



Town Council Meeting Minutes
Tuesday, May 10, 2016
7:00 p.m.
Council Chamber, Town Hall

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

Chief Administrative Officer: M. Galloway
General Manager, Corporate Services/Town Clerk: C. deGorter
Deputy Clerk: L. Hall
Executive Director, Strategic Initiatives: L. Johnston
Interim General Manager, Community Services: P. Moyle
Treasurer: P. Tollett
General Manager, Finance & Infrastructure Services/Chief Financial Officer: F. Wong

CALL TO ORDER

Mayor Thompson called the meeting to order in the Council Chamber at 7:04 p.m.

Councillor deBoer 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 the April 26, 2016 Council Meeting Minutes as he is impacted by the Municipal Drain Act.**
- (ii) **Councillor G. McClure disclosed a pecuniary interest with respect to the April 26, 2016 Council Meeting Minutes as he is impacted by Andrews Drain.**

CONFIRMATION OF THE MINUTES

Mayor Thompson left his seat in the Council Chamber at 7:08 p.m. and passed the Chair to Acting Mayor deBoer. He did not participate in the debate or vote on this matter.

Councillor G. McClure left his seat in the Council Chamber at 7:08 p.m. He did not participate in the debate or vote on this matter.

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

2016-073

That the Council Meeting Minutes dated April 26, 2016 be approved.

Carried.

Mayor Thompson returned to his seat at 7:09 p.m. and resumed the role as Chair.

Councillor G. McClure returned to his their seat at 7:09 p.m.

URGENT BUSINESS

Mayor Thompson acknowledged the tremendous loss to the residents and the community of Fort McMurray, Alberta resulting from the massive wildfire.

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

2016-074

That a motion without notice be introduced regarding the massive wildfire in Fort McMurray, Alberta as it is time sensitive.

Carried.

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

2016-075

Whereas a massive wildfire in Fort McMurray, Alberta has threatened a dozen communities in the area since it started spreading on May 1, 2016; and

Whereas a mandatory evacuation has forced all 70,000 Fort McMurray residents to leave their homes in search of safety – the largest fire-related evacuation in the province’s history; and

Whereas donations may provide relief for those affected in the form of emergency food, clothing, shelter, personal services, and other necessities to help assist with recovery and resiliency; and

Whereas the Canadian Red Cross has launched an Alberta Fires Appeal to provide donations to the community of Fort McMurray;

Now therefore be it resolved that the Town of Caledon provide a donation to the Red Cross, Alberta Fires Appeal in the amount of \$5,000 to be funded from the Corporate Accounts Grant Account (01-10-115-40010-365-62319); and

Further that copies of this resolution be forwarded to the Association of Municipalities of Ontario (AMO), the Region of Peel, the City of Mississauga and the City of Brampton for information.

Carried.

DEFERRED ITEM

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

2016-076

That the March 22, 2016 Planning and Development Committee Report recommendations regarding the following matter be adopted:

- Highway 10.

Carried.

COMMITTEE RECOMMENDATIONS

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

2016-077

That the May 3, 2016 Planning and Development Committee Report recommendations regarding the following consent item, be adopted:

- Heritage Caledon Report dated April 18, 2016

Carried.

Moved by Councillor N. DeBoer - Seconded by Councillor A. Groves

2016-078

That the May 3, 2016 Planning and Development Committee Report recommendations regarding the following matter, be adopted:

- Staff Report 2016-38 re: Region of Peel Growth Management Update.

Carried.

PRESENTATIONS

1. Dave Quinton and Robert Horner, MENtors Committee Members provided a presentation regarding the 2nd Annual Walk in Her Shoes Event. Members of Council asked a number of questions and received responses from the Presenters.

Mayor Thompson thanked Ms. Kennedy and Mr. Horner for their presentation.

2. Ann Lehman-Allison, Account Manager, MPAC provided a presentation regarding Delivering the 2016 Assessment Update. Members of Council asked a number of questions and received responses from the Presenters.

Mayor Thompson thanked Ms. Lehman-Allison and Mr. Castellani for their presentation.

3. Pat Moyle, Interim General Manager, Community Services provided a presentation regarding a Status Report on Peel Governance. Members of Council asked a number of questions and received responses from the Presenter.

Mayor Thompson thanked Mr. Moyle for his presentation.

ANNOUNCEMENTS

Members of Council provided a number of announcements

COUNCIL INQUIRIES – none.

CONFIDENTIAL SESSION

Council adopted the required procedural motion and resumed in Confidential Session at 8:37 p.m. following a Council recess from 8:26 p.m. to 8:36 p.m.

Moved by Councillor J. Downey - Seconded by Councillor A. Groves 2016-079

That Council shall go into confidential session under Section 239 (3.1) of the Municipal Act for the purpose of:

- Confidential Verbal Report from John Fleming, Integrity Commissioner for the purpose of training members regarding the Council Code of Conduct.

Carried.

Mayor A. Thompson, Councillor N. de Boer, Councillor J. Downey, Councillor A. Groves, Councillor J. Innis, Councillor G. McClure, Councillor Mezzapelli, Councillor B. Shaughnessy, Chief Administrative Officer: M. Galloway and General Manager, Corporate Services/Town Clerk: C. deGorter were present for this portion of the meeting.

Council adopted the required procedural motion at 9:04 p.m. and resumed in Open Session at 9:05 p.m.

Moved by Councillor J. Downey – Seconded by Councillor A. Groves 2016-080

That Confidential Verbal Report from John Fleming, Integrity Commissioner for the purpose of training members regarding the Council Code of Conduct, be received.

Carried.

BY-LAWS

Moved by Councillor J. Downey - Seconded by Councillor N. deBoer 2016-081

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

BL-2016-042 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 10th day of May, 2016.

Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 9:06 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk