



Council Meeting Minutes  
Tuesday, November 24, 2015  
1:00 p.m.  
Council Chamber, Town Hall

Mayor A. Thompson  
Councillor D. Beffort  
Councillor N. deBoer (arrived at 1:08 p.m.)  
Councillor J. Downey  
Councillor A. Groves  
Councillor J. Innis  
Councillor G. McClure (left at 4:56 p.m.)  
Councillor R. Mezzapelli  
Councillor B. Shaughnessy

Interim Chief Administrative Officer: L. Johnston  
Acting Director of Parks and Recreation: B. Baird  
Director of Administration/Town Clerk: C. deGorter  
Fire Chief: D. Forfar  
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall  
Council/Committee Co-ordinator: B. Karrandjas  
Manager of Corporate Communications: B. Lee  
Manager, 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 1:04 p.m.

**2. PRAYER AND O CANADA**

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

**3. SUMMARY OF ADDENDUM ITEMS**

Added Closed Meeting Item

2. Confidential personal matters about an identifiable individual, including municipal employees re: Chief Administrative Officer recruitment update.

Added Delegation

5. Glen Broll, Glen Schnarr & Associates and Dave Minesh, Blackwood Properties on behalf of Boltco and Ontario Holdings re: Staff Report DP-2015-097 - Provincial Facilitation, Proposed Settlement on ROPA 28 and Planning Process for Bolton Residential Expansion Area. (See RB1)

Added Correspondence

- CP1 Ministry of Citizenship, Immigration and International Trade dated November 2015 re: The Ontario Medal for Young Volunteers.
- CP2 Carol Williams dated November 19, 2015 re: Sign Variance for Palgrave Public School.
- CP3 Zelinka Priamo Ltd. dated November 20, 2015 re: Staff Report DP-2015-097 Provincial Facilitation.

**4. APPROVAL OF AGENDA**

Moved by Councillor J. Downey - Seconded by Councillor R. Mezzapelli 2015-456

That the agenda for the November 24, 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 1:09 p.m.**

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

2015-457

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 re: Advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Provincial Facilitation; and
- Confidential personal matters about an identifiable individual, including municipal employees re: Chief Administrative Officer recruitment update.

Carried.

**Mayor A. Thompson, Councillor D. Beffort, Councillor N. de Boer, Councillor J. Innis, Councillor G. McClure, Councillor J. Downey, Councillor A. Groves, Councillor R. Mezzapelli, Councillor B. Shaughnessy, Interim Chief Administrative Officer: L. Johnston, Director of Administration/Town Clerk: C. deGorter, Director of Development Approval & Planning Policy: M. Hall, Director of Corporate Services/Chief Financial Officer: F. Wong, Solicitor: P. De Sario, Laura Bissett, Lawyer, DLA Piper and Chris Barnett, Partner, DLA Piper were present for this portion of the meeting.**

**Interim Chief Administrative Officer: L. Johnston, Director of Development Approval & Planning Policy: M. Hall, Director of Corporate Services/Chief Financial Officer: F. Wong, Solicitor: P. De Sario, Laura Bissett, Lawyer, DLA Piper and Chris Barnett, Partner, DLA Piper left the meeting at 1:23 p.m.**

**J. Porter, Director of Human Resources joined the meeting at 1:24**

**Council adopted the required procedural motion at 1:50 p.m. and resumed in Open Session at 1:53 p.m.**

9. **MATTERS ARISING FROM CLOSED MEETING**

**Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Provincial Facilitation.**

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

2015-458

That the Confidential Verbal Report from Chris Barnett, Partner, DLA Piper re: Advice that is subject to solicitor-client privilege and litigation – Legal advice regarding Provincial Facilitation be received

Carried.

**Confidential personal matters about an identifiable individual, including municipal employees re: Chief Administrative Officer recruitment update.**

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

2015-459

That the Confidential personal matters about an identifiable individual, including municipal employees regarding Chief Administrative Officer recruitment update be received.

Carried.

10. **DELEGATIONS/PRESENTATIONS**

D5 – Glen Broll, Glen Schnarr & Associates and Dave Minesh, Blackwood Properties on behalf of Boltco and Ontario Holdings provided a delegation regarding Staff Report DP-2015-097 - Provincial Facilitation, Proposed Settlement on ROPA 28 and Planning Process for Bolton Residential Expansion Area. The delegates requested that the Town support the Minutes of Settlement. Members of Council asked a number of questions concerning the information provided and received a response from the delegates.

Mayor Thompson thanked Mr. Broll and Mr. Minesh for their delegation.

Moved by Councillor J. Innis – Seconded by Councillor R. Mezzapelli 2015-460

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Sherry Brioschi regarding Provincial Facilitation, Proposed Settlement on ROPA 28 and Planning Process for Bolton Residential Expansion Area.

Carried.

D6 – Sherry Brioschi provided a delegation regarding the correspondence provided under D5 – Glen Broll and CP3 – Zelinka Priamo Ltd. She requested that clarification be provided concerning the correspondence provided to Council by the other delegates. Members of Council asked a number of questions concerning the information provided and received a response from the delegate.

Mayor Thompson thanked Ms. Brioschi for her delegation.

Moved by Councillor J. Innis – Seconded by Councillor R. Mezzapelli 2015-461

That Council waive Section 8(2) of the procedural by-law to permit a delegation to be heard by Glen Schnarr, Glen Schnarr & Associates regarding Provincial Facilitation, Proposed Settlement on ROPA 28 and Planning Process for Bolton Residential Expansion Area.

Carried.

D7 – Glen Schnarr on behalf of BRES Option 3 Landowners and Bolton North Hill Landowners Group provided a delegation regarding Staff Report DP-2015-097 - Provincial Facilitation, Proposed Settlement on ROPA 28 and Planning Process for Bolton Residential Expansion Area. Mr. Schnarr encouraged Members of Council to approve the Minutes of Settlement. Members of Council asked a number of questions concerning the information provided and received a response from the delegate.

Mayor Thompson thanked Mr. Schnarr for his delegation.

## 11. **REGULAR BUSINESS**

### **DP-2015-097 re: Provincial Facilitation, Proposed Settlement on ROPA 28 and Planning Process for Bolton Residential Expansion Area.**

Moved by Councillor J. Downey – Seconded by Councillor N. deBoer 2015-462

That Report DP-2015-097 regarding Provincial Facilitation Proposed Settlement on ROPA 28 be received; and

That the Mayor and Clerk be authorized to execute the Minutes of Settlement regarding Regional Official Plan Amendment 28; and

That the planning process to complete the implementation of 2031A Growth Plan targets in Bolton be supported; and

That Report DP-2015-097 be forwarded to the Region of Peel and the Provincial Development Facilitator at the Ministry of Municipal Affairs and Housing.

#### **Amendment #1**

Moved by Councillor J. Innis – Seconded by Councillor B. Shaughnessy

That paragraph 3 be replaced with the following:

“That the planning process to complete the implementation of 2031A Growth Plan targets in Bolton be referred to the next Council meeting to allow for further consideration.”

#### **Amendment #2**

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

That Amendment #1 be withdrawn.

Carried.

Upon the question of the main Motion moved by Councillor J. Downey and seconded by Councillor N. deBoer, 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 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			
<b>TOTAL</b>	<b>7</b>	<b>2</b>		

Carried.

**12. DELEGATIONS/PRESENTATIONS (continued)**

D1 – Antonio Rosa, Stage Academy Theatre Association provided a presentation regarding a Performing Arts Facility (see attached presentation). He presented his plan for a future Arts Facility in Caledon and requested that Council consider supporting the proposal. . Members of Council asked a number of questions concerning the information provided and received a response from the presenter.

Mayor Thompson thanked Mr. Rosa for his presentation.

D2 – Jean Carberry provided a delegation regarding the Proposed Heritage Conservation District Authority. She noted that she is not in favour of the proposed Heritage Conservation District Authority being proposed for Downtown Bolton. Members of Council asked a number of questions concerning the information provided and received a response from the delegate.

Mayor Thompson thanked Ms. Carberry for her delegation.

**Council recessed from 4:01 p.m. to 4:09 p.m.**

D3 – Inspector Tim Melanson, Detachment Commander, Caledon OPP, Staff Sergeant Mike Garant, Sergeant Kevin Buchner and Peggy Tollett, Treasurer provided a presentation regarding Staff Report CS-2015-054 - Proposed 2016 Caledon OPP Budget and 2017-2019 Projections (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 Inspector Melanson, Staff Sergeant Garant, Sergeant Buchner and Ms. Tollett for their presentation.

**13. REGULAR BUSINESS**

**CS-2015-054 re: Proposed 2016 Caledon OPP Budget and 2017-2019 Projections.**

Moved by Councillor J. Downey – Seconded by Councillor A. Groves 2015-463

That Report CS-2015-054 regarding Proposed 2016 Caledon OPP Budget and 2017-2019 Projections be received; and

That the Caledon Ontario Provincial Police (OPP) Proposed 2016 budget in Table 2 of Report CS-2015-054 be approved and the projections for 2017 to 2019 be received; and

That a copy of report CS-2015-054 be provided to the Region of Peel for consideration of their 2016 Budget.

Carried.

**14. DELEGATIONS/PRESENTATIONS (continued)**

D4 – Brad Rogers, Groundswell Urban Planners Inc. on behalf of Glassco Landowners Group regarding Staff Report DP-2015-094 - Proposed Draft Plan of Subdivision and Zoning By-law Amendment Riteland Development Corp. (Halls Lake Estates) 15877 Mount Wolfe Road Part Lot 20, Concession 10 (ALB) – **Withdrawn**.

**15. REGULAR BUSINESS (continued)**

**DP-2015-094 re: Proposed Draft Plan of Subdivision and Zoning By-law Amendment Riteland Development Corp. (Halls Lake Estates) 15877 Mount Wolfe Road Part Lot 20, Concession 10 (ALB).**

Moved by Councillor N. deBoer – Seconded by Councillor J. Innis 2015-464

That Report DP-2015-094 regarding Proposed Draft Plan of Subdivision and Zoning By-law Amendment, Riteland Development Corp. (Halls Lake Estates), 15877 Mount Wolfe Road, Part Lot 20, Concession 10 (ALB), Ward 4 be received; and

That the Mayor and Clerk be authorized to execute Minutes of Settlement in regard to the proposed Draft Plan of Subdivision (21T-98001C) and Zoning By-law Amendment as outlined in Council Report DP-2015-094 or as modified to the satisfaction of the Director of Development Approval and Planning Policy in consultation with the Town's Solicitor; and

That Town staff be authorized to continue to act on behalf of the Town going forward for the proposed Draft Plan of Subdivision and Zoning By-law Amendment before the Ontario Municipal Board, as outlined in Council Report DP-2015-094, in accordance with the usual course of an Ontario Municipal Board matter.

Carried.

**CAO-2015-022 re: Sign Variance Requests for various Public School Locations within the Town.**

Moved by Councillor J. Downey – Seconded by Councillor R. Mezzapelli 2015-465

That Report CAO-2015-022 regarding Sign Variance Requests for various Public School Locations within the Town be received; and

That a variance to Sign By-law 94-14, as amended, be granted to Caledon East Public School located at 15 Jean Street to permit:

- 1) A ground sign with an electronic message centre
- 2) A ground sign with a maximum height of 5.5 m (18 ft)
- 3) A ground sign with a maximum area of 6 sq m (64 sq ft); and

That a variance to Sign By-law 94-14, as amended, be granted to Caledon Central Public School located at 18357 Kennedy Road to permit:

- 1) A ground sign with an electronic message centre
- 2) A ground sign with a maximum area of 6 sq m (64 sq ft)
- 3) Internal Illumination; and

That a variance to Sign By-law 94-14, as amended, be granted to Palgrave Public School located at 8962 Patterson Side Road to permit:

- 1) A ground sign with an electronic message centre
- 2) A ground sign with a maximum area of 6 sq m (64 sq ft)
- 3) Internal Illumination; and

That a variance to Sign By-law 94-14, as amended, be granted to Mayfield Secondary School located at 5000 Mayfield Road to permit:

- 1) A ground sign with an electronic message centre
- 2) A ground sign with a maximum area of 6 sq m (64 sq ft)
- 3) A 9 m (30 ft) site line setback
- 4) Internal Illumination.

Carried.

**PREC-2015-025 re: Community Group Affiliation Policy.**

Moved by Councillor N. deBoer – Seconded Councillor J. Innis 2015-466

That Report PREC-2015-025 regarding Community Group Affiliation Policy be received;  
and

That the current Affiliated Youth Sports Group Policy be repealed and replaced with the  
Community Group Affiliation Policy attached as Schedule 'A' to staff report PREC-2015-  
025.

Carried.

**PREC-2015-024 re: Allocation Facility Use Policy.**

Moved by Councillor N. deBoer – Seconded by Councillor J. Innis 2015-467

That Report PREC-2015-024 regarding Allocation Facility Use be received; and

That the Community Use of Facilities Policy (R05-01) be repealed and replaced with the  
Facility Use Policy attached as Schedule 'B' to Staff Report PREC-2015-024.

Carried.

**FES-2015-009 re: Single Source Purchase - Master Fire Plan.**

Moved by Councillor R. Mezzapelli – Seconded by Councillor J. Innis 2015-468

That Report FES-2015-009 regarding Single Source Purchase - Master Fire Plan be  
received; and

That a Single Source Purchase be awarded to Dillon Consulting Limited for the delivery  
of a Master Fire Plan in the amount of \$ 70,356.86 (inclusive of non-recoverable HST)  
funded from the 2015 Operating Budget – Master Fire Plan; and

That the Mayor and Clerk be authorized to execute an agreement with Dillon Consulting  
Limited for the purchase of a Master Fire Plan.

Carried.

**PW-2015-082 re: Vacant Lot Property Addressing.**

Moved by Councillor J. Innis – Seconded by Councillor N. deBoer 2015-469

That Report PW-2015-082 regarding Vacant Lot Property Addressing be received; and

That vacant lot property addressing be completed on a request basis as outlined in  
Report PW-2015-082; and

That By-law 99-46 Municipal Emergency Numbering, be amended to reflect the changes  
in Report PW-2015-082.

Carried.

**DP-2015-093 re: New Protocol for Establishing Telecommunication Facilities.**

Moved by Councillor G. McClure – Seconded by Councillor J. Innis 2015-470

That Report DP-2015-093 regarding New Protocol for Establishing Telecommunication  
Facilities be received; and

That the Protocol for Establishing Telecommunication Facilities as outlined on Schedule  
'A' to Report DP-2015-093 be approved; and

That a By-law be enacted to amend the Fees and Charges By-law 2015-012 to update  
the Telecommunications Section; and

That a By-law be enacted to delegate authority of Fast Track, Intermediate and Scoped  
Stream Telecommunication applications to the Director of Development Approval and  
Planning Policy or designate to issue exemptions and concurrence as well as execute  
Letters of Undertaking.

Carried.

**PW-2015-086 re: Proposed All-Way Stop - McEwan Drive at Nixon Road.**

Moved by Councillor A. Groves – Seconded by Councillor R. Mezzapelli 2015-471

That Report PW-2015-086 regarding Proposed All-Way Stop - McEwan Drive at Nixon Road be received; and

That Traffic By-law 2015-058 be amended to repeal and replace Schedule "D" to include an All-Way Stop at the intersection of McEwan Drive at Nixon Road; and

That Traffic By-law 2015-058 be amended to repeal and replace Schedule "J" to include bicycle lanes on Bolton Heights between Highway 50 and Kingsview Drive and on McEwan Drive from Simpson Road to Loring Drive.

Carried.

**Councillor McClure left the meeting at 4:56 p.m.**

**DP-2015-095 re: Demolition of Structure and Removal of 12724 Coleraine Drive from the Heritage Register.**

Moved by Councillor N. deBoer – Seconded by Councillor J. Innis 2015-472

That Report DP-2015-095 regarding Demolition of Structure and Removal of 12724 Coleraine Drive from the Heritage Register be received; and

That demolition of the dwelling on the listed non-designated property at 12724 Coleraine Drive be approved and the property be removed from the Heritage Register; and

That identified building elements from the dwelling be salvaged by the owner during demolition; and

That installation of a plaque commemorating the history of the property be made a condition of planning approval for any future redevelopment of the property, and that Development Approval & Planning Policy staff be so advised.

Carried.

**PREC-2015-021 re: TORONTO2015 Pan Am Games Summary.**

Moved by Councillor J. Downey – Seconded by Councillor N. deBoer 2015-473

That Report PREC-2015-021 regarding TORONTO2015 Pan Am Games Summary be received.

Carried.

**PW-2015-078 re: 2015 School Green Fund Recommendations.**

Moved by Councillor J. Downey – Seconded by Councillor R. Mezzapelli 2015-474

That Report PW-2015-078 regarding 2015 School Green Fund Recommendations be received; and

That the release of \$12,224.60 from the School Green Fund account, in the Energy and Environment 2015 operating budget, to the recipients outlined in Table 1 of Report PW-2015-078 be authorized; and

That the Mayor and Clerk be authorized to execute agreements with the Dufferin Peel Catholic District School Board and the Peel District School Board for the School Green Fund.

Carried.

**16. RECEIPT OF MINUTES**

Moved by Councillor J. Downey - Seconded by Councillor B. Shaughnessy 2015-475

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

- Council meeting held November 10, 2015;
- Council Meeting held November 10, 2015;
- Special Council Meeting held November 11, 2015 (PIM);
- Special Council Meeting held November 13, 2015;
- Closed Council Meeting held November 13, 2015;
- Special Council Meeting held November 14, 2015;
- Closed Council Meeting held November 14, 2015;
- Council Meeting held November 17, 2015.

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

- Accessibility Advisory Meeting held November 12, 2015;

- Bolton Business Improvement Area (BIA) Board of Management Meeting held October 19, 2015; and
- Caledon Public Library Board Meeting held October 19, 2015.

Carried.

## 17. PROCLAMATIONS

1. Walk for Values Day – November 26, 2015.

Moved by Councillor J. Downey - Seconded by Councillor R. Mezzapelli 2015-476

Whereas raising and increasing the AWARENESS of Human Values of truth, right conduct, peace, love and non-violence, and all the multiple sub values like honesty, integrity, kindness and caring in the Town of Caledon is a primary goal of this wonderful town; and

Whereas these values are inherent in all creeds, countries, cultures and communities, making these values truly “Values without Borders”; and

Whereas making the Town of Caledon 'A City of Character' is for the greatest benefit of all our citizens; and

Whereas reducing and even erasing the incidents of violence of all types in our communities and our Town will bring PEACE and PROGRESS in all aspects and activities of this town; and

Whereas unlike other walks, Walk for Values is not a fund-raiser, but a way to make the Town richer and healthier by pledging our commitment to practice human values, and be motivated to serve our community through volunteer work, or by donating blood or food for the needy; and

Whereas “Walk for Values” is designed to raise the awareness of Human Values and to promote individual responsibility towards collective future of Humanity. Walk for Values is a platform to educate people on the importance of practicing these five Human Values in daily life and the awareness it creates in making of enlightened citizens for universal peace;

Therefore be it resolved that November 26, 2015 be proclaimed “Walk for Values Day” in the Town of Caledon.

Carried.

## 18. CORRESPONDENCE

Moved by Councillor J. Downey - Seconded by Councillor A. Groves 2015-477

That the correspondence from the Ministry of Citizenship, Immigration and International Trade dated November 2015 regarding the Ontario Medal for Young Volunteers be received; and

That the correspondence from Carol Williams dated November 19, 2015 regarding the Sign Variance for Palgrave Public School be received; and

That the correspondence from Zelinka Priamo Ltd. dated November 20, 2015 regarding Staff Report DP-2015-097 - Provincial Facilitation, be received.

Carried.

## 19. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Announcements.

Members of Council provided a number of announcements.

Urgent Business:

Moved by Councillor R. Mezzapelli - Seconded by Councillor N. deBoer 2015-478

That a motion without notice be introduced regarding the 2015 Council Meeting schedule.



Carried.

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

2015-479

That a Council Meeting be scheduled for December 22, 2015 beginning at 9:30 a.m.

Carried.

Notices of Motion – printed with the Agenda – none.

Notices of Motion – presented at the meeting.

1. Councillor Innis re: Secondary plan process for BRES.

Council Inquiries:

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

**20. PUBLIC QUESTION PERIOD** – no one in attendance came forward.

**21. BY-LAWS**

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

2015-480

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

- |             |                                                                                                                                                                                  |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BL-2015-093 | To further amend By-law 2015-012, as amended, to replace fees and charges for telecommunication tower applications.                                                              |
| BL-2015-094 | To delegate authority of certain streams of Telecommunication Applications.                                                                                                      |
| BL-2015-095 | To amend By-law BL-2015-058, being a By-law to regulate the use of highways and parking on highways and to repeal certain by-laws.                                               |
| BL-2015-096 | To designate the property known as 758 Bush Street (the “Property”) as being of cultural heritage value or interest.                                                             |
| BL-2015-097 | To designate the property known as 988 Forks of the Credit Road (the “Property”) as being of cultural heritage value or interest.                                                |
| BL-2015-098 | To establish, lay out and dedicate as public highway Part Lot 28, Concession 5 (Albion), being Part 2, Plan 43R-16691 and name it Humber Station Road.                           |
| BL-2015-099 | To exempt Blocks 403, 404, 406, 409, 411 and 412, on Plan 43M-1961 from the part lot control provisions of the Planning Act.                                                     |
| BL-2015-100 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 11th, 13th, 14th, 17th and 24th days of November, 2015. |

Carried.

**22. ADJOURNMENT**

On verbal motion moved by Councillor R. Mezzapelli and seconded by Councillor B. Shaughnessy, Council adjourned at 5:21 p.m.

---

Allan Thompson, Mayor

---

Carey deGorter, Clerk