



Town Council Meeting Minutes  
Tuesday, July 12, 2016  
7:00 p.m.  
Council Chamber, Town Hall

Mayor A. Thompson (absent)  
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  
Manager, Parks/Landscape Architect: B. Baird  
General Manager, Corporate Services/Town Clerk: C. deGorter  
Deputy Clerk: L. Hall  
Acting Treasurer: H. Haire  
Executive Director, Strategic Initiatives: L. Johnston  
Coordinator, Council/Committee: B. Karrandjas  
General Manager, Finance & Infrastructure Services/Chief Financial Officer: F. Wong

### **CALL TO ORDER**

Acting Mayor Groves called the meeting to order in the Council Chamber at 7:00 p.m.

Councillor Innis 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 B. Shaughnessy - Seconded by Councillor R. Mezzapelli 2016-109

That the Council Meeting Minutes dated June 28, 2016 be approved. Carried.

### **URGENT BUSINESS**

Moved by Councillor J. Innis - Seconded by Councillor N. deBoer 2016-110

That a motion without notice be introduced regarding the Town of Caledon Zoning By-law as it is time sensitive. Carried.

Moved by Councillor J. Innis - Seconded by Councillor N. deBoer 2016-111

Whereas the Town of Caledon Zoning By-law, as amended is established to control the use of land in the community and determine the type of buildings and structures that are permitted and how they may be used; and

Whereas there have been numerous complaints concerning non-permitted uses in residential zones; and

Whereas non-permitted uses occurring in residential zoned areas are disturbing the peace and the enjoyment of the surrounding neighbourhood;

Now therefore be it resolved that staff be directed to investigate and report back regarding enforcement options concerning non-permitted uses in the Zoning By-law including set fines, zoning changes and licensing short-term rentals.

Carried.

## **DELEGATIONS**

Moved by Councillor G. McClure - Seconded by Councillor D. Beffort 2016-112

That section 8.9 of the Procedural By-law be waived to permit a delegation to be heard by Glen Schnarr, Glen Schnarr and Associates regarding the July 5, 2016 Planning and Development Committee Report - Presentation re: Provincial Plan Review – Preliminary Staff Comments.

Carried.

1. Glen Schnarr, Glen Schnarr and Associates provided a delegation regarding the July 5, 2016 Planning and Development Committee Report - Presentation re: Provincial Plan Review – Preliminary Staff Comments. Mr. Schnarr presented in his opinion, the potential impacts of the Provincial Plan Review on the Mayfield West Phase 2 Secondary Plan, Land Use Plan and two Framework Plans. He presented proposed resolutions for consideration, requested that the Town advocate for increased population allocation for the Mayfield West Phase 2 community, and for flexibility in the Growth Plan policies to allow for urban boundary expansion. Further, he expressed that the Ministry shall consider extending the Growth Plan commenting period. Members of Council asked a number of questions and received responses from the Delegate.

Acting Mayor Groves thanked Mr. Schnarr for his delegation.

## **COMMITTEE RECOMMENDATIONS**

Moved by Councillor B. Shaughnessy - Seconded by Councillor R. Mezzapelli 2016-113

That the July 5, 2016 Planning and Development Committee Report be received.

Carried.

Moved by Councillor B. Shaughnessy - Seconded by Councillor R. Mezzapelli 2016-114

That the July 5, 2016 Planning and Development Committee Report recommendations regarding Staff Report 2016-68 re: Proposed Municipal Numbering By-law, be adopted on consent.

Carried.

Moved by Councillor R. Mezzapelli - Seconded by Councillor G. McClure 2016-115

That the July 5, 2016 Planning and Development Committee Report recommendations regarding the following matters, be adopted:

- Presentation re: Provincial Plan Review – Preliminary Staff Comments;
- Staff Report 2016-67 re: Class 4 Noise Designation, Bolton Retirement Residence, Part of Lot 2, Concession 7 (Albion), Ward 5;
- Staff Report 2016-87 re: Demolition of Structure and Removal of 12300 Coleraine Drive from the Heritage Register (Ward 4);
- Cornerstone Standards Council; and
- Confidential Report 2016-20 re: Advice that is subject to solicitor-client privilege and Litigation including matters before administrative tribunals affecting the municipality - Appeal Options for Committee of Adjustment Decision No. B001-16, 10 Larry Street, Caledon (Ward 3).

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor G. McClure 2016-116

That the July 5, 2016 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2016-86 re: Renewal of Area Specific Development Charge for Coleraine Drive Storm Sewer;
- Staff Report 2016-82 re: Caledon Fire and Emergency Services Tiered Response Agreement;
- Staff Report 2016-83 re: Defibrillation and Symptom Assist Program Agreement;
- Staff Report 2016-84 re: Candidate Testing Services Agreement;
- Fence By-law Review; and
- Canada Post.

Carried.

Moved by Councillor B. Shaughnessy - Seconded by Councillor R. Mezzapelli 2016-117

That the July 5, 2016 General Committee Report recommendations regarding Staff Report 2016-88 re: Fitness Equipment Replacement Reserve Fund, be adopted.

Carried.

**Acting Mayor Groves passed the role of Chair to Councillor Innis.**

**Councillor Innis assumed the role of Chair.**

Moved by Councillor A. Groves - Seconded by Councillor R. Mezzapelli 2016-118

That the July 5, 2016 General Committee Report recommendations regarding the Traffic Safety Committee, 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>2</b>

Carried.

**Councillor Groves resumed the role of Chair**

**PRESENTATIONS**

1. Don Given, Partner, Malone Given Parsons Ltd. re: Proposed Amendments to the Growth Plan and Greenbelt Plan.

Moved by Councillor B. Shaughnessy - Seconded by Councillor J. Innis 2016-119

That section 8.9.2 of the Procedural By-law be waived to permit a time extension for the delegation.

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor D. Beffort 2016-120

That Section 8.9.2 of the Procedural By-law be waived to permit a time extension for the delegation.

Carried.

Don Given, Partner, Malone Given Parsons Ltd. provided a presentation regarding the Proposed Amendments to the Growth Plan and Greenbelt Plan (see attached presentation). Mr. Given provided an overview of the proposed amendments to the Growth Plan and Greenbelt Plan, and expressed his opinion of the potential issues and impact of the plans on the Caledon community. Members of Council asked a number of questions and received responses from the Presenter.

Acting Mayor Groves thanked Mr. Given for his presentation.

### **ANNOUNCEMENTS**

A Member of Council provided an announcement.

### **COUNCIL INQUIRIES**

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

### **BY-LAWS**

Moved by Councillor N. deBoer - Seconded by Councillor J. Innis 2016-121

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

- |             |  |
|-------------|--|
| BL-2016-060 | A by-law to assume Simpson Road on Plan 43M-1744.  |
| BL-2016-061 | A by-law to establish and dedicate as a public highway Block 7, Plan 43M-1744, and to name it Simpson Road.  |
| BL-2016-062 | A by-law to amend By-law 2016-005 being a by-law to establish fees and charges for services provided by the Town of Caledon and planning applications. |
| BL-2016-063 | A by-law to regulate maintenance and care of land.   |
| BL-2016-064 | A by-law with respect to municipal numbering of lots, buildings and units, and to repeal By-law No. 99-46, as amended.                                 |
| BL-2016-065 | A by-law to impose and provide for the payment of area specific Development Charges for a Storm Sewer on Coleraine Drive.                              |
- Carried.

Moved by Councillor N. deBoer - Seconded by Councillor J. Innis 2016-122

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

- |             |  |
|-------------|--|
| BL-2016-066 | 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 12 <sup>th</sup> day of July, 2016. |
|-------------|--|
- Carried.

### **ADJOURNMENT**

On verbal motion moved by Councillor G. McClure and seconded by Councillor B. Shaughnessy, Council adjourned at 8:29 p.m.

---

Annette Groves, Acting Mayor

---

Laura Hall, Deputy Clerk