

Mayor A. Groves
Councillor N. de Boer
Councillor C. Early
Councillor L. Kiernan
Councillor D. Maskell (joined the meeting at 3:08 p.m.)
Councillor C. Napoli
Councillor T. Rosa
Councillor M. Russo
Councillor D. Sheen

Chief Administrative Officer: C. Herd
Manager, Legal and Court Services / Town Solicitor: A. Alyea
Acting Treasurer: H. Bryers
Coordinator, Council and Committee Services: A. Dodds
Director, Corporate Services / Town Clerk: L. Hall
Deputy Clerk, Council and Committee Services: J. Lavecchia-Smith
Director, Community Services: C. McLean
Manager, Development, Planning: S. McVittie
Director, Planning / Chief Planner: A. Minichillo
Assistant Town Solicitor, Legal and Court Services: M. Rubin
Director, Building and Municipal Law Enforcement / Chief Building Official: M. Sraga
Deputy Clerk, Council and Committee Services: P. Trafford
Director, Engineering Services: A. Pearce

CALL TO ORDER

Mayor A. Groves called the meeting to order at 3:05 p.m.

INDIGENOUS LAND ACKNOWLEDGMENT

Mayor A. Groves delivered the Indigenous Land Acknowledgment.

URGENT BUSINESS

None.

DISCLOSURE OF PECUNIARY INTEREST

None.

CONFIDENTIAL SESSION

Moved by: Councillor T. Rosa – Seconded by: Councillor M. Russo

2023-047

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

- Confidential Staff Report 2023-0245: Advice that is subject to solicitor-client privilege and litigation affecting the municipality - OLT Hearing for 0 and 18314 Hurontario Street, Ward 1;
- Confidential Staff Report 2023-0280: Advice that is subject to solicitor-client privilege and litigation affecting the municipality - Bolton Fire Station Litigation Update, 14002 Highway 50, Ward 6;
- Confidential Staff Report 2023-0267: A proposed or pending acquisition of land by the municipality - Alton Village, Ward 1;
- Confidential Staff Report 2023-0226: Personal matters about an identifiable individual – Caledon Public Library Board Vacancy Appointment;
- Confidential Notice of Motion - Mayor A. Groves: Proposed or pending acquisition of land - Proposed Land Donation and the Supplementary Confidential Memorandum; and
- Personal matters about an identifiable individual, including municipal or local board employees.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell				X
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	8			1
				Carried.

Councillor D. Maskell joined the meeting at 3:08 p.m.

Council convened in Confidential Session at 3:09 p.m.

Mayor A. Groves, Councillor N. de Boer, Councillor C. Early, Councillor L. Kiernan, Councillor D. Maskell, Councillor C. Napoli, Councillor T. Rosa, Councillor M. Russo, Councillor D. Sheen, Chief Administrative Officer: C. Herd, Director, Corporate Services / Town Clerk: L. Hall, Manager, Legal and Court Services / Town Solicitor: A. Alyea, Deputy Clerk, Council and Committee Services: J. Lavecchia-Smith, Deputy Clerk, Council and Committee Services: P. Trafford, Director, Planning / Chief Planner: A. Minichillo, Assistant Town Solicitor, Legal and Court Services: M. Rubin, Manager, Development: S. McVittie, Director, Engineering Services: A. Pearce and D. Currie, Partner, MHBC Planning Urban Design and Landscape Architecture and R. Kehar, Partner, WeirFoulds LLP were present for this portion of the meeting.

A. Minichillo, S. McVittie and A. Pearce, D. Currie and R. Kehar left Confidential Session at 3:32 p.m.

E. Britnell, D. Forfar and D. Pelayo and G. Brown, Partner, Cassels & Blackwell LLP entered Confidential Session at 3:33 p.m.

E. Britnell, M. Rubin and G. Brown, Partner, Cassels & Blackwell LLP left Confidential Session at 3:46 p.m.

D. Forfar and D. Pelayo left Confidential Session at 4:10 p.m.

C. McLean, M. Binkle, M. King and H. Bryers entered Confidential Session at 4:11 p.m.

C. McLean, A. Alyea, M. Binkle, M. King and H. Bryers left Confidential Session at 4:27 p.m.

P. Trafford and J. Lavecchia-Smith left Confidential Session at 4:36 p.m.

T. McKenna entered Confidential Session at 4:37PM

Council adjourned Confidential Session and reconvened in Open Session at 5:23 p.m.

Confidential Staff Report 2023-0245: Advice that is subject to solicitor-client privilege and litigation affecting the municipality - OLT Hearing for 0 and 18314 Hurontario Street, Ward 1

Moved by: Councillor N. de Boer – Seconded by: Councillor D. Sheen 2023-048

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2023-0245: Advice that is subject to solicitor-client privilege and litigation affecting the municipality - OLT Hearing for 0 and 18314 Hurontario Street, Caledon Village, Ward 1;

That staff be directed to proceed as set out in Confidential Staff Report 2023-0245; and

That the Mayor and Clerk be authorized to execute any documents necessary to give effect to the direction in Confidential Staff Report 2023-0245.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	9			

Carried.

Confidential Staff Report 2023-0280: Advice that is subject to solicitor-client privilege and litigation affecting the municipality - Bolton Fire Station Litigation Update, 14002 Highway 50, Ward 6

Moved by: Councillor C. Early – Seconded by: Councillor L. Kiernan 2023-049

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2023-0280: Advice that is subject to solicitor-client privilege and litigation affecting the municipality - Bolton Fire Station Litigation Update, 14002 Highway 50, Ward 6;

That staff be authorized to proceed as directed in Confidential Staff Report 2023-0280;

That the Mayor and Clerk be authorized to execute any necessary documentation on behalf of the Town in respect of the litigation set out in Confidential Staff Report 2023-0280; and

That staff be authorized to draw from the Tax Funded Operating Contingency Reserve in the amounts set out within this report.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	9			

Carried.

Confidential Staff Report 2023-0267: A proposed or pending acquisition of land by the municipality - Alton Village, Ward 1

Moved by: Councillor L. Kiernan – Seconded by: Councillor C. Napoli 2023-050

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2023-0267: A proposed or pending acquisition of land by the municipality - Alton Village, Ward 1;

That staff be directed to negotiate the purchase of the lands shown on Schedule “A” to Confidential Staff Report 2023-0267, to support the future Caledon railway (the former Orangeville Brampton Railway “OBRY”);

That the CAO be authorized to execute any documentation necessary to facilitate the direction in Confidential Staff Report 2023-0267;

That Staff be authorized to draw from the Cash in Lieu of Parkland Reserve as outlined in this report; and

That staff proceed as directed in Confidential Staff Report 2023-0267.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell		X		
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	8	1		

Carried.

Confidential Staff Report 2023-0226: Personal matters about an identifiable individual – Caledon Public Library Board Vacancy Appointment;

Moved by: Councillor C. Napoli – Seconded by: Councillor M. Russo 2023-051

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2023-0226: Personal matters about an identifiable individual – Caledon Public Library Board Vacancy Appointment; and

That Mary Juric be appointed to the Caledon Public Library Board for the 2022-2026 term of Council.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	9			

Carried.

Confidential Notice of Motion - Mayor A. Groves: Proposed or pending acquisition of land - Proposed Land Donation

Moved by: Councillor A. Groves – Seconded by: Councillor T. Rosa 2023-052

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Notice of Motion - Mayor A. Groves: Proposed or pending acquisition of land - Proposed Land Donation;

Whereas Mr. Wilson, a longtime resident of the Town of Caledon, member of the agricultural community and a true champion for the betterment of the Town, proposes a generous donation of a portion of his lands located at 13068 Humber Station Road, for the purposes of building a Fire Station and a Paramedic Service Station;

Whereas in 2021, Mr. Wilson generously donated approximately 20 acres of the noted subject property to the Region of Peel for a future healthcare centre;

Whereas the Town’s Fire Master Plan indicates a need for the Town to build a new Fire Station on the south-west side of Bolton to service the area;

Whereas Mr. Wilson’s lands are located in close proximity to the desired area for a future Fire Station;

Now therefore be it resolved that the Town of Caledon accept the land donation from Mr. Wilson of approximately 5 acres and staff be directed to work with Mr. Wilson to transfer the land into the Town’s ownership, including any and all documents necessary to execute the transaction;

Further that once all documents are approved by the Chief Administrative Officer in consultation with the Town Solicitor and Supervisor of Realty Services, that staff provide a Memo to Council with details of the final land transfer prior to the Mayor and Clerk exercising their delegated authority to execute any and all documents deemed necessary to accept the land donation;

And further that any expenses, fees or taxes required to facilitate the land donation be paid from the Town’s Operating Contingency Reserve.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	9			

Carried.

Council recessed at 5:34 p.m. and reconvened in Open Session at 7:01 p.m.

OPEN SESSION

Mayor A. Groves confirmed Council attendance to ensure quorum before resuming with the Open Session portion of the agenda. She noted that all members of Council were present.

URGENT BUSINESS

Moved by: Councillor D. Maskell – Seconded by: Councillor C. Early 2023-053

That section 7.4 and 8.9.1 of the Procedural By-law be waived to permit delegations to come forward regarding a Ministerial Zoning Order issued by the Province to the Rice Group for the property municipally known as 12245 Torbram Road, Ward 3.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	9			

Carried.

CONFIRMATION OF THE MINUTES

Moved by: Councillor C. Early – Seconded by: Councillor D. Sheen2023-054

That the March 28, 2023 Town Council Meeting minutes be approved.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	9			

Carried.

DELEGATIONS

Ian Sinclair provided a delegation regarding the Memorandum: Update on the Ontario Land Tribunal Hearing for 0 and 18314 Hurontario Street in Ward 1. Mr. Sinclair expressed concerns regarding sewage treatment and sewage drainage within the area. He raised additional concerns around potential well pollution of private wells and the proposed developments site plan. Mr. Sinclair advised that in his opinion, the Town should seek more guidance from the Ontario Land Tribunal on the drainage and septic concerns within the application. Mr. Sinclair concluded his comments by suggesting the site plan approval be determined by Council.

Surat Atwaul provided a delegation regarding a Ministerial Zoning Order issued by the Province to the Rice Group for the property municipally known as 12245 Torbram Road, Ward 3. Mr. Atwaul expressed concerns regarding the notification provided to residents relating to MZO’s and development projects within the community. He raised additional concerns regarding protentional effects on the community because of the development, including decreased property values and curbside appeal, and increased noise pollution and traffic. Mr. Atwaul inquired about next steps in the development plan and a timeline for public notification during each phase.

Bipanpreet Singh provided a delegation regarding a Ministerial Zoning Order issued by the Province to the Rice Group for the property municipally known as 12245 Torbram Road, Ward 3. Ms. Singh raised concerns regarding notification provided to residents relating to the MZO and development projects within the community. She raised additional concerns regarding potential noise and light pollution, compromised standard of living and decreased resale values of the residential properties in the vicinity of 12245 Torbram Road. Ms. Singh raised additional concerns regarding accountability and requested a pause in development until further information is provided to residents.

Prince Singh provided a delegation regarding a Ministerial Zoning Order issued by the Province to the Rice Group for the property municipally known as 12245 Torbram Road, Ward 3. Mr. Singh echoed the concerns raised by the previous speakers regarding notification provided to residents relating to MZO’s and development projects within the community.

Nadia Capuano provided a delegation regarding a Ministerial Zoning Order issued by the Province to the Rice Group for the property municipally known as 12245 Torbram Road, Ward 3. Ms. Capuano echoed the concerns raised by the previous speakers regarding public notification of the MZO and future development projects in the community. She concluded her delegation by inquiring about the next steps of the development process for 12245 Torbram Road.

Sherry Brioschi provided a delegation regarding a Ministerial Zoning Order issued by the Province to the Rice Group for the property municipally known as 12245 Torbram Road, Ward

3. Ms. Brioschi sought clarification regarding the resolution passed by Council concerning the notification of the public for planning and development projects in the community. She raised concerns regarding the processes and procedures surrounding public information meetings and decision making. She noted additional concerns regarding transparency and accountability, specifically relating to the financials of the project. Ms. Brioschi concluded her delegation by requesting the Town provide a full financial report on the project be made available to the public.

Kathleen Wilson provided a delegation regarding a Ministerial Zoning Order issued by the Province to the Rice Group for the property municipally known as 12245 Torbram Road, Ward 3. Ms. Wilson expressed concerns about the way in which the MZO was obtained, the process of notification and the ability to provide input. She raised additional concerns regarding the development's potential effects on environmentally sensitive and prime farmland and the impact of the building plan on the community, specifically relating to parking, noise and light pollution, dirt and debris in the community, and home valuation.

Irene Ford provided a delegation regarding a Ministerial Zoning Order issued by the Province to the Rice Group for the property municipally known as 12245 Torbram Road, Ward 3. Ms. Ford raised concerns regarding zoning requirements, green belt protection and the addition of previously protected lands. She noted additional concerns regarding the potential effect on endangered species and requirements outlined in the Source Protection Information Plans and Town By-laws. Ms. Ford expressed concerns regarding the proposed warehouses, size of the warehouses and potential increase in truck travel in the community because of the development.

Cheryl Connors provided a delegation regarding a Ministerial Zoning Order issued by the Province to the Rice Group for the property municipally known as 12245 Torbram Road, Ward 3. Ms. Connors echoed the concerns raised by the previous speakers regarding the MZO and how the Town handles such requests.

Members of Council asked questions and received responses from staff.

Council recessed at 8:53 p.m. and reconvened at 9:08 p.m.

COMMITTEE RECOMMENDATIONS

Moved by: Councillor M. Russo – Seconded by: Councillor C. Napoli 2023-055

That the April 4, 2023 Planning and Development Committee Public Meeting Report, the April 5, 2023 General Committee Meeting Workshop Report, the April 11, 2023 Planning and Development Committee Public Meeting Report and the April 12, 2023 General Committee Meeting Workshop Report, be received.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	9			

Carried.

Amendment #1

Moved by: Councillor D. Maskell – Seconded by: Councillor M. Russo

That the Clerk be directed to amend the April 11, 2023 Planning and Development Committee Meeting minutes to add a summary of the discussion regarding a Memorandum concerning an Update on the Rice Group Development Between Torbram Road and Airport Road, North of Mayfield Road, Ward 3.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer		X		
Councillor C. Early		X		
Councillor L. Kiernan		X		
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen		X		
Total	5	4		

Carried.

Councillor C. Early left the meeting at 9:33 p.m. and returned at 9:34 p.m.

Moved by: Councillor T. Rosa – Seconded by: Councillor M. Russo

2023-056

That the April 4, 2023 General Committee Meeting Report recommendations regarding the following consent items, be adopted:

- Staff Report 2023-0083: 2023 Bolton Business Improvement Area (BIA) Budget; and
- Staff Report 2023-0200: 2022 T3 Triannual Closed Capital Report.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	9			

Carried.

Moved by: Councillor D. Sheen – Seconded by: Councillor C. Early

2023-057

That the April 4, 2023 General Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2023-0161: World Health Organizations (WHO) Global Network for Age-Friendly Cities and Communities and Annual Update on the Age-Friendly Caledon Action Plan;
- Staff Report 2023-0203: 2023 Caledon Council Community Golf Tournament Primary and Secondary Grant Recipients;
- Staff Report 2023-0175: Bolton Downtown Revitalization Plan Update - 18 Ann Street;
- Staff Report 2023-0231: Outdoor Patio Program in Bolton - Master Patio Agreement with Region of Peel;
- Staff Report 2023-0133: Proposed Amendment to the Delegated Authority By-law for Encroachment Agreement Purposes;
- Staff Report 2023-0057: 2023 Energy Revolving Fund Projects;
- Staff Report 2023-0191: Proposed Surcharge Fee for POA Tickets;
- Staff Report 2023-0182: Proposed Changes to the 2023 Council and Committee Meeting Schedule – Governance Review Committee Meeting Start Time and Additional General Committee Workshop;
- Notice of Motion: Request for a Parking Management Strategy for the Southfields Community; and
- Correspondence Motion: Barriers for Women in Politics.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	9			

Carried.

Moved by: Councillor L. Kiernan – Seconded by: Councillor T. Rosa 2023-058

That the April 4, 2023 General Committee Meeting Report recommendation regarding Staff Report 2023-0100: Community Safety and Policing Act, 2019 and OPP Detachment / Municipal Board, be adopted.

Amendment #1

Moved by: Councillor N. de Boer – Seconded by: Councillor D. Sheen

That the April 4, 2023 General Committee Meeting Report recommendation regarding Staff Report 2023-0100: Community Safety and Policing Act, 2019 and OPP Detachment / Municipal Board be amended by deleting and replacing all paragraphs with the following:

That Option 2 as outlined in Staff Report 2023-0100 to develop an OPP Detachment Board / Municipal Board, be selected and approved;

That the composition of the Board will consist of five members;

That staff advise and work with the Region of Peel and the Solicitor General outlining the Town’s request for a Municipal Board to provide adequate and effective policing in Caledon and exercise all authority provided to an OPP Detachment Board with respect to the Caledon Detachment of the Ontario Provincial Police;

That staff prepare and provide a proposal to submit to the Solicitor General outlining the composition and membership as outlined in this motion.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves		X		
Councillor N. de Boer	X			
Councillor C. Early		X		
Councillor L. Kiernan	X			
Councillor D. Maskell		X		
Councillor C. Napoli		X		
Councillor T. Rosa		X		
Councillor M. Russo		X		
Councillor D. Sheen	X			
Total	3	6		

Lost.

Amendment #2

Moved by: Councillor N. de Boer – Seconded by: Councillor D. Sheen

That the April 4, 2023 General Committee Meeting Report recommendation regarding Staff Report 2023-0100: Community Safety and Policing Act, 2019 and OPP Detachment / Municipal Board be amended by adding the following paragraph:

That staff be directed to bring forward a report with information regarding the feasibility, including costs and time commitment, of developing an OPP Detachment Board for the Town of Caledon for consideration at a future time.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo		X		
Councillor D. Sheen	X			
Total	8	1		

Carried.

Upon the question of the main motion, as amended, moved by Councillor L. Kiernan and seconded by Councillor T. Rosa, a recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	9			

Carried.

Moved by: Councillor T. Rosa – Seconded by: Councillor L. Kiernan

2023-059

That the April 11, 2023 Planning and Development Committee Meeting Report recommendations regarding the following consent items, be adopted:

- Staff Report 2023-0209: Caledon's Response to Provincial Consultation - Municipal Reporting on Planning Matters;
- Staff Report 2023-0142: Proposed Town Initiated Official Plan Amendment (POPA 2023-0001) Pertaining to Mandatory Pre-Consultation and Complete Application Requirements, and Delegated Authority for Topsoil Removal and Grading Agreements, in Response to Bill 109;
- Heritage Caledon Committee Meeting Report, dated April 3, 2023;
- Staff Report 2023-0229: Notice of Intention to Demolish – Outbuildings – 12245 Torbram Road, Ward 3;
- Staff Report 2023-0156: Proposed Heritage Caledon Committee Workplan for 2023-2026 and Proposed Heritage Caledon Committee 2023 Budget; and
- 2023 Ontario Heritage Conference.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	9			

Carried.

Moved by: Councillor D. Sheen – Seconded by: Councillor T. Rosa 2023-060

That the April 11, 2023 Planning and Development Committee Report recommendations regarding the following items, be adopted:

- Staff Report 2023-0206: Notice of Intention to Demolish – Driveshed – 13707 Heart Lake Road, Ward 2;
- Notice of Motion: Extending the Distance for Notification for Planning related Applications; and
- Notice of Motion: Consideration of an Additional GO Station on the Caledon-Vaughan GO Rail Line in the Bolton South Hill.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	9			

Carried.

PRESENTATIONS

Colleen Lipp, Chief Librarian and Tony Maxwell, Chair, Caledon Public Library Board, provided a presentation regarding Caledon Public Library Board's 2022 Annual Report. Key themes within the presentation are as follows:

- An introduction to the Caledon Public Library Board's 2022 Annual Report;
- An outline of Caledon Public Library Board's successes and challenges in relation to various projects and goals in 2022;
- An overview of the Caledon Public Library Board's efforts and implemented strategies to achieve growth and innovation in 2022; and
- Next steps for 2023.

Members of Council asked questions and received responses from Ms. Lipp.

CORRESPONDENCE

Moved by: Councillor N. de Boer – Seconded by: Councillor L. Kiernan 2023-061

That the Petition to the Province of Ontario regarding Enhancing Municipal By-law Enforcement Authority, be referred to staff to be included in a future staff report regarding enforcement challenges and advocacy.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	9			

Carried.

ANNOUNCEMENTS

Members of Council made several announcements.

BY-LAWS

Moved by: Councillor L. Kiernan – Seconded by: Councillor T. Rosa

2023-062

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

BL-2023-025	A by-law to amend By-law 2023-002, being a by-law to appoint Directors to the Board of Management for the Bolton Business Improvement Area;
BL-2023-026	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-2023-027	A by-law to amend the 2023 Fees and Charges to add a payment card service charge fee for Court Services;
BL-2023-028	A by-law to amend the Official Plan to include policies and permissions related to the mandatory pre-consultation and complete application process of the Town's Official Plan;
BL-2023-029	A by-law to amend the Town's Pre-Consultation By-law to reflect the changes related to pre-consultation and complete application requirements for planning related applications;
BL-2023-030	A by-law to amend By-law 2016-106, as amended, to delegate certain powers and duties to officers and employees;
BL-2023-031	A by-law to exempt certain lands from part lot control, namely 0 McLaughlin Road, legally described as Blocks 179 and 180 on Plan 43M-2123;
BL-2023-032	A by-law to exempt certain lands from part lot control, namely 0 McLaughlin Road, legally described as Blocks 182 and 183 on Plan 43M-2123;
BL-2023-033	A by-law to exempt certain lands from part lot control, namely 0 Tim Manley, legally described as Blocks 186, 187 and 188 on Plan 43M-2123;
BL-2023-034	A by-law to exempt certain lands from part lot control, namely 0 Camino Real Drive, legally described as Block 190 on Plan 43M-2123;
BL-2023-035	A by-law to exempt certain lands from part lot control, namely 0 Camino Real Road, legally described as Blocks 193 and 194 on Plan 43M-2123;
BL-2023-036	A by-law to exempt certain lands from part lot control, namely 0 Camino Real Road, legally described as Block 195 on Plan 43M-2123;

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	9			

Carried.

Moved by: Councillor D. Maskell – Seconded by: Councillor D. Sheen

2023-063

That By-law 2023-037 being 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 25th day of April 2023, be read a first time and passed.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Mayor A. Groves	X			
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Total	9			

Carried.

ADJOURNMENT

On a verbal motion moved by Councillor C. Napoli, Council adjourned at 10:18 p.m.

Annette Groves, Mayor

Laura Hall, Town Clerk