



Town Council Meeting Minutes
Monday, March 7, 2017
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
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
General Manager, Corporate Services/Town Clerk: C. deGorter
Treasurer: H. Haire
Coordinator, Council Committee: D. Lobo
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 7:02 p.m.

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

DISCLOSURE OF PECUNIARY INTEREST – none.

CONFIRMATION OF THE MINUTES

Moved by Councillor G. McClure - Seconded by Councillor J. Downey 2017-10

That the Council Meeting Minutes dated February 13, 2017, be approved. Carried.

AWARDS AND RECOGNITION

Mayor A. Thompson proclaimed March 8 as International Women's Day.

Mayor A. Thompson advised that prior to the meeting, a presentation was held to recognize a number of properties within the Town that recently achieved heritage designation.

Mayor A. Thompson thanked the fire and emergency services, and public works personnel who dedicated their time to contain a fuel spill on Highway 9, east of Airport Road.

URGENT BUSINESS – none.

DELEGATIONS

1. Cheri Cowan provided a delegation regarding the Correspondence dated January 28, 2017 concerning Mayfield West Community Centre Design Concept. Ms. Cowan presented a petition to the Clerk requesting that the Council decision regarding the concept for the Mayfield West Community Centre be reconsidered. She expressed concern with the discussion, debate and process in which the final decision was made. She suggested that before decisions are made that additional public input be sought. She requested that Council reconsider the matter and re-prioritize a facility in Caledon East. Ms. Cowan requested that her questions be answered and encouraged members of Council to adhere to their Oath of Office. Members of Council asked questions and received responses.

Mayor A. Thompson thanked Ms. Cowan for her delegation.

2. **In accordance with the Procedural By-law a motion was adopted to extend the time for an additional five minutes for the delegate.**

John Rutter provided a delegation regarding the Correspondence dated January 28, 2017 concerning Mayfield West Community Centre Design Concept. He expressed concern with the decision to include a pool in the facility and suggested other amenities. He questioned the rationale of Council's decision and potential financial impacts to the community. He requested that Council reconsider their decision concerning the matter.

Members of Council asked questions and received responses.

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

Councillor J. Innis left from 7:41 p.m. to 7:43 p.m.

3. Kenneth Bokor provided a delegation regarding the Correspondence dated January 28, 2017 concerning Mayfield West Community Centre Design Concept. He expressed satisfaction with the processes in which the decision was made. He provided an overview of the research conducted by the community group with respect to Mayfield West residents' preferred amenities. He addressed concerns related to an increasing population and potential funding and partnerships for the community centre. Mr. Bokor and Mr. Liu expressed support for Council's decision with respect to the design concept. Members of Council asked questions and received responses.

Mayor A. Thompson thanked Mr. Bokor and Mr. Liu for their delegation.

Councillor R. Mezzapelli left from 8:15 p.m. to 8:18 p.m.

Councillor J. Innis left from 8:20 p.m. to 8:22 p.m.

Councillor G. McClure left from 8:30 p.m. to 8:34 p.m.

4. Ilijana Culjak provided a delegation regarding the Correspondence dated January 28, 2017 concerning Mayfield West Community Centre Design Concept. She explained that she believes the community group supports Council processes and decisions regarding the matter. She mentioned research that suggests a need for more aquatics in Caledon. Ms. Culjak explained that she believes that decision making should be made with fiscal and planning sense to respond to an increasing population. She discussed opportunities to discuss the use of schools for gymnasium.

Members of Council asked questions and received responses.

Mayor A. Thompson thanked Ms. Culjak for her delegation.

Councillor R. Mezzapelli left from 8:50 p.m. to 8:51 p.m.

5. Geoffrey Gow provided a delegation regarding the Correspondence dated January 28, 2017 concerning Mayfield West Community Centre Design Concept. He provided an overview of the Club activities and aquatics needs. He stated that he supports a pool in Mayfield West to take pressure off the current pool the Club uses. Members of Council asked questions and received responses.

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

6. Sandra Forester provided a delegation regarding the Correspondence dated January 28, 2017 concerning Mayfield West Community Centre Design Concept. She provided her views of the population throughout Caledon and expressed concern for the programs available in the north end of Caledon. She expressed concern with building a new facility in Mayfield as she believes it would be difficult for all residents to access. She requested that if a new facility is built in Caledon, it should be in the northern end. Members of Council asked questions and received responses.

Mayor A. Thompson thanked Ms. Forester for her delegation.

In accordance with the Procedural By-law, Council introduced a motion to suspend the rules.

Moved by Councillor A. Groves - Seconded by Councillor G. McClure 2017-11

That the rules of the Procedural By-law be suspended.

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	8	-	-	1

Carried with two-thirds.

In accordance with the Procedural By-law, Council introduced a motion to reconsider the Option with respect to the Mayfield West Community Centre Design Concept Update as adopted on December 20, 2016.

Moved by Councillor A. Groves - Seconded by Councillor G. McClure 2017-12

That a motion to reconsider the Option with respect to the Mayfield West Community Centre Design Concept Update as adopted on December 20, 2016, be permitted.

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	4	4	-	1

Lost.

Councillor J. Innis left from 9:15 p.m. to 9:18 p.m.

Council recessed from 9:34 p.m. to 9:50 p.m.

7. Tim Forster provided a delegation regarding the Proposed Zoning By-law Amendment Application, Kaneff Properties Limited. He provided an overview of the appeal history of the property, planning process, and environmentally protected areas. He expressed concern with the review of various reports and environmental impacts of the proposed golf course. He requested that an unbiased peer review of the reports be conducted. Members of Council asked questions and received responses.

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

8. Ian Sinclair provided a delegation regarding the Proposed Zoning By-law Amendment Application, Kaneff Properties Limited. He provided an overview of the planning process. He discussed concerns mentioned at the public information meeting and municipal water sources. He expressed concern with access to project information. He requested that the report be referred back to staff and reserve site plan approval for Council on this particular project. Members of Council asked questions and received responses.

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

Councillor J. Innis left from 10:22 p.m. to 10:24 p.m.

9. Glenn Broll provided a delegation regarding the Proposed Zoning By-law Amendment Application, Kaneff Properties Limited. He stated that he believes the due diligence was taken on the part of Kaneff for the proposal. He provided details in regards to the zoning application processes, water budget analysis, and pump testing. Mr. Broll provided clarification in regards to Credit Valley Conservation Authority access to the site. He requested that the by-law be approved with the Hold symbol on it. Members of Council asked questions and received responses.

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

10. Pete Livingston provided a delegation regarding the Proposed Zoning By-law Amendment Application, Kaneff Properties Limited. He expressed concern with removal of the Minimum Distance Separation restrictions on the proposed rezoning and the implications for the Town's growth. He provided an overview of conversations with staff and Mr. Broll in regards to the Oak Ridges Moraine, Environmental Policy Area zones, streams, rivers and drainage basins. He requested that the report be referred back to staff. Members of Council asked questions and received responses.

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

In accordance with the Procedural by-law, Council introduced a motion to extend the time of the meeting by one additional hour.

Moved by Councillor J. Innis - Seconded by Councillor R. Mezzapelli 2017-13

That the Council meeting be extended for one additional hour until 12:00 a.m. to complete unfinished business on the Council agenda.

Carried.

COMMITTEE RECOMMENDATIONS

Moved by Councillor B. Shaughnessy - Seconded by Councillor J. Downey 2017-14

That the February 21, 2017 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2017-11 re: Vote Counting Equipment for the 2018 Municipal Election;
- Staff Report 2017-21 re: 2017 Energy Revolving Fund Project; and
- Staff Report 2017-27 re: Federal and Provincial Infrastructure Grants.

Carried.

At the call of the Chair, and with consent from the members present, the order of business was altered to consider the presentations as listed on the Agenda.

PRESENTATIONS

1. Angela Parker, Resident re: Open Air Fire Invoice

(This presentation is to be rescheduled for an upcoming Council meeting.)

2. David Margiotta, Project Manager and Rhiannon Oliveira, Project Advisor for TransHelp, Region of Peel re: Accessible Transportation Master Plan

Mr. Margiotta and Ms. Oliveira provided a presentation regarding the Region's Accessible Transportation Master Plan. Mr. Margiotta introduced the master plan and explained its value. Ms. Oliveira explained the plan's status and outlined the current and future services. A video was shown about the experiences of pilot project Home 2 Hub users and the presenters provided an overview of the results and lessons learned.

Mayor Thompson thanked Mr. Margiotta and Ms. Oliveira for their presentation.

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

COMMITTEE RECOMMENDATIONS

Moved by Councillor J. Downey - Seconded by Councillor G. McClure 2017-15

That the February 21, 2017 General Committee Report recommendations regarding the following matters, be adopted:

- Staff Report 2017-36 re: Proposed Amendment to Council Governance Structure;
 - Staff Report 2017-23 re: Albion-Vaughan Road Noise Study;
 - Staff Report 2017-15 re: Bolton Business Improvement Area Proposed 2017 Operating Budget;
 - Accessibility Advisory Committee Report dated January 26, 2017;
 - Request to Present from Canadian Blood Services; and
 - Request to Present from Headwaters Food and Farming Alliance.
- Carried.

Moved by Councillor J. Downey - Seconded by Councillor N. deBoer 2017-16

That the February 21, 2017 General Committee Report recommendation regarding Staff Report 2017-20 re: Lobbyist Registry, 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.

Moved by Councillor J. Downey - Seconded by Councillor G. McClure 2017-17

That the February 21, 2017 Planning and Development Committee Report, be received.

Carried.

Moved by Councillor J. Downey - Seconded by Councillor A. Groves 2017-18

That the February 21, 2017 Planning and Development Committee Report recommendations regarding the following consent items, be adopted:

- Heritage Caledon Recommendation re: The Listing of 14684 Regional Road 50 on the Heritage Register;
 - Heritage Caledon Meeting Report dated February 13, 2017; and
 - Heritage Caledon Recommendation re: Endorsement of Bill C323.
- Carried.

2017-19

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

That the February 21, 2017 Planning and Development Committee Report recommendations regarding Staff Report 2017-19 re: Mayfield West Phase Stage 2 Preparation for a Regional Official Plan Amendment 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	8			1

Carried.

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

2017-20

That the February 21, 2017 Planning and Development Committee Report recommendation regarding Staff Report 2017-25 re: Proposed Zoning By-law Amendment Application, Kaneff Properties Limited, Part Lots 1 and 2, Concession 1 EHS (Caledon), Ward 1, be adopted.

Amendment #1

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

That Staff Report 2017-25 regarding Proposed Zoning By-law Amendment Application, Kaneff Properties Limited, Part Lots 1 and 2, Concession 1 EHS (Caledon), Ward 1, be referred back to staff accompanied with the following direction to confirm clearly that the Kaneff Properties Ltd. Proposal conforms to the following Provincial Plan policies:

1. Greenbelt Plan 2. Environmental Protection

- a) Protection, maintenance and enhancement of natural heritage, hydrologic and *landform* features and functions, including protection of habitat for flora and fauna and particularly species at risk;
- c) Protection, improvement or restoration of the quality and quantity of ground and surface water and the hydrological integrity of watersheds;

2. Greenbelt Plan 4.1.2 Recreational Use Policies

- 3. An application to expand or establish a *major recreational use* shall be accompanied by a conservation plan demonstrating how water use and nutrient and biocide will be kept to a minimum, including the establishment and monitoring of targets.

3. Greenbelt Plan 2.2 Water policies.

4. Oak Ridges Moraine Conservation Plan [ORMCP]

- (8) An application for major development to which this subsection applies shall not be approved unless,
 - (a) the relevant municipality has complied with clause (4) (c); or
 - (b) the applicant,
 - (i) identifies any hydrologically sensitive features and related hydrological functions on the site and how they will be protected,
 - (ii) demonstrates that an adequate water supply is available for the development without compromising the ecological integrity of the Plan Area, and

- (iii) provides, with respect to the site and such other land as the approval authority considers necessary, a water budget and water conservation plan that,
- (A) characterizes groundwater and surface water flow systems by means of modelling,
- (B) identifies the availability, quantity and quality of water sources, and
- (C) identifies water conservation measures.

5. ORMCP Major recreational uses

38. (1) Major recreational uses are recreational uses that require large-scale modification of terrain, vegetation or both and usually also require large-scale buildings or structures, including but not limited to the following:

1. Golf courses.

- (2) An application to establish or expand a major recreational use shall be accompanied by a recreation plan demonstrating that,
 - (a) water use for maintenance or snow-making or both will be kept to a minimum;
 - (b) grassed, watered and manicured areas will be limited to sports field surfaces, golf fairways, tees and greens, and landscaped areas around buildings and structures;
 - (c) crossings of intermittent and permanent streams will be kept to a minimum;
 - (d) water-conserving technologies (such as low flow toilets and shower heads) will be used in clubhouses and restaurants;
 - (e) water-conserving technologies (such as timed irrigation systems designed to reduce evaporation losses, and recycling of water from under greens) will be used in the irrigation and watering of sports field surfaces, golf fairways, tees and greens, and landscaped areas around buildings and structures; and
 - (f) stormwater treatment facilities will be used to capture and treat runoff from areas with impervious surfaces.
- (3) An application to establish or expand a major recreational use shall be accompanied by a vegetation management plan demonstrating that,
 - (a) the application of fertilizers, pesticides, herbicides and fungicides will be limited to sports field surfaces, golf fairways, tees, greens and landscaped areas around buildings and structures, and, in those locations, will be kept to a minimum;
 - (b) grass mixtures that require minimal watering and upkeep will be used for sports field surfaces and golf fairways; and
 - (c) wherever possible, intermittent stream channels and drainage swales will be kept in a free-to-grow, low-maintenance condition.
- (4) An application to establish or expand a major recreational use shall demonstrate that,
 - (a) the recreational activities on the site,
 - (i) will be compatible with the natural character of the surrounding area, and
 - (ii) will be designed and located so as not to conflict with adjacent land uses; and
 - (b) new technologies relating to construction, grounds maintenance and water conservation will be explored and incorporated, as they become available, to help maintain, and where possible improve or restore the ecological integrity of the Plan Area.

6. Endangered Species Act;

General, O. Reg 242/08 under the Endangered Species Act is in effect and contains specific provisions for both Bobolink and Butternut.

7. **Provincial Policy Statement** “2.2.1.e) implementing necessary restrictions on *development* and *site alteration* to: 1. protect all municipal drinking water supplies and *designated vulnerable areas*”.

Sufficient potable water source to supply the tourist accommodation, golf course and accessory uses is proven, and does not compete with the Region of Peel Inglewood wells.

Upon the question of Amendment #1 moved by Councillor B. Shaughnessy and seconded by Councillor A. Groves 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	2	6		1

Lost.

Upon the question of the main Motion moved by Councillor J. Downey and seconded by Councillor G. McClure, 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	5	3		1

Carried.

Councillor A. Groves left from 11:54 p.m. to 11:58 p.m.

In accordance with the Procedural By-law, Council introduced a motion to suspend the rules.

Moved by Councillor J. Innis - Seconded by Councillor R. Mezzapelli

2017-21

That the rules of the Procedural By-law be suspended.

Carried with two-thirds.

Council introduced a motion to extend the time.

Moved by Councillor J. Innis - Seconded by Councillor R. Mezzapelli

2017-22

That the Council meeting be extended for one hour until 1:00 a.m.

Carried.

BY-LAWS

Moved by Councillor N. deBoer - Seconded by Councillor R. Mezzapelli

2017-23

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

- | | |
|------------|--|
| BL-2017-7 | A by-law to authorize the use of vote tabulation equipment in municipal elections and repeal By-law 2010-079 |
| BL-2017-8 | 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-2017-9 | A by-law to amend Procedural By-law 2015-108 with respect to Standing Committees and to repeal By-law 2009-140, 2013-038 and 2013-049 |
| BL-2017-10 | A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lots 1 and 2, Concession 1, EHS, Town of Caledon, Regional Municipality of Peel, municipally known as 3456 Olde Base Line Road, 15656 Kennedy Road and 0 Hurontario Street |
| BL-2017-11 | A by-law to establish, dedicate and name certain lands as forming part of a public highway known as Indiana Drive |
- Carried.

Councillor G. McClure left the meeting at 12:05 a.m.

CORRESPONDENCE

Members of Council made comments with respect to the letter from the Region of Peel dated February 9, 2017 re: Election of the Chair of the Regional Municipality of Peel.

ANNOUNCEMENTS – none.

INQUIRIES

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

Councillor J. Downey left from 12:12 a.m. to 12:14 a.m.

Councillor B. Shaughnessy left from 12:17 a.m. to 12:21 a.m.

Councillor A. Groves left from 12:17 a.m. to 12:21 a.m.

CONFIDENTIAL SESSION

Council adopted the required procedural motion and resumed in Confidential Session in the Council Chamber at 12:18 a.m.

Moved by Councillor N. deBoer - Seconded by Councillor J. Downey 2017-24

That Council shall go into confidential session under Section 239 of the Municipal Act for the purpose of Personal matters about an identifiable individual – CAO Performance Review.
Carried.

Mayor A. Thompson, Councillor N. deBoer, Councillor J. Downey, Councillor J. Innis, Councillor R. Mezzapelli, Chief Administrative Officer: M. Galloway, General Manager, and Corporate Services/Town Clerk: C. deGorter were present for this portion of the meeting.

Councillor A. Groves joined the closed session at 12:21 a.m.

Councillor B. Shaughnessy joined the closed session at 12:21 a.m.

Councillor B. Shaughnessy left from 12:29 a.m. to 12:31 a.m.

Councillor B. Shaughnessy left the meeting at 12:34 a.m.

M. Galloway left the meeting at 12:45 a.m.

Council adopted the required procedural motion and resumed in Open Session at 12:55 a.m.

Moved by Councillor A. Groves - Seconded by Councillor N. deBoer 2017-25

That Council resume in open session.

Moved by Councillor N. deBoer - Seconded by Councillor J. Downey 2017-26

PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL – CAO PERFORMANCE REVIEW

That the CAO be provided a 5% merit increase and an additional 5% in salary increase.

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor R. Mezzapelli 2017-27

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

BL-2017-12	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 7th day of March, 2017.
	Carried.

ADJOURNMENT

On verbal motion moved by Councillor R. Mezzapelli and seconded by Councillor J. Innis, Council adjourned at 12:57 a.m.

"Allan Thompson, Mayor"
Allan Thompson, Mayor

"Carey deGorter, Clerk"
Carey deGorter, Clerk