



Special Town Council Meeting Minutes
Monday, December 14, 2020
6:00 p.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 (remote)

Chief Administrative Officer: C. Herd (remote)
Manager, Legal & Court Services / Town Solicitor: A. Alyea (remote)
Director, Corporate Services / Town Clerk: L. Hall
Deputy Clerk, Council & Committee Services: J. Lavecchia
Partner, Aird & Berlis LLP.: J. Mascarin (remote)

NOTICE

Town Clerk, L. Hall, 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 streamed live through the Town's website. 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 6:03 p.m. and delivered the Indigenous Land Acknowledgment.

DISCLOSURE OF PECUNIARY INTEREST

None.

URGENT BUSINESS

Moved by: Councillor J. Downey – Seconded by: Councillor I. Sinclair 2020-230

That section 7.4 of the Procedural By-law be waived to permit an urgent business item for Council to enact a by-law regarding the exemption of certain lands from part lot control, namely 0 Losino Street, legally described as Block 233 on Plan 43M-1926, Ward 2 to allow for the part lot control provisions to be exempted from Section 50(5) of the Planning Act, as amended.

A recorded vote was 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	9	0	0

Carried with two-thirds.

CONFIRMATION OF MINUTES

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

2020-231

That the Minutes of the November 30, 2020 Special Town Council Meeting, be approved.

A recorded vote was 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	9	0	0

Carried.

NOTICE OF MOTION

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

2020-232

That in accordance with section 11.3(b) of the Town's Procedural By-law 2015-108, as amended, Council bring forward for reconsideration resolution 2020-216 regarding Composition of Regional Council from the November 30, 2020 Special Town Council Meeting.

A recorded vote was 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	9	0	0

Carried with two-thirds.

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

2020-233

That in consideration of the current state of the COVID-19 pandemic, The Town of Caledon request the Honourable Steve Clark, Minister of Municipal Affairs and Housing provide an extension to the Region of Peel for its Council composition under Section 218 of the Municipal Act deadline from two years of the date that Regional Council was organized in 2018 to March 31, 2021;

That the Minister be further requested to not make regulation regarding Peel composition until after that time;

That the Minister be requested to respond by December 16, 2020 being the day prior of the Public Meeting scheduled by Peel Region; and

That a copy of this motion be provided to Peel Region Council and the City of Brampton and City of Mississauga, and all MPP's representing Peel Region.

A recorded vote was 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	0	9	0

Lost.

Moved by: Councillor I. Sinclair – Seconded by: Councillor J. Innis 2020-234

Whereas Section 218 of the Municipal Act requires regional municipalities to review for each of their lower tier municipalities, the number of members of their council that represent the lower tier within two years of the date the new Council is organized following the regular election in 2018;

Whereas if the region does not pass a by-law to change its council composition or pass a resolution to affirm, for each of its lower-tier municipalities, the number of the members of its council, then the Minister of Municipal Affairs and Housing may make a regulation changing the composition of Regional Council;

Whereas the Region of Peel organized itself on December 6, 2018 and has since missed the deadline to pass a by-law within two years of organizing itself as required under Section 218 of the Municipal Act;

Whereas the Town of Caledon consists of 56% of the land mass in the Region of Peel and represents communities of interest for small urban/rural villages, agricultural systems, aggregate resources, protected green spaces and a large portion of natural heritage features. In addition, the Town of Caledon’s complex land use planning is governed by multiple pieces of legislation including; Growth Plan for the Greater Golden Horseshoe; Greenbelt Plan, Oak Ridges Moraine Conservation Plan and the Niagara Escarpment Plan; and

Whereas in advance of the prescribed regional public process and public meeting on the composition of Regional Council, the Cities of Brampton and Mississauga on December 9, 2020 both adopted resolutions supporting the by-law related to the proposed changes to regional council composition not taking into consideration public input from the prescribed regional public meeting scheduled for December 17, 2020;

Now therefore be it resolved that the Minister of Municipal Affairs and Housing be requested to make a regulation regarding the composition of the Region of Peel under Section 218 of the Municipal Act taking into consideration; effective rural representation including size of geographic area, community interests, protection of environmental sustainability and prime agricultural land, and the largest growth trajectory in the province;

That the Minister of Municipal Affairs and Housing's regulation maintains Caledon’s five (5) representatives at the Region of Peel; and

That as a sitting member of the provincial government the Honourable Sylvia Jones, Solicitor General representing Dufferin-Caledon, utilize her status as cabinet minister to advocate within the government to ensure Caledon maintain its five (5) representatives at the Region of Peel.

A recorded vote was 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	9	0	0

Carried.

Mayor A. Thompson acknowledged receipt and read out three (3) written submissions regarding the Composition of Regional Council from the following residents of Caledon:

- **Zelia dos Santos,**
- **Mary Cooney, and**
- **Pauline Roque**

CONFIDENTIAL CORRESPONDENCE

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

2020-235

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

Confidential Memorandum: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Review of Procedures Followed at the November 26, 2020 Regional Council Meeting

A recorded vote was 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	9	0	0

Carried.

Council convened in Confidential Session in the Council Chamber at 6:31 p.m.

Mayor A. Thompson, Councillor I. Sinclair, Councillor L. Kiernan, Councillor J. Downey, Councillor C. Early, Councillor J. Innis, Councillor N. deBoer, Councillor T. Rosa, Councillor A. Groves, Chief Administrative Officer: C. Herd, Director, Corporate Services / Town Clerk: L. Hall, Town Solicitor / Manager, Legal and Court Services: A. Alyea and J. Mascarin, Partner, Aird & Berlis LLP. were present for this portion of the meeting.

Council adopted the required procedural motion and resumed in Open Session at 7:06 p.m.

BY-LAWS

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

2020-236

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

BL-2020-113 A by-law to exempt certain lands from part lot control, namely 0 Losino Street, legally described as Block 233 on Plan 43M-1926

A recorded vote was 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	9	0	0

Carried.

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

2020-237

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

BL-2020-114 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 14th day of December, 2020

A recorded vote was 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	9	0	0

Carried.

ADJOURNMENT

On a verbal motion by Councillor T. Rosa, Council adjourned at 7:17 p.m.

Allan Thompson, Mayor

Laura Hall, Town Clerk