



Mayor A. Groves
Councillor N. de Boer
Councillor C. Early
Councillor L. Kiernan (absent)
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 / Chief Financial Officer: R. Cummings
Coordinator, Council & Committee Services: A. Dodds
Acting Commissioner of Engineering, Public Works & Transportation: R. Juliao
Municipal Clerk, Corporate Services: K. Klingenberg
Acting Manager, People Services: A. Main
Commissioner of Community & Human Services: C. McLean

- 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. DISCLOSURE OF PECUNIARY INTEREST
- 5. URGENT BUSINESS

Councillor N. de Boer presented an urgent business matter regarding the Town of Caledon's 2024 tax bills.

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

2024-029

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

Whereas first installment tax bills have yet to be received in 2024;

Therefore, be it resolved That Staff be directed to not collect penalties and interest on late payments until after the late payment notice is sent out to coincide with the 2nd installments.

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 (with two-thirds vote).

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

2024-030

Whereas first installment tax bills have yet to be received in 2024;

Therefore, be it resolved That Staff be directed to not collect penalties and interest on late payments until after the late payment notice is sent out to coincide with the 2nd installments.

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 (with two-thirds vote).

6. CONFIDENTIAL SESSION

6.1 January 30, 2024 Town Council Meeting Closed Session Minutes

6.2 February 6, 2024 General Committee Meeting Closed Session Report

6.3 February 14, 2024 Single Tier Transition Committee Meeting Closed Session Report

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

2024-031

That the January 30, 2024, Town Council Meeting Closed Session Minutes, the February 6, 2024, General Committee Meeting Closed Session Report and the February 14, 2024, Single Tier Transition Committee Meeting Closed Session 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	8			1

Carried.

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

2024-032

That Council shall go into Confidential Session Pursuant to Section 239(2)(b)(c) 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; and a proposed or pending acquisition or disposition of land by a municipality, on the following matters:

- Confidential Staff Report 2024-0158: Accessibility Advisory Committee Vacancy Appointment
- Confidential Staff Report 2024-0160: Age Friendly Task Force Vacancy Appointment
- Confidential Staff Report 2024-0162: Proposed Property Acquisition in Ward 5

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 3:07 p.m. and reconvened in open session at 3:15 p.m.

6.4 Confidential Staff Report 2024-0158: Accessibility Advisory Committee Vacancy Appointment

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

2024-033

That Emily Carruthers be appointed to the Accessibility Advisory Committee for the 2022-2026 Term of Council.

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.

6.5 Confidential Staff Report 2024-0160: Age Friendly Task Force Vacancy Appointment

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

2024-034

That John Hallett be appointed to the Age-Friendly Task Force for the 2022-2026 Term of Council.

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.

6.6 Confidential Staff Report 2024-0162: Proposed Property Acquisition in Ward 5

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

2024-035

That staff be directed to negotiate the acquisition of lands described in Confidential Report 2024-0162;

That the CAO be authorized to execute any documents necessary to facilitate the direction in Confidential Staff Report 2024-0162; and

That staff proceed as directed in Confidential Staff Report 2024-0162.

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 recessed at 3:18 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, except Councillor L. Kiernan who sent her regrets.

8. CONFIRMATION OF THE MINUTES

8.1 January 30, 2024 Town Council Meeting Minutes and February 20, 2024 Special Town Council Meeting Minutes

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

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

2024-036

That the January 30, 2024 Town Council Meeting Minutes and the February 20, 2024 Special 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	8			1

Carried.

9. DELEGATIONS

9.1 Narmada Gunawardana, Davies Howie LLP regarding agenda item 10.3 February 13, 2024 Planning and Development Committee Meeting Report

Ms. Narmada Gunawardana, Davies Howe provided a delegation regarding agenda item 10.3 February 13, 2024 Planning and Development Committee Meeting Report. Ms. Gunawardana expressed disagreement and concerns regarding the recommendation to designate outlined in Staff Report 2024-0062: Notice of Intention to Designate – 16054 and 16060 Airport Road, Ward 3, on the February 13, 2024 Planning and Development Committee Meeting Report.

10. COMMITTEE RECOMMENDATIONS

10.1 February 6, 2024, General Committee Meeting Report

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

2024-037

That the February 6, 2024, General Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2024-0024: Emergency Management Plan
- Staff Report 2024-0036: Proposed Park Washroom Facility Service Levels
- Staff Report 2024-0069: Mayfield Turf and Dome Update
- Staff Report 2024-0024: Emergency Management Plan
- Staff Report 2024-0070: Proposed Update to Governance Review Committee
- Notice of Motion: Councillor D. Maskell - Request to Add Commemorations to Cenotaphs
- Presentation Request: Multicultural Day Event
- Confidential Staff Report 2024-0078: 54, 56, 58 and 60 Strawberry Hill Court Retaining Wall
- Confidential Staff Report 2024-0083: 12404 Airport Road

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.

10.2 February 13, 2024, Planning and Development Committee Meeting Report

Moved by: Councillor D. Maksell **Seconded by:** Councillor C. Napoli

2024-038

That the February 13, 2024, Planning and Development Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2024-0057: Heritage Easement Agreement Consultation Under Section 37 of the Ontario Heritage Act
- Staff Report 2024-0056: Notice of Intention to Designate - CBM Quarry Properties
- Heritage Caledon Committee Meeting Report, dated February 5, 2024
- Staff Report 2024-0053: Proposed Zoning By-law Amendment, 12304 Heart Lake Road Limited Partnership, Broccolini Phase 2, 0 and 12304 Heart Lake Road, Mayfield West, Ward 2
- Staff Report 2024-0062: Notice of Intention to Designate - 16054 and 16060 Airport Road
- Presentation Request: Future Albion Vaughan Road Development

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.

10.3 February 7, 2024 General Committee Workshop Meeting Report

10.4 February 13, 2024 Planning and Development Committee Meeting - Public Report

10.5 February 14, 2024 Single Tier Transition Committee Meeting Report

Moved by: Councillor N. de Boer

Seconded by: Councillor M. Russo

2024-039

That the February 7, 2024 General Committee Workshop Meeting Report, the February 13, 2024 Planning and Development Committee Public Meeting Report, as amended, and the February 14, 2024 Single Tier Transition Committee 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	8			1

Carried.

11. PRESENTATIONS

11.1 Black History Month 2024 Presentation

Claudette Kelly from the North Peel Community Church provided a presentation on Black History Month 2024.

Members of Council asked questions and received responses from the presenter.

12. CORRESPONDENCE

13. ANNOUNCEMENTS

14. COUNCIL INQUIRIES

15. BY-LAWS

15.1 BL-2024-008

A by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lots 18 and 19, Concession 2 EHS (Chinguacousy); Town of Caledon, Regional Municipality of Peel, municipally known as 0 and 12304 Heart Lake Road.

15.2 BL-2024-009

BL-2024-009: 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 M. Russo **Seconded by:** Councillor C. Napoli

2024-040

As printed on the Agenda, that By-law 2024-008 to By-law 2024-009 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	8			1

Carried.

15.2 BL-2024-010

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 27th day of February, 2024.

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

2024-041

That By-law 2024-010 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 20th day of February 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	8			1

Carried.

16. ADJOURNMENT

On a verbal motion moved by Councillor N. de Boer, Council adjourned at 7:27 p.m.

Annette Groves, Mayor

Kevin Klingenberg, Municipal Clerk