



Council Meeting Minutes
Tuesday, March 24, 2015
1:00 p.m.
Council Chamber, Town Hall

Acting Mayor R. Mezzapelli

Mayor A. Thompson (absent)
Councillor D. Beffort (absent)
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves
Councillor J. Innis
Councillor G. McClure
Councillor B. Shaughnessy

Director of Development Approval and Planning Policy/Deputy CAO: M. Hall
Director of Administration/Town Clerk: C. deGorter

Fire Chief: D. Forfar

Director of Parks and Recreation: L. Johnston

Council/Committee Co-ordinator: J. Hyde

Director of Public Works: D. Loveridge

Director of Human Resources: J. Porter

Treasurer: P. Tollett

Director of Corporate Services/Chief Financial Officer: F. Wong

1. **CALL TO ORDER**

Acting Mayor Mezzapelli called the meeting to order in the Council Chamber at 1:01 p.m.

2. **PRAYER AND O CANADA**

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

3. **SUMMARY OF ADDENDUM ITEMS**

Added By-law:

BL-2015-XXX-058 To execute service agreements related to the Ontario Provincial Police services between The Ministry of Community Safety and Correctional Services, The Regional Municipality of Peel and The Corporation of the Town of Caledon.

4. **APPROVAL OF AGENDA**

Moved by Councillor A Groves - Seconded by Councillor McClure

2015-102

That the agenda for the March 24, 2015 Council Meeting, be approved, as amended.

Carried.

5. **DISCLOSURE OF PECUNIARY INTEREST**

(i) Councillor Mezzapelli disclosed a potential pecuniary interest with respect to the Closed Meeting Minutes for March 10, 2015 as he is a Firefighter with the City of Toronto.

6. **WORKSHOP** – none.

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

8. CLOSED MEETING

Council adopted the required procedural motion and resumed in Closed Meeting in the Committee Room at 1:05 p.m.

Moved by Councillor A. Groves - Seconded by Councillor McClure

2015-103

That Council shall go into closed session under Section 239 of the Municipal Act for the purpose of:

- Confidential Report DP-2015-025 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 - Sandhill Industrial/Commercial Centre - Appeals of Town of Caledon Official Plan Amendment No. 233 and Zoning By-Law Amendment No. 2013-072 - Settlement Proposals.
- Confidential Report PREC-2015-005 re: Personal matters about an identifiable individual - Community Recognition Night (2015 Caledon Volunteer and Citizen Achievement Award).

Carried.

Acting Mayor Mezzapelli, Councillor de Boer, Councillor Downey, Councillor Groves, Councillor Innis, Councillor McClure, Councillor Shaughnessy, Director of Development and Policy Planning/Deputy CAO: M. Hall, Director of Administration/Town Clerk: C. deGorter and Senior Policy Planner: T. Manley, Solicitor: J. Bang and Solicitor: P. De Sario were present for this portion of the meeting.

Manager of Policy and Sustainability: H. Xu entered the meeting at 1:10 pm

Senior Policy Planner: T. Manley, Solicitor: J. Bang, Manager of Policy and Sustainability: H. Xu and Solicitor: P. De Sario left the meeting at 1:59 p.m.

Director of Parks and Recreation: L. Johnston and Recreation Supervisor: E. O'Keefe entered the meeting at 1:59 p.m.

Council adopted the required procedural motion at 2:02 p.m. and resumed in Open Session at 2:05 p.m.

With the permission of Council, the order of business was altered to permit a change of order to the delegations/presentations.

9. DELEGATIONS/PRESENTATIONS

D1 - Michael Hannay, Director of Business Development and Lina Dajani, Project Manager, Planning and Urban Design, MBTW Group provided a presentation regarding the Town of Caledon's Intensification Strategy. Members of Council asked a number of questions concerning the information provided and received responses from the presenters.

Acting Mayor Mezzapelli thanked Mr. Hannay and Ms. Dajani for their presentation.

D2 - Jim Dymont, BES, MCIP, RPP, Partner, MHBC Planning, Urban Design & Landscape Architecture provided a presentation regarding the Land Evaluation Area Review (LEAR). Members of Council asked a number of questions concerning the information provided and received responses from the presenter.

Acting Mayor Mezzapelli thanked Mr. Dymont for his presentation.

10. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS

Announcements – none.

Urgent Business – none.

Notices of Motion – printed with the Agenda - none.

Notices of Motion – presented at the meeting

1. Councillor Innis re: Greater Toronto Area West Corridor Request for Information.

Council Inquiries:

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

11. **MATTERS ARISING FROM CLOSED MEETING**

Confidential Report DP-2015-025 re: Advice that is subject to solicitor-client privilege; Litigation, including matters before administrative tribunals, affecting the municipality; Sandhill Industrial/Commercial Centre - Appeals of Town of Caledon Official Plan Amendment No. 233 and Zoning By-Law Amendment No. 2013-072 - Settlement Proposals.

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

2015-104

That Confidential Report DP-2015-025 regarding Advice that is subject to solicitor-client privilege; Litigation, including matters before administrative tribunals, affecting the municipality; Sandhill Industrial/Commercial Centre - Appeals of Town of Caledon Official Plan Amendment No. 233 and Zoning By-Law Amendment No. 2013-072 - Settlement Proposals be received; and

That the proposed settlement in respect of OPA 233 as identified by the amendments, additions and deletions to Schedule "A" be endorsed and forwarded to the Ontario Municipal Board for approval; and

That the proposed settlements with

- a) Landvest Development Corporation (13940 Airport Road) as identified in Schedule "C";
- b) Rangi Brothers Logistics Inc. (13941 Airport Road) as identified in Schedule "D";
- c) 1206176 Ontario Ltd. (6017 and 6035 King Street) as identified in Schedule "E";
- d) Dhillon Business Centre Inc. (13790 Airport Road) as identified in Schedule "F";
- e) Airport King Inc. (13846 Airport Road) as identified in Schedule "G";

be endorsed and forwarded to the Ontario Municipal Board for approval; and

That the housekeeping amendments as identified in this Report be endorsed and forwarded to the Ontario Municipal Board for approval; and

That the Mayor and Clerk be authorized to execute minutes of settlement accordingly or as modified to the satisfaction of the Director of Development Approval and Planning Policy (DAPP).

Amendment #1

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

That the following paragraph be added:

"That the zoning bylaw amendments recognize existing residential dwellings as a permitted use."

And that paragraph five (5) of DP-2015-025 be deleted and replaced with the following:

"That the housekeeping amendments as identified in this Report, or as modified to the satisfaction of the Director of Development Approval and Planning Policy (DAPP), be endorsed and forwarded to the Ontario Municipal Board for approval; and"

Carried.

Upon the question of the main Motion moved by Councillor Groves and seconded by Councillor McClure AS AMENDED by Amendment #1, the Motion was Carried.

Confidential Report PREC-2015-005 re: Personal matters about an identifiable individual – Community Recognition Night (2015 Caledon Volunteer and Citizen Achievement Award).

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

2015-105

That Council endorses the selection of David Rutherford as the recipient of the 2015 Community Champion Award; and

That Council receives the 2015 Caledon Community Recognition Night Award as listed in Schedule "A" of this report.

Carried.

10. REGULAR BUSINESS

ADM-2015-010 re: Hearing Tribunal Procedural By-law.

Moved by Councillor B. Shaughnessy– Seconded by Councillor J. Innis 2015-106

That Report ADM-2015-010 regarding Hearing Tribunal Establishment and Procedural By-law, be received; and

That a By-law be enacted to establish the Hearing Tribunal and its Procedures as attached as Schedule “A” to Staff Report ADM-2015-010.

Carried.

ADM-2015-014 re: Older Adults Task Force.

Moved by Councillor J. Downey – Seconded by Councillor N. deBoer 2015-107

That Report ADM-2015-014 regarding Older Adults Task Force, be received; and

That the Seniors’ Advisory Committee be converted into the Older Adults Task Force; and

That the proposed terms of reference for the Older Adults Task Force attached as Schedule “A” to Staff Report ADM-2015-014 be adopted; and

That staff be directed to begin the recruitment process for the Older Adults Task Force; and

That the Mayor’s Office be directed to conduct public engagement sessions with a focus on matters concerning older adults within the community.

Carried.

ADM-2015-026 re: To declare Rosehill Schoolhouse as surplus lands (Ward 1).

Moved by Councillor B. Shaughnessy – Seconded by Councillor J. Innis 2015-108

That Report ADM-2015-026 regarding declaration of surplus lands – Rosehill Schoolhouse, Ward 1, be received; and

That the lands legally described as Con 1 EHS Part Lot 25 known municipally as 20386 Kennedy Road as outlined in Schedule “A” attached to Report ADM-2015-026 be declared surplus to the needs of the municipality; and

That a new capital project be established for Rosehill Schoolhouse in the amount of \$12,000 for the preparation of the building and grounds for sale, to be funded by the Surplus Land Sales Reserve; and

That Town staff be authorized to accept proposals from Real Estate Agents, supplying their expected market listing price, and expected percentage rate of compensation for listing and marketing the subject property, and such proposals shall be presented to Council for their consideration.

Carried.

CS-2015-018 re: 2015 Assessment Appeals.

Moved by Councillor J. Downey – Seconded by Councillor J. Innis

2015-109

That Report CS-2015-018 regarding 2015 Assessment Appeals, be received; and

That Council authorize the filing of appeals to the Assessment Review Board in respect of the 2015 assessment of lands described in Schedule A to Report CS-2015-018 on or before March 31, 2015; and

That a by-law be enacted to delegate the powers and duties of the municipality in respect of filing appeals to the Treasurer; and

That the Municipal Tax Equity Paralegal Professional Corporation (“MTE”) be authorized to represent the municipality in these appeals at the Assessment Review Board.

Amendment #1

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

That Schedule “A” referenced in paragraph 2 be amended by removing Roll No. 2124-120-002-21515 municipally known as 13197 Heritage Road as the municipality no longer sees the benefit of appealing the assessment on this property.

Carried.

Upon the question of the main Motion moved by Councillor Downey and seconded by Councillor Innis AS AMENDED by Amendment #1, the Motion was Carried.

DP-2015-014 re: Proposed Rogers Communications Telecommunications Tower 14328 Regional Road 50 (Ward 4).

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

2015-110

That Report DP-2015-014 regarding Proposed Rogers Telecommunications Tower, 14328 Regional Road 50, (Ward 4), be received; and

That the Town of Caledon provide concurrence for the proposed Rogers Telecommunications Tower at 14328 Regional Road 50, subject to the following conditions:

- a) The applicant must construct the Tower in accordance with the following redlined drawings:
 - i. SPL1 Landscape Plan, prepared by Ferris and Associates Inc., revision #3 September 22, 2014
 - ii. Topographic Plan and Site Layout Design, prepared by Sexton McKay, revision #2 June 16, 2014
- b) The applicant in cooperation with Toronto and Region Conservation Authority (“TRCA”) Archeological Resource Management - Restoration Services Division, undertake archeological investigations to the satisfaction of the TRCA and the Town of Caledon.
- c) The applicant must execute a Letter of Undertaking to the satisfaction of the Town and provide payment of all required fees and securities.

Carried.

DP-2015-022 re: Review and Update of Comprehensive Zoning By-law 2006-50 – All Lands within the Town of Caledon.

Moved by Councillor N. deBoer – Seconded by Councillor J. Downey 2015-111

That Report DP-2015-022 regarding the Review and Update of Comprehensive Zoning By-law 2006-50 for all lands within the Town of Caledon be received; and

That the 2014 Capital Project 14-081 for the Zoning By-law Update be increased from \$50,000 by \$43,000 to a total of \$93,000 to enable the Town to retain Meridian planning Consultants, the highest-scoring proponent for the completion of this review project; and

That the increase in the amount of \$43,000 be funded from the Tax Funded Capital Contingency Reserve Fund.

Carried.

PREC-2015-007 re: Caledon Volunteer and Citizen Achievement Awards.

Moved by Councillor J. Innis – Seconded by Councillor J. Downey 2015-112

That Report PREC-2015-007 regarding Caledon Volunteer and Citizen Achievement Awards, be received

Carried.

12. RECEIPT OF MINUTES

Moved by Councillor J. Innis – Seconded by Councillor J. Downey 2015-113

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

- Council Meetings held March 3, 2015 and March 10, 2015

And that the minutes of the following meetings be received as written and distributed:

- Committee of Adjustment meetings held December 10th, 2014 and February 23rd, 2015
- Caledon Public Library Board meeting held February 9th, 2015.

Carried.

Acting Mayor Mezzapelli declared a potential pecuniary interest and left the Council table at 3:20 p.m. as he is a Firefighter with the City of Toronto and passed the Chair to Councillor deBoer.

Moved by Councillor J. Innis – Seconded by Councillor G. McClure 2015-114

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

- Closed Session Meeting held March 10, 2015

Carried.

Acting Mayor Mezzapelli resumed his role as Chair at 3:21 p.m.

13. CORRESPONDENCE – See Correspondence Package

Moved by Councillor G. McClure - Seconded by Councillor N. deBoer 2015-115

That the correspondence items as listed in the correspondence package for the March 24, 2015, Council meeting, be received.

Carried.

14. **PROCLAMATIONS**

HeartEsteem Month – April 2015.

Moved by Councillor B. Shaughnessy – Seconded by Councillor N. deBoer 2015-116

Whereas HeartEsteem exists as a creative movement to help nurture the starving hearts of childhood obesity with the power of creativity, love and social media; and

Whereas HeartEsteem exists to raise awareness of the mental and emotional anguish of childhood obesity and its possible links to life-long mental health and social stigma issues in both adolescence and adulthood which ultimately impacts society as a whole, not just families; and

Whereas HeartEsteem exists to unite/connect one million people to 'draw their hearts for HeartEsteem' resulting in a hybrid digital/collage of at least one million hearts drawn in various modalities shared through the power of social media; and

Whereas this journey will also be shared through a Canadian Documentary filmed in partnership with global film students using their creativity to tell a unique story showcasing the impact of childhood obesity in their own cultures; and

Whereas HeartEsteem exists to be a cause-centric social entrepreneurial brand with a goal to partner with one hundred CEO's with heart and create product lines which support childhood obesity causes; and

Therefore be it resolved that the month of April be proclaimed "HeartEsteem Month" in the Town of Caledon and April 10th, 2015 as the first official HeartEsteem Day in the world!

Carried.

Autism Awareness Day – April 2, 2015.

Moved by Councillor N deBoer – Seconded by Councillor J. Downey 2015-117

Whereas World Autism Awareness Day will be recognized on April 2, 2015 in Canada thanks to Liberal Senior Jim Munson's Bill S-206, *An Act Respecting World Autism Awareness Day*; and

Whereas Autism Spectrum Disorder (ASD) affects more than 100,000 Ontarians. Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

Whereas ASD is a spectrum disorder, which means it not only manifests itself differently in every individual in whom it appears, but its characteristics will change over the life of each individual as well. A child with ASD will become an adult with ASD; and

Whereas Autism Ontario (formerly Autism Society Ontario) is the leading source of information and referral on autism and one of the largest collective voices representing the autism community. Since 1973, Autism Ontario has been providing support, information and opportunities for thousands of families across the province; and

Whereas Autism Ontario is dedicated to increasing public awareness about autism and the day-to-day issues faced by individuals with autism, their families, and the professionals with whom they interact. The association and its chapters share common goals of providing information and education, supporting research, and advocating for programs and services for the autism community;

Therefore be it resolved by the Council of the Corporation of the Town of Caledon proclaim April 2, 2015 as "World Autism Awareness Day" in the Town of Caledon.

Carried.

National Volunteer Week – April 12 – 18, 2015.

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

2015-118

Whereas, 13.3 million Canadian volunteers give their time to help others, contributing 2.1 billion volunteer hours per year; and

Whereas, volunteers in the Town of Caledon mentor our children, feed our hungry, comfort our lonely, beautify our green spaces, build our community, and fundraise for our charitable organizations; and

Whereas, the Town of Caledon volunteers are men and women of all ages and backgrounds; and

Whereas, the collective result of the work done by our volunteers is that the Town of Caledon is a more desirable place to live and play; and

Whereas Volunteer MBC, the local volunteer centre serving the Town of Caledon and the cities of Mississauga and Brampton, promotes and supports volunteerism in an effort to connect all people to meaningful volunteer opportunities;

Therefore be it resolved that the week of April 12-18, 2015, be proclaimed “National Volunteer Week” in the Town of Caledon and we urge our fellow citizens to recognize the crucial role played by volunteers in our community.

Carried.

9-1-1 Awareness Week – April 13 – 17, 2015.

Moved by Councillor N. deBoer – Seconded by Councillor G. McClure

2015-119

Whereas the 9-1-1 emergency number service is an essential component of our public safety system; and

Whereas, the Town of Caledon is continuing with the 9-1-1 Awareness Campaign to focus public attention on the proper use of the 9-1-1 emergency number; explain circumstances which warrant the use of 9-1-1; and communicate the importance of reducing the number of non-emergency and nuisance calls received by 9-1-1; and

Whereas the residents of the Town of Caledon should become aware of the proper use of the 9-1-1 service for emergencies; and

Whereas hard work and dedication of emergency communications has made the 9-1-1 service the exemplary service the residents of the Town of Caledon have indicated it to be;

Therefore, be it resolved that the week of April 13th – 17th, 2015 be proclaimed 9-1-1 Awareness Week in the Regional Municipality of Peel.

Carried.

15. PUBLIC QUESTION PERIOD

SHERRY BRIOSCHI provided comments regarding graffiti issues in Caledon. She requested if consideration could be made to the completeness of the Correspondence Package. Ms. Brioschi expressed concerns with Report DP-2015-022 and its budgetary implications.

Staff provided responses to her inquiries.

Councillor Downey left the meeting at 3:29 p.m.

Councillor McClure left the meeting at 3:29 p.m.

Council recessed from 3:29 p.m. and resumed at 7:01 p.m.

16. **DELEGATIONS/PRESENTATIONS (continued)**

D3 – Deputy Fire Chief D. Bailey introduced Chief Forfar and welcomed the new Firefighter Recruit Class for 2014. Acting Mayor Mezzapelli expressed his appreciation on behalf of Council for their efforts and dedication of the recipients. Chief Forfar acknowledged those in attendance and provided a brief description of what was being received this evening and Acting Mayor Mezzapelli and Chief Forfar presented the following Promotions and 2014 Recruits:

Promotions 2014 –15

District Chief Station 302	Rod Coulter
District Chief Station 305	Mandy Gould
District Chief Station 309	Scott Miller
Assistant District Chief Station 302	Colin Hanna
Assistant District Chief Station 309	Colin Berry
Captain Station 302	Mike Kirk
Captain Station 302	Dave Smith
Captain Station 303	Darryl Thompson
Captain Station 305	Chris Teeter
Captain Station 305	Dan Van Amelsvoort
Captain Station 307	Paul Bateman
Captain Station 309	Tyler MacLachlan

Recruit Class of 2014

Station 301	Helmet Presentations
Station 301	Harris Belanger
Station 301	Sean Borden
Station 302	Darrin Cave
Station 302	Christopher Quayle
Station 302	Martin McCulloch
Station 302	Jeff McIntyre
Station 302	Amanda Arthur
Station 302	Vincent Sanniti
Station 302	Anthony Berne
Station 302	Mark Sutton
Station 303	Sabrina Caruso
Station 303	Benjamin Espejo
Station 304	Tyler Mulder
Station 304	Parker Wilson
Station 305	Daniel Gove
Station 305	Eric Demelo
Station 305	Blake Galle
Station 306	Shawn Varrall
Station 306	Dave Galler
Station 306	Kyler George
Station 306	Frank Sills
Station 306	Jennifer Baker
Station 307	William Greene
Station 307	Jake Goonoo
Station 308	Paul Coyne
Station 308	Greg Finch
Station 308	Mitchell Gourley
Station 309	Scott Price
Station 309	Joseph Colonna
Station 309	Alex Shepherd

Acting Mayor Mezzapelli thanked the Town of Caledon Fire and Emergency Services for their dedication and commitment to the community.

Caledon Fire Chaplain Jeff Enns closed the ceremony by reading the Firefighters Prayer.

17. **BY-LAWS**

Moved by Councillor J. Innis - Seconded by Councillor B. Shaughnessy 2015-120

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

- | | |
|-------------|---|
| BL-2015-019 | To grant assistance to eligible property Owners who are elderly residents or persons with disabilities and to repeal By-laws 2010-028 and 2011-023. |
| BL-2015-020 | To authorize the filing of complaints with the Assessment Review Board for the 2015 taxation year. |
| BL-2015-021 | To establish the Caledon Hearing Tribunal, the rules to govern its procedures and amend By-law 98-155, as amended. |
| BL-2015-022 | To appoint members to the Hearing Tribunal. |
| BL-2015-023 | To execute service agreements related to the Ontario Provincial Police services between the Ministry of Community Safety and Correctional Services, the Regional Municipality of Peel and the Corporation go the Town of Caledon. |
| BL-2015-024 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 24 th day of March, 2015. |

Carried.

18. **ADJOURNMENT**

On verbal motion moved by Councillor J. Innis and seconded by Councillor B. Shaughnessy, Council adjourned at 7:33 p.m.

Rob Mezzapelli, Acting Mayor

Carey deGorter, Town Clerk