



Mayor A. Groves  
Councillor N. de Boer  
Councillor C. Early  
Councillor L. Kiernan  
Councillor D. Maskell (joined at 3:21 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  
Director, Corporate Services / Town Clerk: L. Hall  
Senior Planner, Development, Planning Department: S. Kenney  
Supervisor, Municipal Law Enforcement, Building and Municipal Law Enforcement: N. Knight  
Deputy Clerk, Council and Committee Services: J. Lavecchia-Smith  
Manager, Development, Planning Department: S. McVittie  
Manager, Transportation Engineering, Engineering Services: Arash Oli  
Manager, Development, Planning Department: C. OwusuGyimah  
Coordinator, Council and Committee Services: R. Reid  
Assistant Town Solicitor, Enforcement Task Force, Legal and Court Services: M. Rubin  
Director, Building and Municipal Law Enforcement / Chief Building Official: M. Sraga

## 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

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

2023-012

That section 7.4 of the Procedural By-law be waived to introduce an item as urgent business as follows:

That Lincoln Downer, Consul-General from Jamaica and Kevin Junor be invited to provide a presentation regarding Black History Month during the Open Session portion of this Council Meeting.

### 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 with two-thirds.

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

2023-013

That section 7.4 of the Procedural By-law be waived to permit a delegation from Kathleen Wilson regarding Confidential Staff Report 2023-0094: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality - 10795 and 10819 Highway 9, Ward 4.

**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 with two-thirds.

**DISCLOSURE OF PECUNIARY INTEREST**

None.

**DELEGATIONS**

Kathleen Wilson provided a delegation regarding Confidential Staff Report 2023:0094: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality - 10795 and 10819 Highway 9, Ward 4. Ms. Wilson provided an overview of the history of the subject properties, highlighting by-law compliance issues and enforcement activity. She expressed concerns regarding the proposed temporary rezoning of the subject properties. Ms. Wilson expressed additional concerns that the proposed Zoning By-law amendment would potentially lead to further environmental impacts to the land and groundwater in the area. Ms. Wilson concluded the delegation expressing concerns regarding the public notice provided to residents regarding the ongoing Ontario Land Tribunal (OLT) appeal regarding the subject lands.

**Councillor D. Maskell joined the meeting at 3:21 p.m.**

**CONFIDENTIAL SESSION**

Moved by: Councillor C. Early – Seconded by: Councillor D. Sheen 2023-014

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

- Confidential Staff Report 2023-0151: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality – 12304 Heart Lake Road, Ward 2;
- Confidential Staff Report 2023-0094: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality – 10795 and 10819 Highway 9, Ward 4;
- Confidential Staff Report 2023-0148: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality – 15835 Mount Wolfe Road, ward 4; and
- Confidential Memorandum: Advice that is subject to solicitor-client privilege – Ontario Land Tribunal Hearing for 18314 and 18309 Hurontario Street, Ward 1.

**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>9</b>			

Carried.

**Council convened in Confidential Session at 3:26 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, Assistant Town Solicitor, Enforcement Task Force, Legal and Court Services: M. Rubin, Senior Planner, Development, Planning Department: S. Kenney, Supervisor, Municipal Law Enforcement: N. Knight, Manager, Development, Planning Department: S. McVittie, Director, Building and Municipal Law Enforcement / Chief Building Official: M. Sraga, Manager, Transportation Engineering, Engineering Services: A. Olia, were present for this portion of the meeting.

M. Rubin left Confidential Session at 3:50 p.m. and rejoined at 3:53 p.m.

S. Kenney left Confidential Session at 3:54 p.m.

C. OwusuGyimah, Manager, Development, Planning Department: joined Confidential Session at 3:54 p.m.

N. Knight left Confidential Session at 4:16 p.m.

A. Olia and S. McVittie left Confidential Session at 4:48 p.m.

Council adjourned Confidential Session and reconvened in Open Session at 4:57 p.m.

**Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2023-0151: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality – 12304 Heart Lake Road, Ward 2**

Moved by: Councillor L. Kiernan – Seconded by: Councillor C. Early 2023-015

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2023-0151: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality – 12304 Heart Lake Road, Ward 2;

That for the reasons set out in Schedule A of Confidential Staff Report 2023-0151, that staff be directed to attend the Appeal at the Ontario Land Tribunal; and

That staff are authorized to draw from the Operating Contingency Reserve to fund the costs to be incurred relating to the Appeal as set out in Confidential Staff Report 2023-0151.

**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.

**Confidential Staff Report 2023-0094: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality – 10795 and 10819 Highway 9, Ward 4**

Moved by: Councillor N. de Boer – Seconded by: Councillor M. Russo 2023-016

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2023-0094: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality – 10795 and 10819 Highway 9, Ward 4; and

That staff be authorized to draw from the Town’s Operating Contingency Reserve Fund for any external costs related to the Appeal proceedings in the amount and for the purposes as described in Confidential Staff Report 2023-0094.

**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>9</b>			

Carried.

**Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2023-0148: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality – 15835 Mount Wolfe Road, Ward 4**

Moved by: Councillor N. de Boer – Seconded by: Councillor D. Maskell 2023-017

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2023-0148: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality – 15835 Mount Wolfe Road, Ward 4;

That staff be directed to take all steps necessary as set out in Confidential Staff Report 2023-0148, including authorizing the Town Solicitor to execute any documentation necessary to give effect to Councils direction; and

That costs be paid in accordance with Confidential Staff Report 2023-0148, funded from the 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			
<b>Total</b>	<b>9</b>			

Carried.

**Council recessed at 5:01 p.m. and reconvened in Open Session at 7:00 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 all members were present.

**CONFIRMATION OF THE MINUTES**

Moved by: Councillor L. Kiernan – Seconded by: Councillor D. Sheen 2023-018

That the January 31, 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			
<b>Total</b>	9			0

Carried.

**With the consensus of Council, the order of items on the Agenda was amended to discuss Presentations.**

**PRESENTATIONS**

**Black History Month 2023 Presentation**

Linclon Downer, Kevin Junor and Janay Junor-Riley provided a presentation regarding Black History Month. The presentation highlighted the impact and contributions of Black Canadians throughout history. Key themes within the presentation were as follows:

- the contribution of the Number Two Construction Battalion C.E.F. during World War One,
- the significance of the National Apology Advisory Committee and apology issued by the Prime Minister of Canada in 2022,
- celebration of Black History Month that occurred within the Region or Peel at North Peel Community Church, and
- the importance of future Black History Month Celebrations being held within the Town of Caledon.

Members of Council asked questions regarding the presentation.

Moved by: Councillor M. Russo – Seconded by: Councillor C. Early 2023-019

That in addition to the Town's organizational commitment to educate staff, celebrate Black culture, recognize Black history, amplify Black voices and celebrate the lives of Black Canadians, that staff be directed to explore options to host and/or support community partners in a Caledon Community Event during Black History Month beginning in 2024; and

That options be brought back to Council for consideration.

**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>9</b>			

Carried.

Fiona Reilly provided a presentation regarding Black History Month. Key themes within the presentation were as follows:

- significant contributions of Black Canadians throughout history,
- impact of racism, including microaggressions and discrimination in the workplace, education, and interactions with law enforcement,
- complex and multifaceted experience of Black Canadians, and
- available recourses and organizations that support Black Canadians.

**COMMITTEE RECOMMENDATIONS**

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

2023-020

That the February 7, 2023 General Committee Meeting Report recommendations regarding the following consent items, be adopted:

- Staff Report 2023-0051: 2023 Climate Action Fund Recommendations;
- Staff report 2023-0072: New Transit Service on Dixie Road, North of Mayfield Road; and
- Proposed Changes to the General Committee – Budget Meeting Date and Start 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			
<b>Total</b>	<b>9</b>			

Carried.

Moved by: Councillor T. Rosa – Seconded by: Councillor C. Napoli

2023-021

That the February 1, 2023 General Committee Meeting – Workshop Report and the February 21, 2023 Planning and Development Committee – Public Meeting Report, be received.



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

2023-022

That the February 7, 2023 General Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2023-0028: Automated Speed Enforcement Implementation Plan and Single Source Contract Award; and
- Confidential Staff Report 2023-0110: Personal matters about an identifiable individual – Heritage Caledon Committee Vacancy Appointment.

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

2023-023

That the February 15, 2023 General Committee – Budget Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2023-0012: Ontario Regulation 284/09 2023 Budget; and
- Staff Report 2023-0073: Proposed 2023 Fees and Charges By-law.

**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 T. Rosa – Seconded by: Councillor C. Napoli

2023-024

That the February 15, 2023 General Committee – Budget Meeting Report recommendation regarding Staff Report 2023-0013: 2023 Proposed Budget, be adopted.

#### **Amendment #1**

Moved by: Councillor D. Maskell – Seconded by: Councillor C. Napoli

That the 2023 Budget be amended for Capital Project 23-153 Economic Development Master Plan in the amount of \$200,000 to be funded from the Tax Funded Capital Contingency Reserve.

#### **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>4</b>	<b>5</b>		

Lost.

#### **Amendment #2**

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

That the 2023 Budget be amended to remove the operating expense related to the attendance of members of Council at charitable events from the Corporate Services operating budget in the amount of \$12,000.

#### **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>1</b>	<b>8</b>		

Lost.

**Upon the question of the main motion moved by Councillor T. Rosa and seconded by Councillor C. Napoli 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 D. Maskell

2023-025

That the February 21, 2023 Planning and Development Committee Meeting Report recommendations regarding the following consent items, be adopted:

- Staff Report 2023-0146: Proposed Changes to the 2023 Council and Committee Meeting Schedule; and
- Heritage Caledon Committee Meeting Report, dated January 9, 2023.

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

2023-026

That Staff Report 2023-0128: Caledon's Housing Pledge for the Province of Ontario (Bill 23) be deferred until the Region has had an opportunity to further collaborate with the local municipalities; and

That a Special Council meeting be scheduled for March 21, 2023 beginning at 5:00pm.

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

2023-027

That the February 21, 2023 Planning and Development Committee Report recommendations regarding the following items, be adopted:

- Staff Report 2023-0114: Proposed Official Plan Amendment and Zoning By-law Amendment Applications, 12505 Heart Lake Road, Ward 2; and
- Staff Report 2023-0111: Proposed Town-Initiated Zoning By-law Amendment for the Agricultural Societies and Fairgrounds, Ward 1, 2, and 5.

**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>9</b>			

Carried.

**ANNOUNCEMENTS**

Members of Council made several announcements.

**COUNCIL INQUIRIES**

Members of Council made several inquiries to Town Staff.

**BY-LAWS**

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

2023-028

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

BL-2023-012	A by-law to establish 2023 Fees and Charges for services and planning applications provided by the Corporation of the Town of Caledon and to repeal By-law 2021-87;
BL-2023-013	A by-law to amend By-law 2015-019, as amended, being a by-law to grant assistance to eligible property owners who are elderly residents or persons with disabilities;
BL-2023-014	A by-law to provide for the annual remuneration for Members of Council, the approval of the Council Expense Policy and to repeal By-law 2016-011; and
BL-2023-015	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.

**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.

Moved by: Councillor T. Rosa – Seconded by: Councillor C. Napoli

2023-029

That By-law 2023-016 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 28<sup>th</sup> day of February, 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 M. Russo, Council adjourned at 8:18 p.m.

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

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