

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: N. Hyde
 Acting Chief Planner: C. Caruso
 Commissioner of Finance and Chief Financial Officer: R. Cummings
 Commissioner of Corporate Services and Chief Legal Officer: S. Dickson
 Coordinator, Council and Committee Services: A. Dhindsa
 Acting Commissioner Engineering and Public Works: R. Juliao
 Municipal Clerk, Council and Committee Services: K. Klingenberg
 Acting Manager, People Services: A. Main
 Commissioner, Community and Human Services: C. McLean

1. CALL TO ORDER

Mayor A. Groves called the meeting to order at 3:00 p.m. She noted that all members of Council were present.

2. INDIGENOUS LAND ACKNOWLEDGMENT

Mayor A. Groves delivered the Indigenous Land Acknowledgment.

3. DISCLOSURE OF PECUNIARY INTEREST

Mayor A. Groves declared a pecuniary interest with respect to agenda item 6.1 January 9, 2024 General Committee Closed Session Report and Item 10.1 January 9, 2024 General Committee Meeting Report with respect to the matter of Closed Session Item 11.1 Legal Renumeration Matter, as it relates to her legal renumeration. Mayor A. Groves did not participate in any discussion or vote on these matters.

4. URGENT BUSINESS

Councillor Rosa presented an urgent business matter regarding support to present at a February 13, 2024 Vaughan Council meeting regarding the Caledon-Vaughan Gateway. Councillor Rosa responded to questions of Council.

Moved by: Councillor N. de Boer Seconded by: Councillor D. Sheen
 2024-001

That section 7.4 of the Procedural By-law be waived to introduce an item as urgent business regarding a presentation to the City of Vaughan Council on the topic of the Caledon-Vaughan Gateway Sign.

A recorded vote was taken as follows:				
Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves	X			
Total	9			

Carried (with two-thirds vote).

With the consensus of Council, the order of items on the Agenda was amended to deal with items arising out of Urgent Business at the 7:00 p.m. open session, after Delegations.

4.1 Staff Report 2024-0063: Budget Meeting Date Rescheduling

This matter was dealt with later in the open session portion of the meeting.

4.2 Request to Present to City of Vaughan Council regarding Caledon-Vaughan Gateway

This matter was dealt with later in the open session portion of the meeting.

Mayor Groves vacated the Chair and left the meeting at 3:05 p.m and Councillor C. Napoli assumed the Chair at 3:05 p.m.

6. CONFIDENTIAL SESSION

Moved by: Councillor D. Sheen

Seconded by: Councillor C. Early

2024-002

That Council shall go into Confidential Session Pursuant to Section 239(2)(f) of the Municipal Act, 2001, as amended, as the subject matter pertains advice that is subject to solicitor-client privilege, including communications necessary for that purpose, on the matter of January 9, 2024 General Committee Meeting Closed Session Report.

K. Klingenberg, Municipal Clerk, responded to questions of Council.

Amendment to the Main Motion:

Moved by: Councilor L. Kiernan

Seconded by: Councillor M. Russo

That the motion be amended to include:

That Council shall go into Confidential Session Pursuant to Section 239(2)(b)(e)(f) of the Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, on the following matters:

- January 16, 2024 Planning and Development Committee Meeting Closed Session Report
- Confidential Staff Report 2024-0067: Confidential Staff Report 2024-0067: Update on Ontario Land Tribunal (OLT) Appeal by The Manors of Belfountain Corp of an Application for a Draft Plan of Subdivision
- Confidential Staff Report 2024-0061: Ontario Land Tribunal Hearing Regarding 6034 Mayfield Road and 0 Airport Road, Tullamore, Caledon, Ward 3
- Confidential Staff Report 2024-0028: Caledon Public Library Board Vacancy Appointment

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves			X	
Total	8		1	

Carried.

Main Motion as Amended:

That Council shall go into Confidential Session Pursuant to Section 239(2)(b)(e)(f) of the Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and advice that is subject to solicitor-client privilege, including communications necessary for that purpose, on the following matters:

- January 9, 2024 General Committee Meeting Closed Session Report
- January 16, 2024 Planning and Development Committee Meeting Closed Session Report
- Confidential Staff Report 2024-0067: Confidential Staff Report 2024-0067: Update on Ontario Land Tribunal (OLT) Appeal by The Manors of Belfountain Corp of an Application for a Draft Plan of Subdivision
- Confidential Staff Report 2024-0061: Ontario Land Tribunal Hearing Regarding 6034 Mayfield Road and 0 Airport Road, Tullamore, Caledon, Ward 3
- Confidential Staff Report 2024-0028: Caledon Public Library Board Vacancy Appointment

A recorded vote was taken as follows:				
Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves			X	
Total	8		1	

Carried.

Council convened in closed session at 3:35 p.m. and reconvened in open session at 5:29 p.m.

Mayor Groves vacated the Chair and left the meeting and Councillor C. Napoli assumed the Chair at 5:29 p.m.

6.1 January 9, 2024 General Committee Closed Session Meeting Report

Moved by: Councillor N. de Boer Seconded by: Councillor M. Russo
 2024-003

That the Municipal Clerk amend the closed session minutes to add the rationale used to come to its decision; and

That the closed session minutes be released pending a review by the Chief Legal Officer to conduct a review for solicitor-client privilege information.

A recorded vote was taken as follows:				
Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves			X	
Total	7	1	1	

Carried.

Councillor C. Napoli vacated the Chair and Mayor Groves returned to the meeting and assumed the Chair at 5:31 p.m.

6.2 **January 16, 2024 Planning and Development Committee Closed Session Meeting Report**

Moved by: Councillor L. Kiernan **Seconded by:** Councillor C. Early
 2024-004

That the January 16, 2024, Planning and Development Committee Closed Session Meeting Report, be received.

A recorded vote was taken as follows:				
Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves	X			
Total	9			

Carried.

6.3 **Confidential Staff Report 2024-0067: Update on Ontario Land Tribunal (OLT) Appeal by The Manors of Belfountain Corp of an Application for a Draft Plan of Subdivision**

Moved by: Councillor C. Early **Seconded by:** Councillor L. Kiernan
 2024-005

That for the reasons set out in Confidential Staff Report 2024-0067, staff be directed to attend the appeal at the Ontario Land Tribunal and retain external support, as needed;

That staff be delegated authority to pursue resolution, execute required documents and settle issues upon terms satisfactory to the Chief Planner and Chief Legal Officer; and

That Staff are authorized to draw from the Operating Contingency Reserve Fund to fund the costs to be incurred relating to the appeal as set out in Confidential Staff Report 2024-0067.

A recorded vote was taken as follows:				
Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves	X			
Total	9			

Carried.

6.4 Confidential Staff Report 2024-0061: Ontario Land Tribunal Hearing Regarding 6034 Mayfield Road and 0 Airport Road, Tullamore, Caledon, Ward 3

Moved by: Councillor D. Maskell

Seconded by: Councillor C. Early

2024-006

That staff be directed to proceed as set out in Confidential Staff Report 2024-0061;

That Council delegates authority to staff to finalize the planning instruments attached to Confidential Staff Report 2024-0061 in according with Council's direction and the content of the same Report.

That the Mayor and Municipal Clerk be authorized to execute any documents necessary to give effect to the direction in Confidential Staff Report 2024-0061.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves	X			
Total	9			

Carried.

6.5 Confidential Staff Report 2024-0028: Caledon Public Library Board Vacancy Appointment

Moved by: Councillor D. Maskell

Seconded by: Councillor T. Rosa

2024-007

That Domenic Maggi be appointed to the Caledon Public Library Board for the 2022-2026 term of Council; and

That By-law 2023-001 be amended to include the newly appointed member, effective January 30, 2024.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves	X			
Total	9			

Carried.

Council recessed at 5:36 p.m. and reconvened in open session at 7:02 p.m.

OPEN SESSION

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

8. CONFIRMATION OF THE MINUTES

8.1 December 12, 2023 Town Council Meeting Minutes

Moved by: Councillor D. Maskell Seconded by: Councillor D. Sheen
2024-008

That the December 12, 2023 Town Council Meeting Minutes, be approved.

A recorded vote was taken as follows:				
Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves	X			
Total	9			

Carried.

9. DELEGATIONS

9.1 Joanna Valeriani regarding agenda item 11.2.2 Road Safety Emergency

Ms. Valeriani expressed support of the Town of Mono’s resolution to request the province Declare a Road Safety Emergency and responded to questions of Council.

9.2 Kate Hepworth regarding agenda item 11.2.2 Road Safety Emergency

Ms. Hepworth presented on the topic of road safety in the Town of Caledon with the aid of a slide deck and expressed support of the Town of Mono’s resolution to request the province Declare a Road Safety Emergency. Ms. Hepworth responded to questions of Council.

With the consensus of the Committee the agenda was reordered to discuss the Correspondence Item 11.2.2.

Road Safety Emergency

Moved by: Councillor L. Kiernan Seconded by: Councillor T. Rosa
2024-009

That the Town of Caledon support the Town of Mono’s recognition of a Road Safety Emergency and proposed Action Plan; and

That further that all funding sources be explored in consideration of supporting this motion; and

That a copy of this resolution be forwarded to the Honourable Prabmeet Sarkaria, Minister of Transportation, the Honorable Doug Downey, Attorney General, the Honourable Sylvia Jones, Deputy Premier, Minister of Health and MPP Dufferin-Caledon, the Association of Ontario Municipalities (AMO), and the Town of Mono.

A recorded vote was taken as follows:				
Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves	X			
Total	9			

Carried.

With the consensus of Council, Section 4 - Urgent Business was moved to this portion of the meeting.

Staff Report 2024-0063: Budget Meeting Date Rescheduling

R. Cummings, Commissioner of Finance and Chief Financial Officer and K. Klingenberg, Municipal Clerk responded to questions of Council.

Moved by: Councillor M. Russo **Seconded by:** Councillor C. Napoli
 2024-010

That Section 5.3.4 of the Procedural By-law be waived to reschedule the General Committee Meeting - Budget from February 20, 2024 at 2:30 p.m. to February 14, 2024 at 2:30 p.m.; and

That a Special Town Council Meeting be scheduled for February 20, 2024 at 2:30 p.m. for the purposes of ratifying the budget.

A recorded vote was taken as follows:				
Recorded Vote	YES	NO	CONFLICT	ABSENT
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		
Mayor A. Groves	X			
Total	7	2		

Carried (with two-thirds vote).

10. COMMITTEE RECOMMENDATIONS

10.1 January 9, 2024 General Committee Meeting Report

Moved by: Councillor D. Sheen **Seconded by:** Councillor N. de Boer
 2024-011

That the January 9, 2024, General Committee Meeting Report recommendations regarding the following consent items, be adopted:

- Staff Report 2024-0013: 2024 Interim Property Tax Levy
- Staff Report 2024-0014: 2024 Interim Borrowing
- Staff Report 2024-0011: 23-069 Fire Equipment Replacement, Lift Bags
- Staff Report 2024-0012: 23-072 New Fire Equipment - Fire Station Alerting

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves	X			
Total	9			

Carried.

Section 4.2 was moved to this portion of the meeting.

Request to Present to City of Vaughan Council regarding Caledon-Vaughan Gateway

Moved by: Councillor T. Rosa

Seconded by: Councillor M. Russo

2024-012

That Councillor T. Rosa be supported in presenting on behalf of the Town of Caledon regarding the condition of the Caledon-Vaughan Gateway located in Bolton, at the City of Vaughan at their February 13, 2024 City Council meeting.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves	X			
Total	9			

Carried.

Section 10.1 resumed.

Moved by: Councillor C. Early

Seconded by: Councillor D. Maskell

2024-013

That the January 9, 2024, General Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2024-0010: 2023 Caledon Council Community Golf Tournament Financials
- Staff Report 2024-0029: Noise By-law Exemption Request - Sanitary Sewer Rehabilitation Queen Street South (between Queensgate Boulevard and Allan Drive)
- Staff Report 2024-0025: Proposed Meeting Additions to the 2024 Council & Committee Meeting Schedule
- Notice of Motion: Request to Review Council Committee Appointments
- Correspondence - Town of Caledon 2024 SWIFT Board Member Representation
- Presentation Request - Illegal Land Use in Caledon
- Presentation Request - Sikh Heritage Month

A recorded vote was taken as follows:				
Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves	X			
Total	9			

Carried.

Mayor Groves vacated the Chair and left the meeting and Councillor C. Napoli assumed the Chair at 8:17 p.m.

Moved by: Councillor M. Russo **Seconded by:** Councillor T. Rosa
 2024-014

That the January 9, 2024, General Committee Meeting Report recommendations regarding the following items, be adopted:

- Confidential Staff Report 2024-0032: Legal Remuneration Matter

A recorded vote was taken as follows:				
Recorded Vote	YES	NO	CONFLICT	ABSENT
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		
Mayor A. Groves			X	
Total	5	3	1	

Carried.

Councillor C. Napoli vacated the Chair and Mayor Groves returned to the meeting and assumed the Chair at 8:19 p.m.

10.2 January 16, 2024 General Committee Meeting Report

Moved by: Councillor D. Maskell **Seconded by:** Councillor D. Sheen
 2024-015

That the January 16, 2024 Planning and Development Committee Meeting Report recommendations regarding the following consent items, be adopted:

- Staff Report 2024-0016: Recommendation to Remove Property from the Heritage Register - 12282 Bramalea Road
- Staff Report 2024-0015: Recommendation to Remove Property from the Heritage Register - 20537 Shaws Creek Road
- Heritage Caledon Committee Meeting Report, dated January 8, 2024

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves	X			
Total	9			

Carried.

Moved by: Councillor N. de Boer **Seconded by:** Councillor M. Russo
 2024-016

- That the January 16, 2024 Planning and Development Committee Meeting Report recommendations regarding the following item, be adopted:
- Correspondence - Supplementary Aggregate Policy Study and Aggregate Resources Community Working Group
 - Staff Report 2024-0035: Golf Canada SPA 2022-0069 Parkland Dedication – Community Putting Course
 - Staff Report 2023-0656: Notice of Intention to Designate - 14275 The Gore Road, Ward 6
 - Confidential Staff Report 2024-0041: Proposed Property Acquisition - Ward 3

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves	X			
Total	9			

Carried.

10.3 January 17, 2024 General Committee Budget Meeting Report

10.4 January 24, 2024 General Committee Workshop Meeting Report

Moved by: Councillor L. Kiernan **Seconded by:** Councillor T. Rosa
 2024-017

That the January 17, 2024 General Committee Budget Meeting Report and the January 24, 2024 General Committee Workshop Meeting Report, be received.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves	X			
Total	9			

Carried.

11. CORRESPONDENCE

11.1 Memorandums

11.1.1 Library Correspondence re Changes to Procedural By-law

11.2 General Correspondence

11.2.1 Caledon Public Library Board Response to Town Council Changes to Procedural By-law

11.2.2 Road Safety Emergency

This matter was discussed during the delegation portion of the agenda.

11.3 Minutes

11.3.1 Caledon Public Library Board Meeting Minutes, dated December 18, 2023

11.3.2 Bolton Business Improvement Area Meeting Minutes, dated December 11, 2023

12. ANNOUNCEMENTS

13. COUNCILLOR INQUIRES

14. BY-LAWS

14.1 BL-2024-001

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

14.2 BL-2024-002

A by-law to amend By-Law No. 2023-001, Appointment of members to the Caledon Public Library Board for the 2022-2026 Term of Council, in order to update membership

14.3 BL-2024-003

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

14.4 BL-2024-004

A by-law to provide for an interim tax levy for 2024 and collection thereof

Moved by: Councillor C. Napoli

Seconded by: Councillor D. Maskell

2024-018

That By-law 2024-001 to By-law 2024-004 be read a first time and passed.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves	X			
Total	9			

Carried.

14.5 BL-2024-005

Moved by: Councillor M. Russo Seconded by: Councillor C. Napoli

2024-019

That By-law 2024-005 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 30th day of January 2024, be read a first time and passed.

A recorded vote was taken as follows:				
Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Mayor A. Groves	X			
Total	9			
Carried.				

15. ADJOURNMENT

On a verbal motion moved by Councillor C. Napoli, Council adjourned at 8:38 p.m.

Annette Groves, Mayor

Kevin Klingenberg, Municipal Clerk