



Mayor A. Thompson (remote)
Councillor I. Sinclair (remote)
Councillor L. Kiernan (remote)
Councillor J. Downey (remote)
Councillor C. Early (remote)
Councillor J. Innis (joined remotely at 3:03 p.m.)
Councillor N. deBoer (remote)
Councillor A. Groves (absent)
Councillor T. Rosa (remote)

Chief Administrative Officer: C. Herd (remote)
Acting Chief Administrative Officer: D. Labrecque (remote)
Manager, Legal and Court Services / Town Solicitor: A. Alyea (remote)
Director, Operations: B. Baird (remote)
Director, Corporate Strategy and Innovation: E. Britnell (remote)
Director, Corporate Services / Town Clerk: L. Hall (remote)
Acting Director, Finance / Treasurer: H. Haire (remote)
Coordinator, Council Committee: H. Lockyer (remote)
Director, People Services: T. McKenna (remote)
Director, Engineering Services: A. Pearce (remote)
Director, Community Services: H. Savage (remote)
Director, Building and Municipal Law Enforcement Services / CBO: M. Sraga (remote)

CALL TO ORDER

Mayor A. Thompson called the meeting to order at 3:01 p.m. and delivered the Indigenous Land Acknowledgment.

Councillor J. Innis joined remotely at 3:03 p.m.

DISCLOSURE OF PECUNIARY INTEREST – CONFIDENTIAL SESSION ITEMS

None.

CONFIDENTIAL SESSION

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

2021-100

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

- Confidential Staff Report 2021- 0268: Proposed acquisition of land by the municipality – Purchase of 1248 Mayfield Road (known as Alloa Public School), Ward 2;
- Confidential Memorandum: Labour Relations – Staffing Impacts to Manage Growth;
- Verbal Update from Carey Herd, Chief Administrative Officer, regarding Labour relations and employee negotiations; and
- Confidential Memorandum: Personal matters about an identifiable individual – Chief Administrative Officer (CAO) Performance Review and Assessment.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	0	1

Carried.

Council convened in Confidential Session at 3:05 p.m.

Mayor A. Thompson, Councillor N. deBoer, Councillor J. Downey, Councillor C. Early, Councillor J. Innis, Councillor L. Kiernan, Councillor I. Sinclair, Councillor T. Rosa, Chief Administrative Officer: C. Herd, Director, Corporate Services / Town Clerk: L. Hall, Manager, Legal and Court Services / Town Solicitor: A. Alyea, Director, Operations: B. Baird, Director,

Corporate Strategy and Innovation: E. Britnell, and Director, People Services: T. McKenna were present for this portion of the meeting.

A. Alyea, B. Baird, and E. Britnell left Confidential Session at 3:08 p.m.

T. McKenna joined Confidential Session remotely at 3:09 p.m.

Due to technical issues, Councillor T. Rosa was disconnected from the meeting at 3:22 p.m. and returned at 3:28 p.m.

Due to technical issues, Councillor J. Downey was disconnected from the meeting at 3:28 p.m. and returned at 3:30 p.m.

Due to technical issues, Councillor T. Rosa was disconnected from the meeting at 4:11 p.m. and returned at 4:25 p.m.

C. Herd left Confidential Session at 4:45 p.m.

Council adjourned Confidential Session at 5:12 p.m. and reconvened in Open Session at 5:13 p.m.

Moved by: Councillor J. Downey – Seconded by: Councillor C. Early 2021-101

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2021-0268: Proposed acquisition of land by the municipality – Purchase of 1248 Mayfield Road (known as Alloa Public School), Ward 2;

That upon the approval of the Chief Administrative Officer, the Mayor and Clerk be authorized to execute an Agreement of Purchase and Sale with the Peel District School Board in accordance with the terms contained within Confidential Staff Report 2021-0268;

That upon approval of the Chief Administrative Officer, the Mayor and Clerk be authorized to execute a Lease Agreement with the Peel District School Board in accordance with the terms contained within Confidential Staff Report 2021-0268; and,

That a new capital project be created and funded in accordance with Table 1 outlined within Confidential Staff Report 2021-0268.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	0	1
Carried.				

Due to technical issues, Councillor T. Rosa was disconnected from the meeting at 5:17 p.m.

Moved by: Councillor L. Kiernan – Seconded by: Councillor N. deBoer 2021-102

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Memorandum: Personal matters about an identifiable individual – Chief Administrative Officer (CAO) Performance Review and Assessment; and

That the CAO be provided a 6% merit increase.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	0	2
Carried.				

Council recessed at 5:18 p.m. and reconvened at 6:08 p.m.

Councillor T. Rosa joined the meeting remotely at 6:08 p.m.

Mayor A. Thompson conducted Council attendance to ensure quorum before resuming with the Open Session portion of the Agenda and noted that Councillor I. Sinclair and Councillor A. Groves were not present.

Mayor A. Thompson introduced Acting Chief Administrative Officer, Dan Labrecque, and advised that Mr. Labrecque will be covering for Carey Herd while she off on leave.

COVID-19 UPDATE

Dr. Lawrence Loh, Chief Medical Officer of Health, Peel Public Health, provided an update regarding the COVID-19 pandemic. Dr. Loh discussed the downward trend in confirmed COVID-19 cases. He advised that the most recent variant of concern (referred to as the ‘delta’ variant) is present in the Region of Peel. He highlighted that the variant is more transmissible and severe and that residents need to remain vigilant. Dr. Loh provided an overview of the vaccine rollout. He noted that 76% of adults 18 years of age and over have at least one dose, approaching 25% with a second dose and approximately 60% of those aged 12 to17 have their first dose. Dr. Loh conveyed that widespread vaccination is the best line of defense against COVID-19 and its variants.

Members of Council asked several questions and received responses from Dr. Loh.

Mayor Thompson thanked Dr. Loh for his update.

CONFIRMATION OF THE MINUTES

Moved by: Councillor L. Kiernan – Seconded by: Councillor T. Rosa2021-103

That the minutes of the Town Council Meetings held on May 25, and May 26, 2021, be approved.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	0	2
Carried.				

Councillor I. Sinclair joined remotely at 6:49 p.m.

DELEGATIONS

Sherry Brioschi, provided a delegation regarding the June 15, 2021 General Committee Meeting Report recommendation for Staff Report 2021-0215: Proposed Amendments to COVID-19 Mandatory Face Covering By-law 2020-47. Ms. Brioschi expressed concerns regarding waiving the requirement to hold a Public Open House when there is a change to a by-law. She indicated her concerns that the proposed amendments are being brought forward with a lack of evidence from Peel Public Health. In her opinion, the downward trends indicate that we should be heading in the direction of reducing restrictions and not tightening them. Ms. Brioschi sought clarification on the science behind the use of masks. Ms. Brioschi inquired about the safety concerns related to wearing masks at work. She highlighted financial constraints the proposed by-law amendments would place on the public. In addition, she noted additional measures needed to enforce the new requirements and the additional burden this has on struggling businesses. Ms. Brioschi concluded her delegation requesting that Council not pass the proposed changes to the COVID-19 Mandatory Face Covering By-law 2020-47.

In addition to the above delegation, written comments were submitted by Joanna Valeriani, Roxanne Mountain, Kathleen Baggio, Rob Kilfoyle, Mira Budd, Sara Clarkson and Angie Strzalka with respect to June 15, 2021 General Committee Meeting Report recommendation for Staff Report 2021-0215: Proposed Amendments to COVID-19 Mandatory Face Covering By-law 2020-47, and therefore form part of the public record.

Following the delegation, with the consensus of Council, the order of items on the Agenda was amended to discuss June 15, 2021 General Committee Meeting Report recommendation for Staff Report 2021-0215: Proposed Amendments to COVID-19 Mandatory Face Covering By-law 2020-47.

Moved by: Councillor L. Kiernan – Seconded by: Councillor T. Rosa 2021-104

That the June 15, 2021 General Committee Meeting Report recommendation regarding Staff Report 2021-0215: Proposed Amendments to COVID-19 Mandatory Face Covering By-law 2020-47, be adopted.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	0	1
				Carried.

COMMITTEE RECOMMENDATIONS

Moved by: Councillor L. Kiernan – Seconded by: Councillor C. Early 2021-105

That the Planning and Development Committee Meeting Reports for meetings held on June 1 and June 8, 2021 and the General Committee Meeting Report for the meeting held on June 14, 2021, be received.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	0	1
Carried.				

Moved by: Councillor T. Rosa – Seconded by: Councillor I. Sinclair 2021-106

That the June 8, 2021 General Committee Meeting Report recommendation regarding the following consent items, be adopted:

- Staff Report 2021-0158: Old Bolton Fire Hall Renovation,
- Staff Report 2021-0011: Monetary and Non-Monetary Donation Policy,
- Staff Report 2021-0211: Proposed License Agreements for the use of Melville White Church, Old Caledon Township Hall and the Kin Centre, and
- Staff Report 2021-0180: Coleraine Storm Sewer Area Specific Development Charge By-law Renewal.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	0	1
Carried.				

Moved by: Councillor N. deBoer – Seconded by: Councillor J. Innis 2021-107

That the June 8, 2021 General Committee Meeting Report recommendation regarding Staff Report 2021-0193: Caledon East Community Complex Expansion – Guaranteed Maximum Price Contract, be adopted.

Amendment #1

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

That the following paragraphs be added:

“That in support of reducing the facilities carbon footprint, the addition of the refrigeration system replacement and outdoor rink, be included in Caledon East Community Expansion project as outlined in the memorandum regarding the outdoor rink feasibility;

That the capital project funding for project #18-036 (Caledon East Community Expansion), be increased by \$2,829,074 funded from the Parks and Recreation Development Charges Reserve in the amount of \$2,546,167 and \$282,907 from the Parkland Cash-in-Lieu Reserve for the purposes of constructing an outdoor rink; and

That the outdoor rink project be included in the Town's Development Charges By-law by partially substituting the District Parks (Johnson Sports Parks Phase 5 and 6)."

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	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 taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	0	1

Carried.

Moved by: Councillor T. Rosa – Seconded by: Councillor C. Early 2021-108

That the June 8, 2021 General Committee Meeting Report recommendation regarding the following items, be adopted:

- Staff Report 2021-0229: Pre-approval for the Purchase of 2022 Fleet and Heavy Equipment,
- Motion of Support Regarding a Province-wide Vision Zero Strategy,
- Motion to the Region of Peel Regarding Peels Road Safety Strategic Plan (2018-2022), and
- Rotary Place Expansion Project Update.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	0	1

Carried.

Moved by: Councillor J. Downey – Seconded by: Councillor I. Sinclair 2021-109

That the June 15, 2021 General Committee Meeting Report recommendation regarding the following consent items, be adopted:

- Staff Report 2021-0246: New Proposed By-law to Establish, Maintain and Operate the Town’s Fire and Emergency Services and Proposed Fire Prevention Policy,
- Staff Report 2021-0238: Proposed New Write-Off Policy (Collection of Unpaid Fines) and the Impacts of Bill 177 on Court Services,
- Accessibility Advisory Committee Meeting Report, dated March 2, 2020 and June 7, 2021, and
- 2020-2021 Working Group for the purposes of Accessibility Site Plan Review.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	0	1
				Carried.

Moved by: Councillor C. Early – Seconded by: Councillor N. deBoer 2021-110

That the June 15, 2021 General Committee Meeting Report recommendation regarding the following items, be adopted:

- Staff Report 2021-0058: Update on the Status of Certain Town Road Allowances for Inclusion in the Town’s Trail System (sometimes referred to as Linear Parks), and
- Confidential Staff Report 2021-0269: Advice that is subject to solicitor-client privilege, including communications necessary for the purpose - Lease Assignment Request - Caledon Equestrian Park.
-

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	0	1
				Carried.

Moved by: Councillor T. Rosa – Seconded by: Councillor L. Kiernan 2021-111

That the June 15, 2021 Planning and Development Committee Meeting Report recommendation regarding the following consent items, be adopted:

- Staff Report 2021-0241: Draft Plan Approval Extension, Fortino (6506216 Canada Limited), File No. 21T-05001C, 67 Station Road, Bolton, Ward 5,
- Staff Report 2021-0271: Staffing Requests to Manage Growth,
- Heritage Caledon Committee Meeting Report, dated June 7, 2021,
- Staff Report 2021-0253: Recommendation to Remove Property from Heritage Register – 18390 Mountainview Road, Ward 1, and
- Staff Report 2021-0254: Recommendation to Remove Property from Heritage Register – 3431 Old School Road, Ward 2.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	0	1
Carried.				

Moved by: Councillor N. deBoer – Seconded by: Councillor L. Kiernan 2021-112

That the June 15, 2021 Planning and Development Committee Meeting Report recommendation regarding the following items, be adopted:

- Staff Report 2021-0195: Proposed Town Initiated Zoning By-law Amendment Application (RZ 19-08) Pertaining to Driveway Widths, Trailer Parking on Residential Lots, Transportation Depots, Contractor’s Facilities, Open Storage and Truck and Trailer Parking, Town Wide,
- Staff Report 2021-0259: Proposed Heritage Designation – 14966 Torbram Road, Ward 2, and
- Presentation Requests from Michael Gagnon on behalf of Caledon Village Properties GP Inc., and Andrew Walker on behalf of Mansrin Ltd. c/o 722147 Ontario Ltd.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	0	1
Carried.				

CORRESPONDENCE

Moved by: Councillor J. Downey – Seconded by: Councillor L. Kiernan 2021-113

That on behalf of the Town of Caledon, Mayor Thompson and Members of Council, endorse MP Peter Julian’s private member’s motion, Motion M-84 Anti-Hate Crimes and Incidents and his private member’s bill Bill-C 313 Banning Symbols of Hate Act.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	0	1
Carried.				

ANNOUNCEMENTS

Members of Council provided a number of announcements.

BY-LAWS

Moved by: Councillor T. Rosa – Seconded by: Councillor L. Kiernan 2021-114

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

BL-2021-51	A by-law to amend COVID-19 Mandatory Face Covering By-law 2020-47, as amended
BL-2021-52	A by-law to Impose and provide for the Payment of Area Specific Development Charges for a Storm Sewer on Coleraine Drive,
BL-2021-53	A by-law to amend By-law 2007-128, as amended, being a by-law to appoint employees of the Town of Caledon to statutory positions,
BL-2021-54	A by-law to amend By-law 2016-106, as amended, being a by-law to delegate certain powers and duties to officers and employees,
BL-2021-55	A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, to amend various definitions and provisions relating to transportation depots, commercial motor vehicles, open storage, trailers, and driveways,
BL-2021-56	A by-law to assume Brethby Street and Craftsman Road all on Plan 43M-1869,
BL-2021-57	A by-law to establish, dedicate, lay out and name Parts 1 to 10 on 43R-39387 as a public highway and named Tim Manley Avenue, and
BL-2021-58	A by-law to establish, dedicate, lay out and name Parts 1 and 2 on 43R-39388 as a public highway and named Tim Manley Avenue.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	0	1
Carried.				

Moved by: Councillor J. Downey – Seconded by: Councillor J. Innis 2021-115

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

BL-2021-59	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 22nd day of June, 2021.
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A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	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	0	1
Carried.				

ADJOURNMENT

On motion moved by Councillor I. Sinclair, Council adjourned at 7:44 p.m.

Allan Thompson, Mayor

Laura Hall, Town Clerk