

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves (absent)
Councillor J. Innis (absent)
Councillor G. McClure
Councillor R. Mezzapelli
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: D. Lobo
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 7:08 p.m.

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

Mayor A. Thompson acknowledged the passing of Bill Rae, Editor for the Caledon Citizen, and requested a moment of silence.

DISCLOSURE OF PECUNIARY INTEREST

Councillor Mezzapelli declared a pecuniary interest with respect to Staff Report 2018-25 regarding 2017 Year End Operating Budget Variance Report, specifically the recommendation concerning a professional firefighter post-retirement fund as he is a professional firefighter with the City of Toronto.

CONFIRMATION OF THE MINUTES

Deputy Clerk A. Fusco advised of a clerical error with respect to the spelling of a Member of the Public's name in the April 3, 2018 Planning and Development Committee Meeting Report. The corrected Meeting Report was provided to Members of Council.

Moved by Councillor G. McClure – Seconded by Councillor N. deBoer 2018-50

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

Moved by Councillor N. deBoer – Seconded by Councillor G. McClure 2018-51

That the March 27, 2018 Audit Committee Report recommendation regarding Staff Report re: 2017 Audited Financial Statements, be adopted. Carried.

Moved by Councillor R. Mezzapelli – Seconded by Councillor G. McClure 2018-52

That the April 3, 2018 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2018-34 re: Noise By-Law Exemption Request – Dixie Road Sanitary Sewer and Watermain Construction (Dixie Road – From Mayfield Road to Old School Road) Ward 2;
- Staff Report 2018-35 re: Noise By-Law Exemption Request – Microtunnelling Operations (Heart Lake Road – From Mayfield Road to Old School Road) Ward 2;
- Staff Report 2018-37 re: Proposed Animal Services Pet Clinics;
- Staff Report 2018-33 re: Construction Agreement for Indoor Bocce Facility Located at Potts Park;
- Staff Report 2018-36 re: Single Source Award for Payment Processing Services;

- Staff Report 2018-32 re: Energy Revolving Fund 2018 Projects;
- Staff Report 2018-24 re: 2017 Lease Financing Agreement Summary;
- Staff Report 2018-30 re: Audited Reserves and Reserve Fund Balances for 2017;
- Accessibility Advisory Committee Report dated March 22, 2018; and
- Confidential Staff Report 2018-6 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 – Development Charges Bylaw Appeal Update.

Carried.

URGENT BUSINESS

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

2018-53

That a motion without notice be introduced regarding the definition of a tow truck relating to the Business Licensing By-law as it is time sensitive.

Carried with a two-thirds vote.

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

2018-54

Whereas Highway Traffic Act Ontario Regulation 419/15 took effect in 2017 and broadened the standard definition of a tow truck to include motor vehicles that do not require the typical modifications that are commonly referred to as a wrecker body; and

Whereas the Town's Business Licensing By-law establishes provisions for tow trucks which includes the type of equipment and modifications that are required for licensing purposes which do not currently align with the changes to the Highway Traffic Act and the industry standards;

Now therefore be it resolved that the definition of a "tow truck" and a "wrecker body" within the Town's Business Licensing By-law be amended to align with the Highway Traffic Act and industry standards.

Carried.

Mayor A. Thompson passed the role of Chair to Councillor D. Beffort at 7:20 p.m.

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

2018-55

That the April 3, 2018 General Committee Report recommendation regarding consent item Staff Report 2018-29 re: Smart Cities Challenge Submission, be adopted.

Amendment #1

Moved by Mayor A. Thompson – Seconded by Councillor R. Mezzapelli

That the following paragraph be added:

That Economic Development staff review the opportunity for an Innovation Hub in the Old Fire Hall Building in downtown Bolton; and

That a report is brought back to Council on their findings and feasibility by the end of the 2018.

Carried.

Upon the question of the main Motion, moved by Councillor J. Downey and seconded by Councillor R. Mezzapelli, as amended by Amendment #1, the Motion carried.

Mayor A. Thompson resumed the role of Chair at 7:26 p.m.

DELEGATIONS

Jerry Gorman, Resident, Town of Caledon provided a delegation with respect to April 3, 2018 General Committee Meeting Report concerning Request to Region of Peel for All-Day Street Parking – Queen Street. Mr. Gorman expressed support for all-day parking on Queen Street in Bolton. He provided information with respect to residential development, commuter routes, traffic, street parking, and various studies.

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

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

COMMITTEE RECOMMENDATIONS

Councillor R. Mezzapelli left the meeting at 7:37 p.m. as he declared a pecuniary interest with respect to Staff Report 2018-25 regarding 2017 Year End Operating Budget Variance Report, as he is a professional fire fighter for the City of Toronto. He did not participate in the debate on the following matter.

Moved by Councillor N. deBoer – Seconded by Councillor J. Downey2018-56

That the April 3, 2018 General Committee Report recommendation regarding consent item Staff Report 2018-25 re: 2017 Year End Operating Budget Variance Report, be adopted.

Amendment #1

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

That the following paragraphs be added:

“That a new 2018 capital project in the amount of \$1,500,000 for the rehabilitation of Town roads, funded from the Tax Funded Capital Contingency Reserve, be approved; and

That staff be authorized to determine the roads and scope of the new capital project based on the current five-year road rehabilitation forecast, the condition of roads following the recent winter, and a goal of construction or road improvements occurring in 2018.”

Carried.

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

Councillor R. Mezzapelli returned to the meeting at 7:46 p.m.

Moved by Councillor R. Mezzapelli – Seconded by Councillor N. deBoer2018-57

That the April 3, 2018 General Committee Report recommendations regarding the following items, be adopted:

- Staff Report 2018-17 re: Furry Friends 5K Event;
- Invitation to Present from Headwaters Health Care Centre; and
- Confidential Staff Report 2018-11 re: Personal matters about an identifiable individual, including municipal or local board employees – Senior of the Year Award 2018.

Carried.

Moved by Councillor R. Mezzapelli – Seconded by Councillor N. deBoer2018-58

That the April 3, 2018 General Committee Report recommendation regarding Request to Region of Peel for All-Day Street Parking – Queen Street, 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			2

Carried.

Moved by Councillor N. deBoer – Seconded by Councillor G. McClure2018-59

That the April 3, 2018 General Committee Report recommendation regarding consent item Waiving Fill Fee for Certain Agricultural Operations, be adopted.

Carried.

Moved by Councillor N. deBoer – Seconded by Councillor G. McClure 2018-60

That the April 3, 2018 Planning and Development Committee Report, be received.
Carried.

Moved by Councillor B. Shaughnessy – Seconded by Councillor G. McClure 2018-61

That the April 3, 2018 Planning and Development Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2018-18 re: Mayfield West Phase Two Financial Update;
- Heritage Caledon Report dated March 12, 2018;
- Recommendation to Amend Designating By-Law 2017-18 re: 89 Walker Road West (Ward 3); and
- Request to Remove Structure on Listed Property from Heritage Register at 1740 Queen Street East, Alton (Ward 1).

Carried.

PRESENTATIONS

Peter Tolias, Co-Founder, I Can, We Can! re: I CAN WE CAN Initiative - Motivating Youth in Our Communities

Mayor A. Thompson called for the presenter. No one in attendance came forward.

CORRESPONDENCE – no comments.

ANNOUNCEMENTS

Members of Council provided a number of announcements.

Mayor A. Thompson proclaimed the week of April 15 to April 21 as National Volunteer Week, April 22 as Earth Day, April 24 as Human Values Day, April 28 as Day of Mourning, and the month of April as Sikh Heritage Month.

Mayor A. Thompson provided information regarding Earth Day events taking place April 22nd to 28th as found on the Town’s Environment webpage.

INQUIRIES

A Member of Council made an inquiry and received a response from staff.

BY-LAWS

Moved by Councillor J. Downey – Seconded by Councillor B. Shaughnessy 2018-62

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

- | | |
|------------|--|
| BL-2018-27 | 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 |
| BL-2018-28 | A by-law to amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions |
| BL-2018-29 | A by-law to amend By-law 2016-027 being a by-law to enact Official Plan Amendment No. 243 regarding the Coleraine West Employment Area Secondary Plan |

Carried.

Moved by Councillor B. Shaughnessy – Seconded by Councillor G. McClure 2018-63

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

- | | |
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| BL-2018-30 | 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 17th day of April, 2018. |
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Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 8:15 p.m.

“Allan Thompson”
Allan Thompson, Mayor

“Carey deGorter”
Carey deGorter, Clerk