



Mayor A. Thompson
 Councillor D. Beffort
 Councillor N. deBoer
 Councillor J. Downey
 Councillor J. Innis
 Councillor A. Groves
 Councillor G. McClure (absent)
 Councillor R. Mezzapelli
 Councillor B. Shaughnessy

Chief Administrative Officer: M. Galloway
 General Manager of Corporate Services/Town Clerk: C. deGorter
 Executive Director of Strategic Initiatives: L. Johnston
 Council/Committee Co-ordinator: B. Karrandjas
 General Manager of Community Services: P. Moyle
 Executive Director of Human Resources: J. Porter
 Treasurer: P. Tollett
 General Manager of Finance & Infrastructure Services/Chief Financial Officer: F. Wong

CALL TO ORDER

Mayor Thompson called the meeting to order in the Council Chamber at 7:03 p.m.

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

DISCLOSURE OF PECUNIARY INTEREST

- (i) **Councillor J. Downey disclosed a pecuniary interest with respect to March 8, 2016 Planning Report (Confidential Session item DP-2016-16 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 - OMB hearing (Appeal of COA Decision No. B 004-16)) as the Applicant is a relative.**

CONFIRMATION OF THE MINUTES

Moved by Councillor D. Beffort - Seconded by Councillor R. Mezzapelli 2016-037

That the Council Meeting Minutes dated March 29, 2016 be approved. Carried.

COMMITTEE RECOMMENDATIONS

Councillor J. Downey left the Council Chamber at 7:05 p.m. She did not participate in the debate or vote on this matter.

Moved by Councillor B. Shaughnessy - Seconded by Councillor A. Groves 2016-036

That the March 8, 2016 Planning and Development Committee Report recommendation regarding DP-2016-16 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 - OMB Hearing (Appeal of CofA Decision No. B 004-16), be adopted.

A recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	YES	NO	CONFLICT	ABSENT
Councillor Shaughnessy	X			
Councillor Mezzapelli	X			
Councillor Innis	X			
Councillor McClure				X
Mayor Thompson	X			
Councillor Beffort	X			
Councillor Downey			X	
Councillor deBoer	X			
Councillor Groves	X			
TOTAL	7		1	1

Carried.

Councillor J. Downey returned to her seat at 7:09 p.m.

Moved by Councillor D. Beffort - Seconded by Councillor B. Shaughnessy 2016-038

That the March 8, 2016 Caledon Council Community Golf Tournament Committee Report recommendations, be adopted.

Carried.

Moved by Councillor J. Downey - Seconded by Councillor R. Mezzapelli 2016-039

That the March 22, 2016 General Committee Report recommendations regarding the following consent items be adopted:

- CS-2016-09 re: 2016 Assessment Appeals;
- CS-2016-10 re: 2016 Property Tax Ratios; and
- ADM-2016-04 re: A Proposed Permanent Easement at the intersection of Airport Road and The Caledon Trailway.

Carried.

Moved by Councillor R. Mezzapelli - Seconded by Councillor B. Shaughnessy 2016-040

That the March 22, 2016 General Committee Report recommendation regarding the following consent item be received:

- Accessibility Advisory Committee Report dated March 10, 2016.

Carried.

Moved by Councillor B. Shaughnessy - Seconded by Councillor R. Mezzapelli 2016-041

That the March 22, 2016 General Committee Report recommendations regarding the following items be adopted:

- PW-2016-05 re: Arterial Roads Review Ad hoc Steering Committee (ARRASC) Update;
- CS-2016-08 re: Tax Collector's Roll Adjustments Made Under Sections 357 and 358 of the Municipal Act, 2001;
- PREC-2016-01 re: Community Service Agreements Policy; and
- Caledon Area Families for Inclusion (CAFFI) Presentation Request.

Carried.

Moved by Councillor J. Innis - Seconded by Councillor N. deBoer 2016-042

That the March 22, 2016 General Committee Report recommendations regarding Air Quality Concerns, be adopted.

Amendment #1

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

That paragraph 4 be amended by adding the following words after the words "summer months":

"to be completed by August 31, 2017."

Carried.

Upon the question of the main Motion moved by Councillor J. Innis and seconded by Councillor N. deBoer AS AMENDED by Amendments #1, the Motion was carried.

Moved by Councillor J. Innis - Seconded by Councillor N. deBoer 2016-043

That the March 22, 2016 General Committee Report recommendations regarding FES-2016-01 re: Open Air and Recreational Burning Options, be adopted.

Amendment #1

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

That paragraph 3 be deleted and replaced with the following:

"That staff be directed to report back regarding the implications of a proposed Open Air By-law to include open air burning on ½ acre lots and town-wide recreational burning."

Carried.

Upon the question of the main Motion moved by Councillor J. Innis and seconded by Councillor N. deBoer AS AMENDED by Amendments #1, the Motion was carried.

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

2016-044

That the March 22, 2016 General Committee Report recommendations regarding CS-2016-11 re: 2014 Enhanced Road Program Debenture, be adopted.

Amendment #1

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

That paragraph 4 be amended to replace the words "10 years" with "11 years".

Carried.

Upon the question of the main Motion moved by Councillor J. Innis and seconded by Councillor N. deBoer AS AMENDED by Amendments #1, the Motion was carried.

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

2016-045

That the March 22, 2016 General Committee Report recommendations regarding the following items be adopted:

- Confidential Report PREC-2016-02 re: Personal matters about an identifiable individual, including municipal or local board employees - Caledon Community Recognition Night;
- Confidential Report ADM-2016-08 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 - Beechgrove Side Road (unopened road allowance);
- Confidential Report ADM-2016-09 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 - Camp Villas Corporation and Georgian Taylor Woods Inc.;
- Confidential Report ADM-2016-06 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 - 12141 Kennedy Road (Ward 2); and
- Confidential Report ADM-2016-02 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 - TAP Land Holdings Inc.

Carried.

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort

2016-046

That the March 22, 2016 General Committee Report recommendation regarding the following item be adopted:

- Confidential Report ADM-2016-05 re: Personal matters about an identifiable individual, including municipal or local board employees - Heritage Caledon Committee Appointments.

Amendment #1

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort

That paragraph 2 be amended to delete Lee Templeton and replace with Jennifer LeForestier.

Carried.

Upon the question of the main Motion moved by Councillor J. Downey and seconded by Councillor D. Beffort AS AMENDED by Amendments #1, the Motion was carried.

Moved by Councillor J. Downey - Seconded by Councillor B. Shaughnessy

2016-047

That the March 22, 2016 Planning and Development Committee Report recommendations regarding the following consent item be received:

- Heritage Caledon Report dated March 14, 2016.

Carried.

Moved by Councillor R. Mezzapelli - Seconded by Councillor D. Beffort

2016-048

That the March 22, 2016 Planning and Development Committee Report be received.

Carried.

Moved by Councillor B. Shaughnessy - Seconded by Councillor J. Innis

2016-049

That the March 22, 2016 Planning and Development Committee Report recommendations regarding the following matter be adopted:

- Highway 10.

Amendment #1

Moved by Councillor D. Beffort - Seconded by Councillor N. deBoer

That the matter be deferred until after the May 2, 2016 meeting with the Ministry of Transportation.

A recorded vote was requested and taken as follows:

<u>RECORDED VOTE</u>	<u>YES</u>	<u>NO</u>	<u>CONFLICT</u>	<u>ABSENT</u>
Councillor Shaughnessy		X		
Councillor Mezzapelli	X			
Councillor Innis	X			
Councillor McClure				X
Mayor Thompson	X			
Councillor Beffort	X			
Councillor Downey	X			
Councillor deBoer	X			
Councillor Groves	X			
TOTAL	7	1		1

Carried.

Councillor B. Shaughnessy left the meeting at 7:25 p.m.

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

2016-050

That the March 22, 2016 Planning and Development Committee Report recommendations regarding the following matter be adopted:

- Correspondence from The Corporation of The Town of Amherstburg dated March 8, 2016 concerning Ontario Municipal Board Jurisdiction.

Carried.

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

2016-051

That the April 5, 2016 Caledon Council Community Golf Tournament Committee Report recommendations, be adopted.

Carried.

Moved by Councillor J. Downey - Seconded by Councillor D. Beffort

2016-052

That the April 5, 2016 General Committee Report, be received.

Carried.

Moved by Councillor D. Beffort - Seconded by Councillor J. Downey

2016-053

That the April 5, 2016 Planning and Development Committee Report be received.

Carried.

Moved by Councillor D. Beffort - Seconded by Councillor R. Mezzapelli

2016-054

That the following April 5, 2016 Planning and Development Committee Report recommendations regarding the following item be adopted:

- DP-2016-18 - Coleraine West Employment Area: Official Plan Amendment 243.

A recorded vote was requested and taken as follows:

RECORDED VOTE	YES	NO	CONFLICT	ABSENT
Councillor Shaughnessy				X
Councillor Mezzapelli	X			
Councillor Innis	X			
Councillor McClure				X
Mayor Thompson	X			
Councillor Beffort	X			
Councillor Downey	X			
Councillor DeBoer	X			
Councillor Groves	X			
TOTAL	7			2

Carried.

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

2016-055

That the following April 5, 2016 Planning and Development Committee Report recommendations regarding the following item be adopted:

- Toronto and Region Conservation Authority Presentation Request.

Carried.

PRESENTATIONS

1. Shirley Boxem and Karen Hutchison, Headwaters Communities in Action provided a presentation regarding Headwaters Food and Farming Alliance (see attached presentation). Members of Council asked a number of questions and received responses from the Presenters.

Mayor Thompson thanked Ms. Boxem and Ms. Hutchinson for their presentation.

ANNOUNCEMENTS

Members of Council provided a number of announcements.

Councillor B. Shaughnessy re-joined the meeting at 7:54 p.m.

COUNCIL INQUIRIES

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

BY-LAWS

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

2016-056

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

- | | |
|-------------|---|
| BL-2016-017 | A by-law to authorize the filing of complaints with the Assessment Review Board for the 2016 taxation year. |
| BL-2016-018 | A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 21, Concession 1, E.H.S. (Chinguacousy), in the Town of Caledon, in the Regional Municipality of Peel, municipally known as 12738, 12728 and 12654 Kennedy Road. |
| BL-2016-019 | A by-law to deem Block 79, Plan 43M-1196 not to be a part of a plan of subdivision. |
| BL-2016-020 | A by-law to designate Community Improvement Project Areas in Alton, Caledon Village, Cheltenham, Inglewood, Palgrave and Mono Mills. |
| BL-2016-021 | A by-law to adopt a Community Improvement Plan. |

- BL-2016-022 A by-law to delegate approval authority for the Financial Incentive Programs contained in the Six Villages Community Improvement Plan to the Treasurer.
- BL-2016-024 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-2016-025 A by-law to lay, establish, dedicate and name a 0.3 metre reserve on Plan 43M-808.
- BL-2016-026 A by-law to authorize the issuance of a debenture with the Regional Municipality of Peel.
- BL-2016-027 A by-law to enact Official Plan Amendment No. 243 regarding the Coleraine West Employment Area Secondary Plan.
- BL-2016-028 A by-law to name 0.3 metre reserves on Plan 43M-1855.
- BL-2016-029 A by-law to establish roads as public highways and to assume roads on Plan 43M-1855.
- BL-2016-030 A by-law to assume Roads on Plan 43M-1860.
- BL-2016-031 A by-law to name 0.3 metre reserves on Plan 43M-1860.
- BL-2016-032 A by-law to assume Roads on Plan 43M-1869.

Carried.

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

2016-057

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

- BL-2016-023 A by-law to appoint members to Heritage Caledon.

Amendment #1

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

That paragraph 1, section 1 be amended to remove Lee Templeton and replaced with Jennifer LeForestier.

Carried.

Upon the question of the main Motion moved by Councillor J. Downey and seconded by Councillor R. Mezzapelli AS AMENDED by Amendments #1, the Motion was carried.

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

2016-058

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

- BL-2016-033 A By-law to confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 29th day of March and the 12th day of April, 2016.

Carried.

ADJOURNMENT

On verbal motion moved by Councillor J. Innis and seconded by Councillor N. deBoer, Council adjourned at 8:02 p.m.

Allan Thompson, Mayor

Carey deGorter, Clerk