



Council Minutes
Tuesday, February 2, 2016
7:00 p.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor J. Innis
Councillor A. Groves (Absent)
Councillor G. McClure
Councillor R. Mezzapelli
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
Director of Administration/Town Clerk: C. deGorter
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
Economic Development Officer: R. Roberts
Treasurer: P. Tollett
Director of Corporate Services/Chief Financial Officer: F. Wong

CALL TO ORDER

Mayor Thompson called the meeting to order in the Council Chamber at 7:05 p.m.

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

DISCLOSURE OF PECUNIARY INTEREST – none stated.

CONFIRMATION OF THE MINUTES

Moved by Councillor R. Mezzapelli - Seconded by Councillor J. Innis 2016-006

That the Council Meeting Minutes dated January 19, 2016 be approved.

Carried.

AWARDS AND RECOGNITION

Mayor Thompson advised that prior to the meeting, a presentation was held to facilitate a van donation from the Rotary Club of Brampton Heart Lake to Caledon Community Services. The Mayor advised that the van will be used by the Transportation Services division of Caledon Community Services to further enhance their transportation program offered to residents with limited to no access to transportation.

Mayor Thompson thanked staff from the Town's Public Works Department for coordinating the donation.

COMMITTEE RECOMMENDATIONS

Moved by Councillor R. Mezzapelli - Seconded by Councillor J. Innis 2016-007

That the January 26, 2016 Planning and Development Committee Report recommendations regarding the consent item be received.

- Heritage Caledon Report dated January 11, 2016.

Carried.

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

2016-008

That the January 26, 2016 Planning and Development Committee Report recommendation regarding Confidential Report DP-2016-05 regarding Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation including matters before administrative tribunals affecting the municipality - Appeal options in respect of Committee of Adjustment Decision No: B007-15, 352 Pine Avenue, be adopted.

Amendment #1

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

That paragraph two be amended by adding the following words after DP-2016-05

“attending in support of the appeal without evidence”

Carried.

Upon the question of the main Motion moved by Councillor N. deBoer and seconded by Councillor J. Innis AS AMENDED by Amendment #1, the Motion was carried.

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

2016-009

That the January 26, 2016 Planning and Development Committee Report recommendations regarding the following items be adopted:

Confidential Report DP-2016-06 regarding Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation including matters before administrative tribunals affecting the municipality – Argo Caledon Corp. appeal of Draft Plan of Subdivision 21T-12001C and Zoning By-law RZ-12002 (Phase 2) - 12701 Hurontario Street, Caledon – OMB Case No. PL141309

DP-2016-01 regarding Proposed Rogers Communications Temporary Telecommunications Tower 13377 Coleraine Drive, Part Lot 7, Concession 6, Ward 5.

Carried.

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

2016-010

That the January 26, 2016 Planning and Development Committee Report recommendation regarding GTA West Corridor, be adopted.

Amendment #1

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

That the following paragraph be added:

“That the Mayor be requested to write a letter to the Minister of Transportation indicating that Dougall Avenue has been identified as a “Main Street” Collector Road in the Mayfield West Secondary Plan and that the Town of Caledon supports access being granted from Dougall Avenue to Highway 10.”

Carried.

Upon the question of the main Motion moved by Councillor J. Innis and seconded by Councillor N. deBoer AS AMENDED by Amendment #1, a recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	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	2		1

Carried.

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort 2016-011

That the January 26, 2016 General Committee Report recommendation regarding the consent item CS-2016-04 Delegation of Tax Ratio Setting Under Section 310 of the Municipal Act, be adopted.

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor R. Mezzapelli 2016-012

That the January 26, 2016 General Committee Report recommendations regarding the consent item be received.

- Accessibility Advisory Committee Report dated January 14, 2016.

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor J. Innis 2016-013

That the January 26, 2016 General Committee Report recommendation regarding the following item be received:

- ADM-2016-01 regarding Office of the Integrity Commissioner's Annual Report for 2015.

Carried.

Moved by Councillor J. Innis - Seconded by Councillor J. Downey 2016-014

That the January 26, 2016 General Committee Report recommendations regarding the following items be adopted:

- PW-2016-01 regarding Bolton Fire Hall and Paramedic Station Contract Award for Tender 2015-061;
- Centreville Creek Road;
- Headwaters Communities in Action Presentation Request;
- Association of Municipalities of Ontario Support for Municipal Climate Action.

Carried.

PRESENTATIONS

1. Cathy Perennec McLean, Monty Laskin and Sharon Hussein-Swanton of Caledon Community Services provided a presentation regarding an overview of services offered by the Employment and Development Division at Caledon Community Services. Members of Council asked a number of questions and received responses from the Presenter.

Mayor Thompson thanked Ms. Perennec, Mr. Laskin and Ms. Hussein-Swanton for their presentation.

2. Thomas Fischer, Regional Vice President, Brampton Caledon of Habitat for Humanity GTA provided a presentation regarding Habitat for Humanity in the Caledon community. Mr. Fischer requested that Council consider waiving all fees related to the development charges, application fees and permit costs for the Kennedy Road project. Members of Council asked a number of questions and received responses from the Presenter.

Mayor Thompson thanked Mr. Fischer for his presentation.

ANNOUNCEMENTS – none.

COUNCIL INQUIRIES

A member of Council made an inquiry and received a response from Town Staff.

BY-LAWS

Moved by Councillor J. Innis - Seconded by Councillor N. deBoer 2016-015

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

BL-2016-009 A By-law to designate certain lands leased from the Toronto and Region Conservation Authority ("TRCA") as Municipal Capital Facilities.

BL-2016-010 A By-law to designate certain lands, namely the Terra Cotta Community Centre, as a Municipal Capital Facility.

BL-2016-012 A By-law to exempt Lot 61, on Plan 43M-1801 from the part lot control provisions of the Planning Act.

Carried.

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

2016-016

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

BL-2016-011 A By-law to repeal and adopt a Council Expense Policy and establish the corporate budget to be used by members of Council and to repeal By-law 2009-104.

Carried.

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

2016-017

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

BL-2016-013 A By-law to confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 2nd day of February, 2016.

Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 7:58 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk

**Please note that the recommendation concerning DP-2016-02 - Proposed Draft Plan of Subdivision and Zoning By-law Amendment, Applications (Phase Two), Argo Caledon Corporation, 12701 Hurontario Street, Part of Lots 21 & 22, Concession 1 EHS, Ward 2 contained in the Planning & Development Committee Report dated January 26, 2016 will be considered at the March 1, 2016 Council Meeting.