CALL TO ORDER

Mayor A. Thompson called the meeting to order in the council chamber at 7:01 p.m.

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

Mayor A. Thompson delivered the Indigenous Land Acknowledgement statement.

DISCLOSURE OF PECUNIARY INTEREST – none.

CONFIRMATION OF THE MINUTES

Councillor Rosa declared pecuniary interest regarding the confirmation of the minutes as he had declared an interest at the previous Council meeting regarding 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. Councillor T. Rosa did not vote on the matter.

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

That the March 26, 2019 Council Meeting Minutes be approved.

Carried.

COMMITTEE RECOMMENDATIONS

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

That the April 23, 2019 Audit Committee Meeting Report recommendations regarding the following be adopted:
• Selection of Chair and Vice Chair  
• Committee Report 2019-002 2018 Audited Financial Statements  

Carried.

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

That the April 23, 2019 General Committee Meeting Report recommendation regarding the following consent items, be adopted:

• Staff Report 2019-42 2018 Lease Financing Agreement Summary  
• Staff Report 2019-50 West Bolton Sustainable Neighbourhood Retrofit Action Plan (SNAP)  
• Staff Report 2019-53 Energy Revolving Fund 2019 Projects  
• Staff Report 2019-48 2019 Capital Status Update Report  
• Staff Report 2019-100 Noise By-law Exemption Request Extension – Dixie Road Sanitary Sewer and Watermain Construction  
• Request for Funding – Caledon Trailway Book Committee  

Carried.

Moved by: Councillor L. Kiernan – Seconded by: Councillor C. Early  

That the April 23, 2019 Public Meeting regarding the Development Charges Study, be received.  

Carried.

Moved by: Councillor L. Kiernan – Seconded by: Councillor C. Early  

That the April 23, 2019 General Committee Meeting Report recommendations regarding the following be adopted:

• Staff Report 2019-57 Caledon Transit Feasibility Study Recommendations  
• Staff Report 2019-62 Corporate Asset Management Plan 2018  
• Staff Report 2019-41 2018 Year End Operating Budget Variance  
• Staff Report 2019-54 Proposed Park By-law Amendment  
• Staff Report 2019-102 Appointment to Caledon Community Services for the 2018-2022 Term of Council  
• Requests to Present  
• Confidential Staff Report 2019-101 Personal matters about an identifiable individual – Heritage Caledon Committee vacancy Appointment for the 2018-2022 Term of Council  
• Confidential Staff Report 2019-102 Personal matters about an identifiable individual, including municipal or local board employees – Senior of the Year Award 2019

Amendment #1

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

That the following presentation request regarding the Installation of 5G Wireless Infrastructure be forwarded to the Region of Peel.

Carried.
Upon the question of the main Motion moved by Councillor L. Kiernan and seconded by Councillor C. Early, the Motion Carried.

Moved by: Councillor N. deBoer – Seconded by: Councillor L. Kiernan 2019-74

That the April 23, 2019 General Committee Meeting Report recommendation regarding Staff Report 2019-59 re: Purchasing By-law, be adopted.

A recorded vote was requested and taken as follows:

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<th>Recorded</th>
<th>YES</th>
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<td>Councillor I. Sinclair</td>
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<td>Councillor T. Rosa</td>
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Carried.

Moved by: Councillor J. Downey – Seconded by: Councillor L. Kiernan 2019-75

That the April 23, 2019 General Committee Meeting Report recommendation regarding Provincial Government Review of GTA Municipalities, be adopted.

Carried.

Mayor A. Thompson vacated the Chair at 7:11 p.m. Councillor A. Groves assumed the role of Chair at 7:12 p.m.

With the permission of Council, the Agenda was amended to discuss the Memorandum regarding the Regional Government Review – Public Engagement Strategy.

Moved by: Mayor A. Thompson – Seconded by: Councillor J. Downey 2019-83

Whereas The Province of Ontario has undertaken a Regional Government Review with 82 municipalities including the Region of Peel and Town of Caledon;

Whereas the mandate of the review is to look for efficiencies and effectiveness with governance, decision making and service delivery;

Whereas a memo outlining a public engagement strategy for the Town of Caledon will be discussed at the April 30, 2019 Council meeting;

Now therefore be it resolved, that the Town of Caledon adopt an interim position to support the continuance of a two-tier Governance structure in the Region of Peel.

That the Town of Caledon offer to engage in a joint municipal/regional exercise to explore and identify operational and service efficiencies in the Region of Peel.

That the public engagement strategy outlined in the governance memo be implemented.
That a copy of this resolution be forwarded to the Minister of Municipal Affairs and Housing, Special Advisors Michael Fenn and Ken Seiling, MPP Hon. Sylvia Jones, Region of Peel and Cities of Brampton and Mississauga.

Amendment #1

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

That the sixth paragraph be amended to add the following:

"and a Special Council meeting be scheduled immediately following the approval of the independent financial review commissioned by the Region of Peel"

Carried.

Upon the question of the main Motion, as amended, moved by Mayor A. Thompson and seconded by Councillor J. Downey, the Motion Carried.

A recorded vote was requested and taken as follows:

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Carried.

Mayor Thompson resumed the role as Chair at 7:21 p.m.

Moved by: Councillor N. deBoer – Seconded by: Councillor L. Kiernan 2019-76

That the April 23, 2019 Planning and Development Meeting Report, be received.

Carried.

Moved by: Councillor L. Kiernan – Seconded by: Councillor N. deBoer 2019-77

That the April 23, 2019 Planning and Development Committee Meeting Report recommendation regarding the following consent items, be adopted:

- Staff Report 2019-51 To Approve the Environmental Implementation Report and Functional Servicing Report for Mayfield West Phase 2, Stage 1 Secondary Plan
- Heritage Caledon Committee Report dated April 15, 2019
- Request for Update Regarding the Bolton Residential Expansion Study

Carried.

Moved by: Councillor L. Kiernan – Seconded by: Councillor C. Early 2019-78

That the April 23, 2019 Planning and Development Committee Meeting Report
Amendment #1

Moved by: Councillor I. Sinclair – Seconded by: Councillor C. Early

That the following paragraphs be added:

“That the growing, producing, processing, etc. of Cannabis on lands designated Prime Agricultural Area, General Agricultural and Rural Lands be reviewed as part of the Agriculture Policy review of the Official Plan; and

That the growing of Cannabis on lands zoned Agricultural (A1 and A1-ORM), Rural (A2 and A2-ORM) and Small Agricultural Holdings (A3 and A3-ORM) be considered as part of the current 2019 review of the Zoning By-law.”

Carried.

Upon the question of the main Motion, as amended, moved by Councillor L. Kiernan and seconded by Councillor C. Early, the Motion Carried.

Moved by: Councillor C. Early – Seconded by: Councillor J. Innis

That the April 23, 2019 Planning and Development Committee Meeting Report recommendation regarding the following be adopted:

- Reduction in Engineering Securities for Industrial and Commercial Development
- Confidential Staff Report 2019-16 Litigation including matters before administrative tribunals, affecting the municipality – 17923 Shaws Creek, Pinkney House Proposed Settlement – Heritage Designation

Carried.

PRESENTATIONS

Caledon Leash-Free Action Committee

Egle Boudreau and Crystal Larouche representatives from the Caledon Lease-Free Action Committee provided a presentation regarding the Caledon Leash-Free Park. Ms. Larouche provided her opinion with respect to what is expected at dog parks in terms of accessible accommodations, routine maintenance, shelter and lighting. They requested that Council invest in the leash-free park particularly as it relates to accessibility. They provided suggestion and examples of other Leash-Free Parks.

Members of Council asked questions and received responses from Ms. Boudreau and Ms. Larouche and provided comments to Staff.

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

That the information regarding the Leash-Free Action Committee be referred back to Staff for a report back.

Carried.

Community Responder/AED Drone Program

Dr. Sheldon Cheskes, Medical Doctor, Regions of Halton and Peel, Sunnybrook Centre for Prehospital Medicine, provided a presentation with respect to Improving Outcomes from Out-of-Hospital Cardiac Arrest (OHCA): The Community Responder/AED Drone
Program. Dr. Cheskes explained how the program will work and noted that test flights for the program will be happening in Caledon.

Members of Council asked questions and received responses from Dr. Cheskes.

CORRESPONDENCE

Councillor A. Groves left the meeting at 8:19 pm.

A member of Council provided comments and requested further clarification concerning Memorandum to Council from Katelyn McFayden, Manager, Energy and Environment, dated April 30, 2019 re: Environmental Bill Registry 013-5018 to Modernize the Conservation Authorities Act and received responses from Council and Staff.

Councillor A. Groves joined the meeting at 8:21 pm.

A member of Council requested further clarification concerning Memorandum to Council from Janet Manning, Chair, Caledon Public Library Board dated April 15, 2019 re: Request to the Town of Caledon to Create Dedicated Reserves in support of Public Library Services and received a response from Staff.

ANNOUNCEMENTS

Members of Council provided a number of announcements.

COUNCIL INQUIRIES

Members of Council made several inquiries and received responses from staff.

BY-LAWS

Moved by: Councillor N. deBoer – Seconded by: Councillor J. Innis

2019-81

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

BL-2019-23 A by-law to amend By-law 2005-112, as amended, being a By-law to provide for the regulation, maintenance and protection of parks in the Town of Caledon

BL-2019-24 A by-law to enact a Purchasing By-law and repeal By-law 2013-107 and any amendments thereto

BL-2019-25 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-2019-26 A by-law to exempt certain lands from part lot control, namely 0 Hopevalley Crescent, legally described as Block 130 on Plan 43M-2056

BL-2019-27 A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, to reflect changes to the Cannabis Act and permit cannabis production facilities

Carried.

Moved by: Councillor C. Early – Seconded by: Councillor J. Innis

2019-82

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

BL-2019-28 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 30th day of April, 2019

Carried.
ADJOURNMENT

On motion moved by Councillor N. deBoer, Council adjourned at 8:40 p.m.

___________________________
Allan Thompson, Mayor

___________________________
Carey Herd, Town Clerk