



Town Council Meeting (COVID-19) Minutes

Tuesday, May 26, 2020

Confidential Session 10:00 a.m.

Open Session 11:00 a.m.

Council Chamber, Town Hall

Mayor A. Thompson

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 (joined remotely at 10:06 a.m.)

Chief Administrative Officer: C. Herd

Manager, Legal Services / Town Solicitor: A. Alyea (remote)

General Manager, Strategic Initiatives: D. Arbuckle (remote)

Manager, Information Technology: E. Britnell (remote)

Manager, Facilities: T. Darlow (remote)

Manager, Legislative Services / Acting Town Clerk: A. Fusco

Treasurer: H. Haire (remote)

Acting General Manager, Corporate Services / Deputy Clerk: L. Hall (remote)

Chief Planner, Community Services: S. Kirkwood (remote)

Coordinator, Council Committee: J. Lavecchia

Manager, Transportation Engineering: A. Olia (remote)

Assistant Town Solicitor: A. Vandervoort

Acting Manager, Policy and Sustainability: M. Williams (remote)

General Manager, Finance and Infrastructure Services: F. Wong (remote)

## **INTRODUCTION**

Acting Town Clerk, A. Fusco, advised that due to the COVID-19 pandemic and *Bill 187, Emergency Management Act, 2020*, that the meeting would be held as an electronic meeting and open to the public through an audio broadcast. She advised Members of Council of procedural functions of the meeting.

## **CALL TO ORDER**

Mayor A. Thompson called the meeting to order in the Council Chamber at 10:02 a.m. and provided an update with respect to the on-going development of the COVID-19 pandemic.

## **DISCLOSURE OF PECUNIARY INTEREST**

None.

## **CONFIDENTIAL SESSION - 10 A.M.**

Moved by: Councillor A. Groves - Seconded by: Councillor L. Kiernan

2020-84

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

- 4.1 Confidential Staff Report 2020-0059: Personal matters about an identifiable individual - Award of Doug and Doreen Beffort Legacy Scholarship
- 4.2 Confidential Staff Report 2020-0172: Proposed disposition of land by the municipality - Lease Agreement between Caledon Parent-Child Centre and the Town of Caledon for space at the Southfields Community Centre
- 4.3 Confidential Staff Report 2020-0105: Advice that is subject to solicitor-client privilege and litigation affecting the municipality respecting 12423 Coleraine Drive and Simpson Road

Carried.

Council resumed in Confidential Session in the Council Chamber at 10:06 a.m.

Mayor A. Thompson, Councillor L. Kiernan, Councillor J. Downey, Councillor C. Early, Councillor J. Innis, Councillor N. deBoer, Councillor A. Groves, Councillor T. Rosa, Chief Administrative Officer: C. Herd, Manager, Legislative Services / Acting Town Clerk: A. Fusco, Acting General Manager, Corporate Services / Deputy Clerk: L. Hall, General Manager, Finance and Infrastructure Services: F. Wong, Treasurer: H. Haire, Manager, Legal Services / Town Solicitor: A. Alyea, and Assistant Town Solicitor: A. Vandervoort were present for this portion of the meeting.

H. Haire left the Confidential Session at 10:24 a.m. and did not rejoin the Confidential Session.

Councillor I. Sinclair joined the Confidential Session remotely at 10:24 a.m.

Councillor I. Sinclair left the Confidential Session at 10:52 a.m. and rejoined remotely at 10:54 a.m.

Councillor J. Innis left the Confidential Session at 10:52 a.m. and rejoined remotely at 10:56 a.m.

Councillor L. Kiernan left the Confidential Session at 11:06 a.m. and rejoined remotely at 11:08 a.m.

Council adopted the required procedural motion and resumed in Open Session at 11:25 a.m.

**OPEN SESSION**

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

Moved by: Councillor N. deBoer - Seconded by: Councillor C. Early 2020-85

**Confidential Staff Report 2020-0059: Personal matters about an identifiable individual - Award of Doug and Doreen Beffort Legacy Scholarship**

That the following students be awarded a Scholarship for 2020 upon providing required proof of enrolment in a post-secondary degree in education by December 1, 2020:

- 1. Jade Delaronde
- 2. Nicole Emmerton

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</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
			Carried.

Moved by: Councillor C. Early - Seconded by: Councillor J. Downey 2020-86

**Confidential Staff Report 2020-0172: Proposed disposition of land by the municipality - Lease Agreement between Caledon Parent-Child Centre and the Town of Caledon for space at the Southfields Community Centre**

That the Mayor and Clerk be authorized to execute in accordance with the terms set out in the Confidential Staff Report 2020-0172 between Caledon Parent-Child Centre and the Town of Caledon for space at the Southfields Community Centre in the form finally approved by the General Manager of Community Services;

That the General Manager of Community Services or their designate, be authorized to make minor adjustments to the lease agreement as needed in order to finalize the agreement; and

That confidential staff report 2020-0172 and the lease agreement between the Caledon Parent and Child Centre and the Town of Caledon be made public once the lease is fully executed.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</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
			Carried.

Moved by: Councillor C. Early - Seconded by: Councillor I. Sinclair 2020-87

**Confidential Staff Report 2020-0105: Advice that is subject to solicitor-client privilege and litigation affecting the municipality respecting 12423 Coleraine Drive and Simpson Road**

That the Town Solicitor be authorized to initiate proceedings before the Ontario Superior Court of Justice as set out in Confidential Staff Report 2020-105 and take all necessary procedural steps in the litigation, including recovery of the Town's costs, to obtain the order sought from the Superior Court of Justice and that Mayor and Clerk be authorized to execute all documents ancillary for that purpose, all in consultation with the General Manager, Finance & Infrastructure;

That the Town Solicitor be authorized to draw up-to \$35,000 for the external legal costs related to the legal proceeding set out in Confidential Staff Report 2020-0105 from the Operating Contingency Reserve;

That Town staff be authorized to establish a capital project, in the amount of \$172,000, and complete the works required to rectify the deficiencies and open the Simpson Road connection to George Bolton Parkway should Darzi Holdings Ltd. not complete the required works by August 15, 2020 and that Darzi Holdings Ltd. be permitted to remit the full cost of that capital project to the Town through a payment plan on terms satisfactory to the General Manager, Finance & Infrastructure or else same will be added to the damages being sought through the litigation;

That the Town Solicitor be directed to amend the pleadings with respect to Court File No. CV-19-00618679-0000 and take all necessary procedural steps in the litigation to recover

the damages and costs suffered by the Town at the direction of the General Manager, Finance and Infrastructure as set out in Confidential Staff Report 2020-105 and that Mayor and Clerk be authorized to execute all documents ancillary for that purpose, all in consultation with the General Manager, Finance & Infrastructure.

Members of Council asked questions and received responses from Town Staff.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</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>
			Carried.

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

That the General Manager, Finance & Infrastructure be directed to refuse Darzi Holdings Ltd. request for a 90-day extension to their payment installment of \$261,796.66 due June 1, 2020.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</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>4</b>	<b>5</b>	<b>0</b>
			Lost.

Moved by: Councillor A. Groves - Seconded by: Councillor T. Rosa 2020-88

That Darzi Holdings Ltd. be provided the 90-day payment extension of the 2020 payment installment upon terms satisfactory to the Town Solicitor and the General Manager, Finance and Infrastructure and that the Mayor and Clerk be authorized to execute that agreement.

**Amendment #1**

That the following paragraph be amended to insert after the word “That” “due to the economic disruption caused by COVID-19”

Moved by: Councillor J. Downey - Seconded by: Councillor N. deBoer 2020-89

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

4.3 Confidential Staff Report 2020-0105: Advice that is subject to solicitor-client privilege and litigation affecting the municipality respecting 12423 Coleraine Drive and Simpson Road

Carried.

**Council resumed in Confidential Session in the Council Chamber at 11:58 a.m.**

**Mayor A. Thompson, Councillor I. Sinclair, Councillor L. Kiernan, Councillor J. Downey, Councillor C. Early, Councillor J. Innis, Councillor N. deBoer, Councillor A. Groves, Councillor T. Rosa, Chief Administrative Officer: C. Herd, Manager, Legislative Services / Acting Town Clerk: A. Fusco, Acting General Manager, Corporate Services / Deputy Clerk: L. Hall, General Manager, Finance and Infrastructure Services: F. Wong, Manager, Legal Services / Town Solicitor: A. Alyea, and Assistant Town Solicitor: A. Vandervoort were present for this portion of the meeting.**

**Council adopted the required procedural motion and resumed in Open Session at 12:15 p.m.**

**Amendment #1**

That the following paragraph be amended to insert after the word “That” “due to the economic disruption caused by COVID-19”

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</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

Carried.

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

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		
<b>Total</b>	<b>7</b>	<b>2</b>	<b>0</b>
			Carried.

**CONFIRMATION OF THE MINUTES**

Moved by: Councillor J. Downey - Seconded by: Councillor C. Early 2020-90

That the April 28, 2020 Town Council (COVID-19) Minutes, be approved.

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		
<b>Total</b>	<b>9</b>	<b>0</b>	<b>0</b>
			Carried.

**CONSENT AGENDA**

Moved by: Councillor T. Rosa - Seconded by: Councillor I. Sinclair 2020-91

That the following matters listed on the May 26, 2020 Regular Town Council (COVID-19) Agenda, be approved:

- Item 9.1: May 4, 2020 Heritage Caledon Committee Meeting Report
- Item 9.1.1: Recommendation to List the Remaining 509 Properties from the Built Heritage Resource Inventory to the Heritage Register
- Item 10.2: Staff Report 2020-0043: 2020 Property Tax Ratios
- Item 10.3: Staff Report 2020-0068: 2020 Property Tax Rates
- Item 10.4: Staff Report 2020-0074: 2019 Year End Operating Budget Variance
- Item 10.5: Staff Report 2020-0061: 2019 Lease Financing Agreement Summary
- Item 10.6: Staff Report 2020-0168: Single Source Award for the Detailed Design of Albion Vaughan Road Sound Barrier
- Item 10.11: Staff Report 2020-0153: Designated Heritage Property Grant Program
- Item 11.1: Cataract Drainage Study
- Item 11.6: On Farm Diversified Uses in the Oak Ridges Moraine (ORM) Plan Area

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		
<b>Total</b>	9	0	0
Carried.			

**URGENT BUSINESS**

Moved by: Councillor A. Groves - Seconded by: Councillor T. Rosa 2020-92

That Section 7.4 of the Procedural By-law be waived to permit an urgent business item regarding the Rotary Place Expansion.

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		
<b>Total</b>	9	0	0
Carried with two-thirds vote.			

Moved by: Councillor A. Groves - Seconded by: Councillor T. Rosa 2020-93

Whereas on October 29, 2019 Council approved applying for funding from the Investing in Canada Infrastructure Program – Community, Culture and Recreation stream for a Theatre Hall within the proposed expansion of the Rotary Place (Staff Report 2019-0219);

And whereas the combined Rotary Place Expansion/Theatre Hall project is conditional on the grant approval;

And whereas the Caledon Seniors have expressed concern that the addition of the proposed Theatre Hall may interfere or delay the Rotary Place Expansion, and alter the usage, programs and environment in the Rotary Place;

And whereas the Rotary Place Expansion project cannot proceed with the final design and construction planning stages of either project until the grant funding is confirmed;

And whereas the grant funding response was expected in January 2020 and is still not available, causing delays to the Rotary Place Expansion;

Now therefore be it resolved that capital project 17-071, Rotary Place Expansion, proceed without the addition of the Theatre Hall;

And that if the Town is successful in being awarded funding through the Canada Infrastructure Program – Community, Culture and Recreation stream for a Theatre Hall that an alternative location be considered at that time.

Members of Council asked questions and received responses from Town Staff.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</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>1</b>	<b>0</b>
			Carried.

**PRESENTATIONS**

**2019 Audited Financial Statements**

Heather Haire, Treasurer, Town of Caledon and Cameron Johnston, Partner, Millards Chartered Professional Accountants provided a verbal overview regarding the 2019 Audited Financial Statements. Ms. Haire noted that Staff Report 2020-0145 includes the 2019 Financial Statements along with a management discussion piece and analysis. She proudly noted that the Town has been awarded a Canadian Award for Financial Reporting by publishing a user friendly and a well-organized annual financial report. Ms. Haire advised that the Town has obtained this award for financial reporting for eight consecutive years from the Government of Financial Officers Association. She confirmed that once approved, the 2019 financial statements will be provided to the Ministry of Municipal Affairs and Housing and shared with the public through various means such as posted on the Town’s website.

Mr. Johnston provided an overview of the Audit report that was submitted. Mr. Johnston identified the responsibilities of the auditor and the independence of the scope of the audit. He advised that new policies are being implemented with respect to disclosure and asset retirement limits. He noted an addition to the report with respect to recent COVID-19 impacts. Mr. Johnston concluded by advising that overall the audit was positive and there were no issues of fraud or illegal acts.

**With the consensus of Council Staff Report 2020-0145: 2019 Audited Financial Statements was moved up on the agenda to be discussed following the presentation.**

**Councillor T. Rosa left the meeting at 12:30 p.m.**

Moved by: Councillor J. Downey - Seconded by: Councillor N. deBoer 2020-94

That the Corporation of the Town of Caledon’s Audited Consolidated Financial Statements for the year ended December 31, 2019 be approved; and

That the 2019 Audited Financial Statements for the Corporation of the Town of Caledon Library Board, the Corporation of the Town of Caledon Trust Funds, Corporation of the Town of Caledon Provincial Offences Office, be received.



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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</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>1</b>
Carried.			

**Council recessed from 12:45 p.m. to 1:05 p.m.**

**Acting Town Clerk A. Fusco noted that a portion of the audio following the Confidential Session was not captured due to a technical difficulty.**

**Future Caledon - Our Official Plan**

Marisa Williams, Acting Manager, Policy and Sustainability provided a presentation regarding Future Caledon - Our Official Plan. Ms. Williams identified the Future Caledon Workplan Timeline. She noted the strategies and studies that are part of the project and advised of next steps for projects from 2021 to 2023. Ms. Williams identified the alignment between the Town’s Official Plan Review with the Region of Peel’s Official Plan Review noting several focus areas including those identified in the settlement area boundary expansion which includes the GTA West Corridor project. Ms. Williams highlighted the Community Engagement strategy and statistics from December 2019 to March 2020. She advised that with the recent pandemic staff are refocusing community engagement opportunities.

Members of Council asked questions and received a response from Town Staff.

**Councillor T. Rosa rejoined the meeting remotely at 2:01 p.m.**

Moved by: Councillor J. Downey - Seconded by: Councillor C. Early 2020-95

Whereas the Mayfield West Phase 2 Stage 2 lands are located on lands described as Part of Lots 18 to 20, Concession 1 and 2, W.H.S. (Chinguacousy) forming part of the Mayfield West Study Area, bounded by Chinguacousy Road to the West, Old School Road to the North, Mayfield Road to the South and the boundary of the currently developed Mayfield West Phase 2 Stage 1 lands;

Whereas it has been identified that the development of the 105 hectare Stage 2 lands will bring an additional 7500 residents and jobs to the Caledon community in accordance with A Place to Grow: Growth plan for the Greater Golden Horseshoe (2019) and that the land and associated forecasted growth will be accounted for when calculating the lands needed to accommodate growth to the year 2041 through the Peel 2041 municipal comprehensive review;

Whereas the planning studies to support growth in Mayfield West Phase 2 were commenced in 2008, and the technical background studies to support growth for the portion of Stage 2 lands within Phase 2 of Mayfield West are complete;

Whereas on November 28, 2019, the Regional Municipality of Peel held an Open House and on December 12, 2019 held a Public Meeting regarding Region of Peel Official Plan Amendment Number 34 to establish an expansion to the Mayfield West Rural Service Centre Boundary to include Mayfield West Phase 2 Stage 2 and establish an updated planning framework in accordance with the Planning Act;

Whereas Region of Peel staff recommended that the Region of Peel Official Plan be amended to expand the Mayfield West Rural Service Centre to include the Mayfield West Phase 2 Stage 2 lands, and to include policies to guide future planning and make changes to figures and schedules, as applicable;

Whereas on March 12, 2020, Regional Municipality of Peel staff developed regional plan amendment 34 (ROPA 34) to achieve the expansion of Mayfield West Rural Service Centre, and presented it to Region of Peel Council with a recommendation for approval;

Whereas on March 12, 2020, Regional Municipality of Peel Council deferred the recommended ROPA 34 until such time as the municipal comprehensive review is completed, despite approving at the same meeting the City of Mississauga's ROPA 33 Ninth Line Settlement Area Boundary Expansion of 350 hectares;

And whereas, due to the current economic climate and the direct impacts of the current pandemic the urgency to bring forward this complete community as planned is critical;

And whereas this growth is imperative to maintain economic viability of the Town of Caledon;

Whereas, the Regional Municipality of Peel has already built the supporting water and wastewater facilities to accommodate this growth and the development of this remaining portion of the community and the associated expenditures need to recover;

Now therefore be it resolved that the Minister of Municipal Affairs and Housing be requested to issue a ministerial zoning order under s. 47 of the Planning Act, or other power(s) as deemed appropriate, for Mayfield West Phase 2 Stage 2 to implement ROPA 34 and to bring into force the existing, but otherwise stalled, regional official plan amendment for this community; and

A copy of this motion be sent to the Honorable Minister Clarke, Ministry of Municipal Affairs & Housing and Regional Municipality of Peel.

Members of Council asked questions and received responses from Town Staff.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</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>
			Carried.

**Councillor A. Groves left the meeting at 2:54 p.m. and did not rejoin.**

**Council recessed at 2:55 p.m. to 3:01 p.m.**

**Councillor J. Innis rejoined the meeting remotely at 3:03 p.m.**

**Councillor T. Rosa left the meeting at 3:09 p.m.**

**Councillor J. Downey rejoined the meeting remotely at 3:11 p.m.**

**STAFF REPORTS**

Moved by: Councillor N. deBoer - Seconded by: Councillor L. Kiernan 2020-96

**Staff Report 2020-0107: Johnston Barn Disposition**

That the Johnston Barn be declared surplus as the structure is not required by the Town;

That an electronic auction process be issued for the sale of the Johnston Barn in accordance with the Town’s Purchasing By-law;

That the scope of Capital project #15-151 Johnston Farm Barn Assessment be changed to complete a rehabilitation plan for the barn area and the adjacent creek utilizing the remaining budget and the proceeds of the Barn as outlined in Staff Report 2020-0107.

Members of Council asked questions and received responses from Town Staff.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</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>0</b>	<b>2</b>
Carried.			

**Councillor T. Rosa rejoined the meeting remotely at 3:12 p.m.**

Moved by: Councillor J. Downey - Seconded by: Councillor C. Early 2020-97

**Staff Report 2020-0142: Proposed All-Way Stop Controls on Royal Valley Drive, Bonnieglen Farm Blvd. and Learmont Avenue**

That a by-law be enacted to amend Traffic By-law 2015-058, to include an All-Way Stop Control at the intersections of:

- Royal Valley Drive at Garden Wood Avenue;
- Royal Valley Drive at Astoria Place;
- Royal Valley Drive at Kirkwood Crescent (northern intersection of the Crescent);
- Royal Valley Drive at Pinebrook Circle;
- Bonnieglen Farm Blvd. at Craftsman Road, and
- Learmont Avenue at Twistleton Street

That the regulatory and warning signs be installed as outlined in Staff Report 2020-0142 in accordance with the Ontario Traffic Manual and the Highway Traffic Act; and

That Staff Report 2020-0142 and applicable By-law be provided to the Ontario Provincial Police (OPP) for information and enforcement purposes.

Members of Council asked questions and received responses from Town Staff.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</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>1</b>
Carried.			

Moved by: Councillor C. Early - Seconded by: Councillor I. Sinclair 2020-98

**Staff Report 2020-0170: Town of Caledon Comments on the Protection of a Corridor of Land for Future Electricity Infrastructure**

That the comments outlined in Schedule A to Staff Report 2020-0170 regarding the Proposal to identify and protect a corridor of land for future electricity infrastructure in the Greater Toronto Area be endorsed and submitted to the Environmental Registry of Ontario (ERO); and

That a copy of Staff Report 2020-0170 be provided to the Region of Peel and City of Brampton for information.

Members of Council asked questions and received responses from Town Staff.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</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>1</b>
Carried.			

Moved by: Councillor L. Kiernan - Seconded by: Councillor J. Innis 2020-99

**Staff Report 2020-0047: Condition Assessment - Former Orange Lodge Timbers**

That a Request for Proposal be commenced to determine costs and an appropriate adaptive reuse of the former Caledon East Orange Lodge to be located at the Caledon East Community Complex/Town Hall Campus.

Members of Council asked questions and received responses from Town Staff.

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		
<b>Total</b>	<b>8</b>	<b>0</b>	<b>1</b>
Carried.			

**NOTICE OF MOTION**

Moved by: Councillor I. Sinclair - Seconded by: Councillor L. Kiernan 2020-100

**Unopened Town Road Allowances Converted into Linear Parks**

Whereas Caledon’s linear parks and trail network is important to the health and wellbeing of the citizens of the municipality;

And whereas expanding Caledon’s trail network to permit citizens to have enhanced opportunities to enjoy public lands owned by the municipality is desired;

And whereas the development of the trail network is a long-term goal and lands must be protected to permit the trail network to be developed in the future;

And whereas there are certain unopened road allowances owned by the municipality in Wards 1, 2, and 3 that may provide additional east-west connections for the existing trail network and may potentially be feasible for development as part of the trail network;

Now therefore be it resolved that legal staff investigate only those certain potential unopened road allowances within Wards 1, 2 and 3 for future trail network purposes and report back regarding the legal feasibility of incorporating those as part of the trail network,

And further that in the event certain road allowances may be appropriate for trail use, that parks staff report back with recommendations as to the process for incorporating the lands into the trail network and next steps.

And further that all applications to purchase for road allowances be refused or refunded while this investigation takes place so as not to jeopardize the future development of the trail network.

Members of Council asked questions and received responses from Town Staff.

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		
<b>Total</b>	<b>8</b>	<b>0</b>	<b>1</b>
Carried.			

Moved by: Councillor I. Sinclair - Seconded by: Councillor L. Kiernan 2020-101

**No Stopping on Escarpment Sideroad and Horseshoe Hill Road**

Whereas frequent and ongoing parking of vehicles on the road near the intersection of Escarpment Sideroad and Horseshoe Hill Road has an adverse impact on local residents due to nuisances including loitering, littering, noise at night and the idling of vehicles;

Whereas the parking of vehicles persists near the intersection despite temporary emergency No Parking signs being recently installed on April 14, 2020 for the purposes of protecting the public by reducing littering and accumulation of discarded items during the COVID-19 pandemic;

Whereas No Stopping signs pursuant to Traffic By-law 2015-58, as amended, provide for stronger parking enforcement as compared to No Parking signs by prohibiting all halting of vehicles, even momentarily, at a signed location;

Now therefore be it resolved that permanent No Stopping signs be placed on both sides of the road at and near the intersection of Escarpment Sideroad and Horseshoe Hill Road to support parking enforcement and that Staff take the necessary steps to further amend Traffic By-law 2015-58, as amended, for this purpose.

Members of Council asked questions and received responses from Town Staff.

**Councillor J. Downey left the meeting at 4:24 p.m. and rejoined remotely at 4:26 p.m.**

**Amendment #1**

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

That the last paragraph be deleted and replaced with,

Now therefore be it resolved that temporary No Stopping signs be placed on both sides of the road at and near the intersection of Escarpment Sideroad and Horseshoe Hill Road during the COVID-19 pandemic to support parking enforcement,

And that staff be directed to report back on a comprehensive approach to parking in scenic areas on a permanent basis.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</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>	8	0	1
			Carried.

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.

Moved by: Councillor C. Early - Seconded by: Councillor T. Rosa 2020-102

Streaming Council Meetings in Council Chamber

Whereas the 2020 Capital Budget included an unfunded request to upgrade Council Chamber technology to stream Council meetings in the Chamber;

And whereas the COVID 19 pandemic has highlighted the critical need for technology to support municipal meeting functions;

And whereas upgrading Council Chamber technology will help support greater public engagement and transparency for future meetings of Council;

Now therefore be it resolved that a new capital project in the amount of \$40,000 for the purposes of upgrading Council Chamber technology to facilitate streaming of meetings in the Chamber, funded from the Tax Funded Capital Contingency Reserve, be approved.

Members of Council asked questions and received responses from Town Staff.

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.

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

2020-103

**Official Plan Review and Aggregate Policies**

Whereas the Town of Caledon currently has approximately 6159 ha of lands identified as Caledon High Priority Mineral Aggregate Resource Areas (CHPMARA) in the Town's Official Plan;

And whereas there are 21 active aggregate pits and quarries in the Town of Caledon;

And whereas the aggregate resource lands in the Town of Caledon have and continue to supply the Region of Peel and surrounding Greater Toronto Area (GTA) communities with aggregate;

And whereas the residents of Caledon have and will continue to be burdened with the negative impacts of aggregate extraction operations resulting in increasing levels of noise, dust, traffic and road degradation;

And whereas the Town and the Region of Peel are proposing a joint study to comprehensively review the current aggregate policies of both Official Plans to conform to provincial policy directions, determine the implications of these policies and updated the mineral resources mapping in the Town and Region, and consider new policy direction for aggregate conservation, aggregate recycling, rehabilitation of aggregate pits, etc., based on best practices, research and technical guidance from agencies and ministries;

Now therefore be it resolved that Town staff be directed through the Official Plan Review to identify opportunities to reduce or refine aggregate resource areas in accordance with new CHPMARA mapping, consider alternative forms of development such as residential, institutional, recreation and tourism opportunities in rehabilitated aggregate sites, and review the impacts of the hauling of aggregates on local roads.

And further that Town staff be directed to develop policies and guidelines that will assist with reducing the burden that Caledon residents may have with aggregate extraction both now and in the future.

Members of Council asked questions and received responses from Town Staff.

**Amendment #1**

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

That the following paragraphs be added,

And further that given the current pandemic and economic crisis and impacts on climate change staff also review the options to disallow future aggregate expansion and extraction within an appropriate distance of minor urban centres, villages and hamlets as well as ANSI, wetlands and Conservation Areas and related environmental features.

A copy of this motion also be sent to the Region of Peel.

**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		
<b>Total</b>	8	0	1
			Carried.



Upon the question of the main motion, moved by Councillor L. Kiernan and seconded by Councillor I. Sinclair, 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		
<b>Total</b>	8	0	1
Carried.			

**CORRESPONDENCE**

Members of Council asked several questions regarding correspondence items and received responses from Town Staff.

**ANNOUNCEMENTS**

Mayor A. Thompson provided a number of announcements.

**BY-LAWS**

Moved by: Councillor I. Sinclair - Seconded by: Councillor J. Innis 2020-104

- That the following by-laws be read a first time and passed:
- BL-2020-029 A by-law to stop-up and close a temporary turning circle described as Part of Lot 1, Plan 43M-968, designated as Part 3 on 43R-17640 (Caledon)
  - BL-2020-030 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-2020-031 A by-law to amend the Code of Conduct for Members of Council and Designated Boards and to repeal and replace By-law 2020-024
  - BL-2020-032 A by-law to provide for the Levy and Collection of Property Taxes for the 2020 Taxation Year
  - BL-2020-033 A by-law to establish 2020 Tax Ratios for prescribed property classes
  - BL-2020-034 A by-law to establish, dedicate and name the 0.3 metre reserves on Plan 43M-2056
  - BL-2020-035 A by-law to amend By-law 2007-128 being a by-law to appoint employees of the Town of Caledon to statutory positions

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		
<b>Total</b>	8	0	1
Carried.			

Moved by: Councillor N. deBoer - Seconded by: Councillor J. Innis 2020-105

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

BL-2020-036 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 May, 2020

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.

ADJOURNMENT

On a verbal motion moved by Councillor N. deBoer, Council adjourned at 5:15 p.m.

\_\_\_\_\_  
Allan Thompson, Mayor

\_\_\_\_\_  
Laura Hall, Acting Town Clerk