



Mayor A. Thompson (remote)
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)

Acting Chief Administrative Officer: D. Labrecque (remote)
Director, Corporate Services / Town Clerk: L. Hall (remote)
Coordinator, Council Committee: H. Lockyer (remote)
Manager, Legal and Court Services / Town Solicitor: A. Alyea (remote)
Director, Fire and Emergency Services / Fire Chief: D. Forfar (remote)
Acting Director, Planning / Chief Planner: E. Sajecki (remote)
Director, Community Services: H. Savage (remote)

CALL TO ORDER

Mayor A. Thompson called the meeting to order at 6:06 p.m. and delivered the Land Acknowledgement.

DISCLOSURE OF PECUNIARY INTEREST

None.

CONFIRMATION OF THE MINUTES

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

2022-015

That the February 1, 2022 Town Council Meeting minutes, 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	9	0	0	0

Carried.

DELEGATIONS

Moved by: Councillor A. Groves – Seconded by: Councillor T. Rosa

2022-016

That Section 7.4 of the Procedural By-law be waived to permit a delegation from Kathleen Wilson, Mustafa Ghassan, Jenni Le Forestier and Irene Ford regarding the Request for a Ministerial Zoning Order (MZO) on behalf of Humber Station Village Landowners Group Inc. – Humber Station Village – Option 6 Lands.

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	9	0	0	0

Carried with two-thirds.

Kathleen Wilson provided a delegation regarding the Request for a Ministerial Zoning Order (MZO) on behalf of Humber Station Village Landowners Group Inc. – Humber Station Village – Option 6 Lands. Ms. Wilson reviewed an aerial map, highlighting the requested area. She noted within the map existing areas of development for warehousing. She expressed concern regarding the use of MZOs, particularly in relation to rezoning prime agricultural lands. Ms. Wilson indicated that in her opinion this is a premature request, and an MZO is not appropriate for these lands. She challenged the urgency of the request based on the area not being serviced until 2024. Ms. Wilson expressed concerns regarding the lack of public consultation and participation in the process and the potential disruption that an MZO could have on other planning process. She concluded her comments by urging Council to deny the request.

Mustafa Ghassan, Delta Urban Inc., on behalf of the Humber Station Village Landowners Group provided a delegation regarding the Request for a Ministerial Zoning Order (MZO) on behalf of Humber Station Village Landowners Group Inc. – Humber Station Village – Option 6 Lands. Mr. Ghassan stated that the purpose and intention of the request is to have the lands zoned prestigious industrial to allow for the growth of robust employment opportunities. He reviewed the location and noted that the lands are strategically located for their proposed use due to their proximity to roadways and need for employment. Mr. Ghassan conveyed that an MZO is an appropriate tool to use in the circumstances to speed-up the planning process to align development with the installation of servicing. He urged members of Council to support the request due to the proposed employment benefits.

Jenni Le Forestier provided a delegation regarding the Request for a Ministerial Zoning Order (MZO) on behalf of Humber Station Village Landowners Group Inc. – Humber Station Village – Option 6 Lands. Ms. Le Forestier expressed concerns regarding the request due to potential illegal land uses and increase trucking activity. Ms. Le Forestier expressed further concerns relating to light pollution and the impact on the surrounding residential area and community. She discussed concerns relating to the environment such as, impact on native species, prime soil and ground water. Ms. Le Forestier sought clarification on Council’s position relating to the MZO request.

Irene Ford provided a delegation regarding the Request for a Ministerial Zoning Order (MZO) on behalf of Humber Station Village Landowners Group Inc. – Humber Station Village – Option 6 Lands. Ms. Ford expressed concerns relating to the use of MZOs. She provided background on the subject lands and noted a high level of public involvement in previous planning related matters regarding the potential use for the lands. Ms. Ford indicated that MZOs result in a lack of transparency and public involvement. She expressed concerns regarding the potential employment benefit not being as significant as indicated. Ms. Ford discussed the potential economic impact to Caledon tax payers. She expressed concern regarding planning development around a proposed GO transit station that is not currently in place. She concluded her comments by urging Council to deny the request.

Councillor J. Downey left the meeting at 6:45 p.m.

DEFERRED ITEMS

Staff Report 2022-0042: Recommendation to Rename Bolton Mill Park, Ward 5

Moved by: Councillor L. Kiernan – Seconded by: Councillor J. Innis 2022-017

That the staff report, including the supplementary memo regarding the renaming of the Bolton Mill Park, be referred back to staff and the Heritage Caledon Committee to consult with the Bolton Bicentennial Committee and the Mississaugas of the Credit First Nations.

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.

With the consensus of Council, the order of items on the Agenda was amended to hear presentations.

PRESENTATIONS

Canada HomeShare Program in Peel

Caitlin Olson, Peel Pilot Site Coordinator, and Jackie Tanner, National Manager, provided a presentation on behalf of Caledon HomeShare regarding the Canada HomeShare Program in Peel. Ms. Olson began the presentation with introductions and provided an overview of the program. The program seeks to match older adults with post-secondary students for the purpose of mutual assistance and affordable housing. Ms. Tanner highlighted that the Region of Peel has endorsed and promoted the program. Ms. Tanner indicated that the program promotes aging in place, addresses risk factors for social isolation and loneliness in older adults and provides intergenerational engagement for the benefit of both parties. She highlighted key benefits provided by the program such as, assistance with daily tasks, aging in-place and access to a social worker. Ms. Tanner reviewed the process from the application to placement. She concluded by noting additional resources available to learn more.

Members of Council provided comments and asked questions and received responses from the presenters.

Centre for Community Energy Transformation

Michael Hoy, Supervisor, Environmental Planning, Public Works and Engineering Department on behalf of the City of Brampton, provided a presentation regarding the Centre for Community Energy Transformation. Mr. Hoy stated that the purpose of the presentation is to provide information on the non-profit organization and to provide an update regarding the involvement of other municipalities in Peel. Mr. Hoy discussed climate change and the declaration of the climate emergency across many municipalities, including Caledon. He stated that CCET seeks to address the climate emergency and proposed that many energy sources will be going to low carbon and will rely on local energy sources. Mr. Hoy highlighted that energy transformation and the ability to meet ambitious climate change goals is beyond the ability of one community to address. He discussed the benefits of the organization and the priority actions to establish a home retrofit program, district energy nodes, and ICI efficiency. Mr. Hoy discussed the governance structure for the organization, including a volunteer board and stakeholder advisory committee and the funding model to aid in achieving the organizations priorities. He concluded with a review of next steps which include continuing to engage, continuing to build municipal partnerships and to commence work on potential service level agreements.

COMMITTEE RECOMMENDATIONS

Moved by: Councillor J. Innis – Seconded by: Councillor I. Sinclair 2022-018

That the February 8, 2022 and February 14, 2022 Planning and Development Committee Meeting Reports, 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 J. Innis – Seconded by: Councillor T. Rosa 2022-019

That the February 15, 2022 General Committee Meeting Report recommendations regarding the following consent items, be adopted:

- Staff Report 2022-0009: 2022 Bolton Business Improvement Area (BIA) Budget;
- Accessibility Advisory Committee Meeting Report, dated February 7, 2022;
- Notice of Motion - Naming Request of the Outdoor Rink at the Caledon East Community Complex;
- Notice of Motion - Request for Funds from the 2022 MACG Program for the Committee to Support Caledon East Seniors;
- Notice of Motion - Re-engage, Participate and Support the Caledon Community;
- Confidential Staff Report 2022-0072: A proposed or pending acquisition of land by the municipality - Downtown Bolton Revitalization Plan, Ward 5; and
- Confidential Staff Report 2022-0039: Litigation, including matters before administrative tribunals, affecting the municipality – 5731 King Street, 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 J. Innis – Seconded by: Councillor C. Early 2022-020

That the February 15, 2022 General Committee Meeting Report recommendation regarding the following items, be adopted:

- Staff Report 2022-0033: Proposed 2022 Municipal and School Board Election Voting Method;
- Staff Report 2022-0058: Updated Approach to Securing Broadband in Caledon;
- Staff Report 2022-0037: Proposal to Join the World Council on City Data;
- Staff Report 2022-0041: Proposed Corporate Green Building Standard;

- Notice of Motion - Request to Brampton Transit to Expand Service Throughout the Major Corridors north of Mayfield Road;
- Presentation Request – New National Headquarters Golf Canada;
- Confidential Staff Report 2022-0011: A proposed or pending disposition of land by the municipality - Part of Lot 11, Concession 2 Centreville Creek Road, Ward 4; and
- Confidential Notice of Motion - Personal matters about an identifiable individual - Proposed Commemoration.

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. Innis – Seconded by: Councillor L. Kiernan 2022-021

That the February 15, 2022 General Committee Meeting Report recommendation regarding Notice of Motion - Request to the Province to Strengthen Municipal Codes of Conduct, 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	6	2	0	1
				Carried.

Moved by: Councillor N. deBoer – Seconded by: Councillor L. Kiernan 2022-022

That the February 15, 2022 Planning and Development Committee Meeting Report recommendation regarding the following items, be adopted:

- Notice of Motion - Proposed Process for Ministerial Zoning Order Requests;
- Notice of Motion - Creation of Eco Business Parks through the Official Plan; and
- Notice of Motion - Designation of Lands for Post-Secondary Education Opportunities.

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. Innis – Seconded by: Councillor L. Kiernan 2022-023

That the February 15, 2022 Planning and Development Committee Meeting Report recommendations regarding the following consent items, be adopted:

- Heritage Caledon Committee Meeting Report, dated February 7, 2022;
- Staff Report 2022-0047: Recommendation to Remove Property from Heritage Register - 12052 The Gore Road, Ward 4; and
- Notice of Motion - Attracting the Food Science Sector to Caledon.

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

Request for a Ministerial Zoning Order (MZO) on behalf of Humber Station Village Landowners Group Inc. - Humber Station Village - Option 6 Lands

Moved by: Councillor T. Rosa – Seconded by: Councillor N. deBoer 2022-024

That the Request from Mustafa Ghassan on behalf of the Humber Station Village Landowners Group Inc. dated February 14, 2022 be referred to Staff to bring forward a Staff Report on the matter.

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	1	0	1

Carried.

Councillor J. Downey rejoined the meeting remotely at 8:11 p.m.

Comprehensive Water Quality Monitoring of the Credit River Downstream of the Future Wastewater Treatment Facility for the Town of Erin

Moved by: Councillor A. Groves – Seconded by: Councillor I. Sinclair 2022-025

That the Town thank the Region of Peel for advocating and supporting the Coalition for the West Credit River’s Monitoring and Adaptive Management Plan to address the protection efforts of the West Credit River and Main Credit River from harmful toxins, threat to fishery habitat and the cooling of the water; and

That the Mayor write a letter to the Honourable David Piccini, Minister of the Environment, Conservation and Parks, the Credit Valley Conservation, and the Town of Erin, supporting the advocacy efforts of the Region of Peel.

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	9	0	0	0
				Carried.

ANNOUNCEMENTS

Members of Council provided a number of announcements.

COUNCIL INQUIRIES

Members of Council provided a number of inquiries.

BY-LAWS

Moved by: Councillor C. Early – Seconded by: Councillor N. deBoer 2022-026

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

- BL-2022-005

A By-law to authorize the use of voting and vote-counting equipment for the 2022 Municipal and School Board election and repeal By-law 2017-7, and
- BL-2022-006

A By-law to amend by-law 2021-87, being a by-law to establish 2022 Fees and Charges for services provided by the Corporation of the Town of Caledon.

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	9	0	0	0
				Carried.

Moved by: Councillor L. Kiernan – Seconded by: Councillor J. Downey 2022-027

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

- BL-2022-007

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 February, 2022.

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	9	0	0	0

Carried.

ADJOURNEMNT

On a motion moved by Councillor I. Sinclair, Council adjourned at 8:33 p.m.

Allan Thompson, Mayor

Laura Hall, Town Clerk