



Council Meeting Minutes
Tuesday, June 17, 2014
9:30 a.m.
Council Chamber, Town Hall

Mayor M. Morrison
D. Beffort
N. de Boer (Absent)
P. Foley
G. McClure
R. Mezzapelli
R. Paterak
A. Thompson
R. Whitehead (Absent)

Chief Administrative Officer: D. Barnes
Director of Administration/Town Clerk: C. deGorter
Director of Development Approval & Planning Policy: M. Hall
Fire Chief: D. Forfar
Council/Committee Co-ordinator: B. Karrandjas
Director/Chief Financial Officer/Deputy CAO: R. Kaufman
Manager of Economic Development: N. Lingard
Director of Public Works: D. Loveridge
Director of Human Resources: J. Porter
Director of Parks and Recreation: K. Scott
Treasurer: F. Wong

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order in the Council Chamber at 9:36 a.m.

2. **PRAYER AND O CANADA**

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

3. **SUMMARY OF ADDENDUM ITEMS** – none.

4. **APPROVAL OF AGENDA**

Moved by P. Foley - Seconded by R. Paterak

2014-234

That the agenda for the June 17, 2014 Council Meeting, be approved.

Carried.

5. **DISCLOSURE OF PECUNIARY INTEREST** – None stated

6. **WORKSHOP**

Moved by R. Paterak - Seconded by G. McClure

2014-235

That Council convene into Council Workshop.

Carried.

1. **MAYFIELD WEST PHASE 2 SECONDARY PLAN.**

Tim Manley, Senior Policy Planner and John Richard, Community Design Consultant, NAK Design Strategies provided a presentation regarding the Mayfield West Phase 2 Secondary Plan. (See attached Presentation). Members of Council asked a number of questions concerning the information provided and received responses from the presenters. Responses were also received from, John Van der Mark, Cycling and Trails Specialist, Paradigm Transportation Solutions Limited and Bill O'Brien, Transportation Planning Consultant, Paradigm Transportation Solutions Limited.

Mayor Morrison thanked Mr. Manley for his presentation.

Moved by G. McClure – Seconded by R. Paterak

2014-236

That Council rise out of Council Workshop.

Carried.

7. **PUBLIC QUESTION PERIOD**

1. Alan Furbacher, landowner requested that staff consider the relocation of the school and the recreation area for the proposed development.
2. Sherry Brioschi, resident noted that she supports separate bike lanes in the proposed development to provide separation from the vehicular traffic.
3. Gil Boland inquired if the proposed storm water management ponds included in the development could be combined to create a lake. He indicated that he believes people are still wanting single family dwellings and not the higher density.

8. **BY-LAWS**

Moved by R. Paterak - Seconded by G. McClure 2014-237

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

BL-2014-053 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 June, 2014.
Carried.

9. **ADJOURNMENT**

On verbal motion moved by Councillor Foley and seconded by Councillor Mezzapelli, Council adjourned at 11:42 a.m.

Marolyn Morrison, Mayor

Carey deGorter, Town Clerk