



Town Council Meeting Minutes  
Tuesday, October 11, 2016  
7:00 p.m.  
Council Chamber, Town Hall

Mayor A. Thompson (absent)  
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  
Acting Treasurer: H. Haire  
Executive Director, Strategic Initiatives: L. Johnston  
Executive Director, Human Resources: J. Porter  
Interim General Manager, Community Services: P. Tollett  
Coordinator, Council/Committee: J. Welosky  
General Manager, Finance & Infrastructure Services/Chief Financial Officer: F. Wong

### **CALL TO ORDER**

Acting Mayor Mezzapelli called the meeting to order in the Council Chamber at 7:06 p.m.

Councillor Shaughnessy 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 N. deBoer - Seconded by Councillor G. McClure 2016-146

That the Council Meeting Minutes dated September 27, 2016 be approved.

Carried.

**URGENT BUSINESS** – none stated.

### **DELEGATIONS**

Moved by Councillor A. Groves - Seconded by Councillor N. deBoer 2016-147

That section 8.9 of the Procedural By-law be waived to permit a delegation to be heard by Sherry Brioschi regarding the October 4, 2016 Planning and Development Committee Report - Staff Report 2016-81 re: Proposed Town-Initiated Zoning By-law Amendment, Coleraine West Employment Area, West Side of Coleraine Drive between Mayfield Road and Healey Road (Ward 4).

Carried.

1. Sherry Brioschi provided a delegation regarding the Town-Initiated Zoning By-law Amendment, Coleraine West Employment Area. She expressed concerns with the impact of the proposed zoning by-law amendment on the local economy, the potential tax revenue and the impact on the community. Members of Council asked a number of questions and received responses from the Delegate.

Acting Mayor Mezzapelli thanked Ms. Brioschi for her delegation.

### **COMMITTEE RECOMMENDATIONS**

Moved by Councillor J. Downey - Seconded by Councillor G. McClure 2016-148

That the October 4, 2016 Planning and Development Committee Report recommendations regarding the following consent items, be adopted:

- Heritage Caledon Meeting Report; and
- Heritage Caledon Confidential Meeting Report.

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

Carried.  
 2016-149

That the October 4, 2016 Planning and Development Committee Report recommendations regarding the following matters, be adopted:

- Staff Report 2016-118 re: Proposed Official Plan Amendment and Zoning By-Law Amendment Applications, Humphries Planning Group Inc. on behalf of Cancian Construction Limited, 53 King Street West, Bolton, Ward 5;
- Staff Report 2016-126 Re: Bill 73 and Changes to the Planning Act;
- Request to Present from The Hills of Headwaters; and
- Request to Delegate from Renata Gorenc.

Carried.

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

2016-150

That the October 4, 2016 Planning and Development Committee Report recommendations regarding the following matter, be adopted:

- Staff Report 2016-81 re: Proposed Town-Initiated Zoning By-Law Amendment, Coleraine West Employment Area, West Side of Coleraine Drive between Mayfield Road and Healey Road (Ward 4).

**Amendment #1**

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

2016-151

That the matter be deferred until the October 25, 2016 Town Council meeting.

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>2</b>	<b>5</b>		<b>2</b>

Lost.

**Upon the question of the main Motion moved by Councillor N. deBoer and seconded by Councillor J. Downey, a recorded vote was requested as follows:**

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>5</b>	<b>2</b>		<b>2</b>

Carried.

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

2016-152

That the October 4, 2016 Planning and Development Committee Report recommendation regarding the following matter, be adopted:

- White Sova Holdings Inc.

Carried.

### **PRESENTATIONS**

1. Syed Ali, Resident, Town of Caledon re: Invoice from Fire and Emergency Services.

Syed Ali provided a presentation regarding an invoice he received from Fire and Emergency Services. He stated his concerns regarding the amount invoiced for the service provided and requested some relief from the charges. Members of Council asked a number of questions and received responses from the delegate and staff.

**Council recessed from 8:16 p.m. to 8:20 p.m.**

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

2016-153

That invoice INV002048 be reduced by \$400.00.

Carried.

2. Stephen Reave, Resident, Town of Caledon re: Changes to the Fill By-law Fee Schedule

Stephen Reave provided a delegation regarding changes to the Town's Fees By-law as they relate to fill. He requested clarification on the administration fees associated with obtaining a Fill Permit and requested that the Town consider reviewing the fee structure associated with the process. Members of Council asked a number of questions and received responses from the delegate and staff.

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

2016-154

That the matter be referred back to staff for a memorandum concerning the issue.

Carried.

### **ANNOUNCEMENTS**

Members of Council provided a number of announcements.

**COUNCIL INQUIRIES** – none stated.

**Council recessed from 8:38 p.m. to 8:41 p.m.**

### **BY-LAWS**

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

2016-155

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

- |             |  |
|-------------|--|
| BL-2016-081 | A by-law to amend Comprehensive Zoning By-law 2006-50 as amended, with respect to the Coleraine West Employment Area, Part Lots 1 to 5, Concession 5 (Albion), Town of Caledon, Regional Municipality of Peel.           |
| BL-2016-082 | A by-law to adopt Amendment No. 247 to the Official Plan for the Town of Caledon.  |
| BL-2016-083 | A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Lots 4 and 56, Block 4, Plan BOL-7, Town of Caledon, Regional Municipality of Peel, municipally known as 53 King Street West, Bolton. |

**Amendment #1**

Moved by Councillor A. Groves - Seconded by Councillor N. deBoer 2016-156

That By-law 2016-081 be separated out and voted on separately.  
 Carried.

**Upon the question of the main Motion moved by Councillor J. Downey and seconded by Councillor J. Innis AS AMENDED by Amendment #1, the Motion carried.**

Moved by Councillor J. Innis - Seconded by Councillor G. McClure 2016-157

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

BL-2016-081            A by-law to amend Comprehensive Zoning By-law 2006-50 as amended, with respect to the Coleraine West Employment Area, Part Lots 1 to 5, Concession 5 (Albion), Town of Caledon, Regional Municipality of Peel.

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>5</b>	<b>2</b>		<b>2</b>

Carried.

Moved by Councillor J. Downey - Seconded by Councillor J. Innis 2016-158

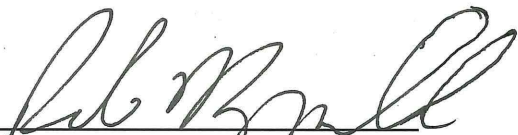
That the following by-law be read a first time and finally passed:


BL-2016-084            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 11<sup>th</sup> day of October, 2016.

Carried.

**ADJOURNMENT**

On verbal motion moved by Councillor N. deBoer and seconded by Councillor A. Groves, Council adjourned at 8:46 p.m.

  
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 Rob Mezzapelli, Acting Mayor

  
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 Carey deGorter, Clerk