



Town Council Meeting Minutes
Tuesday, June 28, 2016
7:00 p.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey (left at 8:14 p.m.)
Councillor J. Innis
Councillor A. Groves
Councillor G. McClure
Councillor R. Mezzapelli
Councillor B. Shaughnessy

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
Executive Director, Human Resources: J. Porter
Interim General Manager, Community Services: 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 7:02 p.m.

Mayor Thompson acknowledged the tragic news of a residential fire explosion in the City of Mississauga and expressed sympathy to the Mississauga community.

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

DISCLOSURE OF PECUNIARY INTEREST

- (i) **Councillor deBoer disclosed a pecuniary interest with respect to the May 24, 2016 Council Meeting Minutes.**

CONFIRMATION OF THE MINUTES

Councillor N. deBoer 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 D. Beffort - Seconded by Councillor A. Groves 2016-096

That the Council Meeting Minutes dated May 24, 2016 be approved.

Carried.

Councillor N. deBoer returned to his seat at 7:06 p.m.

AWARDS AND RECOGNITION

Mayor Thompson advised that prior to the meeting, a presentation was held to recognize Jerry Gorman as the Town's 2016 Senior of the Year, and Andrew Welch for his achievement as the provincial champion at the Ontario Guild of Town Criers 200th Anniversary celebration.

URGENT BUSINESS - none

COMMITTEE RECOMMENDATIONS

Moved by Councillor A. Groves - Seconded by Councillor J. Innis 2016-097

That the June 20, 2016 General Committee Report be received.

Carried.

Moved by Councillor A. Groves - Seconded by Councillor G. McClure 2016-098

That the June 21, 2016 General Committee Report be received.

Carried.

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

2016-099

That the June 21, 2016 General Committee Report recommendations regarding the following consent items, be adopted:

- Confidential Staff Report 2016-17 re: A proposed or pending disposition of land by the Municipality – Sale of Walkway;
- Staff Report 2016-73 re: Annual Ontario Regulation 397/11 Reporting on Energy Use and Greenhouse Gas Emissions;
- Staff Report 2016-79 re: Naming of Park Facility – Village Blue Southfields;
- Staff Report 2016-62 re: Administration of Council and Committee Meeting Agendas;
- Staff Report 2016-41 re: Treasurer’s Investment Report for 2015;
- Staff Report 2016-43 re: Audited Reserves and Reserve Fund Balances for 2015;
- Staff Report 2016-44 re: Development Charges Reserve Fund Balances as of December 31, 2015;
- Staff Report 2016-45 re: 2015 Lease Financing Agreement Summary Report;
- Staff Report 2016-46 re: 2015 Audited Financial Statements Report;
- Staff Report 2016-40 re: 2015 Operating Budget Variance Report;
- Audit Committee Report dated June 7, 2016; and
- Accessibility Advisory Committee Report dated June 9, 2016.

Carried.

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

2016-100

That the June 21, 2016 General Committee Report recommendations regarding the following matters, be adopted:

- Confidential Verbal Report, Fuwing Wong, General Manager, Finance and Infrastructure Services re: Personal Matters About an Identifiable Individual, including Municipal Employees – Corporate Assets;
- Confidential Verbal Report, Mike Galloway, Chief Administrative Officer re: A proposed or pending acquisition or disposition of land by the Municipality – Alton Village;
- Confidential Staff Report 2016-16 re A proposed disposition of land by the Municipality – Alton Town Hall;
- Staff Report 2016-71 re: Proposed Cycling Task Force;
- Staff Report 2016-60 re: Village Centres – Holiday Operating Hours;
- Staff Report 2016-53 re: 2016 Road Engineering Design Project Scope;
- Staff Report 2016-80 re: Award of Contract 2016-58 Rehabilitation of Various Roads;
- Staff Report 2016-74 re: Electric Vehicle Chargers Ontario (EVCO) Grant Funding;
- Ontario Heritage Trust re: Ward 1 Representation on the Cheltenham Badlands Management Planning Team;
- Petition Provided by the Residents of the Cedar Meadows Subdivision;
- Region of Peel re: Prohibiting Waterpipe Smoking in Specified Public Areas;
- Heritage Foundation Request Related to the Sale of the Kerr Log Home;
- Alton Village Cemetery Committee re: Status of Alton Village Public Cemetery; and
- Presentation Request from the Building Industry and Land Development Association.

Carried.

Moved by Councillor G. McClure - Seconded by Councillor J. Innis

2016-101

That the June 21, 2016 General Committee Report recommendations regarding the Tourism and Culture Task Force, be adopted.

Carried.

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

2016-102

That the June 21, 2016 Planning and Development Committee Report, be received.

Carried.

Moved by Councillor A. Groves - Seconded by Councillor G. McClure 2016-103

That the June 21, 2016 Planning and Development Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2016-49 re: Recommendations for Allocation of Designated Heritage Property Grant Funding for 2016; and
- Staff Report 2016-75 re: Proposed Rezoning Application, Corbett Land Strategies on behalf of MJJJ Developments, 59 Simpson Road, Ward 5.

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor G. McClure 2016-104

That the June 21, 2016 Planning and Development Committee Report recommendations regarding the following matter, be adopted:

- Staff Report 2016-76 re: Proposal for an Interim Control By-law on all Lands Zoned “Extractive Industrial”, Certain Lands within the Niagara Escarpment (NEP), and Lands Licensed Under the Aggregate Resource Act (ARA) to Permit Aggregate Extraction, to Facilitate a Study on Commercial Fill Operations;
- Heritage Caledon Report dated June 13, 2016;
- Proposed Heritage Conservation District Plan for Alton Village.

Carried.

Moved by Councillor A. Groves - Seconded by Councillor J. Innis 2016-105

That the June 21, 2016 Planning and Development Committee Report recommendations regarding the Peel Regional Governance, be adopted.

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.

PRESENTATIONS

1. Anna Eleide Tontodonati-Meo provided a presentation with a request that the Town consider building an indoor bocce court to serve the community. She highlighted potential partnership opportunities and benefits to the community that could result from an indoor bocce court. Members of Council asked a number of questions and received responses from the Presenter.

Mayor Thompson thanked Ms. Tontodonati-Meo for her presentation.

Moved by Councillor A. Groves - Seconded by Councillor R. Mezzapelli 2016-106

That staff be directed to investigate the feasibility of the request submitted by the Bolton Italian Cultural Centre for an indoor Bocce Court in Bolton and report back to Council.

Carried.

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 Downey left the meeting at 8:14 p.m.

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

2016-107

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

- BL-2016-050 A by-law to establish, dedicate and name Block 154 on Plan 43M-1860.
- BL-2016-051 A by-law to exempt Blocks 405, 407, 408 and 410, on Plan 43M-1961 from the part lot control provisions of the Planning Act.
- BL-2016-052 A by-law to establish and dedicate as a public highway Part Lot 3, Concession 6, Albion designated as Parts 3 and 25 on Plan 43R-25176 and Part Lot 1, Concession 6, Albion designated as Part 6 on Plan 43R-31997, and to name it Pillsworth Road.
- BL-2016-053 A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 3, Concession 6 (Albion), Town of Caledon, Regional Municipality of Peel, municipally known as 59 Simpson Road.
- BL-2016-054 A by-law to establish and dedicate as a public highway Block 74, Plan 43M-1917, and to name it Bonnieglen Farm Boulevard.
- BL-2016-055 A by-law to establish and dedicate as a public highway Block 114, Plan 43M-1801 and to name it Larson Peak Road.
- BL-2016-056 A by-law to establish and dedicate as a public highway Block 186, Plan 43M-1860 and to name is Learmont Road.
- BL-2016-057 A by-law to assume Bonnieglen Farm Boulevard, Lance C, Arcadia Road and Wellman Crescent on Plan 43M-1917.
- BL-2016-058 A by-law to establish an interim control by-law with respect to lands zoned as Extractive Industrial in Zoning By-law 2006-50, Town of Caledon, Regional Municipality of Peel.

Carried.

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

2016-108

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

- BL-2016-059 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 28th day of June, 2016.

Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor D. Beffort, Council adjourned at 8:17 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk