



Mayor A. Thompson (remote)  
Councillor I. Sinclair (remote)  
Councillor L. Kiernan (remote)  
Councillor J. Downey (remote)  
Councillor C. Early (remote)  
Councillor J. Innis (remote)  
Councillor N. deBoer (remote)  
Councillor A. Groves (remote)  
Councillor T. Rosa (remote)

Acting Chief Administrative Officer: D. Labrecque (remote)  
Manager, Revenue, Finance / Deputy Treasurer: H. Bryers (remote)  
Manager, Legal and Court Services / Town Solicitor: A. Alyea (remote)  
Manager, Engineering Services: R. Grodecki (remote)  
Director, Corporate Services / Town Clerk: L. Hall (remote)  
Deputy Clerk, Council and Committee Services: J. Lavecchia (remote)  
Acting Manager, Development Review Services: S. McVittie (remote)  
Director, Finance / Chief Financial Officer: M. Palasandiran (remote)  
Director, Engineering: A. Pearce (remote)  
Coordinator, Council Committee: R. Reid (remote)  
Acting Director, Planning Services / Chief Planner: E. Sajecki (remote)  
Director, Community Services: H. Savage (remote)

## CALL TO ORDER

Mayor A. Thompson called the meeting to order at 6:01 p.m. and delivered the Indigenous Land Acknowledgment.

## URGENT BUSINESS

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

2021-155

That Section 7.4 of the Procedural By-law be waived to permit an urgent business matter regarding Advice that is subject to solicitor-client privilege – Verbal Update from Chris Barnett, Partner, Osler, Hoskin & Harcourt LLP., regarding the Ontario Land Tribunal Appeal Decision for the Proposed Official Plan Amendment and Zoning By-law Amendment, MJJJ Developments Inc - Asphalt Plant, 12415 Coleraine Drive, Ward 5.

### A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried with two-thirds vote.

## DISCLOSURE OF PECUNIARY INTEREST

None.

**CONFIRMATION OF THE MINUTES**

Moved by: Councillor J. Downey – Seconded by: Councillor A. Groves

2021-156

That the following minutes, be approved:

- Town Council Meeting held on September 28, 2021,
- Special Town Council Meeting held on October 4, 2021; and
- Special Town Council Meeting held on and October 20, 2021.

**A recorded vote was taken as follows:**

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried.

**DELEGATIONS**

Moved by: Councillor A. Groves – Seconded by: Councillor C. Early

2021-157

That Section 7.4 of the Procedural By-law be waived to permit a delegation from:

- Bruce McCall-Richmond regarding the October 19, 2021 Planning and Development Committee Meeting Report recommendation for Staff Report 2021-0316: Proposed Official Plan Amendment and Zoning By-law Amendment Applications, 16114 Airport Road, Ward 3; and
- Sherry Brioschi regarding the October 19, 2021 Planning and Development Committee Meeting Report recommendation for a Request for a Ministerial Zoning Order by Tribal Partners for 12035 Dixie Road and 0 Dixie Road, Ward 2.

**A recorded vote was taken as follows:**

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried with two-thirds vote.

Diane Delaney on behalf of Friends and Neighbours of Allison’s Grove, provided a delegation regarding the October 19, 2021 Planning and Development Committee Meeting Report recommendation for Staff Report 2021-0316: Proposed Official Plan Amendment and Zoning By-law Amendment Applications, Glen Schnarr and Associates Inc. on behalf of 2814444 Ontario Inc., 16114 Airport Road, Ward 3. Ms. Delaney expressed concerns regarding the proposed commercial development for the southeast portion of the subject lands as the development will result in the removal of a grove of trees. Ms. Delaney recommended that the southeast corner be designated as a park to celebrate the history of the property and preserve the existing grove of trees. She provided an overview of the history of Allison Grove including the commitment and contributions of the previous owners within the community, specifically Dr. Allison who utilized the originally Tarbox house. Ms. Delaney expressed additional concerns regarding the proposed townhomes and provided a recommendation that the development incorporate bungaloffs. Ms. Delaney concluded her delegation by expressing concerns

regarding the lack of comments incorporated from the public consultation process into the proposed development.

Robyn Gijbels provided a delegation regarding the October 19, 2021 Planning and Development Committee Meeting Report recommendation for Request for a Ministerial Zoning Order by Tribal Partners for 12035 Dixie Road and 0 Dixie Road, Ward 2. Ms. Gijbels expressed concerns regarding the use of a Ministerial Zoning Order to permit the development of warehousing and distribution centres on the subject lands. Ms. Gijbels requested clarification regarding the benefit of the proposed development to the residents of Caledon.

Kathleen Wilson provided a delegation regarding the October 19, 2021 Planning and Development Committee Meeting Report recommendation for a Request for a Ministerial Zoning Order by Tribal Partners for 12035 Dixie Road and 0 Dixie Road, Ward 2. Ms. Wilson expressed concerns regarding what she felt was a lack of public consultation on the request for a Ministerial Zoning Order. Ms. Wilson sought clarification regarding the purpose of the Ministerial Zoning Order as the subject lands have been identified by the Region of Peel for designation as future employment lands. Ms. Wilson concluded her delegation by seeking clarification regarding the projected tax revenue and employment opportunities that will result from the proposed development.

Sharan Basran provided a delegation regarding the Resident Response to WSP Report for Strawberry Hill Court, dated October 18, 2021. Ms. Basran expressed concerns regarding Council's direction provided to staff at the July 13, 2021 Town Council meeting to stabilize the retaining wall instead of providing a permanent remediation option as outlined in the WSP Canada Inc. Engineering Report dated August 25, 2021. She emphasized the public safety concern if the reconstruction of the retaining wall was not completed and therefore concluded her delegation by requesting Council to proceed with the complete replacement option for the retaining wall.

Russell Anderson provided a delegation regarding the Resident Response to WSP Report for Strawberry Hill Court, dated October 18, 2021. Mr. Anderson expressed concern regarding Council's direction to staff at the July 13, 2021 Town Council meeting to stabilize the retaining wall instead of providing a permanent remediation option. Mr. Anderson requested that Council proceed with the complete replacement of the retaining wall and provide the residents with a firm timeline and funding for the replacement wall.

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

2021-158

That on July 13, 2021, Council convened and approved a motion regarding the Strawberry Hill Retaining Wall which provided direction to stabilize the existing gabion basket retaining wall on 54 to 60 Strawberry Hill Court;

That the Engineering Report dated August 25, 2021 from WSP Canada Inc. the engineering consultant retained by the Town and the Region to perform the assessment, indicates that the replacement of the existing unstable retaining wall is an option to be considered;

That based on the recommendations in the Engineering Report from WSP Canada Inc., the homeowners have requested that the Town proceed with the complete replacement option for the retaining wall as opposed to the original motion approved on July 13, 2021 to stabilize the existing gabion basket retaining wall;

That based on the homeowners request, that staff be directed to include a placeholder capital project in the 2022 budget for the replacement of the retaining wall Strawberry Hill Court in the amount of \$2 million utilizing a reserve fund or alternatively debenture the project so as not to impact the overall 2022 tax rate;

That staff report back following the completion of the necessary engineering design work on the scope of the retaining wall replacement, a work plan based on a target completion of work in 2022, project cost and resource needs, and any available legal remedies to recover the Town's cost associated with the project; and

That as a result, the previous decision from Council at meeting on July 13, 2021 to stabilize the existing gabion basket retaining wall, is hereby rescinded.

**Council recessed at 7:39 p.m. and returned at 7:57 p.m.**

**Amendment #1**

Moved by: Councillor C. Early – Seconded by: Councillor A. Groves

That the following paragraph be added after the first paragraph:

That staff proceed with the direction to stabilize the existing gabion basket retaining wall on 54 to 60 Strawberry Hill Court as approved on July 13, 2021;

That paragraph 3 be amended by striking out all of the words following ‘retaining wall’;

That paragraph 4 be amended by adding the words ‘for the stabilization and’ after ‘2022 budget’;

That the amount of \$2 million be increased to \$2.6 million; and

That the last paragraph be deleted in its entirety.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried.

**Amendment to Amendment #1**

Moved by: Councillor N. deBoer – Seconded by: Councillor I. Sinclair

That paragraph four be further amended by striking out all of the words following the words ‘\$2.6 million’.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried.

**Upon the question of the main motion moved by Councillor A. Groves and seconded by Councillor T. Rosa, as amended by Amendment #1 and Amendment to Amendment #1, a recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried.

Bruce McCall-Richmond, Associate, Glen Schnarr & Associates, provided a delegation regarding the Planning and Development Committee Meeting Report recommendation regarding Staff Report 2021-0316: Proposed Official Plan Amendment and Zoning By-law Amendment Applications, 16114 Airport Road, Ward 3. Mr. McCall-Richmond, Agent authorized to act on behalf of the Applicant for this application, clarified that the natural and historical significance of the subject lands was incorporated in the design of the proposed dwellings. He advised that the Allison Grove dwelling located on the subject lands will be refurbished to reflect the original dwelling. Mr. McCall-Richmond concluded his delegation by providing an overview of the vegetation that will be preserved on the subject lands.

Sherry Brioschi provided a delegation regarding the October 19, 2021 Planning and Development Committee Meeting Report recommendation for a Request for a Ministerial Zoning Order by Tribal Partners for 12035 Dixie Road and 0 Dixie Road, Ward 2. Ms. Brioschi expressed concerns regarding the use of a Ministerial Zoning Order to permit the development of warehousing and distribution centres on the subject lands without a planning justification report. She expressed concerns regarding the public consultation process relating to the proposed planning application. Ms. Brioschi sought clarification regarding the potential tax and financial impacts of the proposed development. Ms. Brioschi concluded her delegation by requesting that further studies be completed prior to the consideration of the proposed application.

Mayor A. Thompson noted that written comments were received from the Peel Common Element Condominium Corporation No. 706 regarding Planning and Development Committee Meeting Report recommendation for Staff Report 2021-0316: Proposed Official Plan Amendment and Zoning By-law Amendment Applications, Glen Schnarr and Associates Inc. on behalf of 2814444 Ontario Inc., 16114 Airport Road, Ward 3 . The comments were published to the post-meeting agenda package and therefore form part of the public record.

**COMMITTEE RECOMMENDATIONS**

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

2021-159

That the Planning and Development Committee Meeting Reports for meetings held on October 5, 2021 and October 12, 2021, be received.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried.

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

That the October 19, 2021 General Committee Meeting Report recommendation regarding the following consent items, be adopted:

- Staff Report 2021-0228: Orange Lodge Reconstruction Project,
- Staff Report 2021-0363: Single Source Contract Award – Fire Training Centre Contract Administration,
- International COVID-19 Vaccine Requirements for Canadians, and
- Fire Invoice Request re. Avneet Dulay.

**A recorded vote was taken as follows:**

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried.

Moved by: Councillor T. Rosa – Seconded by: Councillor L. Kiernan

2021-161

That the October 19, 2021 General Committee Meeting Report recommendations regarding the following items, be adopted:

- Construction of Noise Attenuation Wall on Archbury Circle,
- Mobile Technology for Increased Surveillance for Enforcement Purposes,
- Staff Report 2021-0028: Events in Caledon Moving Forward, and
- Staff Report 2021-0351: T2 2021 Tri-Annual Operating Variance and Year-end Forecast Report.

**A recorded vote was taken as follows:**

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried.

Moved by: Councillor J. Innis – Seconded by: Councillor I. Sinclair

2021-162

That the October 19, 2021 General Committee Meeting Report recommendation regarding Staff Report 2021-0288: Proposed 2022 Caledon OPP Budget and 2023-2025 Projections, be approved.

**Amendment #1**

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

That the Proposed 2022 Caledon Ontario Provincial Police (OPP) Budget, be amended to reflect the following:

- Increase of \$75.00 to the overall Operating Budget; and
- Increase of \$30.00 to the Proposed Capital Project.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried.

**Upon the question of the main motion moved by Councillor J. Innis and seconded by Councillor I. Sinclair, as amended by Amendment #1, a recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried.

Moved by: Councillor A. Groves – Seconded by: Councillor J. Downey

2021-163

That the October 19, 2021 General Committee Meeting Report recommendation regarding the following correspondence items, be adopted:

- Motion of Support for the Town of Kingsville’s resolution regarding Support of Save Eye Care in Ontario, and
- Motion of Support for the Municipality of Leamington’s resolution regarding Long-Term Care Homes.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried.

**Councillor J. Innis left the meeting at 9:05 p.m.**

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

2021-164

That the October 19, 2021 Planning and Development Committee Meeting Report recommendation regarding the following consent items, be adopted:

- Staff Report 2021-0240: Proposed Zoning By-law Amendment Application, Caledon Developments LP and Caledon Development General Partner Ltd. (Brookvalley), 12324 and 12505 McLaughlin Road, Ward 2, and
- Staff Report 2021-0383: Designated Heritage Property Grant Program – Fall 2021.

**A recorded vote was taken as follows:**

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

Carried.

**Councillor J. Innis rejoined the meeting remotely at 9:09 p.m.**

Moved by: Councillor J. Downey – Seconded by: Councillor C. Early 2021-165

That the October 19, 2021 Planning and Development Committee Meeting Report recommendation regarding consent item Staff Report 2021-0315: Proposed Town-Initiated Official Plan Amendment, Mayfield West Phase 2, Stage 2, File No. POPA 2019-0003, Ward 2, be adopted.

**Amendment #1**

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

That paragraph 2 outlined in Staff Report 2021-0315: Proposed Town-Initiated Official Plan Amendment, Mayfield West Phase 2, Stage 2, File No. POPA 2019-0003, Ward 2, , be deleted and replaced with the following:

That By-law 2021-82 be enacted to adopt Official Plan Amendment No. 255 to expand the Settlement Area of Mayfield West and to establish a secondary plan, land use designations and policies for a mixed-use community.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

Carried.

**Upon the question of the main motion moved by Councillor J. Downey and seconded by Councillor C. Early, as amended by Amendment #1, a recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

Carried.



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

That the October 19, 2021 Planning and Development Committee Meeting Report recommendation regarding Staff Report 2021-0316: Proposed Official Plan Amendment and Zoning By-law Amendment Applications, Glen Schnarr and Associates Inc. on behalf of 2814444 Ontario Inc., File No. POPA 2017-0002 and RZ 2017-0008, 16114 Airport Road, Ward 3, be adopted.

**Amendment #1**

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

That the following paragraph be added:

That the applicant be directed to work with staff through the draft plan of subdivision and site plan applications and any further required planning applications to:

- Provide for a seating area/landscape feature at the south-east corner of the site, providing for the protection of as many existing healthy trees as possible, incorporating them into the design of the site;
- Provide for a commercial building of two storeys in height with a commercial gross floor area of 750 square metres; and
- Provide for a maximum of 4 townhouse units per block along the northern lot line adjacent to the condominium to the North.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried.

**Upon the question of the main motion moved by Councillor J. Innis and seconded by Councillor N. deBoer, as amended by Amendment #1, a recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried.

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

2021-167

That the October 19, 2021 Planning and Development Committee Meeting Report recommendation regarding Staff Report 2021-0382: KLM Planning Partners Inc. on behalf of Stylux Caledon Inc., Russell Mason Court and Old Church Road, Ward 3, be adopted.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

Carried.

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

2021-168

That the October 19, 2021 Planning and Development Committee Meeting Report recommendation regarding a Request for a Ministerial Zoning Order by Tribal Partners for 12035 Dixie and 0 Dixie Road, Ward 2, be adopted.

**A recorded vote was taken as follows:**

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

Carried.

**PRESENTATIONS**

Grace Scire, Manager, Newcomer Services and Amanjit Kahlon, Manager, Community Development, Caledon Community Services, provided a presentation regarding Newcomer and Settlement Services. Ms. Scire explained that Caledon Community Services offers newcomers specialized access to assist them in settling in and positively integrating in the community. Ms. Scire displayed a video highlighting the achievements of individuals currently participating in this service and discussed the partnership between Caledon Community Services and Southfields Community Centre. Ms. Scire concluded the presentation by highlighting the various services offered by Caledon Community Services.

**CORRESPONDENCE**

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

2021-169

That the 2022 Council & Committee Meeting Schedule outlined in Schedule B to the memorandum, be approved;

That the 2022 Council & Committee Meeting Schedule be circulated to the Region of Peel for information purposes; and

That the changes to the 2021 Council & Committee Meeting Schedule outlined in Schedule A to the memorandum, be approved.

**A recorded vote was taken as follows:**

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

Carried.

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

2021-170

That staff be directed to not install the noise fence behind the properties of 70 - 78 Archbury Circle and descope the work from the current construction contract with Powel Fence Ltd.

**A recorded vote was taken as follows:**

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

Lost.

**Councillor I. Sinclair left the meeting at 10:31 p.m.**

**CONFIDENTIAL SESSION**

Moved by: Councillor T. Rosa – Seconded by: Councillor C. Early

2021-171

That Council shall go into Confidential Session under Section 239 of the Municipal Act for the following purposes:

- Verbal Update: Advice that is subject to solicitor-client privilege - Ontario Land Tribunal Appeal Decision for the Proposed Official Plan Amendment and Zoning By-law Amendment, MJJJ Developments Inc - Asphalt Plant, 12415 Coleraine Drive, Ward 5.

**A recorded vote was taken as follows:**

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

Carried.

**Councillor I. Sinclair rejoined the meeting remotely at 10:32 p.m.**

Moved by: Councillor T. Rosa – Seconded by: Councillor C. Early

2021-172

That Section 5.7.2 of the Procedural By-law be waived to extend the meeting one hour beyond the hour of 11:00 p.m.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

Carried.

**Council convened in Confidential Session at 10:32 p.m.**

**Mayor A. Thompson, Councillor N. deBoer, Councillor J. Downey, Councillor C. Early, Councillor A. Groves, Councillor J. Innis, Councillor L. Kiernan, Councillor T. Rosa, Councillor I. Sinclair, Acting Chief Administrative Officer: D. Labrecque, Director, Corporate Services / Town Clerk: L. Hall, Manager Legal and Court Services / Town Solicitor: A. Alyea, , Deputy Clerk, Council and Committee Services: J. Lavecchia, Acting Manager, Development Review Services: S. McVittie, Acting Director / Chief Planner: E. Sajecki, C. Barnett, Partner, Osler, Hoskin & Harcourt LLP., and E. Barz, Associate, Osler, Hoskin & Harcourt LLP., were present for this portion of the meeting.**

**Council adjourned Confidential Session and reconvened in Open Session at 11:32 p.m.**

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

2021-173

That staff and external counsel be directed take the steps necessary to appeal the decision of the Ontario Land Tribunal issued October 22, 2021 in case number PL190106 in accordance with the advice received by external legal counsel;

That the Mayor and Clerk be authorized to execute any documentation necessary to effect Council’s direction to appeal; and

That the costs of any appeal be paid through the Town’s operating budget for Legal Services contracted services.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	<b>9</b>	<b>0</b>	<b>0</b>	<b>0</b>

Carried.

**ANNOUNCEMENTS**

Mayor A. Thompson provided a number of announcements.

**COUNCIL INQUIRIES**

Councillor A. Groves made an inquiry regarding the status update of the appeal of By-law 2021-55 being a by-law to amend various definitions and provisions relating to transportation depots, commercial motor vehicles, open storage, trailers, and driveways within the existing Comprehensive Zoning By-law 2006-50, as amended and requested staff to work with the Appellant to scope the appeal to not include the driveway widening component.

**BY-LAWS**

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

2021-174

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

- BL-2021-79 A by-law to amend Traffic By-law 2015-058, as amended, being a by-law to regulate the use of highways and parking on highways and to repeal certain by-laws,
- BL-2021-80 A by-law to assume Humbershed Crescent on Plan 43M-2048,
- BL-2021-81 A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to lands municipally known as 12324 and 12503 McLaughlin Road,
- BL-2021-82 A by-law to adopt Amendment No. 255 to the Official Plan for the Town of Caledon,
- BL-2021-83 A by-law to adopt Amendment No. 264 to the Official Plan for the Town of Caledon, and
- BL-2021-84 A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to 16114 Airport Road, Caledon East.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried.

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

2021-175

That By-law 2021-85 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 26<sup>th</sup> day of October, 2021, be read a first time and passed.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Mayor A. Thompson	X			
Councillor I. Sinclair	X			
Councillor L. Kiernan	X			
Councillor J. Downey	X			
Councillor C. Early	X			
Councillor J. Innis	X			
Councillor N. deBoer	X			
Councillor A. Groves	X			
Councillor T. Rosa	X			
<b>Total</b>	9	0	0	0

Carried.

**ADJOURNMENT**

On motion moved by Councillor I. Sinclair, Council adjourned at 11:46 p.m.

“Allan Thompson”

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Allan Thompson, Mayor

“Laura Hall”

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Laura Hall, Town Clerk