

Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves
Councillor J. Innis (left at 11:13 p.m.)
Councillor G. McClure
Councillor R. Mezzapelli
Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
General Manager, Corporate Services/Town Clerk: C. deGorter
General Manager, Strategic Initiatives: D. Arbuckle
Deputy Clerk: A. Fusco
Coordinator, Council Committee: E. Robert
Manager, Legal Services/Town Solicitor: K. Stavrakos
General Manager, Community Services: P. Tollett

CALL TO ORDER

Mayor A. Thompson called the meeting to order in the Council Chamber at 7:00 p.m.

DISCLOSURE OF PECUNIARY INTEREST

Councillor R. Mezzapelli declared a pecuniary interest with respect to Staff Report 2018-4 regarding 2018 Town of Caledon Provincial Election Priorities, as he is a professional fire fighter for the City of Toronto.

Councillor A. Groves disclosed a pecuniary interest with respect to By-law 2018-3 – A By-law to amend By-law 2015-22, being a by-law to appoint members to the Caledon Hearing Tribunal as her child is related to one of the applicants.

CONFIRMATION OF THE MINUTES

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

2018-1

That the Council Meeting Minutes dated December 12, 2017 be approved.

Carried.

URGENT BUSINESS – none.

DELEGATIONS

1. Inspector Ryan Carothers, Ontario Provincial Police, Caledon Detachment Commander, provided a delegation with respect to January 16, 2018 General Committee Report concerning Service Caledon – Door Access. Inspector Carothers provided information related to the security of Town Hall and the safety of those within the facility. He indicated that having the doors remain closed is a suitable precaution.

Mayor A. Thompson thanked Inspector Carothers for his delegation.

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

2. Ian Sinclair, Resident, Town of Caledon, provided a delegation with respect to January 16, 2018 General Committee Report concerning Service Caledon – Door Access. Mr. Sinclair provided comments related to the service door between the atrium and the cafeteria. He suggested that the doors remain open.

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

A Member of Council asked a question and received a response from the presenter.

Councilor Groves left the meeting at 7:15 p.m. returned at 7:19 p.m.

3. Sherry Brioschi, Resident, Town of Caledon, provided a delegation with respect to January 16, 2018 – General Committee Report concerning Service Caledon – Door Access. Ms. Brioschi provided comments related to the service door between the atrium and the cafeteria and the corresponding Staff Memo. She suggested that the doors remain open.

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

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

4. Bryon Wilson, Resident, provided a delegation with respect to January 16, 2018 General Committee Report concerning Integrity Commissioner's Report dated December 18, 2017. Mr. Wilson provided comments related to the content of the Integrity Commissioners Report and his role in the process.

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

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

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

2018-2

That section 8.9 of the Procedural By-law be waived to permit a delegation to be heard by Cheryl Connors regarding the Integrity Commissioner's Report dated December 18, 2017.

Carried (with a two-thirds vote).

5. Cheryl Connors, Resident, Town of Caledon, provided a delegation with respect to January 16, 2018 General Committee Report concerning Integrity Commissioner's Report dated December 18, 2017. Ms. Connors. Wilson provided comments with respect to the purpose of the Report and expressed concern with the role of the Integrity Commissioner.

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

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

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

2018-3

That section 8.9 of the Procedural By-law be waived to permit a delegation to be heard by John Fleming, Integrity Commissioner, Town of Caledon, regarding the Integrity Commissioner's Report dated December 18, 2017.

Carried (with a two-thirds vote).

6. John Fleming, Integrity Commissioner, Town of Caledon provided a delegation with respect to January 16, 2018 General Committee Report concerning Integrity Commissioner's Report dated December 18, 2017. Mr. Fleming outlined the process of his investigation and provided comments related to his role as the Integrity Commissioner.

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

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

Councillor G. McClure left the meeting at 8:28 p.m. and returned at 8:29 p.m.

Councillor N. deBoer left the meeting at 8:51 p.m. and returned at 8:52 p.m.

COMMITTEE RECOMMENDATIONS

At the call of the Chair, and with consent from the members present, the order of business was altered to consider The Integrity Commissioner's Report dated December 18 2017.

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

2018-4

That the January 16, 2018 General Committee Report recommendation regarding Integrity Commissioner's Report dated December 18, 2017, be adopted.

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

Amendment #1

That the following paragraph be added:

That the correspondence submitted by Councillor Shaughnessy, and the future correspondence submitted by Councillor Groves regarding the Integrity Commissioner's Report dated December 18, 2017 be added to the Town's Website under the Council Code of Conduct page.

Upon the question of Amendment #1, 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.

Upon the question of the main Motion moved by Councillor A. Groves and seconded by Councillor N. deBoer, the Motion Carried.

Council recessed from 9:09 p.m. to 9:27 p.m.

Moved by Councillor A. Groves - Seconded by Councillor N. deBoer 2018-5

That the Procedural By-law rules be suspended to introduce a motion regarding the proposed land donation for a Health Care Facility by the Wilson Family.

Lost.

At the call of the Chair, and with consent from the members present, the order of business was altered to consider Service Caledon – Door Access.

Moved by Councillor G. McClure - Seconded by Councillor B. Shaughnessy 2018-6

That the January 16, 2018 General Committee Report recommendation regarding Notice of Motion re: Service Caledon – Door Access, be adopted.

Amendment #1

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

That the motion regarding Service Caledon – Door Access be referred back to staff to review the report with attention to comments heard from Council, the Public and the O.P.P

Amendment to Amendment #1

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

That the doors remain open in the interim.

Carried.

Upon the question of Amendment #1 as amended, 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 | 4 | 5 | | |

Lost.

Upon the question of the main Motion, 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 J. Innis - Seconded by Councillor R. Mezzapelli 2018-7

That the January 16, 2018 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2018-1 regarding Delegation of Property tax Ratios from The Region of Peel
- Accessibility Advisory Committee Report dated November 23, 2017

Carried.

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort 2018-8

That the January 16, 2018 General Committee Report recommendation regarding the following items, be adopted:

- Staff Report 2018-3 regarding Bolton Business Improvement Area Proposed 2018 Operating Budget
- Notice of Motion regarding Notice Policy – Temporary Road Closures
- Confidential Staff Report 2018-3 regarding Advice Subject to Solicitor - Client Privilege, including Communications Necessary for the Purpose – Castlederg Sideroad
- Confidential Staff Report 2018-1 regarding Litigation Related to the Ontario Provincial Police Parking Lot

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor J. Innis 2018-9

That the January 16, 2018 General Committee Report recommendation regarding the following items, be adopted:

- Staff Report 2018-6 regarding Proposed Private Property Parking By-law

Carried.

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort 2018-10

That the January 16, 2018 General Committee Report recommendation regarding Staff Report-7 re: Procedural By-law Amendment, be adopted.

Carried.

Councillor R. Mezzapelli left the meeting at 10:44 p.m. as he declared a pecuniary interest with respect to Staff Report 2018-4 regarding 2018 Town of Caledon Provincial Election Priorities, as he is a professional fire fighter for the City of Toronto. He did not participate in the debate on the following matter.

Moved by Councillor J. Innis - Seconded by Councillor A. Groves

2018-11

That the January 16, 2018 General Committee Report recommendation regarding Staff Report 2018-4 re: 2018 Town of Caledon Provincial Election Priorities, be adopted.

Amendment #1

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

That Schedule A of Staff Report 2018-4 be amended to replace the first paragraph under the Transportation Network Recommendation with the following:

“Southern Ontario has experienced strong growth in the past decades, and will continue to grow as per the Growth Plan. Key transportation corridors, such as the extension of Highway 427 to Highway 9 and the realignment of Highway 410/10, need to be in place to accommodate population and employment growth in the Greater Toronto and Hamilton Area.”

Carried.

Amendment #2

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

That Schedule A of Staff Report 2018-4 be amended to add the following under the Transportation Network Recommendations:

“That the Ministry of Transportation conduct a feasibility study on a Caledon Village By-Pass”

Carried.

Upon the question of the main Motion moved by Councillor J. Innis and Councillor A. Groves, as amended by Amendment #1 and Amendment #2, the Motion carried.

Councillor R. Mezzapelli returned to the meeting at 10:45 p.m.

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

2018-12

That the January 16, 2018 Planning and Development Committee Report, be received.

Carried.

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

2018-13

That the January 16, 2018 Planning and Development Committee Report recommendations regarding the following consent items, be adopted

- 2017 Heritage Caledon Awards of Excellence
- Confidential Staff Report 2018-2 regarding Advice that is subject to Solicitor-Client Privilege and Litigation including matters before Administrative Tribunals affecting the Town – Appeal Options for Committee of Adjustment Decision No. A 037-17, 19691 Hurontario Street (Ward 1)

Carried.

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

2018-14

That the January 16, 2018 Planning and Development Committee Report recommendation regarding the following items, be adopted:

- Staff Report 2018-5 regarding Proposed Zoning By-law Amendment to Remove a Holding (“H”) Symbol, Alton Mills. Inc., Thomas Farms Subdivision, Alton Village (Ward 1)
- Staff Report 2018-2 regarding Memorandum of Understanding (MOU) for the Funding of a Proposed Rehabilitation Master Plan for Areas 5A and 6A (Caledon Village)
- Heritage Caledon Report dated December 4, 2017
- Request to List Non-Designated Property on the Heritage Register

Carried.

Moved by Councillor J. Innis - Seconded by Councillor G. McClure 2018-15

That section 5.7.2 of the Procedural By-law be waived to permit Council to proceed one additional hour beyond the hour of 11 p.m. to consider unfinished business.

Carried.

PRESENTATIONS

1. Catherine Soplet, Member, Peel Poverty Action Group and Founder of Building Up Our Neighbourhoods provided a presentation regarding the Peel Youth Charter. Ms. Soplet provided details on the benefits of the Peel Youth Charter, its current status and the future of the Charter in 2018. Ms. Soplet requested that Council continue to endorse the Peel Youth Charter.

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

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

Moved by Councillor R. Mezzapelli - Seconded by Councillor J. Innis 2018-16

That Council continue to endorse the 2007 Peel Youth Charter and that the Mayor and Town of Caledon sign the Peel Youth Charter with other civic partners.

Upon the question of the Motion, 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 | 9 | | | |

Carried.

Councillor G. McClure left the meeting at 10:48 p.m. and returned at 10:50 p.m.

Councillor B. Shaughnessy left the meeting at 10:48 p.m. and returned at 10:50 p.m.

CORRESPONDENCE

A member of Council provided comments concerning Correspondence Item from Barb Shaughnessy, Ward 1, Regional Councillor dated January 24, 2018 re: Correspondence regarding Integrity Commissioner's Report dated December 18, 2017.

ANNOUNCEMENTS

Mayor A. Thompson provided two announcements.

INQUIRIES

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

Councillor Innis Left the meeting at 11:13 p.m. and did not return.

BY-LAWS

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort 2018-17

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

- BL-2018-1 A by-law to prohibit unauthorized parking on private property
- BL-2018-2 A by-law to amend By-law 2015-106 being a by-law to appoint an Acting Mayor
- BL-2018-4 A by-law to amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions

- BL-2018-5 A by-law to amend By-law 2015-058, being a by-law to regulate the use of highways and parking on highways and to repeal certain bylaws
- BL-2018-6 A by-law to declare surplus Part of Beech Grove Sideroad being Part Lot 21, Concession 6 EHS, being Part 1 on 43R-37986 and Part of the road allowance between Lots 20 & 21, Concession 6 EHS, being Part 2 on 43R-37986
- BL-2018-7 A by-law to exempt certain lands from part lot control, namely 10 Maple Lane and 21 Birch Avenue, legally described as Lots 7 and 8, Plan ALB-7, being Parts 1 & 2 on 43R-37850
- BL-2018-8 Being a by-law to amend Comprehensive Zoning By-law 88-83, as amended, with respect to Part of Lots 22 and 23, Concession 4 W.H.S. and All of Lots 11 and 12 and Part of Lot 10, Block 9, Plan of the Village of Alton, Referred to as Plan CAL-5 (Caledon), Town of Caledon, Regional Municipality of Peel.

Carried.

Councillor A. Groves left the meeting at 11:14 p.m. as she disclosed a pecuniary interest with respect to By-law 2018-3 – A By-law to amends By-law 2015-22, being a by-law to appoint members to the Caledon Hearing Tribunal as her child is related to one of the applicants. She did not participate in the debate on the following matter.

Moved by Councillor N. deBoer - Seconded by Councillor J. Downey 2018-18

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

- BL-2018-3 A by-law to amend By-law 2015-022, being a by-law to appoint members to the Caledon Hearing Tribunal
- Carried.

Councillor A, Groves returned to the meeting at 11:15 p.m.

Moved by Councillor A. Groves - Seconded by Councillor R. Mezzapelli 2018-19

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

- BL-2018-9 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 30th day of January, 2018.
- Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 11:16 p.m.

"Allan Thompson"
Allan Thompson, Mayor

"Amanda Fusco, Deputy Clerk for"
Carey deGorter, Clerk