



Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves
Councillor J. Innis
Councillor G. McClure
Councillor R. Mezzapelli (left at 9:08 p.m.)
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
Town Clerk: C. deGorter
Treasurer: H. Haire
Executive Director, Strategic Initiatives: L. Johnston
Coordinator, Council Committee: D. Lobo
Executive Director, Human Resources: J. Porter
General Manager, Community Services: P. Tollett
Town Solicitor: K. Stavrakos

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 7:07 p.m.

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

DISCLOSURE OF PECUNIARY INTEREST

Councillor G. McClure disclosed a pecuniary interest with respect to Confidential Staff Report 2017-15 re: Advice subject to solicitor-client privilege, including communications necessary for that purpose – Appeal Options for Committee of Adjustment Decision No. B 004-016, 13471 Heart Lake Road (Ward 2) because the applicant is his brother-in-law.

Councillor J. Downey disclosed a pecuniary interest with respect to Confidential Staff Report 2017-15 re: Advice subject to solicitor-client privilege, including communications necessary for that purpose – Appeal Options for Committee of Adjustment Decision No. B 004-016, 13471 Heart Lake Road (Ward 2) because the applicant is her father-in-law.

CONFIRMATION OF THE MINUTES

Moved by Councillor R. Mezzapelli - Seconded by Councillor D. Beffort

2017-65

That the Council Meeting Minutes dated May 30, 2017, be approved.

Carried.

AWARDS AND RECOGNITION

Mayor A. Thompson advised that prior to the meeting, a presentation was held to recognize the winner of the School Climate Change Video Challenge – Ms. Denreyer's Grade 2 Class from Southfields Public School. Mayor A. Thompson presented Alex Rodrigues with the Senior of the Year Award, and acknowledged members of the Caledon Fire and Emergency Services on receiving the Cardiac Save Awards.

URGENT BUSINESS – none stated.

DELEGATIONS

1. Kevin Bechard, Senior Associate, Weston Consulting provided a delegation regarding the June 6, 2017 Planning and Development Committee Report recommendation Staff Report 2017-83 regarding Proposed Temporary Use By-law Extension, Dhillon Business Centre, Part of Lot 26, Concession 6 EHS (Caledon), 13790 Airport Road (Ward 2). Mr. Bechard on behalf of Dhillon Business Centre, indicated his client's acceptance of the three conditions outlined in the Staff Report. He proposed a modification to the recommendation that would broaden the condition regarding returning the lands at the expiration of the temporary use by-law.

Mayor A. Thompson thanked Mr. Bechard for his delegation.

The Chair noted that the delegation by Anna Meo was withdrawn.

2. Tim Forster, Resident, Town of Caledon provided a delegation regarding the June 6, 2017 General Committee Report recommendation Staff Report 2017-66 regarding Caledon Equestrian Park Update. He addressed the Memorandum re: 2017 Caledon Equestrian Park Update - Supplemental Information. He stated his opinions regarding the collection of rent and public's ability to book the facility. He recommended an audit be conducted of gross revenues and operating costs for the revenue sharing activities of 2016 activities as outlined in the lease document, and suggested that staff manage facility bookings.

Mayor A. Thompson thanked Mr. Forster for his delegation.

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

2017-66

That section 8.9 of the Procedural By-law be waived to permit a delegation to be heard by Kathleen Wilson concerning June 6, 2017 General Committee Report recommendation concerning Staff Report 2017-66 regarding Caledon Equestrian Park Update.

Carried with a two-thirds vote.

3. Kathleen Wilson, Resident, Town of Caledon provided a delegation regarding the June 6, 2017 General Committee Report recommendation Staff Report 2017-66 regarding Caledon Equestrian Park Update. Ms. Wilson outlined how she uses the facility and the associated costs. She stated that in her opinion, the facility and partnership have tourism and revenue generation opportunities. She requested that the staff report be revisited and offered a number of suggestions.

A Member of Council made a comment to the delegate.

Mayor A. Thompson thanked Ms. Wilson for her delegation.

COMMITTEE RECOMMENDATIONS

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

2017-67

That the June 6, 2017 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2017-70 re: Contract Award of RFT 2017-058 Construction Manager for Southfields Community Centre;
- Staff Report 2017-63 re: Bolton Fire Station Land Acquisition Update;
- Staff Report 2017-84 re: Land Sale By-law No. 95-109 Proposed Amendment; and
- Accessibility Advisory Committee Report dated May 18, 2017.

Carried.

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

2017-68

That the June 6, 2017 General Committee Report recommendation regarding the following items, be adopted:

- Staff Report 2017-34 re: Caledon Centre for the Arts;
- Staff Report 2017-56 re: Proposed Sign By-law;
- Staff Report 2017-72 re: 2017 Fees By-law Update;
- Staff Report 2017-75 re: Simpson Road (Simpson/Mayfield) Status Update;
- Staff Report 2017-69 re: Alton Cemetery Retaining Wall Replacement Recommendation;
- Staff Report 2017-78 re: Update on Proposed Partnership regarding the Potts Park Bocce Expansion;
- Staff Report 2017-77 re: Award of Contract 2017-52 Rehabilitation of Various Roads;
- Alton Cemetery Grass Cutting for 2017;
- Request to Present from Caledon OPP;
- Request to Present from Caledon Community Services;
- Confidential Staff Report 2017-13 re: Personal matters about identifiable individuals – Seniors' Task Force Appointment;
- Confidential Staff Report 2017-14 re: Personal matters about identifiable individuals – Accessibility Advisory Committee Appointment; and
- Confidential Staff Report 2017-16 re: Advice subject to solicitor-client privilege, including communications necessary for that purpose – Simpson Road.

Carried.

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

2017-69

That the June 6, 2017 General Committee Report recommendation regarding Staff Report 2017-66 re: Caledon Equestrian Park Update, be adopted.

Amendment #1

Moved by Councillor B. Shaughnessy - Seconded by Councillor A. Groves

That the following paragraph be added:

That staff be directed to work with the Caledon Equestrian Management Team and develop a terms of reference for the Management Team for Council approval.

A recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	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.

Amendment #2

Moved by Councillor B. Shaughnessy - Seconded by Councillor A. Groves

That the following paragraphs be added:

That any uncollected rent for the Palgrave Community Room for 2015 and 2016 usage by EMG be collected by the Town;

That staff be directed to prepare a user agreement between the Town and EMG for the Palgrave Community Room and report back to Council

A recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	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.

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	7	2		

Carried.

Moved by Councillor G. McClure - Seconded by Councillor R. Mezzapelli 2017-70

That the June 6, 2017 Planning and Development Committee Report recommendation regarding the following consent items, be adopted:

- Staff Report 2017-82 re: Zoning By-law Amendment – Access Property Development;
- Staff Report 2017-48 re: Proposed Temporary Use By-law, Tarpa Construction, Part of Lot 1, Concession 4 (ALB) described as 7904 Mayfield Road (Ward 4); and
- Staff Report 2017-49 re: Proposed Temporary Use By-law Application, Tolias Landscaping, Part of Lot 5, Concession 2 (ALB), 6809 Healey Road (Ward 4).

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor J. Downey 2017-71

That the June 6, 2017 Planning and Development Committee Report recommendation regarding the following items, be adopted:

- Staff Report 2017-51 re: Proposed Heritage Designation for Mack’s Park (10 Credit Street) (Ward 1);
- Staff Report 2017-83 re: Proposed Temporary Use By-law Extension, Dhillon Business Centre, Part of Lot 26, Concession 6 EHS (Caledon), 13790 Airport Road (Ward 2); and
- Request to Present from Caledon Area Families for Inclusion.

Carried.

Moved by Councillor R. Mezzapelli - Seconded by Councillor J. Innis 2017-72

That the June 6, 2017 Planning and Development Committee Report recommendation regarding Staff Report 2-17-79 re: Proposed Town-Initiated Zoning By-law Amendment, Bolton North Hill Commercial Area, 14245 Regional Road 50, be adopted.

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	7	2		

Carried.

Moved by Councillor B. Shaughnessy - Seconded by Councillor D. Beffort 2017-73

That section 8.9 of the Procedural By-law be waived to permit a delegation to be heard by Daniel Raposo concerning June 6, 2017 Planning and Development Committee Report recommendation concerning Staff Report 2017-85 re: Proposed Official Plan and Zoning By-law Amendments White Sova Holdings Inc., Part of Lot 25, Concession 1 EHS (Caledon), 20383 Hurontario Street (Ward 1) File No: POPA 16-01 & RZ 16-10, be adopted.
Carried with a two-thirds vote.

Daniel Raposo, Resident, Town of Caledon provided a delegation regarding the June 6, 2017 Planning and Development Committee Report recommendation concerning Staff Report 2017-85 re: Proposed Official Plan and Zoning By-law Amendments White Sova Holdings Inc., Part of Lot 25, Concession 1 EHS (Caledon), 20383 Hurontario Street (Ward 1) File No: POPA 16-01 & RZ 16-10. Mr. Raposo expressed a number of concerns related to the facility. He proposed that a reassessment of the facility be conducted and an alternative location be considered.

Mayor A. Thompson thanked Mr. Raposo for his delegation.

Moved by Councillor D. Beffort - Seconded by Councillor R. Mezzapelli 2017-74

That the June 6, 2017 Planning and Development Committee Report recommendation regarding Staff Report 2017-85 re: Proposed Official Plan and Zoning By-law Amendments White Sova Holdings Inc., Part of Lot 25, Concession 1 EHS (Caledon), 20383 Hurontario Street (Ward 1) File No: POPA 16-01 & RZ 16-10, be adopted.

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	8	1		

Carried.

Councillor J. Downey and Councillor G. McClure left the table at 8:29 p.m. They did not participate in the debate or vote on the following matter.

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

2017-75

That the June 6, 2017 Planning and Development Committee Report recommendation regarding Confidential Staff Report 2017-15 re: Advice subject to solicitor-client privilege, including communications necessary for that purpose – Appeal options for Committee of Adjustment Decision No. B 004-016, 13471 Heart Lake Road (Ward 2), be adopted.

Amendment #1

Moved by Councillor B. Shaughnessy - Seconded by Councillor A. Groves

That the following paragraph be added:

That the proposed settlement as provided in Confidential Staff Report 2017-15 not take place through a conference call format but take place at the OMB hearing with a date to be determined.

A recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSENT</u>
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	5	2	

Lost.

Amendment #2

Moved by Councillor B. Shaughnessy - Seconded by Councillor A. Groves

That the following paragraph be added:

That confidential staff report 2017-15 be made public by June 21, 2017.

Amendment to Amendment #2

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

That the date “by June 21, 2017” be removed and replaced with the following “at the conclusion of the OMB hearing”

Amendment to Amendment to Amendment #2

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

That the following be added to the end of the paragraph:

“subject to the consent of the applicant”

Carried.

Upon the question of the Amendment to Amendment #2 as amended moved by Councillor J. Innis and seconded by Councillor N. deBoer, the Amendment was carried.

Upon the question of Amendment #2 as amended moved by Councillor B. Shaughnessy and seconded by Councillor A. Groves, the Amendment was carried.

Amendment #3

Moved by Councillor B. Shaughnessy - Seconded by Councillor A. Groves

That the following paragraph be added:

That confidential staff report 2017-15 be provided to the Committee of Adjustment at their next scheduled meeting

A recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	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	5	2	

Lost.

Upon the question of the main motion as amended by Amendment #2 moved by Councillor N. deBoer and seconded by Councillor J. Innis, a recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	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	4	3	2	

Carried.

Councillor D. Beffort left from 8:52 p.m. to 8:54pm.

Council recessed from 9:08 p.m. to 9:15 p.m.

Councillor R. Mezzapelli left the meeting at 9:08 p.m.

Councillor J. Downey and Councillor G. McClure returned to the table at 9:15 p.m.

PRESENTATIONS

1. Ryan Carothers, Inspector and Detachment Commander, Caledon Ontario Provincial Police provided a brief presentation about the Caledon Detachment Action Plan. Mr. Carothers presented Sergeant Kathy Azimos with a Certificate of Promotion. He provided a video about the Moving Forward 2017-2019 Strategic Plan and its priorities – leadership, healthy workforce, technology and analytics.

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

Mayor A. Thompson thanked Mr. Carothers for his presentation.

2. Peggy Tollett, General Manager, Community Services responded to a number of questions from Members of Council about the Council Work Plan Update – Seniors' Housing.

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

CORRESPONDENCE – no comments.

ANNOUNCEMENTS

Members of Council provided a number of announcements.

INQUIRIES – no inquiries.

BY-LAWS

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

2017-76

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

- | | |
|------------|--|
| BL-2017-35 | A by-law to establish 2017 Fees and charges for services provided by the Town of Caledon and planning applications and to repeal By-Law 2016-102, as amended |
| BL-2017-36 | A by-law to amend By-law 95-109, being a by-law to establish procedures, including the giving of notice, governing the sale of real property |
| BL-2017-37 | 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-2017-38 | Being a by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of the West Half of Lot 12, Concession 7 (Albion), Town of Caledon, Regional Municipality of Peel |
| BL-2017-39 | Being a by-law to amend the Town of Caledon Comprehensive Zoning By-law 2006-50, as amended, with respect to the property municipally known as 12131 Regional Road 50, Town of Caledon, Regional Municipality of Peel |
| BL-2017-40 | A By-law to adopt Amendment No. 248 to the Official Plan for the Town of Caledon |
| BL-2017-41 | A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lot 25, Concession 1 EHS (Caledon), being Parts 8 and 9 on 43R-21177; Town of Caledon; Regional Municipality of Peel, municipally known as 20383 Hurontario Street |
| BL-2017-42 | A By-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 1, Concession 4 (Albion) as in RO474921, Town of Caledon, Regional Municipality of Peel, municipally known as 7904 Mayfield Road |
| BL-2017-43 | Being a by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lot 5, Concession 2 (Albion), as in AL19984, Town of Caledon, Regional Municipality of Peel, municipally known as 6809 Healey Road |
| BL-2017-44 | A by-law to exempt certain lands from part lot control, namely 0 Morra Avenue, legally described as Blocks 27, 28 and 29 on Plan 43M-2026 and 0 True Blue Crescent, legally described as Blocks 30 and 31 on Plan 43M-2026 |
| BL-2017-45 | A by-law to exempt certain lands from part lot control, namely 0 Morra Avenue, legally described as Blocks 50, 51 and 52 on Plan 43M-2026 and 0 Cuddles Court, legally described as Block 48 on Plan 43M-2026 |
| BL-2017-46 | A by-law to exempt certain lands from part lot control, namely 0 True Blue Crescent, legally described as Blocks 33, 34 and 35 on Plan 43M-2026 and 0 Morra Avenue, legally described as Blocks 36 and 37 on Plan 43M-2026 |
| BL-2017-47 | A by-law to exempt certain lands from part lot control, namely 0 True Blue Crescent, legally described as Blocks 39 and 40 on Plan 43M-2026 and 0 Tormore Road, legally described as Blocks 41, 42, 43 and 44 on Plan 43M-2026 |

Carried.

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

2017-77

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

BL-2017-48 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 20th day of June, 2017

Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor J. Innis, Council adjourned at 10:04 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk