be nominated as the Town of Caledon's nomination for the 2015 Senior of the Year Award to the Province of Ontario's Honours and Awards Secretariat.

Carried.

Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation, including matters before administrative tribunals, affecting the municipality – Legal advice regarding Provincial Facilitation and Region of Peel Official Plan Amendment No. 29 Appeal to the Ontario Municipal Board.

Moved by Councillor Innis – Seconded by Councillor Shaughnessy 2015-146

That Confidential Verbal Report from Chris Barnett, Partner, DLA Piper regarding Advice that is subject to solicitor-client privilege and litigation, including matters before administrative tribunals, affecting the municipality – Legal advice regarding Provincial Facilitation and Region of Peel Official Plan Amendment No. 29 Appeal to the Ontario Municipal Board be received; and

That Mr. Barnett proceed as directed.

Carried.

9. DELEGATIONS/PRESENTATIONS (continued)

D5 – Chris Barnett, Partner, DLA Piper re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29.

Prior to the beginning of the delegation, the following request for deferral was presented by Councillor Innis:

Moved by Councillor Innis – Seconded by Councillor Downey 2015-147

That the added delegation of Chris Barnett, Partner, DLA Piper re: Region of Peel's request for Provincial Facilitation concerning ROPA 28 and ROPA 29 be deferred until May 26th, 2015 evening session to allow for the maximum issuance of public notice through our procedural bylaw and the outcome from the pre-hearing conferences at the Ontario Municipal Board on ROPA 28 and ROPA 29.

Carried.

D3 – Chris Tyrell, MMM Group provided a presentation regarding the Six Villages Community Improvement Plans. Members of Council asked a number of questions concerning the information provided and received a response from the delegate.

Mayor Thompson thanked Mr. Tyrell for his presentation.

D4 – Inspector Tim Melanson provided a presentation regarding the 2014 Year end and 2015 1st Quarter Report. Members of Council asked a number of questions concerning the information provided and received a response from the delegate.

Mayor Thompson thanked Inspector Melanson for his presentation.

10. WORKSHOP – none.

11. INTRODUCTION OF NEW STAFF – none.

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

Announcements

Members of Council provided a number of announcements regarding events taking place in the municipality.

Urgent Business – none.

Notices of Motion – printed with the Agenda – none.

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. **REGULAR BUSINESS**

ADM-2015-031 re: Business Retention and Expansion Task Force.

Moved by Councillor deBoer – Seconded by Councillor McClure 2015-148

That Report ADM-2015-031 regarding Business Retention and Expansion (BR&E) Task Force, be received; and

That the Business Retention and Expansion Task Force replace the Economic Development Advisory Committee; and

That the proposed terms of reference for the Business Retention and Expansion Task Force attached as Schedule “A” to Staff Report ADM-2015-031 be adopted; and

That staff be directed to begin the recruitment process for the Business Retention and Expansion Task Force.

Carried.

ADM-2015-033 re: Response to Ministry of Attorney General's Public Consultation Administrative Monetary Penalty System.

Moved by Councillor Groves – Seconded by Councillor deBoer 2015-149

That Report ADM-2015-033 regarding Response to Ministry of Attorney General's public consultation regarding Administrative Monetary Penalty System, be received; and

That the Manager of Court Services in consultation with the Manager of Legal Services be authorized to respond to the public consultation on behalf of the municipality; and

That the Ministry of Attorney General be requested to consult with the Town in any further discussions relating to this program.

Carried.

ADM-2015-036 re: Disposition of Former Alton Town Hall.

Moved by Councillor Beffort – Seconded by Councillor McClure 2015-150

That Report ADM-2015-036 regarding Disposition of Former Alton Town Hall, be received; and

That staff be directed to proceed to claim title through adverse possession of the subject property to an upset limit of \$20,000, to be funded from the Surplus Land Sales Reserve Fund; and

That the Project Manager, Real Estate be authorized to proceed with the sale and/or lease of the Town owned property known municipally as 19739 Main Street Alton, in accordance with established land sales By-law 95-109 and report back to Council with any offers of sale or lease proposals; and

That the Mayor and Clerk be directed to sign any documents necessary to correct title to the subject property as outlined in Staff Report ADM-2015-036.

Amendment #1

Moved by Councillor Shaughnessy – Seconded by Councillor Innis

That the property be listed for 3 weeks.

Lost.

Amendment #2

Moved by Councillor Innis – Seconded by Councillor Shaughnessy

That the property be listed for 30 days.

Carried.

Upon the question of the main Motion moved by Councillor Beffort and seconded by Councillor McClure AS AMENDED by Amendment #2, the Motion was Carried.

CS-2015-019 re: 2015 Property Tax Ratios.

Moved by Councillor deBoer – Seconded by Councillor Downey 2015-151

That Report CS-2015-019 regarding 2015 Property Tax Ratios, be received; and

That the 2015 Farm Tax Ratio be reduced from 0.197200 to 0.180200 to mitigate a shift of the tax burden onto this class due to re-assessment; and

That the 2015 Property Tax Ratios as outlined in Table Four of Staff Report CS-2015-019 be approved; and

That a by-law be enacted to establish 2015 tax ratios for prescribed property classes as outlined in Table Four of Report CS-2015-019.

Carried.

CS-2015-020 re: Direction for Town wide High Speed Internet Strategy.

Moved by Councillor Beffort – Seconded by Councillor Innis 2015-152

That Report CS-2015-020 regarding Direction for Town wide High Speed Internet Strategy, be received; and

That staff be directed to develop a Town wide high speed internet strategy; and

That the Development Approval and Planning Policy Department be directed to consult with providers and developers on conditions in development applications that will lead to high speed internet availability to every house and non-residential building; and

That the Public Works department be directed to update the Town's Engineering Standards related to running fibre to every house/building, including conduit, fibre optic cable standards for new residential subdivisions, new commercial and industrial sites; and

That the Public Works department include the installation of conduit for fibre as an optional item in all major road works tenders in 2015; and

That the Region of Peel be requested to include the installation of conduit as infrastructure for future high speed internet services in major road works and water main projects in the Town of Caledon.

Carried.

Councillor McClure left the meeting at 5:24 p.m.

DP-2015-031 re: Mayfield West Phase 2 Secondary Plan: Request for an Increase in Project Budget.

Moved by Councillor Downey – Seconded by Councillor Groves 2015-153

That Report DP-2015-031 regarding Mayfield West Phase 2 Secondary Plan: Request for an Increase in Project Budget, be received; and

That capital project 11-92 – Mayfield West Phase 2 – West be increased from \$611,016 to \$931,016 for additional work to be completed; and

That the increase in the amount of \$320,000 be funded by the Mayfield Station Developer Group; and

That the Mayor and Clerk be authorized to enter into and sign a further amendment to the Funding Agreement with the Mayfield Station Developer Group dated March 4, 2008 for the Mayfield West Phase 2 Secondary Plan; and

That single source contract awards be approved for the following firms for the amounts shown in Table 1 column (D) in Staff Report DP-2015-031:

- a) Amec Foster Wheeler
- b) NAK Design Strategies
- c) Paradigm Transportation Solutions Limited
- d) Watson and Associates Economists

That the Manager of Purchasing be authorized to prepare and obtain signed agreements for the awarded single source contracts described in this report; and

That the Manager of Purchasing and the Director of Development Approval and Planning Policy be authorized to sign the agreements for the awarded single source contracts.

Carried.

PREC-2015-006 re: Purchase of an Ice Resurfacer.

Moved by Councillor Groves – Seconded by Councillor Mezzapelli 2015-154

That Report PREC-2015-006 regarding Purchase of an Ice Resurfacer, be received; and

That the 2012 capital project 12-016 be increased in the amount of \$44,100 from \$104,000 to \$148,100 in order to purchase two Ice Resurfacers instead of one as originally approved in the 2012 budget; and

That the increase in the amount of \$44,100 be funded from the Ice Resurface Reserve Fund.

Carried.

PREC-2015-008 re: Caledon Walk of Fame 2015.

Moved by Councillor Innis – Seconded by Councillor deBoer 2015-155

That Report PREC-2015-008 regarding Caledon Walk of Fame 2015, be received; and

That Council approve the Parks and Recreation Department's proposed annual Walk of Fame event to be held on the first Saturday in October starting October 3rd, 2015.

Carried.

PW-2015-014 re: Proposed – Winter Parking Ban Process.

Moved by Councillor Downey – Seconded by Councillor Beffort 2015-156

That Report PW-2015-014 regarding the Proposed Winter Parking Ban Process, be received; and

That Traffic By-law 2011-020, be amended to include a Winter Parking Ban Process that prohibits the parking of vehicles on Town Highways (roads) while the ban is in effect; and

That the Director of Public Works or designate be delegated the authority to declare a Winter Parking Ban as outlined in Staff Report PW-2015-014.

Carried.

Councillor Downey left the meeting at 5:56 p.m.

14. RECEIPT OF MINUTES

Moved by Councillor deBoer - Seconded by Councillor Beffort 2015-157

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

- Council Meeting held April 14, 2015;
- Closed Council Meeting held April 14, 2015; and
- Public Information Meeting held April 8, 2015.

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

- Caledon Public Library Board Meeting held March 9, 2015.

Carried.

15. PROCLAMATIONS – none.

16. CORRESPONDENCE

Moved by Councillor Beffort - Seconded by Councillor Groves 2015-158

That the correspondence items as listed in the correspondence package for the April 28, 2015, Council meeting, be received.

Carried.

17. PUBLIC QUESTION PERIOD – no one in attendance came forward.

18. BY-LAWS

Moved by Councillor Mezzapelli - Seconded by Councillor Innis 2015-159

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

BL-2015-033 To amend By-law 80-72 being a by-law to designate an improvement area in the former Village of Bolton, now in the Town of Caledon.

Carried.

Moved by Councillor Mezzapelli - Seconded by Councillor Innis 2015-160

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

BL-2015-031 To appoint members to Heritage Caledon.

BL-2015-032 To appoint members to the Accessibility Advisory Committee.

BL-2015-034 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 22nd day of April and the 28th day of April, 2015.

Carried.

19. ADJOURNMENT

On verbal motion moved by Councillor Innis and seconded by Councillor Mezzapelli, Council adjourned at 6:12 p.m.

Allan Thompson, Mayor

Carey deGorter, Town Clerk