



General Committee Meeting Minutes
Tuesday, July 9, 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
Commissioner of Finance / Chief Financial Officer: R. Cummings
Commissioner of Engineering, Public Works & Transportation: D. D'Amico
Commissioner of Corporate Services / Chief Legal Officer: S. Dickson
Chief Human Resources Officer, People Services: T. Grewal
Commissioner of Planning & Development / Chief Planner: E. Lucic
Commissioner of Community & Human Services: C. McLean
Municipal Clerk, Corporate Services: K. Klingenberg
Coordinator, Council & Committee Services: A. Dhindsa

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

Councillor N. de Boer declared a pecuniary interest with respect to agenda item 10.5 Request for Existing Tax Class within 11 approved ZBA's Remain in Effect until Conditions Met and if H lifted, as he has previously declared conflict with the Zoning By-law Amendments BL-2024-050 thru BL-2024-055 and BL-2024-057 thru BL-2024-061. Councillor N. de Boer did not participate in any discussion on the matter.

5. CONSENT AGENDA

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

That a Notice of Motion regarding a 'Request for Advocacy to Establish a GO Station at Highway 50 in Bolton' that is not listed on the agenda be authorized to be introduced at this meeting in accordance with section 7.4 of the Procedure By-law.

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		
Total	5	4		

Defeated (with two-thirds vote).

Moved by: Councillor L. Kiernan **Seconded by:** Councillor M. Russo

That the following consent items be recommended for adoption at the July 23, 2024, Town Council Meeting:

Staff Report 2024-0044: Snow Removal Financial Assistance Program

That staff be directed to update the Snow Removal Financial Assistance Program as outlined in Staff Report 2024-0044; and

That Council approve an annual budget of \$150,000 starting January 2025 to fund the sustainability of the grant program as outlined in Staff Report 2024-0044.

Staff Report 2024-0295: Standardization of Fleet Equipment

That the Standardization of Fleet Equipment outlined in Table 1 of Staff Report 2024-0295 be renewed for the duration of four years, terminating on August 25, 2028, be approved.

That Council approve standardization of equipment in this report in accordance with the Town’s Purchasing Bylaw.

Staff Report 2024-0400: Municipal Agreement with The Association of the Municipalities of Ontario

That a by-law, attached as “Schedule A” to Staff Report 2024-0400, be enacted; and

That Council authorize the Mayor and the Clerk to execute and to affix the corporate seal to the Agreement with The Association of Municipalities of Ontario (AMO) which forms part of the by-law for the transfer of funds under the Canada Community-Building Fund (CCBF) with The Association of Municipalities of Ontario; and

That the Council authorize the Chief Administrative Officer or CFO and Treasurer to submit the Annual Reports and Treasurer's Certificate referred to within the Agreement to AMO.

Staff Report 2024-0361 Single Source Contract for Purchase of Motorola Portable Radios

That Motorola Solutions Canada Inc. be awarded a single-source contract for \$79,896.00 excluding non-recoverable HST for Motorola Single Band portable radios.

Staff Report 2024-0385: Single Source Contract Award to SCS Consulting Group Ltd.

That Council approve a single source contract award to SCS Consulting Group Ltd. in the amount of \$477,661.44 including non-recoverable HST for the Contract Administration and Inspection of all works related to 43M-2051, 43M-2077, and 43M-2096 Digram Developments Caledon Inc. subdivisions.

That the Commissioner of Engineering, Public Works & Transportation and Manager, Purchasing and Risk Management be delegated authority to sign this single source contracts with SCS Consulting Group Ltd.

Staff Report 2024-0389: Procedure By-law Review Part 7 (Agendas)

That the Procedure By-Law 2015-108, as amended, be further amended to update parts related to agendas and affiliated general maintenance, as outlined in sections 1 and 2 of the proposed amending By-law attached as Schedule A to Staff Report 2024-0389; and

That any updates required to subsection 1(2) of the attached proposed amending By-law regarding the Correspondence Policy, arising from this policy's scheduled affiliated review at the July 15, 2024 Governance Review Committee meeting, be included into the proposed amending By-law for Council consideration at its July 23, 2024 meeting; and

That the addition of set agenda sections requirements for Council and Committee meetings into the Procedure By-law be reported back by the Municipal Clerk during stage 3 of the Procedure By-Law workplan in the first quarter of 2025.

Staff Report 2024-0390: Procedure By-law Review Part 9 (Minutes)

That the Procedure By-Law 2015-108, as amended, be further amended to update parts related to agendas and affiliated general maintenance, as outlined in sections 3, 4 and 5 of the proposed amending By-law attached as Schedule A of Staff Report 2024-0390.

Staff Report 2024-0374: Fee By-Law update (Schedules K-L)

That a by-law, attached as "Schedule A" to Staff Report 2024-0374, be enacted.

June 26, 2024 Age-Friendly Advisory Committee Meeting Report

That the Age-Friendly Advisory Committee Meeting Report, dated June 26, 2024, be received.

A Caledon Collaboration for New Senior's Care

That Gordon Gunning, President and Board Chair, Abbeyfield Caledon, be invited to the September 17, 2024 Planning and Development Committee Meeting for the purposes of providing a presentation surround A Caledon Collaboration for New Senior's Care.

Notice of Motion - Request to Amend Procedure By-Law to Provide Movers of the Main Motion Rights to Speak First

Whereas a mover of a main motion may wish to provide additional context to the intent of the motion which can impact a Council members subsequent desire to refer, defer, or amend the main motion;

Therefore be it resolved that the Procedure By-Law be amended to provide movers of the main motion the first right to speak to their moved motion, once seconded and deemed in the possession of Council, and prior to any further procedural or amending motion.

Notice of Motion - Request for a Plan to Address Underfunding of Peel Municipal and Social Services

Whereas a recent report by the Metamorphosis Network found that Peel residents receive less provincial funding for municipal and social services than the average resident of Ontario municipalities, receiving an average of \$578 less annually, per person, culminating to a funding gap of over \$868 million per year; and

Whereas the report also found that municipal contributions to municipal social services from property taxes and user fees increased from 2015 to 2022, as a consequence of this provincial funding shortfall; and

Whereas the residents of Caledon deserve a fair deal from the provincial government that addresses the unfair burden placed on property taxpayers to

offset provincial underfunding, some of whom are already facing unaffordability challenges due to heightened inflation and interest rates; and

Whereas timely collaboration on sustainable funding solutions is important to ensure reliable access to social services in Peel (such as childcare, seniors care, public health and housing services) and that municipalities have the necessary revenue tools and provincial funding levels in place to meet the needs of a rapidly growing population;

Therefore, be it resolved that Council call on the Government of Ontario, Premier, Minister of Finance, Minister of Municipal Affairs and Housing, other relevant ministers, and local MPPs to meet with local representatives, including municipal elected officials and staff, to work together on a plan to address provincial underfunding of municipal and social services in Peel and a copy of this motion be sent to Sylvia Jones MPP Dufferin-Caledon.

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			
Total	9			

Carried.

6. DELEGATIONS

6.1 Michael Hamilton regarding agenda item 11.2.1 Petition to Rename Caledon East Ball Park to Karen Hamilton Ball Park

Michael Hamilton provided a delegation related to agenda item 11.2.1 Petition to Rename Caledon East Ball Park to Karen Hamilton Ball Park. Michael highlighted the achievement of Karen Hamilton and the contributions she made in local baseball and her community. Michael requested that the Lion’s Diamond in the Caledon East Ball Park be renamed to the Karen Hamilton Field.

Main Motion:

Moved by: Councillor N. de Boer **Seconded by:** Mayor A. Groves

Whereas Karen Hamilton, a long-time resident of Caledon East, has made significant contributions to the Caledon East Ball Association and community; and

Whereas the current Facility and Park Assets Naming Policy, approved by Council in May 2023, prohibits naming park assets after individuals without exceptions; and

Whereas there is a desire to allow exceptions for naming parks and facilities after individuals who have made outstanding contributions to the community;

Therefore, be it resolved that the Facility and Park Assets Naming Policy be waived to rename the Lion’s Diamond located in the Caledon East Ball Park the Karen Hamilton Field; and

That the Manager of Recreation and Culture report back to the December 9, 2024 Governance Review Committee on proposed updates to the Facility and Parks Asset Naming Policy for allowing exceptions to name facility and park assets after people.

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

Motion of Referral:

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

That a review of the Facility and Park Assets Naming Policy and the renaming of the Lions Diamond located in the Caledon East Ball Park to the Karen Hamilton Field be referred to the Manager of Recreation and Culture to report back at the October 8, 2024 General Committee meeting.

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			
Total	8	1		

Carried.

7. PRESENTATIONS

7.1 Atiba Hutchinson Courts

Alex Della Sciucca provided a presentation on Atiba Hutchinson Courts. Alex commented on the opportunities and benefits of enclosed smaller soccer courts in Town owned facilities and parks for public use.

8. STAFF REPORTS

8.1 Staff Report 2024-0044: Snow Removal Financial Assistance Program

Recommended on the consent agenda for adoption at the July 23, 2024 Council meeting.

8.2 Staff Report 2024-0295: Standardization of Fleet Equipment

Recommended on the consent agenda for adoption at the July 23, 2024 Council meeting.

8.3 Staff Report 2024-0378: Community Recognition Task Force

Moved by: Councillor M. Russo **Seconded by:** Mayor A. Groves

That a Community Recognition Task Force be formed to manage, review, and recommend residents for the Volunteer Service Awards, Citizen Achievement Awards, and Walk of Fame Award; and

That the Volunteer Service and Citizen Achievement Awards be rebranded to the 'Caledon Civic Awards Program' and be awarded on the Main Stage as part of Caledon's marquee annual event in June, Caledon Day; and

That one recipient be awarded the Walk of Fame during each Term of Council; and

That a confidential report be provided to council in Q1 2025 with the Community Recognition Task Force recommendations for the 2025 Volunteer Service and Citizen Achievement Awards.

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			
Total	9			

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 23, 2024.

8.4 Staff Report 2024-0400: Municipal Agreement with The Association of the Municipalities of Ontario

Recommended on the consent agenda for adoption at the July 23, 2024 Council meeting.

8.5 Staff Report 2024-0361 Single Source Contract for Purchase of Motorola Portable Radios

Recommended on the consent agenda for adoption at the July 23, 2024 Council meeting.

8.6 Staff Report 2024-0385: Single Source Contract Award to SCS Consulting Group Ltd.

Recommended on the consent agenda for adoption at the July 23, 2024 Council meeting.

8.7 Staff Report 2024-0389: Procedure By-law Review Part 7 (Agendas)

Recommended on the consent agenda for adoption at the July 23, 2024 Council meeting.

8.8 Staff Report 2024-0390: Procedure By-law Review Part 9 (Minutes)

Recommended on the consent agenda for adoption at the July 23, 2024 Council meeting.

8.9 Staff Report 2024-0374: Fee By-Law update (Schedules K-L)

Recommended on the consent agenda for adoption at the July 23, 2024 Council meeting.

9. RECOMMENDATIONS OF ADVISORY COMMITTEES

9.1 June 26, 2024 Age-Friendly Advisory Committee Meeting Report

Recommended on the consent agenda for adoption at the July 23, 2024 Council meeting.

9.2 A Caledon Collaboration for New Senior's Care

Recommended on the consent agenda for adoption at the July 23, 2024 Council meeting.

10. NOTICE OF MOTION

10.1 Councillor M. Russo - Request to Record Remote Participation of Members

K. Klingenberg, Municipal Clerk, provided clarifying remarks.

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

Whereas Part 9 (Minutes) of the Procedure By-law work plan is scheduled for review at the July 9, 2024 General Committee meeting;

Whereas new additions to the Procedure By-law are being considered during stage 3 of the work plan beginning in January 2025;

Whereas remote participation of members is often considered a privilege and there have been an expressed interest to respect and prevent abuse of this privilege through additional accountability and transparency measures;

Therefore be it resolved that the Procedure By-law be amended to record in the minutes Council members who attended the meeting via remote participation.

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			
Total	9			

Carried.

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

That the Municipal Clerk report back to Governance Review Committee on possible options for a Remote Participation Registry by February 2025; and

That the proposed Remote Participation Registry include a requirement for members participating remotely to provide a rationale for attending remotely based on a list of Council accepted reasons.

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		
Total	5	4		

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 23, 2024.

10.2 Councilor M. Russo - Request to Reinstate Anthem at Meetings

Motion of Reconsideration:

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

Whereas the following motion was carried at the March 26, 2024 Council Meeting:

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:

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.

Whereas it is desirable to reconsider part of this prior decision at a subsequent meeting;

Whereas the motion is introduced by a member who was present at the meeting and who voted in the majority when the decision was made or who was not present at the meeting when the decision was made, in accordance with procedure by-law 2015-108 section 11.3;

Whereas the mover of a motion to reconsider specifies the reconsideration will address the part of the original decision of Council, in accordance with section 11.4 of the procedure by-law;

Therefore be it resolved that By-law 2024-017, being a by-law to amend Procedural By-law 2015-108, as amended, with respect to the proceedings of Council and its Committees, be reconsidered with respect to subsection 1(3) pertaining to the part which deleted the requirement to play the National Anthem at the beginning of meetings.

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	
Total	8	1

Carried (with two-thirds vote).

K. Klingenberg, Municipal Clerk, provided clarifying remarks.

Amending Motion:

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

That the reconsidered main motion be amended to introduce the following whereas clauses:

Whereas the practice to play the national anthem at the beginning of meetings was discontinued during the COVID-19 Pandemic; and

Whereas the Procedure By-law was amended at March 26, 2024 Council meeting through By-Law 2024-017 to ensure existing practices aligned with the Procedure By-Law; and

Whereas there is a desire to reinstate the National Anthem by the community at Council meetings; and

Whereas reconsidering the deletion of the National Anthem within meeting Opening Procedures effectively reinstates playing it as previously practiced prior to its discontinuation during the COVID-19 Pandemic, effective upon Council approval for the next meeting after July 23, 2024 Council meeting; and

Whereas the Procedure By-law work plan is reviewing section 8.2 regarding Opening Procedures;

and

That the reconsidered main motion be amended to add the words “therefore be it resolved” at the beginning of the main motion;

and

That the reconsidered main motion be amended to introduce the following that clause:

That options for the National Anthem being played at meetings on a permanent basis be included as a part of the scheduled review of the Procedure By-Law Section 8 (Meeting Proceedings) by the Municipal Clerk at the November 12, 2024 General Committee meeting.

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			
Total	9			

Carried.

Main Motion, as amended:

Moved by: Councillor M. Russo **Seconded by:** Mayor A. Groves

Whereas the practice to play the national anthem at the beginning of meetings was discontinued during the COVID-19 Pandemic; and

Whereas the Procedure By-law was amended at March 26, 2024 Council meeting through By-Law 2024-017 to ensure existing practices aligned with the Procedure By-Law; and

Whereas there is a desire to reinstate the National Anthem by the community at Council meetings; and

Whereas reconsidering the deletion of the National Anthem within meeting Opening Procedures effectively reinstates playing it as previously practiced prior to its discontinuation during the COVID-19 Pandemic, effective upon Council approval for the next meeting after July 23, 2024 Council meeting; and

Whereas the Procedure By-law work plan is reviewing section 8.2 regarding Opening Procedures;

Therefore be it resolved that the amendment in By-law 2024-017 subsection 1(3) which deletes the requirement to play the National Anthem at the beginning of every meeting in Procedure By-Law 2015-108 subsection 8.2.2 be amended to remove this part of the deletion; and

That options for the National Anthem being played at meetings on a permanent basis be included as a part of the scheduled review of the Procedure By-Law Section 8 (Meeting Proceedings) by the Municipal Clerk at the November 12, 2024 General Committee meeting.

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			
Total	9			

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 23, 2024.

Committee recessed at 3:46 p.m. and reconvened at 3:49 p.m.

10.3 Councillor D. Maskell - Request to Amend Procedure By-Law to Provide Movers of the Main Motion Rights to Speak First

Recommended on the consent agenda for adoption at the July 23, 2024 Council meeting.

10.4 Councillor D. Maskell - Request for a 2022 Post-Election Staff Report

K. Klingenberg, Municipal Clerk, and N. Hyde, Chief Administrative Officer, responded to questions of Committee.

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

Whereas the 2022 General Election for the Town of Caledon brought new election procedures regarding the ability for electors to vote in any ward and the first election after a completed ward boundary review;

Whereas post-election reporting is widely practiced by the Clerk/Returning Officer in Ontario municipalities to provide insights and identify opportunities for improvement for the next election to support informed decision-making by Council on election matters;

Whereas a 2022 post-election report has yet to be provided for Council consideration;

Whereas funding for a ward boundary review was removed from the 2024 Budget in consideration of the Town of Caledon no longer transitioning to a single-tier municipality before the 2026 General Election;

Whereas during the February 14, 2024 General Committee-Budget meeting discussions about the removal of the ward boundary review funding in 2024 considered the future addition of whether a ward boundary review would need to be funded as a part of the 2025 budget;

Therefore be it resolved that the Municipal Clerk be directed to prepare a post-election report for the 2022 Town of Caledon General Election which includes any recommendations for Council consideration on election matters, including but not limited to a recommendation on completion of a ward boundary review, prior to Council making a decision on funding a ward boundary review or further decisions on the 2026 General Election.

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			
Total	8	1		

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 23, 2024.

Councillor N. de Boer left the meeting at 3:58 p.m. and did not return.

10.5 Mayor A. Groves - Request for Existing Tax Class within 11 approved ZBA's Remain in Effect until Conditions Met and if H lifted

R. Cummings, Commissioner of Finance / Chief Financial Officer, and E. Lucic, Commissioner of Planning & Development/Chief Planner, responded to questions of Committee.

Main Motion:

Moved by: Mayor A. Groves **Seconded by:** Councilor D. Maskell

Whereas at the June 25, 2024 Council Meeting, Council approved staff Report 2024-0370, Zoning By-law Amendments to meet Provincial Housing Priorities and Caledon's Housing Pledge; and

Whereas Council enacted the following Zoning By-law Amendments attached in staff report 2024-0370 as Schedule's "C" through "N" to amend Comprehensive Zoning By-law 2006-50:

- i. BL-2024-050
- ii. BL-2024-051
- iii. BL-2024-052
- iv. BL-2024-053
- v. BL-2024-054
- vi. BL-2024-055
- vii. BL-2024-058

- viii. BL-2024-059
- ix. BL-2024-060
- x. BL-2024-061
- xi. BL-2024-057; and

Whereas the Zoning By-law Amendments set the conditions for rezoning the subject lands; and

Whereas Council wants to ensure that existing productive agriculture use on these lands is uninterrupted and not financially impacted by a change in their respective tax class;

Now therefore be it resolved that the existing tax class on the properties within each Zoning By-Law Amendment subject lands remain in effect until all specified conditions in each By-Law are fulfilled and if the holding provisions are lifted by Council vote.

Committee recessed at 4:09 p.m. and reconvened at 4:17 p.m.

Amending Motion:

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

That the following clause be added to the main motion:

That the stipulate lands must be in a productive agricultural use with verified farming association or ID numbers versus fallow lands

Amendment to the Amending Motion:

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

That the following clause be added to the main motion:

Amended to stipulate that the lands must remain in productive agricultural use in order for the existing tax class to remain in effect.

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		
Total	2	6	1	

Defeated.

Amending Motion:

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

That the following clause be added to the main motion:

That the stipulate lands must be in a productive agricultural use with verified farming association or ID numbers versus fallow lands

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		
Total	1	7	1	

Defeated.

Motion of Referral:

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

That Item 10.5 – Notice of Motion - Request for Existing Tax Class within 11 approved ZBA's Remain in Effect until Conditions Met and if H lifted be referred to staff to report back at the September 17, 2024 Planning and Development meeting.

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			
Total	4	4	1	

Defeated.

Main Motion:

Moved by: Mayor A. Groves **Seconded by:** Councilor D. Maskell

Whereas at the June 25, 2024 Council Meeting, Council approved staff Report 2024-0370, Zoning By-law Amendments to meet Provincial Housing Priorities and Caledon's Housing Pledge; and

Whereas Council enacted the following Zoning By-law Amendments attached in staff report 2024-0370 as Schedule's "C" through "N" to amend Comprehensive Zoning By-law 2006-50:

- i. BL-2024-050
 - ii. BL-2024-051
 - iii. BL-2024-052
 - iv. BL-2024-053
 - v. BL-2024-054
 - vi. BL-2024-055
 - vii. BL-2024-058
 - viii. BL-2024-059
 - ix. BL-2024-060
 - x. BL-2024-061
 - xi. BL-2024-057; and

Whereas the Zoning By-law Amendments set the conditions for rezoning the subject lands; and

Whereas Council wants to ensure that existing productive agriculture use on these lands is uninterrupted and not financially impacted by a change in their respective tax class;

Now therefore be it resolved that the existing tax class on the properties within each Zoning By-Law Amendment subject lands remain in effect until all specified conditions in each By-Law are fulfilled and if the holding provisions are lifted by Council vote.

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		
Total	5	3	1	

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 23, 2024.

10.6 Mayor A. Groves - Request for a Plan to Address Underfunding of Peel Municipal and Social Services

Recommended on the consent agenda for adoption at the July 23, 2024 Council meeting.

11. CORRESPONDENCE

11.1 Memorandums

11.1.1 4 de Love of Soca WetFete Municipal Significance Request

11.2 General Correspondence

11.2.1 Petition to Rename Caledon East Ball Park to Karen Hamilton Ball Park

11.2.2 Water Testing Services for Private Drinking Water

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

That the Town of Caledon support the City of Pickering and Town of Amaranth regarding Resolution on Water Testing Services for Private Drinking Water and the request to the Province to reconsider and ultimately decide against the proposed phasing- out of free private drinking water testing services; and

That a copy of this resolution be forwarded to the Honourable Sylvia Jones, Minister of Health, the Honourable Andrea Khanjin, Minister of Environment, Conservation and Parks, City of Pickering, Town of Amaranth, Peel Public Health, and all Ontario municipalities.

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			
Total	8			1

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 23, 2024.

11.2.3 Provincial Regulations Needed to Restrict Keeping of Non-Native (“exotic”) Wild Animals

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

That the Town of Caledon support the Town of Smiths Falls regarding Resolution on Provincial Regulations Needed to Restrict Keeping of Non-Native (“exotic”) Wild Animals and the request to the Province to implement provincial regulations to restrict the possession, breeding, and use of non-native (“exotic”) wild animals and license zoos in order to guarantee the fair and consistent application of policy throughout Ontario for the safety of Ontario’s citizens and the non-native (“exotic”) wild animal population; and

That a copy of this resolution be forwarded to the Premier of Ontario, Ontario Solicitor General, Ontario Minister for Natural Resources and Forestry, Honorable Sylvia Jones, Deputy Premier, Minister of Health and MPP Dufferin-Caledon, Town of Smiths Falls, and all Ontario municipalities.

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			
Total	8			1

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 23, 2024.

12. CLOSED SESSION

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

That Committee shall go into Closed Session regarding Closed Session Staff Report 2024-0406: A proposed disposition of land by the municipality, Ward 5 pursuant to Section 239(2)(c) of the Municipal Act, 2001, as amended, as the subject matter pertains to a proposed or pending acquisition or disposition of land by the municipality or local 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			
Total	8			1

Carried.

Committee convened in Confidential Session at 4:47 p.m.

Committee adjourned Closed Session and reconvened in Open Session at 4:49 p.m.

12.1 Closed Session Staff Report 2024-0406: A proposed disposition of land by the municipality, Ward 5

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

That the requirement in the Land Sale By-law for an appraisal be waived and deem the Subject Lands to be of nil value;

That staff be directed to bring forward a by-law to stop up and close the Subject Lands;

That the Chief Legal Officer be delegated the authority to take all steps necessary and execute any documents necessary to facilitate the transfer of the Subject Lands to the Applicants, as applicable; and

That the conditions of the transfer include that all the Town’s costs of the transfer be paid by the Applicants in accordance the Town’s Fee By-law and the transaction be on an as-is where-is basis and be in accordance with Closed Session Staff Report 2024-0406.

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			
Total	8			1

Carried.

This matter was recommended to Town Council for consideration of adoption at its meeting to be held on July 23, 2024.

12. ADJOURNMENT

The Committee adjourned at 4:51 p.m.