TOWN OF CALEDON

Town Council Meeting Minutes
Tuesday, February 20, 2018
7:00 p.m.
Council Chambers, Town Hall

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

Chief Administrative Officer: M. Galloway
General Manger, Strategic Initiatives: D. Arbuckle
Deputy Clerk: A. Fusco
Treasurer: H. Haire
Manager, Development – West: R. Hughes
Coordinator, Council Committee: D. Lobo
Manager, Legal Services/Town Solicitor: K. Stavrakos
General Manager, Community Services: P. Tollett
General Manager, Finance and Infrastructure Services: F. Wong
Senior Planner, Development: B. Ward

CALL TO ORDER

Mayor A. Thompson called the meeting to order in the Council Chamber at 7:01 p.m.

DISCLOSURE OF PECUNIARY INTEREST – none.

CONFIRMATION OF THE MINUTES

Moved by Councillor R. Mezzapelli - Seconded by Councillor J. Innis 2018-20

That the Council Meeting Minutes dated January 30, 2018, be approved.

Carried.

URGENT BUSINESS

Councillor B. Shaughnessy raised a potential urgent business matter regarding Bill 148. Members of Council asked questions and received responses from staff.

A Point of Order was called by a Member of Council.

The Chair ruled in favour of the Point of Order.

Moved by Councillor N. deBoer - Seconded by Councillor D. Beffort 2018-21

That section 8.1 of the Procedural By-law be waived to alter the order of the agenda to move the Presentations prior to Committee Recommendations.

Carried with a two-thirds vote.

Moved by Councillor J. Downey - Seconded by Councillor J. Innis 2018-22

That section 8.8.2, 8.8.3 and 8.8.4 of the Procedural By-law be waived to permit a presentation to be heard by North Peel Community Church, regarding Black History Month.

Carried with a two-thirds vote.

DELEGATIONS

1. Ian Sinclair, Resident, Town of Caledon, provided a delegation with respect to February 6, 2018 Planning and Development Committee Report concerning Staff Report 2018-11 regarding Official Plan and Zoning Amendment Applications, Lafarge Canada Inc.: Proposed Limebeer Pit, 18251 McLaren Road (Ward 1). Mr. Sinclair provided historic information about Green Lake and Limebeer Farm. He cited several concerns with the report. Mr. Sinclair requested that Council not approve the report.

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

   Members of Council asked questions and received responses from Mr. Sinclair.

A Point of Order was called by a Member of Council.

The Chair ruled in favour of the Point of Order.

With the permission of Council, the order of business for the meeting was altered to consider Staff Report 2018-11.

Moved by Councillor D. Beffort - Seconded by Councillor G. McClure 2018-23

That the February 6, 2018 Planning and Development Committee Report recommendation regarding Staff Report 2018-11 re: Official Plan and Zoning Amendment Applications, Lafarge Canada Inc.: Proposed Limebeer Pit, 18251 McLaren Road (Ward 1), be adopted.

Amendment #1

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

Whereas Staff Report 2018-11 recommending approval of a new gravel strip mine "Limebeer Pit" is unsatisfactory,

Be it resolved that Staff Report 2018-11, Limebeer Pit, be referred back to staff for further work required to be consistent with the provisions of the Provincial Policy Statements 2014 and the Caledon Official Plan Section 5.11 Mineral Resources, recognizing the pre-existing Green Lake residential lots as a sensitive land use.

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	2	7		

Lost.

Upon the question of the main Motion moved by Councillor D. Beffort 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.

Councillor B. Shaughnessy left the meeting from 8:16 p.m.to 8:24 p.m.

PRESENTATIONS

1. Michelle Veinot, Director, Community Services, Caledon Community Services provided a presentation concerning the Exchange Collaborative Data Project. She provided an overview of the data collected, findings and implications with respect to social issues in Caledon. Ms. Veinot identified key themes for a collaborative agenda: isolation, access, mental health, prevention and system transformation. She requested that the Town synergize and partner with the Exchange on collaborative work such as youth initiatives.

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

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

With the permission of Council, the order of business for the meeting was altered to consider the presentation from North Peel Community Church regarding Black History Month.

2. Kevin Junor, Revered Ronald Kelly and Nicole Jeffrey from North Peel Community Church provided a presentation regarding Black History Month. Reverend Kelly recognized Black history as Canadian history. The presenters identified trailblazers of the past, accomplishments of today and opportunities of youth success for the future. They outlined various Black History Month activities at the Church. Mr. Junor noted challenges for Black residents of Canada, the need for local efforts and encouraged Council to partner on community initiatives.

   Members of Council asked questions and received responses from the presenters.

   Mayor A. Thompson thanked Mr. Junor, Reverend Kelly and Ms. Jeffrey for their presentation.

Councillor A. Groves left the meeting from 9:10 p.m. to 9:22 p.m.

3. Kren Clausen, Representative of the Owner, JCKNG Holdings, Corp. and Clare Riepma, President, Riepma Consultants Inc. provided a presentation concerning the Development Charges, J.C. Mini Storage, 7865 King Street. Mr. Clausen provided an overview of the self-storage business and plans for J.C. Mini Storage to expand by 50%. Mr. Riepma provided further information regarding the property history, land use, zoning and taxation. They requested that Council waive the development charges for the expansion and consider the use as industrial for tax purposes.

   Members of Council asked questions and received responses from the presenters and staff.

   Mayor A. Thompson thanked Mr. Clausen and Mr. Riepma for their presentation.

Moved by Councillor N. deBoer - Seconded by Councillor A. Groves 2018-24

That staff be directed to review the commercial Development Charges rate for self-storage when considering the next Development Charges By-law Update.

Carried.

4. Mike Puddister, Deputy Chief Administrative Officer and Director Watershed Transformation, Credit Valley Conservation (CVC) Authority provided a presentation concerning Warwick Nursery, Caledon Development Charges. Mr. Puddister provided an overview of the Nursery and their efforts to mitigate climate change. He outlined plans to expand the Nursery and the impact of development charges. Mr. Puddister requested that Council refund the development charges for the expansion.

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

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

Council recessed from 10:03 p.m. to 10:12 p.m.

Moved by Councillor J. Downey - Seconded by Councillor R. Mezzapelli 2018-25

That the request from Credit Valley Conservation Authority to refund the Development Charges as a means of assisting CVC in the completion of the Warwick Nursery Expansion be referred back to staff in order to obtain additional information regarding the prior demolition on the property.

Carried.

Councillor N. deBoer returned to the meeting at 10:13 p.m.

COMMITTEE RECOMMENDATIONS

Moved by Councillor J. Innis - Seconded by Councillor R. Mezzapelli 2018-26

That the February 6, 2018 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2018-8 re: 2018 Property Tax Ratios;
- Staff Report 2018-10 re: A License Agreement Between the Regional Municipality of Peel and the Corporation of the Town of Caledon for the Property Located on Charleston Sideroad, West of Airport Road, in the Town of Caledon, Ward 1;
- Accessibility Advisory Committee Report dated January 18, 2018; and
- Nuisances Caused by the Production of Cannabis.

Carried.

Moved by Councillor R. Mezzapelli - Seconded by Councillor J. Innis 2018-27

That the February 6, 2018 General Committee Report recommendations regarding the following items, be adopted:

- Staff Report 2018-12 re: 2015 and 2016 Enhanced Roads Program Debenture;
- Ontario Revitalizing Main Streets Fund;
- Curbing and Landscaping - James Street Road Allowance;
- Municipal Numbering;
- Enforcement and Regulation of Illegal Cannabis and Contraband Tobacco;
- Advisory Committee and Taskforce Presentations.

Carried.

Moved by Councillor J. Downey - Seconded by Councillor N. deBoer 2018-28

That the February 6, 2018 General Committee Report recommendation regarding Regulating the Keeping of Pigeons, be adopted.

Carried.

Moved by Councillor J. Innis - Seconded by Councillor N. deBoer 2018-29

That the February 6, 2018 General Committee Report recommendation regarding Appointment of an Alternate Member to Regional Council, be adopted.

Carried.

Moved by Councillor J. Innis - Seconded by Councillor D. Beffort 2018-30

That the February 6, 2018 General Committee Report recommendation regarding Municipal Class Environmental Assessment Process, be adopted.

Carried.

Councillor A. Groves returned to the meeting at 10:17 p.m.

Council adopted the required procedural motion and convened in Confidential Session in the Council Chamber at 10:18 p.m.

Moved by Councillor R. Mezzapelli - Seconded by Councillor N. deBoer 2018-31

That Council shall go into confidential session under Section 239 of the Municipal Act for the purpose of February 6, 2018 General Committee Report recommendation regarding discussions Regarding the Donation of the Wilson Farm Lands.

Carried.

Mayor A. Thompson, Councillor D. Beffort, Councillor N. deBoer, Councillor J. Downey, Councillor A. Groves, Councillor J. Innis, Councillor G. McClure, Councillor R. Mezzapelli, Councillor B. Shaughnessy, Chief Administrative Officer: M. Galloway, Deputy Clerk: A. Fusco, and Town Solicitor: K. Stavrakos, were present for this portion of the meeting.

Councillor B. Shaughnessy left the meeting at 10:29 p.m.

Council adopted the required procedural motion at 10:34 p.m. and resumed in Open Session.

Councillor B. Shaughnessy returned to the meeting at 10:34 p.m.

Moved by Councillor A. Groves - Seconded by Councillor B. Shaughnessy 2018-32

That the February 6, 2018 General Committee Report recommendation regarding Discussions Regarding the Donation of the Wilson Farm Lands, be adopted.

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor G. McClure 2018-33

That the February 6, 2018 Planning and Development Committee Report, be received.

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor G. McClure 2018-34

That the February 6, 2018 Planning and Development Committee Report recommendations regarding the following consent items, be adopted:

- Heritage Caledon Report dated January 15, 2018;
- Recommendation from Heritage Caledon Regarding Request For Part IV Designation for Moffat Schoolhouse, 6500 Patterson Sideroad; and
- Recommendation from Heritage Caledon regarding Federal Action on the Conservation of Heritage Properties.

Carried.

Moved by Councillor R. Mezzapelli - Seconded by Councillor G. McClure 2018-35

That the February 6, 2018 Planning and Development Committee Report recommendation regarding Recommendation from Heritage Caledon Regarding Request to List Non-Designated Property on Heritage Register, Trinity Anglican Church, 3515 King Street, be adopted.

Carried.

CORRESPONDENCE – no comments.

ANNOUNCEMENTS

Members of Council provided a number of announcements.

INQUIRIES

Members of Council made several inquiries and received responses from staff.

Mayor A. Thompson proclaimed the month of February as Black History Month and March 8 as International Women's Day.

BY-LAWS

Moved by Councillor D. Beffort - Seconded by Councillor N. deBoer 2018-36

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

BL-2018-10	A by-law to authorize the issuance of a debenture with the Regional Municipality of Peel.
BL-2018-11	A by-law to appoint an Alternate Member of Regional Council, in the event of an absence of a Caledon Regional Councillor at a meeting of Regional Council
BL-2018-12	A by-law to establish, dedicate and name the roads and a 0.3 metre reserve on Plan 43M-1840, Atchison Drive, Boyces Creek Court, Fallis Crescent and McDevitt Lane
BL-2018-13	A by-law to establish, dedicate, lay out and name as a public highway a portion of the 0.3 metre reserve on Pillsworth Road
BL-2018-14	A by-law to exempt certain lands from part lot control, namely 0 Phyllis Drive, legally described as Blocks 112 and 113 on Plan 43M-2042
BL-2018-15	A by-law to exempt certain lands from part lot control, namely 0 Phyllis Drive, legally described as Blocks 108, 109, 110 and 111 on Plan 43M-2042

BL-2018-16 A by-law to exempt certain lands from part lot control, namely 0 Maple Cider Street, legally described as Lots 50, 51, 52, 53 and 54 on Plan 43M-2017

BL-2018-17 A by-law to amend By-law No. 96-31, being a by-law to designate certain properties, including 14121 Duffy's Lane (the Duffy-Murray House), as being of architectural and/or historical value or interest under the Ontario Heritage Act

BL-2018-18 A By-law to adopt Amendment No. 249 to the Official Plan for the Town of Caledon

BL-2018-19 A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lots 14 and 15, Concession 2 WHS, Town of Caledon, Regional Municipality of Peel, municipally known as 18251 McLaren Road

Carried.

Moved by Councillor D. Beffort - Seconded by Councillor N. deBoer 2018-37

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

BL-2018-20 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 February, 2018.

Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 10:49 p.m.

"Allan Thompson"

Allan Thompson, Mayor

"Amanda Fusco"

Amanda Fusco, Deputy Clerk