



Town Council Meeting Minutes  
Tuesday, October 10, 2017  
7:00 p.m.  
Council Chamber, Town Hall

Mayor A. Thompson  
Councillor D. Beffort  
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  
Treasurer: H. Haire  
Coordinator, Council Committee: D. Lobo  
Interim General Manager, Strategic Initiatives: J. Porter  
Coordinator, Council Committee: E. Robert  
General Manager, Community Services: P. Tollett  
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 J. Downey 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 R. Mezzapelli 2017-97

That the Council Meeting Minutes dated September 12, 2017, be approved.

### **Amendment #1**

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

That the September 12, 2017 minutes be amended as per Town of Caledon Procedural Bylaw, 9.1 on how minutes shall be recorded, to add the following recommendation:

“Whereas throughout the Town of Caledon there are a number of vacant buildings and properties primarily in the Villages and Hamlets that are unique with economic potential;

Whereas the current processes and policies for small businesses can be prohibitive:

Whereas it would be beneficial to review the current processes and policies to streamline the way for small businesses to occupy existing buildings in an efficient and affordable manner;

Now therefore be it resolved that staff be directed to investigate and provide recommendations in order to facilitate and streamline the various planning, building, economic development etc. processes to facilitate small business enterprises in the Town of Caledon and report back on an interim basis to Council by November 28, 2017.”

Lost.

**Upon the question of the main Motion moved by Councillor N. deBoer and seconded by Councillor R. Mezzapelli the Motion carried.**

**The Committee recessed from 7:16 p.m. to 7:23 p.m.**

**URGENT BUSINESS** – none stated.

**COMMITTEE RECOMMENDATIONS**

Moved by Councillor J. Downey - Seconded by Councillor J. Innis 2017-98

That the September 26, 2017 Golf Tournament Committee Report recommendation regarding Caledon Council Community Golf Tournament Grant Application and Process, be adopted.  
Carried.

Moved by Councillor N. deBoer - Seconded by Councillor J. Downey 2017-99

That the September 26, 2017 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2017-97 re: 2018 Council Meeting Schedule;
- Staff Report 2017-87 re: Recreation Services Management Software Solution – Single Source;
- Staff Report 2017-107 re: Group Insurance Market Review;
- Staff Report 2017-94 re: Property Tax Legislative and Policy Changes;
- Accessibility Advisory Committee Report dated June 22, 2017;
- Recommendation from the Accessibility Advisory Committee regarding 2018 Priority – Committee Work Plan;
- Accessibility Advisory Committee Report dated August 31, 2017;
- Recommendation from the Accessibility Advisory Committee regarding Design of the Mayfield West Seniors Apartment;
- Variance to Sign By-law;
- Confidential Staff Report 2017-20 re: A proposed or pending acquisition of land by the municipality – Expropriated Land Simpson Road (Ward 5);
- Confidential Staff Report 2017-21 re: A proposed or pending disposition of land by the municipality - A Portion of Town Road Allowance (Ward 1); and
- Confidential Staff Report 2017-23 re: A proposed or pending disposition of land by the municipality - A Portion of Town Land (Ward 4).

Carried.

Moved by Councillor J. Innis - Seconded by Councillor N. deBoer 2017-100

That the September 26, 2017 General Committee Report recommendations regarding the following items, be adopted:

- Confidential Staff Report 2017-22 re: Personal matters about identifiable individuals – Committee of Adjustment Appointment;
- Confidential Staff Report 2017-18 re: Personal matters about identifiable individuals – Seniors Task Force Appointment;
- Confidential Staff Report 2017-19 re: Personal matters about identifiable individuals – Walk of Fame Nominations;
- Staff Report 2017-103 re: South Western Ontario Integrated Fibre Technology Update;
- Staff Report 2017-111 re: Impact Analysis regarding the Town's Approach to Cemeteries;
- Staff Report 2017-101 re: Indoor Bocce Court Naming Rights;
- Staff Report 2017-113 re: Proposed Bicycle Route Pilot Program;
- Staff Report 2017-116 re: West Caledon Visitor Traffic Management Committee;
- Staff Report 2017-92 re: 2017 Capital Status Update Report;
- Request to Present from Dan O'Reilly;
- Council Remuneration Update; and
- Confidential Staff Report 2017-24 re: Advice subject to solicitor-client privilege and litigation, including communications necessary for that purpose – 12423 Heart Lake Road, Caledon (Ward 2).

Carried.

Moved by Councillor A. Groves - Seconded by Councillor R. Mezzapelli 2017-101

That the September 26, 2017 General Committee Report recommendation regarding Staff Report 2017-104 re: Caledon Centre for the Arts: Summary of Options, be adopted.  
Carried.

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

2017-102

That the September 26, 2017 General Committee Report recommendation regarding Staff Report 2017-106 re: Proposed Fence By-law, be adopted.

**Amendment #1**

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

That the proposed Fence By-law be amended to delete Sections 4.3 and 4.4 and replace with the following:

“4.3 Where a *privacy screen* is *constructed* on or as part of a deck or platform, the height of the *privacy screen* shall not exceed 2 metres as measured from the top of such deck or platform.”

Carried.

**Amendment #2**

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

That the proposed Fence By-law be amended to delete Section 5.7 (1) and replace with the following:

“5.7 No *person* shall discharge water from a *swimming pool* such that:

- (1) the water flows directly or indirectly into a storm sewer unless it has been prepared in accordance with the guidelines approved by the *Chief Building Official*.”

**Amendment to Amendment #2**

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

That Section 5.7 (1) be referred back to staff in order to present the guidelines at a future date.

Carried.

**Upon the question of Amendment #2, as amended moved by Councillor R. Mezzapelli and seconded by Councillor J. Innis, the Amendment carried.**

**Amendment #3**

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

That paragraph two be amended by deleting “\$650.00” and replaced with “\$500.00 and adding the words “and the fee be reviewed in a year’s time for its appropriateness” at the end of the paragraph.

Carried

**Upon the question of the main Motion moved by Councillor J. Downey and seconded by Councillor N. deBoer, as amended by Amendment #1, Amendment #2 and Amendment #3, the Motion carried.**

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

2017-103

That the September 26, 2017 General Committee Report recommendation regarding Staff Report 2017-110 re: Penalty and Interest on Late Property Tax Payments, be adopted.

Carried.

Moved by Councillor A. Groves - Seconded by Councillor R. Mezzapelli 2017-104

That the September 26, 2017 General Committee Report recommendation regarding Upload of Albion-Vaughan Road, be adopted.

Carried.

**Amendment #1**

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

That the road "King Street" be deleted and replaced with "Mill Street".

Carried.

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

Moved by Councillor A. Groves - Seconded by Councillor J. Innis 2017-105

That the September 26, 2017 General Committee Report recommendation regarding Confidential Staff Report 2017-26 re: A proposed or pending acquisition of land by the municipality or local board – 13068 Humber Station Road, be adopted.

**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>8</b>	<b>1</b>		

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor R. Mezzapelli 2017-106

That the September 26, 2017 Planning and Development Committee Report, be received.

Carried.

Moved by Councillor J. Downey - Seconded by Councillor B. Shaughnessy 2017-107

That the September 26, 2017 Planning and Development Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2017-109 re: Recommendations for Allocation of Designated Heritage Property Grant Funding, Fall 2017;
- Heritage Caledon Report dated September 11, 2017;
- Caledon Area Families for Inclusion - Caledon Housing Initiative; and
- Confidential Staff Report 2017-25 re: Advice that is subject to solicitor-client privilege and litigation including matters before administrative tribunals affecting the municipality - Appeal Options for Committee of Adjustment Decision No. A 027-17, 40 Diamondwood Drive, Caledon (Ward 4).

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor G. McClure 2017-108

That the October 3, 2017 Audit Committee Report recommendation regarding External Audit Services Request for Proposal Award, be adopted.

Carried.

## **PRESENTATIONS**

1. Geraldine Aguiar, Director of Health Services and Fay Davy, Manager of Transportation and Support Services, Caledon Community Services (CCS) provided a presentation regarding the Ministry of Transportation of Ontario's (MTO) Community Transportation Project. Ms. Davy noted some limitations of CCS' Transportation program. She outlined MTO's Community Transportation project eligibility and operation, timeline and grant funding.

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

Mayor A. Thompson thanked Ms. Aguiar and Ms. Davy for their presentation.

### **Councillor A. Groves left from 8:25 p.m. to 8:30 p.m.**

2. Leslie Brams-Baker, Manager, Corporate Affairs, Mars Canada provided a presentation concerning a pet friendly community. Ms. Brams-Baker provided a brief history of Mars Canada Inc. operations and locations in Ontario. She provided an overview of the Better Cities for Pets pilot program in the United States. She identified four areas that the program aims to support: animal shelters, homes/neighbourhoods, businesses and parks. Ms. Brams-Baker provided information about the benefits pets can have to a community. She proposed that the Town of Caledon work with Mars Canada Inc. on a pet friendly community pilot program.

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

Mayor A. Thompson thanked Ms. Brams-Baker for her presentation.

### **Councillor J. Innis left from 8:42 p.m. to 8:46 p.m.**

## **CORRESPONDENCE**

Members of Council provided comments concerning Memorandum to Council from Amanda, Fusco, Deputy Clerk, Corporate Services dated October 10, 2017 re: Bill 68, Modernizing Ontario's Municipal Legislation Act, 2017, and received responses from staff.

## **ANNOUNCEMENTS**

Members of Council provided a number of announcements.

Mayor Thompson proclaimed October 1 to October 7 as Ontario Agriculture Week and the month of October as Love your Library Month.

## **INQUIRIES**

A Member of Council made an inquiry and received a response.

## **BY-LAWS**

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

2017-109

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

- |            |   |
|------------|---|
| BL-2017-59 | A by-law to amend By-law 2015-019, being a by-law to grant assistance to eligible property owners who are elderly residents or persons with disabilities  |
| BL-2017-60 | 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 bylaws (Bicycle Routes)   |
| BL-2017-61 | 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-2017-62 | A by-law to exempt certain lands from part lot control, namely 0 Bonniel Farm Boulevard, legally described as Block 231 on Plan 43M-1926 and 0 Losino Street, legally described as Block 233 on Plan 43M-1926 |

**Amendment #1**

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

That Schedule "N" of BL-2017-60, 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 bylaws (Bicycle Routes), be amended to remove the following:

"\* This section of the Humber Valley Heritage Trail is not subject to the Level of Service Targets

\*\* This section of the Trail is not subject to the Level of Service Targets"

Carried.

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

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

2017-110


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

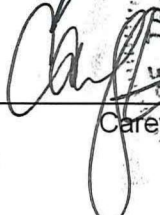
BL-2017-63            A by-law to confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 10th day of October, 2017

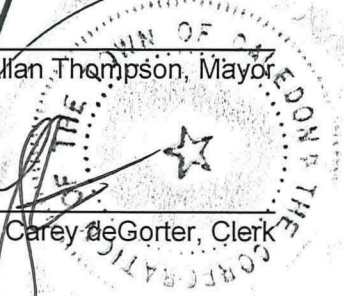
Carried.

**ADJOURNMENT**

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 9:14 p.m.

  
\_\_\_\_\_  
Allan Thompson, Mayor

  
\_\_\_\_\_  
Carey deGorter, Clerk

The seal of the Corporation of the Town of Caledon is circular with a star in the center. The text around the star reads "CORPORATION OF THE TOWN OF CALEDON" and "1857".