



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  
Commissioner of Finance / Chief Financial Officer: R. Cummings  
Commissioner of Corporate Services / Chief Legal Officer: S. Dickson  
Chief Human Resources Officer, People Services: T. Grewal  
Acting Commissioner of Engineering, Public Works & Transportation: R. Juliao  
Commissioner of Community & Human Services: C. McLean  
Manager, Strategic Policy, Planning & Development: S. Burke  
Deputy Town Solicitor, Corporate Services: P. Boutis  
Municipal Clerk, Corporate Services: K. Klingenberg  
Coordinator, Council & Committee Services: J. Farrugia

- 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 C. Early presented an urgent business matter regarding Budget Item 24-098 Mountainview Road Reconstruction.

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

2024-046

That section 7.4 of the Procedural By-law be waived to introduce an urgent business motion on today's agenda as follows:

Review Budget Item 24-098 Mountainview Road Reconstruction

**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 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	9			

Carried (with two-thirds vote).

**Moved by:** Councillor C. Early

**Seconded by:** Councillor N. de Boer

2024-047

That staff be directed to review budget item 24-098 Mountainview Road Reconstruction; and

That staff review the needs of the project, rescope where necessary and report back to Council at the May 7, 2024, General Committee Meeting.

**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 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	9			

Carried.

Councillor T. Rosa presented an urgent business matter regarding amendments to By-law 2023-002.

**Moved by:** Councillor T. Rosa

**Seconded by:** Councillor C. Napoli

2024-048

That section 7.4 of the Procedural By-law be waived to introduce an urgent business by-law as item 15.11 on today's agenda for approval as follows:

A By-Law to amend By-law 2023-002, being a By-law to appoint Directors to the Board of Management for the Bolton Business Improvement Area

**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 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	9			

Carried (with two-thirds vote).

**6. CONFIDENTIAL SESSION**

**6.1 February 27, 2024 Town Council Closed Session Minutes**

**6.2 March 6, 2024 Special Town Council Closed Session Minutes**

**6.3 March 6, 2024 General Committee Closed Session Minutes**

**6.4 March 18, 2024 Golf Tournament Committee Closed Session Minutes**

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

2024-049

That the February 27, 2024 Town Council Meeting Closed Session Minutes, March 6, 2024 Special Town Council Meeting Closed Session Minutes, March 6, 2024 General Committee Meeting Closed Session Minutes, and March 18, 2024 Golf Tournament Committee Closed Session Minutes, 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	9			

Carried.

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

2024-050

That Council shall go into Confidential Session Pursuant to Section 239(2)(b)(c)(e)(f)(i) 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, a proposed or pending acquisition or disposition of land by the municipality, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, advice that is subject to solicitor-client privilege, including communications necessary for that purpose and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization:

- Confidential Staff Report 2024-0202: Committee of Adjustment Decision Regarding 0 Hemlock Street (Ward 5)
- Confidential Staff Report 2024-0213: Caledon OPP Service Agreement
- Confidential Staff Report 2024-0159: Ontario Land Tribunal Hearing Regarding Caledon Community Partners, Ward 6
- Confidential Staff Report 2024-0201: Proposed Property Acquisition by the Municipality - Alton Village, Ward 1
- Confidential Staff Report 2024-0192: Lease Agreement at 6215 Old Church Road (Caledon East Community Centre), Ward 3
- Confidential Staff Report 2024-0200: Lease Agreement at 150 Queen Street South (Albion Bolton Community Centre), Ward 5
- Confidential Staff Report 2024-0203: Appointment to the Governance Review Committee
- Confidential Staff Report 2024-0042: Senior of The Year Nominations

**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	9			

Carried.

Council convened in closed session at 3:10 p.m. and reconvened in open session at 4:06 p.m.

**6.5 Confidential Staff Report 2024-0202: Committee of Adjustment Decision Regarding 0 Hemlock Street (Ward 5)**

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

2024-051

That staff be directed to attend and oppose an appeal of a decision of the Committee of Adjustment Appeal, with a view to ensuring that if the appeal is granted that appropriate conditions are applied to the approval.

**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 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	9			

Carried.

**6.6 Confidential Staff Report 2024-0213: Caledon OPP Service Agreement**

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

2024-052

That the Agreement for the Commissioner to Assume Policing Responsibility under Section 22(2)2 of the Community Safety and Policing Act, 2019 outlined in Staff Report 2024-0213 be approved;

That Town of Caledon By-law 2024-011 be amended to include a three-year term;

That a copy of Staff Report 2024-0213 be provided to the Region of Peel for consideration and authority to enter into the required agreements; and

That the Mayor and Clerk be authorized to execute all necessary agreements between the Town, His Majesty the King in Right of Ontario as represented by the Solicitor General, and the Region of Peel, for an Agreement for the Commissioner to Assume Policing Responsibility under Section 22(2)2 of the Community Safety and Policing Act, 2019.

**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 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	9			

Carried.

**6.7 Confidential Staff Report 2024-0159: Ontario Land Tribunal Hearing Regarding Caledon Community Partners, Ward 6**

**Moved by:** Councillor M. Russo      **Seconded by:** Councillor C. Napoli

2024-053

That for the reasons set out in Schedule “A” of Confidential Staff Report 2024-0159, staff be directed to advise the Ontario Land Tribunal that the Town supports the approval of the Caledon Station Secondary Plan, substantially in the form attached as Appendix “B” to Schedule “A” Confidential Staff Report 2024-0159;

That staff be delegated authority to pursue resolution, and make such stylistic and technical changes to the Caledon Station Secondary Plan, as deemed necessary by and at the sole discretion of the Chief Legal Officer in consultation with the Chief Planner and to execute such documents as may be necessary to implement and resolution of the official plan appeals; and

That staff be directed to continue to work with the Region of Peel to resolve any outstanding issues with respect to the Regional Official Plan conformity; and

That staff be delegated authority to pursue resolution and settle the related outstanding draft plan of subdivision and zoning by-law appeals on terms satisfactory to the Chief Planner and Chief Legal Officer; 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 2024-0159.

**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 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	9			

Carried.

**6.8 Confidential Staff Report 2024-0201: Proposed Property Acquisition by the Municipality - Alton Village, Ward 1**

**Moved by:** Councillor L. Kiernan      **Seconded by:** Councillor C. Early

2024-054

That staff be directed to continue its negotiations and investigations into the acquisition of lands described in Confidential Report 2024-0201;

That the CAO be authorized to execute any documents necessary to facilitate the direction in Confidential Staff Report 2024-0201; and

That staff proceed as directed in Confidential Staff Report 2024-0201.

**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 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	9			

Carried.

**6.9 Confidential Staff Report 2024-0192: Lease Agreement at 6215 Old Church Road (Caledon East Community Centre), Ward 3**

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

2024-055

That the Mayor and Municipal Clerk be authorized to execute a Lease Agreement in accordance with the terms set out in Confidential Staff Report 2024-0192.

**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 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	9			

Carried.

**6.10 Confidential Staff Report 2024-0200: Lease Agreement at 150 Queen Street South (Albion Bolton Community Centre), Ward 5**

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

2024-056

That the Mayor and Municipal Clerk be authorized to execute a Lease Agreement in accordance with the terms set out in Confidential Staff Report 2024-0200.

**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 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	9			

Carried.

**6.11 Confidential Staff Report 2024-0203: Appointment to the Governance Review Committee**

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

2024-057

That Victoria Bikowski and Sherry Brioschi be appointed as the Community members to the Governance Review Committee for the remainder of the 2022-2026 Term of Council.

**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 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	9			

Carried.

**6.12 Confidential Staff Report 2024-0042: Senior of The Year Nominations**

**Moved by:** Councillor T. Rosa      **Seconded by:** Councillor D. Maskell

2024-058

That Joe Tersigni be selected as the 2024 Senior of the Year for the Town of 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 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	9			

Carried.

Council recessed at 4:15 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.

**8. CONFIRMATION OF THE MINUTES**

**8.1 February 27, 2024, Town Council Meeting Minutes**

**8.2 March 6, 2024, Special Town Council Meeting Minutes**

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

2024-059

That the February 27, 2024 Town Council Meeting Minutes and the March 6, 2024 Special Town Council Meeting Minutes, 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 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	9			

Carried.

With the consensus of Council, the agenda was reordered to allow presentations regarding agenda item 11.1 Caledon OPP Q4 2023 Report to be heard prior to delegations.

**Caledon OPP Q4 2023 Report**

Inspector MaryLouise Kearns, Detachment Commander, Caledon Detachment, Ontario Provincial Police, provided a presentation highlighting key statistics from October 2023 to December 2023. Inspector Kearns provided an overview of traffic collisions and spoke of initiatives to improve Caledon road safety. She highlighted proactive efforts made by Caledon OPP in education, support and safety in traffic and road safety. Inspector Kearns briefly highlighted 2024 initiatives such as illegal truck inspections.

Members of Council asked questions and received responses from Inspector Kearns.

Sergeant Lisa Rotar was introduced by Inspector Kearns.

**9. DELEGATIONS**

**9.1 Kathleen Wilson regarding agenda item 10.6 March 19, 2024 Planning and Development Committee – Public Meeting Report**

Kathleen Wilson provided a delegation regarding agenda item 10.6 March 19, 2024, Planning and Development Committee – Public Meeting Report. Kathleen commented on the motion arising out of Staff Report 2024-0072: Recommendation Report: 2024 Future Caledon Official Plan regarding the review of the Palgrave Estates Community Secondary Plan. Kathleen spoke of concerns regarding the policies to protect the rural integrity of the area and of large-scale buildings being built in the area.

S. Burke, Manager, Strategic Policy, Planning and Development responded to question from Council.

**10. COMMITTEE RECOMMENDATIONS**

**10.1 March 5, 2024 General Committee Meeting Report**

Councillor D. Sheen left the meeting at 8:09 p.m.

**Moved by:** Councillor L. Kiernan

**Seconded by:** Councillor T. Rosa

2024-060

That the March 5, 2024, General Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2024-0023: 2024 Climate Action Fund Recommendations
- Staff Report 2024-0123: Proposed 2024 Property Tax Ratios
- Staff Report 2024-0117: 2024 Bolton Business Improvement Area (BIA) Budget
- Staff Report 2024-0167: Procedural By-law Review Workplan
- Staff Report 2024-0069: Mayfield Turf and Dome
- Staff Report 2024-0166: Councillor Appointments to Governance Review Committee
- Staff Report 2024-0171: Bill 162: Provincial Review of Ministers Decision on Peel Official Plan



- Presentation Requests: Tower Gardens, Code of Conduct Update and RBC Canadian Open
- Correspondence: Request for Financial Support (TAPMO)

**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 March 5, 2024 Planning and Development Committee – Public Report**

**10.3 March 6, 2024 General Committee Meeting Report**

**Moved by:** Councillor L. Kiernan

**Seconded by:** Councillor T. Rosa

2024-061

That the March 6, 2024, General Committee Meeting Report recommendations regarding the Aggregate Training Session be adopted.

**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.

**10.4 March 18, 2024 Golf Tournament Committee Meeting Report**

**Moved by:** Councillor M. Russo

**Seconded by:** Councillor D. Maskell

2024-062

That the March 18, 2024, Golf Tournament Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2024-0191: Golf Tournament Committee Chair Appointments
- Staff Report 2024-0146: 2024 Golf Tournament Operations and Logistics, as amended, including the recommendation to continue to host the Caledon Council Community Golf Tournament at Osprey Valley and to defer the decision to hire a third-party event coordinator to a future meeting;
- Confidential Staff Report 2024-0181: Beffort Family Legacy Scholarship for 2024

**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.

**10.5 March 19, 2024 Planning and Development Committee Meeting Report**

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

2024-063

That the March 19, 2024, Planning and Development Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2024-0149: Notice of Intention to Designate – 12542 Airport Road, Ward 3
- Staff Report 2024-0058: Notice of Intention to Designate – 13940 Airport Road, Ward 3
- Staff Report 2024-0054: Proposed Official Plan Amendment and Zoning By-law Amendment Application, Glen Schnarr and Associates Inc. on behalf of Argo Summer Valley Ltd., 12211, 12213 and 12231 Hurontario Street, Ward 2

**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 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.

Councillor D. Sheen returned to the meeting at 8:18 p.m.

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

Whereas the proposed Future Caledon Official Plan is the product of a long and public process;

Whereas the proposed Future Caledon Official Plan is a living, dynamic document that may be modified or amended;

Whereas at the March 19, 2024 Planning and Development Committee meeting, there were delegations and written submissions regarding certain parts of the proposed Future Caledon Official Plan;

Whereas Council’s passage of By-law 2024-014 will adopt the Future Caledon Official Plan attached as Appendix “A” to By-law 2024-014;

Therefore, be it resolved that the Future Caledon Official Plan attached as Appendix “A” to By-law 2024-014 be modified and adopted as follows:

1. Policy 13.3.1, subsection g), as shown in strikethrough below, is to be deleted and replaced with a new subsection g), as shown in bold below:
  - ~~g) valley and stream corridors meeting one or more of the criteria for Core Area valley and stream corridors in Table 2 of the Region of Peel Official Plan.~~
  - g) all valley and stream corridors.**

2. Policy 13.4.1, subsection n), as shown in strikethrough below, is to be deleted and the remaining subsections in Policy 13.4.1 are to be renumbered accordingly.

~~n) Any other valley and stream corridor that have not been defined as meeting one or more of the criteria for Core Area valley and stream corridors in Table 2 of the Region of Peel Official Plan;~~

3. Policy 13.12.1 is to be modified as indicated in strikethrough and bold below:

#### 13.12.1 Components of the Natural Environment System

~~a) Where through the review of an application for *development* or *site alteration*, or through the completion of a local *subwatershed* study, it is found that there are features or components of the Natural Environment System or related ecological and/or hydrologic functions that have not been adequately mapped, evaluated, or protected, the applicant will have an evaluation prepared by a qualified professional in consultation with the Town and, where appropriate, the Conservation Authority. If the evaluation finds one or more **Natural Features and Areas, Supporting Features and Areas, key natural heritage features, or key hydrologic features**, the policies of this Plan will be applied to the lands under application ~~as appropriate~~.~~

4. A new Policy 13.12.12, as shown in bold below, is to be inserted after Policy 13.12.11:

#### **13.12.12 Zoning By-law Implementation**

**Through an update to the implementing zoning by-law all mapped Natural Features and Areas and Supporting Features and Areas will be placed in appropriate zones to implement this Plan. In addition, all valley and stream corridors will be placed in an appropriate zone that prohibits development.**

5. Policy 17.4.11 is to be modified as indicated in strikethrough and bold below:

17.4.11 Notwithstanding ~~Section Policy~~ **Policy** 17.4.9 above, the implementing zoning by-law will not permit *on-farm diversified uses* such as farm event venues for weddings and other celebrations **and corporate events** that have the potential to attract a significant number of guests until a Special Events Licensing By-law is passed by the Town and is in effect. Once such a Bylaw is in effect, the Town may consider permitting this type of *on-farm diversified use* as-of-right in the implementing zoning by-law subject to the issuance of a special events license or permit.

6. Section 27.3, Evaluation Criteria, as provided in bold text below, which was previously deleted from the draft Future Caledon Official Plan, is to be reinstated and inserted into Chapter 27, Development Application Requirements, after Section 27.2, Complete Application Requirements. The existing Section 27.3, Implementing Design Excellence, is to be renumbered as Section 27.4, and all policies within it are to be renumbered accordingly. Further, the tables of contents in the Plan are to be updated accordingly.

#### **27.3 Evaluation Criteria**

**27.3.1 All the relevant policies of this Plan that relate to a *development* application should be read in their entirety and form the basis for evaluating its conformity with this Plan.**

**27.3.2 All *development* applications will be evaluated with consideration of the proposed use, the proposed *development* intensity, and the proposed form of *development*.**

**a) The following criteria will be used to evaluate all *development* applications:**

- i) consistency with the Provincial Policy Statement;
- ii) conformity with applicable Provincial Plans and legislation;
- iii) conformity with the Region of Peel Official Plan;
- iv) conformity with the vision and guiding principles of this Plan;
- v) conformity with the growth management policies of this Plan;
- vi) conformity with the Town Structure;
- vii) conformity with the policies of this Plan;
- viii) conformity with the policies of the applicable land use designation;
- ix) consideration of applicable standards, guidelines, protocols, and terms of reference;
- x) the availability of municipal services, in conformity with the growth management, phasing, and growth financing policies of this Plan;
- xi) potential planning impacts on adjacent and nearby properties and the extent such impacts may be managed and mitigated. Planning impacts may include matters such as, but not limited to:
  - traffic and access management;
  - noise and vibration;
  - changes to parking availability on streets or at adjacent properties;
  - emissions generated by the uses such as odour, dust, or other airborne emissions;
  - changes to lighting;
  - garbage generated by the proposed use;
  - changes to privacy;
  - changes to shadowing;
  - visual impacts;
  - changes to trees and canopy cover;
  - changes to *cultural heritage resources*;
  - changes to natural features and areas;
  - changes to natural resources; and,
  - other matters related to use, intensity and built form.
- xii) The degree to which a proposal fits within its context will also be evaluated. It is recognized that the context consists of existing *development* as well as the planning policy objectives for a site and surrounding area. An evaluation of fit may include consideration of matters such as, but not limited to:
  - policy goals and objectives for the land use designation;
  - policy goals and objectives for design excellence as set out in section 27.4;
  - prevailing neighbourhood character;
  - streetscape character;
  - street wall;
  - building height;
  - density;
  - massing;
  - scale;
  - building placement;
  - setbacks and step-backs;
  - relationship to adjacent buildings;

- proposed architectural attribute such as windows, doors, and rooflines;
- materials;
- relationship to *cultural heritage resources* on the site and adjacent to it;
- landscaping and trees;
- coordination of access points and connections; and,
- other relevant matters related to use, intensity and form.

b) Nothing in this section will take away from specific requirements identified in the other policies of this Plan. As set out in the complete application requirements policies of this Plan, sufficient information must be submitted by the applicant to allow for these evaluation criteria to be applied.

S. Burke, Manager, Strategic Policy, Planning and Development and K. Klingenberg, Municipal Clerk, Corporate Services, responded to questions from Council.

Referral Motion:

**Moved by:** Councillor M. Russo

**Seconded by:** Councillor C. Early

2024-064

That the motion regarding Amendments to the Future Caledon Official Plan be referred to the May 14, 2024, Planning and Development Committee Meeting

**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	9			

Carried.

**Moved by:** Councillor C. Early

**Seconded by:** Councillor N. de Boer

2024-065

That the March 19, 2024, Planning and Development Committee Meeting Report recommendations regarding the following item, be adopted:

- Staff Report 2024-0072: Recommendation Report: 2024 Future Caledon Official Plan

**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	9			

Carried.

**10.6 March 19, 2024 Planning and Development Committee – Public Report**

**Moved by:** Councillor C. Napoli

**Seconded by:** Councillor L. Kiernan

2024-066

That the March 5, 2024 Planning and Development Public Meeting Report and the March 19, 2024 Planning and Development 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>
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			

Carried.

**11. PRESENTATIONS**

**11.1 Caledon OPP Q4 2023 Report**

**11.2 Multicultural Day Event 2024**

Althea Ali, President and Founder, Dufferin County Multicultural Foundation presented on Dufferin County Multicultural Foundation initiatives which aim for inclusion and connectivity in the community amongst all cultures. She highlighted successful events that brought further partnership and collaborative opportunities and requested the Town of Caledon continue to support the Dufferin County Multicultural Foundation.

**Moved by:** Councillor C. Early

**Seconded by:** Councillor D. Sheen

2024-067

That the Town of Caledon sponsor the Dufferin County Multicultural Foundation's 2024 Multicultural Event by directing staff to complete the following:

- Donate \$300 from the Town of Caledon to the Dufferin County Multicultural Foundation;
- Share information on this year's Multicultural Event on the Towns Social Media Channels and Town Website; and
- Proclaim June 27<sup>th</sup> as Multicultural Day and raise the Unity in Diversity Flag on the same day.

**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 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	9			

Carried.

**11.3 Sikh Heritage Month**

Rosey Kaur presented on the topic of Sikh Heritage Month, highlighting the initiatives she and members of the community have taken to raise awareness of the culture. She

commented on the successful campaign in schools across Caledon, the Greater Toronto Area, the United States and the United Kingdom in educating others about the patka, a symbolic head covering used by Sikh children.

**12. CORRESPONDENCE**

**12.1 Memorandums**

**12.1.1 2023 Municipal Performance Measurement Program (MPMP) Report**

**12.1.2 Proposed Housekeeping Procedure By-Law Amendments**

**12.1.3 Agency Comments on Draft Future Caledon Official Plan**

**12.2 General Correspondence**

**12.2.1 National Suicide and Crisis Hotline**

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

2024-068

That the Town of Caledon endorse the 9-8-8 Crisis Line Initiative and will display the 9-8-8 information poster in all its municipal buildings; and

That a copy of this resolution be sent to the Region of Peel.

**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 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	9			

Carried.

**12.2.2 Resolution on Highway 413**

Councillor C. Early left the meeting at 9:07 p.m.

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

The Town of Caledon request that the Province of Ontario pause advancement on proposed highway 413 and redirect the approximate \$8 billion cost for highway 413 to support municipal infrastructure costs and housing construction initiatives; and

Further be it resolved that at least 50% of those funds be allocated for small urban and rural Ontario with populations less than 50,000.

**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 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	1	7		1

Defeated.

**12.2.3 Operational Budget Funding**

**Moved by:** Councillor D. Maskell

**Seconded by:** Councillor M. Russo

2024-069

That the Town of Caledon call on the Province of Ontario to treat all municipalities fairly and provide equivalent representative operational budget funding amounts to all Ontario municipalities.

**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 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			
<b>Total</b>	<b>5</b>	<b>3</b>		<b>1</b>

Carried.

**12.2.4 Strong Mayor Powers – Council and Staff Direction**

**12.2.5 Written comments from Ian Sinclair regarding agenda item 10.5 Staff Report 2024-0072: Recommendation Report: 2024 Future Caledon Official Plan**

**12.2.6 Written comments from Jane Thompson regarding agenda item 10.5 Staff Report 2024-0072: Recommendation Report: 2024 Future Caledon Official Plan**

**12.2.7 Written comments from Mike Bissett regarding agenda item 10.5 Staff Report 2024-0072: Recommendation Report: 2024 Future Caledon Official Plan**

**12.2.8 Written comments from Kate Hepworth, President, Caledon Village Association, regarding agenda item 12.1.3 Agency Comments on Draft Future Caledon Official Plan**

Councillor C. Early returned at 9:11 p.m.

**13. ANNOUNCEMENTS**

**14. COUNCIL INQUIRIES**

**15. BY-LAWS**

**15.1 BL-2024-0014**

A by-law to adopt the Future Caledon Official Plan for the Town of Caledon Planning Area

**15.2 BL-2024-015**

A By-law to adopt Amendment No. 275 to the Official Plan for the Town of Caledon

**15.3 BL-2024-016**

Being a by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part of Lot 19, Concession 1, East of Hurontario Street (Chinguacousy), Part 5, 43R-32579; Parts 1 and 2, 43R-32579; Parts 3 and 4, 43R-40376, Town of Caledon, Regional Municipality of Peel, municipally known as 12211, 12213 and 12231 Hurontario Street

**15.4 BL-2024-017**

A by-law to amend Procedural By-law 2015-108, as amended, with respect to the proceedings of Council and its Committees



**15.5 BL-2024-018**

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

**15.6 BL-2024-019**

A by-law to establish 2024 Tax Ratios for prescribed property classes

**15.7 BL-2024-020**

A by-law to repeal by-law 2014-076 and to adopt an Emergency Management Program and Emergency Plan pursuant to the *Emergency Management and Civil Protection Act, R.S.O. 1990, c. E.9* as amended, and Regulations made thereunder

**15.8 BL-2024-021**

A by-law to Establish and Regulate a Fire Department and to repeal By-law No. 2022-024

**15.9 BL-2024-022**

A by-law to amend By-law 2024-011, authorizing the Mayor and Clerk to execute an agreement to maintain the current service enhancements with the Ontario Provincial Police between the Ministry Solicitor General, The Regional Municipality of Peel and the Corporation of The Town of Caledon, to add a three year term

**15.10 BL-2024-023**

A by-law to authorize the Mayor and Clerk to execute an agreement between the Town, the Ministry of Solicitor General, and the Region of Peel, for the Commissioner to Assume Policing Responsibility under Section 22(2)2 of the Community Safety and Policing Act, 2019

**15.11 BL-2024-024**

A By-law to amend By-law 2023-002, being a By-law to appoint Directors to the Board of Management for the Bolton Business Improvement Area

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

2024-070

As printed on the Agenda, that By-law 2024-014 to By-law 2024-024 be read a first time and passed.

**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 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	9			

Carried.

**15.2 BL-2024-025**

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 26<sup>th</sup> day of March, 2024.

**Moved by:** Councillor C. Early

**Seconded by:** Councillor L. Kiernan

2024-0071

That By-law 2024-025 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 26<sup>th</sup> day of March 2024, be read a first time and passed.

**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 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	9			

Carried.

**16. ADJOURNMENT**

On a verbal motion moved by Councillor C. Napoli, Council adjourned at 9:13 p.m.

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Annette Groves, Mayor

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Kevin Klingenberg, Municipal Clerk