



Mayor A. Thompson
Councillor I. Sinclair (joined the meeting at 6:51 p.m.)
Councillor L. Kiernan
Councillor J. Downey
Councillor C. Early
Councillor J. Innis
Councillor N. deBoer
Councillor A. Groves (absent)
Councillor T. Rosa

Chief Administrative Officer: C. Herd
Director, Corporate Strategy and Innovation: E. Britnell
Director, Corporate Services / Town Clerk: L. Hall
Coordinator, Council and Committee Services: R. Reid

CALL TO ORDER

Mayor A. Thompson called the meeting to order at 6:03 p.m. and advised that the meeting was being held as a hybrid meeting and open to the public through in-person attendance, an audio broadcast and streamed live on the Town's website.

Mayor A. Thompson delivered the Indigenous Land Acknowledgement.

DISCLOSURE OF PECUNIARY INTEREST

None.

CONFIDENTIAL SESSION – CANCELLED

Mayor A. Thompson advised that Confidential Staff Report 2022-0131 was removed from the agenda. Council did not convene in Confidential Session.

CONFIRMATION OF THE MINUTES

Moved by: Councillor N. deBoer – Seconded by: Councillor L. Kiernan

2022-079

That the April 26, 2022 Town Council Meeting minutes, be approved.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. deBoer	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor A. Groves				X
Councillor J. Innis	X			
Councillor L. Kiernan	X			
Councillor T. Rosa	X			
Councillor I. Sinclair				X
Mayor A. Thompson	X			
Total	7	0	0	2

Carried.

COMMITTEE RECOMMENDATIONS

Moved by: Councillor N. deBoer – Seconded by: Councillor L. Kiernan

2022-080

That the following Planning and Development Committee Meeting Reports be received:

- April 25, 2020;
- May 3, 2022 at 2:30 p.m.;
- May 3, 2022 at 7 p.m.; and
- May 10, 2022.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. deBoer	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor A. Groves				X
Councillor J. Innis	X			
Councillor L. Kiernan	X			
Councillor T. Rosa	X			
Councillor I. Sinclair				X
Mayor A. Thompson	X			
Total	7	0	0	2

Carried.

Moved by: Councillor N. deBoer – Seconded by: Councillor L. Kiernan

2022-081

That the May 16, 2022 Planning and Development Meeting Report recommendation regarding the following consent items, be adopted:

- Staff Report 2022-0187: Designated Heritage Property Grant Program Spring 2022;
- Heritage Caledon Committee Meeting Report, dated May 2, 2022;
- Staff Report 2022-0236: Recommendation for Removal from Heritage Register – 18454 Hurontario Street, Ward 1; and
- Confidential Staff Report 2022-0190: Personal matter about an identifiable individual – Nominations for the 2022 Heritage Caledon Award of Excellence.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. deBoer	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor A. Groves				X
Councillor J. Innis	X			
Councillor L. Kiernan	X			
Councillor T. Rosa	X			
Councillor I. Sinclair				X
Mayor A. Thompson	X			
Total	7	0	0	2

Carried.

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

2022-082

That Staff Report 2022-0225: Notice of Intention to Designate – 12909 Kennedy Road, Ward 2, be referred back to staff for further review and consideration through the Proposed Official Plan Amendment application for the subject property.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. deBoer	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor A. Groves				X
Councillor J. Innis	X			
Councillor L. Kiernan	X			
Councillor T. Rosa	X			
Councillor I. Sinclair				X
Mayor A. Thompson	X			
Total	7	0	0	2

Carried.

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

2022-083

That the May 17, 2022 General Committee Meeting Report recommendation regarding the following consent items, be adopted:

- Staff Report 2022-0181: Ministry of Environment, Conservation and Parks Consolidated Linear Infrastructure Permissions Approvals Program for Low-risk Stormwater Management Infrastructure;
- Staff Report 2022-0159: 2022 Property Tax Rates;
- Staff Report 2022-0222: 2022 Interim Borrowing;
- Staff Report 2022-0084: 2021 Lease Financing Agreement Summary;
- Staff Report 2022-0086: 2021 Reserves and Reserve Fund Balances;
- Staff Report 2022-0176: Request to Award a Single Source Contract for EnergyCAP;
- Staff Report 2022-0216: Proposed Changes to the Low-Income Older Adults (65+) and Persons with Disabilities Property Tax Assistance Program;
- Notice of Motion – Request to Obtain Resident Feedback on the New Noise Attenuation Fence along Albion-Vaughan Road; and
- Confidential Staff Report 2022-0219: Proposed disposition of land by the municipality – Lease Agreement at 225 Dougall Avenue (Southfields).

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. deBoer	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor A. Groves				X
Councillor J. Innis	X			
Councillor L. Kiernan	X			
Councillor T. Rosa	X			
Councillor I. Sinclair				X
Mayor A. Thompson	X			
Total	7	0	0	2

Carried.

Council recessed at 6:13 p.m. and returned at 6:25 p.m.

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

2022-084

That the May 17, 2022 General Committee Meeting Report recommendation regarding the following items, be adopted:

- Staff Report 2022-0079: Government Relations Update and 2022 AMO Conference Delegation Requests;
- Staff Report 2022-0088: 2021 Year End Operating Budget Variance;
- Staff Report 2022-0241: Proposed Meeting Additions to the 2022 Council & Committee Meeting Schedule for June;
- Staff Report 2022-0240: Request to Award a Single Source Contract for Development Process Review;
- Notice of Motion – Feasibility of Constructing a Community and Therapeutic Pool in Ward 1;
- King Township Resolution regarding Lake Simcoe Cleanup Fund;
- Presentation Request regarding Air Quality in Caledon;
- Confidential Staff Report 2022-0177: Litigation, including matters before administrative boards and tribunals, affecting the municipality – OLT Appeal Resources for 18309 and 18314 Hurontario Street, Caledon Village, Ward 1; and
- Confidential Staff Report 2022-0179: Litigation, including matters before administrative boards and tribunals, affecting the municipality – OLT Appeal Resources for 1 Russell Mason Court and Old Church Road, Caledon East, Ward.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. deBoer	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor A. Groves				X
Councillor J. Innis	X			
Councillor L. Kiernan	X			
Councillor T. Rosa	X			
Councillor I. Sinclair				X
Mayor A. Thompson	X			
Total	7	0	0	2

Carried.

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

2022-085

That the May 17, 2022 General Committee Meeting Report recommendation regarding Staff Report 2022-0254: Single Source Amending Agreement to Strategy Corp. and Additional Consultants for Caledon-Vaughan GO Rail Service Technical Work, be adopted.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. deBoer	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor A. Groves				X
Councillor J. Innis	X			
Councillor L. Kiernan	X			
Councillor T. Rosa	X			
Councillor I. Sinclair				X
Mayor A. Thompson	X			
Total	7	0	0	2

Carried.

PRESENTATIONS

Joe Grogan, Caledon Resident, provided a presentation regarding Air Quality in Caledon. Mr. Grogan presented information on the potential impacts of commercial diesel engines and aggregate production on the air quality in the Town. He requested that the Town conduct air quality testing in several areas of Caledon that are subject to large volumes of commercial diesel truck traffic and aggregate production. Mr. Grogan cited several articles that discuss the potential side effects of air pollution created by diesel engines and aggregate production. Mr. Grogan concluded the presentation requesting Council to address air quality concerns within the Town.

During the presentation, the following procedural motion was passed unanimously.

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

2022-086

That Mr. Joe Grogan be granted an additional five (5) minutes to complete his presentation regarding Air Quality in Caledon.

Carried.

Councillor I. Sinclair joined the meeting at 6:51 p.m.

Members of Council asked questions and received responses from the presenter and staff.

Moved by: Councillor N. deBoer – Seconded by: Councillor L. Kiernan

2022-087

That a meeting with the Minister of Environment, Conservation and Parks be requested at the AMO Conference to bring forward air quality concerns in the Town of Caledon, and to request on-going active monitoring in the areas outlined in the Presentation; and

That this motion and the Presentation be provided to the top ten Aggregate producing municipalities in Ontario requesting support for air quality monitoring at the provincial level.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. deBoer	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor A. Groves				X
Councillor J. Innis	X			
Councillor L. Kiernan	X			
Councillor T. Rosa	X			
Councillor I. Sinclair	X			
Mayor A. Thompson	X			
Total	8	0	0	1

Carried.

ANNOUNCEMENTS

Mayor A. Thompson made several proclamations.

BY-LAWS

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

2022-088

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

BL-2022-032	A by-law to provide for the Levy and Collection of Property Taxes for the 2022 Taxation Year;
BL-2022-033	A by-law to amend By-law 2020-104, as amended, Consolidated Reserve Funds By-law;
BL-2022-034	A by-law to authorize the temporary borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Caledon;
BL-2022-035	A by-law to grant assistance to eligible property owners who are older adults or persons with disabilities and to repeal By-law 2015-019;
BL-2022-036	A by-law to amend By-Law No. BL-86-110, as amended, being a By-law to restrict the making of certain noises likely to disturb the peace and quiet of residents;
BL-2022-037	A by-law to amend By-law 2016-106, as amended, being a by-law to delegate certain powers and duties to officers and employees;
BL-2022-038	A by-law to exempt certain lands from part lot control, namely 0 Spinland Street, legally described as Lots 154, 155, 156, 177, 186, 187, 188 & 189 on Plan 43M-2114; and
BL-2022-039	A by-law to assume Snellview Boulevard, Prince Philip Court, Gentle Fox Drive, Enoch Street, Kezia Crescent, Prince Michael Court, Cedarholme Avenue and Sleepy Meadow Drive all on Plan 43M-1845.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. deBoer	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor A. Groves				X
Councillor J. Innis	X			
Councillor L. Kiernan	X			
Councillor T. Rosa	X			
Councillor I. Sinclair	X			
Mayor A. Thompson	X			
Total	8	0	0	1

Carried.

Moved by: Councillor T. Rosa – Seconded by: Councillor J. Downey 2022-089

That By-law 2022-040 being 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 24th day of May, 2022, be read a first time and passed.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. deBoer	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor A. Groves				X
Councillor J. Innis	X			
Councillor L. Kiernan	X			
Councillor T. Rosa	X			
Councillor I. Sinclair	X			
Mayor A. Thompson	X			
Total	8	0	0	1
				Carried.

ADJOURNMENT

On a verbal motion moved by Councillor I. Sinclair, Council adjourned at 7:10 p.m.

“Allan Thompson”

Allan Thompson, Mayor

“Laura Hall”

Laura Hall, Town Clerk