



Mayor A. Groves
Councillor N. de Boer
Councillor C. Early
Councillor L. Kiernan (joined at 3:07 p.m.)
Councillor D. Maskell
Councillor C. Napoli (joined at 4:01 p.m.)
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
Deputy Clerk, Council and Committee Services: J. Lavecchia-Smith
Coordinator, Council and Committee Services: H. Lockyer
Assistant Town Solicitor, Legal and Court Services: M. Rubin
Director, Building and Municipal Law Enforcement / Chief Building Official: M. Sraga
Deputy Clerk, Records and Information Services: P. Trafford

CALL TO ORDER

Mayor A. Groves called the meeting to order at 3:03 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 D. Sheen

2023-032

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

- Confidential Staff Report 2023-0207: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality – 15930 St. Andrews Road, Ward 1;
- Confidential Staff Report 2023-0202: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality – 8242 Mayfield Road, Ward 5;
- Confidential Staff Report 2023-0061: Personal matters about an identifiable individual, including municipal or local board employees – 2023 Senior of the Year Award Nominations;
- Confidential Staff Report 2023-0157: Personal matters about an identifiable individual, including municipal or local board employees – 2023 Community Champion Nomination; and
- Confidential Staff Report 2023-0180: Personal matters about an identifiable individual, including municipal or local board employees – Active Transportation Task Force Appointments for the 2022-2026 Term.

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 3:07 p.m.

Council convened in Confidential Session at 3:07 p.m.

Mayor A. Groves, Councillor N. de Boer, Councillor C. Early, Councillor L. Kiernan, Councillor D. Maskell, 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, Records and Information Services: P. Trafford, Director, Building and Municipal Law Enforcement / Chief Building Official: M. Sraga, and Assistant Town Solicitor, Enforcement Task Force: M. Rubin, were present for this portion of the meeting.

P. Trafford left Confidential Session at 3:40 p.m. and returned at 4:12 p.m.

Councillor C. Napoli joined the meeting at 4:01 p.m.

A. Alyea, M. Rubin and M. Sraga left Confidential Session at 4:05 p.m.

Council adjourned Confidential Session and reconvened in Open Session at 4:52 p.m.

Confidential Staff Report 2023-0207: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality – 15930 St. Andrews Road, Ward 1

Moved by: Councillor L. Kiernan – Seconded by: Councillor C. Early 2023-033

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2023-0207: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality - 15930 St. Andrews Road, Ward 1;

That staff be directed to take all steps necessary including authorizing the Town Solicitor to execute required documentation to pursue the litigation as set out in Confidential Staff Report 2023-0207;

That staff be delegated authority to pursue resolution and settle upon terms satisfactory to the Director of Building and Municipal Law Enforcement and Town Solicitor; and

That staff be authorized to draw from the Town's Operating Contingency Reserve Fund for costs described in Confidential Staff Report 2023-0207.

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 2023-0202: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality – 8242 Mayfield Road, Ward 5

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

2023-034

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2023-0202: Advice that is subject to solicitor-client privilege and litigation or potential litigation affecting the municipality - 8242 Mayfield Road, Ward 5;

That staff be directed to take all steps necessary including authorizing the Town Solicitor to execute required documentation to pursue the litigation as set out in Confidential Staff Report 2023-0202; and

That staff be delegated authority to pursue resolution and settle upon terms satisfactory to the Director of Building and Municipal Law Enforcement and Town Solicitor.

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 2023-0061: Personal matters about an identifiable individual, including municipal or local board employees – 2023 Senior of the Year Award Nominations

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

2023-035

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2023-0061: Personal matters about an identifiable individual, including municipal or local board employees - 2023 Senior of the Year Award Nominations; and

That Carol Seglins be selected as the 2023 Senior of the Year for the Town of Caledon.

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	7	2		

Carried.

Confidential Staff Report 2023-0157: Personal matters about an identifiable individual, including municipal or local board employees – 2023 Community Champion Nomination

Moved by: Councillor C. Early – Seconded by: Councillor C. Napoli

2023-036

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2023-0157: Personal matters about an identifiable individual, including municipal or local board employees - 2023 Community Champion Nomination;

That the nominee outlined in Confidential Staff Report 2023-0157 be selected as the recipient of the 2023 Community Champion Award; and

That the 2023 Community Champion Award recipient be recognized as outlined in Confidential Staff Report 2023-0157.

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 2023-0180: Personal matters about an identifiable individual, including municipal or local board employees – Active Transportation Task Force Appointments for the 2022-2026 Term

Moved by: Councillor L. Kiernan – Seconded by: Councillor D. Sheen

2023-037

That Council convened in Confidential Session under Section 239 of the Municipal Act for the purpose of Confidential Staff Report 2023-0180: Personal matters about an identifiable individual, including municipal or local board employees - Active Transportation Task Force Appointments for the 2022-2026 Term; and

That the following five (5) citizens be appointed to the Active Transportation Task Force for the 2022-2026 Term of Council, or until a successor is appointed:

1. Ian Armstrong
2. Jerry Gorman
3. Kathryn Moddle
4. Wayne Noble
5. Stephan Schneider

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.

Council recessed at 4:58 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 Councillor L. Kiernan, Councillor T. Rosa and Councillor M. Russo were absent but intended on joining the meeting.

CONFIRMATION OF THE MINUTES

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

2023-038

That the February 28, 2023 Town Council Meeting minutes and the March 21, 2023 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	6			3

Carried.

Councillor L. Kiernan, Councillor T. Rosa and Councillor M. Russo joined the meeting at 7:02 p.m.

COMMITTEE RECOMMENDATIONS

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

2023-039

That the March 1, 2023 General Committee Meeting – Workshop Report, the March 7, 2023 Planning and Development Committee – Public Meeting Report and the March 21, 2023 Planning and Development Committee – Public 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 L. Kiernan – Seconded by: Councillor M. Russo

2023-040

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

- Staff Report 2023-0143: Proposed 2023 Property Tax Ratios; and
- Accessibility Advisory Committee Meeting Report, dated February 13, 2023.

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

2023-041

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

- Staff Report 2023-0030: Visitor Management Task Force Summary Report and Next Steps;
- Staff Report 2023-0129: Municipal Significance Request - Raffi's Memorial Hockey Tournament;
- Staff Report 2023-0153: Caledon Council Community Golf Tournament Logistics 2023;
- Correspondence Motion: Lions TV Bingo on Rogers TV Channel 63;
- Correspondence Motion: Dufferin County Multicultural Foundation Presentation Request;
- Confidential Staff Report 2023-0092: Personal matters about an identifiable individual - Age-Friendly Task Force Appointments for the 2022-2026 Term; and
- Confidential Staff Report 2023-0144: Personal matters about an identified individual - Beffort Family Legacy Scholarship for 2023.

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 M. Russo

2023-042

That the March 20, 2023 Governance Review Committee Meeting Report recommendation regarding Staff Report 2023-0159: Proposed Governance Review Committee Workplan for 2023 and 2024, be adopted.

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

2023-043

That the March 21, 2023 Planning and Development Committee Meeting Report recommendation regarding Staff Report 2023-0140: Update to Designated Heritage Property Grant Program, be adopted.

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 C. Early

2023-044

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

- Staff Report 2023-0105: Proposed Supplementary Aggregate Resources Policy Study and Proposed Terms of Reference for an Aggregate Resources Community Working Group; and
- Staff Report 2023-0079: Proposed Official Plan Amendment Application (File No. POPA 2022-0004), 0 King Street, Ward 6.

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

Gord Gunning, Chair of Abbeyfield Board of Directors, provided a presentation regarding The Abbeyfield Caledon Model. Key themes within the presentation are as follows:

- The purpose and history of the Abbeyfield Model,
- An overview of Abbeyfield’s mission to support affordable living for independent seniors,
- An outline of amenities and services provided at Abbeyfield,
- Next steps in relation to Caledon’s Official Plan Review and the Age-Friendly Task Force.

Members of Council asked questions and received responses from Mr. Gunning.

ANNOUNCEMENTS

Members of Council made several announcements.

BY-LAWS

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

2023-045

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

BL-2023-018	A by-law to establish 2023 Tax Ratios for prescribed property classes;
BL-2023-019	A by-law to amend By-law 2022-035, a by-law to grant assistance to eligible property owners who are older adults or persons with disabilities;
BL-2023-020	A by-law to adopt Amendment No. 267 to the Official Plan for the Town of Caledon;
BL-2023-021	A by-law to exempt certain lands from part lot control, namely 0 McLaughlin Road, legally described as Blocks 224, 225 and 227 on Plan 43M-2114;
BL-2023-022	A by-law to exempt certain lands from part lot control, namely 0 Petch Avenue, legally described as Blocks 221-223 and 228-229 on Plan 43M-2114; and
BL-2023-023	A by-law to amend By-Law 2013-99, being a By-law to establish the Designated Heritage Property Grant Program and the

Designated Heritage Property Grant Review Group and to Repeal
By-law 2021-17.

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

2023-046

That By-law 2023-024 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 28th day of March 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 7:43 p.m.

Annette Groves, Mayor

Laura Hall, Town Clerk