



Council Meeting Minutes
Tuesday, July 7, 2015
9:30 a.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort (left at 5:09 p.m.)
Councillor N. deBoer (absent)
Councillor J. Downey (left at 5:12 p.m.)
Councillor A. Groves
Councillor G. McClure
Councillor J. Innis
Councillor R. Mezzapelli (absent)
Councillor B. Shaughnessy (arrived at 1:06 p.m.)

Chief Administrative Officer: D. Barnes
Fire Chief: D. Forfar
Director of Administration/Town Clerk: C. deGorter
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall
Manager of Finance: H. Haire
Council/Committee Co-ordinator: J. Hyde
Director of Parks and Recreation: L. Johnston
Manager of Economic Development: N. Lingard
Director of Public Works: D. Loveridge
Director of Human Resources: J. Porter
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 9:34 a.m.

2. **PRAYER AND O CANADA**

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

3. **SUMMARY OF ADDENDUM ITEMS**

4. **APPROVAL OF AGENDA**

Moved by Councillor J. Innis - Seconded by Councillor G. McClure

2015-273

That the agenda for the July 7, 2015 Council Meeting, be approved, as amended.

Carried.

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

6. **WORKSHOP** – none.

7. **INTRODUCTION OF NEW STAFF**

D. Barnes, Chief Administrative Officer, introduced Colleen Lipp to the Town of Caledon as the Chief Librarian (CEO) of the Caledon Public Library.

8. **DEVELOPMENT CHARGES COMPLAINT HEARING**

Mayor Thompson advised that the portion of the meeting is to conduct a complaint hearing pursuant to Section 20 of the Development Charges Act R.S.O. 1997, c.27 filed by Mr. Spina on behalf of Chateaux of Caledon Corporation. The Town Clerk confirmed that notification was conducted in accordance with the Development Charges Act.

Mr. Paul King identified himself to the Chair and explained that he was representing Chateaux of Caledon Corporation.

Mr. Patrick Harrington, Partner, Aird & Berlis LLP, representing the Town of Caledon introduced himself to the Chair.

Mr. Paul King proceeded to present his submission. He indicated that Chateaux of Caledon Corporation does not have any issues related to the factual information contained within Staff Report ADM-2015-054 concerning the Chateaux of Caledon complaint. He noted that he believes Chateaux of Caledon Corporation is eligible for a credit on the basis that the foundation of the building was there at the time of the purchase of the subject property and believes that the structure was eligible for development charge credits.

A member of Council asked a question of clarification and received a response from Mr. King.

Mr. Harrington, Partner, Aird & Berlis LLP representing the Town of Caledon proceeded to make submissions. Mr. Harrington reviewed the factual content contained within Staff Report ADM-2015-054 concerning the Chateaux of Caledon complaint, pursuant to the Development Charges Act. Mr. Harrington stated that he does not believe the applicant meets the required tests to receive a re-development credit pursuant to Section 8 of the Town's Development Charges By-law. He concluded by recommending that the complaint be dismissed.

Mayor Thompson asked Mr. King if he wished to speak to Mr. Harrington's comments and submission. Mr. King indicated that he had no further comments to make.

ADM-2015-054 re: Chateaux of Caledon complaint, pursuant to the Development Charges Act, 1997, section 20 – Hearing.

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

2015-274

That Report ADM-2015-054 regarding the complaint filed pursuant to section 20 of the *Development Charges Act, 1997*, filed by Chateau of Caledon Corporation, represented by Mr. J. Spina, be received; and

That the complaint filed by Mr. J. Spina on behalf of Chateaux of Caledon Corporation, pursuant to section 20 of the *Development Charges Act, 1997* be dismissed.

Carried.

With the permission of Council, the order of business was altered to allow for CS-2015-039 re: Public Sector Network (PSN) Update and Budget as presented to Region of Peel Council on May 28, 2015.

9. REGULAR BUSINESS

CS-2015-039 re: Public Sector Network (PSN) Update and Budget as presented to Region of Peel Council on May 28, 2015.

Moved by Councillor J. Downey – Seconded by Councillor A. Groves

2015-275

That Report CS-2015-039 regarding Public Sector Network (PSN) Update and Budget as presented to Region of Peel Council on May 28, 2015, be received; and

That the PSN financial results for 2014 and proposed budget for 2015 be approved as documented in Appendix A to Report CS-2015-039 with no impact to the overall Town budget.

Carried.

With the permission of Council, the order of business was altered to allow for the delegation of Laura Zinley, CEO, Hope 24/7 regarding information concerning the services offered to residents of the Peel Region.

10. DELEGATIONS/PRESENTATIONS

D2 – Laura Zinley, CEO, Hope 24/7 provided a presentation regarding information concerning the services offered to residents of the Peel Region (See attached presentation). Members of Council asked a number of questions and received responses from the presenter.

Mayor Thompson thanked Ms. Zinley for her presentation.

With the permission of Council, the order of business was altered to allow for PW-2015-049, PW-2015-039, PW-2015-044 and CAO-2015-009.

11. **REGULAR BUSINESS (continued)**

PW-2015-049 re: Simpson Road Servicing Agreements.

Moved by Councillor A. Groves – Seconded by Councillor G. McClure 2015-276

That Report PW-2015-049 regarding Simpson Road Servicing Agreements, be received; and

That the Director of Public Works be authorized to sign a Letter of Undertaking with the Region of Peel for the installation of wastewater sewers and water mains to service the Simpson Road development area; and

That the Director of Public Works be authorized to sign a Letter of Undertaking with Hydro One for the installation of hydro services; and

That bylaws be enacted as required to designate the areas that the residents and property owners of Simpson Road, as depicted in Schedule A - Simpson Road Alignment, as having received additional benefits from the special service that is not received in other areas of the Town; and

That staff be authorized to charge back to the special serviced areas as per section 326 of the Municipal Act the cost of the additional benefits.

Carried.

PW-2015-039 re: Public Transit Services to the Town of Caledon.

Moved by Councillor J. Downey – Seconded by Councillor G. McClure 2015-277

That Report PW-2015-039 regarding Public Transit services for the Town of Caledon, be received; and

That Public Works Staff investigate and report to Council the implementation and funding options to bring limited Public Transit Services to the Town of Caledon.

Carried.

PW-2015-044 re: 2015 Community Green Fund Recommendations.

Moved by Councillor J. Innis – Seconded by Councillor G. McClure 2015-278

That Report PW-2015-044 regarding 2015 Community Green Fund Recommendations be received; and

That Community Green Funds be awarded to the recipients outlined in Table A of Report PW-2015-044, funded from the Community Green Fund account in the Energy and Environment 2015 operating budget; and

That the Mayor and Clerk be authorized to execute funding agreements for any and all Community Green Fund Agreements.

Carried.

CAO-2015-009 re: Sign Variance – Melville White Church and Cemetery, 15962 Mississauga Road, Caledon (Ward 1)

Moved by Councillor D. Beffort – Seconded by Councillor J. Downey 2015-279

That Report DP-2015-058 regarding Sign Variance for 15962 Mississauga Road, Caledon Ward 1, be received; and

That a variance to Sign By-law 94-14, as amended be granted to 15962 Mississauga Road to permit:

- 1) an increase in sign area for the ground pylon sign to a maximum of 3.41 sq m (36.67sq ft)
- 2) to permit a ground sign to be erected less than 1.52 m (5 feet) from a lot line.

Carried.

12. RECEIPT OF MINUTES

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

2015-280

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

- Council Meeting held June 23, 2015;
- Closed Council Meeting held June 23, 2015.

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

- Caledon Public Library Board Meeting held May 25, 2015.

Carried.

13. PROCLAMATIONS

1. Pride Week July 13 – 19, 2015.

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

2015-281

Whereas gay pride celebrations have become common in many Canadian cities and the Pride Committee of Peel is celebrating its tenth anniversary Pride Week throughout Peel Region; and

Whereas it is understood that the dignity and equality of all members of the community serve as the foundation of a free, peaceful and just society; and

Whereas it remains important to recognize the essential worth of every human person and to promote the development of harmonious relationships amongst all members of the community; and

Whereas discrimination against gays, lesbians, bi-sexuals, and the trans community must be prevented. Awareness and acceptance of this community is crucial to an inclusive society;

Therefore be it resolved by the Council of the Corporation of the Town of Caledon proclaim July 13-19, 2015 as “Pride Week” in the Town of Caledon.

Carried.

14. CORRESPONDENCE

Moved by Councillor G. McClure - Seconded by Councillor J. Innis

2015-282

That the correspondence items as listed in the correspondence package for the July 7, 2015, Council meeting, be received.

Carried.

Council recessed from 10:21 a.m. to 10:42 a.m.

With the permission of council the order of business was altered to permit the delegation from Pierre Chauvin and Raymond Osmond, MacNaughton Hermsen Britton Clarkson Planning Limited (MHBC) regarding the Parks and Recreation Visioning.

15. DELEGATIONS/PRESENTATIONS (continued)

D1 – Pierre Chauvin and Raymond Osmond, MacNaughton Hermsen Britton Clarkson Planning Limited (MHBC) provided a presentation regarding the Parks and Recreation Visioning. (See attached presentation) Members of Council asked a number of questions concerning the information provided and received a response from the presenters.

Mayor Thompson thanked Mr. Chaurvin and Mr. Osmond for their presentation.

16. REGULAR BUSINESS (continued)

PREC-2015-011 re: Parks and Recreation Visioning Exercise.

Moved by Councillor J. Downey – Seconded by Councillor D. Beffort 2015-283

That Report PREC-2015-011 regarding Parks and Recreation Visioning Exercise, be received; and

That staff be directed to provide options for implementing the Recommendations for Council consideration on August 11, 2015.

Councillor J. Innis left the Council Chamber at 12:12 p.m.

Carried.

Council recessed from 12:18 p.m. until 1:06 p.m.

Councillor J. Innis returned to the Council Chamber at 1:06 p.m.

Councillor Shaughnessy joined the meeting at 1:06 p.m.

17. CLOSED MEETING

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 1:06 p.m.

Moved by Councillor J. Innis – Seconded by Councillor G. McClure 2015-284

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

- Confidential Verbal Report from Chris Barnett, Partner, DLA Piper and John Mascarin, Partner, Aird and Berlis LLP re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Region of Peel Official Plan Amendment No. 28.
- Confidential Report ADM-2015-025 regarding personal information regarding an identifiable individual – Seniors Task Force vacancy.

Carried.

Mayor Thompson, Councillor McClure, Councillor Beffort, Councillor Downey, Councillor Groves, Councillor Innis, Councillor Shaughnessy, Chief Administrative Officer: D. Barnes, Director of Corporate Services/Chief Financial Officer: F. Wong, Director of Administration/Town Clerk: C. deGorter, Manager of Planning Law/Solicitor: P. de Sario, Director Development Approval and Planning Policy/Deputy CAO: M. Hall, John Mascarin, Partner, Aird and Berlis LLP, Chris Barnett, Partner, DLA Piper, Laura Bissett, Associate, DLA Piper, and Mark Towhey, Communications Consultant were present for this portion of the meeting.

Councillor McClure left the meeting at 2:12 p.m. and returned at 2:17 p.m.

Chief Administrative Officer: D. Barnes , Director of Corporate Services/Chief Financial Officer: F. Wong, Manager of Planning Law/Solicitor: P. de Sario, Director Development Approval and Planning Policy/Deputy CAO: M. Hall, John Mascarin, Partner, Aird and Berlis LLP, Chris Barnett, Partner, DLA Piper, Laura Bissett, Associate, DLA Piper, and Mark Towhey, Communications Consultant left the meeting at 2:28 p.m.

Council adopted the required procedural motion at 2:30 p.m. and resumed in Open Session at 2:38 p.m.

18. MATTERS ARISING FROM CLOSED MEETING

Confidential Verbal Report from Chris Barnett, Partner, DLA Piper and John Mascarin, Partner, Aird and Berlis LLP re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Region of Peel Official Plan Amendment No. 28.

Moved by Councillor J. Innis – Seconded by Councillor G. McClure 2015-285

That Confidential Verbal Report from Chris Barnett, Partner, DLA Piper and John Mascarin, Partner, Aird and Berlis LLP re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Region of Peel Official Plan Amendment No. 28, be received; and

That staff proceed as directed.

Carried.

Confidential Report ADM-2015-052 re: Seniors' Task Force Vacancy.

Moved by Councillor J. Downey - Seconded by Councillor G. McClure 2015-286

That Confidential Report ADM-2015-52 regarding personal matters about identifiable individuals – Appointments to the Seniors' Task Force, be received; and

That the following two (2) citizens be appointed to the Seniors' Task Force for the 2014-2018 Term of Council:

- Doug Demerling
- Domenica (Niki) Gallo

Carried.

19. DELEGATIONS/PRESENTATIONS (continued)

D3 – Barbara McDiarmid and Pamela Stratton provided a delegation regarding Queen Street (Alton) Haul Route and expressed concerns regarding safety and truck traffic noise and requested that Council identify an alternate route. Members of Council asked a number of questions and received responses from the delegates.

Mayor Thompson thanked Ms. McDiarmid and Ms. Stratton for their delegation.

With the permission of Council, the order of business was altered to allow for a delegation re: DP-2015-057 re: Proposed Draft Plan of Subdivision, Draft Plan of Condominium and Zoning By-law Amendment, Hi-lands of Bolton Corporation 13540 Caledon-King Townline (Ward 4).

20. DELEGATIONS/PRESENTATIONS (continued)

D10 – Cat Cybulski provided a delegation regarding Staff Report DP-2015-057 Hi-lands of Bolton Corporation, Proposed Draft Plan of Subdivision, Draft Plan of Condominium and Zoning By-law Amendment. She expressed concerns regarding the proposal and requested that Council make a number of changes to the proposal. Members of Council asked a number of questions and received responses from the delegate.

Mayor Thompson thanked Ms. Cybulski for her delegation.

21. REGULAR BUSINESS (continued)

DP-2015-057 re: Proposed Draft Plan of Subdivision, Draft Plan of Condominium and Zoning By-law Amendment, Hi-lands of Bolton Corporation 13540 Caledon-King Townline (Ward 4).

Moved by Councillor A. Groves – Seconded by Councillor J. Innis 2015-287

That Report DP-2015-057 regarding Proposed Draft Plan of Subdivision, Draft Plan of Condominium and Zoning By-law Amendment, Hi-lands of Bolton Corporation, 13540 Caledon-King Townline, Part of Lot 9, Concession 8 (ALB), File No.: 21T-12005C, 21CDM-12002C & RZ 08-21, be received; and

That the Mayor and Clerk be authorized to execute Minutes of Settlement in regard to the proposed Draft Plan of Subdivision and Draft Plan of Condominium accordingly or as modified to the satisfaction of the Director of Development Approval and Planning Policy; and

That the hearing of the appeal in respect of the proposed Zoning By-law Amendment be deferred to a later time as agreed to by Town staff and applicant; and

That Town staff be authorized to continue to act on or behalf of the Town going forward for the proposed Draft Plan of Subdivision, Draft Plan of Condominium and Zoning By-law Amendment before the Ontario Municipal Board, as outlined in this report, in accordance with the usual course of an Ontario Municipal Board matter.

Carried.

22. DELEGATIONS/PRESENTATIONS (continued)

D4 – Dave Rutherford provided a delegation regarding Staff Report PW-2015-046 High Street and Isabella Street - Traffic Review. He indicated that he did not support the staff recommendations.

Mayor Thompson thanked Mr. Rutherford for his delegation.

D5 – Eletta Purdy and Ed Flynn provided a delegation regarding Staff Report PW-2015-046 High Street and Isabella Street - Traffic Review. They indicated that they were not in support of staffs recommendations. Members of Council asked a number of questions and received responses from the delegates.

Mayor Thompson thanked Ms. Purdy and Mr. Flynn for their delegation.

D6 – Gord Cooper provided a delegation regarding Staff Report PW-2015-046 High Street and Isabella Street - Traffic Review. He indicated that he was not in support of staffs recommendations. Members of Council asked a number of questions and received responses from the delegate.

Mayor Thompson thanked Mr. Cooper for his delegation.

D7 – Linda Ford provided a delegation regarding Staff Report PW-2015-046 High Street and Isabella Street - Traffic Review. Members of Council asked a number of questions and received responses from the delegate.

Mayor Thompson thanked Ms. Ford for her delegation.

D8 – John Hayes provided a delegation re: Staff Report PW-2015-046 High Street and Isabella Street - Traffic Review. He requested that the report be deferred. Members of Council asked a number of questions and received responses from the delegate.

Mayor Thompson thanked Mr. Hayes for his delegation.

D9 – Kathryn Holleran provided a delegation regarding Staff Report PW-2015-046 High Street and Isabella Street - Traffic Review. She encouraged members of Council to support the original staff recommendation. Members of Council asked a number of questions and received responses from the delegate.

Mayor Thompson thanked Ms. Holleran for her delegation.

23. REGULAR BUSINESS (continued)

PW-2015-046 re: High Street and Isabella Street – Traffic Review.

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

2015-288

Council recessed from 4:43 p.m. until 4:55 p.m.

That Report PW-2015-004 regarding High Street No Parking Anytime Prohibition and Report PW-2015-046 regarding High Street and Isabella Street - Traffic Review, be received; and

That the Traffic By-law be amended to include a “No Parking Anytime” Prohibition on the north side of High Street from Isabella Street to King Street and a “No Parking Anytime Prohibition” on the both sides of Isabella Street from Winston Churchill Boulevard to King Street; and

That the Traffic By-law be amended to make High Street a one-way street in the eastbound direction from Isabella Street to King street and to maintain Isabella Street as a two-way street from Winston Churchill Boulevard to King Street.

AMENDMENT #1

Moved by Councillor J. Downey – Seconded by Councillor G. McClure

That the following be deleted from paragraph two:

“and a “No Parking Anytime Prohibition” on both sides of Isabella Street from Winston Churchill Boulevard to King Street”

That an additional paragraph be added:

That parking along High Street be reviewed in one year.

Carried.

Upon the question of the main Motion moved by Councillor D. Beffort and seconded by Councillor J. Downey AS AMENDED by Amendment #1, the Motion was Carried.

24. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Announcements – none.

Urgent Business

Motion to introduce a Motion without Notice as Urgent Business.

Moved by Councillor A. Groves – Seconded by Councillor D. Beffort 2015-289

That a motion without notice be introduced as urgent business regarding the Bolton Arterial Road (BAR) as it is time sensitive.

Carried.

Councillor A. Groves re: Bolton Arterial Road.

Moved by Councillor A. Groves – Seconded by Councillor D. Beffort 2015-290

Whereas the construction of the Bolton Arterial Road (BAR) was designed to provide a bypass around the Bolton core, eliminating the need for through traffic to use Queen Street (Regional Road 50); and

Whereas the traffic volumes, specifically heavy truck traffic, using Queen Street (Highway 50) is increasing on a regular basis; and

Whereas there have been a number of very serious multi-vehicle traffic incidents in the downtown core of Bolton involving heavy laden trucks and cars, resulting in serious safety concerns for the residents of the Town of Caledon; and

Whereas the Bolton Arterial Road (Emil Kolb Parkway) is scheduled to open for traffic in the month of August 2015; and

Whereas redirecting through traffic off of King and Queen will have impacts on other local and regional roads;

Now therefore be it resolved that the Town of Caledon immediately request the Region of Peel to designate Highway 50 from Mayfield Road north to the Bolton Arterial Road (Emil Kolb Parkway) traffic circle and King Street from Coleraine Drive to Albion Vaughan Road a “No Heavy Truck Route”, with the exception for local deliveries, as soon as the Bolton Arterial Road is open to traffic; and

That alternative routes be included as part of the Bolton Transportation Master Plan.

Carried.

Notices of Motion – printed with the Agenda – none.

Councillor Beffort left the meeting at 5:09 p.m.

Notices of Motion

1. Councillor J. Downey re: Caledon Tourism Strategy.
2. Councillor J. Innis re: Clothing Collection Bins on Private Property.
3. Councillor B. Shaughnessy re: Village of Belfountain Fall Colours Parking concerns.

Council Inquiries:

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

25. PUBLIC QUESTION PERIOD – no one was in attendance.

26. BY-LAWS

Moved by Councillor J. Innis - Seconded by Councillor G. McClure

2015-291

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

- BL-2015-057 To establish and dedicate as a public highway Part Lot 3, Concession 6 designated as Part 1 on 43R-25389, save and except Part 1 on Plan 43R-35488, and to name it George Bolton Parkway.
- BL-2015-058 To regulate the use of highways and parking on highways and to repeal certain by-laws.
- BL-2015-059 To exempt Part of Block 153, Plan 43M-1860, being Parts 13 to 16 on 43R-35759 and Blocks 121 to 124, Plan 43M-1978 from the part lot control provisions of the Planning Act.
- BL-2015-060 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 7th day of July, 2015.

Carried.

27. ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor J. Innis, Council adjourned at 5:18 p.m.

Allan Thompson, Mayor

Carey deGorter, Town Clerk