



Town Council Meeting Minutes
Tuesday, October 29, 2019
7:00 p.m.
Council Chamber, Town Hall

Mayor A. Thompson
Councillor I. Sinclair
Councillor L. Kiernan
Councillor J. Downey
Councillor C. Early
Councillor J. Innis
Councillor N. deBoer
Councillor A. Groves
Councillor T. Rosa

Acting Chief Administrative Officer: C. Herd
General Manager, Strategic Initiatives: D. Arbuckle
General Manager, Community Services: P. Tollett
General Manager, Finance and Infrastructure Services: F. Wong
Manager, Legislative Services/Deputy Clerk: A. Fusco
Treasurer: H. Haire
Manager, Legal Services/Town Solicitor: A. Alyea
Coordinator, Council Committee: J. Lavecchia
Coordinator, Council Committee: T. Kobikrishna

CALL TO ORDER

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

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

Mayor A. Thompson delivered the Indigenous Land Acknowledgement.

DISCLOSURE OF PECUNIARY INTEREST

Councillor J. Innis disclosed a pecuniary interest with respect to the October 22, 2019 Planning and Development Committee Meeting Report regarding Staff Report 2019-0223: Proposed Official Plan Amendment, Draft Plan of Subdivision and Zoning By-law Amendment Triple Crown Line Developments Inc. Part Lots 18, 19 and 20, Concession 1 (Albion) as her father and uncle own adjacent land to the proposed application.

Councillor J. Downey declared a pecuniary interest with respect to the October 22, 2019 Planning and Development Committee Meeting Report regarding Staff Report 2019-0188 Proposed Zoning By-law Amendment Application, John and Ruth Downey, 13471 Heart Lake Road, Part Lot 25 Concession 3 EHS, (Ward 2) as the applicants are her in-laws.

CONFIRMATION OF THE MINUTES

Moved by: Councillor N. deBoer – Seconded by: Councillor L. Kiernan

2019-134

That the September 24, 2019 and October 8, 2019 Council Meeting Minutes, be approved.

Carried.

DELEGATIONS

Jane Chapman spoke with regards to the Rotary Place Theatre Expansion. She expressed concern that in her opinion the addition of the proposed theatre may interfere or delay the Rotary Place expansion. She expressed concerns that the proposed theatre may alter the usage, programs and environment in the Rotary Place. She stated that in her opinion there may not be enough parking available if a theatre were to be added to the Rotary Place.

Lorraine Marchione, on behalf of the Bolton GO Bus Ridership, expressed concerns with GO Bus Route 38. She spoke to the importance of having a GO Bus service that connects to downtown Toronto. She requested that Metrolinx provide a one-year extension, adjust schedule times to attract riders and continue partnership with the Town to advocate for a transit ridership campaign.

Kate Hepworth expressed concerns with Staff Report 2019-0129: Caledon Equestrian Park Update. She noted the number of legacy events that occur at the Caledon Equestrian Park, advising that in her opinion, the Town of Caledon should promote the Equestrian Park as a publicly accessible facility to increase revenues for the Town.

COMMITTEE RECOMMENDATIONS

Moved by: Councillor L. Kiernan – Seconded by: Councillor T. Rosa 2019-135

That the October 22, 2019 General Committee Meeting Report recommendations regarding the following consent items, be adopted:

- Staff Report 2019-0116: 2019 Year-End Operating Budget Forecast
- Staff Report 2019-0222: 2596 Mayfield Road - authority to negotiate and if necessary, to expropriate lands required for the construction of a future Collector Road
- Accessibility Advisory Committee Report dated October 7, 2019
- Waiving of Security for Right-of-Way Occupancy Permit - Bocce Court
- Confidential Staff Report 2019-0208: Litigation, including matters before administrative tribunals, affecting the municipality - Transfer pursuant to Minutes of Settlement regarding 62 Queen Street, Bolton (Black Bull Pub)

Carried.

Moved by: Councillor N. deBoer – Seconded by: Councillor L. Kiernan 2019-136

That the October 22, 2019 General Committee Meeting Report recommendations regarding the following be adopted:

- Staff Report 2019-0193: Proposed 2020 Caledon OPP Budget and 2021-2023 Projections
- Staff Report 2019-0173: Red Light Camera (RLC)
- Staff Report 2019-0206: Salt Management Plan 2019 Update
- Staff Report 2019-0220: Request regarding Region of Peel By-law to Prohibit Smoking and Vaping in Outdoor Public Places and Workplaces
- Staff Report 2019-0227: Caledon Tourism Update
- Electric Vehicle Society (EVS) Chapter Endorsement
- Opposition to Quebec's Bill 21
- Additional 2019 Council Meeting Dates
- Waiving of Sign Variance Fee
- Confidential Staff Report 2019-0207: Proposed of pending disposition of land by the municipality - Proposed Disposition of Part Road Allowance between Lots 25 and 26, Concession 4 East of Hurontario Street (St. Andrew's Road, Caledon)

Carried.

Moved by: Councillor L. Kiernan – Seconded by: Councillor T. Rosa 2019-137

That the October 22, 2019 General Committee Meeting Report recommendation regarding Staff Report 2019-0194: Transit Implementation and Fees By-law Update, be adopted.

Carried.

Moved by: Councillor T. Rosa – Seconded by: Councillor A. Groves 2019-138

That the October 22, 2019 General Committee Meeting Report recommendation regarding Staff Report 2019-0221: Area Specific Development Charge Background Study and By-law for Simpson Road, be adopted.

Amendment #1

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

That the following paragraph be added,

That the Mayor and Clerk be authorized to enter into a Development Agreement in accordance with the principles set out in Staff Report 2019-0221 to the satisfaction of the Town Solicitor and General Manager of Finance and Infrastructure Services.

Carried.

Upon the question of the main motion, moved by Councillor T. Rosa and seconded by Councillor A. Groves, as amended by Amendment #1, the motion Carried.

Moved by: Councillor N. deBoer – Seconded by: Councillor C. Early

2019-139

That the October 22, 2019 General Committee Meeting Report recommendation regarding Staff Report 2019-0129: Caledon Equestrian Park Update, be adopted.

Amendment #1

Moved by: Councillor I. Sinclair – Seconded by: Councillor A. Groves

That the October 22, 2019 General Committee Meeting Report recommendation regarding Staff Report 2019-0129: Caledon Equestrian Park Update, be referred to staff to obtain a full assessment of the legality for granting Municipal tax-free status to the Palgrave Equestrian Park.

And that staff provide a record of Council authorizations for the payment of all past municipal taxes for the Palgrave Equestrian facility.

A recorded vote was requested and taken as follows:

Recorded Vote	YES	NO	ABSENT
Mayor A. Thompson		X	
Councillor I. Sinclair	X		
Councillor L. Kiernan		X	
Councillor J. Downey		X	
Councillor C. Early	X		
Councillor J. Innis		X	
Councillor N. deBoer		X	
Councillor A. Groves	X		
Councillor T. Rosa	X		
Total	4	5	

Lost.

Amendment #2

Moved by: Councillor J. Downey – Seconded by: Councillor L. Kiernan

That paragraph 1 be amended to replace “Ontario Regulation 598/06” with “Ontario Regulation 603/06”

Carried.

Upon the question of the main motion, moved by Councillor N. deBoer and seconded by Councillor C. Early, as amended by Amendment #2, a recorded vote was requested and taken as follows:

Recorded Vote	YES	NO	ABSENT
Mayor A. Thompson	X		
Councillor I. Sinclair		X	
Councillor L. Kiernan	X		
Councillor J. Downey	X		
Councillor C. Early	X		
Councillor J. Innis	X		
Councillor N. deBoer	X		
Councillor A. Groves		X	
Councillor T. Rosa		X	
Total	6	3	

Carried.

Moved by: Councillor T. Rosa – Seconded by: Councillor A. Groves 2019-140

That the October 22, 2019 General Committee Meeting Report recommendation regarding Staff Report 2019-0219: Investing in Canada Infrastructure Grant Submission - Rotary Place Theatre Expansion, be adopted.

Carried.

Council recessed from 8:35 p.m. to 8:44 p.m.

Moved by: Councillor N. deBoer – Seconded by: Councillor T. Rosa 2019-141

That the October 22, 2019 Planning and Development Meeting Report, be received.

Carried.

Moved by: Councillor I. Sinclair – Seconded by: Councillor N. deBoer 2019-142

That the October 22, 2019 Planning and Development Committee Meeting Report recommendations regarding the following consent items, be adopted:

- Staff Report 2019-0169: Proposed Zoning By-law Amendment; Mayfield Developments Inc., 12259 Chinguacousy Road
- Staff Report 2019-0211: Street Naming Policy Update
- Staff Report 2019-0217: Proposed Amendments to the Aggregate Resources Act (ARA), R.S.O. 1990
- Heritage Caledon Committee Meeting Report dated October 7, 2019
- 13940 Airport Road - Demolition Application
- 15277 Airport Road - Demolition Application

Carried.

Councillor J. Innis disclosed a pecuniary interest with respect to the October 22, 2019 Planning and Development Committee Meeting Report regarding Staff Report 2019-0223: Proposed Official Plan Amendment, Draft Plan of Subdivision and Zoning By-law Amendment Triple Crown Line Developments Inc. Part Lots 18, 19 and 20, Concession 1 (Albion) as her father and uncle own adjacent land to the proposed application. Councillor J. Innis left the meeting at 8:55 p.m. and did not participate in the discussion or vote with respect to the recommendation.

Moved by: Councillor N. deBoer – Seconded by: Councillor I. Sinclair 2019-143

That the October 22, 2019 Planning and Development Committee Meeting Report recommendation regarding Staff Report 2019-0223: Proposed Official Plan Amendment, Draft Plan of Subdivision and Zoning By-law Amendment Triple Crown Line Developments Inc. Part Lots 18, 19 and 20, Concession 1 (Albion), be adopted.

Carried.

Councillor J. Innis returned to the meeting at 8:56 p.m.

Councillor J. Downey declared a pecuniary interest with respect to the October 22, 2019 Planning and Development Committee Meeting Report regarding Staff Report 2019-0188 Proposed Zoning By-law Amendment Application, John and Ruth Downey, 13471 Heart Lake Road, Part Lot 25 Concession 3 EHS, (Ward 2) as the applicants are her in-laws. Councillor J. Downey left the meeting at 8:56 p.m. and did not participate in the discussion or vote with respect to the recommendation.

Moved by: Councillor C. Early – Seconded by: Councillor N. deBoer

2019-144

That the October 22, 2019 Planning and Development Committee Meeting Report recommendation regarding Staff Report 2019-0188: Proposed Zoning By-law Amendment Application, John & Ruth Downey, 13471 Heart Lake Road, Part Lot 25 Concession 3 EHS, (Ward 2), be adopted.

Carried.

Councillor J. Downey returned to the meeting at 8:56 p.m.

Councillor A. Groves left the meeting at 8:57 p.m. and returned at 8:59 p.m.

Moved by: Councillor C. Early – Seconded by: Councillor J. Innis

2019-145

That the October 22, 2019 Planning and Development Committee Meeting Report recommendation regarding Zoning Review for Residential Driveway Widths, be adopted.

Carried.

PRESENTATIONS

Fay Davy, Manager, Transportation and Geraldine Aguiar, Director, Health Services, Caledon Community Services (CCS) provided a presentation regarding the Pilot Project Update. Ms. Davy expressed the necessity for transit in rural communities and outlined funding streams. Ms. Aguiar provided an update on transportation vehicles owned and operated by CCS and noted partnerships with the Ministry of Transportation, Region of Peel and Local Health Integrated Network (LHIN).

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

Colleen Lipp, CEO, Caledon Public Library provided a presentation regarding Measuring the Economic Impact of the Caledon Public Library. She provided an overview of the economic impact of the Caledon Public Library to the community. Ms. Lipp updated Council regarding other achievements the Library has made throughout the year.

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

CORRESPONDENCE

Members of Council provided comments regarding the Senior Task Force Meeting Minutes and received responses from staff.

Councillor J. Innis left the meeting at 9:28 p.m. and returned at 9:30 p.m.

Moved by: Councillor C. Early – Seconded by: Councillor T. Rosa

2019-146

That the Terms of Reference for the Seniors' Task Force be amended to include an additional Council Liaison; and

That Councillor Innis be appointed as the Council Liaison.

Carried.

Members of Council provided comments regarding the memorandum from David Arbuckle, regarding the Caledon Public Library Request – Canada Infrastructure Program and received responses from staff.

Moved by: Councillor C. Early – Seconded by: Councillor J. Downey

2019-147

That the Town of Caledon supports the Caledon Public Library Board's application to the Canada Infrastructure Program: Community, Culture and Recreation – Rehabilitation and Renovation Stream in support of the creation of a media, maker, learning and innovation lab at the Margaret Dunn Valleywood Branch, and

That the application be submitted jointly by the Town of Caledon and the Caledon Public Library, with the Caledon Public Library Board acting as lead for the application.

Carried.

Members of Council provided comments regarding the correspondence from the Let's Remember Adam – STOP FOR SCHOOL BUS campaign regarding National School Bus Safety Week and Stop Arm Cameras and received responses from staff.

Moved by: Councillor J. Downey – Seconded by: Councillor J. Innis

2019-148

Whereas All municipalities in the Region of Peel have successfully adopted and continue to implement Vision Zero;

Whereas distracted drivers continue to be the major cause of traffic accidents and fatalities throughout Ontario;

And whereas school children loading and unloading on school buses continue to be the most vulnerable to distracted drivers;

And whereas Bill 174, adopted by the Province of Ontario in December 2017 includes School Bus Camera legislation;

And whereas as a result of adopting Bill 174, the Ministry of Transportation of Ontario (MTO) is required to produce regulations within the Highway Traffic Act (HTA) in order for Municipalities to implement School Bus Stop-Arm technology;

And whereas it is imperative the Town of Caledon have a say in how to best expedite legislation, implement effective realistic protocols, ensure consistency across the Region with respect to technology and processing of offenses, in order that every child boarding or exiting a school bus in Caledon be safe;

Now therefore be it resolved that the Town of Caledon work in collaboration with STOPR to:

- Identify the preferred technology Town of Caledon would like to use.
- Identify the method of Procurement in order to acquire and implement the needed equipment.
- Identify options that would allow the Town of Caledon to enter into an agreement with the Province and School Bus Technology vendor.
- Identify the framework for the set up for enforcement and the processing of offence notices complete with funding options and opportunities.

And that a copy of this resolution be circulated to Brampton and Mississauga City Councils for endorsement and consistency throughout the Region of Peel

And that Brampton, Mississauga, and School Bus Partners work together with Town of Caledon to identify preferred camera systems and a common approach to offence processing.

Carried.

ANNOUNCEMENTS

Members of Council provided a number of announcements.

COUNCIL INQUIRIES

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

Councillor C. Early left the meeting at 10:01 p.m. and returned at 10:03 p.m.

BY-LAWS

Moved by: Councillor I. Sinclair – Seconded by: Councillor T. Rosa

2019-149

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

- BL-2019-63 A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lot 25, Concession 3 EHS (Chinguacousy), designated as Part 1 on 43R-15055, Town of Caledon, Regional Municipality of Peel, municipally known as 13471 Heart Lake Road
- BL-2019-64 A by-law to amend By-Law 2019-1 being a by-law to establish 2019 Fees and Charges for services provided by the Town of Caledon and planning applications
- BL-2019-65 A by-law to amend Comprehensive Zoning By-law 2006-50 as amended, with respect to Part Lot 19, Concession 2, WHS (Chinguacousy); Town of Caledon, Regional Municipality of Peel
- BL-2019-66 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-2019-67 A by-law to stop-up and close Part Road Allowance between Lots 25 and 26, Concession 4 east of Hurontario Street (Caledon)
- BL-2019-68 A by-law to exempt certain lands from part lot control, namely 0 Hopevalley Crescent, legally described as Blocks 127, 129 & 131 on Plan 43M-2056

Carried.

Moved by: Councillor T. Rosa – Seconded by: Councillor J. Innis

2019-150

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

- BL-2019-69 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 29th day of October, 2019

Carried.

ADJOURNMENT

The meeting adjourned at 10:05 p.m.

Allan Thompson, Mayor

Carey Herd, Town Clerk