



Special Council Meeting Minutes  
Tuesday, October 13, 2015

9:00 a.m.

Victoria Parks Community Centre  
35 Victoria Crescent, Caledon

Mayor A. Thompson  
Councillor D. Beffort  
Councillor N. deBoer  
Councillor J. Downey  
Councillor A. Groves (left at 12:00 p.m.)  
Councillor J. Innis (left at 12:31 p.m.)  
Councillor G. McClure (arrived at 9:53 a.m.)  
Councillor R. Mezzapelli  
Councillor B. Shaughnessy

Chief Administrative Officer: D. Barnes  
Parks Manager/Landscape Architect: B. Baird  
Director of Administration/Town Clerk: C. deGorter  
Energy Management Student: C. Guido  
Deputy Clerk: L. Hall  
Director of Development Approval and Planning Policy/Deputy CAO: M. Hall  
Director of Parks & Recreation: L. Johnston  
Senior Policy Planner: K. Kurtz  
Manager of Corporate Communications: B. Lee  
Manager of Economic Development: N. Lingard  
Chief Librarian: C. Lipp  
Director of Public Works: D. Loveridge  
Manager, Engineering Services: L. Maitre (arrived at 9:17 a.m.)  
Web Editor: T. Maxwell  
Senior Manager, Information Technology: A. Narvali  
Manager, Energy & Environment: S. Peckford  
Economic Development Officer: B. Roberts  
Treasurer: P. Tollett (arrived at 9:16 a.m.)

1. **CALL TO ORDER**

Mayor Thompson called the meeting to order at 9:10 a.m.

2. **DISCLOSURE OF PECUNIARY INTEREST** – None.

3. **REGULAR BUSINESS**

**DP-2015-091 re: FIT Anaerobic Digester Renewable Energy Facility Proposal Armstrong Manor Farms, 13079 Dixie Road.**

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

2015-400

That Report DP-2015-091 regarding FIT Anaerobic Digester Renewable Energy Facility Proposal, Armstrong Manor Farms, Part of Lot 23, Concession 4, 13079 Dixie Road, east side of Dixie Road, north of Old School Road, be received; and

That the Mayor and Clerk be authorized to sign the Independent Electricity Systems Operator's Municipal Council Support Resolution Prescribed Form for FIT version 4.0.1 attached as Schedule A to Staff Report DP-2015-091 supporting an Anaerobic Digester FIT application located at 13079 Dixie Road; and,

That the fee for \$3,500 for the Feed-in Tariff Support Review be funded by the Corporate Energy Reserve.

Carried.

4. **PRESENTATION**

Sara Peckford, Manager of Energy & Environment provided a presentation regarding the purpose and expected outcomes of the facilitated discussion and displayed a draft Council Work Plan Template (see attached presentation).

**5. ROUND TABLE DISCUSSION**

Members of Council and staff participated in a round table discussion to brainstorm action items based on the following identified priority areas:

1. Infrastructure;
2. Broadband Internet;
3. Growth;
4. Customer Service;
5. Communications;
6. Recreation;
7. Tourism and Sports;
8. Seniors' Housing; and
9. Protection of Rural Environment.

**Councillor McClure joined the meeting at 9:53 a.m.**

**Council recessed from 11:00 a.m. and resumed at 11:06 a.m.**

**Council recessed from 12:00 p.m. and resumed at 12:33 p.m.**

**Councillor Groves left the meeting at 12:00 p.m.**


**Councillor Innis left the meeting at 12:31 p.m.**

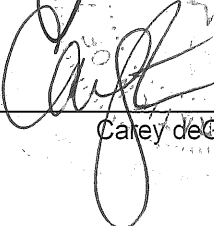
Sara Peckford presented a summary of the action items and comments resulting from the round table discussion. She indicated that a Council Work Plan Status Update will be provided at a Council Meeting on October 20, 2015.

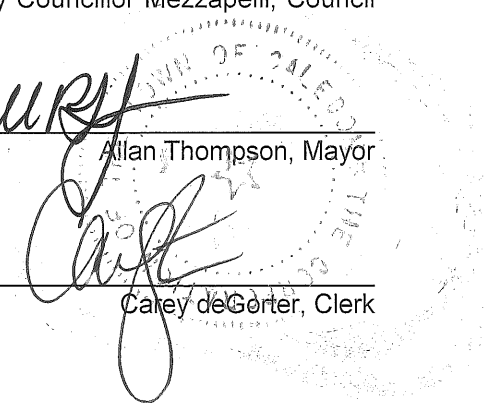
Mayor Thompson thanked Ms. Peckford and everyone for their participation.

**6. ADJOURNMENT**

On verbal motion moved by Councillor McClure and seconded by Councillor Mezzapelli, Council adjourned at 12:50 p.m.

  
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Allan Thompson, Mayor

  
\_\_\_\_\_  
Carey deGorter, Clerk

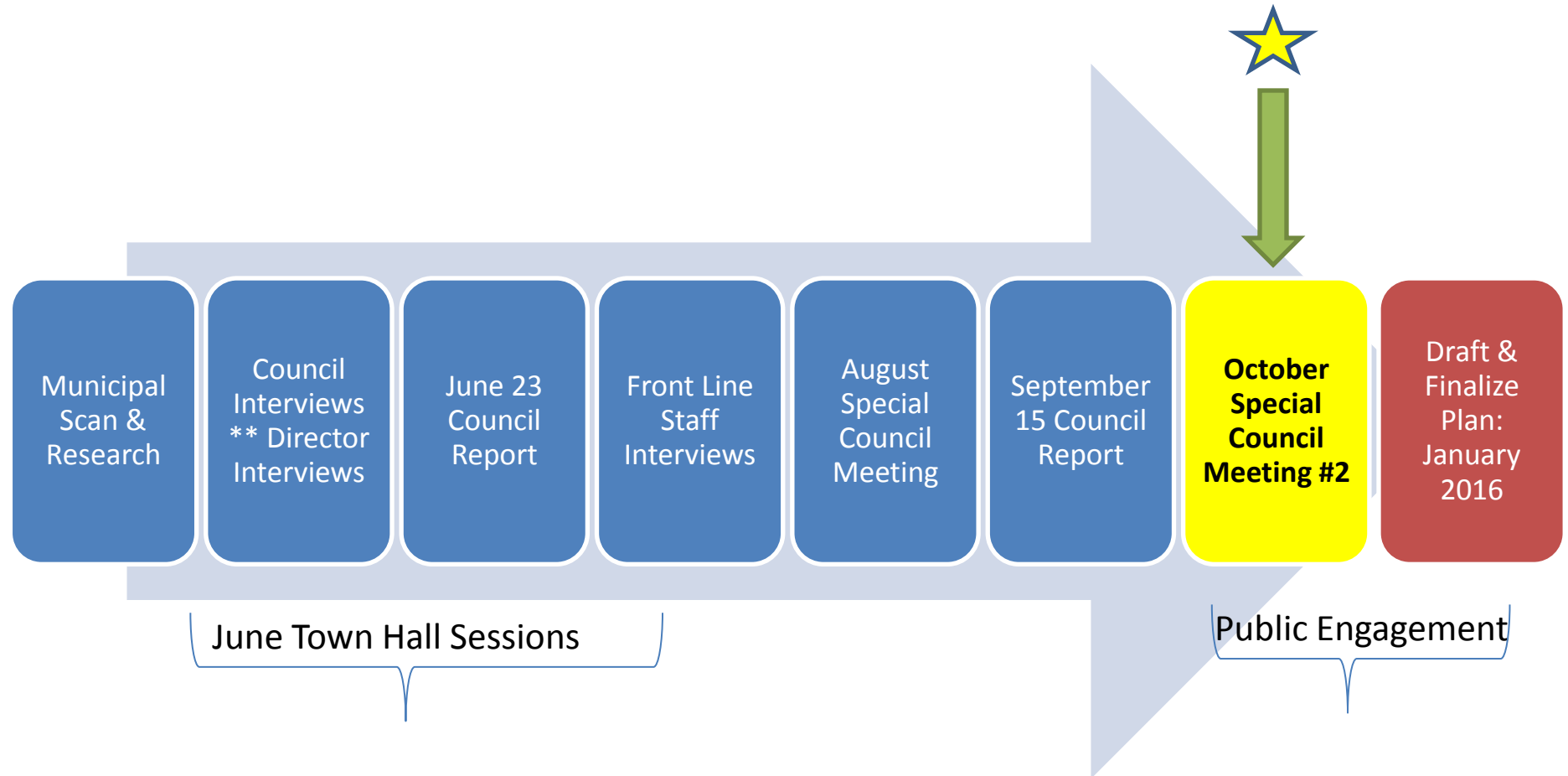


# Special Council Meeting #2

## October 13, 2015

### Council Work Plan

# Where are we now?



# Special Council Meeting Purpose & Expected Outcomes

## Meeting Purpose:

- To develop and prioritize short, mid and long term tangible actions for each priority area
- To finalize and prioritize Council Work Plan priority areas



## Meeting Outcomes:

- Participants to have a clear understanding of final list of priority areas and 2016 priority areas
- To have 2016 actions for the budget, and to have 2017-2018 projected actions for priority areas

# Agenda

October 13, 2015, Victoria Parks Centre: 9-12:30pm	
Introduction and Day Overview	10 minutes
<b>PART A</b> Priority Area Discussion	20 minutes
<b>PART B</b> Action Brainstorm 1 - Small Group Discussion	1 hour and 20 minutes
BREAK- 10 minutes	
<b>PART B cont'd</b> Action Brainstorm 2 - Small Group Discussion	1 hour
"The Big Reveal" and LUNCH	30 minutes

# Part A: Priority Area Finalization and Prioritization

## August 13<sup>th</sup> Special Council Meeting Results Recap

Proposed Priority Area	Interest Level
<b>Broadband Internet</b>	21
<b>Tourism and Sports</b>	13
<b>Infrastructure</b>	11 +2 (Recreation Infrastructure)
Protection of Rural Environment	4
Transportation	0
Other	Libraries, Employment Lands, Zoning

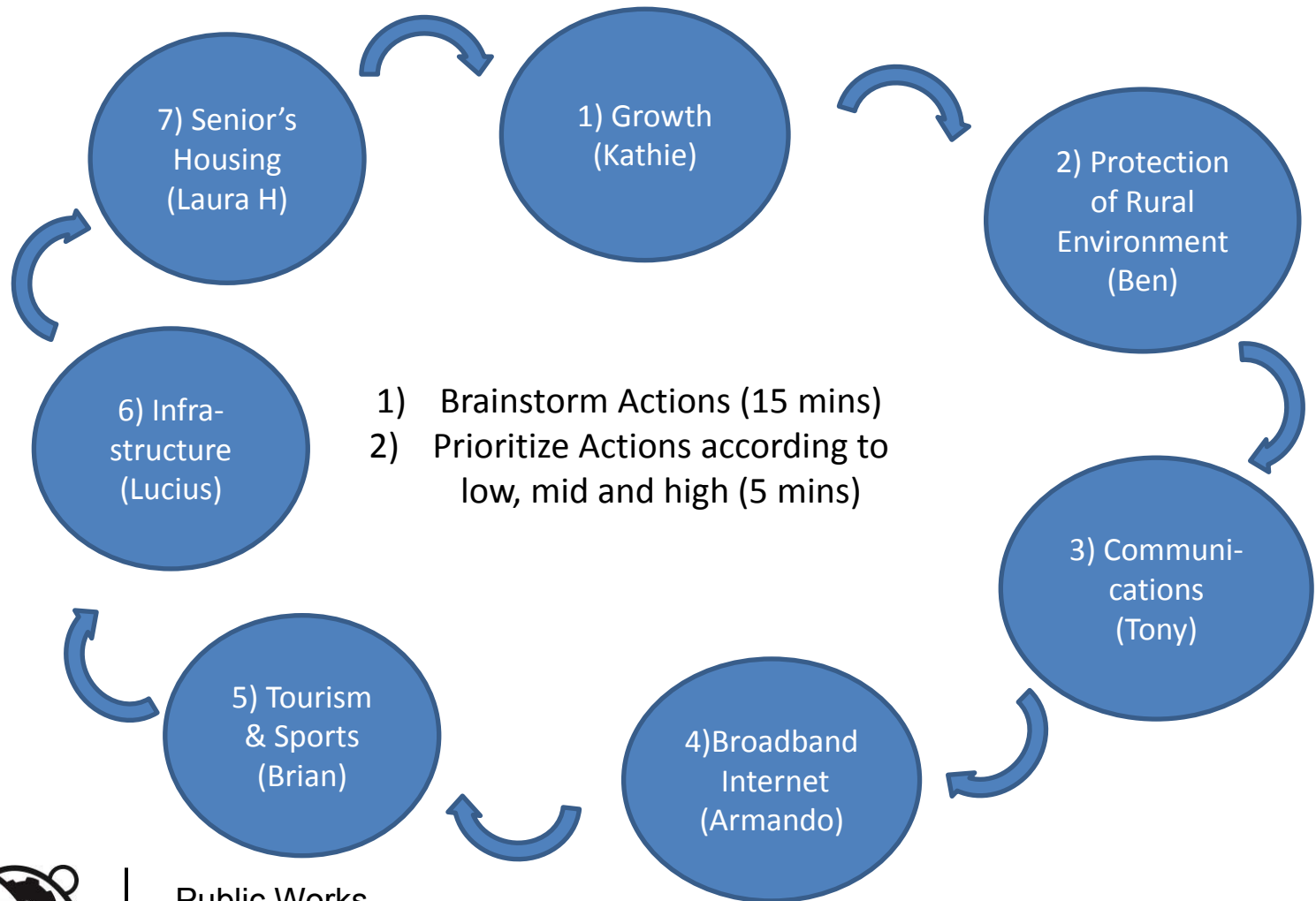
# Prioritization:

## What are your top 3 priority areas for 2016?

1. Broadband Internet
2. Tourism & Sports
3. Infrastructure
4. Communications
5. Growth
6. Rural Environment
7. Senior's Housing
8. Customer Service
9. Recreation



# Part B: Action Brainstorm for Priority Areas



# Guiding Plan Principles

Each Action should:

- ☐ have a tangible result
- ☐ should not result in review or study
- ☐ should be resourced either through annual budget or through specific requests to Council
- ☐ should have a deliverable time frame

# What's Happening List?

Each Action should be informed based on the Priority Summary Poster



## Priority Areas - 2016 - 2018



# “The Big Reveal”

- Presentation of Action Prioritization Results