



Council Meeting Minutes
Tuesday, May 12, 2015
9:30 a.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey (arrived at 9:35 a.m.)
Councillor A. Groves (arrived at 9:35 a.m.)
Councillor J. Innis
Councillor G. McClure (left at 3:59 p.m.)
Councillor B. Shaughnessy
Councillor R. Mezzapelli

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: C. deGorter
Director of Parks and Recreation: L. Johnston
Director of Development Approval & Planning Policy/Deputy CAO: M. Hall
Council/Committee Co-ordinator: J. Hyde
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 9:30 a.m.

2. **PRAYER AND O CANADA**

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

3. **SUMMARY OF ADDENDUM ITEMS**

Added Delegations/Presentations:

3. **Scott Arbuckle, IBI Group re: Greater Toronto Area (GTA) West Corridor Environmental Assessment Study Stage 2: Additional Consultations and Analyses (RB1).**
4. **Andrew Walker, Planning Associate, Gagon & Law re: Greater Toronto Area (GTA) West Corridor Environmental Assessment Study Stage 2: Additional Consultations and Analyses (RB1).**

Amended By-Law:

BL-2015-XXX-054 To provide for the Levy and Collection of Property Taxes for the 2015 Taxation Year. (See RB2)

4. **APPROVAL OF AGENDA**

Moved by Councillor G. McClure - Seconded by Councillor R. Mezzapelli

2015-161

That the agenda for the May 12, 2015 Council Meeting, be approved, as amended.

Carried.

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

6. **WORKSHOP** – none.

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

8. CLOSED MEETING

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 9:34 a.m.

Moved by Councillor D. Beffort - Seconded by Councillor R. Mezzapelli

2015-162

That Council shall go into closed session under Section 39 of the Municipal Act for the purpose of:

- Confidential Report PW-2015-020 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - 23 Briarwood Drive.

Carried.

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

Councillor Groves entered the meeting at 9:35 a.m.

Councillor Downey entered the meeting at 9:35 a.m.

Council adopted the required procedural motion at 10:00 a.m. and resumed in Open Session at 10:04 a.m.

9. MATTERS ARISING FROM CLOSED MEETING

Confidential Report PW-2015-020 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - 23 Briarwood Drive.

Moved by Councillor D. Beffort - Seconded by Councillor G. McClure

2015-163

That Confidential Report PW-2015-020 regarding Advice that is subject to Solicitor-Client privilege, including communications necessary for that purpose – 23 Briarwood Drive, be received; and

That staff proceed as directed.

Carried.

10. DELEGATIONS/PRESENTATIONS

D1 – P. Moyle provided a presentation regarding Regional Representation (see attached presentation). Mr. Moyle provided an update on consultations with Council and the next steps for the regional governance structure review. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Mr. Moyle for his presentation.

With the permission of Council, the order of business was altered to permit a change of order to the delegations/presentations.

D3 – S. Arbuckle, IBI Group provided a delegation regarding the Greater Toronto Area (GTA) West Corridor Environmental Assessment Study Stage 2: Additional Consultations and Analyses. Mr. Arbuckle requested that Council consider modifying Section A of the recommendations contained in DP-2015-037. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Mr. Arbuckle for his delegation.

D4 - A. Walker, Planning Associate, Gagon & Law provided a delegation regarding the Greater Toronto Area (GTA) West Corridor Environmental Assessment Study Stage 2: Additional Consultations and Analyses. Mr. Walker provided preliminary comments and recommendations to the staff report and formally requested that Sunnymead Farms be added to future discussions as a stakeholder to the Ministry of Transportation and Greater Toronto Area (GTA) West Working Group. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Mr. Walker for his delegation.

Motion to Waive the Procedural By-Law to Permit a Delegation re: Greater Toronto Area (GTA) West Transportation Corridor Environmental Assessment Study Phase 2: Additional Consultations and Analyses.

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

2015-164

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Susanne MacDonald, SGL Planning and Design Inc. regarding Staff Report DP-2015-037 – Greater Toronto Area (GTA) West Transportation Corridor Environmental Assessment Study Phase 2: Additional Consultations and Analyses.

Carried.

Council recessed from 11:43 a.m. to 11:49 a.m.

D5 – S. MacDonald, SGL Planning & Design provided a delegation regarding the Greater Toronto Area (GTA) West Corridor Environmental Assessment Study Stage 2: Additional Consultations and Analyses. Ms. MacDonald advised that SGL Planning & Design is in support of the recommendations contained in Staff Report DP-2015-037.

Mayor Thompson thanked Ms. MacDonald for her delegation.

D2 – M. Hall, Director of Development Approval & Planning Policy/Deputy CAO provided a presentation regarding the Greater Toronto West (GTA) Corridor Environmental Assessment Study Stage 2: Additional Consultations and Analyses. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson thanked Ms. Hall for her presentation.

11. REGULAR BUSINESS

DP-2015-037 re: Greater Toronto Area (GTA) West Corridor Environmental Assessment Study Stage 2: Additional Consultations and Analyses.

Moved by Councillor N. deBoer – Seconded by Councillor G. McClure

2015-165

That Report DP-2015-017 regarding the “Greater Toronto Area West Transportation Corridor Environmental Assessment Study Stage 2”, attached to this report as Schedule A, and Report DP-2015-037 regarding “Greater Toronto Area West Transportation Corridor Environmental Assessment Study Stage 2: Additional Consultations and Analyses” be received; and

That the Ontario Ministry of Transportation be requested to:

- a) Work with the Town of Caledon to develop agreements on implementation of Road, Sewer and Water Infrastructure in the Mayfield West Community Development Plan (MW1);
- b) Work with the Town through the dedicated “Highway 410 Connection Working Group” created within the Memorandum of Settlement to finalize the Highway 410 preferred alignment and interchange locations;
- c) Expedite the process for releasing lands designated outside of the Orange area as defined by Schedule C in staff report DP-2015-017 (Schedule A to this report) within the Focused Analysis Area;
- d) Preserve the extension of Highway 427 northerly to Highway 9 and beyond while integrating Highway 427 with the GTA West Transportation Corridor;
- e) Provide the detailed criteria in assessing the impact on agriculture and the Brampton Flying Club regarding route alignment in section 3 and section 2 areas in Caledon, instead of taking the recommendation in Schedule G of Report DP-2015-017 that “3B is not a preferred alignment due to its impact on agriculture and the Brampton Airport”;
- f) Meet with Peel Federation of Agriculture and landowners to balance the needs between agriculture and transportation in Caledon;
- g) Designate an interchange at Coleraine Drive south of Bolton as shown in Schedule J of the staff report DP-2015-037;
- h) Carry forward all proposed interchanges with local roads in Caledon for further assessments;

- i) Include a full built-out scenario of the Town's "Whitebelt" in the sensitivity analysis to be conducted by the GTA West Study; and

That the Town of Caledon initiate a discussion with Peel Region, if highway interchanges are justified at Chinguacousy and Bramalea Roads, to upgrade the affected parts of these two roads to Regional road status; and

That a copy of this report be forwarded to the Ministry of Transportation, the Regions of Peel and York, and the Cities of Brampton and Vaughan for their information.

Amendment #1

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

That the following paragraph be added:

"That the Ministry of Transportation (MTO) be advised that these are the Town's preliminary recommendations and may revise its recommendations based on the MTO's release of the detailed criteria and the refined data on the report."

With the consent of Council, Amendment #1 was Withdrawn.

Amendment #2

Moved by Councillor N. deBoer – Seconded by Councillor J. Downey

That the following three (3) paragraphs be added and numbered accordingly:

"Pursue route alignments hybrid option 6D to 6B and hybrid option 4C to 4B for further assessment as shown in Schedule J of Staff Report DP-2015-037, however all recommendations are based upon the limited information and may be subject to change."

"That a preferred route for the Town of Caledon for 2,3,5 and 10 will be determined by Council upon the review of the detailed assessment criteria and any other criteria deemed by Council to have significant value; and

That staff report back on these findings in June 2015."

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	7	2		

Carried.

Amendment #3

Moved by Councillor R. Mezzapelli – Seconded by Councillor B. Shaughnessy

That paragraph 2 (d) be amended by adding the following to the end of the paragraph:

"and that any route chosen for a northerly extension of highway 427 incorporates a physical buffer from existing/planned residential communities"

That paragraph 2 (i) be deleted.

With the consent of Council, Amendment #3 was presented in two separate motions as follows:

Amendment #3

Moved by Councillor R. Mezzapelli – Seconded by Councillor B. Shaughnessy

That paragraph 2 (d) be amended by adding the following to the end of the paragraph:

"and that any route chosen for a northerly extension of highway 427 incorporates a physical buffer from existing/planned residential communities"

Carried.

Amendment #4

Moved by Councillor R, Mezzapelli – Seconded by Councillor B. Shaughnessy

That paragraph 2 (i) be deleted.

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	3	6		

Lost.

Council recessed from 1:19 p.m. to 1:34 p.m.

Upon the question of the main Motion moved by Councillor N. deBoer and seconded by Councillor G. McClure AS AMENDED by Amendments #2 and #3, 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	6	3		

Carried.

Council recessed from 2:09 p.m. to 2:33 p.m.

CS-2015-022 re: 2015 Final Property Tax Rates.

Moved by Councillor N. deBoer – Seconded by Councillor J. Innis

2015-166

That Report CS-2015-022 regarding 2015 Final Tax Levy and Rates, be received; and

That the final property tax rates as identified in Schedule A and B to Report CS-2015-022, be approved; and

That the final property tax due dates be established as Thursday July 2, 2015 and Thursday September 3, 2015; and

That a by-law be enacted for the levy and collection of the 2015 Final Tax Levy.

Carried.

DP-2015-033 re: Provincial Consultation on the Draft Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas.

Moved by Councillor B. Shaughnessy – Seconded by Councillor D. Beffort

2015-167

That Staff Report DP-2015-033 be referred back to staff in order to consult with Economic Development staff.

Lost.

Moved by Councillor N. deBoer – Seconded by Councillor G. McClure

2015-168

That Report DP-2015-033 regarding Provincial Consultation on the Draft Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas, be received; and

That a copy of staff report DP-2015-033 be forwarded to the Ontario Ministry of Agriculture, Food and Rural Affairs as the Town of Caledon's comments on the Draft Guidelines on Permitted Uses in Ontario's Prime Agricultural Areas; and

That a copy of this report be forwarded to the Regions of Peel and York, The City of Brampton, and the Counties of Wellington, Dufferin and Simcoe for their information.

Carried.

With the permission of Council, the order of business was altered to permit a change of order to allow for Reports PREC-2015-009, PW-2015-022 and PW-2015-024.

PREC-2015-009 re: Caledon Day/Torch Relay 2015 – Progress Report.

Moved by Councillor D. Beffort – Seconded by Councillor R. Mezzapelli

2015-169

That Report PREC-2015-009 regarding Caledon Day/Torch Relay 2015 progress report, be received; and

That an exemption from the Town of Caledon Noise By-law No. 86-110 be granted to the Town of Caledon on Saturday, June 13, 2015 from 1:00 pm until midnight for the purposes of Caledon Day; and

That the \$50.00 Noise By-law exemption fee be waived; and

That the \$160.00 building permit fee for the installation of the Kid Zone Tent be waived.

Carried.

PW-2015-022 re: Snow Blower for Sidewalk Clearing.

Moved by Councillor R. Mezzapelli – Seconded by Councillor G. McClure

2015-170

That Report PW-2015-022 regarding Snow Blower for Sidewalk Clearing, be received; and

That a new 2015 capital budget be approved for a Snow Blower for Sidewalk Clearing, in the amount of \$16,450, (Inclusive of non-refundable HST) funded from the Equipment Reserve fund.

Carried.

PW-2015-024 re: Proposed – TORONTO 2015 Pan Am Games Temporary By-law.

Moved by Councillor N. deBoer – Seconded by Councillor D. Beffort

2015-171

That Report PW-2015-024 regarding the proposed TORONTO2015 Pan Am Games Temporary (Pan Am Games) By-law, be received; and

That a Pan Am Games By-law be enacted as outlined in Staff Report PW-2015-024 from July 8 to July 26, 2015 as a means to manage the impact to the community as a result of the Toronto Pan Am Games;

That the Pan Am Games By-law include the following:

- a) On street parking restrictions as identified in Table 1 of Staff Report PW-2015-024;
- b) An exemption to the Noise By-law to permit audible sounds at a point of reception from loading, unloading and delivering of containers, products, materials or refuse at all times;
- c) Restrictions to street vendors within the area bounded by Old Church Rd to the south, Mt. Pleasant Rd. to the east, Hwy 9 to the north and Humber Station Rd. to the west except for the official supporters designated by the TORONTO2015 Pan Am Games organizing committee;
- d) The time period for an Order served upon a person responsible for an illegal sign on private property be provided 12 hours to comply; and

- e) Mobile signs be restricted within the area bounded by Old Church Rd to the south, Mt. Pleasant Rd. to the east, Hwy 9 to the north and Humber Station Rd. to the west except for signs designated by the TORONTO2015 Pan Am Games organizing committee;

That By-law Enforcement Officers pro-actively enforce non-compliance of the Pan Am Games By-law.

Carried.

DP-2015-042 re: Proposed Official Plan Amendment, Draft Plan of Subdivision and Zoning By-law Amendment Caledon Villas Corp. 6600 Old Church Road Part of Lot 21, Concession 2 (ALB) File No: POPA 12-05, 21T-12004C & RZ 12-17.

Moved by Councillor N. deBoer – Seconded by Councillor J. Innis

2015- 172

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 2:58 p.m.

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

2015- 173

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

- Report DP-2015-042 re: Advice that is subject to solicitor-client privilege – Proposed Official Plan Amendment, Draft Plan of Subdivision and Zoning By-law amendment Caledon Villas Corp. 6600 Old Church Road Part of Lot 21, Concession 2 (ALB) File No. POPA 12-05, 21T-12004C & RZ 12-17.

Council recessed from 2:58 p.m. to 3:27 p.m.

Councillor Groves left at 2:58 p.m.

Mayor Thompson, Councillor de Boer, Councillor Downey, Councillor Mezzapelli, Councillor Innis, Councillor McClure, Councillor Shaughnessy, Councillor Beffort, Director of Development and Policy Planning/Deputy CAO: M. Hall, Director of Public Works: D. Loveridge, Director of Administration/Town Clerk: C. deGorter, Solicitor: J. Bang, Senior Development Planner: S. McVittie, and Manager of Development: C. Blakely were present for this portion of the meeting.

Council adopted the required procedural motion at 3:50 p.m. and resumed in Open Session at 3:52 p.m.

Councillor McClure left at 3:59 p.m.

That Report DP-2015-042 regarding proposed Official Plan Amendment, Draft Plan of Subdivision and Zoning By-law Amendment, Caledon Villas Corp., 6600 Old Church Road, Part of Lot 21, Concession 2 (ALB), (Ward 3) be received; and

That the approval of the street tree locations, intersection deflection angles and stormwater management standards as outlined in the Town's Development Standards, Policies and Guidelines be delegated to the Director of Public Works; and

That the Mayor and Clerk be authorized to execute Minutes of Settlement in regard to the proposed Official Plan Amendment (POPA 12-05) being Official Plan Amendment Number 242 (OPA 242) and Draft Plan of Subdivision (21T-12004C) accordingly or as modified to the satisfaction of the Director of Development Approval and Planning Policy; and

That the request from Caledon Villas Corp. to defer the appeal in respect of the proposed Zoning By-law Amendment be supported; and

That the Town's Solicitor be authorized to continue to act on behalf of the Town going forward for the proposed Official Plan Amendment, Draft Plan of Subdivision and Zoning By-law Amendment before the Ontario Municipal Board, as outlined in Staff Report DP-2015-042.

Carried.

12. RECEIPT OF MINUTES

Moved by Councillor D. Beffort – Seconded by Councillor R. Mezzapelli

2015-174

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

- Council Meeting held April 28, 2015;
- Closed Session Meeting held April 28, 2015;
- Public Information Meeting held April 22, 2015; and
- Caledon Council Community Golf Tournament Meetings held March 10 and April 28, 2015.

Carried.

13. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Announcements – none.

Urgent Business – none.

Notices of Motion – 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.

14. PROCLAMATIONS

1. National Public Works Week – May 17 - 23, 2015.

Moved by Councillor N. deBoer – Seconded by Councillor J. Downey

2015-175

Since 1960, APWA has sponsored National Public Works Week. Across North America, our more than 28,000 members in the US and Canada use this week to energize and educate the public on the importance of the contribution of public works to their daily lives: planning, building, managing and operating the heart of our local communities and building the quality of life.

There would be no community without the quality of life public works provides. There would be no community to police and protect, no public to lead or represent. Public works allows the world as we know it to be. This year's theme "Community Begins Here" speaks to the essential nature of Public Works services in support of everyday quality of life.

Therefore be it resolved that Council hereby proclaim May 17th to 23rd, 2015 as National Public Works Week.

Carried.

2. Kids of Steel Triathlon Day – May 24, 2015.

Moved by Councillor D. Beffort – Seconded by Councillor R. Mezzapelli

2015-176

Whereas the Kids of Steel Triathlon and Family Fun Event is being held for the 15th consecutive year on Sunday, May 24, 2015; and

Whereas this event attracts hundreds of participants and spectators from various regions and municipalities to Caledon; and

Whereas the event encourages youngsters from 3 years and up to participate and become physically active;

Therefore be it resolved that Sunday, May 24, 2015 be proclaimed "Kids of Steel Triathlon Day" in the Town of Caledon.

Carried.

15. CORRESPONDENCE – See Correspondence Package

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

2015-177

That the correspondence items as listed in the correspondence package for the April 14, 2015, Council meeting, be received.

Carried.

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

17. **BY-LAWS**

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

2015-178

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

- BL-2015-035 To provide for the Levy and Collection of Property Taxes for the 2015 Taxation Year.
- BL-2015-036 To manage the impact of parking, refreshment vehicles, noise, and signs during the Toronto2015 Pan Am Games.
- BL-2015-037 To establish 2015 Tax Ratios for prescribed property classes.
- BL-2015-038 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 12th day of May, 2015.

Carried.

19. **ADJOURNMENT**

On verbal motion moved by Councillor D. Beffort and seconded by Councillor B. Shaughnessy, Council adjourned at 4:20 p.m.

Allan Thompson, Mayor

Carey deGorter, Town Clerk