



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 Manager, Corporate Services/Town Clerk: C. deGorter
Manager, Legislative and Information Services/Deputy Clerk: A. Fusco
General Manager, Strategic Initiatives: D. Arbuckle
Treasurer: H. Haire
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

CALL TO ORDER

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

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

Mayor A. Thompson advised that prior to the meeting, Ken Graydon was presented the 2018 Senior of the Year Award. Mayor A. Thompson recognized the Heritage Designations of two historical homes, the Drury House owned by Jenni LeForestier and Alistair Sumner and the Walkers Farmhouse owned by John Spina. In addition, Mayor A. Thompson presented two Heritage Awards of Excellence to Paul Morin and Sam and Louanne Morra.

Mayor A. Thompson proclaimed June is National Aboriginal History Month. Mayor A. Thompson announced that on Caledon Day, June 16th, the Wampum Belt will be presented to Chief Stacey LaForme of the Mississauga's of the New Credit.

Mayor A. Thompson delivered the Indigenous Land Acknowledgement statement.

DISCLOSURE OF PECUNIARY INTEREST – none.

CONFIRMATION OF THE MINUTES

Moved by Councillor N. deBoer – Seconded by Councillor G. McClure 2018-78

That the Council Meeting Minutes dated May 15, 2018, be approved. Carried.

URGENT BUSINESS

Moved by Councillor A. Groves – Seconded by Councillor J. Innis 2018-79

That section 7.4 of the Procedural By-law be waived to permit an urgent business matter regarding grass cutting on Town owned property.

Carried with a two-thirds vote.

Moved by Councillor A. Groves – Seconded by Councillor J. Innis 2018-80

Whereas residents have expressed concern with the limited level of service as it relates to grass cutting on Town owned property;

Whereas in the spring time with periods of heavy rainfall the grass grows quickly and the use of chemical sprays to remove noxious weeds is prohibited; and

Whereas due to increased growth there are more Town owned property and green spaces to maintain;

Now therefore be it resolved that Town staff investigate the costs to increase the current service level of grass cutting on Town owned property and report the findings back to Council as part of the 2019 budget.

Carried.

DEFFERED BUSINESS

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

2018-81

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

Confidential Staff Report 2018-15 re: Personal matters about an identifiable individual – Caledon Walk of Fame Nominations 2018; and

Confidential Staff Report 2018-18 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose affecting the municipality - Ontario Superior Court Matter No. 405/13 - Orangeville Railway Development Corp. v. The Corporation of the Town of Caledon.

Carried.

Council resumed in Confidential Session in the Council Chamber at 7:11 p.m.

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 Manager, Corporate Services/Town Clerk: C. deGorter, Deputy Clerk: A. Fusco and General Manager, Strategic Initiatives: D. Arbuckle were present for this portion of the meeting.

General Manager, Strategic Initiatives: D. Arbuckle left the meeting at 7:13 p.m.

Manager, Legal Services/Town Solicitor: K. Stavrakos, and General Manager, Finance and Infrastructure Services: F. Wong joined the meeting at 7:13 p.m.

The Committee adopted the required procedural motion at 7:14 p.m. and resumed in Open Session at 7:15 p.m.

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

2018-82

That Cory Trepanier be recognized as the 2018 honouree for the Caledon Walk of Fame.

Carried.

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

2018-83

That Cassels Brock & Blackwell LLP be authorized to provide the Offer to Settle attached as Schedule B to Confidential Staff Report 2018-18, to the Orangeville Railway Development Corp. on behalf of the Town in respect of Ontario Superior Court Matter No. 405/13; and

That the Mayor and Clerk be authorized to execute any and all documents, including without limitation, full and final releases, necessary to complete the settlement, should Orangeville Railway Development Corp. accept the offer to settle.

Carried.

Councillor G. McClure and Councillor J. Innis left the meeting at 7:17 p.m.

DELEGATIONS

Jean Carberry, Chair, Bolton Business Improvement Area (BIA) provided a delegation regarding the May 29, 2018 General Committee Report recommendation concerning Bolton BIA Fact Sheet. She addressed the recommendation brought forward at the May 29, 2018 General Committee and noted concerns with the BIA budgeting process and canvassing of members. Ms. Carberry expressed concern with the fact sheet and its contents. She noted the Board is following the processes outlined in the Municipal Act. Ms. Carberry requested Council not support the recommendation.

Members of Council asked a number of questions and received responses from staff and Ms. Carberry.

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

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

2018-84

That an emergency delegation be heard by Tony Rummo regarding May 29, 2018 General Committee Report concerning Bolton Business Improvement Area (BIA) Fact Sheet.

Carried with a two-thirds vote.

Tony Rummo provided a delegation regarding the May 29, 2018 General Committee Report recommendation concerning the Bolton Business Improvement Area (BIA) Fact Sheet. He expressed concern with the BIA budget. He indicated that in his opinion, the BIA should not dissolve, but should explore ways to address budget concerns. He requested that the process to repeal the board involve more transparency and notification to give as much information to landlords and tenants. He expressed support for the May 29, 2018 recommendations related to the BIA.

Members of Council asked a number of questions and received responses from Mr. Rummo and staff.

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

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

The Chair decided in favour of the Point of Order.

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

2018-85

That the agenda be reordered to move “Presentations” forward on the agenda.

Amendment #1

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

That the motion to reorder the agenda be withdrawn.

Carried.

The main motion, as moved by Councillor D. Beffort and seconded by Councillor J. Downey, was withdrawn.

John Rutter provided a delegation regarding the May 29, 2018 General Committee Report recommendation concerning Advertising Ethics. He expressed concern for a resident’s freedom of speech and read excerpts from an online blog that he believes are inappropriate. Mr. Rutter suggested that the Town develop an advertising policy to place more importance on publication content when considering where to allocate advertising dollars. He requested that Council amend the motion to reflect its original intent.

A Member of Council asked a number of questions and received responses from the delegate.

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

Cheryl Connors provided a delegation regarding the May 29, 2018 General Committee Report concerning the Advertising Ethics. She expressed concern with a blog and comments posted in a publication that she believes are inappropriate. Ms. Connors provided clarification regarding the purpose of her May 29, 2018 delegation, and noted that the publication that receives funding from the Town for advertising declined to address her request. Ms. Connors requested information regarding the advertising reach with the publication.

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

Cheryl Connors provided a delegation regarding the May 29, 2018 General Committee Report concerning the McLaren Wayside Pit Update on Financial Costs. She stated that in her opinion, a chronology, key communications regarding the Wayside Pit and the financial implications is required. Ms. Connors provided information from the Ontario Aggregate Resources Policy and Procedures Manual and expressed that in her opinion, the Wayside Pit lacks appropriate rehabilitation. Ms. Connors provided excerpts from the Provincial Standards of Ontario relating to Wayside Permits for Public Authority Projects. She asked a number of questions regarding the location and cost of the topsoil, and requested the topsoil be returned to the Wayside Pit. She suggested that the Town not enter into this type of business in the future. She indicated that she feels it is the Town’s responsibility to enforce the regulations pursuant to the Aggregate Resources Act related to topsoil. Ms. Connors suggested the Town put in place an Aggregate Advisory Committee.

A Member of Council asked a number of questions and received responses from Ms. Connors.

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

COMMITTEE RECOMMENDATIONS

Moved by Councillor J. Downey – Seconded by Councillor G. McClure 2018-86

That the May 29, 2018 General Committee Meeting Report recommendation regarding consent item Staff Report 2018-61 regarding Proposed Traffic Signage For Two New Elementary Schools In Mayfield West, be adopted.

Carried.

Moved by Councillor N. deBoer – Seconded by Councillor B. Shaughnessy 2018-87

That the May 29, 2018 General Committee Meeting Report recommendation regarding McLaren Wayside Pit Update on Financial Costs, be adopted.

Carried.

Moved by Councillor J. Downey – Seconded by Councillor R. Mezzapelli 2018-88

That the May 29, 2018 General Committee Meeting Report recommendation regarding Advertising Ethics, be adopted.

Amendment #1

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

Whereas it would be an offence under the Town’s Code of Conduct for a member of council to make statements about fellow members, staff, or residents claiming they are “witches, bitches, and must be eviscerated”, then it is also improper to endorse by way of funding a website or blog site which has links to such statements.

Amendment to Amendment #1

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

That Amendment #1 be withdrawn.

Carried.

Amendment #1, as moved by Councillor B. Shaughnessy and seconded by Councillor A. Groves, was withdrawn.

Council recessed from 8:41 p.m. to 8:52 p.m.

Amendment #2

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

That the following paragraph be added:

That it be improper to endorse by way of funding a website or blog site which has links to such statements regarding fellow members of Council, Town staff or residents as follows:

“Witches, bitches and must be eviscerated”

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

The Chair decided in favour of the Point of Order.

Upon the question of Amendment #2, 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	3	6		

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	6	3		

Carried.

Moved by Councillor B. Shaughnessy – Seconded by Councillor G. McClure2018-89

That the May 29, 2018 General Committee Meeting Report recommendation regarding the Caledon Equestrian Park Update, be adopted.

Carried.

Councillor B. Shaughnessy and Councillor A. Groves left the meeting at 9:34 p.m.

Moved by Councillor R. Mezzapelli – Seconded by Councillor G. McClure2018-90

That the May 29, 2018 General Committee Meeting Report recommendation regarding the Bolton Business Improvement Area Fact Sheet, be adopted.

Amendment #1

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

That the following paragraph be added:

That the fact sheet include information about the BIA levy and associated costs and that BIA members cannot individually opt out.

Carried.

Amendment #2

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

That the following paragraph be added:

That staff be directed to work with the Chair of the BIA in creating the fact sheet.

Carried.

Upon the question of the main motion as amended by Amendment #1 and #2, 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.

Moved by Councillor R. Mezzapelli – Seconded by Councillor G. McClure2018-91

That the May 29, 2018 General Committee Meeting Report recommendation regarding the Bolton Business Improvement Area Notice and Fact Sheet to Tenants, be adopted.

Carried.

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

2018-92

That the May 29, 2018 General Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2018-62 re: Annual Provincial Reporting on Corporate Energy Consumption and Greenhouse Gases;
- Staff Report 2018-64 re: 2018 Community Green Fund;
- Staff Report 2018-59 re: Main Street Revitalization Initiative;
- Staff Report 2018-53 re: Ministry of Senior Affairs, Seniors' Active Living Centres Grant Approval: Satellite Programs in Rural Caledon for the Aging Population; and
- Staff Report 2018-26 re: 2018 Capital Status Update Report.

Carried.

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

2018-93

That the May 29, 2018 Planning and Development Committee Meeting Report, be received.

Carried.

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

2018-94

That the May 29, 2018 Planning and Development Committee Meeting Report recommendations regarding the following consent items, be adopted:

- Staff Report 2018-68 re: Proposed Zoning By-Law Amendment, Northwest Holdings Ltd., 20-24 Simona Drive, Ward 5;
- Staff Report 2018-63 re: Proposed Zoning By-Law Amendment Application Brentwood Development Corporation Block 114, 43M-2042, 12782 Kennedy Road, Ward 2, File No.: RZ 17-07;
- Staff Report 2018-60 re: Proposed Rogers Communications Telecommunication Tower, 12016 Chinguacousy Road Part of Lot 18 Concession 3 WHS, Ward 2, File No.: Spa 14-43T;
- Staff Report 2018-66 re: Request to Allow Minor Variance Applications in the Coleraine West Employment Area;
- Heritage Caledon Report dated May 14, 2018; and
- Proposed Heritage Designation of Giffen Farmhouse, 12461 McLaughlin Road (Ward 2).

Carried.

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

2018-95

That the May 29, 2018 Planning and Development Committee Meeting Report recommendation regarding Staff Report 2018-58 re: Proposed Zoning By-Law Amendment to Remove a Holding ("H") Symbol, Kaneff Properties Limited, Part Lots 1 And 2, Concession 1 EHS (Caledon), Ward 1, be adopted.

Carried.

PRESENTATIONS

Stacey Daub, President and CEO, Headwaters Health Care Centre provided a presentation regarding Imagine Headwaters: Planning Our Hospitals Future Together. Ms. Daub provided a description of the hospitals current and expanding services. She highlighted several key partnerships the hospital has with the community. Ms. Daub requested Council support their advocacy with the province related to fair funding for local hospitals, and to promote the survey related to the future of the hospital.

Councillor B. Shaughnessy left the meeting from 9:56 p.m. to 10:00 p.m.

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

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

Claire Malcolmson, Environmental Consultant, Environmental Defence provided a presentation regarding Cornerstone Standards Council – Paving the Way for Responsible Aggregates in Ontario. Ms. Malcolmson addressed what she believes are misconceptions related to Cornerstone Standards including issues related to the environment and procurement. She provided an overview of the Cornerstone Standards Council, including its purpose and benefit to municipalities and local advocacy groups. She highlighted the current membership, and the organization's goal to expand within the Greater Golden Horseshoe. Ms. Malcolmson stated that she would continue to work with Town staff regarding the Cornerstone Standards.

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

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

Moved by Councillor B. Shaughnessy – Seconded by Councillor J. Innis 2018-96

That staff be directed to review the request to endorse the Cornerstone Standards Council standards and potential use within a procurement process; and

That staff be directed to meet with the Cornerstone Standards Council and the Toronto and Region Conservation Authority and report back to Council.

Carried.

Moved by Councillor G. McClure – Seconded by Councillor J. Innis 2018-97

That the meeting be extended to proceed one additional hour beyond the hour of 11 p.m. to consider unfinished business.

Carried.

CORRESPONDENCE

Members of Council provided comments concerning Memorandum from Angie Mitchell, Manager, Building Services/Chief Building Official, Community Services dated June 5, 2018 re: Pool, Spa and Hot Tub Water Drainage Guidelines Update.

Members of Council received responses from staff.

ANNOUNCEMENTS

Members of Council provided a number of announcements.

Mayor A. Thompson proclaimed June 21st as National Indigenous Peoples Day and June 4 to 10 as Local Food Week. Mayor A. Thompson proclaimed the month of June as Recreation and Parks Month, Seniors Month, National Aboriginal Heritage Month and Pride Month.

INQUIRIES – none.

BY-LAWS

Moved by Councillor J. Downey – Seconded by Councillor J. Innis 2018-98

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

- | | |
|------------|--|
| BL-2018-45 | A by-law to authorize the Corporation of the Town of Caledon to enter into an Agreement as defined herein, with Association of Municipalities of Ontario (AMO) with respect to the “Main Street Revitalization Fund” |
| BL-2018-46 | A by-law to amend By-law 2015-058, being a by-law to regulate the use of highways and parking on highways |
| BL-2018-47 | A by-law to exempt certain lands from part lot control, namely 0 Doris Pawley Crescent, legally described as Blocks 129, 130, 131, 132 and 133 on Plan 43M-2051 |
| BL-2018-48 | A by-law to exempt certain lands from part lot control, namely 0 Doris Pawley Crescent, legally described as Blocks 124, 125, 126, 127 and 128 on Plan 43M-2051 |
| BL-2018-49 | A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Block 114, 43M-2042, Town of Caledon, Regional Municipality of Peel, municipally known as 12016 Chinguacousy Road |

- BL-2018-50 A by-law to amend Comprehensive Zoning By-law 2006-50, as amended with respect to Lot 1, Plan 43M-1659 save and except Part 1 on Plan 43R-33994, Town of Caledon, Regional Municipality, of Peel, municipally known as 20-24 Simona Drive
- BL-2018-51 A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lots 1 and 2, Concession 1, EHS, Town of Caledon, Regional Municipality of Peel, municipally known as 3456 Olde Base Line Road, 15656 Kennedy Road and 0 Hurontario Street
- BL-2018-52 A by-law to establish, dedicate and name certain lands as part of a public highway, namely 0 Simpson Road, being Part Lot 1, Concession 6 (Albion) being Part 2 on 43R-36253
- BL-2018-53 A by-law to stop-up and close road allowances described as Parts 2 & 5 on 43R-33647, Parts 1, 2, 3 & 4 on 43R-33648, Part 1 on 24R-33649 and Part 1 on 43R-33650 – being several Town road allowances within Forks of Credit Provincial Park (Dominion Street – Ward 1)
- BL-2018-54 A by-law to amend By-law 2017-18, being a by-law to designate the property known as 89 Walker Road West as being of cultural heritage value or interest

Carried.

Moved by Councillor J. Downey – Seconded by Councillor A. Groves 2018-99

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

- BL-2018-55 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 5th day of June 2018

Carried.

ADJOURNMENT

On motion moved by Councillor G. McClure, seconded by Councillor R. Mezzapelli, Council adjourned at 11:03 p.m.

"Allan Thompson"
Allan Thompson, Mayor

"Amanda Fusco"
for Carey deGorter, Clerk