



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

Town Clerk: C. deGorter  
Treasurer: H. Haire  
Executive Director, Strategic Initiatives: L. Johnston  
Coordinator, Council Committee: D. Lobo  
Executive Director, Human Resources: J. Porter  
Manager, Recreation, Community Services: H. Savage  
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 7:00 p.m.

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

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

### **CONFIRMATION OF THE MINUTES**

Moved by Councillor R. Mezzapelli - Seconded by Councillor G. McClure 2017-54

That the Council Meeting Minutes dated May 2, 2017, be approved. Carried.

**URGENT BUSINESS** – none stated.

### **COMMITTEE RECOMMENDATIONS**

Moved by Councillor J. Innis - Seconded by Councillor N. deBoer 2017-55

That the May 16, 2017 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2017-22 re: 2017 Property Tax Levy and Rates;
- Staff Report 2017-65 re: Quarter 1, 2017 Operating Budget Variance Report;
- Staff Report 2017-71 re: New Multi-residential Property Tax Class for 2017;
- Staff Report 2017-67 re: Status Update regarding Donation Box Licensing; and
- Accessibility Advisory Committee Report dated April 27, 2017.

Carried.

Moved by Councillor J. Innis - Seconded by Councillor G. McClure 2017-56

That the May 16, 2017 General Committee Report recommendation regarding the Senior Management Work Plan, be adopted.

### **Amendment #1**

Moved by Councillor D. Beffort - Seconded by Councillor G. McClure

That the May 16, 2017 General Committee Report recommendation regarding the Senior Management Work Plan be referred back to staff.

Lost.

Upon the question of the main Motion moved by Councillor J. Innis 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	2	7		

Lost.

Moved by Councillor N. deBoer - Seconded by Councillor J. Innis 2017-57

That the May 16, 2017 General Committee Report recommendation regarding the Staff Report 2017-60 re: 2017 Community Green Fund Recommendations, be adopted. Carried.

Moved by Councillor D. Beffort - Seconded by Councillor B. Shaughnessy 2017-58

That the May 16, 2017 Planning and Development Committee Report, be received. Carried.

Moved by Councillor N. deBoer - Seconded by Councillor J. Innis 2017-59

That the May 16, 2017 Planning and Development Committee Report recommendation regarding the following consent items, be adopted:

- Recommendations from Heritage Caledon regarding Naming Recommendation for Palgrave Parkette;
  - Staff Report 2017-64 re: Recommendation for Allocation of Designated Heritage Property Grant Funding for 2017;
  - Heritage Caledon Report dated May 8, 2017;
  - Recommendations from Heritage Caledon regarding Naming Recommendations for Southfields Neighbourhood Park; and
  - Confidential Staff Report 2017-12 re: Advice that is subject to solicitor-client privilege including communications necessary for that purpose – Appeal Options for Committee of Adjustment Decision No. B 010-16, 3264 Charleston Side Road (Ward 1).
- Carried.

Moved by Councillor B. Shaughnessy - Seconded by Councillor G. McClure 2017-60

That the May 16, 2017 Planning and Development Committee Report recommendation regarding Staff Report 2017-68 re: Extension of Interim Control By-law (BL-2016-058), be adopted. Carried.

PRESENTATIONS

1. Acting Fire Chief, Dave Jarvis and Acting Staff Sergeant Debbie Pendlebury, Games Manager, Peel Regional Police provided a presentation about the Special Olympics Ontario Provincial Summer Games. Acting Chief D. Jarvis introduced A/ Staff Sergeant D. Pendlebury. Sergeant D. Pendlebury provided Members of Council information about the Special Olympics, particularly within the Region of Peel, and details about the 2017 games such as the dates, venues, ceremonies and personnel involved. She provided an overview of opportunities to get involved and show support for the games.  
  
Members of Council made a number of comments and received responses from staff.  
  
Mayor A. Thompson thanked Sergeant D. Pendlebury for her presentation.

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

2017-61

That staff be directed to look for opportunities to support the Special Olympics Event held at the Caledon Country Club.

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	9			

Carried.

Mayor. A Thompson thanked Ms. Pendlebury for her presentation.

2. Janet Manning, Chair, Caledon Public Library Board and Colleen Lipp, CEO/Chief Librarian, Caledon Public Library provided a presentation about the Caledon Public Library Strategic Plan 2017-2020. Ms. Manning provided an overview of Board governance and responsibility, context that impacts the library, mission and vision, and values. Ms. Lipp expanded on the Library's key priorities – strengthen facilities, invest in people, build relationships and encourage, discovery, innovation and creativity and how she feels the Library priorities align with Town priorities.

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

Mayor A. Thompson thanked Ms. Manning and Ms. Lipp for their presentation.

**CORRESPONDENCE**

Members of Council provided comments with respect to the correspondence memorandum from Hillary Bryers, Manager, Revenue/Deputy Treasurer, Finance and Infrastructure Services dated May 30, 2017 re: Aggregate Property Assessment Appeals Update.

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

2017-62

That the Town of Caledon provide support to the County of Wellington in their appeal of their 2017 aggregate assessments in the amount of \$5000.00 to be funded from the Grants account (01-10-115-40010-365-62319).

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	9			

Carried.

**ANNOUNCEMENTS**

Members of Council made a number of announcements.

**INQUIRIES**

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

**BY-LAWS**

Moved by Councillor J. Innis - Seconded by Councillor G. McClure 2017-63

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

- |                |  |
|----------------|--|
| BL-2017-XXX-29 | A by-law to Provide for the Levy and Collection of Property Taxes for the 2017 Taxation Year   |
| BL-2017-XXX-30 | A by-law to amend By-law 2013-127, being a by-law to provide for the licensing and regulation of various businesses in the Town of Caledon                           |
| BL-2017-XXX-31 | 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-XXX-32 | Heritage Designating By-law for 715 Bush Street  |
| BL-2017-XXX-33 | A by-law to amend By-law BL-2016-058, being an interim control by-law with respect to lands zoned as Extractive Industrial in Zoning By-law 2006-50, Town of Caledon |

**Amendment #1**

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

That Schedule “B” and Schedule “D” of BL-2017-XXX-31, a by-law to amend By-law 2007-128 being a by-law to appoint employees at the Town of Caledon to statutory positions, be amended by adding Colin Hanna as Deputy Fire Chief.

Carried.

**Upon the question of the main Motion moved by Councillor J. Innis and seconded by Councillor G. McClure AS AMENDED by Amendment #1, the Motion carried.**

Moved by Councillor A. Groves - Seconded by Councillor D. Beffort 2017-64

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

- |                |  |
|----------------|--|
| BL-2017-XXX-34 | 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 30 <sup>th</sup> day of May, 2017 |
|----------------|--|

Carried.

**ADJOURNMENT**

On verbal motion moved by Councillor G. McClure and seconded by Councillor B. Shaughnessy, Council adjourned at 9:05 p.m.

“Allan Thompson”

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Allan Thompson, Mayor

“Carey deGorter”

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Carey deGorter, Clerk