



Council Minutes
Tuesday, January 19, 2016
7:00 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
Fire Chief: D. Forfar
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall
Council/Committee Co-ordinator: B. Karrandjas
Manager of Corporate Communications: B. Lee
Manager, Economic Development: N. Lingard
Chief Librarian: C. Lipp
Director of Public Works: D. Loveridge
Director of Human Resources: J. Porter
Director of Parks and Recreation: L. Johnston
Treasurer: P. Tollett
Director of Corporate Services/Chief Financial Officer: F. Wong

CALL TO ORDER

Mayor Thompson called the meeting to order in the Council Chamber at 7:03 p.m.

Councillor 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 D. Beffort - Seconded by Councillor G. McClure 2016-001

That the Council Meeting Minutes dated December 22, 2015 be approved. Carried.

AWARDS AND RECOGNITION - none

URGENT BUSINESS - none

DEFERRED BUSINESS - none

DELEGATIONS - none

COMMITTEE RECOMMENDATIONS

Moved by Councillor G. McClure - Seconded by Councillor J. Innis 2016-002

That the January 12, 2016 General Committee Report recommendations regarding the consent items be adopted.

CS-2016-001 - 2016 Fees By-Law.

CS-2016-002 - Ontario Regulation 284/09 2016 Budget Carried.

Moved by Councillor D. Beffort - Seconded by Councillor G. McClure 2016-003

That the January 12, 2016 General Committee Report recommendation regarding CS-2016-003 - Town of Caledon - 2016 Budget be adopted.

Amendment #1

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

That the third paragraph be amended to read "\$ 54,373,086" rather than "\$ 53,373,086" in order to make a correction to the General Committee Report dated January 12, 2016.

Carried.

Amendment #2

Moved by Councillor B. Shaughnessy - Seconded by Councillor N. deBoer

That the following paragraph be added:

"That staff be directed to review how funds are allocated for the Municipal Agricultural and Community Grants Policy and report back to Council prior to the 2017 budget process."

Carried.

Amendment #3

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

That the following paragraph be added:

"That staff be directed to corporately prioritize unmet needs and funded and unfunded capital projects for future budget deliberations."

Carried.

Amendment #4

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

That funded unmet need #10 Human Resources Associate in the amount of \$92,800 be removed; and

That the existing part time position in Human Resources be converted to Full Time in the amount of \$25,000 and the above paragraphs be amended to reflect this change accordingly.

Carried.

Amendment #5

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

That the funded unmet need #8 Law Clerk in the amount of \$90,164 be removed and the above paragraphs be amended to reflect this change accordingly.

Carried.

Amendment #6

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

That the funded capital project #16-070 Asphalt Spreader/Roller/Crack Sealer in the amount of \$255,000 be removed and the above paragraphs be amended to reflect this change accordingly.

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	3	6		

Lost.

Amendment #7

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

That the unfunded capital project #16-026 CCRW Fitness equipment replacement in the amount of \$52,000 be added and the above paragraphs be amended to reflect this change accordingly.

Lost.

Amendment #8

Moved by Councillor J. Downey - Seconded by Councillor J. Innis

That the unfunded capital project #16-045 – Mayfield Recreation Complex Pool Changeroom Fixtures and Floor Repairs be added in the amount of \$20,000 and the above paragraphs be amended to reflect this change accordingly.

Carried.

Upon the question of the main Motion moved by Councillor D. Beffort and seconded by Councillor G. McClure AS AMENDED by Amendments #1, #2, #3, #4, #5 and #8, a recorded vote was requested and taken as follows:

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 as amended.

PRESENTATIONS - none

CORRESPONDENCE- none

ANNOUNCEMENTS

Members of Council provided a number of announcements.

COUNCIL INQUIRIES

A member of Council made an inquiry and received a response from Town Staff.

BY-LAWS

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

2016-004

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

- BL-2016-001 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-2016-002 A By-law to name and assume the road on Plan 43M-1837.
- BL-2016-003 A By-law to establish, dedicate and name the 0.3 metre reserves on Plan 43M-1840.
- BL-2016-004 A By-law to name and assume certain roads on Plan 43M-1840.
- BL-2016-005 A By-law to establish 2016 Fees and charges for services provided by the Town of Caledon and planning applications and to repeal By-Law 2015-012, as amended.
- BL-2016-006 A By-law to designate the Village of Bolton Heritage Conservation District and to adopt a Heritage Conservation District Plan regarding same.
- BL-2016-007 A By-law to delegate authority to consent/grant heritage permits for the alteration of designated heritage properties.

BL-2016-008 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 19th day of January, 2016.

Amendment #1

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

That BL-2016-006 be removed and introduced separately.

Carried.

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

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

2016-005

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

BL-2016-006 A By-law to designate the Village of Bolton Heritage Conservation District and to adopt a Heritage Conservation District Plan regarding same.

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.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 8:22 p.m.



 Allan Thompson, Mayor



 Carey deGorter, Clerk

