



Council Meeting Minutes
Tuesday, December 22, 2015
9:30 a.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort (left at 2:00 p.m.)
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves
Councillor J. Innis
Councillor G. McClure
Councillor R. Mezzapelli
Councillor B. Shaughnessy

Interim Chief Administrative Officer: L. Johnston
Acting Director of Corporate Services: H. Bryers
Director of Administration/Town Clerk: C. deGorter
Economic Development Officer: S. Dolson
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
Director of Public Works: D. Loveridge
Director of Human Resources: J. Porter
Acting Director of Parks and Recreation: H. Savage
Treasurer: P. Tollett

1. CALL TO ORDER

Mayor Thompson called the meeting to order in the Council Chamber at 9:33 a.m.

2. PRAYER AND O CANADA

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

3. SUMMARY OF ADDENDUM ITEMS

Added Delegation material

7. David Loveridge, Director of Public Works re: Staff Report PW-2015-085 - Town Wide Speed Limit Review – Final Report. (See RB2)

Added Delegations

8. Pete Paterson re: Staff Report PW-2015-085 - Town Wide Speed Limit Review – Final Report. (See RB2)
9. Sherry Brioschi re: BL-2015-XXX-146 - To provide for the rules of order of Council and its Committees and to repeal and replace By-law 2009-088, as amended. (See Resolution 2015-488).

4. APPROVAL OF AGENDA

Moved by Councillor J. Innis - Seconded by Councillor A. Groves

2015-510

That the agenda for the December 22, 2015 Council Meeting, be approved as amended.

Carried.

5. DISCLOSURE OF PECUNIARY INTEREST

- (i) Councillor R. Mezzapelli disclosed a pecuniary interest with respect to receipt of the Minutes of the Closed Meeting held December 8, 2015 as he is a Toronto Firefighter.

6. WORKSHOP – none.

7. INTRODUCTION OF NEW STAFF – none.

8. DELEGATIONS/PRESENTATIONS

With the permission of Council, the delegation time was extended for an additional 5 minutes.

D1 – Ronald K. Webb, Davis Webb LLP, Barristers and Solicitors made a delegation regarding Cannabis Care Canada Inc - Caledon By-law - OMB Case No.: PL141233. Mr. Webb requested that Council accept the offer of settlement.

Mayor Thompson thanked Mr. Webb for his delegation.

9. CLOSED MEETING

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 9:55 a.m.

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

2015-511

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

- Confidential Report ADM-2015-076 re: A proposed or pending acquisition or disposition of land by the municipality or local board - Kennedy Road Expropriation, 12266 Kennedy Road, Compensation and Settlement; and
- Confidential Report DP-2015-101 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Litigation, including matters before administrative tribunals, affecting the municipality - Cannabis Care Canada Inc. and White Sova Holdings Inc. appeal of Zoning By-Law Nos. 2014-088 and 2014-089; OMB Case No. PL141233.

Carried.

Mayor A. Thompson, Councillor D. Beffort, Councillor N. de Boer, Councillor G. McClure, Councillor J. Downey, Councillor A. Groves, Councillor J. Innis, Councillor Mezzapelli, Councillor B. Shaughnessy, Interim Chief Administrative Officer: L. Johnston, Director of Administration/Town Clerk: C. deGorter and Director of Public Works: D. Loveridge were present for this portion of the meeting.

D. Loveridge left the meeting at 9:58 a.m.

Director of Development Approval & Planning Policy: M. Hall, Solicitor: J. Bang, Manager of Development – West: R. Hughes, Town Solicitor: P. deSario and Senior Development Planner: B. Ward joined the meeting at 9:59 a.m.

Council adopted the required procedural motion at 10:35 a.m. and resumed in Open Session at 10:41 a.m.

10. MATTERS ARISING FROM CLOSED MEETING

Confidential Report ADM-2015-076 re: A proposed or pending acquisition or disposition of land by the municipality or local board - Kennedy Road Expropriation, 12266 Kennedy Road, Compensation and Settlement.

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

2015-512

That Confidential Report ADM-2015-076 regarding A proposed or pending acquisition or disposition of land by the municipality or local board - the authority to settle and pay compensation for the expropriated land and temporary easement identified in Table 1, being parts of the property municipally known as 12266 Kennedy Road, Caledon (the “Kennedy Lands”) in accordance with direction and recommendation from Town external legal counsel, be received; and

That the payment of compensation, interest, and costs in accordance with the terms of settlement outlined in Confidential Report ADM-2015-076 be authorized for the Kennedy Lands; and

That the Mayor and the Clerk be authorized to execute all documents necessary and incidental to the settlement of expropriation of the Kennedy Lands.

Carried.

Confidential Report DP-2015-101 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Litigation, including matters before administrative tribunals, affecting the municipality - Cannabis Care Canada Inc. and White Sova Holdings Inc. appeal of Zoning By-Law Nos. 2014-088 and 2014-089; OMB Case No. PL141233.

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

2015-513

That Confidential Report DP-2015-101 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Litigation, including matters before administrative tribunals, affecting the municipality - Cannabis Care Canada Inc. and White Sova Holdings Inc. appeal of Zoning By-Law Nos. 2014-088 and 2014-089; OMB Case No. PL141233, be received.

Carried.

11. DELEGATIONS/PRESENTATIONS (continued)

D2 - Jean Carberry, personally and on behalf of the BIA provided a delegation regarding Staff Report DP-2015-104 - Village of Bolton Heritage Conservation District Plan. She requested that Council defer the staff report to a future date to allow for other options for the area to be reviewed.

Mayor Thompson thanked Ms. Carberry for her delegation.

D3 - Valerie Mackie provided a delegation regarding Staff Report DP-2015-104 - Village of Bolton Heritage Conservation District Plan. She expressed her support of the staff report and its recommendations.

Mayor Thompson thanked Ms. Mackie for her delegation.

D4 - Heather Broadbent provided a delegation regarding Staff Report DP-2015-104 - Village of Bolton Heritage Conservation District Plan. She expressed her support of the staff report and its recommendations.

Mayor Thompson thanked Ms. Broadbent for her delegation.

D5 - Derek Paterson provided a delegation regarding Staff Report DP-2015-104 - Village of Bolton Heritage Conservation District Plan. He expressed his support of the staff report and its recommendations.

Mayor Thompson thanked Mr. Paterson for his delegation.

D6 - Heather Broadbent on behalf of Jimmy Pountney provided a delegation regarding Staff Report DP-2015-104 - Village of Bolton Heritage Conservation District Plan. She expressed his support for the staff report and its recommendations.

Mayor Thompson thanked Ms. Broadbent for her delegation.

12. REGULAR BUSINESS

DP-2015-104 re: Village of Bolton Heritage Conservation District Plan.

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

2015-514

That Report DP-2015-104 regarding Village of Bolton Heritage Conservation District, be received; and

That a by-law be enacted to designate the Village of Bolton Heritage Conservation District pursuant to section 41 of the Ontario Heritage Act and to adopt the Village of Bolton Heritage Conservation District Plan (attached as Schedule "D" to report DP-2015-104) pursuant to section 41.1 of the Ontario Heritage Act; and

That a by-law be enacted to delegate authority to the Director of Development Approval and Planning Policy or designate to approve heritage permits for alterations to properties designated under Part IV of the Ontario Heritage Act and properties situated within Heritage Conservation Districts under Part V of the Ontario Heritage Act; and

That recommended changes to current by-laws and official plan amendments be brought forward where conflicts are identified with the Bolton Heritage Conservation District Plan; and

That staff be directed to establish a monitoring program to determine the progress of the Bolton Heritage Conservation District Plan and provide an annual status update as outlined in section 9.2 of Schedule “D” to report DP-2015-104; and

That staff be directed to assess the Designated Heritage Property Grant Program to determine if the Program requires additional funds based on the increased number of eligible properties and the expansion of the program to include commercially zoned designated properties; and

That staff be directed to provide a report with recommendations regarding the viability of establishing a Heritage Tax Refund Program in support of designated heritage properties.

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	8	1		

Carried.

ADM-2015-075 re: 2016 Council Meeting Schedule and Appointment of an Acting Mayor.

Moved by Councillor A. Groves – Seconded by Councillor R. Mezzapelli 2015-515

That Report ADM-2015-075 regarding 2016 Council Meeting Schedule, be received; and

That the 2016 Council Meeting Schedule be adopted, attached as Appendix “A” to Report ADM-2015-075; and

That a by-law be enacted to appoint an Acting Mayor for the remaining 2014 to 2018 Term of Council in accordance with Schedule “B” to Report ADM-2015-075; and

That the 2016 Council Meeting Schedule be circulated to the Region of Peel for information purposes.

Carried.

PW-2015-097 re: Veterans Memorial Roadway Dedication - Horseshoe Hill Road.

Moved by Councillor J. Innis – Seconded by Councillor D. Beffort 2015-516

That Report PW-2015-097 regarding Veterans Memorial Roadway Dedication - Horseshoe Hill Road, be received; and

That the dedication and implementation of Horseshoe Hill Road from Regional Road 12 (Olde Base Line Road) to Highway 9 as the “Veterans Memorial Roadway” be approved as detailed in Report PW-2015-097.

Carried.

PW-2015-096 re: Alton Parking Review.

Moved by Councillor D. Beffort – Seconded by Councillor B. Shaughnessy 2015-517

That Report PW-2015-096 regarding Alton Parking Review, be received.

Carried.

PREC-2015-019 re: Caledon Seniors Centre License/Lease Agreement at Rotary Place.

Moved by Councillor A. Groves – Seconded Councillor R. Mezzapelli 2015-518

That Report PREC-2015-019 regarding the Caledon Seniors Centre License/Lease Agreement at Rotary Place, be received; and

That the Mayor and Clerk be authorized to enter into an agreement with the Caledon Seniors Centre at the Rotary Place in Bolton in accordance with the terms outlined in Report PREC-2015-019.

Carried.

13. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Notices of Motion – printed with the Agenda:

1. Councillor Innis re: Secondary plan process for Bolton Residential Expansion Study (BRES).

Moved by Councillor J. Innis - Seconded by Councillor N. deBoer 2015-519

Whereas, the Town of Caledon undertook and adopted population and employment forecasts for the 2031 planning horizon to implement the Growth Plan for the Greater Golden Horseshoe (2006) and related results of the Provincial Policy Conformity process through OPA 226; and

Whereas, the Town of Caledon undertook, and formally implemented the results of OPA 226 to identify priority growth areas in Bolton to accommodate 10, 3422 people and 2, 635 jobs by 2031 through the Bolton Residential Expansion Study (BRES); and

Whereas, the area north of King Street, west of the Canadian Pacific rail line, and east of The Gore Road, also known as Option 3 land, together with three small rounding out areas, was identified as the preferred growth area through the BRES process, which consisted of a formal Municipal Comprehensive Review process in accordance with Provincial and Regional Official Plan policies and full agency and public consultation; and

Whereas, the Town has submitted a complete application to amend the Region of Peel Official Plan (Peel Region file ROP 14-002) to facilitate the development of the preferred expansion area; and

Whereas, Town is supportive and proactive in requesting Metrolinx to immediately advance planning and protection of the rail corridor and station area to initiate Commuter Go Rail Services to Bolton; and

Whereas, it is in the public interest to expeditiously continue the implementation of the planning process for the preferred expansion area as a landmark transit oriented community in Caledon; and

Whereas, Town staff has developed a detailed work plan and have been working diligently on the secondary plan for the area since the submission of the Region of Peel Official Plan Amendment application; and

Now therefore be it resolved that staff be directed to:

1. Report back at the first Planning Committee meeting in 2016 on the progress of the secondary plan for the Bolton Residential Expansion Study area, including the work to develop a conceptual road network;
2. Seek Council approval to initiate and integrate within the overall secondary planning process, a BRES related municipal class environmental assessment as recommended by the approved Bolton Transportation Master Plan; and
3. Identify a name for the community that is reflective of the area's historic background.

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	9			

Carried.

Council recessed from 12:11 p.m. – 1:04 p.m.

14. DELEGATIONS/PRESENTATIONS (continued)

D8 – Pete Paterson provided a delegation regarding Staff Report PW-2015-085 - Town Wide Speed Limit Review – Final Report. He expressed concerns regarding the recommendations contained in the staff report.

Mayor Thompson thanked Mr. Paterson for his delegation.

D7 - David Loveridge, Director of Public Works provided a presentation regarding Staff Report PW-2015-085 - Town Wide Speed Limit Review – Final Report (See attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from Town staff.

Mayor Thompson thanked Mr. Loveridge for his presentation.

15. REGULAR BUSINESS (continued)

PW-2015-085 re: Town Wide Speed Limit Review – Final Report.

Moved by Councillor G. McClure – Seconded by Councillor R. Mezzapelli 2015-520

That Report PW-2015-085 regarding Town Wide Speed Limit Review - Final Report, be received; and

That the recommendations regarding speed limit changes outlined in Appendix “D” to Staff Report PW-2015-085 be approved; and

That a copy of Staff Report PW-2015-085, be forwarded to the Region of Peel, municipalities listed under “Next Steps”, and the Ontario Provincial Police (O.P.P.) for their information; and

That the Director of Public Works report back to Council with both a detailed implementation plan and the required Traffic By-law amendments.

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	4	5		

Lost.

Councillor Beffort left the meeting at 2:00 p.m.

16. DELEGATIONS/PRESENTATIONS (continued)

D9 - Sherry Brioschi provided a delegation regarding draft By-law BL-2015-XXX-146 - To provide for the rules of order of Council and its Committees and to repeal and replace By-law 2009-088, as amended. Members of Council asked a number of questions concerning the information provided and received responses from the delegate.

Mayor Thompson thanked Ms. Brioschi for her presentation.

17. REGULAR BUSINESS (continued)

CAO-2015-030 re: Council Work Plan - Final Engagements.

Moved by Councillor J. Innis – Seconded by Councillor B. Shaughnessy 2015-521

That Report CAO-2015-030 regarding Council Work Plan (CWP) - Final Engagements be received; and

That the Work Plan be finalized based on 2016 budget approval.

Carried.

CS-2015-062 re: Council Remuneration Policy Changes.

Moved by Councillor N. deBoer – Seconded by Councillor J. Innis 2015-522

That Report CS-2015-062 regarding Council Remuneration Policy Changes, be received; and

That one-third of the remuneration paid to the elected members of Council and local boards continue to be considered as expenses incidental to the discharge of duties as members of Council or a local board as per the provisions of subsection 283(5) of the Municipal Act, 2001 for the 2014 -2018 term of Council; and

That Council Expense Policy By-law 2009-104 be repealed and replaced reflecting the changes within staff report CS-2015-062; and

That Council remuneration be approved as set out below and as outlined in Table F of staff report CS-2015-062 and to take effect January 1, 2016:

- a) the base salary remain the same for all members of council,
- b) \$5,000 be re-allocated to the Mayor to the base salary to cover expenses,
- c) \$2,500 be re-allocated to each Councillor to their base salary to cover expenses,
- d) \$11,000 be re-allocated to the Mayor to the base salary to cover mileage, and
- e) \$3,600 be re-allocated to each Councillor to their base salary to cover mileage.

That the 2016 Budget include a corporate budget under Administration and General Governance for expenses related to cell phones, conferences/training and newsletters/office supplies.

Carried.

18. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Announcements:

A member of Council provided an announcement.

Urgent Business – none.

Notices of Motion – presented at the meeting.

1. Councillor Shaughnessy re: Council Agenda Preparation.

Council Inquiries.

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

19. **RECEIPT OF MINUTES**

Moved by Councillor J. Downey - Seconded by Councillor N. deBoer 2015-523

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

- Council Meeting held November 27, 2015.
- Closed Council Meeting held November 27, 2015.
- Council Meeting held December 1, 2015.
- Council Meeting held December 8, 2015.
- Special Council Meeting held December 9, 2015.
- Council Meeting held December 15, 2015.

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

- Caledon Council Community Golf Tournament Meeting held November 24, 2015.
- Accessibility Advisory Meeting held December 10, 2015.
- Caledon Public Library Board meeting held November 16, 2015.
- Bolton Business Improvement Area (BIA) Board of Management Meeting held November 16, 2015.

Carried.

See 5 (i) Councillor R. Mezzapelli disclosed a pecuniary interest as he is a Toronto Firefighter. He left the table and did not partake in any discussion, debate or vote on this matter.

Moved by Councillor B. Shaughnessy - Seconded by Councillor G. McClure 2015-524

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

- Closed Council Meeting held December 8, 2015.

Carried.

20. **PROCLAMATIONS** – none.

21. **CORRESPONDENCE**

Moved by Councillor R. Mezzapelli - Seconded by Councillor J. Innis 2015-525

That the correspondence items as listed in the correspondence package for the December 22, 2015, Council meeting, be received.

Carried.

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

23. **BY-LAWS**

Moved by Councillor J. Downey - Seconded by Councillor N. deBoer 2015-526

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

BL-2015-108 To provide for the rules of order of Council and its Committees and to repeal and replace By-law 2009-088, as amended.

Amendment #1

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

That Section 5.5.1. be amended to replace the word “shall” with the word “may”.

Upon the question of the main Motion moved by Councillor J. Downey and seconded by Councillor N. deBoer, as amended by Amendment #1, the Motion Carried.

Moved by Councillor G. McClure - Seconded by Councillor A. Groves 2015-527

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

BL-2015-106 To appoint Acting Mayors.

BL-2015-107 To amend By-law 99-46, being a by-law for numbering of buildings.

BL-2015-109 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meetings held on the 15th and 22nd days of December, 2015.

Carried.

24. **ADJOURNMENT**

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 2:48 p.m.

"Allan Thompson"

Allan Thompson, Mayor

"Carey deGorter"

Carey deGorter, Clerk