



Council Meeting Minutes
Tuesday, January 13, 2015
9:30 a.m.
Council Chamber, Town Hall

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: D. Barnes
Director of Administration/Town Clerk: C. deGorter
Director of Development Approval and Planning Policy: M. Hall
Deputy Fire Chief: D. Bailey
Director of Parks and Recreation: L. Johnston
Council/Committee Co-ordinator: J. Hyde
Manager of Corporate Communications: B. Lee
Manager of Economic Development: N. Lingard
Director of Public Works: D. Loveridge
Chief Librarian: B. Manson
Director of Human Resources: J. Porter
Treasurer: P. Tollett
Director of Corporate Services/Chief Financial Officer: F. Wong

1. **CALL TO ORDER**

Mayor Thompson called the meeting to order in the Council Chamber at 9:34 a.m.

2. **APPROVAL OF AGENDA**

Moved by Councillor Mezzapelli - Seconded by Councillor Innis

2015-001

That the agenda for the January 13, 2015 Council Meeting, be approved, as amended.

Carried.

3. **CLOSED MEETING** – none.

4. **PRAYER AND O CANADA**

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

5. **SUMMARY OF ADDENDUM ITEMS**

Added By-law

BL-2015-XXX-036 To appoint Council members to the Bolton Business Improvement Area Board and amend By-law 81-29. (See Resolution 2014-429)

6. **DISCLOSURE OF PECUNIARY INTEREST** – none.

7. **WORKSHOP** – none.

8. **INTRODUCTION OF NEW STAFF** – none.

9. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

With the permission of Council, the order of business for the meeting was altered to permit a Notice of Motion without Notice.

Urgent Business

Moved by Councillor Innis – Seconded by Councillor deBoer

2015-002

That Council waive the procedural by-law to introduce a Notice of Motion regarding a request to amend the 2015 Council Meeting Schedule as it is time sensitive.

Carried.

(i) Mayor Thompson re: Amendment to 2015 Council Meeting Schedule.

Moved by Councillor deBoer – Seconded by Councillor Mezzapelli

2014-003

That the 2015 Council Meeting schedule be revised to cancel the Tuesday February 24, 2015 Council Meeting; and

That a Council Meeting be scheduled for Tuesday March 3, 2015 to begin at 1:00 p.m.; and

That the above noted changes be noted on the Town's website.

Carried.

10. DELEGATIONS/PRESENTATIONS

D1 – Mr. Loveridge, Director of Public Works provided a presentation regarding the Greater Toronto Area Energy Awards for Energy Excellence. Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Mayor Thompson congratulated staff on behalf of Council and thanked Mr. Loveridge for his presentation.

D2 – Mr. Wong, Chief Financial Officer and Ms. Tollett, Treasurer, provided a PowerPoint presentation regarding the 2015 Proposed Budget (see attached presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Mayor Thompson left the Council table at 12:13 p.m. and passed the Chair to Acting Mayor deBoer. Mayor Thompson resumed his role as Chair at 12:17 p.m.

Mayor Thompson thanked Mr. Wong and Ms. Tollett for their presentation.

Council recessed at 12:26 p.m. and resumed at 1:09 p.m.

11. REGULAR BUSINESS

With the permission of Council, the order of business for the meeting was altered to permit Staff Reports DP-2015-002, DP-2015-003 and PW-2015-006.

DP-2015-002 re: Sign Variance – Peel Farm Supply Home Hardware – 2403910 Ontario Inc., 10 Wiggins Road.

Moved by Councillor Downey – Seconded by Councillor deBoer

2015-004

That Report DP-2015-002 regarding Sign Variance for 10 Wiggins Road, Block 1 Plan 43M-1797 Town of Caledon, be received; and

That a variance to Sign By-law 94-14, as amended, be granted to 10 Wiggins Road to permit:

a) an increase in sign height of the pylon sign to a maximum of 9.75 m (32 ft); and

b) an increase in sign area for the ground sign to a maximum of 18 sq m (193.75sq ft).

Carried.

DP-2015-003 re: Sign Variance – Alloo Public School, 12287 Mississauga Road.

Moved by Councillor Downey – Seconded by Councillor deBoer

2015-005

That Report DP-2015-003 regarding Sign Variance for 12287 Mississauga Road, Caledon, be received; and

That a variance to Sign By-law 94-14, as amended, be granted to 12287 Mississauga Road to permit:

- a) an increase in sign height of the sign to a maximum of 4.032 m (13 ft 2 in); and
- b) an increase in sign area for the ground pylon sign to a maximum of 5 sq m (53.81sq ft); and
- c) to permit internal illumination for the ground pylon sign.

Carried.

PW-2015-006 re: Andrews Municipal Drain Maintenance and Repair.

Councillor McClure disclosed a pecuniary interest with respect to Regular Business Item 7, Report PW-2015-006 re: Andrews Municipal Drain Maintenance and Repair as he owns property in the area. He left the Council table and did not partake in any discussion, debate, or vote concerning this matter.

Moved by Councillor deBoer – Seconded by Councillor Downey

2015-006

That Report PW-2015-006 regarding the Andrews Municipal Drain Maintenance and Repair, be received; and

That the maintenance and repair of the Andrews Municipal Drain be approved in the amount of \$6,000 to be assessed to upstream lands and roads within the watershed area in accordance with the *Drainage Act* and By-law 89-42; and

That a new 2015 capital project be established, in the amount of \$6,000, for this drainage repair work for the Andrews Municipal Drain.

Carried.

ADM-2015-001 re: Establishment of Hearing Tribunal.

Moved by Councillor Downey – Seconded by Councillor Beffort

2015-007

That Report ADM-2015-001 regarding the Establishment of a Hearing Tribunal, be received; and

That a by-law be enacted to establish a Hearing Tribunal to hear appeals of decisions made in accordance with the Licensing By-law, the Animal Control By-law and the Property Standards By-law with the following membership qualification requirements:

- a) Composed of five citizen members
- b) A resident of the Town of Caledon
- c) Not an employee of the Town of Caledon
- d) Preference will be granted to those with law, land-use planning or agricultural background
- e) Previous committee or tribunal experience preferred

That a member be appointed for no more than three terms of Council and that any interim appointments not be included as a term of the committee; and

That By-law 98-155 be amended to reflect the establishment of a Hearing Tribunal; and

That the recruitment process for membership to the Hearing Tribunal be initiated immediately and staff report back to Council with candidates for membership for the 2014-2018 term; and

That the per diem for the Chair be \$60.00 and Vice-Chair and members receive \$55.00 per each hearing attended.

Carried.

ADM-2015-002 re: Appointment to Provincial Offences Act Board.

Moved by Councillor Innis – Seconded by Councillor deBoer

2015-008

That Report ADM-2015-002 regarding Appointment to the Provincial Offences Board, be received; and

That the Town Treasurer and the Manager of Finance be appointed to the Provincial Offences Act Board for the 2014-2018 term of Council.

Carried.

CS-2015-001 re: Delegation of Tax Ratio Setting under Section 310 of the Municipal Act.

Moved by Councillor Beffort – Seconded by Councillor deBoer

2015-009

That Report CS-2015-001 regarding Delegation of Tax Ratio Setting under Section 310 of the *Municipal Act*, be received; and

That Council resolve to consent to the enactment of a Regional by-law delegating tax ratio setting from the Region of Peel to the Cities of Mississauga and Brampton and the Town of Caledon, in accordance with Section 310 of the *Municipal Act, 2001, as amended*, for the 2015 property tax year.

Carried.

CS-2015-006 re: 2015 Temporary Borrowing By-law.

Moved by Councillor deBoer – Seconded by Councillor Beffort

2015-010

That Report CS-2015-006 regarding 2015 Temporary Borrowing By-law be received; and

That a By-law be enacted authorizing external temporary borrowing up to \$5,000,000 in 2015.

Carried.

12. RECEIPT OF MINUTES

Moved by Councillor Beffort - Seconded by Councillor Mezzapelli

2015-011

That the minutes of the following meetings be adopted as written and distributed:

- Council Meetings held December 9, 2014 and December 16, 2014.
- Close Council Meeting held December 16, 2014.

Carried.

13. PROCLAMATIONS

Eating Disorder Awareness Week – February 1 – 7, 2015.

Moved by Councillor Downey - Seconded by Councillor Innis

2015-012

Whereas eating disorders are the number one cause of death among all psychiatric illnesses and are the third most common cause of death in teenage girls. In fact, 5-8% of Canadian girls will experience an eating disorder in their lifetime. However, eating disorders can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability. Unfortunately, stigma and secrecy still surround eating disorders, causing many people who are suffering to refrain from seeking help, and to struggle in silence; and

Whereas we know that through open, supportive dialogue, we can help break the shame and silence that affect nearly 1 million Canadians that are living with a diagnosed eating disorder and the millions of others who are struggling with unhealthy food and weight preoccupation. EDAW is a time to increase awareness about eating disorders, their impact and to shed light on the dangerous and pervasive myths that surround them. It is a time of year when Canadians can learn more about eating disorders and about the resources that are available for individuals and family members who are impacted by them; and

Whereas The National Eating Disorder Information Centre (NEDIC) was a founding member of the international drive to institute EDAW. Founded in 1985, NEDIC is Canada's oldest national organization dedicated to helping those with eating disorders. We provide education and information as well as support and referral for those with eating disorders, their families, friends and health care professionals. Since our toll-free helpline became available to Canadians from

coast to coast in 2013, we have spoken with thousands of individuals, parents, friends, and teachers who are seeking help and information. It is through our outreach and education efforts, that we are able to support these individuals in their struggle to find hope and healing; and

Whereas Municipal recognition of EDAW would help to affirm the experiences of those with a friend, family member, or important person in their life who is dealing with this life-threatening mental illness, and draw attention to the need for eating disorder prevention, research, treatment, and resources;

Now therefore be it resolved that the Town of Caledon hereby proclaims the week of February 1-7, 2015 as "Eating Disorder Awareness Week" in the Town of Caledon.

Carried.

14. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS CONTINUED

Announcements – none.

Notices of Motion – printed with the Agenda – none.

Notices of Motion – presented at the meeting - none.

1. Councillor Groves re: issuance of building permits
2. Councillor deBoer re: regulation of open air fires.
3. Councillor Beffort re: Pinkney Pit alternate haul routes.

Council Inquiries:

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

15. CORRESPONDENCE

Moved by Councillor Mezzapelli - Seconded by Councillor Beffort

2015-013

That the correspondence items as listed in the correspondence package for the January 13, 2015, Council meeting, be received.

Carried.

Council directed Mayor's Office staff to prepare a letter of support in response to Correspondence Items 2 and 3 regarding Canada Post Delivery Services.

16. PUBLIC QUESTION PERIOD – no one in attendance came forward.

17. BY-LAWS

Moved by Councillor Beffort - Seconded by Councillor deBoer

2015-014

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

- | | |
|-------------|--|
| BL-2015-001 | To establish Committee of Adjustment membership qualifications. |
| BL-2015-002 | To authorize the temporary borrowing of money to meet current expenditures of the Council. |
| BL-2015-003 | To amend Procedural By-law 2009-088 |
| BL-2015-004 | To appoint Council members to the Bolton Business Improvement Area Board and amend By-law 81-29. |
| BL-2015-005 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 13 th day of January, 2015. |

Carried.

17. **ADJOURNMENT**

On verbal motion moved by Councillor McClure and seconded by Councillor Groves, Council adjourned at 1:54 p.m.

Allan Thompson, Mayor

Carey deGorter, Town Clerk