



Town Council Meeting Minutes
Tuesday, August 30, 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
Manager of Revenue: H. Bryers
General Manager, Corporate Services/Town Clerk: C. deGorter
Deputy Clerk: L. Hall
Executive Director, Strategic Initiatives: L. Johnston
Coordinator, Council/Committee: B. Karrandjas
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.

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 A. Groves - Seconded by Councillor G. McClure 2016-126

That the Council Meeting Minutes dated July 12, 2016 and August 8, 2016 be approved. Carried.

URGENT BUSINESS

Moved by Councillor B. Shaughnessy - Seconded by Councillor A. Groves 2016-127

That a motion without notice be introduced regarding the Badlands Parking Lot as it is time sensitive. Lost.

COMMITTEE RECOMMENDATIONS

Moved by Councillor A. Groves - Seconded by Councillor R. Mezzapelli 2016-128

That the August 23, 2016 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2016-106 re: 2016 Crack Sealing Capital Project Scope Changes and Contract Award;
- Staff Report 2016-102 re: Quarter 2, 2016 Operating Budget Variance Report;
- Staff Report 2016-97 re: Hardware and Software Standardization for Information Technology;
- Staff Report 2016-109 re: Proposed Concussion Management Policy;
- Staff Report 2016-105 re: Sign Variance for Alton Village Community Sign;
- Staff Report 2016-114 re: Request for Support for a Manufacturer's Limited Liquor Sales Licence for Winterbrook Hops/Goodlot Farmstead Brewing Company;
- Accessibility Advisory Committee Report dated July 14, 2016; and
- Accessibility Advisory Committee Report dated August 11, 2016.

Carried.

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

2016-129

That the August 23, 2016 General Committee Report recommendations regarding the following matters, be adopted:

- Accessibility Advisory Committee Report Recommendation;
- Staff Report 2016-101 re: Proposed Changes to the Municipal, Agricultural and Community Grant Evaluation Process;
- Staff Report 2016-93 re: Proposed School Traffic Safety Committee;
- Staff Report 2016-107 re: Proposed Partnership Policy and Corporate Partnerships;
- Staff Report 2016-94 re: Proposed Correspondence Policy;
- Staff Report 2016-103 re: Fence Height Exemption Application from Fence By-law 2005-36, 20 Highmore Street (Ward 5);
- Confidential Staff Report 2016-23 re: Personal Matters about an Identifiable Individual – Caledon Walk of Fame 2016 Nominations;
- Confidential Staff Report 2016-21 re: Personal Matters about an Identifiable Individual – Committee of Adjustment Appointment;
- Confidential Staff Report 2016-22 re: A Proposed or Pending Acquisition of Land by the Municipality – Expropriated Land and Temporary Easement, Mayfield Road (Ward 2);
- Student Transportation of Peel Region re: Crossing Guards at the Intersection of Coleraine Drive and King Street West and Harvest Moon Drive;
- Poet Laureate for Caledon and Dufferin; and
- Request to Present from Caledon Community Services.

Carried.

PRESENTATIONS

1. Nicholas Schulz, Executive Director, Cornerstone Standards Council re: Building Biodiversity Champions in the Aggregate sector.

Nicholas Schulz, Executive Director, Cornerstone Standards Council provided a presentation regarding Building Biodiversity Champions in the Aggregate sector (see attached presentation). He expressed in his opinion, the benefits of supporting aggregates that have been certified by the Cornerstone Standards Council, and presented options for the Town to consider. Members of Council asked a number of questions and received responses from the Presenter.

Moved by Councillor N. deBoer - Seconded by Councillor R. Mezzapelli

2016-130

That Section 8.8 of the Procedural By-law be waived to permit a time extension for the presentation of Nicholas Schulz, Executive Director, Cornerstone Standards Council regarding Building Biodiversity Champions in the Aggregate sector.

Carried.

Mayor Thompson thanked Mr. Schulz for his presentation.

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

2016-131

That the presentation provided by the Cornerstone Standards Council be referred back to staff to review the requests contained within the presentation and provide a memorandum with the findings.

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

Moved by Councillor A. Groves - Seconded by Councillor J. Innis 2016-132

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

- BL-2016-068 A by-law to establish, dedicate and name certain lands as part of a public highway.
- BL-2016-069 A by-law to exempt certain lands from the part lot control provisions of the Planning Act.
- BL-2016-070 A by-law to exempt certain lands from the part lot control provisions of the Planning Act.
- BL-2016-071 A by-law to amend Staff Appointment By-law 2007-128 with respect to the appointment of statutory positions.
- BL-2016-072 A by-law to amend Procedural By-law 2015-108 with respect to the distribution of correspondence.
- BL-2016-073 A by-law to remove and appoint a member to the Committee of Adjustment.

Carried.

Moved by Councillor A. Groves - Seconded by Councillor J. Innis 2016-133

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

- BL-2016-074 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 30th day of August, 2016.

Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 8:37 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk