

CALL TO ORDER

DISCLOSURE OF PECUNIARY INTEREST

CONSENT AGENDA

DELEGATIONS

STAFF REPORTS

- Staff Report 2016-66 Peel Regional Governance.
- Staff Report 2016-65 Proposed Clean Yards By-law.
- Staff Report 2016-54 2016 Final Tax Levy and Rates.
- Staff Report 2016-56 Proposed Municipal Alcohol Policy.
- Staff Report 2016-51 Quarter 1, 2016 Operating Budget Variance Report.
- Staff Report 2016-52 Standardization of Fleet Equipment.
- <u>Staff Report 2016-59</u> Request for Funding for Ontario Municipal Cycling Infrastructure Program (OMCIP).
- Staff Report 2016-57 Naming of New Park Facility Southfields.
- Staff Report 2016-50 2016 Community Green Fund Recommendations.
- <u>Staff Report 2016-64</u> Public Sector Network (PSN) Update and New Agreement Authorization.

RECOMMENDATIONS OF ADVISORY COMMITTEES

1. Accessibility Advisory Committee Report dated <u>April 14, 2016</u>.

NOTICES OF MOTION

1. Councillor J. Innis re: Permitting Hens within Residential Areas.

Whereas hens can provide many benefits, including improving food security, decreasing greenhouse gas emissions related to the transportation of food, and contributing to a just and sustainable food system; and

Whereas hens contribute to the local and affordable production of nutritious food, and support a sustainable food system for the Town; and

Whereas the Town's Regulation and Keeping of Animals By-law prohibits the keeping of hens on any residential lot within the municipality;

Now therefore be it resolved that staff investigate the feasibility of permitting hens within residential areas on properties larger than an acre for the purpose of household egg consumption.

2. Councillor J. Innis re: Lobbyist Registry.

Whereas section 223.9 of the Municipal Act, 2001 provides municipalities with jurisdiction to establish a lobbyist registry and to appoint a lobbyist registrar to provide transparency about persons who lobby municipal public office holders; and

Whereas a lobbyist registry records or regulates communications between public office holders and those who engage in lobbying activities by tracking communications between them and making this information available for public inspection; and

Whereas Lobbying is a legitimate and legal activity that is part of an individual's, group's or company's right to communicate with their elected government officials and municipal staff; and

Whereas the purpose of the Lobbyist Registry is to enhance the transparency and integrity of business conducted at the Town of Caledon; and

Whereas the Region of Peel is investigating the implementation of a lobbyist registry;

Now therefore be it resolved that staff investigate and report back regarding establishing a lobbyist registry at the Town of Caledon in accordance with section 223.9 of the Municipal Act, 2001; and

Further that a copy of this resolution be provided to the Region of Peel, the City of Mississauga and the City of Brampton for information.

3. Councillor J. Downey re: Urban Forests and Streetscapes.

Whereas growing development pressures within the Town of Caledon may impact the growth and sustainability of the urban forests and streetscapes, in addition to the emerald ash borer devastation of the ash tree population.

Whereas 45 percent of Peel Region urban canopy is located on residential property; residents are therefore the most influential stewards of urban forests.

Whereas the urban forest provides human health benefits and healthcare savings by reducing local air pollution and playing an important role in climate change.

Now therefore be it resolved that staff review the Town's urban forest strategy with that of the Region of Peel and investigate the feasibility of enacting an urban tree by-law to protect and sustain the urban forest within the settlement area of the Town and report back.

4. Councillor R. Mezzapelli re: WALK Friendly Communities.

Whereas WALK Friendly Communities is a recognition program that encourages municipalities to create and improve spaces and places to walk by awarding Bronze, Silver, Gold or Platinum designations; and

Whereas the program uses a comprehensive framework of indicators for walkability, that the Town of Caledon can use as a benchmark to encourage community planning and design and targets for ongoing improvements; and

Whereas the Town of Caledon's Parks and Recreation Visioning Plan identifies a vision that provides accessible and sustainable parks, recreation and cultural services that engage everyone and fosters healthy lifestyles and environments while connecting the community and embracing its diversity; and

Whereas an objective of the Town of Caledon's Parks and Recreation Visioning Plan places emphasis on promoting and improving community walkability, livability and accessibility;

Now therefore be it resolved that staff investigate the feasibility of pursuing a WALK Friendly designation and report back for consideration.

<u>CORRESPONDENCE</u> – See <u>Correspondence Package</u>

CONFIDENTIAL SESSION

1. Confidential Staff Report 2016-14 re: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Litigation including matters before administrative tribunals affecting the municipality - Green Propeller Design Inc. and The Corporation of the Town of Caledon and C.L. Construction 2013 Ltd. – Settlement of Construction Lien Claim.

The Committee will reconvene into Open Session in the Council Chamber upon the conclusion of the Confidential Session matter.

ADJOURNMENT



Accessibility Accommodations

Assistive listening devices for use in the Council Chamber are available upon request from the Staff in the Town's Legislative Services Section. American Sign Language (ASL) Interpreters are also available upon request.

Please provide advance notice if you require an accessibility accommodation to attend or participate in Council Meetings or to access information in an alternate format please contact Legislative Services by phone at 905-584-2272 x. 2366 or via email to <u>accessibility@caledon.ca</u>.