



General Committee Meeting Report  
Tuesday, March 5, 2024  
2:30 p.m.  
Hybrid / Council Chamber

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  
Manager, Strategic Policy Planning: S. Burke  
Acting Commissioner of Planning and Development and Chief Planner: C. Caruso  
Commissioner of Finance / Chief Financial Officer: R. Cummings  
Commissioner of Corporate Services / Chief Legal Officer: S. Dickson  
Coordinator, Council & Committee Services: A. Dhindsa  
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**

Chair C. Early called the meeting to order at 2:30 p.m.

**3. INDIGENOUS LAND ACKNOWLEDGEMENT**

Chair C. Early delivered the Indigenous Land Acknowledgement.

**4. DISCLOSURE OF PECUNIARY INTEREST**

Chair C. Early declared a pecuniary interest with respect to agenda item 9.6 Staff Report 2024-0171: Bill 162: Provincial Review of Ministers Decision on Peel Official Plan, as her family owns land within the subject area. Councillor C. Early did not participate in any discussion or vote on the matter.

**5. CONSENT AGENDA**

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

That the following consent item be recommended for adoption at the March 26, 2024, Town Council Meeting:

**Staff Report 2024-0023: 2024 Climate Action Fund Recommendations**

That Council approve eleven (11) eligible projects as outlined in Option 2, Table 4 of Staff Report 2024-0023; and

That Finance staff be directed to transfer \$31,000 from the Climate Action Fund 2023 budget to Tax Funded Operating Contingency Reserve, and a withdrawal be made from the reserve in the amount of \$31,000 to the 2024 Climate Action Fund operating account to fund projects listed in Option 2 of Staff Report 2024-0023; and

That the Clerk and Mayor be delegated the authority to execute the grant agreements for approved projects.

**Staff Report 2024-0123: Proposed 2024 Property Tax Ratios**

That the 2024 Property Tax Ratios as outlined in Table 1 of Staff Report 2024-0123 be approved; and

That a by-law be enacted to establish 2024 tax ratios for prescribed property classes as outlined in Table 1 of Staff Report 2024-0123.

**Staff Report 2024-0117: 2024 Bolton Business Improvement Area (BIA) Budget**

That the Bolton Business Improvement Area's (BIA) 2024 Operating Budget, as approved by the Bolton BIA Board of Management (BIA Board) on January 29, 2024, in the amount of \$63,573.61 as outlined in Schedule A of Staff Report 2024-0117, be approved;

That the Bolton BIA Operating Budget be funded by:

- a) A special tax levy of \$49,740 to be included in the 2024 Final Tax Levy By-law for commercial properties located within the Bolton BIA boundaries; and
- b) A use of unaudited accumulated surplus of \$13,833.61

That staff be authorized to advance one quarter of the special tax levy in the amount of \$12,435 to the Bolton BIA Board on March 8, 2024;

That staff be authorized to advance the next one quarter of the special tax levy in the amount of \$12,435 to the Bolton BIA Board on, or after, May 3, 2024 upon receipt of the BIA's 2023 audited financial statements; and

That staff be authorized to issue the balance of the special tax levy in the amount of \$12,435 to the Bolton BIA Board equally after the last two tax installment due dates on July 5, 2024 and September 6, 2024 subject to the receipt of the BIA's 2023 audited financial statements.

**Staff Report 2024-0167: Procedural By-Law Review Workplan**

That the proposed Procedure By-Law Review workplan be approved.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor N. de Boer	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			
Chair C. Early	X			
<b>Total</b>	<b>9</b>			

Carried.

**6. DELEGATIONS****6.1 Valerio Rocca regarding agenda item 8.3 Staff Report 2024-0069: Mayfield Turf and Dome Update**

This item was withdrawn.

**6.2 Barb Imrie regarding item 12.1.3 Palgrave United Church Potential Partnership**

Barb Imrie presented projects that the Palgrave United Church has recently undertaken and commented on the benefits of a continuous partnership with the Town of Caledon.

**6.3 Sherry Brioschi regarding agenda items:**

- **Item 9.2 Staff Report 2024-0123: Proposed 2024 Property Tax Ratios**
- **Item 9.4 Staff Report 2024-0167: Procedural By-law Review Workplan**
- **Item 9.5 Staff Report 2024-0166: Councillor Appointments to Governance Review Committee**

Sherry Brioschi presented regarding property taxes and the status of the reserves with regard to Staff Report 2024-0123: Proposed 2024 Property Tax Ratios.

R. Cummings, Commissioner of Finance and Chief Financial Officer, responded to questions of Committee.

Sherry Brioschi further delegated on the Town's Procedural By-law, and supported it's review and update with regard to Staff Report 2024-0167: Procedural By-law Review Workplan.

K. Klingenberg, Municipal Clerk, responded to questions of Committee.

**7. PRESENTATIONS****7.1 Illegal Land Use in Terra Cotta**

Bob McCloskey provided a presentation on the illegal excessive dumping in Terra Cotta near King Street. He stated urgent environmental concerns. requested Council provide support to prevent damages to the environment and occupied homes in Terra Cotta.

C. McClean, Commissioner of Community and Human Services, responded to questions of Committee.

## 8. PREVIOUSLY REFERRED ITEMS

### 8.1 Staff Report 2024-0069: Mayfield Turf and Dome

C. McClean, Commissioner of Community and Human Services, and Nathan Hyde, Chief Administrative Officer, responded to questions of Committee.

Amendment:

**Moved by:** Councillor D. Sheen

**Seconded by:** Councillor D. Maskell

That the second paragraph be amended to have staff report back to Council with the recommended joint funding agreement between the Town of Caledon and Peel District School Board.

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

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer		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		
Chair C. Early		X		
<b>Total</b>	<b>2</b>	<b>7</b>		

Defeated.

Main Motion:

**Moved by:** Councillor D. Maskell

**Seconded by:** Councillor D. Sheen

That staff be directed to explore a third-party contract from qualified private operations to finance, supply, operate and maintain the seasonal dome, and potentially year-round turf, for the Town's portion of the Mayfield Turf and Dome operations; and

That the Mayor and Clerk be authorized to execute the funding agreement and joint use agreement between the Town of Caledon and Peel District School Board for an artificial Turf Field and Dome.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor N. de Boer	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			
Chair C. Early	X			
<b>Total</b>	<b>8</b>	<b>1</b>		

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 26, 2024.

**9. STAFF REPORTS****9.1 Staff Report 2024-0023: 2024 Climate Action Fund Recommendations.**

Recommended on the consent agenda for adoption at the March 26, 2024 Council meeting.

**9.2 Staff Report 2024-0123: Proposed 2024 Property Tax Ratios**

Recommended on the consent agenda for adoption at the March 26, 2024 Council meeting.

**9.3 Staff Report 2024-0117: 2024 Bolton Business Improvement Area (BIA) Budget**

Recommended on the consent agenda for adoption at the March 26, 2024 Council meeting.

**9.4 Staff Report 2024-0167: Procedural By-Law Review Workplan**

Recommended on the consent agenda for adoption at the March 26, 2024 Council meeting.

**9.5 Staff Report 2024-0166: Councillor Appointments to Governance Review Committee**

K. Klingenberg, Municipal Clerk, introduced the report.

**Moved by:** Councillor M. Russo

**Seconded by:** Councillor L. Kiernan

That Councillor's Maskell, Russo and Sheen be appointed to the Governance Review Committee.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor N. de Boer	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			
Chair C. Early	X			
<b>Total</b>	<b>9</b>			

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 26, 2024.

Chair C. Early vacated the Chair and left the meeting and Councillor L. Kiernan assumed the Chair at 3:42 p.m.

#### **9.6 Staff Report 2024-0171: Bill 162: Provincial Review of Ministers Decision on Peel Official Plan**

Steve Burke, Manager, Strategic Policy Planning and Carmine Caruso, Acting Commissioner of Planning and Development and Acting Chief Planner, responded to questions of Committee.

**Moved by:** Mayor A. Groves

**Seconded by:** Councillor M. Russo

That the recommendations outlined in Staff Report 2024-0171 regarding Bill 162 Get It Done Act, concerning additional proposed changes to the Ministers approval of the Peel Official Plan, which amends the Official Plan Adjustments Act, 2023, be endorsed; and

That staff be directed to provide a copy of this report to the Minister of Municipal Affairs and Housing for consideration by the Minister in the review and approval of the adopted Region of Peel Official Plan; and

That the Minister of Municipal Affairs and Housing be requested to consider the recommendations contained in this report in the final decision on the Bill 162 changes to the Peel Official Plan; and

That a copy of Staff Report 2024-0171 be provided to the Region of Peel, the City of Brampton, the City of Mississauga, and Sylvia Jones, MPP for Dufferin-Caledon.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor N. de Boer	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			
Chair C. Early			X	
<b>Total</b>	<b>8</b>		<b>1</b>	

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 26, 2024.

Councillor L. Kiernan vacated the Chair and Chair C. Early returned to the meeting and assumed the Chair at 3:52 p.m.

**10. RECOMMENDATIONS OF ADVISORY COMMITTEES**

**11. NOTICES OF MOTION**

**12. CORRESPONDENCE**

**12.1 Memorandums**

**12.1.1 Age Friendly Caledon Annual Report**

**12.1.2 Fireworks By-law Update**

Catherine McClean, Commissioner of Community and Human Services, responded to questions of the Committee.

**12.1.3 Palgrave United Church Potential Partnership**

**12.1.4 2023 Statement of Remuneration and Expenses**

**12.1.5 Procurement Bi-Annual Report for July 2023 to December 2023**

**12.2 Presentation Request**

**Moved by:** Councillor N. de Boer**Seconded by:** Councillor T. Rosa

That the following presentation requests be approved and scheduled for a future meeting:

- Jennifer Owen regarding Tower Gardens
- Diane Bederman regarding Code of Conduct Updates
- Garrett Ball, on behalf of Golf Canada, regarding the RBC Canadian Open

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor N. de Boer	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			
Chair C. Early	X			
<b>Total</b>	<b>9</b>			

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 26, 2024.

**12.3 General Correspondence****12.3.1 Request for Financial Support (TAPMO)****Moved by:** Councillor L. Kiernan**Seconded by:** Mayor A. Groves

That \$20,000 be committed from the Tax Funded Operating Contingency Reserve to assist in funding the position of Executive Director for the Top Aggregate Producing Municipalities of Ontario (TAPMO), on the following condition:

1. Other top aggregate producing municipalities commit, at minimum, an amount in total of \$100,000, inclusive of this commitment, to the funding necessary for the position of Executive Director of TAPMO.



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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor N. de Boer	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			
Chair C. Early	X			
<b>Total</b>	<b>9</b>			

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on March 26, 2024.

**12.3.2 Amendments to the Region of Peel Traffic By-law 15-2013****11. CONFIDENTIAL SESSION**

- 11.1 Confidential Staff Report 2024-0165: Proposed 2024-2028 Caledon OPP Budget Enhancements

This item was withdrawn.

**12. ADJOURNMENT**

The Committee adjourned at 4:35 p.m.