



Mayor A. Thompson
 Councillor I. Sinclair (remote)
 Councillor L. Kiernan (remote)
 Councillor J. Downey
 Councillor C. Early (remote)
 Councillor J. Innis (arrived remotely at 11:19 a.m.)
 Councillor N. deBoer (remote)
 Councillor A. Groves (remote)
 Councillor T. Rosa (remote)

Chief Administrative Officer: C. Herd
 Manager, Legal Services / Town Solicitor: A. Alyea (remote)
 General Manager, Strategic Initiatives: D. Arbuckle (remote)
 Manager, Information Technology: E. Britnell (remote)
 Interim Manager, Energy and Environment: C. Guido (remote)
 Acting General Manager, Corporate Services / Acting Town Clerk: L. Hall
 Manager, Recreation Facilities: K. Kyle (remote)
 Coordinator, Council Committee: J. Lavecchia
 Manager, Transportation Engineering: A. Olia (remote)
 Manager, Recreation Services: H. Savage (remote)
 General Manager, Finance and Infrastructure Services: F. Wong (remote)

INTRODUCTION

Acting 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. She advised Members of Council of procedural functions of the meeting.

CALL TO ORDER

Mayor A. Thompson called the meeting to order in the Council Chamber at 11:15 a.m. and expressed his deepest sympathy to the Ciasullo family on the tragic moto vehicle accident that took the lives of their loved ones, Karolina, Klara, Lilianna and Mila. He thanked the Caledon community for attending the vigil held on Sunday night and showing their support for the family.

DISCLOSURE OF PECUNIARY INTEREST

None.

Councillor J. Innis arrived remotely at 11:19 a.m.

CONFIRMATION OF THE MINUTES

Moved by: Councillor J. Downey - Seconded by: Councillor A. Groves 2020-114

That the May 26, 2020 Town Council (COVID-19) Minutes, be approved.

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	9	0	0

Carried.

CONSENT AGENDA

Moved by: Councillor J. Downey - Seconded by: Councillor I. Sinclair 2020-115

That the following matters listed on the June 30, 2020 Regular Town Council (COVID-19) Agenda, be approved:

- Item 7.2: Staff Report 2020-0200: Annual Energy Reporting and 2020 Revolving Fund Projects
- Item 7.3: Staff Report 2020-0112: Peel Climate Change Partnership Terms of Reference Update
- Item 7.6: Staff Report 2020-0218: Continuing Broadband Advocacy Approach
- Item 7.9: Staff Report 2020-0211: Municipal Asset Management Funding Program (MAMP) Funding and Single Source Contract Award
- Item 8.1: Caledon Connects Project Funding
- Item 8.2: Leash Free Park
- Item 8.4: Greater Funding for Mental Health Supports in Local Police Budgets

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	9	0	0

Carried.

PRESENTATIONS

SWIFT Project Update

Barry Field, Executive Director, Southwestern Integrated Fibre Technology Inc. (SWIFT), provided a presentation regarding the progress made to improve internet access across the Southwestern region of Ontario. Mr. Field provided an overview of the current situation in Caledon and advised that it will cost approximately \$40M to install fibre in all underserved roads in the Town. He indicated that SWIFT has secured \$5.2M to address some of the identified underserved areas, and a Request for Procurement was issued and is expected to close in June 2020. A Committee has been developed to review the submissions with the intention to award the contract, with work to commence in 2021. Mr. Field concluded his presentation by encouraging members of Council to continue to advocate for internet connectivity, as well as push for their share of the universal broadband fund and support all proposal from Internet Service Providers in the Town.

Members of Council asked several questions and received responses from Mr. Field.

Councillor J. Downey left the electronic meeting at 11:48 a.m. and returned at 11:50 a.m.

STAFF REPORTS

Staff Report 2020-0176: Traffic Calming Strategy was moved up on the agenda.

Moved by: Councillor L. Kiernan - Seconded by: Councillor C. Early 2020-116

That the Caledon Traffic Calming Strategy report and the final technical report, attached as Schedule A to staff report 2020-0176, be approved;

That staff evaluate, design, and implement traffic calming requests as per the guidelines outlined in the Caledon Traffic Calming Strategy; and

That staff report back to Council by the end of 2021, regarding the results of the traffic calming strategy and implementation plan.

Amendment #1

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

That the following paragraphs be added:

That the remaining villages and hamlets in the North West side of Caledon be designated as Community Safety Zones and staff be directed to examine the roadways within the areas and report back with the proposed segments to Council for approval in September 2020; and

That staff request that the Region of Peel consider designating the scenic route along Forks of the Credit Road as a Community Safety Zone in its entirety.

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	5	4	0

Carried.

Amendment to Amendment #1

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

That the word 'designated' be deleted and replaced with the word 'considered.'

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	8	1	0

Carried.

Upon the question of the main motion, moved by Councillor L. Kiernan and seconded by Councillor C. Early, as amended by Amendment #1, as amended 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	9	0	0

Carried.

Council recessed from 12:35 p.m. to 1:13 p.m.

PRESENTATIONS CONTINUED

Getting to 1.5C: Modelling the Pathway to a Low-Carbon Caledon

Julia Meyer-MacLeod, Principal, Sustainability Solutions Group, provided a presentation regarding the recommendation for Caledon to get to 1.5C: Modelling the Pathway to a Low-Carbon Caledon. She advised that the purpose of the presentation and Staff Report is to receive endorsement of a greenhouse gas emissions reduction target of net zero by 2050 for the updated Community Climate Change Action Plan, Resilient Caledon. Ms. Meyer-MacLeod provided an overview of the existing emissions in Caledon and discussed an array of actions required for Caledon to reach net zero emissions by 2050. This discussion included a high-level financial analysis for Councils consideration.

Members of Council asked several questions and received a response from Ms. Meyer-MacLeod and staff.

STAFF REPORTS CONTINUED

Moved by: Councillor I. Sinclair - Seconded by: Councillor J. Downey 2020-117

That the Town adopt a community greenhouse gas (GHG) emissions reduction target of net zero by 2050 as part of the ongoing Community Climate Change Action Plan (CCCAP) update; and

That an interim 2030 community emissions reduction target be developed.

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	9	0	0

Carried.

Moved by: Councillor I. Sinclair - Seconded by: Councillor L. Kiernan 2020-118

Staff Report 2020-0222: Inglewood Community Centre Expansion Update

That Option (2) within Staff Report 2020-0222 to place the Inglewood Community Centre Expansion Project on hold until no later than December 1, 2020, while the Town attempts to secure future infrastructure funding to complete this project, be approved;

That staff be directed to cancel the current Construction Management contract to design and build the Inglewood Community Centre Expansion; and

That staff bring another report to Council prior to December 1, 2020, if additional Town funding is required for a potential grant opportunity to fund this project.

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	9	0	0

Carried.

Moved by: Councillor I. Sinclair - Seconded by: Councillor N. deBoer 2020-119

Staff Report 2020-0207: Fill By-law Exemption Request - 17144 Highway 50

That Option 3 within Staff Report 2020-0207 regarding a request for an exemption to Section 11 of Fill By-law 2007-59, as amended, for the proposed landscaping work at 17144 Highway 50, be adopted.

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	9	0	0

Carried.

Moved by: Councillor I. Sinclair - Seconded by: Councillor N. deBoer 2020-120

Staff Report 2020-0103: Notice Prohibiting Entry - Corporate Policy

That the Notice Prohibiting Entry Policy attached as Schedule A to Staff Report 2020-0103 be approved; and

That the 'Guiding Principles - Allocation of 'Notice Prohibiting Entry' attached as Scheduled B to Staff Report 2020-0103 be approved.

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	2	0

Carried.

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

2020-121

Staff Report 2020-0238: 2020 Association of Municipalities of Ontario (AMO) Conference – Delegation Requests

That the proposed 2020 AMO Conference delegation requests outlined in Staff Report 2020-0238, be approved.

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	9	0	0

Carried.

NOTICE OF MOTION

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

2020-122

Request for Equity, Diversity and Inclusion Framework and Training

Whereas recent world events has brought attention to the systemic issue of anti-black racism and discrimination;

Whereas Caledon is a growing, diverse municipality where issues such as racism and discrimination must be immediately addressed;

Whereas many other municipalities across Ontario have established gender, diversity and inclusion goals and framework for municipal policy, program development, practices and service delivery in an effort to provide equitable outcomes for all residents and town staff;

Whereas a dedicated effort is required to continue to reduce barriers and advance equity, diversity and inclusion in a holistic manner across the Town;

Whereas the Town of Caledon has a responsibility to ensure that both staff and Council are provided education to expand their knowledge on anti-racism, diversity and inclusivity;

Now therefore be it resolved that that staff be directed to create mandatory diversity and inclusion training for all staff and members of Council to be completed by the end of 2020; such training be required as mandatory training for all new employees within the organization within six months of their official start date.

That staff be directed to secure the expertise of an external objective party to develop a framework to support initiatives regarding anti-racism, inclusivity and diversity from a policy and procedure development perspective and include specific strategies, ideas and future budget requirements to make a positive change by the end of October 2020.

That staff be directed to collaborate with our Regional partners to ensure a community based approach and a coordinated approach to public education.

That costs related to the development and immediate implementation of the program be funded from the Corporate Training account in the Human Resources division and individual departmental training accounts in the 2020 operating budget.

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	9	0	0

Carried.

Councillor J. Innis left the electronic meeting and did not return.

CORRESPONDENCE

Members of Council asked several questions regarding correspondence items and received responses from staff.

Moved by: Councillor A. Groves - Seconded by: Councillor I. Sinclair 2020-123

That in addition to the Municipality of Grey Highlands, the Town of Caledon supports the recommendation to implement a Universal Basic Income Program and requests both the Federal and Provincial Governments to investigate the feasibility of implementing a universal basic income program; and

That a copy of this resolution be forwarded to the Honourable Prime Minister Justin Trudeau, the Honourable Premier Doug Ford, the Honorable Steve Clark, Minister, Municipal Affairs and Housing, the Honourable Todd Smith, Minister, Children, Community and Social Services, the Honourable Raymond Cho, Minister, Seniors and Accessibility, Kyle Seeback, MP, Dufferin-Caledon, the Honourable Sylvia Jones, MPP, Dufferin-Caledon, the Federation of Canadian Municipalities, Association of Municipalities of Ontario.

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	8	0	1

Carried.

Moved by: Councillor I. Sinclair - Seconded by: Councillor J. Downey 2020-124

That in addition to the Town of Bracebridge, the Town of Caledon supports the FCM's recommendation and requests that both the Federal and Provincial Governments establish a municipal financial assistance program to offset the financial impact of the COVID-19 pandemic;

That the Town of Caledon supports the Association of Municipalities of Ontario (AMO) in lobbying the Provincial Government for financial assistance to support Municipalities in offsetting the financial impact of the COVID-19 pandemic; and

That a copy of this resolution be forwarded to Prime Minister Justin Trudeau, Premier Doug Ford, the Honorable Steve Clark, Minister, Municipal Affairs and Housing, Kyle Seeback, MP, Dufferin-Caledon, the Honourable Sylvia Jones, MPP, Dufferin-Caledon, the Federation of Canadian Municipalities, Association of Municipalities of Ontario.

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	8	0	1

Carried.

ANNOUNCEMENTS

Members of Council provided a number of announcements.

BY-LAWS

Moved by: Councillor T. Rosa - Seconded by: Councillor J. Downey 2020-125

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

- BL-2020-41 A by-law to stop up and close Gordon Street, Fifth Concession, Part of Credit Street and Part of Pinnacle Street, Belfountain, Ward 1 (Caledon)
- BL-2020-42 A by-law to amend By-law 2011-058, as amended and 2019-78, as amended to provide for the imposition of the COVID-19 tax deferral program pursuant to the Municipal Act, 2001, S.O. 2001, c. 25, as amended
- BL-2020-43 A by-law to establish, dedicate, lay out and name Parts 1, 2 and 3 on 43R-39369 and Parts 1, 2, 3, 4, and 5 on 43R-39371 (McLaughlin Road)

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	8	0	1

Carried.

Moved by: Councillor J. Downey - Seconded by: Councillor L. Kiernan 2020-126

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

- BL-2020-44 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 30th day of June, 2020

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	8	0	1

Carried.

ADJOURNMENT

On a verbal motion moved by Councillor L. Kiernan, Council adjourned at 2:46 p.m.

"Allan Thompson"

Allan Thompson, Mayor

"Laura Hall"

Laura Hall, Acting Town Clerk

From: [REDACTED]
To: [Agenda](#); [Lynn Kiernan](#); [Ian Sinclair](#); [Johanna Downey](#); [Christina Early](#); [Arash Olia](#)
Cc: [REDACTED]; [REDACTED]; [REDACTED]; "Village of Inglewood Association"; "B.C.O. board"; [REDACTED]; [REDACTED]; [REDACTED]; terracottacommunitycentre@gmail.com; [REDACTED]"
Subject: Agenda Item - Staff Report 2020-0176 Caledon Traffic Calming Strategy - West Caledon Traffic Group
Date: June 26, 2020 3:35:42 PM

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the contents to be safe.

We request that these comments are put on record at the June 30th Council Meeting for review and resolution please.

Thursday June 25, 2020

Good Afternoon Councillors Kiernan and Sinclair, Downey and Early and Mr. Olia.

The West Caledon Traffic group met today to review the Traffic Calming Strategy Policy. Below you will find the following comments as they relate to the groups.

From a review of the regional data it became apparent not all West Caledon communities have traffic /visitor data. We are requesting traffic studies be initiated for all communities to better understand the impact.

All groups agreed OPP presence is required to mitigate speeding and road racing. When hiring and allocating OPP staff, consideration is given to the populations of Caledon's communities. While the East side of Caledon is more densely populated, the West is not, but what is happening on the west side needs be part of the total calculation. If Belfountain may be used as an example, the resident population of Belfountain is 290. The numbers of visitors to Belfountain daily, on a weekend is 3500+, so the actual data for that day should be 3,790 not 290. The numbers of visitors to Belfountain is high and needs to be a greater priority. All communities in this group are feeling this influx.

When you look at traffic for Caledon Village, commuters play a significant role in traffic volume.

We would endorse hiring and training additional officers as the numbers of visitors to West Caledon will continue to grow.

If additional OPP staff if not an option, then all communities should be encouraged to secure Community Safety Zone status to be able to access ASE implementation.

Caledon Bylaw staff numbers also need to increase to complement efforts of OPP, parking and lower level issues can be part of this domain with acquisition of additional skills, responsibilities and conflict resolution training.

The roads of Caledon have Town, Region and MTO requirements. Is there a tool to merge the needs of all levels to make the traffic calming strategy process more fluid and less time consuming?

Regards,

West Caledon Traffic Group