



Town Council Meeting Minutes
Tuesday, September 12, 2017
7:00 p.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort (left at 11:20 p.m.)
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves
Councillor J. Innis
Councillor G. McClure
Councillor R. Mezzapelli
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
Town Clerk: C. deGorter
Deputy Clerk: A. Fusco
Treasurer: H. Haire
Executive Director, Strategic Initiatives: L. Johnston
Executive Director, Human Resources: J. Porter
General Manager, Community Services: P. Tollett
Town Solicitor: K. Stavrakos

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 7:01 p.m.

Councillor N. deBoer opened the meeting with a prayer. Those in attendance joined in singing O Canada.

DISCLOSURE OF PECUNIARY INTEREST

Councillor G. McClure disclosed a pecuniary interest with respect to June 20, 2017 Town Council Meeting Minutes, Confidential Staff Report 2017-15 re: Advice subject to solicitor-client privilege, including communications necessary for that purpose – Appeal Options for Committee of Adjustment Decision No. B 004-016, 13471 Heart Lake Road.

Councillor J. Downey disclosed a pecuniary interest with respect to June 20, 2017 Town Council Meeting Minutes, Confidential Staff Report 2017-15 re: Advice subject to solicitor-client privilege, including communications necessary for that purpose – Appeal Options for Committee of Adjustment Decision No. B 004-016, 13471 Heart Lake Road.

Councillor J. Downey and Councillor G. McClure left the table at 7:05 p.m. They did not participate in the debate or vote on the following matter.

CONFIRMATION OF THE MINUTES

Moved by Councillor R. Mezzapelli - Seconded by Councillor J. Innis 2017-78

That the Council Meeting Minutes dated June 20, 2017, be approved.

Carried.

Councillor J. Downey and Councillor G. McClure returned to the table at 7:06 p.m.

URGENT BUSINESS - none stated.

DELEGATIONS

1. Betty Starr, Resident, Town of Caledon provided a delegation with respect to August 29, 2017 General Committee Report recommendation concerning Staff Report 2017-100 regarding Old Alton School House Update. She requested that Council support the coordination of a community meeting to consider designating Alton as a community hub and to discuss potential uses for the old Alton School House. Ms. Starr provided a brief history of the old Alton School, the Village of Alton and spoke to its significance to Alton residents.

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

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

2. Tammie Krick, Resident, Town of Caledon provided a delegation with respect to August 29, 2017 General Committee Report recommendation concerning Notice of Motion regarding Backyard Hens. She requested that Council approve permitting backyard hens in residential areas. Ms. Krick addressed concerns raised by Council members at the August 29, 2017 Committee of the Whole - General meeting. Ms. Krick reported on the petition she provided Council.

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

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

Moved by Councillor A. Groves - Seconded by Councillor N. deBoer 2017-79

That section 8.9 of the Procedural By-law be waived to permit a delegation to be heard by Shane Gordon concerning August 29, 2017 General Committee Report recommendation concerning Staff Report 2017-28 re: Recreation Facility Needs Assessment.

Carried with a two-thirds vote.

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort 2017-80

That section 8.9 of the Procedural By-law be waived to permit a delegation to be heard by Tara Breeze concerning August 29, 2017 General Committee Report recommendation concerning Staff Report 2017-98 re: Proposed All-Way Stop – Old School Road Locations.

Carried with a two-thirds vote.

3. Shane Gordon, Resident, Town of Caledon provided a delegation with respect to August 29, 2017 General Committee Report recommendation concerning Staff Report 2017-28 re: Recreation Facility Needs Assessment. He requested that Council reconsider the recommendations included in the Facility Needs Study. He reported on the challenges faced by sports leagues in his opinion and noted that Caledon sports organizations are currently using facilities outside of the Town. Mr. Gordon requested that Council consider public partnership opportunities to pursue additional facilities for Caledon residents.

Mayor A. Thompson thanked Mr. Gordon for his delegation.

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

4. Tara Breeze, Resident, Town of Caledon provided a delegation with respect to the August 29, 2017 General Committee Report recommendation concerning Staff Report 2017-87 re: Proposed All-Way Stop – Old School Road Locations. She requested that Council put the reconstruction project for Old School Road on hold until a full safety evaluation can be conducted for all intersections along Old School Road from Airport Road to Winston Churchill Road. Ms. Breeze requested that traffic calming options be added when considering how to reconstruct the road.

Councillor D. Beffort left the meeting from 8:23 p.m. to 8:31 p.m.

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

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

PRESENTATIONS

Moved by Councillor A. Groves - Seconded by Councillor J. Downey 2017-81

That the order of the agenda be altered to permit the presentation from Patricia Franks regarding the Caledon Housing Initiative and the presentation from Robert Hunter Andrews.

Carried.

Councillor J. Innis left the meeting at 8:32 p.m.

1. Patricia Franks, Chair, Caledon Area Families for Inclusion (CAFFI) and Caledon Housing Initiative provided a presentation concerning the need for suitable and sustainable affordable housing for Caledon residents with development disabilities. Ms. Franks requested that Council pass a motion to formally collaborate with the Caledon Housing Initiative with the goal of developing a strategy to support housing for adults with development disabilities in Caledon.

Councillor J. Innis returned to the meeting at 8:36 p.m.

Mayor A. Thompson thanked Ms. Franks for her presentation.

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

2. Hunter Andrews, Resident, Town of Caledon, requested a refund for a 2017 fill permit for his property. He provided background on his 2014 site alteration fill permit and indicated that he was unable to complete the work. He noted that he was requesting relief from the fee for the 2017 permit as the work related to the 2014 permit.

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

Mayor A. Thompson thanked Mr. Andrews for his presentation.

Moved by Councillor B. Shaughnessy - Seconded by Councillor A. Groves 2017-82

That the permit fees in the amount of \$20,612.00 for fill permit 2017-006 be refunded in full.

Carried

Council recessed from 9:18 p.m. to 9:28 p.m.

COMMITTEE RECOMMENDATIONS

Moved by Councillor D. Beffort - Seconded by Councillor R. Mezzapelli 2017-83

That the August 29, 2017 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2017-80 re: Energy Revolving Fund 2017 Projects;
- Accessibility Advisory Committee Report dated June 22, 2017; and
- Recommendations from the Accessibility Advisory Committee regarding Region of Peel Queen Street Improvements in Bolton and Regional Projects.

Carried.

Moved by Councillor J. Downey - Seconded by Councillor J. Innis 2017-84

That the August 29, 2017 General Committee Report recommendations regarding the following items, be adopted:

- Staff Report 2017-102 re: Proposed 2018 Caledon OPP Budget and 2019-2021 Projections;
- Staff Report 2017-93 re: Quarter 2, 2017 Operating Budget Variance Report;
- Staff Report 2017-100 re: Old Alton School House Update;
- Staff Report 2017-99 re: Proposed Traffic Signal - Kennedy Road at Abbotside Way;
- South Western Integrated Fibre Technology Update;
- Request to Present from United Way of Peel Region;
- Request to Present from Caledon Community Services;
- Request to Present from Hope 24/7;
- Request to Present from Mars Canada;
- Request to Present from Robert Hunter Andrews;
- Request to Present from Kren Clausen and Clare Riepma;
- Staff Report 2017-32 re: Antrim Court Phase 2 Infrastructure Works Update; and
- Confidential Staff Report 2017-8 re: Litigation or potential litigation, affecting the municipality or local boards – Antrim Court (Ward 4).

Carried.

Moved by Councillor J. Innis - Seconded by Councillor R. Mezzapelli 2017-85

That the August 29, 2017 General Committee Report recommendation regarding Backyard Hens, be adopted.

Carried.

Moved by Councillor J. Downey - Seconded by Councillor G. McClure 2017-86

That the August 29, 2017 General Committee Report recommendation regarding Staff Report 2017-98 re: Proposed All-Way Stop – Old School Road Locations, be adopted.

Amendment #1

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

That the following paragraph be added:

“That staff be directed to amend Traffic By-law 2015-058 and install a temporary All-Way Stop at the intersection of Chinguacousy and Old School Road as a condition of the Environmental Assessment and Construction in advance of staff’s study of 2017 collision data for this intersection, to address concerns from residents with the number of collisions on Old School Road, between McLaughlin Road and Creditview.”

Carried.

Upon the question of the main Motion moved by Councillor J. Downey and seconded by Councillor G. McClure as amended by Amendment #1, the Motion carried.

Moved by Councillor D. Beffort - Seconded by Councillor G. McClure 2017-87

That the August 29, 2017 General Committee Report recommendation regarding Staff Report 2017-28 re: Recreation Facility Needs Assessment, be adopted.

Amendment #1

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

That the following paragraph be added:

That Bolton’s 2031 population allocation be fully utilized to assess the parks and recreation needs in order to determine what facilities and amenities may be required for the Bolton community in future facility needs assessments.

Carried.

Upon the question of the main Motion moved by Councillor D. Beffort and seconded by Councillor G. McClure as amended by Amendment #1, the Motion carried.

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort 2017-88

That the August 29, 2017 General Committee Report recommendations regarding Payment Grace Period and Preauthorized Payment Plan, be adopted.

Amendment #1

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

That the Notice of Motion regarding Payment Grace Periods and Pre-authorized Payment Plans be referred back to staff in order for staff to prepare a report regarding how the grace period would be implemented.

Carried.

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

2017-89

That the August 29, 2017 Planning and Development Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2017-95 re: Proposed Renewal of the Temporary Use Zoning By-law – 12891 Hurontario Street;
- Staff Report 2017-89 re: Niagara Escarpment Plan Amendments Update;
- Heritage Caledon Report dated June 12, 2017;
- Heritage Caledon Report dated July 10, 2017;
- Zoning By-law Amendment Application Erin Pit Application;
- Notice of Motion regarding re: Review of Processes and Policies for Small Businesses; and,
- Confidential Staff Report 2017-17 re: Advice that is subject to solicitor-client privilege and litigation or potential litigation including matters before administrative tribunals, affecting the Town – Appeal Options for OMB Appeals of OPA 247 and BL-2016-083, 53 King Street West, Bolton (Ward 5).

Amendment #1

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

2017-90

That the Notice of Motion regarding re: Review of Processes and Policies for Small Businesses 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 B. Shaughnessy - Seconded by Councillor A. Groves

2017-91

That the August 29, 2017 Planning and Development Committee Report recommendation regarding a Notice of Motion regarding Review of Processes and Policies for Small Businesses, be adopted.

Councillor R. Mezzapelli left the meeting from 10:58 p.m. to 11:01 p.m.

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

2017-92

That section 5.7.2 of the Procedural By-law be waived to permit Council to proceed one additional hour beyond the hour of 11 p.m. to consider unfinished business.

Carried.

Amendment #1

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

That the Notice of Motion regarding the Review of Processes and Polices for Small Businesses be referred to staff for consideration during the Zoning By-law Review, the Official Plan Review, the customer service strategy and the small business enterprise concierge service review.

Carried.

Upon the question of the main Motion moved by Councillor B. Shaughnessy and seconded by Councillor A. Groves as amended by Amendment #1, the Motion carried.

Councillor D. Beffort left the meeting at 11:20 p.m.

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

2017-93

That the August 29, 2017 Planning and Development Committee Report recommendations regarding the Recommendations from Heritage Caledon regarding the Feasibility of the Future Disposition of Caledon East Orange Lodge, be adopted.

Amendment #1

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

That the recommendation from Heritage Caledon be referred to staff in order to provide a report to Council regarding the current condition of the Orange Lodge.

Carried.

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

2017-94

That the August 29, 2017 Planning and Development Committee Report recommendations regarding the following items, be adopted:

- Public Information Centre for Proposed Telecommunication Facility; and
- Staff Report 2017-76 re: Addenda to the Council Approved Community Design Plan and Transportation Master Plan for Mayfield West Phase Two Secondary Plan (OPA 222)

Carried.

BY-LAWS

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

2017-95

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

- BL-2017-49 A by-law to amend By-law No. 2017-29, being a by-law to provide for the levy and collection of Property Taxes for the 2017 taxation year, to include tax rates for new multi-residential properties.
- BL-2017-50 A by-law to amend By-law No. 2017-13, being a by-law to establish 2017 Tax Ratios for prescribed property classes, to include a tax ratio for New Multi-Residential Property Tax Class.
- BL-2017-51 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-2017-52 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-2017-53 A by-law to amend By-law 2013-130, being a by-law to regulate the keeping of animals in the Town of Caledon.
- BL-2017-54 A by-law to regulate the size, use, location and maintenance of signs within the Town of Caledon and to repeal By-law 94-14, as amended and By-law 2013-132.
- BL-2017-55 Being a by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of the West Half of Lots 21 and 22, Concession 1 EHS (Chinguacousy), being Parts 2, 3 and 4 on 43R-34612; Town of Caledon, Regional Municipality of Peel, municipally known as 12891 Hurontario Street.
- BL-2017-56 A by-law to exempt certain lands from part lot control, namely 0 Cuddles Court, legally described as Blocks 45, 46 and 47 on Plan 43M-2026.
- BL-2017-57 A by-law to stop up, close and declare surplus several road allowances and lands within the Village of Bolton in order to facilitate a land exchange between the Town and the Toronto and Region Conservation Authority for the construction of the new Bolton Fire Hall.

Carried.

CORRESPONDENCE – no comments.

ANNOUNCEMENTS

Mayor A. Thompson provided a number of announcements.

INQUIRIES – no inquires.

BY-LAWS

Moved by Councillor G. McClure - Seconded by Councillor R. Mezzapelli 2017-96

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

BL-2017-58 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 12th day of September, 2017.

Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 11:53 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk