



Town Council Meeting Minutes

Tuesday, February 18, 2020

7:00 p.m.

Council Chamber, Town Hall

Mayor A. Thompson
Councillor I. Sinclair (Arrived at 7:04 p.m.)
Councillor L. Kiernan
Councillor J. Downey (Absent)
Councillor C. Early
Councillor J. Innis
Councillor N. deBoer
Councillor A. Groves
Councillor T. Rosa

Acting Chief Administrative Officer: C. Herd
General Manager, Strategic Initiatives: D. Arbuckle
Acting General Manager, Corporate Services / Deputy Clerk: L. Hall
General Manager, Community Services: P. Tollett
General Manager, Finance and Infrastructure Services: F. Wong
Fire Chief: D. Bailey
Manager, Legislative Services / Acting Town Clerk: A. Fusco
Treasurer: H. Haire
Coordinator, Council Committee: J. Lavecchia
Manager, Human Resources: T. McKenna
Assistant Town Solicitor: A. Vandervoort

CALL TO ORDER

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

Councillor I. Sinclair arrived at 7:04 p.m.

Councillor L. Kiernan opened the meeting with a prayer. Those in attendance joined in singing O Canada.

Mayor A. Thompson delivered the Indigenous Land Acknowledgement.

DISCLOSURE OF PECUNIARY INTEREST

Chair J. Innis declared a pecuniary interest with respect to Agenda Item 6.5 Tuesday, February 11, 2020 General Committee Meeting Report regarding Confidential Memorandum: Litigation, including matters before administrative tribunals, affecting the municipality – Spring 2020 Update, as her father and uncle own lands adjacent to one of the litigation matters listed in the memorandum.

CONFIRMATION OF THE MINUTES

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

2020-14

That the January 28, 2020 Special Town Council Meeting Minutes and Council Meeting Minutes, be approved.

Carried.

URGENT BUSINESS

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

2020-15

That section 7.4 of the Procedural By-law be waived to permit an emergency delegation from Cheryl Connors with respect to item number 6.6 February 11, 2020 Planning and Development Committee Report regarding Staff Report 2020-0016: Proposed Zoning By-law Amendment – James Dick Construction Limited (Erin Pit Expansion), Ward 1.

Carried.

Moved by: Councillor A. Groves - Seconded by: Councillor N. deBoer

2020-16

That section 7.4 of the Procedural By-law be waived to permit an emergency delegation from Cheryl Connors with respect to item number 8.3.1 Proposed Regulatory Changes Under the Aggregate Resources Act.

Carried.

DELEGATIONS

Cheryl Connors provided a delegation with respect to Staff Report 2020-0016: Proposed Zoning By-law Amendment – James Dick Construction Limited (Erin Pit Expansion), Ward 1. Ms. Connors stated that in her opinion there this is a cumulative impact of aggregate activities on the neighbouring environment. She expressed concerns with respect to health impacts of the application and the air quality study produced. Ms. Connors concluded her delegation stating that in her opinion the studies completed did not provide information relating to the social impacts of the proposed application. She submitted photographs for the public record depicting the accumulation of dust on her property from the existing aggregate pit.

Cheryl Connors provided a delegation with respect to Proposed Regulatory Changes Under the Aggregate Resources Act. Ms. Connors expressed concern with the lack of social impact being considered under the proposed regulatory changes. She identified health and air quality concerns that she has experienced living in close proximity to an aggregate pit. She requested that a committee be formed to review the regulations and prepare recommendations and responses to the Province that take into consideration the social impacts of residents.

COMMITTEE RECOMMENDATIONS

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

2020-17

That the January 28, 2020 Chief Administrative Officer Recruitment and Performance Evaluation Committee Meeting Report recommendation, be adopted.

Carried.

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

2020-18

That the Chief Administrative Officer Recruitment and Performance and Evaluation Committee Meeting Report from the following meetings, be adopted:

- Friday, February 7, 2020
- Saturday, February 8, 2020
- Monday, February 10, 2020

Carried.

Chair J. Innis declared a pecuniary interest with respect to Agenda Item 6.5 Tuesday, February 11, 2020 General Committee Meeting Report regarding Confidential Memorandum: Litigation, including matters before administrative tribunals, affecting the municipality – Spring 2020 Update, as her father and uncle own lands adjacent to one of the litigation matters listed in the memorandum. She left the meeting at 7:30 p.m. and returned at 7:31 p.m. and did not participate in the debate or vote on the matter.

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

2020-19

That the February 11, 2020 General Committee Meeting Report recommendation regarding the following consent items, be adopted:

- Staff Report 2020-0018: Transfer of Archival Records Agreement
- Staff Report 2020-0010: Proposed All-Way Stop Control – Kennedy Road at Stowmarket/Twistleton Street
- Staff Report 2020-0031: Council Staff Relations Policy
- Trees that Cause Damage to Divisional Fences

Carried.

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

2020-20

That the February 11, 2020 General Committee Meeting Report recommendation regarding the following items, be adopted:

- o Staff Report 2020-0029: Service Excellence Guidelines
- o Staff Report 2020-0033: Proactive Land Use Enforcement Task Force Work Plan
- o Staff Report 2020-0032: Site Alteration By-law Work Plan
- o Staff Report 2020-0007: Request for Proposal (RFP) to Conduct a Ward Boundary Review
- o Frivolous and Vexatious Complaints
- o Bill 156 – Security from Trespass and Protecting Food Safety Act

Carried.

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

2020-21

That the February 11, 2020 General Committee Meeting Report recommendations regarding Confidential Staff Report 2020-0037: A proposed or pending disposition of land by a municipality – Parts 6 & 8 on Plan 43R-25389 George Bolton Parkway; Ward 5, be adopted.

Carried.

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

2020-22

That the February 11, 2020 General Committee Meeting Report recommendation regarding Staff Report 2020-0026: Detailed Capital Status Update, be adopted.

Amendment #1

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

That the following paragraph be added:

That a new 2020 capital project be established in the amount of \$745,000 for the replacement of Large Fire Apparatus Pumper 306 funded by the Tax Funded Capital Contingency Reserve.

A recorded vote was requested and taken as follows:

Recorded Vote	YES	NO	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		
Total	8	0	1

Carried.

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

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Recorded Vote	YES	NO	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		
Total	8	0	1

Carried.

Moved by: Councillor T. Rosa - Seconded by: Councillor N. deBoer

2020-23

That the February 11, 2020 Planning and Development Meeting Report, be received.

Carried.

Moved by: Councillor N. deBoer - Seconded by: Councillor C. Early

2020-24

That the February 11, 2020 Planning and Development Committee Meeting Report recommendations regarding the following consent items, be adopted:

- o Staff Report 2020-0017: Proposed Zoning By-law Amendment; Pluribus Corp., 0 McElroy Court, Ward 3
- o Heritage Caledon Committee Report, dated February 3, 2020

Carried.

Council recessed from 7:48 p.m. to 8:07 p.m.Moved by: Councillor N. deBoer - Seconded by: Councillor J. Innis

2020-25

That the February 11, 2020 Planning and Development Committee Meeting Report recommendation regarding Staff Report 2020-0016: Proposed Zoning By-law Amendment – James Dick Construction Limited (Erin Pit Expansion), Ward 1, be adopted.

Amendment #1Moved by: Councillor I. Sinclair - Seconded by: Councillor L. Kiernan

That the following paragraph be added,

That LPAT be advised that the Town's support for the rezoning is conditional on the following matters being addressed through conditions of the Aggregate Resources Act Site Plan wording satisfactory to the Town,

1. Proposed conveyor tunnel design, maintenance and decommissioning
2. Peer review protocol regarding with the Credit River Recharge Springs, and
3. Private well compensation if loss of water occurs

A recorded vote was requested and taken as follows:

Recorded Vote	YES	NO	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		
Total	8	0	1

Carried.

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

Recorded Vote	YES	NO	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		
Total	6	2	1

Carried.

PRESENTATIONS

1. Neighbourhood Information Tool

Sandra Solonik, Advisor, Community Engagement, Region of Peel and Chine Nkado, Manager, Business Intelligence, Region of Peel provided a presentation regarding the Neighbourhood Information Tool. Mr. Nkado advised that the development of the Neighbourhood Information Tool aligns with the Town of Caledon's Council Work Plan and referenced the Region's strategic priorities. The tool was developed to ensure data could be viewed consistently throughout the Region. Ms. Solonik provided a demonstration of the tool and indicated that the majority of the data is census based. The tool is designed to be a snapshot of data and overtime, users will be able to compare the data from previous years.

Members of Council asked questions and received a response from the presenters.

Councillor T. Rosa left the meeting at 8:32 p.m. and returned at 8:34 p.m.

2. One Community Caring Together

Kim Delahunt, President and CEO, Headwaters Health Care Centre provided a presentation regarding the hospital's new strategic plan, 'One Community Caring Together'. Ms. Delahunt advised that the hospital focuses on community engagement to obtain a better understanding of residents' needs. She identified strengths to support the strategic plan including local partnerships and working with the Ontario Health Teams to provide seamless and integrated care.

Members of Council asked questions and received a response from the presenter.

Councillor I. Sinclair left the meeting at 8:48 p.m. and returned at 8:53 p.m.

Councillor L. Kiernan left the meeting at 9:00 p.m. and returned at 9:02 p.m.

CORRESPONDENCE

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

That the correspondence from the Ministry of Natural Resources and Forestry, regarding Proposed Regulatory Changes Under the Aggregate Resources Act, dated February 13, 2020, be referred to staff for further review; and

That the Town's response to the correspondence be sent from Mayor A. Thompson to the Minister of Natural Resources and Forestry.

Council recessed from 9:12 p.m. to 9:23 p.m.

Councillor I. Sinclair and Councillor L. Kiernan requested that the motion be withdrawn. With the consensus of Council, the withdrawal was approved.

Moved by: Councillor I. Sinclair - Seconded by: Councillor L. Kiernan

2020-26

That the correspondence from the Ministry of Natural Resources and Forestry, regarding Proposed Regulatory Changes Under the Aggregate Resources Act, dated February 13, 2020, be referred to staff to report back on March 24, 2020,

And that Member of Provincial Parliament, the Honourable Sylvia Jones, MPP Dufferin-Caledon, be requested to host a community consultation session regarding the Proposed Aggregate Resources Act Regulatory Changes prior to the March 30, 2020 deadline.

Upon the question of the main motion, moved by Councillor I. Sinclair and seconded by Councillor L. Kiernan, a recorded vote was requested and taken as follows:

Recorded Vote	YES	NO	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		
Total	8	0	1

Carried.

ANNOUNCEMENTS

Members of Council provided a number of announcements.

COUNCIL INQUIRIES

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

CONFIDENTIAL SESSION

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

2020-27

That Council shall go into confidential session under section 239 of the Municipal Act for the following purposes:

11.4 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Verbal Update from Chris Barnett, Partner, Osler, Hoskin & Harcourt LLP., regarding the Bolton Residential Expansion Study (BRES)

11.1 Confidential Staff Report 2020-0038: Personal matters about an identifiable individual, including municipal or local board employees - Community Champion 2020

11.2 Labour relations or employee negotiations - Caledon Professional Firefighter's Association (IAFF Local 4686) Collective Agreement Negotiations Verbal Update

11.3 Labour relations or employee negotiations - CUPE Agreement Ratification Verbal Update

Carried.

Council resumed in Confidential Session in the Council Chamber at 9:39 p.m.

Mayor A. Thompson, Councillor I. Sinclair, Councillor L. Kiernan, Councillor C. Early, Councillor J. Innis, Councillor N. deBoer, Councillor A. Groves, Councillor T. Rosa, Acting Chief Administrative Officer: C. Herd, Manager, Legislative Services / Acting Town Clerk: A. Fusco, Acting General Manager, Corporate Services / Deputy Clerk: L. Hall, General Manager, Community Services: P. Tollett, Assistant Town Solicitor: A. Vandervoort, and

Partner, Osler, Hoskin & Harcourt LLP: C. Barnett were present for this portion of the meeting.

Councillor I. Sinclair left Confidential Session at 9:50 p.m. and did not return.

Assistant Town Solicitor: A. Vandervoort, and Partner, Osler, Hoskin & Harcourt LLP: C. Barnett left Confidential Session at 9:50 p.m. and did not return.

General Manager, Strategic Initiatives: D. Arbuckle, General Manager, Finance and Infrastructure Services: F. Wong, Manager, Human Resources: T. McKenna and Fire Chief: D. Bailey entered Confidential Session at 9:50 p.m.

Fire Chief: D. Bailey left Confidential Session at 10:12 p.m.

Council adopted the required procedural motion and resumed in Open Session at 10:22 p.m.

Mayor A. Thompson stated that Council convened in Confidential Session under section 239 of the Municipal Act for the following purposes:

11.4 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Verbal Update from Chris Barnett, Partner, Osler, Hoskin & Harcourt LLP., regarding the Bolton Residential Expansion Study (BRES)

Mayor A. Thompson stated that Council provided direction to external counsel.

11.1 Confidential Staff Report 2020-0038: Personal matters about an identifiable individual, including municipal or local board employees - Community Champion 2020

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

2020-28

That Heather Broadbent and Joe Gray be selected as the recipients of the 2020 Community Champion Award;

That the 2020 Caledon Community Recognition Night award recipients as listed in Schedule A to Confidential Staff Report 2020-0038 be endorsed; and

That the award recipients listed in Schedule A to Confidential Staff Report 2020-0038 be made public after Council approval.

Carried.

11.2 Labour relations or employee negotiations - Caledon Professional Firefighter's Association (IAFF Local 4686) Collective Agreement Negotiations Verbal Update

Mayor A. Thompson stated that Council provided direction to the Fire Chief.

11.3 Labour relations or employee negotiations - CUPE Agreement Ratification Verbal Update

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

2020-29

That the Mayor and Clerk be authorized to enter into a Collective Agreement for April 1, 2019 – March 31, 2023 between the Town of Caledon and CUPE, Local 966 as outlined in the presentation provided by the Manager of Human Resources dated February 18, 2020.

Carried.

BY-LAWS

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

2020-30

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

BL-2020-007 A by-law to exempt certain lands from part lot control, namely 0 Yellow Briar Drive, legally described as Blocks 95 and 96 on Plan 43M-2071

BL-2020-008 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

BL-2020-009 A by-law to amend Comprehensive Zoning By-law, as amended, with respect to, Blocks 142 and 145, Plan 43M-1921 Town of Caledon, Regional Municipality of Peel, municipally known as 0 McElroy Court

Carried.

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

2020-31

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

BL-2020-010 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 18th day of February, 2020

Carried.

ADJOURNMENT

On a verbal motion moved by Councillor L. Kiernan, Council adjourned at 10:26 p.m.

“Allan Thompson”

Allan Thompson, Mayor

“Amanda Fusco”

Amanda Fusco, Acting Town Clerk