



Town Council Meeting Minutes
Monday, February 13, 2017
7:00 p.m.
Council Chamber, Town Hall

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

Chief Administrative Officer: M. Galloway
General Manager, Corporate Services/Town Clerk: C. deGorter
Treasurer: H. Haire

Town Solicitor/Manager, Legal Services: K. Stavrakos
General Manager, Community Services: P. Tollett
Coordinator, Council Committee: J. Welosky

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 7:05 p.m.

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

DISCLOSURE OF PECUNIARY INTEREST

Councillor R. Mezzapelli disclosed a pecuniary interest with respect to the December 20, 2016 minutes because he is a professional firefighter with the City of Toronto.

Councillor G. McClure disclosed a pecuniary interest with respect to the December 20, 2016 minutes because he has family members who are volunteer firefighters.

Councillor G. McClure and Councillor R. Mezzapelli left the table at 7:08 p.m. They did not vote on this matter.

CONFIRMATION OF THE MINUTES

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

2017-1

That the Council Meeting Minutes dated December 20, 2016 be approved.

Carried.

Councillor G. McClure and Councillor R. Mezzapelli returned to the table at 7:09 p.m.

URGENT BUSINESS

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

2017-2

That a motion without notice be introduced regarding a Request for a Leave of Absence as it is time sensitive.

Carried with a two-thirds vote.

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

2017-3

Whereas Section 259 of the Municipal Act states that an office of a member of Council of a municipality becomes vacant if that member of absent from the meetings of council for three successive months without being authorized to do so by resolution of council; and

Whereas Councillor Beffort has been absent from Council meetings since November 29, 2016 due to health reasons; and

Whereas Councillor Beffort has requested a leave of absence; and

Now therefore be it resolved that Councillor Douglas Beffort be granted a leave of absence until March 31, 2017.

Carried.

COMMITTEE RECOMMENDATIONS

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

2017-4

That the January 24, 2017 General Committee Report recommendations regarding the following matters, be adopted:

- Staff Report 2017-4 re: Caledon Centre for the Arts;
- Staff Report 2017-14 re: Handheld Ticketing Devices and Supporting Software Single Source Contract Award;
- Staff Report 2017-1 re: Delegation of Property Tax Ratios from the Region of Peel;
- Staff Report 2017-8 Regarding 2016 Capital Status Update Report;
- Tracking System for Ontario Municipal Board Appeals;
- Request to Present from the Region of Peel, TransHelp Division;
- Request to Present from the Toronto and Region Conservation Authority; and
- Confidential Staff Report 2017-1 re: Personal Matters About Identifiable Individuals, Including Municipal or Local Board Employees – Seniors' Task Force Appointment.

Carried.

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

2017-5

That the January 24, 2017 General Committee Report recommendations regarding the following matters, be adopted:

- Request to Present from Besnik Suleimani; and
- Request to Present from Angela Parker.

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

2017-6

That the January 24, 2017 Planning and Development Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2017-13 re: Request for an Additional Meeting Concerning the Mayfield West Phase 2 Secondary Plan Update;
- Staff Report 2017-3 Regarding Proposed Street Names for Halls Lake Estates Subdivision (Ward 4);
- Heritage Caledon Meeting Report dated December 12, 2016; and
- Heritage Caledon Meeting Report dated January 16, 2017.

Carried.

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

2017-7

That the January 24, 2017 Planning and Development Committee Report recommendations regarding the following matters, be adopted:

- Staff Report 2017-6 re: Committee of Adjustment Decision Appeal Policy;
- Heritage Caledon Recommendation re: the Listing of Various Properties on the Heritage Register; and
- Heritage Caledon Recommendation re: a Request for Additional Funds for Participation in the 2017 Ontario Heritage Conference.

Carried.

ANNOUNCEMENTS

Members of Council provided 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 N. deBoer 2017-8

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

- | | |
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| BL-2017-1 | A by-law to designate the property known as 2 Morra Avenue (the “Property”) as being of cultural heritage value or interest |
| BL-2017-2 | A by-law to amend the statement of cultural heritage significance and description of heritage attributes for the Wright-Didd House, 1565 Queen Street East, Alton as set out in Town of Caledon By-law 90-58, which designated the property as being of architectural and historical value or interest under the Ontario Heritage Act |
| BL-2017-3 | A by-law to amend the statement of cultural heritage significance and description of heritage attributes for the Ward-Willer House, 15686 Horseshoe Hill Road as set out in Town of Caledon By-law 96-31, which designated the property as being of architectural and historical value or interest under the Ontario Heritage Act |
| BL-2017-4 | A by-law to exempt certain lands from part lot control, namely 0 Stellar Avenue legally described as Lot 60, Plan 43M-1801 being Parts 1 and 2 on Plan 43R-37378 |
| BL-2017-5 | A by-law to exempt certain lands from part lot control, namely 0 Maple Cider Street legally described as Blocks 68 and 69, Plan 43M-2017, being Parts 1 to 23 on Plan 43R-37496 |
- Carried.

Moved by Councillor J. Downey - Seconded by Councillor N. deBoer 2017-9

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

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| BL-2017-6 | 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 13th day of February, 2017. |
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- Carried.

ADJOURNMENT

On verbal motion moved by G. McClure and seconded by R. Mezzapelli, Council adjourned at 7:36 p.m.

“Allan Thompson”

Allan Thompson, Mayor
“Carey deGorter”

Carey deGorter, Clerk