



Special Town Council Meeting Minutes
Thursday, January 21, 2021
5:00 p.m.
Council Chamber, Town Hall

Mayor A. Thompson (remote)
Councillor I. Sinclair (remote)
Councillor L. Kiernan (absent)
Councillor J. Downey (absent)
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, Revenue, Finance / Deputy Treasurer: H. Bryers (remote)
Acting Director Finance / Treasurer: H. Haire (remote)
Director, Corporate Services / Town Clerk: L. Hall (remote)
Deputy Clerk, Council & Committee Services: J. Lavecchia (remote)
Coordinator, Council Committee: R. Reid (remote)

INTRODUCTION

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 open to the public through an audio broadcast and remote public participation. She advised Members of Council of procedural functions of the meeting.

CALL TO ORDER

Acting Mayor N. deBoer advised that at the request of Mayor A. Thompson, he was asked to Chair this evening's meeting. Chair N. deBoer called the meeting to order at 5:07 p.m. and delivered the Indigenous Land Acknowledgment.

DISCLOSURE OF PECUNIARY INTEREST

None.

PUBLIC MEETING

Chair N. deBoer advised that the purpose of the public meeting is to obtain input from the public. He noted that any interested persons with concerns, appeals or requesting further notification regarding any of the proposed applications should contact staff in the Legislative Services division.

1. Proposed Area-Specific Development Charges By-law and Background Study for Simpson Road Phase 3 and Storm Management Water Pond

Chair N. deBoer confirmed with Hillary Bryers, Manager, Revenue, Finance / Deputy Treasurer, that notification was conducted in accordance with the *Development Charges Act*.

Andrew Grunda, Principal, Watson & Associates Economists Ltd., provided a presentation regarding the Proposed Area-Specific Development Charges By-law and Background Study for Simpson Road Phase 3 and Storm Management Water Pond. He advised that the proposed by-law is an area specific by-law and that the policies of importance include the Town of Caledon Official Plan, specifically the South Simpson Industrial Secondary Plan. He noted that the by-law is required to facilitate the cost recovery for completing Simpson Road Phase 3 and the stormwater management pond. Mr. Grunda further highlighted the methodology for the development of the by-law which involved examining the need for increased services and the benefit to the future. Mr. Grunda advised that seven (7) parcels of land would be affected by the proposed area specific development charge by-law. He concluded with an overview of next steps and further public input if deemed necessary.

PUBLIC COMMENTS

Josh Berry, Land Planner, Anatolia Capital Corp., registered as a delegate and withdrew his request at the meeting. He confirmed with the Clerk, that he had no comments or questions.

WRITTEN COMMENTS

None.

Members of Council asked questions and received a response from staff.

BY-LAWS

Moved by: Councillor A. Groves – Seconded by: Councillor T. Rosa 2021-10

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

BL-2021-03 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 21st 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	7	0	2

Carried.

ADJOURNMENT

On a verbal motion moved by Councillor I. Sinclair, Council adjourned at 5:22 p.m.

Nick deBoer, Acting Mayor

Laura Hall, Town Clerk