



Mayor A. Thompson  
Councillor N. deBoer  
Councillor J. Downey  
Councillor C. Early  
Councillor A. Groves  
Councillor J. Innis  
Councillor L. Kiernan  
Councillor T. Rosa  
Councillor I. Sinclair

Chief Administrative Officer: M. Galloway  
Manager, Legislative Services/Interim Town Clerk: A. Fusco  
General Manager, Strategic Initiatives: D. Arbuckle  
Superintendent, Roads & Fleet: S. Dollmaier  
Interim General Manager, Corporate Services/Deputy Clerk: L. Hall  
Treasurer: H. Haire  
Manager, Policy & Sustainability S. Kirkwood  
Coordinator, Council Committee: J. Lavecchia  
Coordinator, Council Committee: E. Robert  
Acting Town Solicitor: A. Vandervoort  
General Manager, Finance and Infrastructure Services: F. Wong

### **CALL TO ORDER**

Mayor A. Thompson called the meeting to order in the Council Chamber at 7:00 p.m.

Councillor N. deBoer opened the meeting with a prayer. Those in attendance joined in singing O Canada.

Mayor A. Thompson delivered the Indigenous Land Acknowledgement statement.

**DISCLOSURE OF PECUNIARY INTEREST** – none.

### **CONFIRMATION OF THE MINUTES**

Moved by Councillor J. Downey – Seconded by Councillor C. Early 2018-128

That the Council Meeting Minutes dated July 10, 2018, be approved. Carried.

Moved by Councillor J. Downey – Seconded by Councillor C. Early 2018-129

That the Council Meeting Minutes dated December 4, 2018, be approved. Carried.

### **URGENT BUSINESS**

Moved by Councillor N. deBoer – Seconded by Councillor J. Downey 2018-130

That section 7.4 of the Procedural By-law be waived to permit an urgent business matters regarding the December 11, 2018 General Committee Correspondence regarding Petition for the Provision of Municipal Water Services.

Carried with a two-thirds vote.

Moved by Councillor N. deBoer – Seconded by Councillor J. Innis 2018-131

That the December 11, 2018 Correspondence regarding Petition for the Provision of Municipal Water Services from the residents of Blackhorse Estates be received; and

That the petition be referred to Town of Caledon staff to conduct a review of the planning polices within Palgrave concerning water services and report back to Council.

Carried.

**DELEGATIONS**

Jennifer Stephens, Manager of Source Water Protection, Toronto and Region Conservation Authority provided a delegation regarding the Memorandum from Peggy Tollett, General Manager, Community Services dated December 18, 2018 re: Update Information regarding Amendments to Credit Valley – Toronto and Region – Central Lake Ontario (CTC) Protection Plan. Ms. Stephens provided an overview of the CTC protection areas within the Town of Caledon. She highlighted the process related to drinking water source protection, the related amendments to the CTC Source Protection Plan and the impacts of the amendments throughout Caledon.

Members of Council asked questions and received responses from the delegate.

Mayor A. Thompson thanked Ms. Stephens for her delegation.

**COMMITTEE RECOMMENDATIONS**

Moved by Councillor J. Downey – Seconded by Councillor C. Early 2018-132

That the December 11, 2018 General Committee Meeting Report recommendations regarding the following consent items, be adopted:

- Staff Report 2018-98 regarding The Doug and Doreen Beffort Legacy Scholarship Award
- Staff Report 2018-99 regarding 2018 School Green Fund Recommendation
- Staff Report 2018-91 regarding 2019 Interim Borrowing
- Staff Report 2018-93 regarding 2019 Interim Property Tax Levy
- Staff Report 2018-95 regarding Tax Collector's Roll Adjustments Under Section 354 of The Municipal Act, 2001
- Staff Report 2018-101 regarding Repeal of The Hearing Tribunal Procedural By-Law and Amendment to the Property Standards By-Law to Establish an Appeal Board and Property Standards Committee
- Accessibility Advisory Committee Report dated November 22, 2018

Carried.

Moved by Councillor J. Downey – Seconded by Councillor C. Early 2018-133

That the December 11, 2018 General Committee Meeting Report recommendation regarding Staff Report 2018-96 re: 2018 Caledon Council Community Golf Tournament Financials, be adopted.

Carried.

Moved by Councillor I. Sinclair – Seconded by Councillor J. Innis 2018-134

That the December 11, 2018 General Committee Meeting Report recommendation regarding Staff Report 2018-90 re: Proposed 2019 Caledon OPP Budget and 2020-2022 Projections, be adopted.

Carried.

Moved by Councillor T. Rosa – Seconded by Councillor J. Downey 2018-135

That the December 11, 2018 General Committee Meeting Report recommendation regarding Staff Report 2018-92 re: 2019 Council Meeting Schedule, be adopted.

Carried.

Moved by Councillor J. Downey – Seconded by Councillor J. Innis 2018-136

That the December 11, 2018 General Committee Meeting Report recommendation regarding Staff Report 2018-104 re: Integrity Commissioner One Year Contract Extension, be adopted.

Carried.

Moved by Councillor J. Innis – Seconded by Councillor T. Rosa 2018-137

That the December 11, 2018 General Committee Meeting Report recommendation regarding Staff Report 2018-102 re: Committee of Adjustment Procedural By-law, be adopted.

Carried.

Moved by Councillor J. Downey – Seconded by Councillor I. Sinclair 2018-138

That the December 11, 2018 General Committee Meeting Report recommendation regarding 2018-94 re: Proposed Active Transportation Task Force and Terms of Reference, be adopted.  
Carried.

Moved by Councillor J. Downey – Seconded by Councillor T. Rosa 2018-139

That the December 11, 2018 General Committee Meeting Report recommendation regarding Staff Report 2018-100 re: Proposed Amendments to the Terms of References for the Accessibility Advisory Committee, Heritage Caledon Committee and Seniors Task Force, be adopted.  
Carried.

Moved by Councillor L. Kiernan – Seconded by Councillor I. Sinclair 2018-140

That the December 11, 2018 General Committee Meeting Report recommendation regarding Notice of Motion re: Water Servicing for Alton Legion, be adopted.  
Carried.

Moved by Councillor J. Downey – Seconded by Councillor L. Kiernan 2018-141

That the December 11, 2018 General Committee Meeting Report recommendation regarding Rural Ontario Municipal Association (ROMA) Zone 4 Notice of Call for Nominations, be adopted.  
Carried.

Moved by Councillor L. Kiernan – Seconded by Councillor N. deBoer 2018-142

That the December 11, 2018 General Committee Meeting Report recommendation regarding Appointments to the Toronto and Region Conservation Authority (TRCA) Regional Watershed Alliance, be adopted.  
Carried.

### **CONFIDENTIAL SESSION**

Moved by Councillor I. Sinclair – Seconded by Councillor T. Rosa 2018-143

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

Confidential Staff Report 2018-23 re: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality respecting 12423 Coleraine Drive and Simpson Road.

Carried.

**Council convened in Closed Session in the Council Chamber at 8:00 p.m.**

**Mayor A. Thompson Councillor N. deBoer Councillor J. Downey, Councillor C. Early, Councillor A. Groves, Councillor J. Innis, Councillor L. Kiernan, Councillor T. Rosa, Councillor I. Sinclair, Chief Administrative Officer: M. Galloway Manager, Legislative Services/Interim Town Clerk: A. Fusco, S. Dollmaier, Superintendent, Roads & Fleet, Interim General Manager, Corporate Services/Deputy Clerk: L. Hall, Acting Town Solicitor: A. Vandervoort, General Manager, Finance and Infrastructure Services: F. Wong were present for this portion of the meeting.**

**Council adopted the required procedural motion at 9:10 p.m. and resumed in Open Session at 9:13 p.m.**

Moved by Councillor N. deBoer – Seconded by Councillor I. Sinclair 2018-144

That Confidential Staff Report 2018-23 regarding advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality be received;

That staff be directed to initiate proceedings before the Ontario Superior Court of Justice as set out in Confidential Staff Report 2018-23; and

That staff be authorized to draw up-to \$50,000 for the external legal costs related to the injunction from the Town's Operating Contingency Fund.

Carried.

**CORRESPONDENCE**

Members of Council provided comments concerning Memorandum from Peggy Tollett, General Manager, Community Services dated December 18, 2018 re: Update Information regarding Amendments to Credit Valley – Toronto an Region – Central Lake Ontario (CTC Source Protection Plan and J.W. Tiernay, Executive Director, Ontario Good Roads Association dated November 20, 2018 re: OGRA Nominating Committee.

Members of Council asked questions and received responses from staff.

Moved by Councillor N. deBoer – Seconded by Councillor J. Innis 2018-145

That Councillor J. Downey be nominated to the Board of Directors of the Ontario Good Roads Association (OGRA) for the 2019-2021 term.

Carried.

Moved by Councillor J. Downey – Seconded by Councillor J. Innis 2018-146

That the Clerk be directed to add the recorded vote to the April 17, 2018 Town Council meeting minutes re: Request to the Region of Peel for All Day Street Parking – Queen Street in Bolton.

Carried.

Moved by Councillor N. deBoer – Seconded by Councillor J. Innis 2018-147

That the amendments to the Credit Valley – Toronto Region – Central Lake Ontario (CTC) Source Protection Plan be endorsed as outlined in the correspondence dated October 28, 2018 re: Amendments to the CYC Source Protection Plan.

Carried.

**ANNOUNCEMENTS**

Members of Council provided a number of announcements.

**INQUIRIES**

A member of Council made several inquiries and received responses from staff.

**BY-LAW**

Moved by Councillor T. Rosa – Seconded by Councillor L. Kiernan 2018-148

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

- |            |  |
|------------|--|
| BL-2018-77 | A by-law to authorize the temporary borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Caledon   |
| BL-2018-78 | A by-law to provide for an interim tax levy for 2019 and collection thereof  |
| BL-2018-79 | A by-law to appoint an Acting Mayor for the 2018-2022 Term of Council  |
| BL-2018-80 | A by-law to establish the rules governing the calling, place, proceedings; providing public notice of hearings of the Committee of Adjustment of the Town of Caledon; and repealing Committee of Adjustment By-law No. 2015-008. |
| BL-2018-81 | A by-law to establish the Appeal Board, its Rules of Procedure and to repeal By-law 2015-021   |
| BL-2018-82 | A by-law to amend By-law 98-155, as amended, being a by-law to establish standards for the maintenance and occupancy of property in the Town of Caledon  |
| BL-2018-83 | A by-law to deem Lots 1 and 2 on Plan 959 Bolton not to be parts of a plan of subdivision  |
| BL-2018-84 | A by-law to assume Atchison Drive, Billy court, McElroy Court, Lizzie Court and McCardy Court on Plan 43M-1921   |

BL-2018-85

A by-law to exempt certain lands from part lot control, namely 0 Humbershed Crescent, legally described as Lots 1, 2 & 3 and Blocks 4, 5, 6, 7, 8 & 9 on 43M2048 and Lots 29 & 30 and Blocks 262, 263, 264 & 265 on Plan 43M-1548

BL-2018-86

A by-law to exempt certain lands from part lot control, namely 0  
Bonnieglen Farm Boulevard, legally described as Blocks 109, 110 and  
111 on plan 43M-2051

BL-2018-87

A by-law to amend Procedural By-law 2015-108 with respect to Standing Committees and to repeal By-law 2009-140, 2013-038 and 2013-049  
Carried.

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

2018-149

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

BL-2018-88

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 18th day of December, 2018

Carried.

## ADJOURNMENT

On the motion moved by Councillor Sinclair, Council adjourned at 9:25 p.m.

"Allan Thompson"

Allan Thompson, Mayor

"Amanda Fusco"

Amanda Fusco, Interim Town Clerk