



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
 General Manager, Corporate Services/Town Clerk: C. deGorter
 General Manger, Strategic Initiatives: D. Arbuckle
 Deputy Clerk: A. Fusco
 Treasurer: H. Haire
 Executive Director, Human Resources: J. Porter
 Coordinator, Council Committee: E. Robert
 Manager, Legal Services/Town Solicitor: K. Stavrakos
 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 7:02 p.m.

DISCLOSURE OF PECUNIARY INTEREST

Councillor A. Groves disclosed a pecuniary interest with respect to Confidential Staff Report 2017 – 29 regarding Personal Matters About Identifiable Individuals – Hearing Tribunal Appointments as her child is related to one of the applicants.

CONFIRMATION OF THE MINUTES

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

2017-131

That the Council Meeting Minutes dated November 7, 2017, be approved.

A recorded vote was requested and taken as follows:

RECORDED VOTE	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		
TOTAL	7	2		

Carried.

URGENT BUSINESS – none.

DELEGATIONS

1. Ian Sinclair, Resident, provided a delegation with respect to November 28, 2017 Committee of the Whole - General Report recommendation concerning Staff Report 2017-73 Vexatious, Frivolous and/or Unreasonable Requests and Complaints. Mr. Sinclair requested that Council refer the report back to staff to addresses several concerns he identified with the staff report.

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

A member of Council asked a question and received a response from the presenter.

2. Kathleen Wilson, Resident, provided a delegation with respect to November 28, 2017 Committee of the Whole - General Report recommendation concerning Staff Report 2017-73 Vexatious, Frivolous and/or Unreasonable Requests and Complaints. Ms. Wilson cited several concerns with the report.

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

3. Ian Sinclair, Resident, provided a delegation with respect to November 28, 2017 Committee of the Whole - General Report recommendation concerning Staff Report 2017-126 Land Sale By-law. Mr. Sinclair requested that Council not delegate the sale of road allowances to staff in the proposed Land Sale By-law.

Mayor A. Thompson thanked Ms. Wilson for his delegation.

4. Kathleen Wilson, Resident, Town of Caledon provided a delegation with respect to November 28, 2017 Committee of the Whole - General Report recommendation concerning Staff Report 2017-126 Land Sale By-law. Ms. Wilson requested that Council refer the item until an up-to-date inventory of land owned by the Town of Caledon be completed as part of the Official Plan Review.

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

Members of Council asked questions and received answers from staff.

5. Tony Rosa, Resident, provided a delegation with respect to December 5, 2017 Committee of the Whole – General Report recommendation concerning Staff report 2017 – 138 Proposed 2018 Budget. Mr. Rosa spoke specifically to the proposed lack of funding within the Proposed 2018 Budget for the arts center in the Town of Caledon. Mr. Rosa provided details regarding partnership efforts across the community for an arts center within the Town, and requested Council support for his initiative.

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

Members of Council asked questions and received answers from staff.

COMMITTEE RECOMMENDATIONS

Moved by Councillor D. Beffort - Seconded by Councillor J. Downey 2017-132

That the November 14, 2017 General Committee Report, be received. Carried.

Moved by Councillor J. Innis - Seconded by Councillor deBoer 2017-133

That the November 20, 2017 Golf Tournament Committee Report recommendation regarding the following items, be adopted:

- Committee Report 2017-23 regarding Caledon Council Community Golf Tournament Financials;
- Selection of Chair for 2018 Golf Tournament Committee; and
- Selection of Vice-Chair for 2018 Golf Tournament Committee.

A recorded vote was requested and taken as follows:

RECORDED VOTE	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		
TOTAL	7	2		

Carried.

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

2017-134

That the November 28, 2017 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2017-132 regarding 2018 Interim Property Tax Levy;
- Staff Report 2017-143 regarding 2018 Interim Borrowing;
- Staff Report 2017-147 regarding Sleepy Meadow Drive – Fence Petition;
- Staff Report 2017-140 regarding Standardization of Electric Cars;
- Staff Report 2017-144 regarding Impact Analysis Regarding the Town's Approach to Cemeteries;
- Staff Report 2017-152 regarding Single Source - Telephone System;
- Adoption of an Accessibility Award; and
- Enforcing Illegal Transportation Depots.

Carried.

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

2017-135

That the November 28, 2017 General Committee Report recommendation regarding the following consent item, be adopted:

- Business Retention and Expansion Task Force.

A recorded vote was requested and taken as follows:

RECORDED VOTE	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			
TOTAL	2	7		

Lost.

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

2017-136

That the November 28, 2017 General Committee Report recommendation regarding the following consent item, be adopted:

- Sports Hall of Fame and Memorial Arena Program.

Amendment #1

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

That the following words be added after memorial arena program “and or cultural hub opportunity and report back to Council by end of March 2018”

Lost.

Upon the question of the main Motion moved by Councillor N. deBoer and seconded by Councillor G. McClure, the Motion carried.

Council recessed from 7:55 p.m. to 8:04 p.m.

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

2017-137

That the November 28, 2017 General Committee Report recommendations regarding the following items, be adopted:

- Staff Report 2017-142 regarding 2017 School Green Fund;
- Staff Report 2017-117 regarding Proposed Changes to the Parking Pass Policy;
- Staff Report 2017-130 regarding Naming of Park Facility – 136 Kingsview Drive, Bolton;
- Accessibility Advisory Committee Report dated October 26, 2017;
- Request for Greater Oversight of Licensed Cannabis Operations;
- Update Agreements with Albion and Bolton Agricultural Society;
- Request to Present from Credit Valley Conservation Authority and from Peel Poverty Action Group; and
- Confidential Staff Report 2017-28 regarding Proposed Disposition of Land by the Municipality or Local Board – Lease Agreement Between Bright Scholars Academy Incorporated and the Town of Caledon for Space at the New Community Centre Located in Southfields.

Carried.

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

2017-138

That the November 28, 2017 General Committee Report recommendation regarding the following item, be adopted:

- Staff Report 2017-131 regarding Recommended Regulations for the Keeping of Residential Hens.

A recorded vote was requested and taken as follows:

RECORDED VOTE	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		
TOTAL	6	3		

Carried.

Moved by Councillor D. Beffort - Seconded by Councillor N. deBoer

2017-139

That the November 28, 2017 General Committee Report recommendation regarding the following item, be adopted:

- Staff Report 2017-91 regarding 2018 Municipal Election Related Matters

Amendment #1

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

That paragraph three be deleted.

Carried.

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

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

2017-140

That the November 28, 2017 General Committee Report recommendation regarding the following item, be adopted:

- Staff Report 2017-73 regarding Corporate Policy - Vexatious, Frivolous and/or Unreasonable Requests and Complaints.

Amendment #1

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

That Staff Report 2017-73 - Vexatious, Frivolous and/or Unreasonable Requests and Complaints Policy be referred back to staff for further analysis and report back.

A recorded vote was requested and taken as follows:

RECORDED VOTE	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			
TOTAL	9			

Carried.

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

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

2017-141

That the November 28, 2017 General Committee Report recommendation regarding the following item, be adopted:

- Staff Report 2017-126 regarding Land Sale By-Law.

Amendment #1

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

That Staff Report 2017- 126 regarding Land Sale By-law be referred back to staff in order to remove road allowances from delegated authority below \$50,000 and report back.

Lost.

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

RECORDED VOTE	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		
TOTAL	7	2		

Carried.

Councillor McClure left the meeting at 9:02 p.m. and returned at 9:05 p.m.

Council recessed from 9:10 p.m. to 9:17 p.m.

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

2017-142

That the November 28, 2017 Planning and Development Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2017-146 regarding Town-Initiated Zoning By-Law Amendment, Caledon Equestrian Park, 200 Pine Avenue, Ward 4;

- Staff Report 2017-148 regarding Proposed Draft Plan of Subdivision and Zoning By-Law Amendment, Harwood Structures Corporation, 0 Highway 50 Part Lot 23, Concession 7 (Albion), Ward 4;
- Heritage Caledon Report dated November 13, 2017;
- Request to Amend Heritage Designating By-Law 96-31 for 14121 Emil Kolb Parkway;
- Log Homes, 16955 Mt Pleasant Road; and
- Request to Demolish Designated Heritage Structure at 13941 Airport Road.

Carried.

Councillor A. Groves declared a pecuniary interest with respect to Confidential Staff Report 2017-29 regarding Personal Matters About Identifiable Individuals - Hearing Tribunal Appointments. Councillor A. Groves did not participate in the debate or vote on the matter.

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

2017-143

That the November 28, 2017 General Committee Report recommendation regarding the following item, be adopted:

- Confidential Staff Report 2017-29 regarding Personal Matters About Identifiable Individuals - Hearing Tribunal Appointments.

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor D. Beffort

2017-144

That the November 28, 2017 Planning and Development Committee Report, be received.

Carried.

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

2017-145

That the November 28, 2017 Planning and Development Committee Report recommendations regarding the following items, be adopted:

- Staff Report 2017 – 139 regarding Comprehensive Town-Wide Design Guidelines (TWDG);
- Staff Report 2017 – 134 regarding Bolton Special Policy Area Study and Review – Support of Update;
- Alton Village Study Update; and
- On-Farm Diversified Uses in the Oak Ridges Moraine Conservation Plan.

Carried.

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

2017-146

That the December 5, 2017 General Committee Report Recommendation regarding consent item Staff Report 2017-151 regarding Ontario Regulation 284/09 2018 Budget, be adopted.

Carried.

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

2017-147

That the December 5, 2017 General Committee Report Recommendation regarding the following item, be adopted:

- Staff Report 2017-138 regarding Proposed 2018 Budget.

Amendment #1

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

That the following paragraph be added:

That the 2018 budget be amended to remove the funded Change in Service Level #13, Operating Budget for New Community Centre in Southfields in the amount of \$477,800 from the Tax Levy Funding

Lost.

Amendment #2

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

That the following paragraph be added:

That the 2018 budget be amended to remove the funded Change in Service Level #14, Recreation Customer Service Administrator in the amount of \$62,296 from the Tax Levy Funding.

Lost.

Amendment #3

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

That the following paragraph be added:

That the Library Board be requested to provide an update regarding the Wireless Internet Hotspots program through the Caledon Public Library by the end of June 2018.

Carried.

Amendment #4

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

That the following paragraph be added:

That Council support Mr. Rosa in exploring a partnership opportunity with the Nicolini Family of Bolton regarding a potential Arts Centre in Caledon and report back to Council by April 2018 with an overview of partnership options, location options in Bolton, budget and feasibility of the project.

Carried.

Amendment #1 to Amendment #4

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

That the following paragraph be added:

That a staff member from Strategic Initiatives be directed to work with Mr. Rosa.

Carried.

Amendment #2 to Amendment #4

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

That the words "the Nicolini Family of Bolton" be removed.

Lost.

Amendment #3 to Amendment #4

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

That the words "and all potential partners" be added after "Nicolini family of Bolton".

Carried.

Upon the question of the main Motion moved by Councillor J. Downey and seconded by Councillor N. deBoer, as amended by Amendment #3 and Amendment #4, as amended by Amendment #1 and #3, a recorded vote was requested and taken as follows:

RECORDED VOTE	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		
TOTAL	7	2		

Carried.

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

2017-148

That the December 5, 2017 General Committee Report Recommendation regarding the following item, be adopted:

- Staff Report 2017-149 regarding Proposed 2018 Fees By-Law.

Amendment #1

Moved by Councillor B. Shaughnessy - Seconded by Councillor G. McClure

That paragraph three be deleted and replaced with the following:

That the fee for Fill-Heavy Truck Load – Caledon Road Use be amended from \$6.80 per load, per lane km to \$2.00 per load, per lane km.

A recorded vote was requested and taken as follows:

RECORDED VOTE	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			
TOTAL	5	4		

Carried.

Amendment #2

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

That the following paragraph be added:

That the Fees By-law be amended to waive the fee for the Response to Open Air Burns Fee for a resident who does not have a burn permit and where responding fire staff determine it was a non-emergency and there were no damages, one time within their Caledon residency.

That the property owner be issued a warning and charged with the applicable burn permit fee.

Carried.

Upon the question of the main Motion moved by Councillor J. Downey and seconded by Councillor G. McClure, as amended by Amendment #1 and Amendment #2, a recorded vote was requested and taken as follows:

RECORDED VOTE	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			
TOTAL	8			1

Carried.

Councillor J. Innis left the meeting at 10:39 p.m. and did not return.

CORRESPONDENCE – no comments

The correspondence package was received by Council.

ANNOUNCEMENTS

Members of Council made several announcements.

INQUIRIES

A Member of Council made several inquiries and received responses from staff.

BY-LAWS

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

2017-149

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

- BL-2017-76 A by-law to provide for an interim tax levy for 2018 and the collection thereof
- BL-2017-77 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-2017-78 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-2017-80 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-2017-81 A by-law to repeal By-law 95-109, as amended, and to establish policies for the sale and disposition of land by the Corporation of the Town of Caledon
- BL-2017-82 A by-law to amend By-law 2016-106, being a by-law to delegate certain powers and duties to officers and employees
- BL-2017-83 A by-law to assume the roads and road widening on Plan 43M-1589, Highcrest Road, Maybee Drive, Woodlot Court and Mount Wolfe Road
- BL-2017-84 Being a by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to the property municipally known as 0 Highway 50, Town of Caledon, Regional Municipality of Peel
- BL-2017-85 Being a by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lots 27 and 28, Concession 7 (Albion), Town of Caledon, Regional Municipality of Peel, municipally known as 200 Pine Avenue
- BL-2017-86 A by-law to exempt certain lands from part lot control, namely 0 Morra Avenue, legally described as Block 49 on Plan 43M-2026

Carried.

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

2017-150

- BL-2017-79 A by-law to establish 2018 Fees and Charges for services and planning applications provided by the Corporation of the Town of Caledon and to repeal By-Law 2016-102, as amended

Amendment #1

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

That the following be added to the response to an open air burn fee:

The Response to Open Air Burn Fee will be waived for a resident, one time within their Caledon residency, who does not have a burn permit and where responding the Fire Chief determines it was a non-emergency and there were no damages. The applicable burn permit fee will be payable.

Carried.

Upon the question of the By-law moved by Councillor R. Mezzapelli and seconded by Councillor D. Beffort, as amended by Amendment #1 the Motion carried.

Moved by Councillor D. Beffort - Seconded by Councillor N. deBoer

2017-151

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

BL-2017-87

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 December, 2017.

Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 10:51 p.m.

"Allan Thompson"

Allan Thompson, Mayor

"Carey deGorter"

Carey deGorter, Clerk