



Town Council Meeting Minutes
Tuesday, March 8, 2016
1:00 p.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor J. Innis
Councillor A. Groves
Councillor G. McClure
Councillor R. Mezzapelli
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
Director of Administration/Town Clerk: C. deGorter
Acting Treasurer: H. Haire
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall
Director of Parks and Recreation: L. Johnston
Council/Committee Co-ordinator: B. Karrandjas
Manager of Corporate Communications: B. Lee
Manager, Economic Development Officer: N. Lingard
Director of Human Resources: J. Porter
Acting Director of Corporate Services: A. Valentino
Deputy Fire Chief: M. Wallace
Acting Director of Public Works: F. Wong

CALL TO ORDER

Mayor Thompson called the meeting to order in the Council Chamber at 1:03 p.m.

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

DISCLOSURE OF PECUNIARY INTEREST

- (i) Councillor G. McClure disclosed a pecuniary interest with respect to DP-2016-02 - DP-2016-02 regarding Proposed Draft Plan of Subdivision and Zoning By-law Amendment Applications (Phase Two), Argo Caledon Corporation, 12701 Hurontario Street, Part of Lots 21 & 22, Concession 1 EHS, File No's.: 21T-12001C & RZ 12-02, Ward 2 as a family member owns property in the area.

CONFIRMATION OF THE MINUTES

Moved by Councillor A. Groves - Seconded by Councillor D. Beffort 2016-018

That the Council Meeting Minutes dated February 2, 2016 be approved.

Carried.

URGENT BUSINESS

Moved by Councillor J. Innis - Seconded by Councillor R. Mezzapelli 2016-019

That a motion without notice be introduced regarding the ROAD WATCH program as it is time sensitive.

Carried.

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

2016-020

Whereas the ROAD WATCH program was developed to create Awareness, Education and Enforcement of road safety; and

Whereas the objective of ROAD WATCH Canada is to reduce automotive collisions, injuries and fatalities and to establish and promote policies and programs designed to achieve greater awareness of road safety, to provide education and information about road safety and to enhance enforcement of road safety requirements; and

Whereas the Council of the Town of Caledon encourages ROAD WATCH Canada to continue their mandate to ensure it remains a community resource; and

Now therefore be it resolved that The Mayor provide a letter of support for ROAD WATCH Canada to continue their operation in Caledon.

Carried.

COMMITTEE RECOMMENDATIONS

Councillor G. McClure left the Council Chamber at 1:14 p.m. He left the Council Chamber and did not participate in the debate or vote on this matter.

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort

2016-021

That the January 26, 2016 Planning and Development Committee Report recommendation regarding DP-2016-02 Proposed Draft Plan of Subdivision and Zoning By-law Amendment Applications (Phase Two), Argo Caledon Corporation, 12701 Hurontario Street, Part of Lots 21 & 22, Concession 1 EHS, File No's.: 21T-12001C & RZ 12-02, Ward 2, be adopted.

Carried.

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

2016-022

That the February 16, 2016 General Committee Report recommendations regarding the following consent items be adopted:

- ADM-2016-03 re: Recommendation for Appointment to the Board of Management of the Bolton Business Improvement Area;
- CAO-2016-01 re: Sign Variance – Alton Public School, Ward 1.

Carried.

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

2016-023

That the February 16, 2016 General Committee Report recommendation regarding CS-2016-06 - Bolton Business Improvement Area Proposed 2016 Operating Budget, be adopted.

Carried.

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

2016-024

That the February 16, 2016 General Committee Report recommendation regarding the Town Wide Speed Limit Review, be adopted.

Carried.

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

2016-025

That the February 16, 2016 General Committee Report recommendation regarding The Alton Mechanics Institute, be adopted.

Carried.

Moved by Councillor D. Beffort - Seconded by Councillor J. Downey

2016-026

That the February 16, 2016 Planning and Development Committee Report be received.

Carried.

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

2016-027

That the February 16, 2016 Caledon Council Community Golf Tournament Committee Report recommendations be adopted.

Carried.

ANNOUNCEMENTS

Members of Council provided a number of announcements.

Councillor G. McClure rejoined the meeting at 1:29 p.m.

COUNCIL INQUIRIES

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

CONFIDENTIAL SESSION

Council adopted the required procedural motion and resumed in Confidential Session at 1:32 p.m.

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

2016-028

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

- Confidential Verbal Report from CAO regarding Personal matters about identifiable individuals, including municipal employees – Staffing matters.

Carried.

Mayor A. Thompson, Councillor D. Beffort, Councillor N. de Boer, Councillor J. Downey, Councillor A. Groves, Councillor J. Innis, Councillor G. McClure, Councillor Mezzapelli, Councillor B. Shaughnessy, Chief Administrative Officer: M. Galloway and Director of Administration/Town Clerk: C. deGorter were present for this portion of the meeting.

Council adopted the required procedural motion at 2:25 p.m. and resumed in Open Session at 2:26 p.m.

Moved by Councillor D. Beffort – Seconded by Councillor J. Downey

2016-029

That Confidential Verbal Report from CAO regarding Personal matters about identifiable individuals, including municipal employees – Staffing matters, be received.

Carried.

BY-LAWS

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort

2016-030

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

BL-2016-014 A by-law to repeal and replace By-law 81-29 with respect to the establishment of a Board of Management for the Bolton Business Improvement Area.

BL-2016-015 A by-law to exempt Block 125 on Plan 43M-1978 from the part lot control provisions of the Planning Act.

Carried.

Moved by Councillor D. Beffort - Seconded by Councillor J. Downey

2016-031

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

BL-2016-016 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 1st day of March, 2016.

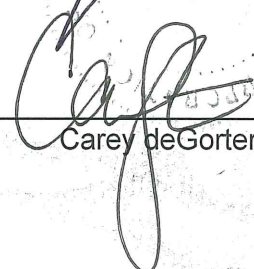
Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 2:28 p.m.

Handwritten signature of Allan Thompson in black ink.

Allan Thompson, Mayor

Handwritten signature of Carey deGorter in black ink.

Carey deGorter, Clerk