



Mayor A. Groves  
Councillor N. de Boer  
Councillor C. Early  
Councillor L. Kiernan  
Councillor D. Maskell  
Councillor C. Napoli  
Councillor T. Rosa (joined at 7:00 p.m.)  
Councillor M. Russo  
Councillor D. Sheen

Chief Administrative Officer: C. Herd  
Manager, Legal and Court Services / Town Solicitor: A. Alyea  
Director, Fire and Emergency Services / Fire Chief: D. Forfar  
Director, Corporate Services / Town Clerk: L. Hall  
Supervisor, Realty Services: M. King  
Deputy Clerk, Council and Committee Services: J. Lavecchia-Smith  
Coordinator, Council and Committee Services: H. Lockyer  
Director, People Services: T. McKenna  
Director, Finance / Chief Financial Officer: M. Palasandiran  
Director, Engineering Services: A. Pearce  
Deputy Fire Chief, Fire and Emergency Services: D. Pelayo

## CALL TO ORDER

Mayor A. Groves called the meeting to order at 3:01 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 M. Russo – Seconded by: Councillor C. Napoli

2023-001

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

- Presentation regarding Labour relations or employee negotiations – 2023 non-union compensation, Caledon Professional Firefighter's Association (IAFF Local 4686) Collective Agreement Negotiations and CUPE Collective Agreement Negotiations;
- Confidential Staff Report 2023-0104: Proposed acquisition of land by the municipality – New Fire Station 310; and
- Confidential Memorandum: Advice that is subject to solicitor-client privilege - Update on the Mayfield West Secondary Plan Financial Agreement.

### 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			
<b>Total</b>	<b>8</b>			<b>1</b>
				Carried.

Council convened in Confidential Session at 3:04 p.m.

Mayor A. Groves, Councillor N. de Boer, Councillor C. Early, Councillor L. Kiernan, Councillor D. Maskell, Councillor C. Napoli, Councillor M. Russo, Councillor D. Sheen, Chief Administrative Officer: C. Herd, Director, Corporate Services / Town Clerk: L. Hall, Director, People Services: T. McKenna and Director, Finance / Chief Financial Officer: M. Palasandiran were present for this portion of the meeting.

T. McKenna left Confidential Session at 5:10 p.m.

Councillor L. Kiernan left Confidential Session at 5:10 p.m. and did not return.

Council recessed at 5:10 p.m. and reconvened at 5:20 p.m.

D. Forfar, D. Pelayo, M. King and A. Alyea, H. Bryers and S. Brake entered Confidential Session at 5:20 p.m.

Council adjourned Confidential Session and reconvened in Open Session at 5:58 p.m.

**Confidential Staff Report 2023-0104: Proposed acquisition of land by the municipality – New Fire Station 310**

Moved by: Councillor N. de Boer – Seconded by: Councillor D. Sheen 2023-002

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose Confidential Staff Report 2023-0104: Proposed acquisition of land by the municipality – New Fire Station 310;

That staff be directed to investigate a purchase opportunity for the lands shown on Schedule “A” to Confidential Staff Report 2023-0104, to support the goals of the Comprehensive Fire Plan;

That the CAO be authorized to execute any documentation necessary to facilitate the direction in Confidential Staff Report 2023-0104; and

That staff proceed as directed in Confidential Staff Report 2023-0104.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
<b>Total</b>	<b>7</b>			<b>2</b>
				Carried.

Council recessed at 6:00 p.m. and reconvened in Open Session at 7:03 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 Councillor L. Kiernan was absent.

CONFIRMATION OF THE MINUTES

Moved by: Councillor D. Maskell – Seconded by: Councillor T. Rosa 2023-003

That the July 19, 2022 and December 13, 2022 Town Council Meeting minutes and the October 18, 2022 Special 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	8			1
				Carried.

Councillor L. Kiernan joined the meeting at 7:05 p.m.

DELEGATIONS

Moved by: Councillor M. Russo – Seconded by: Councillor C. Napoli 2023-004

That Section 7.4 of the Procedural By-law be waived to permit a delegation from Kathleen Wilson regarding the following agenda items 10.2 January 10, 2023 Planning and Development Committee, Public Meeting Report in reference to the Proposed Zoning By-law Amendment for 12541 Airport Road and 12577 Airport Road, Ward 3 and 12.1 Memorandum – Office of the Integrity Commissioner’s Annual Report for 2022

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 with two-thirds vote.

Kathleen Wilson provided a delegation regarding the January 10, 2023 Planning and Development Committee, Public Meeting Report in reference to the Proposed Zoning By-law Amendment for 12541 Airport Road and 12577 Airport Road, Ward 3 and Memorandum – Office of the Integrity Commissioner’s Annual Report for 2022. Ms. Wilson discussed current development applications within the Town of Caledon and expressed concern regarding the proposed temporary use for 12541 Airport Road and 12577 Airport Road, Ward 3 and the proposed temporary rezoning for 12434 Dixie Road, Ward 2. She indicated that these proposals would impact the land, watershed and traffic in the area. Ms. Wilson continued her delegation with a discussion on the Office of the Integrity Commissioner’s Annual Report for 2022. She outlined her experiences in filing complaints and expressed concern regarding the role of the Integrity Commissioner and questioned the value of the Town continuing to have an Integrity Commissioner.

With the consensus of Council, the order of items on the Agenda was amended to discuss Announcements following delegations.

ANNOUNCEMENTS

Mayor A. Groves proclaimed February 1<sup>st</sup> to 7<sup>th</sup>, 2023 as World Interfaith Harmony Week.

Urz Heer and Reverend Joanna Hedge, Co-Chairs, Peel Interfaith Council presented the goal of World Interfaith Harmony Week and shared a prayer.

COMMITTEE RECOMMENDATIONS

Moved by: Councillor T. Rosa – Seconded by: Councillor L. Kiernan 2023-005

That the January 10, 2023 General Committee – Budget Meeting Report and the January 10, 2023 Planning and Development Committee Meeting 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.

Moved by: Councillor C. Early – Seconded by: Councillor C. Napoli 2023-006

That the January 17, 2023 General Committee Meeting Report recommendations regarding the following consent items, be adopted:

- Staff Report 2023-0031: Proposed Workplan of the Town’s Strategic Plan;
- Staff Report 2023-0007: Delegation of Property Tax Ratios from the Region of Peel;
- Staff Report 2023-0006: 2023 Interim Property Tax levy; and
- Staff Report 2023-0005: 2023 Interim Borrowing.

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 2023-007

That the January 17, 2023 General Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2023-0033: Appointment to the Board of Management of the Bolton Business Improvement Area;
- Staff report 2023-0029: Proposed Amendments to the Terms of Reference for the Active Transportation Task Force;
- Township of Malahide Resolution regarding Federal Cannabis Act Review;
- Presentation Request – Abbeyfield Caledon; and
- Confidential Staff Report 2023-0034: Personal matters about an identifiable individual – Caledon Public Library Broad Appointments for the 2022-2026 Term.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
<b>Total</b>	<b>9</b>			

Carried.

Moved by: Councillor C. Early – Seconded by: Councillor N. de Boer

2023-008

That the January 17, 2023 Planning and Development Meeting Report recommendations regarding the following consent items, be adopted:

- Staff Report 2023-0022: Proposed Changes to Delegated Authority By-law for Heritage Protection Matters;
- Heritage Caledon Committee Meeting Report, dated January 9, 2023; and
- Staff Report 2023-0015: Notice of Intention to Demolish – 12879 The Gore Road, Ward 5.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
<b>Total</b>	<b>9</b>			

Carried.

Moved by: Councillor C. Early – Seconded by: Councillor M. Russo

2023-009

That the January 17, 2023 Planning and Development Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2023-0066: Caledon's Initial Action Plan in Response to Bill 23 and Greenbelt changes; and
- Staff Report 2023-0023: 2023 Bolton Community Improvement Plan.

**A recorded vote was taken as follows:**

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
<b>Total</b>	<b>9</b>			

Carried.

PRESENTATIONS

HomeJames Caledon

Justine Gilbert provided a presentation regarding HomeJames Caledon. Key themes within the presentation were as follows:

- history of HomeJames in Caledon which started in 2009 as Operation Red Nose
- organizations mission to save lives by providing cost-free designated driver services over the holiday season and for select events over the summer;
- an overview of the Board of Directors and volunteer information;
- comparison of the program model prior to the pandemic to present day; and
- a request for the Town to provide pre-pandemic funding of \$15,000 from the current \$5,000.

Members of Council asked questions and received responses from Mr. Gilbert and encouraged Mr. Gilbert to explore the Town’s various community funding opportunities.

ANNOUNCEMENTS

Members of Council made several announcements.

**Councillor L. Kiernan left the meeting at 7:30 p.m. and did not return.**

BY-LAWS

Moved by: Councillor T. Rosa – Seconded by: Councillor C. Napoli 2023-010

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

BL-2023-001	A by-law to appoint members to the Caledon Public Library Board for the 2022-2026 Term of Council and repeal By-law 2019-6;
BL-2023-002	A by-law establish and appoint Directors to the board of management to provide for improvement, beautification and maintenance of buildings and structures in the Bolton business improvement area and to promote the area;
BL-2023-003	A by-law to amend By-law 2016-106, as amended, being a By-law to delegate certain powers and duties to officers and employees;
BL-2023-004	A by-law to designate the property at 12035 Dixie Road as being of cultural heritage value or interest;
BL-2023-005	A by-law to provide for an interim tax levy for 2023 and collection thereof;
BL-2023-006	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;
BL-2023-007	A by-law to designate a Community Improvement Project Area and repeal By-law 2009-051;
BL-2023-008	A by-law to adopt a Community Improvement Plan and repeal by-law 2009-052 and 2014-005;
BL-2023-009	A by-law to establish, dedicate, name and assume Block 46 being a 0.3 metre reserve on Plan 43M-1057, known as Jean Street; and
BL-2023-010	A by-law to establish, dedicate and name Part 1 on Reference Plan 43R-39372, being a designated road widening to form part of McLaughlin Road.

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.

Moved by: Councillor D. Maskell – Seconded by: Councillor D. Sheen 2023-011

That By-law 2023-011 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 31<sup>st</sup> day of January, 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	8			1 Carried.

ADJOURNMENT

On a verbal motion moved by Councillor M. Russo, Council adjourned at 7:48 p.m.

\_\_\_\_\_  
Annette Groves, Mayor

\_\_\_\_\_  
Laura Hall, Town Clerk