

Council Meeting Agenda Tuesday, May 2, 2017 7:00 p.m. Council Chamber, Town Hall

Please note that added items are bolded and italicized.

CALL TO ORDER

- Prayer
- National Anthem

DISCLOSURE OF PECUNIARY INTEREST

CONFIRMATION OF THE MINUTES

1. <u>April 4, 2017</u>

URGENT BUSINESS

DELEGATIONS

1. Tim Forster, Resident, Town of Caledon re: April 18, 2017 General Committee Report concerning the Integrity Commissioner's Report Code of Conduct Complaints, Councillor Barb Shaughnessy dated April 11, 2017

COMMITTEE RECOMMENDATIONS

- 1. April 18, 2017 Committee of the Whole General
- 2. April 18, 2017 Committee of the Whole Planning and Development

PRESENTATIONS

- 1. Besnik Suleimani, Resident, Town of Caledon re: Fire Invoice
- 2. Elaine St. Pierre, Territory Manager, Canadian Blood Services re: <u>Adjustments to</u> Clinics and Past Collection Results

CORRESPONDENCE

Memorandum

1. Fuwing Wong, General Manager, Finance and Infrastructure Services/Chief Financial Officer dated May 2, 2017 re: <u>Town of Caledon Response to Draft Provincial Cycling Network</u>

General Correspondence

2. Peel Regional Police dated January 5, 2017 re: <u>2017 Special Olympics Ontario Summer Games</u>

- 3. Ministry of Transportation dated March 21, 2017 re: <u>Submission to GTA West Review Panel</u>
- 4. Dipika Damerla, Minister of Seniors Affairs dated April 2017 re: <u>Seniors' Month in Ontario</u>
- 5. Laura Albanese, Minister of Citizenship and Immigration dated April 2017 re: Champion of Diversity Award
- 6. Region of Peel dated April 20, 2017 re: <u>Town of Caledon Request Regarding</u> Albion-Vaughan Road Noise Study
- 7. Headwaters Tourism dated March 23, 2017 re: <u>Board of Directors' Meeting</u>
 <u>Minutes</u>
- 8. Headwaters Tourism re: <u>2016/17 Year End Highlights April 1, 2016 to March 31, 2017</u>
- 9. Headwaters Tourism dated April 21, 2017 re: Executive Director Report

<u>ANNOUNCEMENTS</u>

COUNCIL INQUIRIES

BY-LAWS

BL-2017-XXX-23	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-XXX-24	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-XXX-25	A by-law to amend By-law 2016-106, being a by-law to delegate certain powers and duties to officers and employees
BL-2017-XXX-26	A by-law to amend By-law 2005-36, being a By-law to prescribe the height and description of lawful fences in the Town of Caledon
BL-2017-XXX-27	A by-law to declare surplus Part of Block B, Plan M80
BL-2017-XXX-28	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 2 nd day of May, 2017

ADJOURNMENT



Accessibility Accommodations

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Town Council Meeting Minutes Monday, April 4, 2017 7:00 p.m. Council Chamber, Town Hall

> 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:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Shaughnessy		Х		
Councillor Mezzapelli	Х			
Councillor Innis	Х			
Councillor McClure	Х			
Mayor Thompson	Х			
Councillor Beffort	Х			
Councillor Downey	Х			
Councillor deBoer	Х			
Councillor Groves	Х		_	
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:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Shaughnessy	Х			
Councillor Mezzapelli	Х			
Councillor Innis		х		
Councillor McClure	Х			
Mayor Thompson		х		
Councillor Beffort		х		
Councillor Downey		х		
Councillor deBoer		х		
Councillor Groves	Х			
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		Х		
Councillor Mezzapelli	Х			
Councillor Innis	Х			
Councillor McClure	Х			
Mayor Thompson	Х			
Councillor Beffort	Х			
Councillor Downey	Х			
Councillor deBoer	Х			
Councillor Groves		Х		
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	Х			
Councillor Mezzapelli	Х			
Councillor Innis	Х			
Councillor McClure	Х			
Mayor Thompson	Х			
Councillor Beffort	Х			
Councillor Downey	Х			
Councillor deBoer	Х			
Councillor Groves	Х			
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.

Carey deGorter, Clerk

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: A by-law to establish 2017 Tax Ratios for prescribed property classes BL-2017-13 A by-law to authorize the filing of complaints with the Assessment Review BL-2017-14 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: A by-law to confirm the proceedings of the Council for The Corporation BL-2017-22 of the Town of Caledon at its Council Meeting held on the 4th day of April, 2017. Carried. **ADJOURNMENT** On verbal motion moved by Councillor G. McClure and seconded by Councillor R. Mezzapelli, Council adjourned at 10:19 a.m. Allan Thompson, Mayor



General Committee Meeting Report Tuesday, April 18, 2017 1:00 p.m. Council Chamber, Town Hall

Chair: Councillor J. Innis
Vice-Chair: Councillor R. Mezzapelli
Mayor A. Thompson
Councillor D. Beffort
Councillor N. deBoer
Councillor J. Downey
Councillor A. Groves (left the meeting at 4:17 p.m.)
Councillor G. McClure
Councillor B. Shaughnessy (left the meeting at 3:20 p.m.)

Chief Administrative Officer: M. Galloway
General Manager, Corporate Services/Town Clerk: C. deGorter
Treasurer: H. Haire
Executive Director, Strategic Initiatives: L. Johnston
Coordinator, Council Committee: D. Lobo
Executive Director, Human Resources: J. Porter
General Manager, Community Services: P. Tollett
Manager, Legal Services/Town Solicitor: K. Stavrakos
General Manager, Finance and Infrastructure Services: F. Wong

CALL TO ORDER

Chair J. Innis called the meeting to order in the Council Chambers at 1:08 p.m.

DISCLOSURE OF PECUNIARY INTEREST

Councillor B. Shaughnessy disclosed a pecuniary interest with respect to the Integrity Commissioner's Report Code of Conduct Complaints, Councillor Barb Shaughnessy dated April 11, 2017 because she is the subject of the Integrity Commissioner's Report. Councillor B. Shaughnessy stated that in her opinion, there are no exceptions provided in Section 4 of the Municipal Conflict of Interest Act, RSO 1990, c M.50, permitting the participation of a member who is subject to a Code of Conduct proceeding before a municipal council. She further indicated that section 15 sets the primacy of the Act and states, "in the event of conflict between any provision of this Act and any provision of any general or special Act, the provision of this Act prevails. R.S.O. 1990, c. M.50, s. 15."

Councillor B. Shaughnessy indicated that she will be recusing herself from the delegations related to the Integrity Commissioner's Report Code of Conduct Complaints.

CONSENT AGENDA

The General Committee reports that the following matters were dealt with on the consent portion of the agenda and recommended to Town Council for consideration of adoption at its meeting to be held on May 2, 2017:

STAFF REPORT 2017-12 REGARDING USE OF CORPORATE RESOURCES.

That the Policy for the Use of Corporate Resources for Election Purposes, attached as Schedule A to Staff Report 2017-012, be approved.

STAFF REPORT 2017-50 REGARDING PROPOSED ON-STREET PARKING – WILLOW STREET.

That a by-law be enacted to amend Traffic By-law 2015-058, to repeal and replace Schedule "A" to update the No-Parking, Anytime restriction on the south side of Willow Street as outlined in Schedule A to Staff Report 2017-50.

STAFF REPORT 2017-55 REGARDING COMMUNITY SAFETY ZONE, LANDSBRIDGE STREET SOUTH OF ALLAN DRIVE FOR A DISTANCE OF 225 METRES (NORTH OF FOUNTAIN BRIDGE DRIVE).

That a by-law be enacted to amend Traffic By-law 2015-058 to repeal and replace Schedule "L" to include a Community Safety Zone on Landsbridge Street South of Allan Drive and North of Fountainbridge Drive for a distance of 225 meters.

ACCESSIBILITY ADVISORY COMMITTEE REPORT DATED MARCH 23, 2017.

That the Accessibility Advisory Committee Meeting Report dated March 23, 2017, be received.

RECOMMENDATIONS FROM THE ACCESSIBILITY ADVISORY COMMITTEE REGARDING ACCESSIBLE PARKING SPACE TO CALEDON VILLAS PARK:

That an accessible parking space be included in the on-street parking on Hope Valley Avenue for access to the Caledon Villas Park.

HOLIDAY ASSISTANCE FOR COMMUNITY GROUPS

Whereas the beautification of a community helps tourism by attracting more visitors, creating an inviting environment, and creates community pride; and

Whereas community groups are seeking assistance on an annual basis for Holiday Celebrations held within their communities; and

Whereas funding is not annually awarded to local organizations; and

Whereas community groups require a consistent reliable means of obtaining funds for Holiday Celebrations

Now therefore be it resolved that staff develop a new service level for Council consideration as part of the 2018 budget process where the Town of Caledon funds the annual set-up and take down of holiday decorations on behalf of recognized community groups within the villages and hamlets in Caledon.

ALBION HILLS CONSERVATION AREA MASTER PLAN ENDORSEMENT

Whereas the Albion Hills Conservation Area is Ontario's first conservation park providing the community with over 40 km of trail, camping, fishing, picnicking, splash pad; and pool facility for the last 60 years; and

Whereas the Albion Hills Conservation Area is 495 ha outdoor recreation area just north of Bolton off Hwy 50; and

Whereas the Master Plan supports the optimization and restoration of existing features; the creation of new opportunities in emerging tourism markets, the provision of inclusive opportunities to a diverse audience, and improving capacity as a four season destination;

Now therefore be it resolved, that Council endorse the Albion Hills Conservation Areas Master Plan; and

That staff be directed to look for partnership opportunities with the TRCA regarding the Master Plan and report back to Council.

HEADWATERS FOOD CHARTER ENDORSEMENT

Whereas a Food Charter is a document shaped by community members that describes local values and priorities concerning food; and

Whereas a Food Charter can be used by producers, consumers, institutions, business and local governments to guide the development of local food policies and programs; and

Whereas Food Charters have been developed or are in development for Kingston, Frontenac, Lennox and Addington, Guelph-Wellington, Sudbury, Kawartha Lakes, Toronto, and others;

Whereas Headwaters Food and Farming Alliance has created a Food Charter; and

Whereas the Food Charter aligns with Council Work Plan priority area "Protection of the Rural Environment";

Now therefore be it resolved, that Council endorse the Headwaters Food and Farming Alliance Food Charter.

CONFIDENTIAL STAFF REPORT 2017-10 REGARDING PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES – SENIOR OF THE YEAR AWARD

That Alex Rodrigues be selected as the Town of Caledon's nomination for the 2017 Senior of the Year Award to the Province of Ontario's Honours and Awards Secretariat.

Chair J. Innis passed the role as Chair to Councillor R. Mezzapelli at 1:14 p.m.

Councillor B. Shaughnessy left the meeting at 1:14 p.m. She was not in attendance for the delegations regarding the Integrity Commissioner's Report Code of Conducts Complaints, dated April 11, 2017.

DELEGATIONS

The General Committee adopted the required procedural motion to waive the Procedural By-law permit two additional delegations.

Tim Forster, Resident, Town of Caledon provided a delegation regarding the Integrity Commissioner's Report Code of Conduct Complaints, Councillor Barb Shaughnessy, dated April 11, 2017. He expressed support for Councillor B. Shaughnessy's work ethic. Mr. Forster expressed concern with the particular complaints, the views of the Integrity Commissioner and procedures undertaken. He requested that Council refrain from receiving the Integrity Commissioner's Report.

Members of Council asked questions of Mr. Forster and staff and received responses.

Vice-Chair R. Mezzapelli thanked Mr. Forster for his delegation.

lan Sinclair, Resident, Town of Caledon provided a delegation regarding Integrity Commissioner's Report Code of Conduct Complaints, Councillor Barb Shaughnessy, dated April 11, 2017. Mr. Sinclair expressed concern with the procedures of the Integrity Commissioner according to principles of natural justice and procedural fairness. He encouraged Council to consider referring matters of integrity to the provincial Ombudsman for future Code of Conduct complaints. Mr. Sinclair made a number of suggestions for Council to consider with respect to the complaints against Councillor B. Shaughnessy and sections of the Code of Conduct.

Vice-Chair R. Mezzapelli thanked Mr. Sinclair for his delegation.

John Rutter, Resident, Town of Caledon provided a delegation regarding Integrity Commissioner's Report Code of Conduct Complaints, Councillor Barb Shaughnessy, dated April 11, 2017. Mr. Rutter expressed support for Councillor B. Shaughnessy as a Council member.

Members of Council asked questions of Mr. Rutter and received responses.

Vice-Chair R. Mezzapelli thanked Mr. Rutter for his delegation.

Michael Ellis, Resident, Town of Caledon provided a delegation regarding Integrity Commissioner's Report Code of Conduct Complaints, Councillor Barb Shaughnessy, dated April 11, 2017. Mr. Ellis submitted a letter from Garth Turner, a local business owner, which outlined his interactions with Councillor B. Shaughnessy. He spoke against particular complaints in the report and made a number of suggestions for Council to consider with respect to the complaints against Councillor B. Shaughnessy. He encouraged Council to consider referring matters of integrity to the provincial Ombudsman for future Code of Conduct complaints.

Members of Council asked questions of Mr. Ellis and received responses.

Vice-Chair R. Mezzapelli thanked Mr. Ellis for his delegation.

Vice-Chair R. Mezzapelli called upon lan MacCallum to provide a delegation, at which time Mr. MacCallum withdrew his delegation.

Karen Alison, Resident, Town of Caledon provided a delegation regarding Integrity Commissioner's Report Code of Conduct Complaints, Councillor Barb Shaughnessy, dated April 11, 2017. Ms. Alison provided information regarding a complaint letter previously submitted to the municipality. She expressed support for Councillor B. Shaughnessy. She made a number of suggestions for Council to consider with respect to the complaints against Councillor B. Shaughnessy and requested that a response be provided in regards to the complaint letter that was previously submitted.

Vice-Chair R. Mezzapelli thanked Mr. Alison for his delegation.

Councillor A. Groves left the meeting at 2:13 p.m. to 2:15 p.m.

Councillor B. Shaughnessy returned to the meeting at 2:18 p.m.

Pat Coe, President, Terra Cotta Community Centre provided a delegation regarding High Street Parking. Ms. Coe expressed concern with the review and implementation of the one-way on High Street, indicating that vehicles are travelling in both directions causing a safety issue. Ms. Coe requested that the Town reconsider the one-way status. Members of Council asked questions of the delegate and received responses.

Vice-Chair R. Mezzapelli thanked Ms. Coe for her delegation.

John Rutter, Resident, Town of Caledon provided a delegation regarding High Street Parking. Mr. Rutter requested that the Notice of Motion be deferred to another meeting. Members of Council asked questions of the delegate and received responses.

Vice-Chair R. Mezzapelli thanked Mr. Rutter for his delegation.

The Committee recessed from 2:25 p.m. to 2:38 p.m.

STAFF REPORTS

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2017-54 REGARDING WAIVING OF 2017 FARMERS' MARKET FEES FOR THE BOLTON FARMERS' MARKET

That the 2017 Bolton Farmers Market Fee be waived in the Amount of \$1,002.60; and

That the 2017 Farmers Market Fees be waived for the Southfields Farmers Market and the Inglewood Farmers Market in the amount of \$1,070 and \$1,121 respectively; and

That staff be directed to review municipal support for farmer's markets in the Town on an ongoing basis and develop an equitable model and report back by September 27 budget process.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 2, 2017.

The General Committee recommends adoption of the following recommendation:

STAFF REPORT 2017-57 REGARDING REVIEW OF THE CURRENT HEIGHT RESTICTIONS REGARDING SHRUBS AND HEDGES IN THE TOWN'S FENCE BY-LAW.

That Option 2 be selected - Remove Hedges and Shrubs from the Definition of a Fence in the Town's Fence By-law; and

That Fence By-law 2005-36 be amended to remove shrubs and hedges from the definition of a fence; and

That Staff be directed to conduct a full review of the Fence By-law and report back.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 2, 2017.

Councillor B. Shaughnessy left the meeting at 3:20 p.m. She did not participate in the debate and discussion of the Integrity Commissioner's Report Code of Conducts Complaints, dated April 11, 2017.

INTEGRITY COMMISSIONER'S REPORT

The General Committee recommends adoption of the following recommendation:

That the Report from the Integrity Commissioner concerning Code of Conduct Complaints, Councillor Barb Shaughnessy dated April 11, 2017 be received.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 2, 2017.

Councillor D. Beffort left from 4:16 p.m. to 4:18 p.m.

Councillor A. Groves left the meeting at 4:17 p.m.

NOTICES OF MOTION

HIGH STREET PARKING

That the Notice of Motion regarding the High Street Parking be deferred to the next General Committee Meeting.

CORRESPONDENCE

A member of Council asked a question concerning the correspondence from the Ministry of Transportation dated April 13, 2017 regarding Draft Province-wide Cycling Network, and received a response.

ADJOURNMENT

The Committee adjourned at 4:19 p.m.



Planning and Development Committee Meeting Report Tuesday, April 18, 2017 7:00 p.m. Council Chamber, Town Hall

Chair : Councillor N. deBoer
Vice Chair: Councillor D. Beffort (absent)
Mayor A. Thompson
Councillor J. Downey
Councillor A. Groves (left the meeting at 7:33 p.m.)
Councillor J. Innis
Councillor G. McClure
Councillor R. Mezzapelli
Councillor B. Shaughnessy (left the meeting at 8:34 p.m.)

Chief Administrative Officer: M. Galloway
Town Clerk: C. deGorter
Planner, Development: C. Di Benedetto
Town Solicitor: K. Stavrakos
General Manager, Community Services: P. Tollett
Coordinator, Council Committee: D. Lobo

CALL TO ORDER

Chair N. deBoer called the meeting to order in the Council Chamber at 7:01 p.m.

DISCLOSURE OF PECUNIARY INTEREST – none

CONSENT AGENDA

The Planning and Development Committee reports that the following matters were dealt with on the consent portion of the agenda and recommended to Town Council for consideration of adoption at its meeting to be held on May 2, 2017:

HERITAGE CALEDON REPORT DATED APRIL 10, 2017.

That the Heritage Caledon Meeting Report dated April 10, 2017, be received.

PUBLIC MEETING

Chair N. deBoer advised that the purpose of the public meeting is to obtain input from the public and that any concerns or appeals dealing with the proposed application should be directed to the Legislative Services Section. He noted that any interested persons wishing further notification of the staff report regarding the proposed application are advised to sign the appropriate notification form required by the Legislative Services Section.

1. APPLICATION FOR PROPOSED ZONING BY-LAW AMENDMENT, 12700 REGIONAL ROAD 50, WEST SIDE OF REGIONAL ROAD 50, NORTH OF MCEWAN DRIVE EAST, PART LOT 4, CONCESSION 6 (ALB) PARTS 1, 2, 3, 4, 9 AND 10 ON 43R-34893 (WARD 5).

Chair N. deBoer confirmed with Cristina Di Benedetto, Planner, Development that notification was conducted in accordance with the Planning Act.

Marc De Nardis, Associate Planner, Gagnon Walker Domes provided a presentation regarding an application for a proposed zoning by-law amendment for the property at 12700 Regional Road 50 to permit the development of a Medical Centre. Mr. De Nardis provided an overview of the property location and current zoning information, including permitted uses. He further explained the application to amend the zoning by-law to permit a medical centre and site specific zone standards. He outlined the proposed site plan details and next steps including notification and appeal process.

PUBLIC COMMENTS

1. **BOB INMAN**, expressed concerns with the proposed application outlining issues with parking and traffic impacting existing businesses in the vicinity of the subject property. He requested confirmation if traffic and parking studies have been completed and expressed that in his opinion the studies shall be completed prior to approval. Mr. Inman received responses from the applicant.

2. **SAUL QUINT**, expressed concerns with an additional medical building in Caledon, specifically related to the retention of medical practitioners in the community. He explained that in his opinion there isn't adequate demand for additional medical professionals and services to justify another medical building. He stated that in his opinion the physicians he represents feel that further scattering and creating independent medical buildings is not in the best interest of multi-disciplinary care, physicians, and ancillary people.

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

WRITTEN CORRESPONDENCE

- 1. Correspondence from Bolton Family Health Organization and Bolton Family Health Group received April 7, 2017.
- 2. Correspondence from Paul Durigon received March 14, 2017.

This matter was recommended to Town Council for receipt at its meeting to be held on May 2, 2017.

Councillor A. Groves left the meeting at 7:33 p.m.

RECOMMENDATIONS FROM ADVISORY COMMITTEES

RECOMMENDATION FROM HERITAGE CALEDON REGARDING NAMING RECOMMENDATION FOR PALGRAVE PARKETTE.

That the Recommendation from Heritage Caledon regarding Naming Recommendation for Palgrave Parkette be deferred until Councillor J. Innis and Councillor N. deBoer have an opportunity to discuss the matter with staff and the Rotary Club.

PRESENTATION

Michael Hannay, Director – Business Development and Lina Al-Dajani, Associate, MBTW-WAI provided a presentation regarding Town-wide Design Guidelines. He provided an overview of the different stages of the project and advised that the development of design guidelines and recommendations is underway. Ms. Al-Dajani provided information on the intent and guiding principles of the project, highlighting that the objective is to develop area-specific guidelines to address Caledon's rural and urban mix. Mr. Hannay provided details of the implementation process for the guidelines.

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

Chair N. deBoer thanked Mr. Hannay and Ms. Al-Dajani for their presentation.

Councillor J. Innis left from 8:27 p.m. to 8:31 p.m.

Councillor B. Shaughnessy left the meeting at 8:34 p.m.

CORRESPONDENCE

Two Members of Council made comments concerning the Memorandum to Council regarding Whitebelt Visioning Exercise Update, and received responses from staff.

CONFIDENTIAL SESSION

The Planning and Development Committee adopted the required procedural motion and resumed in Confidential Session in the Council Chamber at 8:38 p.m.

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

That Planning and Development Committee shall go into confidential session under Section 239 of the Municipal Act for the purpose of:

Confidential Staff Report 2017-7 regarding advice that is subject to solicitor-client privilege and litigation including matters before administrative tribunals affecting the municipality – Mayfield West Phase 2 OMB Appeals

Carried.

Mayor A. Thompson, Councillor N. deBoer, Councillor J. Downey, Councillor J. Innis, Councillor G. McClure, Councillor R. Mezzapelli, Chief Administrative Officer: M. Galloway, General Manager, Corporate Services/Town, Clerk: C. deGorter, Town Solicitor: K. Stavrakos, and General Manager, Community Services: P. Tollett were present for this portion of the meeting.

Planning and Development Committee adopted the required procedural motion and resumed in Open Session at 8:46 p.m.

The Planning and Development Committee recommends adoption of the following recommendation:

CONFIDENTIAL STAFF REPORT 2017-7 REGARDING ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE AND LITIGATION INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS AFFECTING THE MUNICIPALITY – MAYFIELD WEST PHASE 2 OMB APPEALS.

That Confidential Staff Report 2017-7 regarding "Advice that is subject to solicitor-client privilege and litigation, including matters before administrative tribunals, affecting the municipality – Mayfield West Phase 2 OMB appeals" be received;

That the Mayor and Clerk be authorized to execute the Minutes of Settlement between A Major Homes (Ontario) Inc. and The Corporation of the Town of Caledon as attached as Schedule A to Staff Report 2017-7; and

That the Mayor and Clerk be authorized to execute the Minutes of Settlement between the Orangeville Railway Development Corporation (ORDC), and The Corporation of the Town of Caledon as attached as Schedule B to Staff Report 2017-7 subject to the ORDC Board's approval; and

That legal counsel be authorized to make minor modifications to the Minutes of Settlement and policy modifications to the satisfaction of the Town Solicitor;

That staff be directed to attend the Ontario Municipal Board (OMB) hearing on May 15, 2017 in support of the Minutes of Settlement; and,

That staff be directed to report back to Council with further amendments to the Community Design Plan and the Transportation Master Plan once the modifications to OPA 222 have been approved by the OMB.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on May 2, 2017.

ADJOURNMENT

The Committee adjourned at 8:49 p.m.



STATEMENT

Date:	12/1/2016
Account:	

Amount Paid:	

6311 Old Church Road Caledon ON L7C 1J6

(905) 584-2272 Ext. 4110

BESNIK SULEIMANI	

Monthly Finance Charge: Finance Charge APR: 18.00%

1.50%

Deposits Received:

\$0.00

Document No.	Date	Code	Description	Amount	Balance
INV002031	8/10/2016	SLS	INV002031	\$808.12	\$808.12
FCHRG001993	11/1/2016	FIN	Nov. 2016 Finance Charge	\$12.12	\$820.24
FCHRG002025	12/1/2016	FIN	Dec. 2016 Finance Charge	\$12.12	\$832.36
			PAST DUE		5
¥					

Current	31 - 60 Days	61 - 90 Days	91 - 364 Days	365 - 729 Days	730 Days -	-
\$24.24	\$0.00	\$0.00	\$808.12	\$0.00	\$0.00	\$0.00

Codes:

SLS = Sales / Invoices

SCH = Scheduled Payments DR = Debit Notes FIN = Finance Charges SVC = Service / Repairs WRN = Warranties CR = Credit Notes RTN = Returns PMT = Payments



FINAL NOTICE

December 1, 2016



Dear Sir/Madam:

Re: Invoice INV002031

Your settlement cheque has not been received by the Town of Caledon for the above noted invoice.

If these funds are not received by December 31, 2016 they will be added to your property taxes. If you have any questions, please feel free to contact me at 905.584.2272 x.4110.

Sincerely,

Tanya Baird

Senior Revenue Clerk tanya.baird@caledon.ca

TOWN OF CALEDON

Enclosure



Fire & Emergency Services

Headquarters: 6211 Old Church Road, Caledon, ON L7C 1J7 905.584.2272 | 1.888.CALEDON | Fax 905.584.1477 | www.caledon.ca

Open Air I	Burning Permit Number/ Receipt	16 - 620 \$ 42.00				
Name:	sesnik Sweimanis	Station: 305 Intl. dmv				
Location						
Telephone:						
Duration:	September 2, 2016	to <u>Sept 2, 2017</u>				
I understand an	I understand and agree to the terms and conditions of this permit.					
Signature of permit h	oolder: Thefact:	Address:				
Photo I.D						
	☐ Cash ☐ Credit/Debit ☐ Chequ	ue Non-refundable				

This permit has been issued under the provisions of Town of Caledon's By-Law No. 2006-09 (amending By-Law 96-59). Failure to comply with provision of the permit will result in **cancellation of the permit.**

Permit must be available at burn site at the time of burning. Prior to burning call 905-584-2272 x 4343 for burning status.

Conditions of Permit

Every person to whom a permit to set an open fire has been issued by the Caledon Fire Officer shall

- Maintain a fire not greater in size than one cubic meter in area;
- Only burn wood or by-products of wood or leaves
- Not burn any materials, including building materials, in contravention of the provisions of the Environmental Protection Act as amended,
- Shall burn only during the following hours:
 - (a) during the spring and summer, from 8:00 a.m. to 8:00 p.m., and
 - (b) during the fall and winter, from 8:00 a.m. to 5:00 p.m.
- Shall ensure a means of extinguishing the fire are available at the site of the fire at all times during the fire.
- Shall not commence to burn, or continue to burn, when
 - (a) the wind is blowing with such intensity or in such a direction so as to cause
 - (i) a decrease in visibility on any highway,
 - (ii) a possible spread of fire through a grass or brush area,
 - (iii) the possible spread of fire to neighbouring buildings or properties, or
 - (iv) any odour to such an extent or degree so as to cause discomfort to the persons residing in the immediate area,
 - (b) the lack of precipitation within the boundaries of the Town of Caledon for a period prior to the date of the application for a permit increases the risk of the spread of fire.
 - (c) when directed not to burn by a Caledon Fire Officer
- Burn only when the person to whom the permit was issued, or such other person as may be designated, is in attendance at the fire in a responsible and supervisory capacity at all times until such fire has been completely extinguished,
- Set a fire, and maintain the fire at least twenty five (25) meters away from any building, structure, hedge, fence, vehicular roadway or overhead wires.
- Ensure that there is a space clear and free of combustible material around the perimeter of at least 9 meters.

Revocation of Permit

The Caledon Fire Officer may revoke any permit issued:

- If it was issued on mistaken, false or incorrect information
- If it was issued in error
- If the permittee fails to comply with any of the conditions upon which the permit was issued,
- If the permittee fails to comply with the provisions of the permit
- If the permittee fails to comply with any law applicable to the disposal of waste materials, or
- If the chief fire official is of the opinion that the open fire or the continued burning of the open fire will result in an increased risk or danger to neighbouring properties or person.

Where a Caledon Fire Officer revokes a permit, no person shall commence to burn an open fire or to continue to burn an open fire and if an open fire has been commenced, every person shall immediately extinguish such open fire.

Failure to comply with the terms and conditions of this permit or an order to extinguish a fire will result in a minimum fine of \$245.00 and a minimum invoice of \$691.00 per vehicle, per hour of fire service response required to extinguish the fire, plus clean up costs, in addition to an administration fee.







Canadian Blood Services Town of Caledon Blood Donor Clinics

Elaine St. Pierre Territory Manager



AGENDA

Historical Collections

The Plan

Facts

Eligibility Criteria Donation Process



Historical Collections - Caledon by the numbers

Albion Bolton Community Centre 2016/17

- Monthly clinic
- Goal: 96 units of blood (X 12 clinics = 1,152 units)
- Collected: 996 units 86% of target

Caledon Community Complex 2016/17

- Semi-monthly clinic
- Goal: 43 units of blood (X 6 clinics = 258 units)
- Collected: 227 units 88% of target



2017/18 Plan

- Both clinics will be held semi-monthly rotating between Caledon Community Complex and Albion Bolton Community Centre
- Caledon goal = 58 units (X 6 = 348 units)
- Bolton goal = 144 units (X 6 = 864 units)
- Total target for Town of Caledon clinics = 1,212 units *14% drop in target

Albion Bolton Community Centre

Next clinic – Tuesday, May 9th 2pm – 8pm

Caledon Community Complex

Next clinic – Thursday June 1st 3pm – 7pm

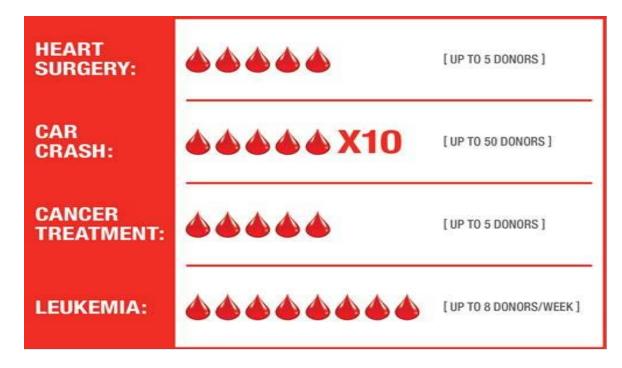


FACTS

- An average human body contains about 5 litres of blood (or 10.5 pints).
- One unit of blood is equal to approximately 450 ml.
- Over 800,000 units are required to meet the needs of Canadian patients every year.

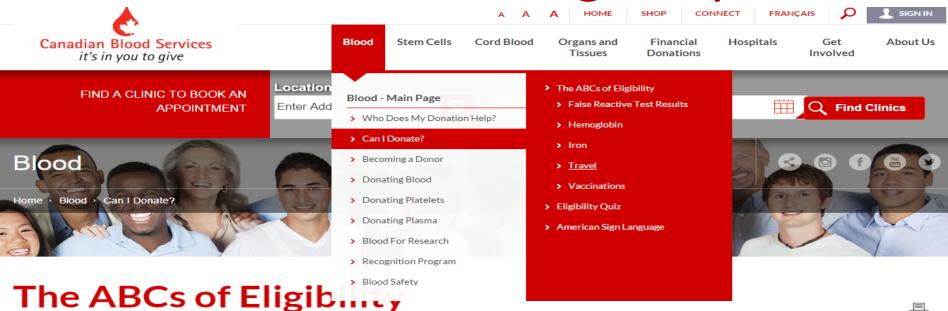
- Last year, only 388,000 Canadians rolled up their sleeves to donate blood.
- Approximately 2,000 new weekly donors are needed to ensure we meet patient demand.
- Our goal is to attract 100,000 new blood donors.

How much blood is needed?





The ABCs of Eligibility



You may not be eligible to donate if your own health or the safety of the blood supply would be at risk by having you do so. Below are some common reasons people are deemed ineligible to donate. If you have any questions or are not sure about your eligibility, please contact one of our trained health professionals at 1 888 2 DONATE (1 888 236-6283).





Arrive at the clinic with your Donor Card or Photo ID.

Make sure you have eaten and are well hydrated.



Complete the questionnaire on a touch screen tablet.





Screening

Private consultation with a nurse.

Blood Pressure. Hemoglobin and Temperature check.

Review of Health Questionnaire.





Donation

The process takes on average 45min - 1hour

We keep a sample for testing and then collect 450 ml for transfusion

We use new, sterile needles that are discarded after each donation.







Refreshments

Juice, coffee, pop water, cookies

Served by one of our 17,000 volunteers



How to book

Online: www.blood.ca

Download the App iPhone or Android:

Giveblood

Call: 1-888-2-DONATE







Memorandum

Date: Tuesday, May 2, 2017

To: Members of Council

From: Fuwing Wong, General Manager, Finance and Infrastructure Services / Chief Financial

Officer

Subject: Town of Caledon Response to the Draft Province-wide Cycling Network

As part of the Province of Ontario's Cycling Strategy, a draft Province-wide Cycling Network was prepared. On April 13, 2017, the province circulated a letter to the Town of Caledon seeking comment on the draft Province-wide Cycling Network (see Schedule A attached to this memo).

Town staff, working with the Caledon Cycling Task Force, have drafted a response to the draft Province-wide Cycling Network that will be submitted by the Town to the Province before the close of comments, May 12, 2017. A copy of the Town's response is included as Schedule B to this memo.



Ministry of Transportation

Transportation Policy Branch Sustainable and Innovative Transportation Office

777 Bay Street, 30th Floor Toronto, Ontario M7A 2J8 Tel: 1-844-637-6464 Fax: 416 585-7204

Email: CycleONStrategy@ontario.ca

Ministère des Transports

Direction des politiques du transport Bureau pour la durabilité et l'innovation en matière de transport

777, rue Bay, 30^e étage Toronto (Ontario) M7A 2J8 Tél. : 1-844-637-6464

Téléc.: 416 585-7204 Courriel: CycleONStrategy@ontario.ca Ontario

April 13, 2017

Dear Sir/Madam.

We are following up to provide information on the next steps in the Ministry of Transportation's project to identify a province-wide network of cycling routes in Ontario.

We sincerely thank everyone who provided information through our online survey, mapping tools and regional workshops in 2016. A draft province-wide cycling network has been developed based on the input received so far, quantitative evaluation and qualitative analysis. We are now embarking on the next stage of engagement.

From April 12 to May 12, 2017, the province is inviting the public to submit comments on the draft province-wide cycling network online through the Environmental Registry.

We encourage you to review the <u>map of the draft network</u>, accessible through the Environmental Registry at <u>www.ebr.gov.on.ca</u> (<u>posting number 013-0190</u>) and the Ministry of Transportation web site at <u>Ontario.ca/cycling</u>, and provide your comments on the recommended routes by May 12, 2017. We also encourage you to share this information with others who may want to participate. The input received will be taken into consideration by the Ministry of Transportation as the final preferred network is confirmed.

If you have any questions about the proposal please contact the Ministry of Transportation by email at CycleONStrategy@ontario.ca, by phone at 1-844-637-6464 or by mail at the address above. We look forward to hearing from you.

Sincerely,

Darryl Soshycki Manager, Sustainable & Innovative Transportation Office

c. Jamie Austin, Director, Transportation Policy Branch

Memo

Date:

May 1, 2017

To:

Monica Russell, Senior Policy Analyst

Ministry of Transportation, Policy and Planning Division

Transportation Planning Branch, Environmental Policy Office (Toronto)

777 Bay Street, Suite 3000, Toronto Ontario, M7A 2J8

From:

Fuwing Wong, CPA, CGA

General Manager, Finance and Infrastructure Services / Chief Financial Officer

Town of Caledon

6311 Old Church Road, Caledon Ontario, L7C 1J6

Subject:

EBR Registry Number: 013-0190 Identifying a Province-wide Cycling Network

Ms. Russell,

Thank you for the opportunity to comment on the routes recommended in the draft Province-wide Cycling Network (EBR 013-0190). The Town of Caledon has a keen interest in improving cycling infrastructure within the Town and is currently working on the following initiatives:

- A Transportation Master Plan (TMP) that will include an Active Transportation component which will guide the Town's decisions and future investments in cycling infrastructure within Town;
- Implementing the recommendations and best practices from the Share the Road Cycling Coalition. The
 Town will obtain the Coalition's independent assessment of our efforts for consideration of the "Bicycle
 Friendly Community" Award in the future. A Cycling Task Force has been established to achieve this
 goal. The task force is composed of residents, Town staff from Parks, Economic Development,
 Infrastructure Services, Region of Peel staff, and the Ontario Provincial Police;
- Implementation of the Town's Tourism Strategy. The Caledon Tourism Strategy positions bicycle touring as a growing opportunity, with road biking identified as the largest segment. The development of a Province-wide Cycling Network is therefore welcome as it provides further support for cycling tourism.



From our review of the draft Province-wide Cycling Network there are two main north-south routes existing/proposed for Caledon:

- 1) An existing on road cycling route along Caledon King/Townline and Mount Wolfe Rd has been identified on the draft province-wide cycling network (Object Id's 2312, 181, 604, and 1716 on the online Provincial map)
 - Due to the Operating speeds of these roadways, engineering and construction/physical improvements are recommended to support them as safe on road routes under the plan.
 - Cycling Task Force members, some of whom ride extensively across the roads and trails in Town, report the following:
 - Caledon/Orangeville Townline is a very busy road and consideration should be given to listing an alternate route within Orangeville;
 - o An alternate North-South route on the east side of Caledon that utilizes a mix of on road and off road (i.e. trail) routes would be:
 - 1. Starting at Mayfield and Centerville Creek Road;
 - 2. Northbound to Castlederg:
 - 3. East along Castlederg to Mount Hope;
 - 4. North on Mount Hope to Old Church;
 - 5. East on Old Church to Mount Wolfe; then
 - 6. North to Caledon Trailway,
 - 7. North- east under Hwy #9 into New Tecemseth
 - 8. Cycling Task Force members note that Centreville Creek Road, South of Mayfield is known as McVean Drive (Brampton), and is used by cyclists to connect from Queen Street East (Brampton) to Caledon (Centreville Creek Road and Mayfield) and to the Humber Valley Recreation Trail south to Lake Ontario/Waterfront Trail see Object ID 1716 on the online Provincial map.
 - **9.** Note: the alternative route will be further reviewed by staff and may require physical improvements and (future) funding
- 2) A new/proposed on road route along Main Street (north of Charleston Side Road) to Townline (Object Id's 1381, 2142, 2141, and 2144 on the online Provincial map)
 - The proposed on road route along Main Street in the North-West part of Caledon to connect into
 Orangeville is currently supported by the Town and the Town's Cycling Task Force but will be
 reviewed again following the completion of the Town's TMP.
 - This section of Main Street is under the jurisdiction of the Region of Peel.
- 3) Additional Route to be considered on the Province-wide Cycling Network map:
 - Town staff and the Town's Cycling Task Force recommend listing the Etobicoke Creek Trail/Greenbelt Cycle Route on the Province-wide Cycling Network map.



- This is a Trail that is almost complete from Lake Ontario (Mississauga) to the Greenbelt Cycle Route (Caledon).
- We understand that funding has been approved and work will start in a few weeks to complete the remaining trail gap left that will connect the trail between Brampton and Mississauga.
- Once completed, there will be a continuous Cycling Route from The Waterfront Trail in Mississauga to the Greenbelt Cycle Route in Caledon

The Town, with feedback from dedicated Cycling Task Force members and other members of the community, will work towards completing the Caledon's Transportation Master Plan. Cycling improvements that result from the Town's Transportation Master Plan will be offered to the Province as updates moving forward. Where on road existing cycling networks have been identified in Caledon, staff reserve the right to provide further comment as to whether the Town supports this as a safe cycling route. Thank you again for the opportunity to provide comment. We look forward to further information and updates on Ontario's Cycling Strategy and would welcome discussions on funding from the Province to make logical connections to the Province-wide Cycling Network.

Fuwing Wong, CPA, CGA
General Manager, Finance and Infrastructure Services / CFO
Town of Caledon





January 5, 2017

Mayor Allan Thompson Town of Caledon 6311 Old Church Road, Caledon, ON, L7C 1J6

Dear Mayor Thompson,

This summer, Peel Regional Police will be hosting the 2017 Special Olympics Ontario Provincial Summer Games. The Games will be taking place from July 13th through 16th, 2017 and will feature athletics, soccer, softball, bocce and golf. More than 1500 athletes, coaches, staff and spectators, supported by over 600 community volunteers, will come together to be part of this wonderful event and give us the opportunity to showcase our region and exceptional hospitality.

Special Olympics Ontario is an organization whose impact on the lives of those with intellectual disabilities is unparalleled. Through active participation in sport, Special Olympics athletes develop confidence in their abilities, which carries through to all aspects of their lives. They learn to make and maintain meaningful relationships as they become friends with other athletes, coaches, and families. They are also taught how to keep themselves healthy, learning the importance of physical activity, healthy nutrition, and maintaining other aspects of their physical and mental health.

Many people, whose lives have not been touched by an individual with an intellectual disability, may have limited knowledge about Special Olympics, the work and programs this organization offers and the importance of the Games to these individuals. The elation and joy of the athletes and their supporters as they come to our region for the Summer Games will be undeniable. I invite you to share in that spirit, knowing that your interest and support made it possible. To that end, I would welcome the opportunity to present to council on the role that Peel Regional Police and the Town of Caledon will play in making the games a great success.

Yours truly,

Jennifer Evans

Chief - Peel Regional Police

Ministry of Transportation

Office of the Minister

Ferguson Block, 3rd Floor 77 Wellesley St. West Toronto, Ontario M7A 1Z8 416-327-9200 www.ontario.ca/transportation Ministère des **Transports**

Bureau du ministre

Édifice Ferguson, 3e étage 77, rue Wellesley ouest Toronto (Ontario) M7A 1Z8 416-327-9200 www.ontario.ca/transports



M2016-5851

MAR 2 1 2017

Ms. Peggy Tollett General Manager, Community Services 6311 Old Church Road

TOWN OF CALEDON MAYOR

Dear Ms. Tollett:

Town of Caledon

Caledon ON L7C 1J6

Thank you for your submission to the Greater Toronto Area (GTA) West panel following their meeting with His Worship Allan Thompson, Mayor, Town of Caledon, on October 19, 2016. I am pleased to respond.

I would like to express my thanks to you and Mayor Thompson for taking the time to provide input to the GTA West review panel. With new emerging technologies and the government's commitment to help protect the environment and the Greenbelt, it is more essential than ever to have an integrated and forward-looking plan to help manage congestion. The Town of Caledon's input will help ensure that the panel has a current and accurate understanding of the municipal perspective in developing its recommendations. I have forwarded your submission to the panel for consideration as part of its ongoing review.

Thank you again for your letter and for your continuing engagement in the ministry's planning work.

Sincerely.

Steven Del Duca

Minister

Mayor Allan Thompson

Minister Responsible for Seniors Affairs

6th Floor 400 University Avenue Toronto ON M7A 2R9 Tel.: (416) 314-9710 Fax: (416) 325-4787

Ministre délégué aux Affaires des personnes âgées

6e étage 400, avenue University Toronto ON M7A 2R9 Tél.: (416) 314-9710 Téléc.: (416) 325-4787



April, 2017

Dear Mayor or Reeve,

June marks the 33rd anniversary of Seniors' Month in Ontario. To recognize the important role seniors play in our communities, we will be celebrating this year under the theme of "Living Your Best Life."

During our celebrations in June, we can highlight how our seniors have built our communities and continue to contribute their time and talents in many ways.

It's important we all recognize their achievements, and what better way than by proclaiming June as Seniors' Month in your community. I am asking you to make this proclamation and have attached a sample to make it easier for your municipality to participate. We will also be sending promotional materials for Seniors' Month soon.

I would also like to encourage you to work with your local MPP(s) to host Seniors' Month events in your community. We would be happy to help you promote your event online. Please send your event details to infoseniors@ontario.ca.

Two years ago we introduced our Twitter account to Ontario's seniors and we were impressed by the enthusiastic response to our online campaign. If you haven't already done so, please follow us <u>@OntSeniors</u>.

For 2017, I encourage you to visit (and like) our new Facebook page: <u>facebook.com/SeniorsOntario</u>, where seniors across Ontario can share information important to them.

Each year, municipalities have the opportunity to pay tribute to one outstanding senior with the <u>Senior of the Year Award</u>. A certificate, provided by the Ontario government, is signed by Her Honour the Honourable Elizabeth Dowdeswell, Lieutenant Governor, myself as Minister of Seniors Affairs, and the local Head of Council.

I encourage you to submit a nomination before April 30, 2017 and during Seniors' Month, showcase how your seniors are making a difference in your community. Throughout the month of June, I hope to visit a number of municipalities to help celebrate the achievement of local seniors.

Finally, for more information on Seniors' Month and other supports for seniors, please visit the Ministry website at www.ontario.ca/seniors.

Thank you for your consideration, and for honouring how our seniors are living their best lives.

Sincerely,

Dipika Damerla

Minister of Seniors Affairs

Enclosed: sample proclamation

Seniors' Month Proclamation

I Mayor

Seniors' Month June 1 – 30, 2017

WHEREAS Seniors' Month is an annual province-wide celebration;

WHEREAS seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

WHEREAS seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

WHEREAS their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

WHEREAS the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

WHEREAS the knowledge and experience seniors pass on to us continues to benefit all;

do haraby proclaim Juna

i, wayor, do nereby proclaim of	June
1-30, 2017 Seniors' Month in	_ and
encourage all citizens to recognize and celebrate the	
accomplishments of our seniors.	
Dated in the Mayor's Office on this	_day of
, 2017.	
Mayor	
· · · · · · · · · · · · · · · · · · ·	

Lea Steenhoek

From:

info

Sent:

Tuesday, April 18, 2017 12:38 PM

To:

Katie Sawyers; legislative services

Subject:

FW: Seniors' Month 2017 / Mois des personnes âgées 2017

Attachments:

Proclamation Seniors Month 2017 En-Fr.docx; Minister 2017 Seniors' Month Theme Letter to Municipalities EN_FINAL_pdf; Minister 2017 Seniors' Month Theme Letter to

Municipalities FR FINAL.pdf

The email below was received in the <u>info@caledon.ca</u> mail box. It is being forwarded to your department for review and response.

If you notice it has gone to multiple recipients please collaborate to respond as quickly as possible.

Thank you,

Lynn Beaton
Customer Service Representative
Customer Service | Tax Collection
Finance and Infrastructure Services

Town of Caledon 6311 Old Church Road Caledon, ON L7C 1J6 1.888.225.3366 905.584.2272 x.4115

www.caledon.ca www.visitcaledon.ca

From: Infoseniors (MCI) [mailto:Infoseniors@ontario.ca]

Sent: Tuesday, April 18, 2017 12:00 PM

Subject: Seniors' Month 2017 / Mois des personnes âgées 2017

(Un message en français suivra)

Dear Mayor or Reeve,

June marks the 33rd anniversary of Seniors' Month in Ontario. To recognize the important role seniors play in our communities, we will be celebrating this year under the theme of "Living Your Best Life."

During our celebrations in June, we can highlight how our seniors have built our communities and continue to contribute their time and talents in many ways.

It's important we all recognize their achievements, and what better way than by proclaiming June as Seniors' Month in your community. I am asking you to make this proclamation and have attached a sample to make it easier for your municipality to participate. We will also be sending promotional materials for Seniors' Month soon.

I would also like to encourage you to work with your local MPP(s) to host Seniors' Month events in your community. We would be happy to help you promote your event online. Please send your event details to infoseniors@ontario.ca.

Two years ago we introduced our Twitter account to Ontario's seniors and we were impressed by the enthusiastic response to our online campaign. If you haven't already done so, please follow us @OntSeniors.

For 2017, I encourage you to visit (and like) our new Facebook page: <u>facebook.com/SeniorsOntario</u>, where seniors across Ontario can share information important to them.

Each year, municipalities have the opportunity to pay tribute to one outstanding senior with the <u>Senior of the Year Award</u>. A certificate, provided by the Ontario government, is signed by Her Honour the Honourable Elizabeth Dowdeswell, Lieutenant Governor, myself as Minister of Seniors Affairs, and the local Head of Council.

I encourage you to submit a nomination before April 30, 2017 and during Seniors' Month, showcase how your seniors are making a difference in your community. Throughout the month of June, I hope to visit a number of municipalities to help celebrate the achievement of local seniors.

Finally, for more information on Seniors' Month and other supports for seniors, please visit the Ministry website at www.ontario.ca/seniors.

Thank you for your consideration, and for honouring how our seniors are living their best lives.

Sincerely,

Dipika Damerla Minister of Seniors Affairs Enclosed: sample proclamation

Au maire ou au préfet,

Le mois de juin marque la 33^e célébration annuelle du Mois des personnes âgées en Ontario. Pour reconnaître le rôle important joué par les personnes âgées dans nos communautés, nous célébrons cette année sous le thème « Pour la meilleure vie possible ».

Au cours de nos célébrations en juin, nous pouvons souligner comment nos aînés ont bâti nos communautés et continuent de contribuer de leur temps et leurs talents de bien des façons.

Il est important que nous reconnaissions tous leurs réalisations, et quoi de mieux qu'en proclamant le mois de juin comme Mois des personnes âgées dans votre communauté. Je vous demande de faire cette proclamation et je joins un modèle de proclamation pour faciliter la participation de votre municipalité. Nous vous enverrons bientôt du matériel promotionnel pour le Mois des personnes âgées.

J'aimerais également vous encourager à travailler avec votre député(e) local(e) pour organiser des événements du Mois des personnes âgées dans votre communauté. Nous serions heureux de vous aider à promouvoir votre événement en ligne. Veuillez envoyer vos informations d'événement à infoseniors@ontario.ca.

Il y a deux ans, nous avons présenté notre compte Twitter aux personnes âgées de l'Ontario et nous avons été impressionnés par la réponse enthousiaste à notre campagne en ligne. Si vous ne l'avez pas déjà fait, suivez-nous sur @AinesOntario.

Ministry of Citizenship and Immigration

Minister 6th Floor 400 University Avenue Toronto ON M7A 2R9 Tel.: (416) 325-6200 Fax: (416) 325-6195 Ministère des Affaires civiques et de l'Immigration

Ministre

6° étage 400, avenue University Toronto ON M7A 2R9 Tél.: (416) 325-6200 Téléc.: (416) 325-6195



April 2017

Dear Friends,

It is my pleasure to send you this call for nominations for the inaugural **Champion of Diversity Award.**

This award will recognize outstanding individuals, groups and employers who play a crucial role in promoting immigrant success, economic growth, cultural diversity and inclusion in Ontario. Nominations can be submitted in one of the three (3) award categories:

- Inclusion and Diversity
- Cross-Cultural Understanding
- Business Leadership in Immigrant Employment

To submit a nomination for this award:

- a) Visit ontario.ca/honoursandawards.
- b) Select the category based on award type.
- c) Click on the Champion of Diversity Award.
- d) Download the PDF form.
- e) Read the eligibility criteria and instructions carefully.
- f) Fill out the form, then submit it **no later than May 15, 2017**. Instructions for submitting your nomination package can be found on the website.

If you have any questions please call 416-314-7526, toll free 1-877-832-8622 or TTY 416-327-2391, or email <u>ontariohonoursandawards@ontario.ca</u>.

I hope you will take this opportunity to recognize the essential role that individuals, groups or employers play in championing the immigration experience in Ontario.

Thank you for your attention to this important recognition program.

Sincerely,

Laura Albanese

Minister

THE ELECTION

HODELIAS PLIMVIO



April 20, 2017

Resolution Number 2017-297

Ms. Carey deGorter General Manager, Corporate Services/Town Clerk Town of Caledon 6311 Old Church Road Caledon East, ON L7C 1J6

Dear Ms. deGorter:

Subject: Town of Caledon Request Regarding Albion-Vaughan Road Noise Study

I am writing to advise that Regional Council approved the following resolution at its meeting held on Thursday, April 13, 2017:

Resolution 2017-297

Whereas Regional Council at its meeting held on May 8, 2008 approved that the Northwest Bolton connecting arterial link from Regional Road 9 (King Street) to Regional Road 50 (Highway 50) in the Town of Caledon, be known as Regional Road 150, as per Resolution 2008-574;

And whereas, Regional Council named the Northwest Bolton Connecting Arterial Link Regional Road 150 from Regional Road 9 (King Street) and Harvest Moon to Regional Road 50 (Highway 50) 'Emil Kolb Parkway', as per Resolution 2014-510;

And whereas, in 2015, the Emil Kolb Parkway in the northerly section of Bolton was opened to accommodate north-south goods movement (truck traffic);

And whereas, Regional Council approved the Bolton Transportation Master Plan, as per Resolution 2015-707;

And whereas, the Region of Peel Traffic By-law 15-2013 was amended to implement a truck restriction on Regional Road 50 (Highway 50 / Queen Street) from Regional Road 150 (Emil Kolb Parkway) to Healey Road, and on Regional Road 9 (King Street) from Regional Road 150 to Albion Vaughan Road, in accordance with the Bolton Transportation Master Plan, as per Resolution 2015-707;

And whereas, the Town of Caledon received complaints from its residents, living along Albion-Vaughan Road, about traffic noise along the road due to increased truck traffic;

And whereas, the Council of the Town of Caledon at its meeting on March 7, 2017, adopted a resolution that established a new 2017 Capital Project for a new study along Albion-Vaughan Road, including a direction that staff investigate a cost sharing opportunity with the Region of Peel regarding the project;

And whereas, Regional Council approved the Private Noise Attenuation Walls Conversion Program, where existing noise attenuation walls located on private property that back or side on to a Regional Road will be rebuilt and relocated on to the property line, as per Resolution 2015-663;

Therefore be it resolved, that the request of the Town of Caledon for costsharing for the Albion-Vaughan Road Noise Study in the amount of \$5,000, be approved;

And further, that a copy of this resolution be provided to the Town of Caledon.

The above resolution is provided for your information.

Stephanie Jurrius Legislative Specialist

SJ:ms

CC:

Gary Kocialek, Director, Transportation, Public Works, Region of Peel





Board of Directors' Meeting 23 March 2017 – 9am to 11am 55 Zina Street (Sutton Room), Orangeville

Meeting Minutes

Attending: Maria Britto, Elaine Capes, Stacey Coupland, Sharon Martin, Rob Mezzapelli, Ross Millar,

Adriana Roche, Alison Scheel, John Telfer

Ex-officio: Michele Harris, Sandra Dolson, Sonya Pritchard

Regrets: John Brennan, Lisa Johnson, Bill Lidster, Robyn Mulder, Laura Ryan

Guests: Courtney Ristow (CrowdRiff)

Meeting called to order at 9:03 am

Declaration of pecuniary interest: Rob Mezzapelli re CrowdRiff. Rob will excuse himself from the meeting during the CrowdRiff presentation.

Motion: to approve the agenda Motioned by: Sharon Martin Seconded by: Elaine Capes

Outcome: carried

Motion: to approve the consent agenda items

Motioned by: Elaine Capes Seconded by: Alison Scheel

Outcome: carried

Motion: to approve the minutes of the 26 February 2017 Board meeting

Motioned by: Rob Mezzapelli Seconded by: John Telfer

Outcome: carried

Business arising from the previous minutes:

Updated on Arts & Culture Framework, as presented at February Board of Directors' meeting.
Funding support for this initiative has been provided by Dufferin County, Town of Caledon &
Town of Erin. This funding will enable the plan to be implemented as proposed. A submission
to OMAFRA's RED program will also be submitted by March 31st, 2017 deadline in efforts to
leverage funding and expand program capabilities.



Board of Directors' Meeting 23 March 2017 – 9am to 11am 55 Zina Street (Sutton Room), Orangeville

Executive Director's report to March 20th, 2017

Motion: to receive the Executive Director report as presented

Motioned by: John Telfer Seconded by: Maria Britto

Outcome: carried

2017/18 budget

Motion: to approve the Headwaters Tourism 2017/18 budget as presented

Motioned by: John Telfer Seconded by: Alison Scheel

Outcome: carried

Board considerations

• Economic indicator framework

Discussion around draft framework that was developed by Headwaters Tourism and that the Tourism Industry Association of Ontario (TIAO) is considering supporting at a province-wide level.

• King Township & Halton Hills

Approach was made by the Lucy Maud Montgomery museum in Norval to join Headwaters Tourism. Businesses outside our current municipal boundaries are not permitted to join Headwaters, with the exception of equine businesses in King Township (due to partnership with King Township).

Signage

Concerns have been brought forward in regards to the proliferation of signage throughout the region (specifically large scale real estate signage); Town of Caledon is currently hosting public information sessions to solicit feedback.

Headwaters Tourism will share a recent signage strategy that was undertaken by the Town of Orangeville to understand how they handled the situation. Headwaters Tourism is not responsible for any regional or municipal signage, but can act as a resource to municipal partners, as required, in regards to potential impact/considerations for tourism.

Headwaters Cultural Roundtable (HCR)

The HCR is an informal group of arts groups and interested stakeholders from across the region. They are currently working to develop a terms of reference and vision. There appears to be a potential for confusion in that their current vision is to develop Headwaters as a destination. Headwaters Tourism works collaboratively with Orangeville Tourism and Central Counties Tourism in the tourism field. Headwaters Tourism will continue to monitor their work, but will encourage them to work on building the robustness of the sector and then allow the tourism agencies to promote the tourism market-ready product experiences to visitors.



Board of Directors' Meeting 23 March 2017 – 9am to 11am

55 Zina Street (Sutton Room), Orangeville

Appointment of 2016/17 auditor

Motion: To appoint Michael Marks as Headwaters Tourism's auditor for the 2016/17

fiscal year.

Motioned by: Rob Mezzapelli Seconded by: Alison Scheel

Outcome: carried

Appointment of Headwaters Tourism's 2017/18 slate of Directors

• Laura Ryan (Dufferin County)

- Rob Mezzapelli (Town of Caledon)
- John Brennan (Town of Erin)
- Sharon Martin (Town of Mono)
- John Telfer (Town of Shelburne
- Ross Millar (Headwaters Horse Country industry rep)
- Bill Lidster (Nature & Leisure industry rep)
- Alison Scheel (Festivals & Events industry rep)
- Adriana Roche (Food/culinary industry rep)
- Maria Britto (industry at large)
- Elaine Capes (industry at large)
- Stacey Coupland (industry at large)
- Lisa Johnson (industry at large)
- Michele Harris (Headwaters Tourism, ex-officio)
- Sandra Dolson (Town of Caledon, ex-officio)
- Sonya Pritchard (Dufferin County, ex-officio)
- Robyn Mulder (Town of Erin, ex-officio)

EXECUTIVE COMMITTEE:

- Stacey Coupland (Chair)
- Elaine Capes (Vice-Chair)
- Lisa Johnson (Secretary/Treasurer)
- Michele Harris (Executive Director)

Motion: to appoint the slate of Headwaters Tourism Board of Directors for the 2017/18 term (as

indicated):

Motioned by: Maria Britto Seconded by: Sharon Martin

Outcome: carried



Board of Directors' Meeting 23 March 2017 – 9am to 11am 55 Zina Street (Sutton Room), Orangeville

Headwaters Tourism Board of Directors 2016/17 end of term resolution

Motion: to confirm certain proceedings of the Board of Directors of Headwaters Tourism for the period April 27th, 2016 to March 23rd, 2017.

WHEREAS it is the desire of the members of Headwaters Tourism to confirm certain proceedings and By-laws;

NOW THEREFORE THE BOARD OF DIRECTORS OF HEADWATERS TOURISM HEREBY ENACT AS FOLLOWS:

- 1. That the action of the Board of Directors during the period April 27th, 2016 to March 23rd, 2017, in respect to each by-law and resolution and other action passed and taken or direction given by the Board at its said meetings, is hereby adopted, ratified and confirmed.
- 2. That the Chair or in her absence the presiding officer of the Board and the proper officials of Headwaters Tourism are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required, and except where otherwise provided, the Chair or in her absence the presiding officer, and the Executive Director are hereby directed to execute all documents required by statute to be executed by them, as may be necessary in that behalf.

Motioned by: John Telfer Seconded by: Elaine Capes

Outcome: carried

Guest presentation: Courtney Ristow (CrowdRiff) - www.crowdriff.com

(Note: Councillor Rob Mezzapelli, Town of Caledon, left at this point of the meeting.)

Motion: to adjourn at 11:00 am Motioned by: Sharon Martin Seconded by: Alison Scheel

Outcome: carried

Next meeting:

Thursday, April 27th, 2017 – 9am to 11pm

Dufferin County offices, 55 Zina Street, Orangeville (Sutton Room)



2016/17 YEAR END HIGHLIGHTS

April 1st, 2016 to March 31st, 2017

Prepared by:

Michele Harris | Executive Director



HEADWATERS



Each year we stay focused on building a strategy that fulfills our goal & mission.

VISION: to position
Headwaters as Ontario's premier rural tourism destination.

MISSION: To integrate tourism into the regional economic development strategies of our partner municipalities, helping to build a robust and thriving tourism industry by working directly with tourism stakeholders across the region.



TOURISM STATISTICS

This is why we do what we do – tourism is about driving and supporting the economic vitality of our region.



Headwaters # visitors annually - 875,089

- 675,780 same day visitors
- 201,480 overnight visitors



Annual visitor spending - \$68,517,405

- \$36,435,680 same day visitor spending
- \$32,019,680 overnight visitor spending



KEY AREAS OF FOCUS:

KEY SECTORS/TRIP MOTIVATORS:

HEADWATERS FUN & FESTIVE Where Ontario gets real.

HEADWATERS
FRESH & LOCAL
Where Ontario gets real.

HEADWATERS
HORSE & COUNTRY
Where Ontario gets real.

HEADWATERS
NATURE & LEISURE
Where Ontario gets real.

HEADWATERS
ARTS & HERITAGE
Where Ontario gets real.

HOW WE SUPPORT OUR STRATEGIC PRIORITIES:

- Marketing & communications
- Product development & industry capacity development
- Advocacy & partnership development
- Industry engagement
- Municipal economic development integration
- Provincial tourism integration& liaison

2016 FACES OF HEADWATERS







Our brand continues to be about our people and their connection to place.



2016 VISITOR GUIDE

Building on the award-winning inaugural edition, the 2016 Guide supports our brand promise by showcasing the people & places that make Headwaters where Ontario gets real! And it is resonating with audiences:

Hats off to your team for the issue that arrived with today's Globe & Mail. Seldom do I take the trouble contact someone like this but - given that the magazine was irresistibly terrific - I had to. The read was entertaining, visually beautiful, informative, and succinct.

WOW.... just received inside the Globe and Mail your 2016 Four Season Visitors' Guide.... beautiful, tasteful, gentle.... you might call it a guide to Ontario's hidden treasure... its people. Your staff and organization deserve high praise *and* the magazine will bring visitors and dollars. This will remain on our coffee table a tribute to beauty and the *art* of marketing.

I just wanted to compliment you on the brochure that I received with the Globe & Mail a day or two ago. I thought the work that you had done was just extraordinarily well done. Very tasteful, very appealing, I just wanted to call to congratulate you. Its tempted me to realize that there are things north of Rosedale in the Toronto area and it will encourage me to come and spend some time in your neck of the woods.

I picked up the Headwaters four-season visitors guide which I read with great interest and if you see the publishers tell them that I think it has to be one of the very best that I have ever seen in my travels around Ontario and Canada. I think my wife and I will need to plan a visit this fall not just drive through on our way somewhere else.

You have singlehandedly raised the bar for tourism marketing.





80,000 copies distributed through the Globe & Mail and across southern Ontario

SEASONAL PROMOTIONS



This celebration of all things maple is a showcase of our true Canadian spirit. Visitors can enjoy maple syrup festivals and maple cooking classes, be inspired by maple themed art, or enjoy the delicious tastes of the season at 23 businesses across the Headwaters region.

(Increase in businesses participating year-over-year: 37.5%)



Celebrating the best of the season with a taste of Headwaters flavours, 24 locations across the Headwaters region provided visitors with unique opportunities to experience the bounty of the harvest in Ontario's authentic countryside.

(Increase in businesses participating

year-over-year: 50%)

www.headwaters.ca











By plane, train, automobile, bike or feet, the views in Headwaters go on. Plan your

Headwaters 2016 Visitors' Guide

Discover rural experiences and authentic living that make Headwaters the place where Ontario gets real.

RECENT NEWS

UPCOMING EVENTS

Get Your Celtic Onl at the Alton Mill Annual Spring Open House

2017 Orangeville Blues & Jäzz

March 7- Ma

Terry Fox: Running to the Heart of Canada at Dufferin County Museum and Archives RECENT TWEETS

Pancakes, reptiles, face paint & bunnies... must be @ShelburneTown's Easter Egg Hunt! https://t.co /eDGhDStgVt #Easter... https://t.co /3G0sw5UYce

April 1/16 to March 31/17:

- **1112** tourism business listings (16% growth)
- 276,383 page views (10% growth)
- **105,201** users (+6% growth)
- 4800+ tourism events
- 450+ pages of regional content

Our website continues to be our primary portal for showcasing all things Headwaters to visitors and residents.



SOCIAL MEDIA REACH

April 1, 2016 to March 31, 2017



Facebook LIKES: 1,149

21% growth

Facebook impressions:

433,000

Real Headwaters

Audience reach:

186,693



#realheadwaters

Twitter followers: 4,851

11% growth

Twitter impressions:

311,200

Audience reach:

1,236,782

11% growth

Social media continues to be our most affordable way to reach audiences.

All our traffic & growth has been organic – we have not purchased any digital/social media advertising.

This means a loyal and committed audience.

DIGITAL COMMUNICATIONS



Consumer newsletter - 12 distributed

Total distribution: 86,024

Average open rate: 27.56% (industry average 15.82%)

74% higher than industry average

Average click thru rate: 12.46% (industry average 7.81%)

60% higher than industry average



Tourism industry newsletter - 12 distributed

Total distribution: 14.831

Average open rate: 27.88% (industry average 22.26%)

25% higher than industry average

Average click thru rate: 14.53% (industry average 8.42%)

73% higher than industry average



Headwaters Horse Country industry newsletter - 3 distributed

Total distribution: 2,955

Average open rate: 33.40% (industry average 22.26%)

50% higher than industry average

Average click thru rate: 22.43% (industry average 8.42%)

166% higher than industry average



Media/promotional releases - 9 distributed

Total distribution: 14,842

Average open rate: 31.63% (industry average 11.06%)

186% higher than industry average

Average click thru rate: 7.68% (industry average 6.80%)

13% higher than industry average

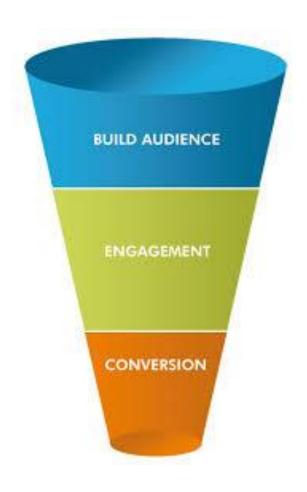
Communicating with visitors and our industry partners is critical to our success.

Communication isn't just about talking "at" people, but rather engaging them.

Our statistics tells us that our customers and our stakeholders find value in our communications.



MEDIA IMPRESSIONS



2015/16: 5,162,672

2016/17: 6,933,368

34% increase year-over-year

Net cash investment: \$3,500

Media value: \$154,605

4,417% return on investment

The power of the collective: creative use of media & PR has significantly extended our reach.

Ontario BIA Association

releases return on investment

www.headwatersb2b.ca



Our industry website provides resources and news that support our tourism operators and provides valuable information about the tourism industry in Headwaters.

Nominations open -

Orangeville Environmental

- Organizational information
- Tourism programs
- Tourism industry news & events
- Industry opportunities
- Resources:

Canada 150 Mosaic Project

April 1 - May 31

- National
- Provincial
- Regional (Headwaters)
- Research & reports
- 82 pages of industry information
- 410 pages of tourism industry news



INDUSTRY ENGAGEMENT

LEADING WITH THE BEST PARTNERSHIP PROGRAM



70 - Headwaters Leading With the Best partners (55% program growth year-over-year)

Businesses listed on Headwaters Tourism website

• March 31, 2016: 961 business listings

March 31, 2017: 1112 business listings (16% increase)

Building our database of tourism businesses in the region and showcasing them with free business listings & event listings on our website. Operators who are committed to growing their business with tourism have an opportunity to more actively engage with our LWB programs (this program offers increased exposure for partners).



CELEBRATING TOURISM EXCELLENCE



Recognizing and celebrating tourism excellence in the Headwaters region. 54 businesses nominated for awards in the following categories:

- Best ARTS & HERITAGE Visitor Experience
- Best FRESH & LOCAL Visitor Experience
- Best FUN & FESTIVE Visitor Experience
- Best **NATURE & LEISURE** Visitor Experience
- Best HORSE & COUNTRY Visitor Experience
- Best SEE, SHOP & STAY Visitor Experience
- Best NEW Tourism Business
- Tourism INNOVATOR of the Year
- Tourism PARTNERSHIP Award
- Tourism CHAMPION of the Year
- Chairperson's AWARD OF MERIT



TOURISM INDUSTRY PARTNERSHIPS







Revitalization Federation



Tourism Industry Association of Canada

By working with leading industry associations, Headwaters Tourism is raising the profile of the region in the provincial and federal framework, and bringing forward issues of our businesses to industry and political leaders.



2016 AWARDS & RECOGNITION

- WINNER: 2016 Visa Canada Innovator of the Year Award (Canadian Tourism Awards)
- WINNER: 2016 Tourism Marketing Campaign Under \$25K (Ontario Tourism Awards of Excellence)
- WINNER: 2016 Tourism Print Collateral Award (Ontario Tourism Awards of Excellence)
- **WINNER: 2016 Tourism Innovator of the Year** (Ontario Tourism Awards of Excellence)
- FINALIST: 2016 Fairmont Hotels & Resorts Marketing Campaign of the Year (Canadian Tourism Awards)
- WINNER: 2016 Best Publication (Print or Electronic) (EDCO Awards of Excellence)
- WINNER: 2016 Regional & Cross-Border Collaboration (EDCO Awards of Excellence)
- 2 x FINALIST: 2017 Lieutenant Governor's Award for Marketing Excellence in Ontario
- FINALIST: 2016 Collaboration & Partnership | Public Private Partnership (EDCO Awards of Excellence)



BOARD OF DIRECTORS

As of April 2017

MUNICIPAL REPS

Laura Ryan

(Dufferin County)

Rob Mezzapelli

(Town of Caledon)

John Brennan

(Town Erin)

Sharon Martin

(Town of Mono)

John Telfer

(Town of Shelburne)

INDUSTRY REPS

Ross Millar

(RMG Productions) **Horse Country**

Bill Lidster

(Credit Valley Conserv.)

Nature & leisure

Alison Scheel

(OrangevilleBIA)
Festivals/Events

Adriana Roche

(Gourmandissimo)
Food/culinary

INDUSTRY AT LARGE

Maria Britto

(Maria Britto Real Estate)

Elaine Capes

(Little Creek Ranch)

Stacey Coupland

(InnTransition)

Lisa Johnson (BDO)

EX-OFFICIO

Michele Harris
(HT ED)

Sonya Pritchard

(Dufferin County)

Sandra Dolson

(Town of Caledon)

Robyn Mulder (Town of Erin)

EXECUTIVE COMMITTEE

Stacey Coupland (Chair)

Elaine Capes

(Vice-Chair)

Lisa Johnson

(Secretary/ Treasurer)

Michele Harris

(Executive Director)



HEADWATERS TOURISM TEAM



Michele Harris
Executive Director



Diane Murenbeeld
Marketing Manager



Stephany St. Louis Program Manager



WELCOME TO

HEADWATERS

CALEDON * DUFFERIN * ERIN * MONO * SHELBURNE

WHERE ONTARIO GETS REAL.





QUESTIONS/COMMENTS/FEEDBACK

Michele Harris | Executive Director 519-942-0314, ext 201

michele@headwaters.ca

Stacey Coupland | Chair, Board of Directors chair@headwaters.ca

It is our honour and privilege to work with all our tourism stakeholders throughout the region to help position Headwaters as Ontario's premier rural tourism destination.

We also want to acknowledge the generous support we receive from our partner municipalities: Dufferin County, the Town of Caledon, Town of Erin, Town of Shelburne & Town of Mono.

Without their support and commitment none of this would be possible.



Executive Director report 21 April 2017

Headwaters Tourism - public profile & sector engagement

- Headwaters Tourism's Executive Director, Michele Harris, has been appointed to the Board of Directors
 of the Culinary Tourism Alliance. The Culinary Tourism Alliance (CTA) is a not-for-profit, industry led
 and industry leading association that, for the last decade, has been developing world-class food
 tourism strategies and implementation plans, experiential food tourism product development, industry
 education and training, as well as strategic partnership development. As global experts in developing a
 destination's 'taste of place' into a comprehensive tourism experience, they work to foster local
 economic development and position the destination as a food tourism destination.
- Headwaters Tourism's Board Chair (Stacey Coupland) and Executive Director (Michele Harris) will be attending Tourism Day at Queen's Park on Monday, April 24th. Meetings with government leaders, opposition party leaders, and industry leaders.
- National Tourism Week will take place from May 28th to June 3rd, 2017. Headwaters Tourism will be seeking municipalities to proclaim National Tourism Week and will provide each municipality with a proclamation for use.
- Meeting with Sylvia Jones, MPP Dufferin-Caledon to provide update on tourism initiatives in Headwaters.

Product development – Horse & Country

- Headwaters Equine Leadership will be reconvening on April 26th to discuss opportunities for future undertakings.
- Headwaters Horse Country Stable Tour scheduled to take place Saturday, September 30th and Sunday, October 1st, 2017.

Product development – Fresh & Local

Headwaters Tourism will be supporting the rural retreat portion of Terroir 2017. Adamo Estate Winery is partnering with Terroir Hospitality and the Culinary Tourism Alliance to host the Terroir Symposium's Rural Retreat on Tuesday, May 30th. Terroir Hospitality brings together innovative and creative influencers from the field of hospitality, including chefs, food and beverage experts, writers and business leaders. Entering its 11th year, the event will be celebrating and showcasing 150 years of Canada through presentations by Canadians – nationally and abroad – taking in the history, leadership and diversity of the Canadian culinary landscape. On May 30th, the delegates will be travelling to Adamo Estate Winery where they will have the opportunity to experience the flavours, producers and landscapes of the award-winning Headwaters tourism region. The day will act as a gateway into the culinary landscape of the region and is a chance for a more intimate dialogue among presenters, media and sponsors. Feast On chefs will collaborate to create a feast for the approximately 150 guests, prepared and cooked outdoors at the Winery. To engage the Rural Retreat attendees in an immersive tourism experience, Headwaters Tourism will provide a Headwaters Parade of Horses canvas (in unfinished format), and engage a local artist to work with the attendees to creatively transform the horse into a whimsical work of art, and ultimately showcase our nationally recognized, tourism innovation to attendees, ultimately helping to raise the profile of Headwaters, our arts & culture product and our overall tourism product.



Municipal economic development integration:

- Presentation at Town of Shelburne's annual Economic Development Breakfast. 190 attendees at the event (the most in event history) supported the theme of the breakfast "where do we grow from here" and included panel discussions on growth management and the future of Shelburne.
- Submitted OMAFRA RED application (attached) by March 31st deadline for the Headwaters: Arts & Culture Sector Development Framework project. Total funding request \$30,000. Anticipated that results won't be known on success of application until July 2017.
- Meetings with Dufferin County's economic development strategy consultants; discussions built on previous discussions on tourism in Dufferin County, and specifically focused on opportunities around the equine sector and the work done by HELG to position the Headwaters region as a centre of equine excellence.
- Attended Ontario Ministry of Municipal Affairs & Housing's Leaders Forum for Small & Medium Sized Municipalities. Attendees included CEOs, planners and economic development staff. A strong message of innovation, pushing boundaries and thinking differently in today's economy was echoed throughout all presentations and in panel discussions.

Industry Engagement

- Highly successful Leading With the Best orientation session held on April 3rd. 15 attendees gained valuable insight into program benefits and how to take advantage of opportunities through Headwaters Tourism. Will offer these sessions on a quarterly basis (or as need demands).
- Consultation with Credit Valley Conservation about their rebranding undertakings; shared best practices based on Headwaters' process and success.

Administration:

- Completed 2016/17 year-end highlight report (attached) that will be shared with stakeholders in next B2B industry newsletter, on www.headwatersb2b.ca and with municipalities and funding agencies.
 Results continue to exceed established targets, and impact of tourism development is taking root.
- Headwaters Tourism has been approved for four (4) summer student positions in 2017 through the Canada Summer Job program. Program duration 12 weeks @ 30 hours/week per student. Jobs have been posted and interviews will be conducted by the end of April. Jobs available:
 - Photographer
 - Videographer
 - Multi-media production assistant
 - Marketing assistant



Marketing:

2017 Visitor Guide and campaign launch:

- The 2017 campaign launch will take place on Thursday, May 18th to coincide with the release date of the 2017 Headwaters Four-Season Visitors' Guide through the Globe & Mail.
- The highly anticipated annual launch will include the "reveal" of the cover of the 2017 Visitor Guide, as well as the featured faces & finds for 2017.
- Launch will take place at the Caledon Ski Club at 11am on May 18th. Invitations will be extended to provincial government officials, including the Premier of Ontario and Minister of Tourism, Culture & Sport, as well as federal and municipal leaders, stakeholders and industry leaders.



Regional road map:

- Headwaters Tourism will be producing 20K copies of a regional road map. The "tear map" will be 12" x 18" in size, and will be in-market by the end of May 2017, distributed at hotels and key tourism locations across the region (as per attached overview).
- The need for a map has been identified for years by operators, but funding has always been an issue. Thanks to sponsorship from Grand Spirits (opening June 2017), this map will provide fulfillment for visitors to the area.
- Map design will use the same artwork as the highly successful Hills of Headwaters map that was produced and distributed for many years.



Crowdriff:

• Further to the presentation at the March 2017 Board of Directors' meeting, Headwaters Tourism has signed a contract with Crowdriff to begin program in June 2017. Program will significantly improve Headwaters Tourism's ability to crowdsource visitor content, participate more actively through visual integration in Facebook and Twitter platforms, and enter the all-important (for our target demographic) Instagram sphere. Crowdriff will also support photo archiving and rights management.

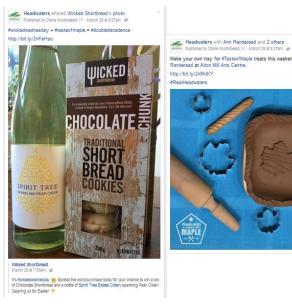
Digital engagement statistics: March 1st to March 31st, 2017

www.headwaters.ca www.headwatersb2b.ca www.headwatershorsecountry.ca	March 2017
Sessions	9,113
Page views	23,523
Facebook	March 2017
Total reach	17,000
Page impressions	34,600
Twitter	March 2017
Followers	4,831
Reach	85,454

Social media posts:



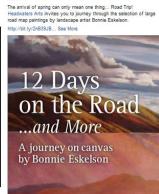








If it sounds too good to be true, it must be #tasteofmaple at The Milloroft Inn and Spa where you can:













Headwaters
Published by Diane Murenbeekd (7) - April 5 at 1:13pm - 10







Even though it doesn't feel like April... Inside the bakery we are featuring some great Maple products this week! Our Squash and apple soup with maple, Maple sap and Sheldon creeks' raspberry maple yogurt!! We are open until 5pm tonight!











Headwaters
Published by Diane Murenbeeld (17) - April 10 at 2:15pm -

If you aspire to be the Edward Scissorhands of the kitchen...





Headwaters
Published by Dlane Murenbeeld (Y) - April 13 at 10:25am -

Pancakes, reptiles, face paint and bunnies... must be The Town of Shelburne's Easter Egg Hunt!

Headwaters with Alton Mill Arts Centre and CJ Shelton
- Dancing Moon Designs.

Published by Chiese Advanced by



Headwaters shared Lavender Blue Catering Ltd's photo.
Published by Olane Murenbeeld (FI - April 13 at 2.08pm - W

Headwaters shared their photo.
Published by Diane Murenbeeld (v) - April 12 at 1:02pm - w







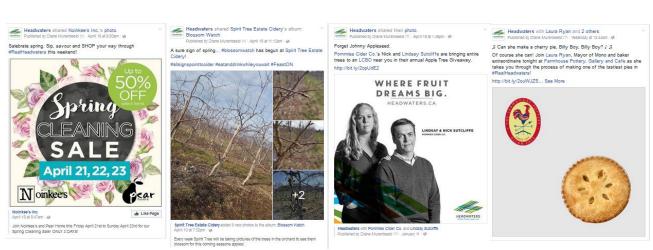




Crab Pancake | Cilantro Tartare Sauce | Pomme Allumette | Pea Shoots & Pea Pesto. Spring is almost here.

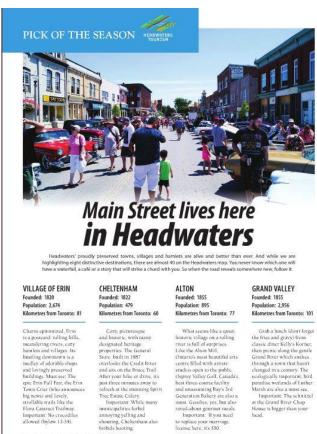








Media coverage:



Cory, picturesque and historic, with many designated heritage properties. The General Store built in 1887 overlooks the Credit River and sits on the Bruce Traft. After your hike or drive, it's

After your hike or drive, its just three minutes away to refresh at the stunning Spirit Tree Estate Cidery. Important: While many municipalities forbid annoying yelling and shouting, Cheltenham also forbids hooting.

56 SIDERDARS OF DUFFERIN COUNTY | spring 2017

What seems like a quiet, historic village on a rolling river is fall of surprises. Like the Alton Mill. Ontario's most beautiful arts centre filled with artiss' studios open to the public. Osprey Valley Golf, Canada's beat three-course facility and unassuming Ray's 3rd Generation Balkery aire also a must. Goodles, yes, but also raved-about gournet meals. Important: If you need to replace your marriage.

SHELBURNE Kilometres from Toronto: 103

This authentic farming this authentic farming community keeps two important historic traditions very much alive: the Heritage Music Festival (formerly the Shelburne Fiddle Fest) is one of the last toonle rural music events and includes a massical MONO CENTRE Kilometres from Toronto: 94

Mono's motto is "The Credit, and Grand rivers.

Epic, escarpinent-type
nature like Mono Cliffs.

Provincial Park and its

great caving abounds.

Another favourite cave
is Peter Cellar's Pub, the
unique basement har in the
celebrated Mano Cliffs Inn.

Important: The mayor
of Mono makes over 8,000
pies a year, which, while

unverified, is considerably

more than most mayors. ORANGEVILLE Kilometres from Toronto: 79

You can stroll downtown with superb restaurants and funly slope, but there's more to this artistic, recellined town. Side streets receal restored Vetoratin homes, its professional theatre debtus middle and the free Chandian plays and the Festival invites you into dozens of hosposib shoting some 80 acts. Important: The ghosts respected in the Changeville University of the Changeville University of the Changeville University of the Changeville University of the Changeville Changevill

CALEDON EAST Kilometres from Toronto: 64

Caledon's greenery and views "rival Tuscany," says Gilles Roche, transplanted European chef and co-owner of Gourmandissimo, a beloved local food a beloved local food emportum. The village's natural beauty yearns to be explored. The 35-kilometer. Caledon Trailway (part of the Trans Canada Trail) follows an abandomed rail line perfect for hicking/walking, cycling (on and off-road), as well as equestrain and winter snowshocing tise.

Important You must get councils permission to have

council's permission to have a drag strip.

As we celebrate Canada's 150th birthday, we encourage you to discover the best of Headwaters— where Ontario has gotten real for over 150 years. Find out more about things to see and do in Headwaters for the 150 celebrations at Beadwaters.ca





Sideroads of Dufferin County, Spring 2017



Municipal updates:

Town of Shelburne:

EVENT NAME	DESCRIPTION	DATES
Shelburne and District Golf	Shelburne Golf Club	May 25, 2017 at 3pm
Tournament		
Shelburne Street Festival and Car	Downtown Shelburne	June 17, 2017
Show		
Canada Day Events	Fiddle Park	July 1, 2017 3-11pm

Town of Caledon:

EVENT NAME	DESCRIPTION	DATES
Cheers Caledon! Beer and Cider	Adult only festival celebrating	Friday June 16
Festival	craft brew and cider. Add on event	
	to Caledon Day happening June	
	17.	

BY-LAW NO. BL-2017-XXX-23

A by-law to amend By-law 2007-128 being a by-law to appoint employee of the Town of Caledon to statutory positions

WHEREAS the Council of The Corporation of the Town of Caledon deems it expedient to amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions, to update Schedules "B" and "C";

AND WHEREAS by Resolution 2013-460 adopted on the 13th day of August, 2013, the Council of The Corporation of the Town of Caledon deems it expedient to pass such a by-law;

NOW THEREFORE the Council of The Corporation of the Town of Caledon ENACTS AS FOLLOWS:

- 1. That By-law 2007-128 be amended by deleting and replacing Schedules "B" and "C" as attached to and forming part of this by-law.
- 2. This By-law shall come into full force and effect on the day of its passing.

Enacted by the Town of Caledon Council this 2nd day of May 2017

 Allan Thompson, Mayor
 Carey deGorter, Clerk

Schedule "B" Municipal By-law Enforcement Officers and Peace Officers

Section	Statutory Authority	Position	Name of
No.			Appointee/Employee
1.	Municipal Act, 2001	Municipal By-law	1. BAILEY, Darryl
		Enforcement	2. BLAKELY, Glenn
		Officers and Peace	3. BOYD, Gillian
		Officers	4. CHEESEMAN, Patrick
			4. DE PASQUA, Gaetano
			5. DERMOTT, Brenda
			6. GILBERT, Scott
			7. HALL, Laura
			8. IRWIN, Terry
			9. JOHNSTON, Christopher
			10. KING, Wendy
			11. KNIGHT, Noreen
			12. LANKA, Kelly
			13. LUIS, Patricia
			14. MacNAUGHTAN, Greg
			15. MALTBY, Michael
			16. MARRA, Frank
			17. McLEAMING, Caleb
			18. MITCHELL, Angie
			19. O'KEEFE, Sean
			20. PELAYO, Dave
			21. PINTWALA, Charlene
			22. RANDO, Ralph
			23. SCHOFIELD, Mary
			24. SENSICLE, Chris
			25. SINTRA. Marco
			26. STANISCIA, Anthony
			27. SWEET, Kayla
			28. TERSIGNI-ÓREFICE,
			Elizabeth
			29. WALLACE, Mark
			30. WATSON, Robert
			31. ZIMMERMAN, Brian
2.	Weed Control Act	Inspectors	1. KNIGHT, Noreen
			2. MALTBY, Michael
			3. O'KEEFE, Sean
			4. SINTRA, Marco
			· ·

Schedule "C" Appointments under the *Building Code Act, 1992*and *Legislation Act, 2006*

Section No.	Position	Name of Appointee/Employee
1.	Chief Building Official	
2.	Interim Chief Building Official	1. MITCHELL, Angie
3.	Deputy Chief Building Official	1. SCHOFIELD, Mary
4.	Acting Deputy Chief Building Official	MacNAUGHTAN, Greg PINTWALA, Charlene
5.	Building Inspectors	1. BOYD, Gillian 2. CHEESEMAN, Patrick 2. DE PASQUA, Gaetano 3. GILBERT, Scott 5. KLINGENBERG, Bill 4. LANKA, Kelly 5. LUIS, Patricia 6. MacNAUGHTAN, Greg 7. MARRA, Frank 8. McLEAMING, Caleb 9. MITCHELL, Angie 10. PELAYO, Dave 11. PINTWALA, Charlene 12. RANDO, Ralph 13. SCHOFIELD, Mary 14. STANISCIA, Anthony 15. TERSIGNI-OREFICE, Elizabeth 16. WALLACE, Mark 17. WATSON, Robert
6.	Property Standards Officers	1. HALL, Laura 2. KNIGHT, Noreen 3. MALTBY, Michael 4. O'KEEFE, Sean 5. SINTRA, Marco

BY-LAW NO. BL-2017-XXX-24

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

WHEREAS Subsection 11(3) of the *Municipal Act, 2001* authorizes a municipality to pass by-laws respecting highways, including parking and traffic on highways;

AND WHEREAS the Council of the Corporation of the Town of Caledon deems it expedient to amend Traffic By-law 2015-058, as amended, to update Schedule "A", "No Parking" on Willow Street:

AND WHEREAS the Council of the Corporation of the Town of Caledon deems it expedient to amend Traffic By-law 2015-058, as amended, to update Schedule "L", "Community Safety Zones" on Landsbridge Street

NOW THEREFORE the Council of The Corporation of the Town of Caledon ENACTS AS FOLLOWS:

- 1. That Traffic By-law 2015-058, be amended by repealing and replacing Schedule "A" to allow for parking on the south side of Willow Street, within the Town of Caledon, from a distance 42 m east of Queen Street (RR.50).
- 2. That Traffic By-law 2015-068 be amended by repealing and replacing Schedule "L" to allow for a section of Landsbridge Street, within the Town of Caledon, to be designated as a "Community Safety Zone".
- 3. This by-law comes into full and effect on the date of its passing.

Enacted by the Town of Caledon	Council this 2 nd	day of May, 2017
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Allan Thompson, May

SCHEDULE "A" NO PARKING

Column 1	Column 2	Column 3		Column 4
Street	Side(s)	From	То	Days & Time
Albert Street	Both	William Street	Cataract Road	Anytime
Allan Drive	North	Queen Street South (RR 50)	Sant Farm Drive	Anytime
Alnwick Avenue	East	Waterville Way	Larson Peak	Anytime
Ann Street	East	Sterne Street	northerly limit of Ann Street	Anytime
Ann Street	West	King Street West (RR 9)	Sterne Street	Anytime
Arcadia Road	West	Thistleton Street	Learmont Avenue	Anytime
Archbury Circle	West	A point 37 m south of Carriage House Road	A point 110 m north of Carriage House Road	Anytime
Atchison Drive	East & South	Old Church Road (RR 22)	Innis Lake Road	Anytime
Autumn Arbour Road	West	Fawnridge Road	Dougall Avenue	Anytime
Barnet Drive	Both	Caledon Mountain Drive	A point 100 m south of Caledon Mountain Drive	Anytime
Beaver Avenue	North	Birchlawn Road	Dale Street	Anytime
Beaver Court	North	Dale Street	Westerly limit of Beaver Court	Anytime
Bell Air Drive	West & North	Ellwood Drive East	Newlove Drive	Anytime
Benadir Avenue	South	Kennedy Road	The end of Benadir Avenue	Anytime
Billy Court	East & inside of court	Atchison Drive	southeast corner of 63 Billy Court	Anytime
Billy Court	South	Billy Court	A point 80 m east of Billy Court	Anytime
Birch Avenue	South	Highway 50 (RR 50)	Pine Avenue	Anytime
Birchlawn Road	East	Crestwood Road	Northerly limit of Birchlawn Road	Anytime
Birchview Crescent	North & East	Northerly intersection of Kingsview Drive	Southerly intersection of Kingsview Drive	Anytime
Bonnieglen Farm Boulevard	North & East	Kennedy Road	Dougall Avenue	Anytime
Bonnieglen Farm Boulevard	West	Dougall Avenue	Abbotside Way	Anytime
Boyces Creek Road	North & West	Northerly intersection of Atchison Drive	Southerly intersection of Atchison Drive	Anytime
Bramalea Road	East	Mayfield Road (RR 14)	A point 458 m north of Mayfield Road (RR 14)	Anytime
Brawton Drive	North	Wallace Avenue	Highway 50 (RR 50)	Anytime
Bridge Street	Both	Credit Street	Northerly limit of Bridge Street	Anytime
Caledon Mountain Drive	Both	Barnet Drive	A point 122 m west of Barnet Drive	Anytime
Calmon Drive	North	Airport Road (RR 7)	Westerly intersection of Victoria Crescent	Anytime
Caspian Street	East	Cottonfield Street	Kearny Avenue	Anytime
Cataract Road	Both	Mississauga Road	Charleston Sideroad	Anytime
Cedar Street	North	Dufferin Street	Maple Street	Anytime
Cedarholme Avenue	Inside of Avenue	Kezia Crescent	Kezia Crescent	Anytime

	1			Ī
Chapel Street	Both	King Street East	Mill Street	Anytime
Chinguacousy Road	West	A point 525 m north of Olde Base Line Road (RR 12)	A point 700 m north of Olde Base Line Road (RR 12)	Anytime
Church Street	North	Wallace Avenue	Highway 50 (RR 50)	Anytime
Cirrus Crescent	South & West (inside	Westerly intersection of Bonnieglen Farm	Easterly intersection of Bonnieglen Farm	Anytime
Connaught Crescent	West & North	Westerly intersection of King Street West (RR 9)	Easterly intersection of King Street West (RR 9)	Anytime
Cottonfield Circle	inside of circle	Benadir Avenue	Caspian Street	Anytime
Country Trail	Both	Gray Park Drive	Centennial Drive	Anytime
Craftsman Road	West	Learmont Avenue	Bonnieglen Farm Boulevard	Anytime
Credit Street	Both	Forks of the Credit Road (RR 11)	A point 92 m south of Forks of the Credit Road (RR 11)	Anytime
Creditview Road	West	The Grange Sideroad	A point 200 m north of The Grange Sideroad	Anytime
Creditview Road	Both	Olde Base Line Road	500m nother of Olde Base Line Road	Anytime
Crestwood Road	South	Humberlea Road	Little Court	Anytime
Crestwood Road	North & West	Little Court	Kingsview Drive	Anytime
David Street	Both	Louisa Street	King Street East (RR 9)	Anytime
Deer Valley Drive	East	Bambi Trail	Glasgow Road	Anytime
Dominion Street	Both	Forks of the Credit Road (RR 11)	A point 700 m north of Forks of the Credit Road (RR 11)	Anytime
Dougall Avenue	North	Learmont Avenue	A point 40m east of Bonnieglen Farm Boulevard	Anytime
Dougall Avenue	North	Pinedale Avenue	Kennedy Road	Anytime
Duffy's Lane	Both	A point 1.1 km north of Patterson Sideroad	A point 2.2 km north of Patterson Sideroad	Anytime
Elizabeth Street	South	Connaught Crescent	Ted Houston Park	Anytime
Elizabeth Street	Both	Queen Street South (RR 50)	Jane Street	Anytime
Ellwood Drive East	North & East	A point 200 m east of Queen Street South (RR 50)	Allan Drive	Anytime
Ellwood Drive West	Both	Queen Street South (RR 50)	A point 30 m west of Wilton Drive	Anytime
Ellwood Drive West	North	A point 30 m west of Wilton Drive	Station Road	Anytime
Enoch Street	East	Snellview Boulevard	Sleepy Meadow Drive	Anytime
Falling Leaf Drive	South and West	Dougall Avenue	Pinedale Avenue	Anytime
Fallview Circle	North	Fallview Circle	Learmont Avenue	Anytime
Fawnridge Road	North	Icefall Road	Bonnieglen Farm Boulevard	Anytime
Fieldstone Lane Avenue	East	Dougall Avenue	Judge Street	Anytime
Fieldstone Lane Avenue	West	Judge Street	Northerly end of Fieldstone Lane Avenue	Anytime
Frustac Trail	South	Landsbridge Street	Ernest Biason Boulevard	Anytime

Gentle Fox Drive	outside of drive	Snellview Boulevard	Enoch Street	Anytime
Glasgow Road	Both	Chickadee Lane	Hickman Street	Anytime
Glenwood Crescent	South & West	Bell Air Drive	Newlove Drive	Anytime
Hanton Crescent	North & West	Landsbridge Street	North easterly corner of 32 Hanton Crescent	Anytime
Harvest Moon Drive	North	Coleraine Drive (RR 150)	Northerly intersection of Ironhorse Crescent	Anytime
Harvest Moon Drive	West	Northerly intersection of Ironhorse Crescent	King Street (RR 9)	Anytime
Healey Road	North & East	Highway 50 (RR 50)	Piercey Road	Anytime
Helderman Street	South & East	Maple Cider Street	Bonnieglen Farm Boulevard	Anytime
Hemlock Street	South	Meadowvale Court	A point 76 m east of John Street	Anytime
Hesp Drive	East	King Street West (RR 9)	Hickman Street	Anytime
Hickman Street	Both	Sackville Street	Glasgow Road	Anytime
Hickman Street	South	Glasgow Road	Queen Street North (RR 50)	Anytime
High Street	West	King Street (RR 9)	A point 107 m north of King Street (RR 9)	Anytime
High Street	North	Isabella Street	King Street	Anytime
Highmore Avenue	West & North	Whitbread Avenue	Sant Farm Drive	Anytime
Humberlea Road	Both	King Street East (RR 9)	Kingsview Drive	Anytime
Icefall Road	West	Dougall Avenue	Fawnridge Road	Anytime
Innis Lake Road	West	A point 248 m north of Old Church Road (RR 22)	A point 608 m north of Old Church Road (RR 22)	Monday to Friday 8am- 3pm
Innis Lake Road	West	Old Church Road (RR 22)	A point 179 m north of Old Church Road (RR 22)	Anytime
Innis Lake Road	West	A point 209 m north of Old Church Road (RR 22)	A point 248m north of Old Church Road (RR 22)	Anytime
Innis Lake Road	East	Old Church Road (RR 22)	A point 707m north of Old Church Road (RR 22)	Anytime
Ivan Avenue	East & West	Parsons Avenue	A point 30 m north of Parsons Avenue	Anytime
James Street	East	Victoria Street	A point 60 m north of Victoria Street	Anytime
Jane Street	East	Elizabeth Street	King Street West	Anytime
Jean Street	West	A point 270 m northwest of Cranston Drive	A point 330 m northwest of Cranston Drive	Anytime
Jean Street	East	A point 160 m northwest of Cranston Drive	A point 220 m northwest of Cranston Drive	Anytime
Jean Street	East	A point 30 m north of Caledon East Public	A point 30 m south of Caledon East Public	Anytime
John Street	Both	Queen Street West	A point 168 m north of Queen Street West	Anytime
Jolley Court	South & East	A point 50 m west of Landsbridge Street	A point 145 m west of Landsbridge Street	Anytime
Jolley Court	North & West	Landsbridge Street	A point 80 m west of Landsbridge Street	Anytime
Judge Street	North	Fieldstone Lane Avenue	Pinedale Avenue	Anytime
Kamori Road	South & West	Thistleton Street	Zepher Road	Anytime
Kearney Avenue	South	Kennedy Road	Learmont Avenue	Anytime

Kezia Crescent	outside of crescent	Snellview Boulevard	Snellview Boulevard	Anytime
King Street South	Both	Forks of the Credit Road (RR 11)	Northerly limit of King Street South	Anytime
Kingsview Drive	North and East	Bolton Heights Road	Crestwood Road	Anytime
Kingsview Drive	South	Humberlea Road	A point 61 m east of Humberlea Road	Anytime
Lady Godiva Drive	North	Landsbridge Street	Ernest Biason Boulevard	Anytime
Lane A	Both	Dougall Avenue	Icefall Road	Anytime
Lane A-1A	Both	Cottonfield Circle	Benadir Avenue	Anytime
Lane B	Both	Larson Peak Road	Waterville Way	Anytime
Larson Peak Road	South	Learmont Avenue	A point 30m east of Bonnieglen Farm Boulevard	Anytime
Larson Peak Road	South	Learmont Avenue	easterly end of Larson Peak Road	Anytime
Learmont Avenue	East & North	Abbotside Way	Kennedy Road	Anytime
Lizzie Court	East & inside of Court	Atchison Drive	southeast corner of 47 Lizzie Court	Anytime
Lizzie Court	South	Lizzie Court	A point 80 m east of Lizzie Court	Anytime
Longwood Drive	South	Easterly intersection of Kingsview Drive	Westerly intersection of Kingsview Drive	Anytime
Losino Street	North & West	Kennedy Road	Easterly end of Losino Street	Anytime
Louisa Street	Both	James Street	David Street	Anytime
Maple Cider Street	North	Learmont Avenue	Bonnieglen Farm Boulevard	Anytime
Maple Lane	West	Pine Avenue	Birch Avenue	Anytime
Maple Street	West	Parsons Avenue	Cedar Street	Anytime
Maple Trail Road	East	Judge Street	Valleyscape Trail	Anytime
McCandless Court	West & inside of court	Paisley Green Avenue	McCandless Court	Anytime
McCreary Trail	South	Landsbridge Street	Ernest Biason Boulevard	Anytime
McEwan Drive West	Both	Highway 50 (RR 50)	Loring Drive	Anytime
McKenzie Street	North	A point 47 m west of McLaughlin Road	A point 38 m east of Lorne Street	Anytime
McLaren Road	Both	A point 1.1 km south of Puckering Lane	A point 600 m north of Puckering Lane	Anytime
McLaren Road	Both	A point 675 m south of Forks of the Credit Road (RR 11)	A point 900 m south of Forks of the Credit Road (RR 11)	Anytime
McLaughlin Road	Both	A point 600 m north of Olde Base Line Road (RR 12)	A point 700 m north of Olde Base Line Road (RR 12)	Anytime
McEchearn Crescent	South, North & inside of court	North intersection of Learmont Avenue	South intersection of Learmont Avenue	Anytime
McPherson Road	South North	Tundra Road	Kennedy Road	Anytime
Meadowcreek Road	West	Dougall Avenue	Judge Street	Anytime
Mellow Crescent	North & West	Allan Drive	Ellwood Drive East	Anytime
Mill Street	North	Queen Street North (RR 50)	Chapel Street	Anytime

Mill Street	South	Chapel Street	A point 70 m east of Elm Street	Anytime
Mill Street	East	King Street East (RR 9)	A point 120 m north of King Street East (RR 9)	Anytime
Mill Street	Both	Creditview Road	A point 30 m west of Creditview Road	Anytime
Mississauga Road	Both	A point 335 m north of Forks of the Credit Road (RR 11)	A point 1.4 km north of Forks of the Credit Road (RR 11)	Anytime
Mount Hope Road	Both	Guardhouse Drive	A point 223 m south of Guardhouse Drive	Anytime
Murray Lane	Both	Stephen Drive	Wilton Drive	Anytime
Nancy Street	East	Elizabeth Street	King Street West (RR 9)	Anytime
Newhouse Boulevard	East	Dougall Avenue	Judge Street	Anytime
Newlove Drive	South & West	Bell Air Drive	Allan Drive	Anytime
Oceans Pond Court	West & South	Paisley Green Avenue	End of Oceans Pond Court	Anytime
Paisley Green Avenue	outside of avenue	Atchison Drive	Boyces Creek Road	Anytime
Parsons Avenue	Both	Ivan Avenue	Airport Road	Anytime
Parsons Avenue	South	Ivan Avenue	Dufferin Street	Anytime
Pavin Crescent	inside of crescent	Northerly intersection of Royalton Drive	Southerly intersection of Royalton Drive	Anytime
Pine Avenue	North	Highway 50 (RR 50)	Birch Avenue	Anytime
Pinedale Avenue	West	Dougall Avenue	Judge Street	Anytime
Pinnacle Street	Both	Forks of the Credit Road (RR 11)	A point 100 m south of Forks of the Credit Road	Anytime
Prince Michael Court	West	Cedarholme Avenue	A point 32 m north of Cedarholme Avenue	Anytime
Prince Phillip Court	South	Snellview Boulevard	A point 32 m west of Snellview Boulevard	Anytime
Queen Street West	South	Agnes Street	James Street	Anytime
Queen Street West	North	Amelia Street	James Street	Anytime
Queensland Crescent	South	Landsbridge Street	Westerly end of Queensland Crescent	Anytime
Richmond Street	South & West	Airport Road (RR 7)	Simcoe Street	Anytime
Ridge Road	West & South	Ellwood Drive West	Western limit of Ridge Road	Anytime
River Road	Both	Forks of Credit Road (RR 11)	A point 55 m west of Forks of Credit Road (RR 11)	Anytime
Rolling Hills Lane	South & East	Station Road	Northerly end of Rolling Hills Lane	Anytime
Rougebank Avenue	North	Learmont Avenue	Autumn Arbour Road	Anytime
Sackville Street	West	Dalton Street	Northern limit of Sackville Street	Anytime
Sackville Street	East	A point 92 m south of Hickman Street	A point 170 m south of Hickman Street	Anytime
Sackville Street	East	A point 218 m south of Hickman Street	Dalton Street	Anytime
Sackville Street	East	Hickman Street	Northern limit of Sackville Street	Anytime
Scott Street	North	Forks of the Credit Road (RR 11)	A point 220 m east of Forks of the Credit Road	Anytime
Scott Street	North	A point 278 m east of Forks of the Credit Road (RR 11)	The easterly end of Scott Street	Anytime

Scott Street	South	Forks of the Credit Road (RR 11)	The easterly end of Scott Street	Anytime
Shangrila Terrace	Both	A point 60 m north of English Rose Lane	A point 120 m north of English Rose Lane	Anytime
Shaws Creek Road	Both	A point 100m south of the Elora Cataract	A point 100m north of the Elora Cataract Trailway	Anytime
Sheardown Trail	North	Landsbridge Street	Ernest Biason Boulevard	Anytime
Shore Street	Both	Oak Street	Queen Street South (RR 50)	Anytime
Simcoe Street	South	Richmond Street	Holmes Drive	Anytime
Sleepy Meadow Drive	North & inside of Drive	Enoch Street	throughout Sleepy Meadow Drive	Anytime
Snellview Boulevard	East & South	Mayfield Road (RR 14)	Kezia Crescent	Anytime
Snellview Boulevard	North	Kezia Crescent	Kennedy Road	Anytime
Station Road	Both	Creditview Road	A point 100 m east of Creditview Road	Anytime
Stella Crescent	North	Northerly intersection of Landsbridge Street	A point 75 m west thereof	Anytime
Stella Crescent	South	Southerly intersection of Landsbridge Street	A point 75 m west thereof	Anytime
Stellar Avenue	East	Waterfall Way	Larson Peak	Anytime
Sterne Street	North	A point 29 m east of Temperance Street	Temperance Street	Anytime
Sterne Street	North	Ann Street	A point 36 m west of Ann Street	Anytime
Sterne Street	South	Queen Street North (RR 50)	Temperance Street	Anytime
Stowmarket Street	North	Tundra Road	Kennedy Road	Anytime
The Grange Sideroad	Both	McLaren Road	A point 175 m west of McLaren Road	Anytime
Tokara Avenue	East	Waterville Way	Larson Peak	Anytime
Tundra Road	West	Dougall Avenue	Stowmarket Street	Anytime
Twistleton Street	North	Kennedy Road	Bonnieglen Farm Boulevard	Anytime
Valleybrook Crescent	West North	Dougall Avenue	A point 42m south of Dougall Avenue	Anytime
Valleyscape Trail	South	Easterly end of Valleyscape Trail	Westerly end of Valleyscape Trail	Anytime
Valleywood Boulevard	Both	Highway No. 10	A point 100 m east of Highway No.10	Anytime
Victoria Crescent	West	Easterly intersection of Calmon Drive	A point 100 m north of thereof	Anytime
Victoria Street	North	James Street	John Street	Anytime
Victoria Street	South	John Street	Easterly limit of Victoria Street	Anytime
Vinewood Road	West	Dougall Avenue	Stowmarket Street	Anytime
Walker Road West	North	Airport Road (RR 7)	Mountainview Road	Anytime
Walker Road West	South	Mountainview Road	Olivers Lane	Anytime
Wallace Ave	West	Brawton Drive	Church Street	Anytime
Waterbury Street	outside of street/ even number side	A point 31 m west of Paulette Way	Westerly intersection of Tanzini Drive	Anytime
Waterville Way	West & South	Larson Peak Road	Kennedy Road	Anytime

William Street	North	Oak Street	Ridge Road	Anytime
William Street	Both	Queen Street South (RR 50)	Oak Street	Anytime
William Street	Both	Albert Street	Cataract Road	Anytime
Willow Street	South Side	Queen Street South (RR50)	A point 42m east of Queen Street South (RR50)	Anytime
Willow Street	North	Queen Street South (RR50)	David Street	Anytime
Willow Street	<mark>Both</mark>	Queen Street South (RR 50)	David Street	Anytime
Wilton Drive	Both	Queen Street South (RR 50)	Ellwood Drive West	Anytime
Wishing Well Crescent	South, North & inside of court	North intersection of Learmont Avenue	South intersection of Learmont Avenue	Anytime
Wood Circle	East & South	40 Wood Circle	Landsbridge Street	Anytime
Wood Circle	West	32 Wood Circle	Intersection of Wood Circle & Wood Circle	Anytime
Zephyr Road	East	Learmont Avenue	Twistleton Street	Anytime

SCHEDULE "L" COMMUNITY SAFETY ZONES

Column 1	Column 2		Column 3	
Street	From	То	Days & Time	Supporting
Allan Drive	Queen Street South (RR 50)	Mellow Crecent	Anytime	Holy Family E.S.
Ellwood Drive East	Queen Street South (RR 50)	A point 200 m east of Queen Street South (RR	Anytime	Ellwood Memorial P.S.
Innis Lake Road	Old Church Road (RR 22)	George Crescent	Anytime	Robert F. Hall S.S & St. Cornelius E.S.
Kennedy Road	Charleston Sideroad (RR 24)	A point 620 m south of Charleston Sideroad	Anytime	Caledon Central P.S.
Kings view Drive	Easterly intersection of Longwood Drive	Westerly intersection of Longwood Drive	Anytime	James Bolton P.S. & Humberview H.S.
Kings view Drive	Thornbury Road	Bolton Heights Road	Anytime	Pope John Paul E.S.
Landsbridge Street	Fountainbridge Drive	Allan Drive	Anytime .	Holy Family E.S.

BY-LAW NO. BL-2017-XXX-25

A by-law to amend By-law 2016-106, being a by-law to delegate certain powers and duties to officers and employees

WHEREAS section 23.1 and 23.2 of the Municipal Act, 2001, as amended, authorizes a municipality to delegate certain powers and duties;

AND WHEREAS section 356 of the Municipal Act, 2001, as amended require municipalities to hold a hearing for tax apportionment purposes; and

AND WHEREAS sections 357 and 358 of the Municipal Act, 2001, as amended require municipalities to hold a hearing for tax adjustment purposes;

NOW THEREFORE the Council of The Corporation of the Town of Caledon ENACTS AS FOLLOWS:

 That Delegated Authority By-law 2016-106, be amended by repealing and replacing Schedule "D" to delegate authority to the Treasurer for the purposes of holding a hearing for tax apportionment purposes and tax adjustment purposes, and to approve any adjustments as a result of the hearing.

Enacted by the Town of Caledon Council this 2nd day of May, 2017

 Allan Thompson, Mayor
 Carey deGorter, Clerk

Schedule D

Financial Management

Authority	Position
Sign and administer all payment issued by the Town either by manual or by electronic signature	Mayor and Treasurer
Prepare and administer appropriate write-off procedures and best practices relating to receivable accounts deemed uncollectable up to a maximum of \$10,000 per account	Treasurer
Administer all approved grant funding amounts in accordance with Council approved financial incentive programs and grant programs and the redistribution of funds as applicable	Treasurer
Make technical adjustments to the annual approved capital and operating budget based on business needs and good accounting practices	Treasurer
Establish new reserve funds as a result of the approved annual budget	Treasurer
Approve corporate partnerships based on sponsorship and advertising assets with a value up to \$49,999	Executive Director, Strategic Initiatives
Approve corporate partnerships based on sponsorship and advertising assets with a value of \$50,000 up to \$249,999	Chief Administrative Officer
Approve grant funding applications to secure funding for the Town, even if there are incremental expenditures or staffing impacts, only if the grant application deadline is time sensitive, the deadline does not coincide with the Council reporting cycle, and where the application may be withdrawn should Council subsequently not approve of the Town's participation in the funding opportunity	Applicable General Manager or Executive Director and Treasurer
Submit grant funding applications that would reduce expenditures associated with projects, programs and services approved as part of the operating and capital budgets, or to advance improvements where such grants represent the full value of the service or capital improvement	Applicable General Manager or Executive Director and Treasurer
Approve and execute new vendor insurance agreements, insurance policies and related insurance or claim documents	General Manager, Finance and Infrastructure Services
Hold hearings for apportionments pursuant to section 356 of the Municipal Act, 2001, as amended and approve adjustments as a result of the hearing	Treasurer
Hold hearings for tax appeals pursuant to section 357 and 358 of the Municipal Act, 2001, as amended and approve adjustments as a result of the hearing	Treasurer

THE CORPORATION OF THE TOWN OF CALEDON BY-LAW NO. BL-2017-XXX-26

A By-law to amend By-law 2005-36, being a By-law to prescribe the height and description of lawful fences in the Town of Caledon

WHEREAS Section 11(3) of the *Municipal Act, 2001,* S.O. 2001, c. 25, as amended ("Municipal Act") authorizes a municipality to enact By-laws pertaining to fences;

WHEREAS the Council of The Corporation of the Town of Caledon deems it necessary to regulate the building and maintenance of fences within the Town of Caledon;

WHEREAS the Council of The Corporation of the Town of Caledon deems it necessary to amend By-law 2005-36, as amended, to remove hedges and shrubs from the definition of a fence;

NOW THEREFORE the Council of The Corporation of the Town of Caledon ENACTS AS FOLLOWS:

1. That Section 1 of Fence By-law 2005-36 be amended by removing the words "hedge," and "shrub," from the definition of a fence.

Enacted by the Town of Caledon Council this 2nd day of May, 2017.

	Allan Thompson, Mayor
	Carey deGorter, Clerk

BY-LAW NO. BL-2017-XXX-27

A by-law to declare surplus Part of Block B, Plan M80

WHEREAS Subsection 270(1) of the *Municipal Act*, S.O. 2001, c. 25, as amended requires a municipality to establish a policy with respect to the sale and other disposition of land;

AND WHEREAS By-law No. 95-109 requires that before offering any real property for sale Council shall by by-law or resolution passed at a meeting open to the public declare the real property to be surplus;

AND WHEREAS Part of Block B, Plan M80, being Part 1 on 43R-37269 is owned by The Corporation of the Town of Caledon and The Corporation of the Town of Caledon considers it appropriate for it be declared as surplus and sold;

NOW THEREFORE the Council of The Corporation of the Town of Caledon ENACTS AS FOLLOWS:

1. Part of Block B, Plan M80, being Part 1 on 43R-37269, shall be hereby declared surplus to the needs of The Corporation of the Town of Caledon.

Enacted by the Town of Caledon Council this 2nd day of May, 2017

Allan Thompson, Mayor
 Carey deGorter, Clerk

BY-LAW NO. BL-2017-XXX-28

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 2nd day of May, 2017

WHEREAS it is deemed appropriate that the proceedings of the Council for The Corporation of the Town of Caledon be confirmed and adopted by by-law;

NOW THEREFORE the Council of The Corporation of the Town of Caledon ENACTS AS FOLLOWS:

- The actions of the Council for The Corporation for the Town of Caledon at its Council meeting held on the 2nd day of May, 2017, in respect to each motion and resolution passed and other action taken by the Council for The Corporation of the Town of Caledon at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this Bylaw.
- 2. The Mayor, the Clerk and all other proper officers of The Corporation of the Town of Caledon are authorized and directed to do all things necessary to give effect to the actions of the Council for The Corporation of the Town of Caledon referred to in Section 1 of this By-law.
- 3. The Mayor and the Clerk are authorized and directed to execute all documents necessary to implement the actions of the Council for The Corporation of the Town of Caledon referred to in Section 1 of this By-law and to affix thereto the seal of The Corporation of the Town of Caledon.

Enacted by the Town of Caledon Council	this 2 nd day of May, 2017
	Allan Thompson, Mayor
	Carey deGorter, Clerk