



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
Commissioner of Finance / Chief Financial Officer: R. Cummings
Commissioner of Corporate Services / Chief Legal Officer: S. Dickson
Chief Human Resources Officer, People Services: T. Grewal
Acting Commissioner of Engineering, Public Works & Transportation: R. Juliao
Commissioner of Planning and Development/Chief Planner: E. Lucic
Commissioner of Community & Human Services: C. McLean
Municipal Clerk, Corporate Services: K. Klingenberg
Coordinator, Council & Committee Services: A. Dhindsa

1. NOTICE

2. CALL TO ORDER

Mayor A. Groves called the meeting to order at 3:00 p.m.

3. INDIGENOUS LAND ACKNOWLEDGMENT

Mayor A. Groves delivered the Indigenous Land Acknowledgment.

4. URGENT BUSINESS

4.1 Mayor's Statement Regarding Proposed Zoning By-law Amendments

Mayor A. Groves presented a statement regarding the proposed zoning By-law amendments.

4.2 Councillor M. Russo - Request to Form a National AccessAbility Week Working Group

Councillor M. Russo presented an urgent business matter regarding an Accessibility Advisory Committee Working Group for National AccessAbility Week.

Moved by: Councillor M. Russo **Seconded by:** Councillor L. Kiernan

2024-071

Whereas resourcing to celebrate National AccessAbility Week is required to be approved in advance of the next available scheduled Committee meeting; and

Whereas Procedure By-law Section 2.2.2 states the rules and regulations contained in the Procedure By-law may be suspended by Council on a single occasion by a vote of two thirds of the entire Council; and

Whereas Notice of Motions are presented only at Committee meetings in accordance with Procedure By-law Section 8.10;

Therefore be it resolved that the rules contained in Procedure By-law Section 8.10 be suspended to consider a Notice of Motion regarding an urgent business item at a Council meeting, for the provision of resourcing to celebrate National AccessAbility Week.

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).

Moved by: Councillor M. Russo

Seconded by: Councillor L. Kiernan

2024-072

Whereas the Town of Caledon has committed to achieving a barrier-free Caledon, striving to go beyond the requirements set out in the Accessibility for Ontarians with Disabilities Act, 2005 (AODA); and

Whereas the Town of Caledon's Accessibility Advisory Committee has taken the initiative to advocate for further education and awareness of current limitations surrounding persons who identify with a disability; and

Whereas National Accessibility Week is May 26 to June 1, 2024;

Therefore be it resolved that the Accessibility Advisory Committee, through the formation of a working group, promote National AccessAbility Week, resourced through working collaboratively with Communications staff to create a communications campaign for this event; and

That the Mayor proclaim National AccessAbility Week for the Town of Caledon at the May 21, 2024 Town Council meeting; and

That the June 3, 2024 Accessibility Advisory Committee be rescheduled to May 27, 2024 to coincide with celebrating National AccessAbility Week.

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.

5. DISCLOSURE OF PECUNIARY INTEREST

Councillor N. de Boer declared a pecuniary interest with respect to agenda item 10.5 April 25, 2024 Planning and Development – Public Meeting Minutes in relation to 5. Public Meeting - Proposed Zoning By-law Amendments incorporating items 5.1 Area A1 to 5.12 Area A12, as he leases land within the subject area. Councillor de Boer did not participate in any discussion on the matter.

6. CONFIDENTIAL SESSION

6.1 March 26, 2024 Town Council Closed Session Minutes

6.2 April 5, 2024 Special Single Tier Transition Committee Closed Session Minutes

6.3 April 9, 2024 General Committee Closed Session Minute

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

2024-073

That the March 26, 2024 Town Council Closed Session Minutes and April 9, 2024 General Committee Closed Session Minutes, 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.

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

2024-074

That Council shall go into Confidential Session Pursuant to Section 239(2)(d)(e)(f)(k) of the Municipal Act, 2001, as amended as the subject matter pertains to labour relations and employee negotiations; advice that is subject to solicitor-client privilege, including communications necessary for that purpose; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board:

- Confidential Verbal Update: Labour Relations
- Confidential Staff Report 2024-0266: Ontario Land Tribunal Appeal regarding ARGO Kennedy Limited Secondary Plan Appeal (Ward 2)
- Confidential Staff Report 2024-0264: Litigation Affecting the Municipality – Illegal Trucking
- April 5, 2024 Special Single Tier Transition Committee Closed Session Minutes

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 convened in closed session at 3:12 p.m. and reconvened in open session at 5:39 p.m.

6.4 Confidential Verbal Update: Labour Relations

6.5 Confidential Staff Report 2024-0266: Ontario Land Tribunal Appeal regarding ARGO Kennedy Limited Secondary Plan Appeal (Ward 2)

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

2024-075

That staff be directed to proceed as set out in Confidential Staff Report 2024-0266; and

That the Commissioner of Planning and Development and Commissioner of Corporate Services /Chief Legal Officer be authorized to execute any documents necessary to give effect to the direction as set out in Confidential Staff Report 2024-0266.

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.

6.6 Confidential Staff Report 2024-0264: Litigation Affecting the Municipality – Illegal Trucking

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

2024-076

That staff be directed to proceed as set out in Confidential Staff Report 2024-0264.

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.

April 5, 2024 Special Single Tier Transition Committee Closed Session Minutes

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

2024-077

That the April 5, 2024 Special Single Tier Transition Committee Closed Session Minutes, 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	5	4		

Carried.

Council recessed at 5:43 p.m. and reconvened in open session at 7:00 p.m.

7. 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 March 26, 2024, Town Council Meeting Minutes

Moved by: Councillor D. Maskell **Seconded by:** Councillor C. Early

2024-078

That the March 26, 2024 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.

With the consensus of Council, the agenda was reordered to allow presentations regarding agenda item 11.1 Mayor's Statement Regarding Proposed Zoning By-law Amendments to be heard prior to delegations.

Mayor's Statement Regarding Proposed Zoning By-law Amendments

Mayor A. Groves presented a statement regarding the proposed zoning By-law amendments.

9. DELEGATIONS

9.1 Cam Richardson regarding agenda item 10.2 April 9, 2024 General Committee Meeting Report

Cam Richardson provided a delegation regarding agenda item 10.2 April 9, 2024, General Committee Meeting Report. Cam spoke on behalf of CUPE 966 and discussed concerns regarding cost-of-living, wages, the labor that CUPE workers provide and advocated for increased salaries.

9.2 Nicola Ross regarding agenda item 4.1 Mayor's Statement Regarding Proposed Zoning By-law Amendments and 11.1 Mayor's Statement Regarding Proposed Zoning By-law Amendments

Nicola Ross provided a delegation regarding agenda item 4.1 Mayor's Statement Regarding Proposed Zoning By-law Amendments and 11.1 Mayor's Statement Regarding Proposed Zoning By-law Amendments. Nicola discussed the April 25, 2024 Planning and Development – Public Meeting and expressed concerns regarding the limited amount of time for the public to be heard and the accuracy of the meeting minutes. Nicola emphasized the importance of an open and transparent process.

K. Klingenberg, Municipal Clerk, responded.

9.3 Mike Dockman regarding agenda item 10.5 April 25, 2024 Planning and Development Committee Public Meeting Minutes

Withdrawn.

9.4 Andrew McCammon regarding agenda item 4.1 Mayor’s Statement Regarding Proposed Zoning By-law Amendments

Withdrawn.

9.5 Debbe Crandall regarding agenda item 11.1 Mayor’s Statement Regarding Proposed Zoning By-law Amendments

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

2024-079

That Section 7.4 of the Procedural By-law be waived to permit a delegation from Debbe Crandall regarding 11.1 Mayor’s Statement Regarding Proposed Zoning By-law Amendments.

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.

Debbe Crandall provided a delegation regarding agenda item 11.1 Mayor’s Statement Regarding Proposed Zoning By-law Amendments. Debbe commented on the high volume of public opinion at the April 25, 2024 Planning and Development – Public Meeting and noted the concerns some delegates put forward regarding the process by which the Proposed Zoning By-law Amendments were presented. Debbe emphasized that this approval process should reflect input from the Council and the public.

9.6 Sherry Brioschi regarding agenda item 11.1 Mayor’s Statement Regarding Proposed Zoning By-law Amendments

Moved by: Councillor C. Early **Seconded by:** Councillor D. Maskell

2024-080

That Section 7.4 of the Procedural By-law be waived to permit a delegation from Sherry Brioschi regarding 11.1 Mayor’s Statement Regarding Proposed Zoning By-law Amendments.

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.

Sherry Brioschi provided a delegation regarding agenda item 11.1 Mayor’s Statement Regarding Proposed Zoning By-law Amendments. Sherry discussed the legislative requirements of recording meeting minutes and commented on open and transparent approval processes for the proposed zoning by-laws. Sherry sought clarification on declaration of pecuniary interest requirements.

10. COMMITTEE RECOMMENDATIONS

10.1 April 5, 2024 Special Single Tier Transition Committee Meeting Minutes

N. Hyde, Chief Administrative Officer, responded to comments of Council.

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

2024-081

That the April 5, 2024 Special Single Tier Transition Committee Minutes, 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	5	4		

Carried.

10.2 April 9, 2024 General Committee Meeting Report

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

2024-082

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

- Staff Report 2024-0076: Engineers Report Update for the Alloa Extension Drainage Works
- Staff Report 2024-0237: Procedure By-law Parts 1 (Definitions) and 2 (Principles and Application) Review
- Notice of Motion: Request to Support motionball Caledon
- Notice of Motion: Annual Accessibility Status Report for 2023
- Notice of Motion: Tower Gardens
- Staff Report 2024-0022: Cannabis Retail Stores
- Staff Report 2024-0152: Park Washroom Facility Service Levels
- Notice of Motion: Request to Support Caledon Public Library Strategic Plan
- Notice of Motion: Request for Implementation of Lobbyist Registry

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 April 10, 2024 General Committee Meeting Minutes

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

2024-083

That the April 10, 2024 General Committee Meeting Minutes, 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.

10.4 April 16, 2024 Planning and Development Committee Meeting Minutes

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

2024-084

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

- Staff Report 2024-0217: Proposed Zoning By-law Amendment (Temporary Use), Tolias Landscaping & Plowing Inc., 6809 Healey Road, Ward 4
- Staff Report 2024-0034: Proposed Official Plan and Zoning By-law Amendment for 6939 King Street, Ward 3
- Staff Report 2024-0198: Caledon East Streetscape and Urban Design Study
- Staff Report 2024-0161: Proposed Zoning By-law Amendment Application, Glen Schnarr and Associates Inc. on behalf of Caledon 410 Developments Inc., 12290 Hutchinson Farm Lane, Ward 2
- Staff Report 2024-0225: Proposed Official Plan Amendment Application, Rice Commercial Group on behalf of Tullamore Industrial GP Ltd., 0 and 12245 Torbram Road and 12542 Airport Road, Ward 3
- Notice of Motion: Request for Implementation of Airport Road Hydro Infrastructure

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.

Councillor N. de Boer vacated his seat from 8:00 p.m. to 8:31 p.m.

10.5 April 25, 2024 Planning and Development Committee Public Meeting Minutes

K. Klingenberg, Municipal Clerk, responded to questions from Council and provided clarifying remarks.

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

2024-085

That the April 25, 2024 Planning and Development Committee – Public Meeting Minutes be referred back to the Municipal Clerk to amend the minutes to reflect the comments as they appeared on the floor of the 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	8		1	

Carried.

11. PRESENTATIONS

11.1 Mayor’s Statement Regarding Proposed Zoning By-law Amendments

This matter was dealt with earlier in the meeting.

12. CORRESPONDENCE

12.1 Minutes

12.1.1 Caledon Public Library Board Meeting Minutes, dated March 18, 2024

12.2 Presentation Requests

12.2.1 Housing Rentals

Moved by: Councillor D. Maskell

Seconded by: Councillor D. Sheen

2024-086

That the presentation request from Carolyn Wilson regarding Housing Rentals be approved and scheduled for a future 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.

13. ANNOUNCEMENTS

14. COUNCIL INQUIRIES

15. BY-LAWS

15.1 BL-2024-030

Being a by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 19, Concession 1 WHS (Chinguacousy) designated as Part 1 on Reference Plan 43R-23405 in the Town of Caledon, Regional Municipality of Peel

15.2 BL-2024-031

A by-law to amend Comprehensive Zoning By-law 2006-50, as amended for the lands municipally known as 6809 Healey Road for a temporary period of three years

15.3 BL-2024-032

A By-law to adopt Amendment No. 277 to the Official Plan for the Town of Caledon

15.4 BL-2024-033

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

T. Grewal, Chief Human Resources Officer, responded to questions of Council.

Moved by: Councillor D. Maskell

Seconded by: Councillor D. Sheen

2024-087

That former staff member Fire Chief be removed from the Staff Appointment By-law 2024-033, Schedule B, and

That By-law 2024-033 be approved as amended.

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.

15.5 BL-2024-034

A by-law to amend Procedural By-law 2015-108, as amended, with respect to the proceedings of Council and its Committees

Moved by: Councillor D. Maskell

Seconded by: Councillor C. Early

2024-088

As printed on the Agenda, that By-law 2024-030 to By-law 2024-032 and By-law 2024-034 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.

15.6 BL-2024-035

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 April, 2024.

Moved by: Councillor M. Russo

Seconded by: Councillor C. Napoli

2024-089

That By-law 2024-035 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 April 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.

16. ADJOURNMENT

On a verbal motion moved by Councillor D. Sheen, Council adjourned at 8:39 p.m.

Annette Groves, Mayor

Kevin Klingenberg, Municipal Clerk