



Special Town Council Meeting Minutes
Monday, August 8, 2016
3:00 p.m.
Council Chamber, Town Hall

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

Chief Administrative Officer: M. Galloway
Deputy Clerk: L. Hall
Acting Treasurer: H. Haire
Executive Director, Strategic Initiatives: L. Johnston
Coordinator, Council/Committee: B. Karrandjas
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 3:09 p.m.

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

DISCLOSURE OF PECUNIARY INTEREST – none stated.

URGENT BUSINESS – none stated,

DELEGATIONS

Moved by Councillor D. Beffort - Seconded by Councillor G. McClure 2016-123

That section 8.9 of the Procedural By-law be waived to permit a delegation to be heard by Ian Sinclair regarding Staff Report 2016-95 - Coordinated Provincial Plan Review: Preliminary Comments.

Carried.

1. Ian Sinclair provided a delegation regarding Staff Report 2016-95 - Coordinated Provincial Plan Review: Preliminary Comments. Mr. Sinclair made reference to previous planning projects and requested that in his opinion, basic land use regulatory principles shall be implemented to ensure a consistent approach to planning projects. He further requested that a special Council meeting be held in September to allow for public input on the Provincial Plans.

Mayor Thompson thanked Mr. Sinclair for his delegation.

STAFF REPORTS

Moved by Councillor B. Shaughnessy - Seconded by Councillor G. McClure 2016-124

That Staff Report 2016-95 regarding “Coordinated Provincial Plan Review: Preliminary Comments” be received; and

That the Province be requested to extend the deadline to permit the Town to complete its review; and

That Staff Report 2016-95 be forwarded to the Minister of Municipal Affairs as the Town’s preliminary comments regarding the proposed modifications to the four provincial plans; and

That, if the public review deadline is extended, staff be directed to further analyze the proposed amendments, consult with community groups, and report back to Council with additional comments; and

That a copy of Staff Report 2016-95 be forwarded to the Region of Peel, the Cities of Brampton and Mississauga, and Niagara Escarpment Commission for their information.

Amendment #1

Moved by Councillor J. Innis - Seconded by Councillor J. Downey

That paragraph 2 be amended to add the following words after the word review:

“...by December 31, 2016”.

Carried.

Amendment #2

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

That paragraph 5 be amended to add the following words after the word Commission:

“...Association of Municipalities of Ontario and Sylvia Jones, MPP, Dufferin-Caledon”.

Carried.

Amendment #3

Moved by Councillor J. Innis - Seconded by Councillor J. Downey

That the following paragraph be added:

“That the Province of Ontario be requested to work with the Regional municipalities to develop a transitional policy on the new growth plan.”

Carried.

Amendment #4

Moved by Councillor J. Innis - Seconded by Councillor J. Downey

That the following paragraph be added:

“That the Province be requested to lower the proposed annual intensification target of 60 per cent and minimum Greenfield density target of 80 residents and jobs combined per hectare to reasonable levels more appropriate to Caledon’s current density targets within the Region of Peel.”

Amendment to Amendment #4

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

That the following paragraph be added:

“And further that the Province should re-consider the proposed intensification and Greenfield density targets and undertake more consultation with municipalities to assist them in building complete communities.”

Carried.

Upon the question of Amendment #4 moved by Councillor J. Innis and seconded by Councillor J. Downey AS AMENDED, the Motion carried.

Amendment #5

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

That the following paragraph be added:

“That the Town request the Ministry of Municipal Affairs to provide a presentation to Council regarding the Provincial Plan Review and to address the issues outlined in Staff Report 2016-95.”

Carried.

Upon the question of the main Motion moved by Councillor B. Shaughnessy and seconded by Councillor G. McClure AS AMENDED by Amendments #1, #2, #3, #4 and #5, a recorded vote was requested as follows:

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	8			1

Carried as amended.

BY-LAWS

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

2016-125

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

BL-2016-067

A by-law to confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Special Council Meeting held on the 8th day of August, 2016.

Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor D. Beffort, Council adjourned at 4:21 p.m.

Allan Thompson, Mayor

Laura Hall, Deputy Clerk