



- Mayor A. Groves
- Councillor N. de Boer
- Councillor C. Early (joined at 3:36 p.m.)
- 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 Planning and Development/Chief Planner: E. Lucic
- Commissioner of Community & Human Services: C. McLean
- Municipal Clerk, Corporate Services: K. Klingenberg
- Coordinator, Council & Committee Services: J. Farrugia

**1. NOTICE**

**2. CALL TO ORDER**

Acting Mayor N. de Boer called the meeting to order at 3 p.m.

**3. INDIGENOUS LAND ACKNOWLEDGMENT**

Acting Mayor N. de Boer delivered the Indigenous Land Acknowledgment.

**4. URGENT BUSINESS**

**4.1 Councillor N. de Boer – Zoning of Town Land at Hospice Caledon Inglewood Location and Transfer Ownership of the Bethel Hospice**

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

2024-090

Whereas Procedure By-law Section 2.2.2 states the rules and regulations contained in the Procedure By-law may be suspended by Council on a single occasion by a vote of two thirds of the entire Council; and

Whereas Notice of Motions are presented only at Committee meetings in accordance with Procedure By-law Section 8.10;

Therefore be it resolved that the rules contained in Procedure By-law Section 8.10 be suspended to consider a Notice of Motion regarding an urgent business item at a Council meeting, for the provision of zoning for the 4 acre portion of town owned land at the Hospice Caledon Inglewood location and public notification to transfer ownership of the Bethel Hospice.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
Acting Mayor N. de Boer	X			
<b>Total</b>	<b>8</b>			<b>1</b>

Carried (with two-thirds vote).

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

2024-091

Whereas the Town of Caledon selected through Report 2005-68 the Inglewood location for the Hospice Caledon, a 4-acre portion; and

Whereas at the time the lands were outside the settlement boundary for Inglewood and regulated by the Niagara Escarpment Commission; and

Whereas the new official plan has brought into the Inglewood settlement area the town owned lands containing Hospice Caledon/Bethell House as well as McCall Drive; and

Whereas at the time of dedication it was Councils' intention to transfer ownership of the lands but it was not possible at that time; and

Whereas there is a requirement to now zone these lands prior to the removal of NEC Development Control; and

Therefore be it resolved that staff complete the zoning for the town owned land as soon as possible; and

That staff prepare the necessary documents and public notification to transfer ownership of the 4-acre Bethel Hospice site as soon as possible.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
Acting Mayor N. de Boer	X			
Total	8			1

Carried.

**5. DISCLOSURE OF PECUNIARY INTEREST**

Councillor T. Rosa declared a pecuniary interest related to agenda item 10.3 May 7, 2024, General Committee Meeting Minutes, specifically Staff Report 2024-0186: Primary and Secondary Grant Recipients, as he sits on two boards in consideration of the grant. Councillor T. Rosa did not participate in any discussion or votes on the matter.

Acting Mayor N. de Boer declared a pecuniary interest related to agenda item 10.3 May 7, 2024, General Committee Meeting Minutes, specifically Notice of Motion: Request for an Updated Correspondence Policy, as a letter Acting Mayor N. de Boer has formerly declared a pecuniary interest on what was discussed. Acting Mayor N. de Boer did not participate in any discussion or vote on the matter.

Councillor L. Kiernan declared a pecuniary interest related to agenda item 10.3 May 7, 2024, General Committee Meeting Minutes, specifically Staff Report 2024-0186: Primary and Secondary Grant Recipients, as she is a member of Caledon Meals on Wheels, an organization in consideration for the grant. Councillor L. Kiernan did not participate in any discussion or votes on the matter.

With the consensus of Council, the agenda was reordered to allow delegations regarding agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint to be heard prior to Closed Session.

**Nicola Ross regarding agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint**

Nicola Ross provided a delegation regarding agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint. Nicola submitted a highlighted copy of the report as an aid to summarize instances that identified herself within the report and the use of pronouns used to identify the complainant. Nicola shared concerns about the Integrity Commissioner investigation process and summarized a phone conversation had with the Integrity Commissioner following the report being published.

Upon request by Nicola Ross, a portion of the recorded video from the April 25, 2024, Planning and Development – Public Meeting was shared.

Nicola spoke to and submitted five written requests regarding the Report on Integrity Commissioner Complaint.

Councillor C. Early joined the meeting at 3:36 p.m.

**Cheryl Connors regarding agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint**

Cheryl Connors provided a delegation regarding agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint. Cheryl commented on the use of the word propaganda in respect to the circulated April 25, 2024 fact sheet referenced in the report, and highlighted concerns regarding statement inaccuracies made within the report. Cheryl requested Council reject receipt of the Integrity Commissioner report.

**Debbe Crandall regarding agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint**

Debbe Crandall provided a delegation regarding agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint. Debbe spoke about the nature of how the fact sheet from the April 25, 2024, Planning and Development – Public Meeting was distributed to members of the public. Debbe expressed her disagreement with the report and requested Council reject the findings of the report.

**Submission of Report on Integrity Commissioner Complaint**

David G. Boghosian, Integrity Commissioner, provided remarks regarding the Submission of Report on Integrity Commissioner and responded to questions arising from the affiliated delegations.

Councillor Kiernan provided a statement regarding the Submission of Report on Integrity Commissioner Complaint as the respondent member.

**6. CLOSED SESSION**

**6.1 April 30, 2024 Town Council Closed Session Minutes**

**6.2 May 7, 2024 General Committee Closed Session Minutes**

**6.3 May 8, 2024 Single Tier Transition Committee Closed Session Minutes**

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

2024-092

That the April 30, 2024 Town Council Closed Session Minutes, May 7, 2024 General Committee Closed Session Minutes and the May 8, 2024 Single Tier Transition Committee Closed Session Minutes, 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 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			
Acting Mayor N. de Boer	X			
<b>Total</b>	<b>9</b>			

Carried.

Councillor L. Kiernan left the meeting at 4:10 p.m. and did not return.

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

2024-093

That Council shall go into Confidential Session Pursuant to Section 239(2)(e)(f)(k) of the Municipal Act, 2001, as amended as the subject matter pertains to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- Closed Session Verbal Update: Single Tier Transition Committee – Chair D. Maskell
- Closed Session Presentation: Peel Transition - Next Steps
- Closed Session Staff Report 2024-0308: Ontario Land Tribunal Hearing Concerning 1685078 Ontario Inc., c/o Sunshine Group, 0 Highway 9
- Closed Session Staff Report 2024-0309: Superior Court Application between 1335339 Ontario Inc. et al and The Corporation of the Town of Caledon
- Closed Session Memorandum: Spring 2024 Litigation Update

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
Acting Mayor N. de Boer	X			
<b>Total</b>	<b>8</b>			<b>1</b>

Carried.

Council recessed at 4:11 p.m.

Council convened in closed session at 4:22 p.m. and reconvened in open session at 6:34 p.m.

**6.4 Closed Session Verbal update: Single Tier Transition Committee – Chair D. Maskell**

**6.5 Closed Session Presentation: Peel Transition – Next Steps**

**Moved by:** Mayor A. Groves **Seconded by:** Councillor C. Early

2024-094

WHEREAS the Region of Peel was established in part to support growth through a shared infrastructure program for all three lower-tier municipalities, the City of Brampton, Town of Caledon and the City of Mississauga;

AND WHEREAS the Minister of Municipal Affairs and Housing appointed a Peel Region Transition Board to make recommendations on the transfer of land-use planning, roads, waste, and water and waste-water services from the Region of Peel to its lower-tier municipalities;

AND WHEREAS the Minister called for recommendations that ensure service continuity, and recognize the importance of financial sustainability;

AND WHEREAS the Town has actively participated in the Transition Board's process to date;

AND WHEREAS the Town has repeatedly highlighted the significant financial implications for Caledon in assuming regional roads;

AND WHEREAS the Town has validated these concerns with the support of external analysis that posits a combined 70% annual tax increase in Caledon as a result of downloading regional roads and waste management services;

AND WHEREAS the Peel Region Transition Board has not yet identified an adequate, ongoing funding source for the provision of roads or waste management despite the Province's commitment to 'keep Caledon whole';

AND WHEREAS the Town has a responsibility to deliver high quality services while ensuring responsible and reasonable tax increases for its residents;

Now therefore be it resolved that staff be directed to recommend to the Peel Transition Board that regional roads and waste management for Caledon continue to be delivered by the Region of Peel through its current funding mechanism.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
Acting Mayor N. de Boer	X			
Total	8			1

Carried.

**6.6 Closed Session Staff Report 2024-0308: Ontario Land Tribunal Hearing Concerning 1685078 Ontario Inc., c/o Sunshine Group, 0 Highway 9**

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

2024-095

That staff be directed to proceed with Option 1 as outlined in Closed Session Staff Report 2024-0308; and

That staff be directed to draw from the Operating Contingency Reserve Fund to fund the costs to be incurred relating to the appeal as set out in this staff report.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
Acting Mayor N. de Boer	X			
<b>Total</b>	<b>8</b>			<b>1</b>

Carried.

**6.7 Closed Session Staff Report 2024-0309: Superior Court Application between 1335339 Ontario Inc. et al and The Corporation of the Town of Caledon**

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

2024-096

That Legal Services staff be directed to proceed as set out in Confidential Staff Report 2024-0309.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
Acting Mayor N. de Boer	X			
<b>Total</b>	<b>8</b>			<b>1</b>

Carried.

**6.8 Closed Session Memorandum: Spring 2024 Litigation Update**

Council recessed at 6:42 p.m. and reconvened in open session at 7:14 p.m.

**7. OPEN SESSION**

Acting Mayor N. de Boer confirmed Council attendance to ensure quorum before resuming the Open Session portion of the agenda. He confirmed Councillor C. Early and Councillor L. Kiernan were absent, and all other members of Council were present.

**8. CONFIRMATION OF THE MINUTES**

**8.1 April 30, 2024, Town Council Meeting Minutes**

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

2024-097

That the April 30, 2024 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 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			
Acting Mayor N. de Boer	X			
<b>Total</b>	<b>7</b>			<b>2</b>

Carried.

**9. DELEGATIONS**

**9.1 Derek Paterson regarding agenda item 10.3 May 7, 2024 General Committee Meeting Minutes related to Staff Report 2024-0017: 18 Ann Street**

Derek Paterson provided a delegation regarding agenda item 10.3 May 7, 2024 General Committee Meeting Minutes related to Staff Report 2024-0017: 18 Ann Street. Derek spoke of his concerns with the demolition of the property and the size of the lot size for a potential town square. He requested Council reevaluate their options.

**9.2 Barbara McKenzie regarding agenda item 10.3 May 7, 2024 General Committee Meeting Minutes related to Staff Report 2024-0017: 18 Ann Street**

Barbara McKenzie provided a delegation regarding agenda item 10.3 May 7, 2024 General Committee Meeting Minutes related to Staff Report 2024-017: 18 Ann Street. Barbara delegated on behalf of Joanne Crease and requested Council reevaluate their option by choosing Option C. She noted demolition was premature and that the area outside the Humber River Centre is appropriate for outdoor gathering space.

Barbara additionally delegated on behalf of Valerie Mackie. She spoke of the concerns with the demolition of a heritage property and provided several opportunities for alternative solutions.

**9.3 Sherry Brioschi regarding agenda item 10.3 May 7, 2024 General Committee Meeting Minutes related to Staff Report 2024-0017: 18 Ann Street**

Sherry Brioschi provided a delegation regarding agenda item 10.3 May 7, 2024 General Committee Meeting Minutes related to Staff Report 2024-017: 18 Ann Street. Sherry delegated on behalf of Sara Clarkson and spoke about the need for further public consultation from the public and residents within the HCD district. Sherry recommended the use of the public parking lot and additional safety concerns.

C. McLean, Commissioner, Community & Human Services, answered questions of Council.

With the consensus of Council, the agenda was reordered to allow the recommendation on Staff Report 2024-0017: 18 Ann Street from the May 7, 2024 General Committee Meeting Minutes to be considered.

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

2024-098

That staff be directed to proceed with no immediate action at this time, supporting Option A.

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
Acting Mayor N. de Boer	X			
Total	7			2

Carried.

**9.4 Nicola Ross regarding agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint**

This matter was dealt with earlier in the meeting prior to item 6. Closed Session.

**9.5 Cheryl Connors regarding agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint**

This matter was dealt with earlier in the meeting prior to item 6. Closed Session.

**9.6 Debbe Crandall regarding agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint**

This matter was dealt with earlier in the meeting prior to item 6. Closed Session.

**9.7 Sherry Brioschi regarding agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint**

This matter was added and dealt with later in the meeting during item 12. Correspondence.

**9.8 Kathleen Wilson regarding agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint**

This matter was added and dealt with later in the meeting during item 12. Correspondence.

**10. COMMITTEE RECOMMENDATIONS**

**10.1 April 29, 2024 Governance Review Committee Meeting Minutes**

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

2024-099

That the April 29, 2024, Governance Review Committee Meeting Report recommendations regarding the following items, be adopted:

- Governance Review Committee – Orientation
- Staff Report 2024-0265: Governance Review Committee Chair Appointments
- Staff Report 2024-0261: Governance Review Committee Meeting Schedule
- Staff Report 2024-0267: Governance Review Committee Priority Planning
- Notice of Motion: Request for Printed Agenda Cover Pages at Council and Committee Meetings

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
Acting Mayor N. de Boer	X			
<b>Total</b>	<b>7</b>			<b>2</b>

Carried.

**10.2 May 1, 2024 General Committee – Workshop Meeting Minutes**

**10.3 May 7, 2024 General Committee Meeting Minutes**

Councillor T. Rosa vacated his seat at 7:45 p.m.

**Staff Report 2024-0186: Primary and Secondary Grant Recipients**

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

2024-100

That Palgrave United Church Kitchen be selected as the Primary Grant recipient for the 2024 Caledon Council Community Golf Tournament (CCCGT);

That the selected Primary Grant recipient for the 2024 Caledon Council Community Golf Tournament receive \$75,000 of the net funds raised from the 2024 Caledon Council Community Golf Tournament;



That the Mayor and Clerk be authorized to execute the Caledon Council Community Golf Tournament 2024 primary recipient grant agreement as it relates to the primary grant recipient's grant application and the funding approved by Council, subject to any technical changes as may be required;

That the amounts listed in schedule B to Staff Report 2024 be amended to be \$1200 for the following secondary grant recipients: Alton Legion, Bolton Italian Cultural Centre, Caledon Chamber of Commerce, Caledon Meals on Wheels, Robert F. Hall SS, and the Terra Cotta Community Centre; and

That the amount listed in Schedule B to Staff Report 2024-0186 for the Secondary Grant Recipient Cassie's Place be amended to be \$5000.

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

Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Acting Mayor N. de Boer	X			
Total	6		1	2

Carried.

Councillor Rosa returned to his seat and Acting Mayor N. de Boer vacated his seat as Chair at 7:47 p.m., Mayor Groves assumed the role of Chair.

**Notice of Motion: Request for an Updated Correspondence Policy**

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

2024-101

That the May 7, 2024, General Committee Meeting Report recommendation regarding the following item, be adopted:

- Notice of Motion: Request for an Updated Correspondence Policy

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

Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Acting Mayor N. de Boer			X	
Total	6		1	2

Carried.

Acting Mayor N. de Boer returned to his seat and resumed the role of Chair at 7:49 p.m.

**Moved by:** Councillor T. Rosa      **Seconded by:** Mayor A. Groves

2024-102

That the May 7, 2024, General Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2024-0146: Golf Tournament Operations and Logistics
- Staff Report 2024-0210: 2024 Property Tax Rates
- April 8, 2024 Accessibility Committee Meeting Report
- Staff Report 2024-0188: Multi-Year Accessibility Plan 2023-2027

- Notice of Motion: Request for a Youth Advisory Committee Proposed Terms of Reference
- Notice of Motion: Request for Off-Site Meeting Locations for Council and Committee Meetings
- Notice of Motion: Request for Funding Support for Bolton Kinsmen
- Staff Report 2024-0098: Proposed Age-Friendly Advisory Committee
- Motion: Age-Friendly Advisory Committee Appointments
- Staff Report 2024-0085: Alton Cemetery Public Consultation Results and Ownership Decision
- Staff Report 2024-0283: Closed Session Committee Member Attendance
- Notice of Motion: Senior of the Year Award Selection by the Proposed Age-Friendly Advisory Committee
- Notice of Motion: Request to Hang Previous Mayors Portraits in the Council Chambers
- Correspondence Motion: Urging the Government to Promptly Resume Assessment Cycle
- Correspondence Motion: Creation of a Municipal Accessibility Fund
- Correspondence Motion: Review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
Acting Mayor N. de Boer	X			
Total	7			2

Carried.

**10.4 May 8, 2024 Single Tier Transition Committee Meeting Minutes**

This matter was dealt with following item 10.6 on the agenda.

**10.5 May 8, 2024 General Committee – Workshop Meeting Minutes**

This matter was dealt with following item 10.6 on the agenda.

**10.6 May 14, 2025 Planning and Development Committee Meeting Minutes**

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

2024-103

That the May 14, 2024, Planning and Development Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2024-0269: Bolton Secondary Plans Review Status Update
- Staff Report 2024-0229: Objection to Notice of Intention to Designate 16054 and 16060 Airport Road
- Staff Report 2024-0250: Proposed Official Plan Amendment and Zoning By-law Amendment, WSP Canada Inc. on behalf of Bolton Summit Developments Inc., 13290 Nunnville Road, File No. POPA 2022-0003 and RZ 2022-0004, Ward 5
- Staff Report 2024-0259: Proposed Official Plan Amendment, Weston Consulting Inc. on behalf of Shanontown Development Inc., 12461 McLaughlin Road, Ward 2
- Staff Report 2024-0272: Supplementary Aggregate Policy Study – Status Update
- Staff Report 2024-0253: Heritage Caledon 2024 Budget Update
- Staff Report 2024-0222: Notice of Intention to Designate - 12461 McLaughlin Road, Ward 2
- Staff Report 2024-0238: Notice of Intention to Designate - 20469 Willoughby Road, Ward 1
- Notice of Motion: Proposed Extension of Deadline for Delisting Properties

- Staff Report 2024-0182: Caledon Green Development Standards
- Staff Report 2024-0249: Future Caledon Official Plan – Proposed Modifications
- Staff Report 2024-0294: Planning and Development Committee Chair Appointment
- Staff Report 2024-0292: 2024 Caledon Development Charges Report and By-laws

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

<b>Recorded Vote</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
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			
Acting Mayor N. de Boer	X			
<b>Total</b>	<b>7</b>			<b>2</b>

Carried.

**Moved by:** Councillor C. Napoli

**Seconded by:** Councillor T. Rosa

2024-104

That the May 1, 2024 General Committee Meeting Minutes, May 8, 2024 Single Tier Transition Committee Meeting Minutes and the May 8, 2024 General Committee Meeting Minutes, 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 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			
Acting Mayor N. de Boer	X			
<b>Total</b>	<b>7</b>			<b>2</b>

Carried.

**11. PRESENTATIONS**

**11.1 2023 Caledon Public Library Annual Report**

Collen Lipp, CEO / Chief Librarian, Caledon Public Library provided a presentation on the 2023 Caledon Public Library Annual Report. She spoke of the need for growth as a priority in the libraries current strategic plan and shared a video that highlighted the libraries accomplishments over the past year.

**12. CORRESPONDENCE**

**12.1 Memorandum**

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

**12.1.1 Submission of Report on Integrity Commissioner Complaint**

This matter was dealt with earlier in the meeting prior to item 6. Closed Session.

**Moved by:** Mayor A. Groves

**Seconded by:** Councillor C. Napoli

2024-105

That the rules of order outlined in section 8.1 of the procedure by-law be waived to bring back the Integrity Commissioner report for further discussion.

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

Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Acting Mayor N. de Boer		X		
Total	5	2		2

Carried. (with two-thirds vote)

N. Hyde, Chief Administrative Officer, and S. Dickson, Commissioner of Corporate Services / Chief Legal Officer, responded to questions of Council.

Council recessed at 8:27 p.m. and reconvened in open session at 8:32 p.m.

**Moved by:** Councillor M. Russo

**Seconded by:** Councillor C. Napoli

2024-106

That Section 7.4 of the Procedural By-law be waived to permit a delegation from Sherry Brioschi and Kathleen Wilson regarding 12.1.1 Submission of Report on Integrity Commissioner Complaint.

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

Recorded Vote	YES	NO	CONFLICT	ABSENT
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			
Acting Mayor N. de Boer	X			
Total	6	1		2

Carried. (with two-thirds vote)

**Sherry Brioschi regarding agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint**

Sherry Brioschi provided a delegation on agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint. Sherry expressed concerns with the meeting procedures reordering the agenda.

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

Councillor L. Kiernan joined the meeting at 8:38 p.m.

Councillor L. Kiernan left the meeting at 8:44 p.m. and did not return.

**Kathleen Wilson regarding agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint**

Kathleen Wilson provided a delegation on agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint. Kathleen spoke of concerns with the anonymity in the report and requested a public apology be made about the findings in the report.

**12.1.2 Age-Friendly Advisory Committee Establishment By-law Update**

**12.2.1 Written Comments from Zelinka Priamo Ltd. regarding agenda item 10.6 May 14, 2024 Planning and Development Committee Meeting Minutes related to Staff Report 2024-0183: Caledon Green Development Standards**

**12.2.2 Written Comments from Sara Clarkson regarding agenda item 10.3 May 7, 2024 General Committee Meeting Minutes related to Staff Report 2024-0017: 18 Ann Street**

**12.2.3 Written Comments from Tony Williams regarding agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint**

**12.2.4 Written Comments from Joanna Valeriani regarding agenda item 12.1.1 Submission of Report on Integrity Commissioner Complaint**

### **12.3 Minutes**

**12.3.1 Caledon Public Library Board Meeting Minutes, dated April 15, 2024**

## **13. ANNOUNCEMENTS**

## **14. COUNCIL INQUIRIES**

R. Juliao, Acting Commissioner of Engineering, Public Works & Transportation, and E. Lucic, Commissioner of Planning and Development / Chief Planner, responded to questions of Council.

## **15. BY-LAWS**

### **15.1 BL-2024-036**

Being a by-law to adopt Amendment No. 278 to the Official Plan for the Town of Caledon

### **15.2 BL-2024-037**

Being a by-law to amend Comprehensive Zoning By-law 2006-50, as amended, with respect to Part Lot 7, Concession 8 (Albion); Part Lot 33 on Plan ALB4 (Albion); Part Road Allowance between Concession 7 & 8 (Albion); Town of Caledon; Regional Municipality of Peel, municipally known as 13290 Nunnville Road

### **15.3 BL-2024-038**

Being a by-law to Establish an Age-Friendly Advisory Committee and provide its Terms of Reference therein

### **15.4 BL-2024-039**

Being 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-2024-040**

Being a by-law to provide for the Levy and Collection of Property Taxes for the 2024 Taxation Year

### **15.6 BL-2024-041**

Being 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

### **15.7 BL-2024-042**

Being a by-law to impose and provide for the payment of development charges for municipal services in the Town of Caledon

### **15.8 BL-2024-043**

Being a by-law to impose and provide for the payment of development charges for municipal services of Roads & Related in the Town of Caledon

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

2024-107

As printed on the Agenda, that By-law 2024-036 to By-law 2024-043 and By-law 2024-034 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 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			
Acting Mayor N. de Boer	X			
Total	7			2

Carried.

**15.9 BL-2024-044**

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 21st day of May, 2024

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

2024-108

That By-law 2024-043 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 21<sup>st</sup> day of May 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 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			
Acting Mayor N. de Boer	X			
Total	7			2

Carried.

**16. ADJOURNMENT**

On a verbal motion moved by Councillor T. Rosa, Council adjourned at 8:59 p.m.

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Annette Groves, Mayor

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Kevin Klingenberg, Municipal Clerk