



Town Council Meeting Minutes  
Tuesday, May 24, 2016  
7:00 p.m.  
Council Chamber, Town Hall

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

Chief Administrative Officer: M. Galloway  
Manager, Revenue/Deputy Treasurer: H. Bryers  
General Manager, Corporate Services/Town Clerk: C. deGorter  
Executive Director, Strategic Initiatives: L. Johnston  
Coordinator, Council/Committee: B. Karrandjas  
Interim General Manager, Community Services: P. Moyle  
Executive Director, Human Resources: J. Porter  
Manager, Purchasing & Risk Management: A. Valentino

### **CALL TO ORDER**

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

Mayor Thompson requested a moment of silence for the two Caledon residents who lost their lives this past weekend in Wasaga Beach.

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

### **DISCLOSURE OF PECUNIARY INTEREST**

- (i) Councillor N. deBoer disclosed a pecuniary interest with respect to the May 17, 2016 Planning and Development Committee Report - Confidential Staff Report 2016-15 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Litigation including matters before administrative tribunals affecting the municipality - 5 Dunnington Court, A 003-16.

### **CONFIRMATION OF THE MINUTES**

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

2016-082

That the Council Meeting Minutes dated May 10, 2016 be approved.

Carried.

### **AWARDS AND RECOGNITION**

Mayor Thompson advised that prior to the meeting, a presentation was held to recognize the Belfountain General Store located at 758 Bush Street for its recent heritage designation.

### **URGENT BUSINESS**

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

2016-083

That a motion without notice be introduced regarding Autism Spectrum Disorder as it is time sensitive.

Carried.

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

2016-084

Whereas, Autism Spectrum Disorder is now recognized as the most common neurological disorder affecting 1 in every 94 children, as well as their friends, family and community; and

Whereas, Applied Behaviour Analysis (ABA) is the scientific process based on objective evaluation and empirically based interventions used to achieve meaningful, generalizable and enduring behavioural change. Intensive Behavioural Intervention (IBI) is an application of the principles of ABA in an intensive setting used to affect behaviour change and improvement; and

Whereas, the current waiting list of children for Intensive Behaviour Intervention (IBI) is over 2,000 and more than 13,000 children await Applied Behaviour Analysis (ABA); and

Whereas, the Province of Ontario has announced it intends to discontinue IBI services to children over the age of four and provide a one-time payment to assist with services, thereby abandoning thousands who have been wait-listed for years; and

Whereas, there are two service models for affected children to be treated, 1) the Direct Service Offering (DSO) where children receive services directly from trained staff at Ontario's nine regional service providers, and 2) the Direct Funding Offering (DFO) where parents receive funding directly in order to purchase services; and

Whereas, the DFO model to provide services is used in Alberta, British Columbia and imminently Saskatchewan. Such a model is clinically rigorous and has been identified by the Auditor General of Ontario as being less expensive than Ontario's DSO model;

Now therefore be it resolved that a letter be sent to Hon. Tracy MacCharles, Minister of Children and Youth Services; Alexander Bezzina, Deputy Minister; Hon. Eric Hoskins, Minister of Health; and Hon. Kathleen Wynne, Premier of Ontario, requesting the Province to:

1. Amend its policy to one that will allow all children on the current waiting list to receive the IBI services promised them; and
2. Remove the age limit for IBI therapy and replace it with a program that provides ongoing IBI services based on need and individual development, not age; and
3. Ensure oversight by professionals and parents based on 'development progress' criteria and milestones; and
4. Adopt a Direct Funding Offering (DFO) model in lieu of the current Direct Service Offering (DSO) model; and

Further that a copy of this resolution be forwarded to MPP Sylvia Jones, Region of Peel, Medical Officer of Health and all municipalities within the County of Dufferin.

Carried.

#### **COMMITTEE RECOMMENDATIONS**

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

2016-085

That the May 17, 2016 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2016-66 re: Peel Regional Governance;
- Staff Report 2016-54 re: 2016 Final Tax Levy and Rates;
- Staff Report 2016-51 re: Quarter 1, 2016 Operating Budget Variance Report;
- Staff Report 2016-59 re: Request for Funding for Ontario Municipal Cycling Infrastructure Program (OMCIP);
- Staff Report 2016-57 re: Naming of New Park Facility – Southfields;
- Staff Report 2016-50 re: 2016 Community Green Fund Recommendations; and
- Accessibility Advisory Committee Report dated April 14, 2016.

Carried.

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

2016-086

That the May 17, 2016 General Committee Report recommendations regarding the following matters, be adopted:

- Staff Report 2016-65 re: Proposed Clean Yards By-law;
- Staff Report 2016-56 re: Proposed Municipal Alcohol Policy;
- Staff Report 2016-52 re: Standardization of Fleet Equipment;
- Staff Report 2016-64 re: Public Sector Network (PSN) Update and New Agreement Authorization;
- Permitting Hens Within Residential Areas;
- Urban Forests and Streetscapes;
- Walk Friendly Communities;
- Student Transportation of Peel Region (STOPR);
- Caledon East Revitalization Committee (CERC) Presentation Request;
- Sal Patrone Presentation Request;
- Human Trafficking Awareness; and
- Confidential Staff Report 2016-14 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation including matters before administrative tribunal affecting the municipality – Green Propeller Design Inc. and The Corporation of the Town of Caledon and C.L. Construction 2013 Ltd. – Settlement of Construction Lien Claim.

Carried.

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

2016-087

That the May 17, 2016 General Committee Report recommendations regarding the Lobbyist Registry, be adopted.

**Amendment #1**

Moved by Councillor B. Shaughnessy - Seconded by Councillor R. Mezzapelli

That the matter be deferred until the next Council Meeting.

Lost.

**Upon the question of the main Motion moved by Councillor J. Downey and seconded by Councillor N. deBoer, the Motion was carried.**

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

2016-088

That the May 17, 2016 Planning and Development Committee Report recommendations regarding the following consent item, be adopted:

- Heritage Caledon Report dated May 9, 2016.

Carried.

**Councillor N. deBoer left his seat in the Council Chamber at 7:16 p.m. He did not participate in the debate or vote on this matter.**

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

2016-089

That the May 17, 2016 Planning and Development Committee Report recommendations regarding the following consent item, be adopted:

- Confidential Staff Report 2016-15 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and litigation including matters before administrative tribunals affecting the municipality - 5 Dunnington Court, A 003-16.

Carried.

**Councillor N. deBoer returned to his seat at 7:17 p.m.**

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

2016-090

That the May 17, 2016 Planning and Development Committee Report, be received.

Carried.

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

2016-091

That the May 17, 2016 Planning and Development Committee Report recommendations regarding the following matter, be adopted:

- Staff Report 2016-61 re: Peel Region Bolton Residential Expansion Regional Official Plan Amendment Discussion Paper, April 15, 2016.

Carried.

### **ANNOUNCEMENTS**

Members of Council provided a number of announcements

### **COUNCIL INQUIRIES**

Members of Council made a number of inquiries and received responses from Town Staff.

### **CONFIDENTIAL SESSION**

**Council adopted the required procedural motion and resumed in Confidential Session at 7:25 p.m.**

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

2016-092

That Council shall go into confidential session under Section 239 of the Municipal Act for the purpose of:

- Confidential Verbal Report, Judy Porter, Executive Director, Human Resources regarding Labour relations or employee negotiations- CUPE Local 966 collective agreement.

Carried.

**Mayor A. Thompson, Councillor D. Beffort, Councillor N. de Boer, Councillor J. Downey, Councillor G. McClure, Councillor Mezzapelli, Councillor B. Shaughnessy, Chief Administrative Officer: M. Galloway, General Manager, Corporate Services/Town Clerk: C. deGorter and Executive Director of Human Resources: J. Porter were present for this portion of the meeting.**

**Council adopted the required procedural motion at 7:37 p.m. and resumed in Open Session at 7:38 p.m.**

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

2016-093

That Confidential Verbal Report regarding Labour relations or employee negotiations - CUPE Local 966 collective agreement be received; and

That the Mayor and Clerk be authorized to enter into an agreement with CUPE Local 966 in accordance with the terms and conditions outlined as presented by the Executive Director, Human Resources, for the period of April 1, 2015 – March 31, 2019.

Carried.

### **BY-LAWS**

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

2016-094

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

BL-2016-043      A by-law to Provide for the Levy and Collection of Property Taxes for the 2016 Taxation Year.

BL-2016-044      A by-law to designate the property known as 7936 Finnerty Sideroad (the "Property") as being of cultural heritage value or interest.

- BL-2016-045 A by-law to designate the property known as 17211 Old Main Street, Belfountain (the "Property") as being of cultural heritage value or interest.
- BL-2016-046 A by-law to designate the property known as 17258 Old Main Street, Belfountain (the "Property") as being of cultural heritage value or interest.
- BL-2016-047 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-2016-048 A by-law to establish and dedicate as a public highway Part Lot 1, Concession 6, Albion designated as Part 8 on Plan 43R-31997 and to name it Agrocrop Road.

Carried.

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

2016-095

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

- BL-2016-049 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 24<sup>th</sup> day of May, 2016.

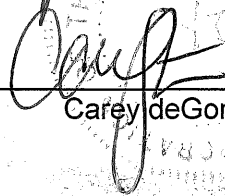
Carried.

#### **ADJOURNMENT**

On verbal motion moved by Councillor G. McClure and seconded by Councillor D. Beffort, Council adjourned at 7:41 p.m.



Allan Thompson, Mayor



Carey deGorter, Clerk