



Town Council Meeting Minutes  
Tuesday, October 25, 2016  
7:00 p.m.  
Council Chamber, Town Hall

Mayor A. Thompson  
Councillor D. Beffort  
Councillor N. deBoer  
Councillor J. Downey  
Councillor J. Innis  
Councillor A. Groves  
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  
Project Coordinator, Strategic Initiatives: T. Maxwell  
Executive Director, Human Resources: J. Porter  
General Manager, Community Services: P. Tollett  
Council Committee Coordinator: J. Welosky  
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 7:01 p.m.

Councillor Mezzapelli 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 N. deBoer 2016-159

That the Council Meeting Minutes dated October 11, 2016 be approved. Carried.

**URGENT BUSINESS** – none stated.

**DELEGATIONS** – none.

### **COMMITTEE RECOMMENDATIONS**

Moved by Councillor J. Downey - Seconded by Councillor B. Shaughnessy 2016-160

That the October 18, 2016 General Committee Report recommendations regarding the following matters, be adopted:

- Staff Report 2016-112 re: Mayfield West Community Centre Update;
- Staff Report 2016-134 re: Proposed 2017 Caledon OPP Budget and 2018 – 2020 Projections;
- Staff Report 2016-92 re: Speed Limit Reductions – Implementation Plan;
- Staff Report 2016-128 re: 2016 Year-end Operating Budget Forecast;
- Staff Report 2016-129 re: Proposed Salt Management Plan
- Request for a Speed Limit Review on Highway 9;
- Parking Exemption Program;
- Support for the Association of Municipalities of Ontario Initiative to Close the Municipal Fiscal Gap;
- Confidential Staff Report 2016-27 re: a pending acquisition of land by the municipality and advice that is subject to solicitor-client privilege – Kingsview Parkette Update; and
- Confidential Staff Report 2016-28 re: a proposed or pending acquisition or disposition of land by the municipality and advice that is subject to solicitor-client privilege – Alton Cemetery.

Carried.

Moved by Councillor B. Shaughnessy - Seconded by Councillor R. Mezzapelli 2016-161

That the October 18, 2016 General Committee Report recommendations regarding Confidential Staff Report 2016-26 re: personal matters about an identifiable individual – School Traffic Safety Committee Appointment, be adopted.

**Amendment #1**

Moved by Councillor A. Groves - Seconded by Councillor N. deBoer 2016-162

That paragraph 5 be amended to delete 2016 and replace it with 2018 and to delete Renata Gorenc and replace with Philip Somers.

Carried.

**Upon the question of the main Motion moved by Councillor B. Shaughnessy and seconded by Councillor R. Mezzapelli AS AMENDED by Amendment #1, the Motion carried.**

Moved by Councillor J. Downey - Seconded by Councillor R. Mezzapelli 2016-163

That the October 18, 2016 Planning and Development Committee Report recommendations regarding the following matters, be adopted:

- Staff Report 2016-131 re: Coordinated Provincial Plan Review: Additional Comments;
- Staff Report 2016-127 re: Metrolinx Next Regional Transportation Plan – Discussion Paper; and
- Staff Report 2016-130 re: Demolition of Structures and Removal of 12502 McLaughlin Road from the Heritage Register (Ward 2).

Carried.

**PRESENTATIONS**

1. Renata Gorenc, Resident, Town of Caledon re: St. Nicholas Elementary School Bussing Issues.

Renata Gorenc provided a presentation regarding St. Nicholas Elementary School Bussing Issues. She expressed her concern with the recent cancellation of the bus route for students attending St. Nicholas Elementary School, and advised that she feels the decision to cancel the route was based on misinformation. She further expressed concern with the safety of the students crossing Coleraine Drive. Members of Council asked a number of questions and received responses from the presenter.

Mayor Thompson thanked Ms. Gorenc for her presentation.

2. Shelley White, President and CEO, United Way of Peel Region re: United Way of Peel Region 2016 Campaign.

Shelley White provided a presentation regarding the 2016 United Way of Peel Region Campaign. She provided information on the positive impact the campaign has on the Peel Region community. She further highlighted the specific support and investment in the Caledon community, including after-school and parenting programs and mentoring programs focused on mental health support. Members of Council asked a number of questions and received responses from the Delegate.

Mayor Thompson thanked Ms. White for her presentation.

3. Michele Harris, Executive Director, Headwaters re: Headwaters Annual Update.

Michele Harris provided a presentation regarding the Headwaters Annual Update. She provided an overview of the tourism landscape in the headwaters region and highlighted the economic impact of tourism on the Town.. She further provided an overview of how Headwaters is developing a focus on a regional brand regarding tourism. Finally, Ms. Harris advised of a number of new initiatives underway. Members of Council asked a number of questions and received responses from the Delegate.

Mayor Thompson thanked Ms. Harris for her presentation.

**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 N. deBoer - Seconded by Councillor J. Downey 2016-164

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

BL-2016-085 A by-law to designate the property known as 1459 Queen Street West, Alton as being of cultural heritage value or interest.

BL-2016-086 A by-law to designate the property known as 83 Kennedy Road as being of cultural heritage value or interest.

BL-2016-087 A by-law to designate the property known as 66 Fountainbridge as being of cultural heritage value or interest.

Carried.

Moved by Councillor B. Shaughnessy - Seconded by Councillor R. Mezzapelli 2016-165

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

BL-2016-088 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 25<sup>th</sup> day of October, 2016.

Carried.

**ADJOURNMENT**

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 8:02 p.m.

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"Allan Thompson"  
Allan Thompson, Mayor

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"Carey deGorter"  
Carey deGorter, Clerk