

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

Acting Chief Administrative Officer: C. Herd  
General Manager, Strategic Initiatives: D. Arbuckle  
Acting General Manager, Corporate Services: L. Hall  
General Manager, Community Services: P. Tollett  
General Manager, Finance and Infrastructure Services: F. Wong  
Treasurer: H. Haire  
Town Solicitor / Manager, Legal Services: A. Alyea  
Manager, Policy and Sustainability: S. Kirkwood  
Manager, Legislative Services / Acting Town Clerk: A. Fusco  
Coordinator, Council Committee: T. Kobikrishna

### **CALL TO ORDER**

Mayor A. Thompson called the meeting to order in the Council Chamber at 7:04 p.m.

Councillor J. Innis opened the meeting with a prayer. Those in attendance joined in singing O Canada.

Mayor A. Thompson delivered the Indigenous Land Acknowledgement.

### **DISCLOSURE OF PECUNIARY INTEREST**

None.

### **CONFIRMATION OF THE MINUTES**

Moved by: Councillor I. Sinclair - Seconded by: Councillor C. Early 2020-1

That the December 17, 2019 Council Meeting Minutes, be approved.

Carried.

### **DELEGATIONS**

John Rutter provided a delegation with regards to Item 8.1.1 Memorandum: Supplemental Information for Consideration as part of the ecoCaledon Climate Emergency Delegation. Mr. Rutter advised that he agrees with the content of the memorandum and indicated that several local governments have already declared a climate emergency. Mr. Rutter expressed that in his opinion declaring a climate emergency provides measurable actions for the municipality. He concluded that in his opinion climate change is increasingly hard on infrastructure and the severity of different weather patterns are beginning to affect farmers and vegetation. He requested that Council take the necessary actions to declare a climate emergency.

### **COMMITTEE RECOMMENDATIONS**

Moved by: Councillor C. Early - Seconded by: Councillor I. Sinclair 2020-2

That the January 14, 2020 General Committee Meeting Report recommendation regarding the following consent items, be adopted:

- Staff Report 2020-0002: Delegation of Property Tax Ratios from the Region of Peel
- Staff Report 2020-0001: Master Road and Signal Services Agreement

- Staff Report 2020-0006: Repealing of By-law 1995-16 (Smoke Alarms) and By-law 2000-14 (Carbon Monoxide)
- Staff Report 2020-0011: Updated Hardware and Software Standardization for Information Technology
- Accessibility Advisory Committee Report, dated January 6, 2020
- Confidential Staff Report 2020-0004: A proposed or pending disposition of land by the municipality – Part of Block 307 on Plan 43M-1324 Jack Kenny Court; Ward 4

Carried.

Moved by: Councillor I. Sinclair - Seconded by: Councillor C. Early

2020-3

That the January 14, 2020 General Committee Meeting Report recommendation regarding the following item, be adopted:

- Staff Report 2020-0003: Alton Cemetery Wall Replacement Update

Carried.

Moved by: Councillor J. Downey - Seconded by: Councillor N. deBoer

2020-4

That the January 14, 2020 General Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2020-0013: 2020 Fees By-law Amendment
- Presentation Request: Kelly Roldo – Federal Rules and Regulations regarding Legal Cannabis Operations

Carried.

Moved by: Councillor J. Downey - Seconded by: Councillor I. Sinclair

2020-5

That the January 14, 2020 Planning and Development Meeting Report, be received.

Carried.

Moved by: Councillor J. Downey - Seconded by: Councillor N. deBoer

2020-6

That the January 14, 2020 Planning and Development Committee Meeting Report recommendations regarding the following consent items, be adopted:

- Heritage Caledon Committee Report, dated December 9, 2019
- Heritage Caledon Committee Report, dated January 6, 2020

Carried.

Moved by: Councillor C. Early - Seconded by: Councillor I. Sinclair

2020-7

That the January 14, 2020 Planning and Development Committee Meeting Report recommendation regarding the following item, be adopted:

- Listing properties from the Built Heritage Resource Office Inventory to the Heritage Register that are Highly Significant and in Caledon Village, Campbell's Cross, Mono Mills, Mono Road, Sandhill and Tullamore

Carried.

Moved by: Councillor C. Early - Seconded by: Councillor T. Rosa

2020-8

That the January 14, 2020 Planning and Development Committee Meeting Report recommendation regarding the following item, be adopted:

- Removing Public Information Meetings from Planning and Development Committee Meetings

**Amendment #1**

Moved by: Councillor N. DeBoer - Seconded by: Councillor J. Downey

That the motion be referred to the Procedural By-law Committee.

Carried.

Moved by: Councillor J. Downey - Seconded by: Councillor I. Sinclair

2020-9

That the January 15, 2020 Code of Conduct Meeting Report, be received.

Carried.

**PRESENTATIONS**

Donna Ferron and John MacRae, Co-chairs, ecoCaledon and Carolyn Vallejo, Co-chair, Gratitude for Food Caledon provided a presentation regarding Declaring a Climate Emergency. They defined the term ‘climate change emergency’ and stated how climate change currently impacts the Town of Caledon. The presenters requested that the Town of Caledon declare a climate emergency.

Moved by: Councillor A. Groves - Seconded by: Councillor J. Innis

2020-10

Whereas the Intergovernmental Panel on Climate Change (IPCC) states that human activities related to the burning of fossil fuels have warmed the earth on average 1°C;

And whereas to avoid unmanageable impacts of climate change, warming should be limited to 1.5°C, which would require a 45% decline in global greenhouse (GHG) emissions from 2010 levels by 2030 and reach net zero by 2050;

And whereas *Canada’s Changing Climate Report* indicates that Canada is warming at twice the global rate, resulting in temperature and precipitation extremes leading to forest fires, flooding and heat waves with some of these impacts already experienced locally;

And whereas Canadians have among the highest per person GHG emissions in the world, and municipalities have control either directly or indirectly over 60% of Ontario’s GHG emissions;

And whereas the Town recently completed a Corporate Greenhouse Gas Reduction framework to achieve GHG emissions reductions of 24% by 2024 in the areas of fleet, waste, buildings and water;

And whereas the Town is developing key strategies that will significantly contribute to the Caledon’s ability to cope with and address climate change, including the Town’s Community Climate Change Action Plan Update, the Official Plan review and the Asset Management Plan;

And whereas addressing climate change at the local level will result in significant community benefits including local economy stimulation through job creation and new technology development, improved public health and reduced inequality;

And whereas over 400 municipalities across Canada have declared climate emergencies, recognizing the need to address climate change urgently and to call on Provincial, Federal and national governments to accelerate action on climate change;

Now therefore be it resolved that a Climate Emergency for the Town of Caledon be declared, for the purpose of recognizing that climate change is an immediate threat to residents, the economy and the environment and to build awareness and capacity for the Town to mobilize significant action on climate change.

And that staff be directed to report back on the actions that are required by the Town and community to reduce local GHG emissions, aligned with the 1.5°C warming scenario as recommended by the IPCC.

**Amendment #1**

Moved by: Councillor L. Kiernan - Seconded by: Councillor J. Innis

That the following paragraphs be added:

That the Town of Caledon lead by example and eliminate the use of single-use plastics from the Council Chamber no later than February 29, 2020; and

That staff be directed to report back with a strategy of the banning of all single use plastics at all town facilities.

Carried.

**Upon the question of the main motion, moved by Councillor A. Groves and seconded by Councillor J. Innis, as amended by Amendment #1, a recorded vote was requested and 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	

Carried.

**ANNOUNCEMENTS**

Members of Council provided a number of announcements.

**COUNCIL INQUIRIES**

Members of Council raised several inquiries and received responses from staff.

**CONFIDENTIAL SESSION**

Moved by: Councillor N. deBoer - Seconded by: Councillor L. Kiernan 2020-11

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

11.1 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Verbal update from Chris Barnett, Partner, Osler, Hoskin & Harcourt LLP., regarding the Bolton Residential Expansion Study (BRES)

11.2 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Governance

Carried.

**Council recessed from 7:56 p.m. to 8:00 p.m.**

**Council resumed in Confidential Session in the Council Chamber at 8:00 p.m.**

**Mayor A. Thompson, Councillor I. Sinclair, Councillor J. Downey, Councillor C. Early, Councillor N. deBoer, Councillor J. Innis, Councillor L. Kiernan, Councillor T. Rosa, Councillor A. Groves, Acting Chief Administrative Officer: C. Herd, Manager, Legislative Services / Acting Town Clerk: A. Fusco, General Manager, Community Services: P. Tollett, Town Solicitor / Manager, Legal Services: A. Alyea, Manager, Policy and Sustainability: S. Kirkwood, Partner, Osler, Hoskin & Harcourt LLP: C. Barnett and Partner, Osler, Hoskin & Harcourt LLP: A. Clutterbuck were present for this portion of the meeting.**

**Councillor A. Groves left the meeting at 9:39 p.m. and returned at 9:43 p.m.**

C. Barnett and A. Clutterbuck left the meeting at 9:46 p.m. and did not return.

Council recessed from 9:46 p.m. to 9:55 p.m.

F. Wong, General Manager, Finance and Infrastructure Services entered Confidential Session at 9:55 p.m.

Councillor J. Innis re-entered the meeting at 9:59 p.m.

Council adopted the required procedural motion and resumed in Open Session at 10:27 p.m.

Councillor J. Downey left the meeting at 10:27 p.m. and did not return.

Mayor A. Thompson stated that Council convened in Confidential Session under section 239 of the Municipal Act for the following purposes:

**Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Verbal update from Chris Barnett, Partner, Osler, Hoskin & Harcourt LLP., regarding the Bolton Residential Expansion Study (BRES)**

Mayor A. Thompson noted that Council provided direction to external counsel.

**Advice that is subject to solicitor-client privilege, including communications necessary for that purpose - Governance**

Mayor A. Thompson noted that Council provided direction to the Town Solicitor / Manager, Legal Services.

**BY-LAWS**

Moved by: Councillor L. Kiernan - Seconded by: Councillor N. deBoer 2020-12

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

- |             |                                                                                                                                                                                                                                                                                                                      |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BL-2020-001 | A by-law to designate certain lands leased from the Toronto and Region Conservation Authority ("TRCA") facilities provided by Equestrian Management Group Inc. as Municipal Capital Facilities                                                                                                                       |
| BL-2020-002 | 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-2020-003 | A by-law to amend By-Law 2019-78 being a by-law to establish 2020 Fees and Charges for services provided by the Town of Caledon and planning applications                                                                                                                                                            |
| BL-2020-004 | A by-law to authorize the Mayor and Clerk to execute service agreements related to the Ontario Provincial Police services between the Ministry Solicitor General (formally the Ministry of Community Safety and Correctional Services), The Regional Municipality of Peel and the Corporation of The Town of Caledon |
| BL-2020-005 | A by-law to repeal By-law 1995-16, being a by-law to require the installation of smoke alarms in dwelling units and By-law 2000-14, being a by-law to require and regulate the installation of maintenance of Carbon Monoxide detectors in residential dwellings                                                     |

Carried.

Moved by: Councillor I. Sinclair - Seconded by: Councillor N. deBoer 2020-13

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

- |             |                                                                                                                                                            |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BL-2020-006 | 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 28th day of January, 2020 |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------|

Carried.

**ADJOURNMENT**

On a verbal motion moved by Councillor C. Early, Council adjourned at 10:30 p.m.

“Allan Thompson”

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Allan Thompson, Mayor

“Amanda Fusco”

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Amanda Fusco, Acting Town Clerk