TOWN OF CALEDON

Town Council Meeting Minutes
Tuesday, March 29, 2016
7:00 p.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor J. Innis
Councillor A. Groves (left at 7:20 p.m.)
Councillor G. McClure
Councillor R. Mezzapelli (absent)
Councillor B. Shaughnessy (left at 7:20 p.m.)

Chief Administrative Officer: M. Galloway
General Manager of Corporate Services/Town Clerk: C. deGorter
Executive Director of Strategic Initiatives: L. Johnston
Council/Committee Co-ordinator: B. Karrandjas
Executive Director of Human Resources: J. Porter
Treasurer: P. Tollett
Deputy Fire Chief: M. Wallace
General Manager of Finance & Infrastructure Services/Chief Financial Officer: F. Wong

Quorum was lost during General Committee Report Item DP-2016-16 re: OMB Hearing (Appeal of CofA Decision No. B 004-16), therefore no confirming by-law was enacted.

CALL TO ORDER

Mayor Thompson called the meeting to order in the Council Chamber at 7:09 p.m.

Councillor Shaughnessy opened the meeting with a prayer, those in attendance joined in singing O Canada.

DISCLOSURE OF PECUNIARY INTEREST

(i) **Councillor J. Downey disclosed a pecuniary interest with respect to March 8, 2016 Planning Report (Confidential Session item DP-2016-16 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation including matters before administrative tribunals affecting the municipality - OMB hearing (Appeal of COA Decision No. B 004-16)) as the Applicant is a relative.**

(ii) **Councillor G. McClure disclosed a pecuniary interest with respect to March 8, 2016 Planning Report (Confidential Session item DP-2016-16 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation including matters before administrative tribunals affecting the municipality - OMB hearing (Appeal of COA Decision No. B 004-16)) as the Applicant is a family member.**

(iii) **Councillor G. McClure disclosed a pecuniary interest with respect to the March 8, 2016 Council Meeting Minutes (DP-2016-02 regarding Proposed Draft Plan of Subdivision and Zoning By-law Amendment Applications (Phase Two), Argo Caledon Corporation, 12701 Hurontario Street, Part of Lots 21 & 22, Concession 1 EHS, File No's.: 21T-12001C & RZ 12-02, Ward 2) as a family member owns property in the area.**

CONFIRMATION OF THE MINUTES

Moved by Councillor J. Innis - Seconded by Councillor N. deBoer 2016-032

That the Council Meeting Minutes dated March 8, 2016 be approved.

Carried.

URGENT BUSINESS – none stated

COMMITTEE RECOMMENDATIONS

Moved by Councillor N. deBoer - Seconded by Councillor G. McClure 2016-033

That the March 8, 2016 Planning and Development Committee Report recommendations regarding the following consent items be adopted:

- DP-2016-14 re: Six Villages Community Improvement Plan (Alton, Caledon Village, Cheltenham, Inglewood, Mono Mills and Palgrave), Town of Caledon;
- DP-2016-03 re: Proposed Draft Plan of Subdivision and Zoning By-law Amendment Applications, Northstar Investments Inc., 12738, 12728 and 12654 Kennedy Road, Ward: 2;
- DP-2016-09 re: Proposed Heritage Designation for 17258 Old Main Street, Belfountain (Ward 1), 17211 Old Main Street, Belfountain (Ward 1) and 7936 Finnerty Sideroad (Ward 4);
- DP-2016-15 re: Proposed Removal of Block from a Plan of Subdivision, Block 79, Plan 43M-1196, Town of Caledon, Ward 1.

Carried.

Moved by Councillor J. Innis - Seconded by Councillor N. deBoer 2016-034

That the March 8, 2016 Planning and Development Committee Report recommendations regarding DP-2016-04 re: Bolton Residential Expansion Study (BRES) Update, be adopted.

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	1		1

Carried.

Moved by Councillor B. Shaughnessy - Seconded by Councillor J. Innis 2016-035

That the March 8, 2016 Planning and Development Committee Report recommendations regarding the following matters, be adopted:

- DP-2016-10 re: Mayfield West Phase 2 – Community Design Plan;
- DP-2016-12 re: Mayfield West Phase 2 – Transportation Master Plan; and
- DP-2016-13 re: Review of Advisory Panel Report regarding Co-Ordinated Review of Provincial Plans.

Carried.

Councillor J. Downey and Councillor G. McClure left the Council Chamber at 7:18 p.m. They did not participate in the debate or vote on this matter.

Moved by Councillor B. Shaughnessy - Seconded by Councillor A. Groves 2016-036

That the March 8, 2016 Planning and Development Committee Report recommendation regarding DP-2016-16 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation including matters before administrative tribunals affecting the municipality - OMB Hearing (Appeal of CofA Decision No. B 004-16), be adopted.

Amendment #1

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

That the matter be deferred until the next Council Meeting.

Lost.

Councillor B. Shaughnessy left the meeting at 7:20 p.m.

Councillor A. Groves left the meeting at 7:20 p.m.

Mayor Thompson called a recess temporarily at 7:20 p.m.

Following the temporary recess, in accordance with section 5.6.4 of the Procedural By-law, it was determined that quorum was lost.

Mayor Thompson adjourned the meeting at 7:36 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk