



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
Deputy Town Clerk: L. Hall
Treasurer: H. Haire
Executive Director, Strategic Initiatives: L. Johnston
Coordinator, Council Committee: D. Lobo
Executive Director, Human Resources: J. Porter
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 7:01 p.m.

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

DISCLOSURE OF PECUNIARY INTEREST

Councillor B. Shaughnessy disclosed a pecuniary interest with respect to the Integrity Commissioner's Report Code of Conduct Complaints, Councillor Barb Shaughnessy dated April 11, 2017 because she is the subject of the Integrity Commissioner's Report. Councillor B. Shaughnessy also stated that in her opinion, there are no exceptions provided in Section 4 of the Municipal Conflict of Interest Act, RSO 1990, c M.50, permitting the participation of a member who is subject to a Code of Conduct proceeding before a municipal council. She further indicated that section 15 sets the primacy of the Act and states that in the event of conflict between any provision of this Act and any provision of any general or special Act, the provision of this Act prevails. R.S.O. 1990, c. M.50, s. 15.

Councillor B. Shaughnessy indicated that she will be recusing herself from the delegation related to the Integrity Commissioner's Report Code of Conduct Complaints.

Councillor R. Mezzapelli disclosed a pecuniary interest with respect to the correspondence item from Headwaters Tourism dated March 23, 2017 re: Board of Director's Meeting Minutes that refers to a CrowdRiff presentation because his nephew is employed by CrowdRiff.

CONFIRMATION OF THE MINUTES

Moved by Councillor R. Mezzapelli - Seconded by Councillor J. Downey 2017-42

That the Council Meeting Minutes dated April 4, 2017, be approved.

Carried.

AWARDS AND RECOGNITION

Mayor A. Thompson advised that prior to the meeting, a presentation was held to recognize EcoCaledon's Paint a Picture Campaign and to recognize Tia John on receiving the Lincoln M. Alexander Award.

URGENT BUSINESS – none stated.

Councillor B. Shaughnessy left the table at 7:08 p.m. She was not in attendance for the delegation regarding the April 18, 2017 General Committee Report concerning the Integrity Commissioner's Report Code of Conduct Complaints, Councillor Barb Shaughnessy dated April 11, 2017.

DELEGATIONS

1. Tim Forster, Resident, Town of Caledon provided a delegation regarding the April 18, 2017 General Committee Report concerning the Integrity Commissioner’s Report Code of Conduct Complaints, Councillor Barb Shaughnessy dated April 11, 2017. Mr. Forster provided an overview of the discussion resulting from the April 18, 2017 General Committee meeting. He indicated that in his opinion, the actions of Councillor B. Shaughnessy, as outlined in the formal complaints, were not in violation of the Code of Conduct. He expressed concern with documentation in the Integrity Commissioner’s Report and the procedures undertaken. He felt that comments from Councillor B. Shaughnessy should have been included in the Integrity Commissioner’s Report. He expressed support in Councillor B. Shaughnessy’s commitment to serve Caledon residents.

A Member of Council asked a question of Mr. Forster and received a response.

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

COMMITTEE RECOMMENDATIONS

Moved by Councillor J. Downey - Seconded by Councillor R. Mezzapelli 2017-43

That the April 18, 2017 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2017-12 re: Use of Corporate Resources;
 - Staff Report 2017-50 re: Proposed On-Street Parking – Willow Street;
 - Staff Report 2017-55 re: Community Safety Zone, Landsbridge Street South of Allan Drive for a Distance of 225 metres (North of Fountainbridge Drive);
 - Accessibility Advisory Committee Report dated March 23, 2017;
 - Recommendations from the Accessibility Advisory Committee regarding Accessible Parking Space to Caledon Villas Park;
 - Holiday Assistance for Community Groups;
 - Albion Hills Conservation Area Master Plan Endorsement;
 - Headwaters Food Charter Endorsement; and
 - Confidential Staff Report 2017-10 re: Personal matters about an identifiable individual, including municipal or local board employees – Senior of the Year Award.
- Carried.

Councillor B. Shaughnessy returned to the meeting at 7:16 p.m.

Moved by Councillor A. Groves - Seconded by Councillor R. Mezzapelli 2017-44

That the April 18, 2017 General Committee Report recommendations regarding the Staff Report 2017-54 re: Waiving of 2017 Farmer’s Market Fees for the Bolton Farmers’ Market, be adopted.

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	9			

Carried.

Moved by Councillor J. Downey - Seconded by Councillor R. Mezzapelli 2017-45

That the April 18, 2017 General Committee Report recommendations regarding the Staff Report 2017-57 re: Review of the Current Height Restrictions Regarding Shrubs and Hedges in the Town’s Fence By-law, be adopted.

Carried.

Councillor B. Shaughnessy left the table at 7:18 p.m. She did not participate in the debate or vote on the following matter.

Moved by Councillor N. deBoer - Seconded by Councillor J. Downey 2017-46

That the April 18, 2017 General Committee Report recommendation regarding the Integrity Commissioner’s Report concerning Code of Conduct Complaints, Councillor Barb Shaughnessy dated April 11, 2017, 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	6	2	1	

Carried.

Councillor B. Shaughnessy returned to the table at 7:20 p.m.

Moved by Councillor D. Beffort - Seconded by Councillor J. Downey 2017-47

That the April 18, 2017 Planning and Development Committee Report, be received.
Carried.

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort 2017-48

That the April 18, 2017 Planning and Development Committee Report recommendation regarding consent item Heritage Caledon Report dated April 10, 2017, be adopted.
Carried.

Moved by Councillor J. Downey - Seconded by Councillor N. deBoer 2017-49

That the April 18, 2017 Planning and Development Committee Report recommendation regarding Confidential Staff Report 2017-7 regarding advice that is subject to solicitor-client privilege and litigation including matters before administrative tribunals affecting the municipality – Mayfield West Phase 2 OMB Appeals, be adopted.
Carried.

PRESENTATIONS

1. Besnik Suleimani, Resident, Town of Caledon provided a presentation about a fire that occurred at his residence. He provided Members of Council information about his financial situation. He stated that he was not aware of a fire ban at the time of the fire and since becoming aware he has obtained a burn permit. He requested Council reduce or forgive the fire invoice.

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

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

Moved by Councillor D. Beffort - Seconded by Councillor N. deBoer 2017-50

That staff be directed to work with Mr. Suleimani on a payment plan.

Amendment #1

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

That the following paragraph be added:

“That the overdue late charges issued to Mr. Suleimani be waived.”

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.

2. Elaine St. Pierre, Territory Manager, Canadian Blood Services provided a presentation about recent adjustments to clinics and collection results. She provided information about historical collections of blood donations in Caledon, the Canadian Blood Services 2017-18 donation targets, and facts about blood donors and donation needs. Ms. St. Pierre expanded on the eligibility criteria for donors and the donation process.

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

Mayor A. Thompson thanked Ms. St. Pierre for her presentation.

Councillor R. Mezzapelli left the table at 8:01 p.m. He did not participate in the debate or vote on any Correspondence items.

CORRESPONDENCE

Members of Council provided comments with respect to the correspondence from Peel Regional Police dated January 5, 2017 re: 2017 Special Olympics Ontario Summer Games; Region of Peel dated April 20, 2017 re: Town of Caledon Request Regarding Albion-Vaughan Road Noise Study; and Laura Albanese, Minister of Citizenship and Immigration dated April 2017 re: Champion of Diversity Award.

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort 2017-51

That Peel Regional Police be invited to provide a presentation to Council concerning the 2017 Special Olympics Games Ontario Provincial Summer Games.

Carried.

Councillor R. Mezzapelli returned to the table at 8:04 p.m.

ANNOUNCEMENTS

Members of Council made a number of announcements.

INQUIRIES

Members of Council made a number of inquiries and received responses from Town Staff.

Councillor J. Innis left from 8:21 p.m. to 8:23 p.m.

BY-LAWS

Moved by Councillor N. deBoer - Seconded by Councillor A. Groves 2017-52

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

BL-2017-23	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-2017-24	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 bylaws
BL-2017-25	A by-law to amend By-law 2016-106, being a by-law to delegate certain powers and duties to officers and employees
BL-2017-26	A by-law to amend By-law 2005-36, being a By-law to prescribe the height and description of lawful fences in the Town of Caledon
BL-2017-27	A by-law to declare surplus Part of Block B, Plan M80

Carried.

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

2017-53

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

BL-2017-28 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 2nd day of May, 2017

Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor B. Shaughnessy, Council adjourned at 8:35 p.m.

Allan Thompson, Mayor

Laura Hall, Deputy Clerk