

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 and 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

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. URGENT BUSINESS

4.1 Notice of Motion - Councillor D. Maskell - Request for a Plan of Including a Cricket Pitch in lieu of Soccer Pitch at Johnston Sports Plex

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

Whereas a plan to develop a Cricket Pitch in lieu of a Soccer Pitch at Johnston Sports Plex is required to be approved in advance of the next available scheduled Committee meeting to provide staff with enough time to prepare the plan in advance of the scheduled November 2024 Budget meetings; and

Whereas there is enough generated interest from the public to have this matter come forward at the next available Council meeting with some residents interested in delegating to the motion if it is approved to be included on the agenda; and

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 for Council to consider a notice of motion regarding an urgent business item after delegations occur during the 7:00 p.m. open session portion of their July 23, 2024 meeting, for the provision of approving staff to prepare a plan to develop a Cricket Pitch in lieu of a Soccer Pitch at Johnston Sports Plex; and

That any received delegations requests regarding this matter be permitted to be added to the agenda 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 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	5	4		

Defeated (two-thirds vote).

4.2 Urgent Business Motion - Mayor A. Groves - Request to Reinstate Nuisance-Vibration By-Law

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

2024-140

Whereas By-law 2019-81, attached as Schedule A, repealed the Nuisance/Vibration By-Law 2008-31, attached as Schedule B; and

Whereas an absence of a Nuisance/Vibration By-Law has been detrimental to the health, safety and welfare of the citizens of Caledon has been identified by residents and urgently needs to be reinstated to protect residents health, safety and welfare;

Therefore be it resolved that the attached Nuisance/Vibration By-law attached as schedule C, be authorized to be introduced on today's agenda as item 17.11, 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 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 (two-thirds vote).

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

5. DISCLOSURE OF PECUNIARY INTEREST

Councillor N. de Boer declared a pecuniary interest with respect to agenda items:

- 12.1 July 9, 2024 General Committee Meeting Minutes – 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;
- 14.1.1 Memorandum: Supplementary Information - Proposed By-law No. 2024-056 - Area A7;
- 17.1 BL-2024-056; and
- 11.11 Cheryl Connors regarding agenda item 14.1.1 Supplementary Information - Proposed By-law No. 2024-056 - Area A7.

Councillor N. de Boer leases land within the subject area for agricultural purposes and did not participate in any discussion on these matters.

6. CLOSED SESSION

6.1 June 25, 2024 Town Council Closed Session Minutes

6.2 July 9, 2024 General Committee Meeting Closed Session Minutes

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

2024-141

That the June 25, 2024 Town Council Closed Session Minutes and July 9, 2024, General 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. Maskell Seconded by: Councillor D. Sheen

2024-142

That Council shall go into Confidential Session Pursuant to Section 239(2)(a)(b)(c) of the Municipal Act, 2001, as amended as the subject matter pertains to the security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board:

- Closed Session Verbal Update: Personnel matters about identifiable individuals
- Closed Session Presentation: Town Hall - Security Assessment
- Closed Session Memorandum: Proposed Property Acquisition by the Municipality, Ward 5 – Update
- Closed Session Staff Report: Proposed Property Acquisition - Ward 2

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 3:11 p.m. and reconvened in open session at 5:32 p.m.

6.3 Closed Session Verbal Update: Personnel matters about identifiable individuals

Councillor T. Rosa left the meeting at 4:18 p.m.

6.4 Closed Session Presentation: Town Hall - Security Assessment

6.5 Closed Session Memorandum: Proposed Property Acquisition by the Municipality, Ward 5 - Update

6.6 **Closed Session Staff Report: Proposed Property Acquisition - Ward 2**

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

2024-143

That staff be directed to negotiate the acquisition of lands described in Closed Session Staff Report 2024-0430;

That the CAO be authorized to execute any documentation necessary to facilitate the direction in Closed Session Staff Report 2024-0430; and

That staff proceed as directed in Confidential Staff Report 2024-0430.

A recorded vote was taken as follows:				
Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa				X
Councillor M. Russo	X			
Councillor D. Sheen	X			
Mayor A. Groves	X			
Total	8			1
Carried.				

Council recessed from 5:34 p.m. to 7:00 p.m. Councillor T. Rosa returned to the meeting 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.

7.1 **Singing of O Canada**

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

2024-144

That the Singing of O Canada by Sarah Clarkson be added to the Agenda 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 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 (two-thirds vote).				

7.1 **Singing of O Canada**

Sarah Clarkson sang O Canada.

8. **AWARDS AND RECOGNITION**

8.1 **Recognition of Caledon Cavaliers**

The Caledon Cavaliers were recognized for their achievement of being the 2022 and 2023 Rugby Ontario Minor Club Program of the Year and were presented a commemorative plaque.

9. CONFIRMATION OF THE MINUTES

9.1 June 25, 2024 Town Council Meeting Minutes

Moved by: Councillor T. Rosa Seconded by: Councillor D. Sheen

2024-145

That the June 25, 2024 Town Council Meeting Minutes, be approved.

A recorded vote was taken as follows:				
Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Mayor A. Groves	X			
Total	9			
Carried.				

With the consensus of Council, item 11.7 Ed Taccone, President, Caledon Agricultural Society regarding agenda item 14.2.2 Caledon Agricultural Society Request for Community Partnership was reordered to be addressed prior to item 10. Presentations.

Ed Taccone, President, Caledon Agricultural Society regarding agenda item 14.2.2 Caledon Agricultural Society Request for Community Partnership

Ed Taccone provided a delegation on behalf of the Caledon Agricultural Society. Ed commented on the history of the Agricultural Society and the value the Society brings to the Town for social and community enrichment. Ed requested a partnership with the Town of Caledon to build a community center for further community benefit.

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

2024-146

Whereas the Town of Caledon’s Strategic Plan focuses on the best of urban and rural experience and prioritizes community partnerships; and

Whereas the Caledon Agricultural Society represents long standing agricultural traditions and history; and

Whereas the Caledon Agricultural Society lands have the potential to be used for greater community use; and

Whereas the Caledon Agricultural Society through their submission dated July 17, demonstrates their willingness to partner with the Town of Caledon;

Now therefore be it resolved that staff be directed to engage with the Caledon Agricultural Society to explore partnership opportunities as requested.

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. PRESENTATIONS

10.1 Caledon Integrity Commissioner Services Presentation

10.1.1 Caledon Integrity Commissioner Services

David Boghosian, Integrity Commissioner, presented on Caledon Integrity Commissioner Services and responded to questions of Council.

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

With the consensus of Council, agenda item 11.6 Sherry Brioschi regarding agenda item 10.1.1. Caledon Integrity Commissioner Services was reordered to be addressed after item 10.1.1.

Sherry Brioschi regarding agenda item 10.1.1. Caledon Integrity Commissioner Services

Sherry Brioschi delegated on agenda item agenda item 10.1.1. Caledon Integrity Commissioner Services and commented on the Caledon Code of Conduct and the *Municipal Act, 2001*. Sherry discussed the recommendations presented by the Integrity Commissioner and the ways the integrity commissioner reports can be reviewed and improved. She requested that Council review the Code of Conduct.

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

2024-147

That the delegation request by Cheryl Connors regarding Agenda item 10.1.1 Caledon Integrity Commissioner Services be added onto the Agenda 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 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 (two-thirds vote).

Cheryl Connors regarding agenda item 10.1.1 Caledon Integrity Commissioner Services

Cheryl Connors delegated on item 10.1.1 Caledon Integrity Commissioner Services and discussed the importance of fair and open process for the public to delegate on submitted Integrity Commissioner reports. She asked the Integrity Commissioner reports remain available for the public to submit delegation requests.

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

Main Motion:

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

That a review of the Code of Conduct be referred to the Integrity Commissioner and the Chief Legal Officer for report back at a General Committee meeting in Q4 of 2024.

Amending Motion:

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

That the following clause be added to the motion:
That the review includes referenced resources available at the Ombudsman Office

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	7	2		

Carried.

Main Motion, as amended:

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

2024-148

That a review of the Code of Conduct be referred to the Integrity Commissioner and the Chief Legal Officer for report back at a General Committee meeting in Q4 of 2024; and

That the review includes referenced resources available at the Ombudsman Office.

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.

10.1.2 Submission of Report on Integrity Commissioner Complaint

David Boghosian, Integrity Commissioner, spoke on the item and provided a high level overview of his report and his recommendations to sanction and penalty. D. Boghossian recommended through the power of the Code of Conduct for Council to jointly undertake cultural sensitivity training to promote the diversity of community views in a fair and equitable manner.

D. Boghosian, Integrity Commissioner, responded to questions of Council.

11. DELEGATIONS

Moved by: Councillor L. Kiernan Seconded by: Councillor C. Napoli

2024-149

That the delegation requests from Kulwant Singh Bal and Gurcharn Singh regarding Agenda item 10.1.2. Submission of Report on Integrity Commissioner Complaint be added onto the agenda 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 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 (two-thirds vote).

11.1 Prahbsimran Singh, Executive Director, United Sikhs, regarding agenda item 10.1.2. Submission of Report on Integrity Commissioner Complaint

Prahbsimran delegated on agenda item 10.1.2. Submission of Report on Integrity Commissioner Complaint. Prahbsimran commented on the importance of cultural education and open community with diverse groups for leaders representing the Town of Caledon. He emphasized acceptance and inclusion as Canadian values and hoped for a society where everyone is respected.

11.2 Ranbir Singh Gill, Director, United Sikhs, regarding agenda item 10.1.2. Submission of Report on Integrity Commissioner Complaint

Ranbir delegated on agenda item 10.1.2. Submission of Report on Integrity Commissioner Complaint. Ranbir requested for a better relationship between the Sikh community and the Town of Caledon. Ranbir spoke in Punjabi to the community and requested for respect for cultural values.

11.3 Sukhraj Sandhu regarding agenda item 10.1.2. Submission of Report on Integrity Commissioner Complaint

Withdrawn.

11.4 Varshil Bhagat regarding agenda item 10.1.2. Submission of Report on Integrity Commissioner Complaint

Varshil Bhagat delegated on agenda item 10.1.2. Submission of Report on Integrity Commissioner Complaint. Varshil discussed sections of the report that go against the diversity and inclusion values of Caledon. Varshil requested for more accountability for leaders and further commitment from the leaders to be more inclusive and respectful of other communities.

11.5 Nick Takhar regarding agenda item 10.1.2. Submission of Report on Integrity Commissioner Complaint

Nick Takhar delegated on agenda item 10.1.2. Submission of Report on Integrity Commissioner Complaint. Nick discussed the community activism and invited fellow delegate Kulwant “Captain” Singh Bal to participate in his delegation, translating on his behalf.

Kulwant Singh Bal, regarding agenda item 10.1.2. Submission of Report on Integrity Commissioner Complaint

Kulwant “Captain” Singh Bal delegated as part of Nick Takhar’s delegation. He discussed the need for elderly people to have access to washrooms in parks and commented on the value of respect between the Sikh community and the Town of Caledon.

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

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

2024-150

That the recommendations provided by the Integrity Commissioner as outlined in Schedule A of agenda item 10.1.2 Submission of Report on Integrity Commissioner Complaint, be accepted; and

That the Chief Human Resources Officer arrange mandatory sensitivity training for Council at an upcoming workshop.

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.

11.6 Sherry Brioschi regarding agenda item 10.1.1. Caledon Integrity Commissioner Services

This matter was dealt with after agenda item 10.1.1.

11.7 Ed Taccone, President, Caledon Agricultural Society regarding agenda item 14.2.2 Caledon Agricultural Society Request for Community Partnership

This matter was dealt with after agenda item 9.1.

11. 8 Cherly Connors regarding agenda item 10.1.1 Caledon Integrity Commissioner Services

This matter was dealt with after agenda item 10.1.1.

11.9 Kulwant Singh Bal, regarding agenda item 10.1.2. Submission of Report on Integrity Commissioner Complaint

This matter was dealt with as a part of agenda item 11.5.

11.10 Gurcharn Singh, regarding agenda item 10.1.2. Submission of Report on Integrity Commissioner Complaint

Withdrawn.

Council recessed at 8:53 p.m. and reconvened at 9:03 p.m.

Councillor N. de Boer left the meeting at 9:03 p.m.

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

2024-151

That Cheryl Connors be permitted an additional delegation regarding 14.1.1 Supplementary Information - Proposed By-law No. 2024-056 - Area A7 to be added onto the Agenda 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 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 (two-thirds vote).

11.11 Cheryl Connors regarding agenda item 14.1.1 Supplementary Information - Proposed By-law No. 2024-056 - Area A7

Cheryl Connors delegated on agenda item 14.1.1 Supplementary Information - Proposed By-law No. 2024-056 - Area A7. Cheryl commented on the value of prime agricultural lands and requested that Council vote against the matter.

12. COMMITTEE RECOMMENDATIONS

12.1 July 9, 2024 General Committee Meeting Minutes

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

2024-152

That the July 9, 2024, General Committee Meeting Report recommendation regarding the following item, be adopted:

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

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	5	3	1	

Carried.

Councillor de Boer returned to the meeting at 9:18 p.m.

K. Klingenberg, Municipal Clerk and E. Lucic, Commissioner of Planning and Development/Chief Planner responded to questions of Council.

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

2024-153

That the July 9, 2024, General Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2024-0044: Snow Removal Financial Assistance Program
- Staff Report 2024-0295: Standardization of Fleet Equipment
- Staff Report 2024-0378: Community Recognition Task Force
- Staff Report 2024-0400: Municipal Agreement with The Association of the Municipalities of Ontario
- Staff Report 2024-0361 Single Source Contract for Purchase of Motorola Portable Radios

- Staff Report 2024-0385: Single Source Contract Award to SCS Consulting Group Ltd.
- Staff Report 2024-0389: Procedure By-law Review Part 7 (Agendas)
- Staff Report 2024-0390: Procedure By-law Review Part 9 (Minutes)
- Staff Report 2024-0374: Fee By-Law update (Schedules K-L)
- June 26, 2024 Age-Friendly Advisory Committee Meeting Report
- A Caledon Collaboration for New Senior’s Care
- Notice of Motion - Request to Record Remote Participation of Members
- Notice of Motion - Request to Reinstate Anthem at Meetings
- Notice of Motion - Request to Amend Procedure By-Law to Provide Movers of the Main Motion Rights to Speak First
- Notice of Motion - Request for a 2022 Post-Election Staff Report
- Notice of Motion - Request for a Plan to Address Underfunding of Peel Municipal and Social Services
- Motion - Water Testing Services for Private Drinking Water
- Motion - Provincial Regulations Needed to Restrict Keeping of Non-Native (“exotic”) Wild Animals
- Closed Session Staff Report 2024-0406: Proposed Land Disposition - Ward 5

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Mayor A. Groves	X			
Total	9			

Carried.

12.2 July 15, 2024 Governance Review Committee Meeting Minutes

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

2024-154

That the July 15, 2024, Governance Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2024-0411: Correspondence Procedure at Meetings Review
- Staff Report 2024-0412: Request for Consultation of Council Meeting Procedures
- Motion – MFIPPA Modernization

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.

12.3 July 16, 2024 Planning and Development Committee Meeting Minutes

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

2024-155

That the July 16, 2024, Planning and Development Committee Meeting Report recommendations regarding the following items, be adopted:

- Notice of Motion - Request for Advocacy to Establish GO Station at Highway 50 in Bolton

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	5	4		

Carried.

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

2024-156

That the July 16, 2024, Planning and Development Committee Meeting Report recommendations regarding the following items, be adopted:

- Staff Report 2024-0407: Single Source Contract Award for the Caledon Trailway Culvert Replacement – Caledon East to the Toronto Region Conservation Authority
- Heritage Caledon Committee Meeting Report, dated July 8, 2024
- Staff Report 2024-0219: Notice of Intention to Designate – 18473 Main Street, Ward 1
- Staff Report 2024-0221: Notice of Intention to Designate – 18906 Main Street, Ward 1
- Staff Report 2024-0380: Notice of Intention to Demolish Barn – 19566 Main Street, Ward 1
- Staff Report 2024-0408: Repeal of Pre-consultation By-laws and Interim Updates to Planning Application Review Fees
- Heritage Caledon Committee Closed Session Meeting Report, dated July 8, 2024
- Closed Session Staff Report 2024-0371: Nominations for the 2024 Heritage Caledon Award of Excellence

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.

12.4 July 16, 2024 Planning and Development Committee - Public Meeting Minutes

12.5 July 17, 2024 General Committee Meeting - Workshop Minutes

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

2024-157

That the July 16, 2024 Planning and Development – Public Meeting Minutes and July 17, 2024 General Committee Meeting – Workshop 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.

13. STAFF REPORTS

13.1 Staff Report 2024-0403: Town Hall Reconfiguration and Maintenance

Moved by: Councillor C. Napoli Seconded by: Councillor D. Maskell

2024-158

That Staff Report 2024-0403 Town Hall Reconfiguration and Maintenance 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.

14. CORRESPONDENCE

14.1 Memorandums

14.1.1 Supplementary Information - Proposed By-law No. 2024-056 - Area A7

14.1.2 July 2024 Procedure By-Law Consolidated Updates

14.1.3 Mountainview Road Detailed Design and Tree Restoration Review

14.2 General Correspondence

14.2.1 Support for Family Doctors

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

2024-159

That the Town of Caledon support the Town of Petrolia and City of Bellville regarding the resolution in support of Family Doctors, and the request to the Province to take immediate action to ensure family physicians are properly compensated with immediate fee increases and that the administrative burden now being experienced by family doctors be reduced so they have more time to see their patients; and

That a copy of this resolution be forwarded to Honorable Doug Ford, Premier, Honorable Sylvia Jones, Deputy Premier, Minister of Health and MPP Dufferin-Caledon, the City of Belleville, the Town of Petrolia and all Ontario municipalities.

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.

14.2.2 Caledon Agricultural Society Request for Community Partnership

This matter was dealt with after agenda item 9.1 as a part of agenda item 11.7.

14.3 Presentation Requests

14.3.1 Educational Sessions on Life Skills for Young Adults

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

2024-160

That the presentation request from Gaurisha Sardana regarding Educational Session on Life Skills for Young Adults be approved and scheduled for a future 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.

15. ANNOUNCEMENTS

16. COUNCIL INQUIRIES

K. Klingenberg, Municipal Clerk, provided clarifying remarks.

17. BY-LAWS

17.1 BL-2024-056

Councillor de Boer left the meeting at 9:51 p.m.

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

2024-161

That By-law 2024-056 being a by-law to amend Comprehensive Zoning By-law 2006-50, as amended with respect to Part of Lots 19-21, Concession 5, Town of Caledon, Regional Municipality of Peel, and municipally known as 12522 and 12580 Torbram Road, 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	5	3	1	

Carried.

Councillor N. de Boer returned to the meeting at 9:53 p.m.

17.2 BL-2024-064

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

17.3 BL-2024-065

Being a by-law to repeal By-law 2022-052, with respect to repealing the Town’s Pre-Consultation By-law and it’s amending By-law 2023-029

17.4 BL-2024-066

Being a by-law to stop-up and close the westerly remnant bulb on Simpson Road being Part 2 on Plan 43R-31909

17.5 BL-2024-067

Being a by-law to designate the property at 13940 Airport Road as being of cultural heritage value or interest

17.6 BL-2024-068

Being a by-law to designate the property at 20469 Willoughby Road as being of cultural heritage value or interest

17.7 BL-2024-069

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

17.8 BL-2024-070

Being a by-law to amend by-law 2024-006, being a by-law to establish 2024 Fees and Charges for services provided by the Corporation of the Town of Caledon

17.9 BL-2024-071

Being a by-law to establish 2024 Fees and Charges related to regional planning jurisdiction transition for planning applications provided by the Corporation of the Town of Caledon and to amend by-law 2024-006, as amended, being a by-law to establish 2024 Fees and Charges for services provided by the Corporation of the Town of Caledon

17.10 BL-2024-072

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

2024-162

As printed on the agenda, that By-law 2024-064 to By-law 2024-072 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.

17.11 BL-2024-073

Being a by-law to regulate vibrations and nuisances

S. Dickson, Commissioner of Corporate Services / Chief Legal Officer introduced the matter and provided clarifying remarks.

Motion of Referral:

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

That BL-2024-073 be referred to staff for further review to be reported back at the September 10, 2024 General 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.

17.12 BL-2024-074

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 23rd day of July, 2024

Moved by: Councillor D. Sheen Seconded by: Councillor C. Napoli

2024-163

That By-law 2024-074 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 23rd day of July, 2024, be read a first time and passed.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer	X			
Councillor C. Early	X			
Councillor L. Kiernan	X			
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Mayor A. Groves	X			
Total	9			

Carried.

16. ADJOURNMENT

On a verbal motion moved by Councillor L. Kiernan, Council adjourned at 9:57 p.m.

Annette Groves, Mayor

Kevin Klingenberg, Municipal Clerk