



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
Treasurer: H. Haire
Coordinator, Council Committee: D. Lobo
General Manager, Community Services: P. Tollett
General Manager, Finance and Infrastructure Services/Chief Financial Officer: F. Wong

CALL TO ORDER

Mayor A. Thompson called the meeting to order in the Council Chamber at 7:05 p.m.

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

DISCLOSURE OF PECUNIARY INTEREST

Councillor J. Innis disclosed a potential pecuniary interest with respect to Correspondence from Mira Budd, Resident, Town of Caledon dated April 3, 2017 re: Caledon East Development and Telecommunication Tower because her father's family farm is adjacent to the subject property identified in the correspondence.

Mayor A. Thompson welcomed back Councillor D. Beffort from his leave of absence.

Mayor A. Thompson noted that the delegation of John Rutter scheduled for the evening has been withdrawn.

CONFIRMATION OF THE MINUTES

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

2017-28

That the Council Meeting Minutes dated March 7, 2017, be approved.

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	8	1		

Carried.

COMMITTEE RECOMMENDATIONS

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

2017-29

That the March 21, 2017 General Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2017-30 re: Land Tax Apportionments;
- Staff Report 2017-17 re: 2017 Assessment Appeals;
- Staff Report 2017-39 re: Accessibility and the Cheltenham Badlands;
- Staff Report 2017-45 re: Request for Support for a Manufacturer's Limited Liquor Sales Licence for Badlands Brewing Company;
- Staff Report 2017-31 re: Tax Collector's Roll Adjustments made under Sections 354, 357 and 358 of the Municipal Act, 2001;
- Staff Report 2017-16 re: 2017 Property Tax Ratios;
- Staff Report 2017-33 re: Annual Treasurer's Statement on Development Charge Reserve Funds as of December 31, 2016;
- Staff Report 2017-40 re: Audited Reserves and Reserve Fund Balances for 2016;
- Staff Report 2017-37 re: 2016 Lease Financing Agreement Summary Report;
- Staff Report 2017-44 re: 2016 Year End Operating Budget Variance Report;
- Staff Report 2017-41 re: 2016 Treasurer's Investment Report for 2016;
- Accessibility Advisory Committee Report dated February 13, 2017;
- Accessibility Advisory Committee Report dated February 23, 2017;
- Caledon Council Community Golf Tournament Committee Report dated February 21, 2017;
- 2016 CCCGT Secondary Grant Disbursements;
- Artificial Turf Sports Field for Johnston Sports Park;
- Confidential Staff Report 2017-2 re: A proposed or pending acquisition or disposition of land by the municipality or local board – Expropriated Land Simpson Road (Ward 5); and
- Confidential Staff Report 2017-6 re: Personal matters about an identifiable individual, including municipal or local board employees – 2017 Caledon Community Recognition Night Award Selection.

Carried.

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

2017-30

That the March 21, 2017 General Committee Report recommendations regarding the following matters, be adopted:

- Staff Report 2017-43 re: Review of the Feasibility of Implementing an Urban Tree By-law Within the Town of Caledon;
- Staff Report 2017-46 re: Connect to Innovate Funding Application Partnership; and
- Staff Report 2017-47 re: Kennedy Road Rehabilitation from Olde Base Line to King Street.

Carried.

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

2017-31

That the March 21, 2017 General Committee Report recommendation regarding Notices of Motion, be adopted.

Carried.

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

2017-32

That the March 21, 2017 Planning and Development Committee Report, be received.

Carried.

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

2017-33

That the March 21, 2017 Planning and Development Committee Report recommendations regarding the following consent items, be adopted:

- Staff Report 2017-38 re: Proposed Draft Plan of Subdivision and Zoning By-law Amendment Applications, Flato Palgrave Mansions Inc., 0 Mount Pleasant Road, Part of Lots 25, Concession 9 ALB (Ward 4); and
- Staff Report 2017-18 re: Proposed Heritage Designation for 715 Bush Street (Ward 1).

Carried.

Moved by Councillor A. Groves – Seconded by Councillor N. deBoer 2017-34

That the March 21, 2017 Planning and Development Committee Report recommendations regarding the following matters, be adopted:

- Confidential Staff Report 2017-4 re: advice that is subject to solicitor-client privilege and litigation including matters before administrative tribunals affecting the municipality – Appeal Options for Committee of Adjustment Decision No. A 056/16, 0 Queen Street, Alton (Ward 1); and
- Confidential Staff Report 2017-5 re: advice that is subject to solicitor-client privilege and litigation including matters before administrative tribunals affecting the municipality – Appeal Options for Committee of Adjustment Decision No. A 042/16, 26 Wright Crescent, Caledon (Ward 5).

Carried.

Moved by Councillor N. deBoer - Seconded by Councillor J. Downey 2017-35

That the March 21, 2017 Planning and Development Committee Report recommendation regarding Staff Report 2017-7 re: Formation of a Working Group on Aggregate and Related matters, be adopted.

Amendment #1

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

That paragraph one be amended to read as follows:

“That staff be directed to form a working group regarding mineral aggregate strip mining and related matters that the Region of Peel and Town of Caledon may address in their Official Plan review; and”

That the following four paragraphs be added:

“That the terms of reference incorporate the topics contained in Town of Caledon Official Plan Policies 5.11.2.9.2 and 5.11.2.9.3; and

That Council requests the working group prepares a work plan including aggregate recycling, comprehensive rehabilitation and other matters of current importance related to strip mining in Caledon; and

That the working group be comprised of a diverse group of knowledgeable residents, stakeholders, industry and government officials; and

That the working group's progress be reported back to council quarterly via agenda memo.”

Upon the question of Amendment #1 moved by Councillor B. Shaughnessy and seconded by Councillor A. Groves a recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	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 moved by Councillor N. deBoer and seconded by Councillor J. Downey, 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 A. Groves - Seconded by J. Downey 2017-36

That the March 23, 2017 Audit Committee Report recommendation regarding the 2016 Audited Financial Statements, be adopted.

Carried.

Moved by Councillor R. Mezzapelli - Seconded by J. Downey 2017-37

That the March 29, 2017 Golf Tournament Committee Report recommendation regarding the Caledon Council Community Golf Tournament Primary Recipient, be adopted.

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.

PRESENTATIONS

1. Angela Parker, Resident, Town of Caledon provided a presentation about a fire that occurred at her residence. She provided Members of Council information about her family and financial situation. She stated that she was unaware of a fire ban and requested Council reduce or forgive the fire invoice.

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

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

Moved by Councillor A. Groves - Seconded by J. Downey 2017-38

That Invoice 002032 be reduced by 25%. Lost.

Moved by Councillor A. Groves - Seconded by J. Downey 2017-39

That staff be directed to work with Ms. Parker on a payment plan. Carried.

Councillor B. Shaughnessy left from 8:06 p.m. to 8:07 p.m.

2. Stephen Abram, Lighthouse Consulting, Inc., and Janna Levitt, LGA Architectural Partners provided an overview of the Library Service/Facility Review and Master Plan with respect to the role of the library in community building. Mr. Abram outlined the library service/facility review and master plan's goals and main findings. Ms. Levitt expanded on the facilities recommendations resulting from the analysis and next steps.

Councillor J. Innis left from 8:30 p.m. to 8:37 p.m.

Councillor B. Shaughnessy left from 8:33 p.m. to 8:43 p.m.

Councillor A. Groves left from 8:33 p.m. to 8:37 p.m.

Council recessed from 8:55 p.m. to 9:02 p.m.

Councillor D. Beffort left the meeting at 8:55 p.m.

Councillor G. McClure returned at 9:04 p.m.

Councillor A. Groves returned at 9:04 p.m.

Councillor B. Shaughnessy returned at 9:08 p.m.

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

Mayor. A Thompson thanked Mr. Abram and Ms. Levitt for their presentation.

3. Mike Bender, Associate Director of Master Planning, and Kim Krawczyk, Supervisor of Business Development and Special Projects, Toronto and Region Conservation Authority provided an overview of the Albion Hills Conservation Areas Master Plan that aims to address future vision and needs of the community. Mr. Bender outlined the master plan process undertaken, and provided a brief history and activities of the Conservation Area. Ms. Krawczyk provided background information on Albion Hills, vision and management zones as part of the master plan, public use framework, budget and funding strategy, and strategic impacts of the plan. The presenters noted that the Region of Peel supports the project and requested Council endorse the Master Plan and its recommendations.

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

Mayor. A Thompson thanked Mr. Bender and Ms. Krawczyk for their presentation.

4. Karen Hutchinson, Project Consultant, Headwaters Food and Farming Alliance provided an overview about the Farming Alliance, Food Charter and Action Plan. She outlined how the Food Charter can support municipalities. Ms. Hutchinson demonstrated how she feels the Food Charter aligns with the Region of Peel's Strategic Plan and Town of Caledon's Council Work Plan. Ms. Hutchinson requested Council endorse the charter and action plan.

CORRESPONDENCE

Councillor J. Innis left the table at 9:43 p.m. She did not participate in the debate on the following correspondence matter.

Members of Council provided comments with respect to the correspondence from Mira Budd, Resident, Town of Caledon dated April 3, 2017 re: Caledon East Development and Telecommunication Tower. Members of Council asked questions and received responses from staff.

Councillor J. Innis returned to the table at 10:07 p.m.

ANNOUNCEMENTS

Members of Council made a number of announcements.

INQUIRIES

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

BY-LAWS

Moved by Councillor J. Innis - Seconded by Councillor N. deBoer 2017-40

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

- | | |
|------------|---|
| BL-2017-13 | A by-law to establish 2017 Tax Ratios for prescribed property classes |
| BL-2017-14 | A by-law to authorize the filing of complaints with the Assessment Review Board for the 2017 taxation year |
| BL-2017-15 | 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-2017-16 | 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 by-laws |
| BL-2017-17 | Being a By-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of the West Half of Lot 25, Concession 9 (Albion), being Part 1 on 43R-35670, Town of Caledon, Regional Municipality of Peel (Flato Palgrave Mansions Inc.) |
| BL-2017-18 | A by-law to designate the property known as 89 Walker Road West (the "Property") as being of cultural heritage value or interest |
| BL-2017-19 | A by-law to exempt certain lands from part lot control, namely 0 Waterville Way legally described as Blocks 97 and 98 on Plan 43M-1801 |
| BL-2017-20 | A by-law to exempt certain lands from part lot control, namely 0 Marra Avenue legally described as Blocks 23, 24, 25 and 26 on Plan 43M-2026 |
| BL-2017-21 | A by-law to exempt certain lands from part lot control, namely 0 True Blue Crescent and 0 Morra Avenue, legally described as Blocks 32 and 38, Plan 43M-2026 |

Carried.

Moved by Councillor R. Mezzapelli - Seconded by Councillor G. McClure 2017-41

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

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| BL-2017-22 | 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 4 th day of April, 2017. |
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Carried.

ADJOURNMENT

On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 10:19 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk