



Town Council Meeting Minutes
Tuesday, March 20, 2018
7:00 p.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort (absent)
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves
Councillor J. Innis
Councillor G. McClure
Councillor R. Mezzapelli (absent)
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
General Manager, Strategic Initiatives: D. Arbuckle
Deputy Clerk: A. Fusco
General Manager, Corporate Services/Town Clerk: C. deGorter
Treasurer: H. Haire
Council Committee Coordinator: E. Robert
Manager, Legal Services/Town Solicitor: K. Stavrakos
General Manager, Community Services: P. Tollett
General Manager, Finance and Infrastructure Services: F. Wong

CALL TO ORDER

Mayor A. Thompson called the meeting to order in the Council Chamber at 7:03 p.m.

DISCLOSURE OF PECUNIARY INTEREST

Mayor A. Thompson declared a pecuniary interest with respect to Confidential Staff Report 2018-5 Community Champion Selection for 2018 as he is related to one of the nominees.

Councillor J. Innis declared a pecuniary interest with respect to Confidential Staff Report 2018-4 as the property in question is adjacent to property owned by her relatives.

CONFIRMATION OF THE MINUTES

Moved by Councillor G. McClure - Seconded by Councillor J. Innis 2018-38

That the Council Meeting Minutes dated February 20, 2018, be approved. Carried.

URGENT BUSINESS – none.

DELEGATIONS

1. Demain Allik, Owner, Magnet Signs, provided a delegation with respect to March 6, 2018 General Committee Meeting Report concerning Staff Report 2018-14 regarding Minor Updates to the Sign By-law. Mr. Allik provided details on the effects of the Sign By-law and related amendments on his clients and business.

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

Members of Council asked questions and received responses from Mr. Allik.

PRESENTATIONS - none.

COMMITTEE RECOMMENDATIONS

Moved by Councillor J. Innis - Seconded by Councillor G. McClure 2018-39

That the March 5, 2018 Caledon Council Community Golf Tournament Committee Report recommendation regarding Committee Report 2018 Caledon Community Golf Primary Recipient and 2017 Secondary Grant Applications, be adopted:

Amendment #1

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

That the following paragraph be added:

That Peel Federation of Agriculture (PFA) be invited to provide a presentation to Council at a future meeting to provide information regarding The Emily Project.

Carried.

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

Moved by Councillor G. McClure - Seconded by Councillor J. Innis 2018-40

That the March 6, 2018 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2018-13 re: Caledon Sports Hall of Fame
- Staff Report 2018-20 re: Municipal Election Compliance Audit Committee
- Accessibility Advisory Committee Report dated February 15, 2018

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor J. Downey 2018-41

That the March 6, 2018 General Committee Report recommendations regarding the following items, be adopted:

- Staff Report 2018-19 re: Fire Master Plan
- Request to Present from Peter Tolia – I CAN WE CAN Initiative
- Confidential Staff Report 2018-8 re: A proposed or Pending Acquisition of Land by the Municipality or Board – Wilson Land Donation Update

Carried.

Council recessed from 7:48 p.m. to 7:54 p.m.

Moved by Councillor A. Groves - Seconded by Councillor N. deBoer 2018-42

That the March 6, 2018 General Committee Report recommendation regarding Staff Report 2018-14 re: Minor Updates to the Sign By-law, be adopted.

Amendment #1

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

That the following paragraph be added:

That the Fees and Charges By-law, 2017-79, be amended to replace the sign variance application fee from \$695.00 to \$650.00.

Carried.

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

Councillor J. Innis left the meeting at 7:59 p.m. as she declared a pecuniary interest with respect to Staff Report 2018-4 regarding A proposed or Pending Disposition of Land by the Municipality – A portion of Town Land, Airport Road (Ward 3) as the property in question is adjacent to property owned by her relatives. She did not participate in the debate or vote on the following matter.

Moved by Councillor N. deBoer - Seconded by Councillor J. Downey 2018-43

That the March 6, 2018 General Committee Report recommendation regarding Confidential Staff Report 2018-4 re: A proposed or Pending Disposition of Land by the Municipality – A portion of Town Land, Airport Road (Ward 3), be adopted.

Carried.

Councillor J. Innis returned to the meeting at 8:00 p.m.

Mayor A. Thompson left the meeting at 8:00 p.m. as he declared a pecuniary interest with respect to Confidential Staff Report 2018-5 regarding Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees – Community Recognition Night and Community Champion Selection as he is related to one of the nominees. He did not participate in the debate or vote on the following matter.

Acting Mayor B. Shaughnessy assumed the role of the Chair.

Moved by Councillor J. Downey - Seconded by Councillor N. deBoer 2018-44

That the March 6, 2018 General Committee Report recommendation regarding Confidential Staff Report 2018-5 re: Personal Matters About an Identifiable Individual, Including Municipal or Local Board Employees – Community Recognition Night and Community Champion Selection for 2018, be adopted.

Carried.

Mayor Thompson returned to the meeting at 8:01 p.m. and resumed his position as Chair.

Moved by Councillor N. deBoer - Seconded by Councillor J. Downey 2018-45

That the March 6, 2018 Planning and Development Committee Report, be received. Carried.

Moved by Councillor J. Downey - Seconded by Councillor N. deBoer 2018-46

That the February 6, 2018 Planning and Development Committee Report recommendation regarding the following consent items, be adopted;

- Staff Report 2017-21 re: Proposed Signum Wireless Telecommunications Tower, 12942 Heart Lake Road (Brampton Fairgrounds), Ward 2
- Confidential Staff Report 2018-7 re: A proposed or pending acquisition or disposition of land by the municipality or board - Proposed Bell Mobility telecommunications tower, 2 Snelcrest Drive (Valleywood Fire Station), Ward 2
- Heritage Caledon Report dated February 12, 2018
- Recommendation form Heritage Caledon re: Request to Remove Structure on Listed Property at 16955 Mount Pleasant Road

Carried.

Moved by Councillor J. Downey - Seconded by Councillor N. deBoer 2018-47

That the March 6, 2018 Planning and Development Committee Report recommendation regarding Staff Report 2017-23 re: Proposed Bell Mobility Telecommunication Tower, 2 Snelcrest Drive (Vallywood Fire Station), Ward 2, be adopted.

Carried.

CORRESPONDENCE

Members of Council provided comments concerning Correspondence Item from Metrolinx dated March 8, 2018 re: Response to Comments – Draft 2041 Regional Transportation Plan

ANNOUNCEMENTS

A Member of Council provided an announcement.

Mayor A. Thompson proclaimed that March 21, 2018 as International Day for the Elimination of Racial Discrimination and April 2, 2018 as World Autism Awareness Day.

INQUIRIES

Members of Council made several inquiries and received responses from staff.

BY-LAWS

Moved by Councillor N. deBoer - Seconded by Councillor G. McClure 2018-48

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

- | | |
|------------|--|
| BL-2018-21 | A by-law to establish 2018 Tax Ratios for prescribed property classes. |
| BL-2018-22 | A by-law to amend By-law 2016-064, being a by-law with respect to municipal numbering of lots, buildings and units |
| BL-2018-23 | A by-law to amend By-law 2014-54, being a by-law to regulate the size, use, location and maintenance of signs within the Town |
| BL-2018-24 | 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-2018-25 | A by-law to amend By-law 2017-79, being a by-law to establish 2018 Fees and Charges for services provided by the Town of Caledon and planning applications |

Carried.

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

2018-49

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

BL-2018-26 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 20th day of March, 2018.

Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor J. Innis, Council adjourned at 8:21 p.m.

"Allan Thompson"

Allan Thompson, Mayor

"Carey deGorter"

Carey deGorter, Clerk