



Town Council Meeting Minutes  
Tuesday, November 29, 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  
Executive Director, Strategic Initiatives: L. Johnston  
Coordinator, Council Committee: D. Lobo  
Executive Director, Human Resources: J. Porter  
General Manager, Community Services: P. Tollett  
Coordinator, Council Committee: J. Welosky  
General Manager, Finance and Infrastructure Services/Chief Financial Officer: F. Wong

### **CALL TO ORDER**

Mayor A. Thompson called the meeting to order in the Council Chamber at 7:02 p.m.

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

### **DISCLOSURE OF PECUNIARY INTEREST**

Councillor R. Mezzapelli disclosed a pecuniary interest regarding Confidential Staff Report 2016-34 re: personal matters about an identifiable individual, including municipal employees and litigation, including matters before administrative tribunals, affecting the municipality – Town of Caledon Volunteer Firefighters because he is a professional firefighter with the City of Toronto.

Councillor G. McClure disclosed a pecuniary interest regarding Confidential Staff Report 2016-34 re: personal matters about an identifiable individual, including municipal employees and litigation, including matters before administrative tribunals, affecting the municipality – Town of Caledon Volunteer Firefighters because he has family members who are volunteer firefighters.

### **CONFIRMATION OF THE MINUTES**

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

2016-166

That the Council Meeting Minutes dated October 25, 2016 be approved.

Carried.

### **AWARDS AND RECOGNITION**

Mayor Thompson thanked all those who participated and assisted with the 2016 Caledon Council Community Golf Tournament. He acknowledged that proceeds raised from the 2016 Tournament were presented to the Alton Legion to assist them with the great work they do for the community.

**URGENT BUSINESS** – none stated.

### **DELEGATIONS**

1. Sherry Brioschi provided a delegation regarding the Town-Initiated Zoning By-law Amendment, Coleraine West Employment Area. She requested clarification on aspects within the by-law with respect to the definition of uses, the purpose of certain zoning provisions and the secondary plans. She expressed concern with commercial and industrial uses causing unsightly views for nearby residents. She indicated that live-work units should be pursued because she feels they offer opportunities for affordable housing, urban sprawl and economic growth. She requested that industrial uses should be considered in the Coleraine employment lands.

Mayor A. Thompson thanked Ms. Brioschi for her delegation.

Moved by Councillor B. Shaughnessy - Seconded by Councillor A. Groves 2016-167

That section 8.9 of the Procedural By-law be waived to permit a delegation to be heard by Kathleen Lynch and Dale St.Clair regarding the Cheltenham Badlands.

Carried.

2. Kathleen Lynch provided a delegation regarding the Cheltenham Badlands. She expressed concerns with the accessibility of the parking lot, particularly safety concerns with regards to the proposed accessible parking space. Ms. Lynch further expressed she would like a parking space in the parking lot, reiterating the unanimous vote by the Accessibility Advisory Committee on August 11, 2016 to relocate the accessible parking space to the main parking area of the property.

Mayor A. Thompson thanked Ms. Lynch for her delegation.

### **COMMITTEE RECOMMENDATIONS**

Moved by Councillor G. McClure - Seconded by Councillor J. Innis 2016-168

That the November 15, 2016 General Committee Budget Report, be received.

Carried.

Moved by Councillor J. Innis - Seconded by Councillor R. Mezzapelli 2016-169

That the November 22, 2016 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2016-63 re: Review of Open Air and Recreational Burning;
- Staff Report 2016-140 re: Memorandum of Understanding between the Town of Caledon and the Toronto and Region Conservation Authority – Stormwater Management Environmental Assessment (EA) for Various Neighbourhood Locations;
- Staff Report 2016-139 re: 2016 School Green Fund Recipients;
- Staff Report 2016-150 re: Purchasing Bylaw Update – Electronic Bidding;
- Staff Report 2016-141 re: 2017 Interim Property Tax Levy;
- Staff Report 2016-142 re: 2017 Interim Borrowing;
- Accessibility Advisory Committee Report dated October 13, 2016;
- Accessibility Advisory Committee Report dated November 10, 2016;
- Caledon Council Community Golf Tournament Committee Report dated November 14, 2016; and
- Recommendations from the Caledon Council Community Golf Tournament Committee re: Disbursement of Funds.

Carried.

Moved by Councillor J. Innis - Seconded by Councillor J. Downey 2016-170

That the November 22, 2016 General Committee Report recommendations regarding Staff Report 2016-135 re: Proposed Licensing Program for Managing Donation Boxes in the Town of Caledon, be adopted.

Carried.

Moved by Councillor N. deBoer- Seconded by Councillor G. McClure 2016-171

That the November 22, 2016 General Committee Report recommendations regarding Staff Report 2016-133 re: Proposed Approach Regarding Dog Licensing in the Town of Caledon, be adopted.

Carried.

Moved by Councillor D. Beffort - Seconded by Councillor J. Innis

2016-172

That the November 22, 2016 General Committee Report recommendations regarding the following matters, be adopted:

- Staff Report 2016-111 re: Standardization of Fire & Emergency Services Fleet Components;
- Staff Report 2016-148 re: Changes to the Municipal Elections Act and the Use of Ranked Ballot Voting in the 2018 Municipal Election;
- Staff Report 2016-132 re: Lobbyist Registry;
- Staff Report 2016-151 re: 2017 Ontario Long Term Energy Plan Discussion Guide: Town Comments;
- Staff Report 2016-138 re: Insurance Services Contract Award; and
- Confidential Staff Report 2016-31 re: personal matters about an identifiable individual – Heritage Caledon Appointment;
- Confidential Staff Report 2016-32 re: personal matters about an identifiable individual – Cycling Task Force Appointments;
- Memorandum regarding Albion Vaughan Road – Truck Volume and Noise Attenuation Fence Review; and
- Presentation Request from Credit Valley Conservation Authority.

Carried.

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort

2016-173

That the November 22, 2016 Planning and Development Committee Report, be received.

Carried.

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

2016-174

That the November 22, 2016 Planning and Development Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2016-136 re: Request to Demolish Structures on a Listed Property and to Remove the Property from the Heritage Register – 12880 Coleraine Drive (Ward 4);
- Staff Report 2016-153 re: Request to Remove Barn and Demolish Remaining Structures from a Listed Property and to Remove the Property from the Heritage Register – 12760 Hurontario Street (Ward 2);
- Heritage Caledon Meeting Report dated October 17, 2016;
- Heritage Caledon Meeting Report dated November 14, 2016; and
- Confidential Staff Report 2016-30 re: Confidential Staff Report 2016-30 re: advice that is subject to solicitor-client privilege and litigation, including matters before administrative tribunals, affecting the municipality – OPA 222 Status of Appeals.

Carried.

**Council recessed from 8:09 p.m. to 8:18 p.m.**

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

2016-175

That the November 22, 2016 Planning and Development Committee Report recommendations regarding consent item Staff Report 2016-143 re: Proposed Town-Initiated Zoning By-law Amendment, Review of Industrial-Commercial Zoning Conformity with the Official Plan, be adopted.

### **Amendment #1**

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

That any text, table and mapping changes proposed for the Bolton Highway Commercial Zone (CHB) within the implementing by-law be removed, and be reconsidered upon the completion of the Bolton Queen Street Corridor Study.

**Amendment to Amendment #1**

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

That the following words be added after the words “any text” – “regarding *warehouse, public self-storage and warehouse wholesale uses*”

**A recorded vote was requested and taken as follows:**

<b><u>RECORDED VOTE</u></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>4</b>	<b>-</b>	<b>-</b>

Carried.

**Upon the question of Amendment #1 moved by Councillor A. Groves and seconded by Councillor B. Shaughnessy AS AMENDED, a recorded vote was requested and taken as follows:**

<b><u>RECORDED VOTE</u></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>4</b>	<b>5</b>	<b>-</b>	<b>-</b>

Lost.

**Upon the question of the main Motion moved by Councillor R. Mezzapelli and seconded by Councillor J. Innis, a recorded vote was requested and taken as follows:**

<b><u>RECORDED VOTE</u></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>6</b>	<b>3</b>	<b>-</b>	<b>-</b>

Carried.

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

2016-176

That the November 22, 2016 Planning and Development Committee Report recommendations regarding Staff Report 2016-137 re: Greater Toronto Area West Transportation Corridor Environmental Assessment Study – Advisory Panel Review, be adopted.

Carried.

Moved by Councillor D. Beffort - Seconded by Councillor J. Downey

2016-177

That the November 22, 2016 Planning and Development Committee Report recommendations regarding the following matters be adopted:

- Staff Report 2016-145 re: Bill 39 – Aggregate Resources and Mining Modernization Act, 2016: Town Comments;
- Correspondence from Calder Engineering Ltd.;
- Presentation Request from Green Lake Property Owners Association; and
- Presentation Request from Loopstra Nixon LLP and Crozier & Associates on behalf on Bolton North Hill Landowners Group.

Carried.

### DELEGATIONS

3. Dale St. Clair provided a delegation regarding the Cheltenham Badlands. He expressed concerns with the proposed accessible parking space, and advised that in his opinion, the proposed location of the parking space is contrary to traffic regulations. He emphasized that the accessible parking space should be located in the parking lot. He explained that it is his understanding that legislation indicates that every parking lot must have an accessible parking space. He expanded on other issues such as the pedestrian walkway, the need for a bike lane, and general challenges with information sharing between committees and Council.

Mayor A. Thompson thanked Mr. St. Clair for his delegation.

### PRESENTATIONS

1. Kathy Hering, Manager, Acquisitions and Conservation Services, Ontario Heritage Trust and Serguei Kabanov, Project Manager, Region of Peel re: Cheltenham Badlands.

Kathy Hering provided a presentation regarding Cheltenham Badlands. She provided an overview of the evolution of the land and master planning process for the Cheltenham Badlands Project. She highlighted that the plan focuses on four (4) key principles. Ms. Hering advised that the Ontario Heritage Trust is looking to gain additional feedback from the public and from both the Town and Region of Peel's Accessibility Advisory Committees. She confirmed that the Ontario Heritage Trust has retained the services of an accessibility consultant.

Serguei Kabanov, Project Manager, Region of Peel provided background information concerning the project, highlighting the Region of Peel's partnership with Ontario Heritage Trust. He provided an overview of the proposed design of the off-street parking area. He provided information related to the on-street accessible parking space and walkway, advising that the Region recognizes the need to provide accessibility for the site. Mr. Kabanov highlighted the limitations and constraints of the site and finally, the 2017 project schedule. Members of Council asked a number of questions and received responses from the presenter.

Mayor Thompson thanked Ms. Hering and Mr. Kabanov for their presentation.

Members of Council asked a number of questions and received responses from the presenter.

**Councillor A. Groves left from 8:52 p.m. to 8:57 p.m.**

**Councillor B. Shaughnessy left from 9:03 p.m. to 9:05 p.m.**

**Councillor A. Groves left from 9:03 p.m. to 9:06 p.m.**

**Councillor B. Shaughnessy left from 9:06 p.m. to 9:15 p.m.**

**Councillor J. Innis left from 9:08 p.m. to 9:11 p.m.**

**Councillor B. Shaughnessy left from 9:27 p.m. to 9:37 p.m.**

2. Monty Laskin and Cathy Perennec McLean, Caledon Community Services re: Caledon Small Business Enterprise Centre.

Monty Laskin and Cathy Perennec McLean provided a presentation regarding the Caledon Small Business Enterprise Centre (SBEC). They provided an overview of the work that the SBEC does. They highlighted the success of the Caledon SBEC since its launch in 2010. They advised of the need to increase community awareness and room for business growth. Ms. Perennec McLean further advised the Caledon Community Services is working on a plan and strategy to enhance the initiatives provided by SBEC. Members of Council asked a number of questions and received responses from the Delegate.

Mayor Thompson thanked Mr. Laskin for his presentation.

**Councillor B. Shaughnessy left from 9:40 p.m. to 9:44 p.m.**

**Councillor A. Groves left from 9:49 p.m. to 9:53 p.m.**

3. Fuwing Wong, General Manager, Finance and Infrastructure re: Bill 73 - Impacts on the Development Charges Act for the Town of Caledon.

Fuwing Wong provided a presentation regarding Bill 73 - Impacts on the Development Charges Act for the Town of Caledon. He provided an overview of the provincial review of development charges and the passing of Bill 73. He advised that the changes have been in effect since January 1, 2016. He noted impacts to transit, waste management services, area rating, collection timing, and no imposition of additional levies related to development. He further advised of new requirements in the Development Charges Act related to the annual treasurer's statement, asset management, and finally, notice requirements and timing. Members of Council asked a number of questions and received responses from Mr. Wong.

Mayor Thompson thanked Mr. Wong for his presentation.

**Councillor J. Innis left from 9:54 p.m. to 9:56 p.m.**

#### **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.

**CONFIDENTIAL SESSION**

**Councillor G. McClure and Councillor R. Mezzapelli left the table at 10:34 p.m.**

Moved by Councillor J. Innis – Seconded by Councillor D. Beffort 2016-178

**CONFIDENTIAL STAFF REPORT 2016-34 RE: PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL EMPLOYEES AND LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY – TOWN OF CALEDON VOLUNTEER FIREFIGHTERS.**

That Confidential Staff Report 2016-34 re: personal matters about an identifiable individual, including municipal employees and litigation, including matters before administrative tribunals, affecting the municipality – Town of Caledon Volunteer Firefighters, be received; and

That the Town support its Volunteer Firefighters and proceed to legally challenge the IAFF’s position on the two-hatter issue noted in staff report 2016-34; and

That the Chief Administrative Officer be authorized to enter into a retained agreement with outside counsel as outlined in staff report 2016-34; and

That staff be authorized to draw from the Town’s Operating Contingency Reserve to fund costs related to the legal action on the two-hatter issue.

**A recorded vote was requested and taken as follows:**

<b><u>RECORDED VOTE</u></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>-</b>	<b>2</b>	<b>-</b>

Carried.

**Councillor G. McClure and Councillor R. Mezzapelli returned to the table at 10:36 p.m.**

**BY-LAWS**

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort 2016-179

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

- BL-2016-XXX-089 A by-law to authorize the temporary borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Caledon ("Caledon")
- BL-2016-XXX-090 A by-law to provide for an interim tax levy for 2017 and the collection thereof
- BL-2016-XXX-091 A by-law to regulate enclosures for privately owned outdoor Swimming Pools and to repeal by-law 96-24, as amended
- BL-2016-XXX-092 A by-law to regulate Open Air, Recreational and Agricultural fires and to repeal By-law 96-59, as amended
- BL-2016-XXX-093 A by-law to amend By-law 2013-107, being a by-law to establish the procurement of goods and services

- BL-2016-XXX-094 A by-law to amend By-law 2015-058, being a by-law to regulate the use of highways and parking on highways and to repeal certain by-laws
- BL-2016-XXX-095 A by-law to appoint members and establish delegated authority to the School Traffic Safety Committee
- BL-2016-XXX-096 A by-law to amend By-law 2007-128 being a by-law to appoint employee of the Town of Caledon to statutory positions
- BL-2016-XXX-097 A by-law to appoint a member to Heritage Caledon
- BL-2016-XXX-098 A by-law to exempt certain lands from part lot control, namely 0 Dougall Avenue, legally described as Block 116 on Plan 43M-1960

Carried.

Moved by Councillor J. Innis - Seconded by Councillor J. Downey 2016-180

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

- BL-2016-XXX-099 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 and to repeal By-law 2016-081.

**A recorded vote was requested and taken as follows:**

<u>RECORDED VOTE</u>	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		
<b>TOTAL</b>	7	2	-	-

Carried.

Moved by Councillor J. Downey - Seconded by Councillor N. deBoer 2016-181

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

- BL-2016-XXX-100 A by-law to amend Comprehensive Zoning By-law 2006-50 as amended, to enhance implementation of Town of Caledon Official Plan policies and designations with respect to industrial and commercial areas.

**A recorded vote was requested and taken as follows:**

<u>RECORDED VOTE</u>	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		
<b>TOTAL</b>	7	2	-	-

Carried.