



Mayor A. Thompson
 Councillor D. Beffort
 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, Corporate Services/Town Clerk: C. deGorter
 Deputy Clerk: A. Fusco
 General Manager, Strategic Initiatives: D. Arbuckle
 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 7:04 p.m.

Councillor D. Beffort opened the meeting with a prayer. Those in attendance joined in singing O Canada.

Mayor A. Thompson acknowledged the victims of the April 23, 2018 attack in Toronto, particularly Andrea Knafelc Bradden, who was a former student of Robert F. Hall Catholic Secondary School and requested a moment of silence.

DISCLOSURE OF PECUNIARY INTEREST

Councillor J. Innis disclosed a pecuniary interest with respect to the General Committee Report recommendation regarding the Notice of Motion re: Public Meeting request for potential sale of Town Land, 15944 Innis Lake Road and Planning and Development Committee Report recommendation regarding Notice of Motion re: Public Meeting for the proposed Triple Crown Development, 15717 Airport Road as the properties abut land owned by her father and uncle.

CONFIRMATION OF THE MINUTES

Moved by Councillor N. deBoer – Seconded by Councillor G. McClure 2018-64

That the Council Meeting Minutes dated April 17, 2018, be approved. Carried.

URGENT BUSINESS

Moved by Councillor B. Shaughnessy – Seconded by Councillor A. Groves 2018-65

That an Urgent Business matter regarding Skid Crease’s articles be discussed.

Upon the question of the main Motion, 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			
TOTAL	3	5		1

Lost.

Council recessed from 7:13 p.m. to 7:16 p.m.

COMMITTEE RECOMMENDATIONS

Moved by Councillor G. McClure – Seconded by Councillor N. deBoer 2018-66

That the May 1, 2018, General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2018-46 re: Revisions to Municipal Alcohol Policy;
- Staff Report 2018-47 re: Proposed All-way Stop – Torbram Road at Old School Road;
- Staff Report 2018-9 re: 2018 Property Tax Rates and Levy
- Staff Report 2018-39 re: Noise By-law Exemption Request – Caledon East Sewage Pump Station Upgrades (15897 Airport Road) Ward 3;
- 2018 Accessibility Awards for Businesses – Award Recipient;
- Confidential Staff Report 2018-10 re: Small Claims Court Matter between Robert John Ferri and the Corporation of the Town of Caledon, Concerning the Property of 14687 Creditview Road, Caledon; and
- Confidential Staff Report 2018-14 re: Several Town Road Allowances Within Forks of the Credit Provincial Park (Dominion Street) (Ward 1)

Carried.

Moved by Councillor B. Shaughnessy – Seconded by Councillor G. McClure 2018-67

That the May 1, 2018 General Committee Report recommendation regarding consent item Staff Report 2018-42 re: Request from the Knox United Church Cemetery Trustees, be adopted.

Amendment #1

Moved by Councillor D. Beffort – Seconded by Councillor B. Shaughnessy

That the following paragraph be added:

“That the preparation of the agreement and sale fee in the amount of \$1.582 be waived”.

Carried.

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

Moved by Councillor N. deBoer – Seconded by Councillor G. McClure 2018-68

That the May 1, 2018 General Committee Report recommendation regarding Public Transit Service in Caledon – Accessible Transportation, be adopted.

Amendment #1

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

That the matter be referred back to staff to obtain clarification regarding the motion and report back.

Carried.

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

Councillor J. Innis disclosed a pecuniary interest with respect to the General Committee Report recommendation regarding the Notice of Motion re: Public Meeting request for potential sale of Town Land, 15944 Innis Lake Road as the property abuts land owned by her father and uncle.

Councillor J. Innis left the meeting at 7:21 p.m. and did not participate in the debate on the matter.

Moved by Councillor N. deBoer – Seconded by Councillor B. Shaughnessy 2018-69

That the May 1, 2018 General Committee Report recommendation regarding Notice of Motion re: Public Meeting Request for Potential Sale of Town Land, be adopted.

Carried.

Councillor J. Innis returned to the meeting at 7:22 p.m.

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

2018-70

That the May 1, 2018 General Committee Report recommendations regarding the following items, be adopted:

- Staff Report 2018-43 re: Alton Cemetery Fees for 2018;
- Accessibility Advisory Committee Report dated April 19, 2018;
- Options for Commemorative Naming – Bill Rea;
- Investigate and Report Back Regarding Illegal Trucking Depots;
- Correspondence for Consideration – Caledon East Community Center Expansion; and
- Request to Present from Environmental Defense

Amendment #1 - Investigate and Report Back Regarding Illegal Trucking Depots

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

That the following words be added to the last paragraph “in the first quarter of 2019”

Amendment to Amendment #1 - Investigate and Report Back Regarding Illegal Trucking Depots

Moved by Councillor B. Shaughnessy – Seconded by Councillor J. Innis

That the words “in the first quarter of 2019” be deleted and replaced with “through the 2019 budget process”

Carried.

Upon the question of Amendment #1, as amended, moved by Councillor B. Shaughnessy and seconded by Councillor J. Downey, 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			
TOTAL	8			1

Carried.

Upon the question of the main Motion, moved by Councillor N. deBoer and seconded by D. Beffort, as amended by Amendment #1, as amended, 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			
TOTAL	8			1

Carried.

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

2018-71

That the May 1, 2018 Planning and Development Committee Report, be received.

Carried.

Moved by Councillor N. deBoer – Seconded by Councillor B. Shaughnessy 2018-72

That the May 1, 2018 Planning and Development Committee Report recommendations regarding the following consent items, be adopted:

- Heritage Caledon Report dated April 9, 2018;
- Proposed Heritage Designation for Moffat Schoolhouse 6500 Patterson Side Road (Ward 4);
- Proposed Heritage Designation of the Wilson Farmhouse 12701 Hurontario Street (Ward 2); and
- Built Heritage Resource Inventory

Carried.

Councillor J. Innis disclosed a pecuniary interest with respect to the Planning and Development Committee Report recommendation regarding the Notice of Motion re: Public Meeting for the Proposed Triple Crown Development, 15717 Airport Road as the property abuts land owned by her father and uncle.

Councillor J. Innis left the meeting at 7:35 p.m. and did not participate in the debate on the matter.

Moved by Councillor N. deBoer – Seconded by Councillor B. Shaughnessy 2018-73

That the May 1, 2018 Planning and Development Committee Report regarding the Notice of Motion re: Public Meeting for the Proposed Triple Crown Development, 15717 Airport Road, be adopted.

Carried.

Councillor J. Innis returned to the meeting at 7:36 p.m.

Moved by Councillor N. deBoer – Seconded by Councillor J. Downey 2018-74

That the May 1, 2018 Planning and Development Committee Report recommendations regarding the following items, be adopted:

- Staff Report 2018-45 re: Recommendations for Allocation of Designated Heritage Property Grant Funding for 2018;
- Staff Report 2018-48 re: Provincial and Regional Planning Initiatives and Implications on Land Use Planning in Caledon; and
- Second Dwelling Units for Farm Help on Agricultural Properties within the Niagara Escarpment Plan Area

Carried.

PRESENTATIONS

Peter Tolias, Co-Founder, I Can, We Can! provided a presentation regarding the I Can, We Can Initiative, including the purpose and goals of the organization. Mr. Tolias provided details with regards to upcoming events hosted by the organization. He requested that Council facilitate in connecting the organization with youth groups in Caledon.

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

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

CORRESPONDENCE

Members of Council provided comments concerning Correspondence Item from Caledon Public Library dated April 25, 2018 regarding Innovation Hub.

Moved by Councillor N. deBoer – Seconded by Councillor G. McClure 2018-75

That the correspondence from the Caledon Public Library Board regarding the potential innovation hub be forwarded to staff for consideration.

Carried.

ANNOUNCEMENTS

Mayor A. Thompson proclaimed the month of May as Asian Heritage Month, Building Safety Month, Foot Health Month, and Sexual Assault Awareness Month. Mayor A. Thompson proclaimed May 13 to 19 as Police Week, May 20 to 26 as National Public Works Week, May 27 to June 3 as National Accessibility Week, May 27 to June 2 as Tourism Week, May 2nd as Caledon Youth Day, May 17th as World Hypertension Day and May 23rd as School Crossing Guard Appreciation Day.

INQUIRIES

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

BY-LAWS

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

2018-76

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

- BL-2018-31 A by-law to amend By-law 2013-127, as amended, being a By-law to provide for the licensing and regulation of various businesses in the Town
- BL-2018-32 A by-law to amend By-law 2015-058, being a by-law to regulated the use of highways, including parking and traffic on highways
- BL-2018-33 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
- BL-2018-34 A by-law to provide for the Levy and Collection of Property Taxes for the 2018 Taxation Year
- BL-2018-35 A by-law to stop-up and close Part Lot 43, Part of Lane and Part of Richmond Street, Block 2, Plan ALB-6, being Parts 1-11 on 43R-38159
- BL-2018-36 A by-law to assume Wishing Well Crescent and McEchearn Crescent on Plan 43M-1926
- BL-2018-37 A by-law to assume Perdue Court on Plan 43M-1670
- BL-2018-38 A by-law to assume Kennedy Road and to establish, dedicate, name and assume the 0.3 metre reserves on Plan 43M-1869
- BL-2018-39 A by-law to establish, dedicate and name the 0.3 metre reserves on Plan 43M-1800 (Losino Street, Benadir Avenue, Abbotside Way)
- BL-2018-40 A by-law to assume McPherson Road, Stowmarket Street, Kennedy Road and the 0.3 metre reserves on Plan 43M-1860
- BL-2018-41 A by-law to assume Learmont Avenue and Wishing Well Crescent and to establish, dedicate, name and assume the 0.3 metre reserves on Plan 43M - 1824
- BL-2018-42 A by-law to assume Larson Peak Road and Learmont Avenue and the 0.3 metre reserves on Plan 43M - 1801
- BL-2018-43 A by-law to assume Dougall Avenue, Kennedy Road, Lane A, McEchearn Crescent and Wishing Well Crescent and the 0.3 metre reserves on Plan 43M - 1855

Carried.

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

2018-77

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

- BL-2018-44 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 15th day of May 2018

Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure, Council adjourned at 7:54 p.m.

"Allan Thompson"

Allan Thompson, Mayor

"Carey deGorter"

Carey deGorter, Clerk