



Town Council Meeting Minutes
Tuesday, April 26, 2016
7:00 p.m.
Council Chamber, Town Hall

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

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

CALL TO ORDER

Mayor Thompson called the meeting to order in the Council Chamber at 7:01 p.m.

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

DISCLOSURE OF PECUNIARY INTEREST

- (i) **Mayor Thompson disclosed a pecuniary interest with respect to Staff Report 2016-36 re: Heritage Municipal Drain Maintenance and Repair and BL-2016-XXX-035 - A by-law to levy assessments on lands and roads for the maintenance and repair to the Heritage Road Drain as the drain runs through his property.**
- (ii) **Councillor G. McClure disclosed a pecuniary interest with respect to Staff Report 2016-35 re: Andrews Municipal Drain Maintenance and Repair and BL-2016-XXX-034 - A by-law to levy assessments on lands and roads for the maintenance and repair to the Andrews Drain.**

CONFIRMATION OF THE MINUTES

Moved by Councillor J. Innis - Seconded by Councillor R. Mezzapelli 2016-059

That the Council Meeting Minutes dated April 12, 2016 be approved. Carried.

AWARDS AND RECOGNITION

Mayor Thompson advised that prior to the meeting, a presentation was held to showcase the 6th Annual Rain Barrel Art Collection and Water Conservation Campaign. The Mayor recognized the Toronto Region Conservation Authority and ecoCaledon for their efforts to promote water conservation in the community.

COMMITTEE RECOMMENDATIONS

Councillor G. McClure left his seat in the Council Chamber at 7:05 p.m. He did not participate in the debate or vote on this matter.

Moved by Councillor N. deBoer - Seconded by Councillor D. Beffort 2016-060

That the April 19, 2016 General Committee Report recommendations regarding the following consent item, be adopted:

- Staff Report 2016-35 re: Andrews Municipal Drain Maintenance and Repair. Carried.

Councillor G. McClure returned to his seat at 7:06 p.m.

Mayor Thompson left his seat in the Council Chamber at 7:07 p.m. and passed the Chair to Acting Mayor Beffort. He did not participate in the debate or vote on this matter.

Moved by Councillor N. deBoer - Seconded by Councillor B. Shaughnessy 2016-061

That the April 19, 2016 General Committee Report recommendations regarding the following consent item, be adopted:

- Staff Report 2016-36 re: Heritage Municipal Drain Maintenance and Repair. Carried.

Mayor Thompson returned to his seat at 7:08 p.m. and resumed the role as Chair.

Moved by Councillor D. Beffort - Seconded by Councillor G. McClure 2016-062

That the April 19, 2016 General Committee Report recommendations regarding the following matter, be adopted:

- CS-2016-13 re: 2016 Closed Capital Report. Carried.

Moved by Councillor J. Innis - Seconded by Councillor N. deBoer 2016-063

That the April 19, 2016 General Committee Report recommendations regarding the following matter, be adopted:

- Bicycling Taskforce.

Amendment #1

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

That paragraph 3 be amended by adding the following words to the end of the paragraph:

“by June 30, 2016”.

Carried.

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

Moved by Councillor G. McClure - Seconded by Councillor B. Shaughnessy 2016-064

That the April 19, 2016 General Committee Report recommendations regarding the following matters, be adopted:

- Staff Report 2016-32 re: Public Complaint Handling Policy;
- Staff Report 2016-34 re: Renewal of Area Specific Development Charge for Coleraine Drive Storm Sewer; and
- MENtors Presentation Request. Carried.

Moved by Councillor R. Mezzapelli - Seconded by Councillor G. McClure 2016-065

That the April 19, 2016 General Committee Report recommendations regarding the following matters, be adopted:

- Confidential Staff Report 2016-13 re: Personal matters about an identifiable individual, including municipal or local board employees – Caledon Public Library Board Appointment; and
- Confidential Staff Report 2016-12 re: Personal matters about an identifiable individual, including municipal or local board employees – Senior of the Year Award. Carried.

Moved by Councillor G. McClure - Seconded by Councillor R. Mezzapelli 2016-066

That the April 19, 2016 Planning and Development Committee Report recommendations regarding the following consent item, be adopted:

- Heritage Caledon Report dated April 11, 2016. Carried.

Moved by Councillor G. McClure - Seconded by Councillor R. Mezzapelli 2016-067

That the April 19, 2016 Planning and Development Committee Report, be received.

Carried.

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

2016-068

That the April 19, 2016 Planning and Development Committee Report recommendations regarding the following item, be adopted:

- Confidential Verbal Update from Signe Leisk, Partner, Cassels Brock concerning advice that is subject to solicitor-client privilege re: the Ministry of Natural Resources and Forestry approval of Brock Aggregates Inc. – Tottenham Pit.

Carried.

PRESENTATIONS

1. Patricia Franks on behalf of Caledon Area Families for Inclusion (CAFFI) provided a presentation regarding an overview of the CAFFI organization. Members of Council asked a number of questions and received responses from the Presenter.

Mayor Thompson thanked Ms. Franks for her presentation.

2. Darryl Gray on behalf of Toronto Region and Conservation Authority provided a presentation regarding the Bolton Camp Redevelopment Project. Members of Council asked a number of questions and received responses from the Presenter.

Mayor Thompson thanked Mr. Gray for his presentation.

ANNOUNCEMENTS

Members of Council provided a number of announcements.

COUNCIL INQUIRIES

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

BY-LAWS

Councillor G. McClure left his seat in the Council Chamber at 7:52 p.m. He did not participate in the debate or vote on this matter.

Moved by Councillor N. deBoer - Seconded by Councillor B. Shaughnessy

2016-069

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

BL-2016-034 A by-law to levy assessments on lands and roads for the maintenance and repair to the Andrews Drain.

Carried.

Councillor G. McClure returned to his seat at 7:53 p.m.

Mayor Thompson left his seat in the Council Chamber at 7:54 p.m. and passed the Chair to Acting Mayor Beffort. He did not participate in the debate or vote on this matter.

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

2016-070

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

BL-2016-035 A by-law to levy assessments on lands and roads for the maintenance and repair to the Heritage Road Drain.

Carried.

Mayor Thompson returned to his seat at 7:55 p.m. and resumed the role as Chair.

Moved by Councillor D. Beffort - Seconded by Councillor B. Shaughnessy

2016-071

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

BL-2016-036 A by-law to establish 2016 Tax Ratios for prescribed property classes.

BL-2016-037 A by-law to amend By-law 2007-128 being a by-law to remove and appoint employee of the Town of Caledon to statutory positions.

BL-2016-038 A by-law to exempt Block 96 on Plan 43M-1801 from the part lot control provisions of the Planning Act.

BL-2016-039 A by-law to remove and appoint members to the Caledon Public Library Board.

BL-2016-040 A by-law to amend Procedural By-law 2015-108 with respect to the provisions of confidential session meetings.

Carried.

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

2016-072

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

BL-2016-041 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 26th day of April, 2016.

Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor D. Beffort, Council adjourned at 7:59 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk