CALL TO ORDER

Acting Mayor C. Early called the meeting to order in the Council Chamber at 7:00 p.m.

Councillor A. Groves opened the meeting with a prayer. Those in attendance joined in singing O Canada.

Acting Mayor C. Early delivered the Indigenous Land Acknowledgement statement.

Acting Mayor C. Early provided an update with respect to the recent flooding in Bolton and shared the recent announcement by the Province to support individuals affected by the flood, through the Disaster Recovery Assistance for Ontarians program (DRAO).

DISCLOSURE OF PECUNIARY INTEREST

Councillor T. Rosa declared a pecuniary interest with respect to Committee Report 2019-01 – 2019 Caledon Council Community Golf Tournament Primary Recipient and 2018 Secondary Grant Applications as he is a current board member of Stage Academy Theatre Association, one of the applicants for Golf Tournament funding.

CONFIRMATION OF THE MINUTES

Moved by Councillor J. Downey – Seconded by Councillor L. Kiernan

That the following Council Meeting Minutes be approved:
- February 19, 2019 Town Council Meeting
- March 5, 2019 Special Town Council Meeting

Carried.

URGENT BUSINESS

Moved by Councillor A. Groves – Seconded by Councillor T. Rosa

That section 7.4 of the Procedural By-law be waived to permit a presentation to be heard by Sherri Brioschi and Marion Upshall, regarding the Bolton Flood

Carried with a two-thirds vote.

Sherri Brioschi and Marion Upshall provided a description of the recent flooding in Bolton and provided their opinion regarding the financial and emotional impact individuals experienced. Ms. Brioschi acknowledged the program from the Province and thanked Council for their efforts. She made a number of requests to Council including the waiving of the necessary building permit fees for affected properties. Ms. Brioschi provided a sample of a restoration information handout.

Members of Council asked questions of the presenters and Town staff and received responses.
Moved by Councillor A. Groves – Seconded by Councillor T. Rosa

That section 7.4 of the Procedural By-law be waived to bring forward a motion without notice regarding waiving building permit fees for residents affected by the 2019 Bolton Flood.

Upon the question of the main motion, a recorded vote was requested and taken as follows:

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<tr>
<th>RECORDED VOTE</th>
<th>YES</th>
<th>NO</th>
<th>CONFLICT</th>
<th>ABSENT</th>
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<td>Councillor I. Sinclair</td>
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<td>Councillor T. Rosa</td>
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<td>Councillor J. Innis</td>
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<td>Councillor C. Early</td>
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<td>Mayor A. Thompson</td>
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<td>Councillor L. Kiernan</td>
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<td>Councillor J. Downey</td>
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<td>Councillor N. deBoer</td>
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<td><strong>TOTAL</strong></td>
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Carried with a two-thirds vote.

Moved by Councillor A. Groves – Seconded by Councillor T. Rosa

That a grant in lieu of waiving building permit fees be provided to property owners affected by the Flood in Bolton on Friday, March 15, 2019 to facilitate the return/rehabilitation to their homes to be funded from the Corporate Grants account;

That in lieu of a two-cheque exchange between the Town and the property owners, the grant be processed via an internal transfer between the Town’s accounts; and

That any permit requests related to the Bolton Flood be fast tracked.

Upon the question of the main motion, a recorded vote was requested and taken as follows:

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<tr>
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Carried.

Council recessed from 8:02 p.m. to 8:06 p.m.

Councillor J. Innis returned at 8:08 p.m.

Councillor J. Downey returned at 8:08 p.m.

COMMITTEE RECOMMENDATIONS

Moved by Councillor L. Kiernan – Seconded by Councillor J. Downey

That the March 18, 2019 Caledon Council Community Golf recommendation regarding the selection of Chair and Vice Chair, be adopted.

Carried.

Councillor T. Rosa disclosed a pecuniary interest with respect to Committee Report 2019-1 – 2019 Caledon Council Community Golf Tournament Primary Recipient and 2018 Secondary Grant Applications as he is a current board member of Stage Academy Theatre Association, one of the applicants for Golf Tournament funding. Councillor T. Rosa left the meeting at 8:07 p.m. and did not participate in the discussion or vote with respect to the recommendation.

Moved by Councillor L. Kiernan – Seconded by Councillor I. Sinclair

That the March 18, 2019 Caledon Council Community Golf recommendation regarding Committee Staff Report 2019-1 re: 2019 Caledon Council Community Golf Tournament Primary Recipient and 2018 Secondary Grant Applications, be adopted.

Carried.
Councillor T. Rosa returned to the meeting at 8:09 p.m.

Councillor A. Groves left the meeting at 8:09 p.m.

Moved by Councillor J. Downey – Seconded by Councillor L. Kiernan

That the March 18, 2019 Caledon Council Community Golf recommendation regarding Confidential Committee Staff Report 2019-2 re: Personal matters about an identifiable individual, including municipal or local board employees – Award of Doug and Doreen Beffort Legacy Scholarship, be adopted.

Carried.

Moved by Councillor J. Downey – Seconded by Councillor L. Kiernan

That the March 19, 2019 General Committee Meeting Report recommendation regarding the following consent items, be adopted:

• Staff Report 2019-31 re: Special Occasion Permits for Town Community Events
• Staff Report 2019-35 re: Proposed Traffic Safety Improvements
• Staff Report 2019-15 re: 2019 Property Tax Ratios
• Staff Report 2019-47 re: Caledon Seniors Centre Expansion – Grant Renewal
• Accessibility Advisory Committee Report, dated March 4, 2019
• Notices of Motion, Councillor J. Downey re: Bill 174 School Bus Camera Legislation
• Notices of Motion, Councillor A. Groves re: Vacant Commercial Properties

Carried.

Moved by Councillor N. DeBoer – Seconded by Councillor L. Kiernan

That the March 19, 2019 General Committee Meeting Report recommendation regarding Staff Report 2019-45 re: Castlederg Sideroad Reconstruction Contract Award, be adopted.

Carried.

Moved by Councillor J. Downey – Seconded by L. Kiernan


Carried.

Mike Galloway, Chief Administrative Officer, provided members of Council with an overview of the Proposed 2018-2022 Council Work Plan. Mr. Galloway indicated that the proposed workplan is a strategy outlining high-level actions and goals to achieve the Town of Caledon’s vision.

Members of Council asked questions and received comments from Mr. Galloway.

Councillor A. Groves returned at 8:19 p.m.

Moved by Councillor J. Downey – Seconded by L. Kiernan


Carried.

Moved by Councillor J. Downey – Seconded by L. Kiernan

That the March 19, 2019 General Committee Meeting Report recommendation regarding Staff Report 2019-23 re: Naming of the new Community Centre in Southfields, be adopted.

Carried.

Moved by Councillor T. Rosa – Seconded by Councillor I. Sinclair


Carried.

Moved by Councillor J. Downey – Seconded by Councillor L. Kiernan


Carried.
Moved by Councillor J. Downey – Seconded by Councillor L. Kiernan

That the March 19, 2019 General Committee Meeting Report recommendation regarding Requests to Present, be received.

Carried.

Moved by Councillor T. Rosa – Seconded by Councillor I. Sinclair

That the March 19, 2019 General Committee Meeting Report recommendation regarding Confidential Staff Report 2019-10 A proposed or pending disposition of land by a municipality – Part of Block 307 on Plan 43M-1324 Save and Except Parts 5, 6 and 9 on Plan 43R-24051, Ward 4, be adopted.

Carried.

Moved by Councillor J. Downey – Seconded by Councillor T. Rosa

That the March 19, 2019 General Committee Meeting Report recommendation regarding Confidential Staff Report 2019-9 Personal matters about an identifiable individual, including municipal or local board employees – Selection of the 2019 Community Champion and Other Community Recognition Night Award Recipients, be adopted.

Carried.

Moved by Councillor J. Downey – Seconded by Councillor T. Rosa

That the March 19, 2019 General Committee Meeting Report recommendation regarding Confidential Staff Report 2019-14 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and advice subject to solicitor-client privilege – New Bolton Fire Station Litigation, be adopted.

Carried.

Moved by Councillor J. Downey – Seconded by Councillor T. Rosa

That the March 19, 2019 General Committee Meeting Report recommendation regarding Confidential Staff Report 2019-13 Personal matters about an identifiable individual, including municipal or local board employees – Climate Change Action Planning Task Force Appointments 2019-2020, be adopted.

Carried.

Moved by Councillor J. Downey – Seconded by Councillor I. Sinclair

That the March 19, 2019 Planning and Development Meeting Report, be received.

Carried.

Moved by Councillor J. Downey – Seconded by Councillor T. Rosa

That the March 19, 2019 Planning and Development Committee Meeting Report recommendation regarding the following consent items be adopted:

- Staff Report 2019-38 re: Telecommunication Tower 13790 Airport Road – Shared Network Canada
- Heritage Caledon Report, dated March 11, 2019

Carried.

PRESENTATIONS

PLANNING 101

Casey Blakely, Manager of Development – East and Alexis Alyea, Town Solicitor provided a presentation with respect to Planning Processes and the recent changes to Local Planning Appeal Tribunal (LPAT), formerly known as the Ontario Municipal Board (OMB). Ms. Blakely identified development responsibilities as it relates to the Planning Act and the legislation that governs the process. Ms. Alyea provided an overview of LPAT including the key changes, noting the new hearing process and implications to the Town.

Council members asked questions and received comments from Ms. Blakely and Ms. Alyea.

Councillor A. Groves left the meeting at 8:32 p.m. and returned at 8:34 p.m.
DEVELOPMENT CHARGES STUDY

Andrew Grunda, Managing Partner, Watson and Associates, provided a presentation with respect to the Development Charges Study. Mr. Grunda provided a general overview of the process in which development charges are calculated under the Development Charges Act. Mr. Grunda identified proposed policy changes and regulatory administration requirements to be considered in the proposed Development Charges By-law. Mr. Grunda concluded the presentation with outlining the next steps noting that a statutory Public Meeting is being held on April 23, 2019 with the final passage of the by-law expected May 28, 2019.

Council members asked questions and received comments from Mr. Grunda.

Councillor J. Innis left the meeting at 9:15 p.m. and returned at 9:17 p.m.

ANNOUNCEMENTS

Members of Council provided a number of announcements.

INQUIRIES

A member of Council made several inquiries and received responses from staff.

BY-LAWS

Moved by Councillor T. Rosa – Seconded by Councillor J. Innis

2019-67

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

BL-2019-18 A by-law to establish 2019 Tax Ratios for prescribed property classes

BL-2019-19 A by-law to amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions

BL-2019-20 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

Amendment #1

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

That Schedule A to By-law 2019-19 be amended to replace “Carey deGorter” with “Carey Herd.”

Carried.

Upon the question of the main motion, moved by Councillor T. Rosa and seconded by Councillor J. Innis, as amended by Amendment #1, the motion Carried.

Moved by Councillor T. Rosa – Seconded by Councillor N. deBoer

2019-68

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

BL-2019-21 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 26th day of March, 2019.

Carried.

ADJOURNMENT

On the motion moved by Councillor I. Sinclair, Council adjourned at 9:39 p.m.

______________________________
Christina Early, Acting Mayor

______________________________
Amanda Fusco, Interim Town Clerk