



Town Council Meeting Minutes  
Tuesday, March 29, 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 (left at 7:20 p.m.)  
Councillor G. McClure  
Councillor R. Mezzapelli (absent)  
Councillor B. Shaughnessy (left at 7:20 p.m.)

Chief Administrative Officer: M. Galloway  
General Manager of Corporate Services/Town Clerk: C. deGorter  
Executive Director of Strategic Initiatives: L. Johnston  
Council/Committee Co-ordinator: B. Karrandjas  
Executive Director of Human Resources: J. Porter  
Treasurer: P. Tollett  
Deputy Fire Chief: M. Wallace  
General Manager of Finance & Infrastructure Services/Chief Financial Officer: F. Wong

**Quorum was lost during General Committee Report Item DP-2016-16 re: OMB Hearing (Appeal of CofA Decision No. B 004-16), therefore no confirming by-law was enacted.**

#### **CALL TO ORDER**

Mayor Thompson called the meeting to order in the Council Chamber at 7:09 p.m.

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

#### **DISCLOSURE OF PECUNIARY INTEREST**

- (i) **Councillor J. Downey disclosed a pecuniary interest with respect to March 8, 2016 Planning Report (Confidential Session item DP-2016-16 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 - OMB hearing (Appeal of COA Decision No. B 004-16)) as the Applicant is a relative.**
- (ii) **Councillor G. McClure disclosed a pecuniary interest with respect to March 8, 2016 Planning Report (Confidential Session item DP-2016-16 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 - OMB hearing (Appeal of COA Decision No. B 004-16)) as the Applicant is a family member.**
- (iii) **Councillor G. McClure disclosed a pecuniary interest with respect to the March 8, 2016 Council Meeting Minutes (DP-2016-02 regarding 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, File No's.: 21T-12001C & RZ 12-02, Ward 2) as a family member owns property in the area.**

#### **CONFIRMATION OF THE MINUTES**

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

2016-032

That the Council Meeting Minutes dated March 8, 2016 be approved.

Carried.

**URGENT BUSINESS** – none stated

#### **COMMITTEE RECOMMENDATIONS**

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

2016-033

That the March 8, 2016 Planning and Development Committee Report recommendations regarding the following consent items be adopted:

- DP-2016-14 re: Six Villages Community Improvement Plan (Alton, Caledon Village, Cheltenham, Inglewood, Mono Mills and Palgrave), Town of Caledon;
- DP-2016-03 re: Proposed Draft Plan of Subdivision and Zoning By-law Amendment Applications, Northstar Investments Inc., 12738, 12728 and 12654 Kennedy Road, Ward: 2;
- DP-2016-09 re: Proposed Heritage Designation for 17258 Old Main Street, Belfountain (Ward 1), 17211 Old Main Street, Belfountain (Ward 1) and 7936 Finnerty Sideroad (Ward 4);
- DP-2016-15 re: Proposed Removal of Block from a Plan of Subdivision, Block 79, Plan 43M-1196, Town of Caledon, Ward 1.

Carried.

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

2016-034

That the March 8, 2016 Planning and Development Committee Report recommendations regarding DP-2016-04 re: Bolton Residential Expansion Study (BRES) Update, be adopted.

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>1</b>		<b>1</b>

Carried.

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

2016-035

That the March 8, 2016 Planning and Development Committee Report recommendations regarding the following matters, be adopted:

- DP-2016-10 re: Mayfield West Phase 2 – Community Design Plan;
- DP-2016-12 re: Mayfield West Phase 2 – Transportation Master Plan; and
- DP-2016-13 re: Review of Advisory Panel Report regarding Co-Ordinated Review of Provincial Plans.

Carried.

**Councillor J. Downey and Councillor G. McClure left the Council Chamber at 7:18 p.m. They did not participate in the debate or vote on this matter.**

Moved by Councillor B. Shaughnessy - Seconded by Councillor A. Groves

2016-036

That the March 8, 2016 Planning and Development Committee Report recommendation regarding DP-2016-16 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 - OMB Hearing (Appeal of CofA Decision No. B 004-16), be adopted.

**Amendment #1**

Moved by Councillor A. Groves – Seconded by Councillor B. Shaughnessy

That the matter be deferred until the next Council Meeting.

Lost.

**Councillor B. Shaughnessy left the meeting at 7:20 p.m.**

**Councillor A. Groves left the meeting at 7:20 p.m.**

**Mayor Thompson called a recess temporarily at 7:20 p.m.**

**Following the temporary recess, in accordance with section 5.6.4 of the Procedural By-law, it was determined that quorum was lost.**

**Mayor Thompson adjourned the meeting at 7:36 p.m.**

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Allan Thompson, Mayor

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Carey deGorter, Clerk