

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)  
 Partner, Osler, Hoskin & Harcourt LLP.: C. Barnett (remote)  
 Director, Corporate Services / Town Clerk: L. Hall  
 Deputy Clerk, Council & Committee Services: J. Lavecchia  
 Director, Planning/ Chief Planner: S. Kirkwood (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 4:02 p.m. and delivered the Indigenous Land Acknowledgment.

## DISCLOSURE OF PECUNIARY INTEREST

Councillor J. Innis declared a pecuniary interest with respect to agenda item no. 5.1 Confidential Staff Report 2021-0031: Litigation, including matters before administrative boards and tribunals, affecting the Municipality - Proposed Settlement, Triple Crown Line Developments Inc. - Verbal Update from Chris Barnett, Partner, Osler, Hoskin & Harcourt LLP., as her father and uncle own lands adjacent to the Applicant.

## CONFIDENTIAL SESSION

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

2021-01

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

Confidential Staff Report 2021-0031: Litigation, including matters before administrative boards and tribunals, affecting the Municipality - Proposed Settlement, Triple Crown Line Developments Inc. - Verbal Update from Chris Barnett, Partner, Osler, Hoskin & Harcourt LLP.

### A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT
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.

Councillor J. Innis declared a pecuniary interest with respect to agenda item no. 5.1 Confidential Staff Report 2021-0031: Litigation, including matters before administrative boards and tribunals, affecting the Municipality - Proposed Settlement, Triple Crown Line Developments Inc. - Verbal Update from Chris Barnett, Partner, Osler, Hoskin & Harcourt LLP., as her father and uncle own lands adjacent to the Applicant and left the meeting at 4:03 p.m.

Council convened in Confidential Session in the Council Chamber at 4:04 p.m.

Mayor A. Thompson, Councillor I. Sinclair, Councillor L. Kiernan, Councillor J. Downey, Councillor C. Early, Councillor N. deBoer, Councillor T. Rosa, Councillor A. Groves, Chief Administrative Officer: C. Herd, Director, Corporate Services / Town Clerk: L. Hall, Manager, Legal and Court Services / Town Solicitor: A. Alyea, Director, Planning / Chief Planner: S. Kirkwood, Acting Manager, Development Review Services: S. McVittie and Partner, Osler, Hoskin & Harcourt LLP.: C. Barnett were present for this portion of the meeting.

Council adopted the required procedural motion and resumed in Open Session at 4:23 p.m.

Councillor J. Innis rejoined the meeting remotely at 4:24 p.m.

Moved by: Councillor N. deBoer – Seconded by: Councillor J. Downey 2021-02

That the LPAT be advised that the Town supports the interim and final intersection design in accordance with the terms outlined in Confidential Staff Report 2021-0031, subject to Minutes of Settlement being executed by all parties;

That the Mayor and Clerk be authorized to execute Minutes of Settlement in accordance with the terms outlined in Confidential Staff Report 2021-0031, subject to the final form being confirmed to the satisfaction of the Chief Administrative Officer; and

That the Mayor and Clerk be authorized to execute such other settlement documentation as necessary to give effect to the terms of the settlement.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT
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.			

NOTICE OF MOTION

Moved by: Councillor J. Downey – Seconded by: Councillor N. deBoer 2021-03

Whereas, on December 17, 2020 Peel Regional Council passed by-law 83-2020 to change the composition of Regional Council by reducing Caledon's representation by 40% or two seats;

Whereas, on December 23, 2020 Peel Regional Chair Nando Iannicca sent a letter to Minister Steve Clark advising him that the triple majority requirement needed to change the composition of Regional Council had been met;

Whereas, Peel Region is comprised of three area municipalities with the City of Mississauga having the majority of the seats, on Regional Council;

Whereas, Peel Regional Council has exerted undue and unfair influence over Caledon planning matters in the past including overturning decisions by Caledon Council;

Whereas, it is important that Caledon have authority over local planning matters which include a robust public engagement process and compliance with Provincial planning policies;

Whereas, proposed Regional population and job forecasts illustrate a substantial amount of growth allocations to the Town of Caledon to 2051 (300,000 persons and 125,000 jobs);

Whereas, A Place to Grow: Growth Plan for the Greater Golden Horseshoe provides a framework for implementing growth in the Greater Golden Horseshoe to support the achievement of complete communities;

Whereas, the Growth Plan provides a separate chapter for Simcoe County, Simcoe Sub-Area Chapter 6, which enables the County to allocate population and employment forecasts and

lower-tier municipalities to manage growth, including identification of areas for growth, and planning for and implementing policies for complete communities and employment lands ;

Whereas, the Town of Caledon seeks the Province's support for a new Sub-Area Chapter for Peel/Caledon which would provide local municipalities with equality in control of local planning matters and the distribution of future growth allocations, including the determination of primary settlement areas, strategic employment areas and major transit station areas;

Therefore, be it resolved, that the Province under Section 10 of the Places to Grow Act, 2005, develop a new Sub-Area Chapter for Peel/Caledon, or other power(s) as deemed appropriate, to protect the integrity of Caledon's local planning process, and

That a copy of this motion be provided to the Honorable Minister Steve Clark, Ministry of Municipal Affairs and Housing, the Honorable Sylvia Jones, MPP Dufferin-Caledon and Nando Iannicca, Chair of the Regional Municipality of Peel.

**A recorded vote was 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.

**CORRESPONDENCE**

Moved by: Councillor I. Sinclair – Seconded by: Councillor C. Early 2021-04

That the Council of the Region of Peel be advised that the Council of the Town of Caledon declines to consent to Region of Peel By-law 83-2020, being a by-law to change the of composition of Regional Council; and

That a copy of this motion be provided to the Honorable Steve Clark, Minister of Municipal Affairs and Housing, and the Honorable Sylvia Jones, MPP Dufferin-Caledon.

**A recorded vote was 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>9</b>	<b>0</b>	<b>0</b>
			Carried.

Moved by: Councillor N. deBoer – Seconded by: Councillor T. Rosa 2021-05

That the following members of Caledon Town Council be appointed to the Region of Peel Planning and Growth Management Committee:

- Councillor Innis
- Councillor Kiernan; and

That a copy of this motion be provided to the Regional Clerk.

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	7	2	0
			Carried.

Moved by: Councillor J. Downey – Seconded by: Councillor C. Early 2021-06

That the Request to Present from Reverend Kelly on behalf of the North Peel Community Church, be approved and scheduled for the February 16, 2021 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.

STAFF REPORTS

Moved by: Councillor I. Sinclair – Seconded by: Councillor A. Groves 2021-07

That a by-law be enacted to amend COVID-19 Mandatory Face Covering By-law 2020-47 to extend the date for repeal to June 30, 2021 as outlined in Schedule A of Staff Report 2020-032; and

That the requirement for a Public Open House pursuant to the Town’s Public Notice Policy for the purpose of soliciting public input regarding the enactment of the proposed amendments, be waived.

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.

**PRESENTATION**

Dr. Lawrence Loh, Chief Medical Officer of Health, Peel Public Health, provided a verbal update regarding the Region’s response to COVID-19. He advised that due to a recent surge in cases, plans have been activated in hospitals throughout the Region. He highlighted the importance of mental health and staying connected to family and friends during the lockdown and winter months. Dr. Loh provided an overview of the vaccine procurement process and the factors used to determine the vaccine schedule and priority groups. He concluded the presentation by encouraging members of the public to follow the provincial guidelines in order to keep each other safe, assist hospitals and to give the vaccine implementation an opportunity to take effect.

Members of Council asked several questions and received responses from Dr. Loh, Inspector Garant, and staff.

Mayor A. Thompson thanked Dr. Loh for the presentation.

**BY-LAWS**

**Council recessed from 5:56 p.m. to 6:16 p.m.**

Moved by: Councillor N. deBoer – Seconded by: Councillor I. Sinclair 2021-08

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

BL-2021-01 A by-law to amend COVID-19 Mandatory Face Covering By-law 2020-47, as amended to extend the date the by-law is to be repealed

**Amendment #1**

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

That Section 2.2 be added to the COVID-19 Mandatory Face Covering By-law 2020-47 as follows:

2.2 Notwithstanding section 2 and 2.1 a “Public Establishment” shall include any outdoor activity areas where close physical contact of less than 2 metres with a prolonged or cumulative duration of 15 minutes or more is likely to occur.

That Section 3 (11.1) be added to the COVID-19 Mandatory Face Covering By-law 2020-47 as follows:

3 (11.1) outdoor activity areas where close physical contact of less than 2 metres with a prolonged or cumulative duration of 15 minutes or more is likely to occur.

That Section 9 (3) be added to the COVID-19 Mandatory Face Covering By-law 2020-47 as follows:

9 (3) before entering an outdoor activity area.

**Upon the question of the main motion, moved by Councillor N. deBoer and seconded by Councillor I. Sinclair, as amended by Amendment #1, 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		
<b>Total</b>	9	0	0
			Carried.

Moved by: Councillor C. Early – Seconded by: Councillor T. Rosa 2021-09

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

BL-2021-02                    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 19th day of January, 2021

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 moved by Councillor A. Groves, Council adjourned at 6:20 p.m.

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

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