



Special Council Meeting Minutes
Tuesday, June 23, 2015
6:30 p.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves
Councillor J. Innis
Councillor G. McClure (left at 8:11 p.m.)
Councillor R. Mezzapelli
Councillor B. Shaughnessy

Chief Administrative Officer: D. Barnes
Manager of Legal Services/Solicitor: C. Grant
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall
Director of Parks & Recreation: L. Johnston
Council/Committee Co-ordinator: B. Karrandjas
Manager of Corporate Communications: B. Lee
Director of Public Works: D. Loveridge
Manager of Legislative Services/Deputy Clerk: D. Thompson
Director of Corporate Services/Chief Financial Officer: F. Wong

1. **CALL TO ORDER**

Mayor Thompson called the meeting to order in the Council Chamber at 6:42 p.m.

2. **APPROVAL OF AGENDA**

Moved by Councillor Downey - Seconded by Councillor Shaughnessy

2015-268

That the agenda for the June 23, 2015 Special Council Meeting, be approved as amended.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST**

Councillor McClure disclosed a potential pecuniary interest with respect to Delegation #1 – Tom Dolson on behalf of Alloa Landowners Group. Councillor McClure left the Council table and did not partake in any discussion, debate, or vote concerning this matter.

4. **DELEGATIONS**

Moved by Councillor Shaughnessy - Seconded by Councillor deBoer

2015-269

That Council waive Section 8(2) of the procedural by-law to permit delegations to be heard by the following regarding the Region of Peel's request for Provincial Facilitation concerning ROPA 28:

1. Tom Dolson on behalf of Alloa Landowners Group
2. Glen Schnarr, Glen Schnarr & Associates on behalf of BRES Option 1 Option 3 Lands

Carried.

With the permission of Council the added delegation of Ian Sinclair was permitted.

Councillor McClure left the Council table and did not participate in any discussion regarding these matters.

D1 – Tom Dolson, Alloa Landowners Group provided a delegation regarding the Region of Peel's request for Provincial Facilitation concerning ROPA 28. Mr. Dolson commented that he felt the Town should not participate in Provincial Facilitation concerning ROPA 28.

Mayor Thompson thanked Mr. Dolson for his delegation.

D2 – Glen Schnarr, Glen Schnarr & Associates Inc. on behalf of Argo Development Corp. and Alloa Landowners Group provided a delegation regarding the Region of Peel's request for Provincial Facilitation concerning ROPA 28. Mr. Schnarr commented that the parties he represents feel the Town should not participate in the Provincial Facilitation concerning ROPA 28.

Mayor Thompson thanked Mr. Schnarr for his delegation.

Councillor McClure returned to his seat.

D3 – Ian Sinclair provided a delegation regarding the Region of Peel's request for Provincial Facilitation concerning ROPA 28. Mr. Sinclair commented that he felt the Town should not participate in Provincial Facilitation with regard to ROPA 28.

Mayor Thompson thanked Mr. Sinclair for his delegation.

With the permission of Council the added delegation of Malcolm Campbell was permitted.

D4 – Malcolm Campbell provided a delegation regarding the Region of Peel's request for Provincial Facilitation concerning ROPA 28. Mr. Campbell commented and inquired regarding the costs, benefits, process and likely-hood of success with the Provincial Facilitation.

Mayor Thompson thanked Mr. Campbell for his delegation.

Members of Council asked a number of questions for clarification and received responses from Town staff and external legal counsel for the Town, Chris Barnett, Partner, DLA Piper.

With the permission of Council the added delegation of Sherry Brioschi was permitted.

D5 – Sherry Brioschi provided a delegation regarding the Region of Peel's request for Provincial Facilitation concerning ROPA 28. Ms. Brioschi asked questions concerning the Provincial Facilitation process.

Mayor Thompson thanked Ms. Brioschi for her delegation.

Members of Council asked a number of questions for clarification and received responses from Town staff and external legal counsel for the Town, Chris Barnett, Partner, DLA Piper.

5. URGENT BUSINESS

Moved by Councillor Shaughnessy - Seconded by Councillor Mezzapelli

2015-270

That in accordance with section 18(2) of the Town's Procedural By-law, Resolution 2015-207 adopted on May 26, 2015 concerning the Region of Peel's request for a Provincial Development Facilitator to assist with respect to matters related to the approval by the Region of Peel of Regional Official Plan Amendment 28, be reconsidered.

Carried with a two-thirds vote.

Further discussion with respect to a Regional Council motion dated June 11, 2015 concerning Provincial Facilitation of Region of Peel Official Plan Amendment No. 28.

Members of Council commented and asked a number of questions concerning the matter and received responses from Town staff and external legal counsel for the Town, Chris Barnett, Partner, DLA Piper.

Councillor McClure left the meeting at 8:11 p.m.

Moved by Councillor deBoer - Seconded by Councillor Mezzapelli

2015-271

Whereas a motion was presented at Regional Council on June 11, 2015 concerning Regional Official Plan Amendment 28;

Whereas the Council of the Town of Caledon conducted a Council meeting on May 26, 2014 to obtain public feedback concerning Caledon's participation in Provincial Development Facilitation regarding Regional Official Plan Amendment 28 as requested by Solmar Developments Inc with respect to Regional Official Plan Amendment 28;

Now therefore be it resolved that the Town of Caledon reaffirm its position as decided on May 26, 2015 and not participate in discussions facilitated by the Provincial Development Facilitator concerning ROPA 28;

That this motion be forwarded to the Region of Peel for information purposes.

Amendment #1

Moved by Councillor Groves - Seconded by Councillor Beffort

That paragraph 4 be amended to include that the Motion be forwarded to the Ministry of Municipal Affairs and Housing.

Carried.

Upon the question of the main Motion moved by Councillor deBoer and seconded by Councillor Mezzapelli AS AMENDED by Amendment #1, a recorded vote was requested.

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.

6. **BY-LAW**

Moved by Councillor Beffort - Seconded by Councillor Downey 2015-272

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

BL-2015-056 To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Special Council Meeting held on the 23rd day of June, 2015.

Carried.

7. **ADJOURNMENT**

On verbal motion moved by Councillor Innis and seconded by Councillor Mezzapelli, Council adjourned at 8:19 p.m.

Allan Thompson, Mayor

Debbie Thompson, Deputy Clerk