

Town Council Meeting Minutes Tuesday, September 24, 2024 3:00 p.m. Hybrid / Council Chamber

Mayor A. Groves
Councillor N. de Boer
Councillor C. Early (virtual, 7:00 p.m. to adjournment)
Councillor L. Kiernan (absent)
Councillor D. Maskell
Councillor C. Napoli (virtual)
Councillor T. Rosa
Councillor M. Russo
Councillor D. Sheen (virtual, 7:00 p.m. to adjournment)

Chief Administrative Officer: N. Hyde
Deputy Town Solicitor, Corporate Services: P. Boutis
Manager, Strategic Policy Planning, Planning and Development: S. Burke
Commissioner of Finance / Chief Financial Officer: R. Cummings
Commissioner of Corporate Services / Chief Legal Officer: S. Dickson
Manager, Development Engineer, Engineering, Public Works & Transportation: D. Haines
Chief Human Resources Officer, People Services: T. Grewal
Commissioner of Community & Human Services: C. McLean
Municipal Clerk, Corporate Services: K. Klingenberg
Coordinator, Council & Committee Services, Corporate Services: A. Dhindsa

1. NOTICE

2. CALL TO ORDER

Mayor A. Groves called the meeting to order at 3:00 p.m. She confirmed that Councillor Kiernan was absent, and all other members of Council were present.

3. SINGING OF O'CANADA

Marcus Strachan sang the national anthem.

4. INDIGENOUS LAND ACKNOWLEDGMENT

Mayor A. Groves delivered the Indigenous Land Acknowledgment.

5. APPROVAL OF AGENDA

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

2024-164

That the September 24, 2024 Town Council Agenda be approved, as amended by the Addendum.

A recorded vote was taken as follows:

BSENT
1

Carried.

6. URGENT BUSINESS

7. DISCLOSURE OF PECUNIARY INTEREST

8. AWARDS AND RECOGNITION

8.1 Inclusion into the 2024 Ontario Building Code

Mayor A. Groves recognized the Town of Caledon Building Department for their results in achieving the inclusion the Town of Caledon into the 2024 Ontario Building Code's Climatic Design Data Table.

8.2 Humber River Centre Bronze Winner of the 2024 Excellence in Economic Development Award

Mayor A. Groves recognized the Town of Caledon staff for their efforts that resulted in the Humber River Centre being anointed as the Bronze Winner of the 2024 Excellence in Economic Development Award.

8.3 Caledon 2024 WCCD ISO 37120 Platinum Certification

Mayor A. Groves recognized the Town of Caledon Information Technology staff for their achievements resulting in the third platinum certification from the World Council on City Data (WCCD) for the implementation of ISO 37120 standards also known as Indictors for Sustainable Cities.

8.4 Ontario Parks Association's (OPA) Protecting Tomorrow Today Award

Mayor A. Groves recognized the Town of Caledon Energy and Environment team the education and engagement of the Town's Green Development Standards which awarded them the Protecting Tomorrow Award from the Ontario Parks Association.

9. CLOSED SESSION

9.1 July 23, 2024 Town Council Closed Session Minutes

9.2 September 10, 2024 General Committee Meeting Closed Session Minutes

The July 23, 2024 Town Council Closed Session Minutes and the September 10, 2024 General Committee Minutes were adopted by Council upon confirmation of no errors or omissions.

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

2024-165

That Council shall go into Confidential Session Pursuant to Section 239(2)(b)(e) of the Municipal Act, 2001, as amended as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.:

- Closed Session Staff Report 2024-0510: Accessibility Advisory Committee Vacancy Appointment
- Closed Session Staff Report 2024-0376: Ontario Land Tribunal Appeal 84 Nancy Street, Ward 5
- Closed Session Staff Report 2024-0516: Personal Matters about an identifiable individual

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer	Χ			
Councillor C. Early	Χ			
Councillor L. Kiernan				X
Councillor D. Maskell	Χ			
Councillor C. Napoli	Χ			
Councillor T. Rosa	Χ			
Councillor M. Russo	Χ			
Councillor D. Sheen	Χ			
Mayor A. Groves	Χ			
Total	8			1

Carried.

Council convened in closed session at 3:13 p.m. and reconvened in open session at 3:56 p.m.

9.3 Closed Session Staff Report 2024-0510: Accessibility Advisory Committee Vacancy Appointment

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

2024-166

That Niki Gallo and Norm Wolverton be appointed to the Accessibility Advisory Committee for the remainder of the 2022-2026 Term of Council, effective upon the passing of BL-2024-076.

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.

9.4 Closed Session Staff Report 2024-0454: Caledon East Revitalization Task Force Vacancy Appointment

Withdrawn.

9.5 Closed Session Staff Report 2024-0376: Ontario Land Tribunal Appeal – 84 Nancy Street, Ward 5

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

2024-167

That for the reasons set out in Appendix "A" (Planning Staff Memorandum) to this report, staff be directed to advise the Ontario Land Tribunal ("OLT") that, subject to stylistic and technical changes, the Town supports the approval of the Official Plan Amendment ("OPA") and Zoning By-Law Amendment ("ZBA"), at Schedules "B" and "C" ("Instruments"), respectively, to the Minutes of Settlement at Appendix "B" to this report ("Minutes");

That the Chief Legal Officer and Chief Planner be delegated authority to make such stylistic and technical changes to the Instruments and Minutes as may be required to finalize resolution of the appeals with the Appellants; and

That staff be authorized to continue to draw from the Operating Contingency Reserve to fund the costs related to finalizing the appeals before the OLT.

A recorded vote was taken as follows:

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Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer	Χ			
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	Χ			
Mayor A. Groves	Χ			
Total	8			1

Carried.

9.6 Closed Session Staff Report 2024-0516: Personal Matters about an identifiable individual

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

2024-168

That Closed Session Staff Report 2024-0516: Personal Matters about an identifiable individual be deferred to January 2025.

A recorded vote was taken as follow	ws	ow
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Carried.

Council recessed at 4:00 p.m. and reconvened at 7:00 p.m.

10. OPEN SESSION

Mayor A. Groves confirmed Council attendance before resuming the Open Session portion of the agenda.

11. CONFIRMATION OF THE MINUTES

11.1 July 23, 2024 Town Council Meeting Minutes

The July 23, 2024 Town Council Meeting Minutes were adopted by Council upon confirmation of no errors or omissions.

12. DELEGATIONS

11.1 Andrew McCammon regarding agenda item 13.6 September 17, 2024 Planning and Development Committee - Public Meeting Minutes

Andrew McCammon, Ontario Headwaters Institute, delegated on agenda item 13.6 September 17, 2024 Planning and Development Committee - Public Meeting Minutes, commenting on the Supplementary Aggregate Policy Review agenda item from that meeting.

11.2 Ayesha Ahmad regarding agenda item 15.2.2 Illegal Trucking

Ayesha Faruq Ahmad, Mayfield Environment Group, delegated on agenda item 15.2.2 Illegal Trucking, expressing concerns on the dangers of illegal trucking on the community.

C. McLean, Commissioner of Community & Human Services; N. Hyde, Chief Administrative Officer and P. Boutis, Deputy Town Solicitor provided clarifying remarks and responded to questions of Council.

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

2024-169

That the September 16, 2024 letter from Mayor Groves to MPP Sylvia Jones on the September 24, 2024 Council agenda be further circulated to the Honorable Doug Ford, Premier, the Honorable Sylvia Jones, Deputy Premier, Minister of Health and MPP Dufferin-Caledon, the Honourable Doug Downey, Attorney General, the Honorable Prabmeet Sarkaria, Minister of Transportation and the Honorable Paul Calandra, Minister of Municipal Affairs and Housing; and

That the letter have an appendix containing an index which includes reference to every correspondence received from Caledon residents included on the Agenda in response to Mayor Groves' letter.

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

Carried.

11.3 Dev Gosal regarding agenda item 15.2.2 Illegal Trucking

Withdrawn.

11.4 Fatima Ahmad regarding agenda item 15.2.2 Illegal Trucking

Withdrawn.

11.5 Antonio Zambri regarding agenda item 15.2.2. Illegal Trucking

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

2024-170

That the delegation request from Antonio Zambri regarding agenda item 15.2.2 Illegal Trucking be permitted to be added onto the Agenda in accordance with section 7.3 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	Χ			
Councillor L. Kiernan				Χ
Councillor D. Maskell	X			
Councillor C. Napoli	X			
Councillor T. Rosa	X			
Councillor M. Russo	Χ			
Councillor D. Sheen	X			
Mayor A. Groves	Χ			
Total	8			1
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Carried (with two-thirds vote).

Antonio Zambri, Savino Del Bene FDS Canada Corp., delegated on agenda item 15.2.2 Illegal Trucking. Antonio discussed the congestion and damage of truck in community areas the Town of Caledon, specifically around Bolton.

13. COMMITTEE RECOMMENDATIONS

- 13.1 September 3, 2024 Audit Committee Meeting Minutes
- 13.2 September 10, 2024 General Committee Meeting Minutes
- 13.3 September 11, 2024 General Committee Workshop Meeting Minutes
- 13.4 September 16, 2024 Governance Review Committee Minutes
- 13.5 September 17, 2024 Planning and Development Committee Meeting Minutes
- 13.6 September 17, 2024 Planning and Development Committee Public Meeting Minutes

The September 11, 2024 Town Council Closed Session Minutes and the September 17, 2024 Planning and Development Committee – Public Meeting Minutes were adopted by Council upon confirmation of no errors or omissions.

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

2024-171

That the following Committee Meeting Minutes be approved, and all Committee decisions there in:

- September 3, 2024 Audit Committee Meeting Minutes
- September 10, 2024 General Committee Meeting Minutes
- September 16, 2024 Governance Review Committee Minutes
- September 17, 2024 Planning and Development Committee Meeting Minutes

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer	Χ			
Councillor C. Early	Χ			
Councillor L. Kiernan				Χ
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.

- 14. PRESENTATIONS
- 15. CORRESPONDENCE
- 15.1 Memorandums
- 15.1.1 Updates to Accessibility Advisory Committee Terms of Reference
- 15.2 General Correspondence
- 15.2.1 Speed Cameras
- 15.2.2 Illegal Trucking
- 15.2.3 Municipal Charter for Watershed Security
- 15.2.4 Written comments from Joanna Valeriani regarding agenda item15.2.2 Illegal Trucking
- 15.2.5 Written comments from Tina Didomizio regarding agenda item 15.2.2 Illegal Trucking
- 15.2.6 Written comments from Toni Peluso regarding agenda item 15.2.2 Illegal Trucking
- 15.2.7 Written comments from Sandra Calderone regarding agenda item15.2.2 Illegal Trucking
- 15.2.8 Written comments from Stella Caruano regarding agenda item 15.2.2 Illegal Trucking
- 15.2.9 Written comments from Ornella Caruano regarding agenda item 15.2.2 Illegal Trucking
- 15.2.10 Written comments from Kevin Roche regarding agenda item 15.2.2 Illegal Trucking
- 15.2.11 Written comments from Ines Cappola regarding agenda item 15.2.2 Illegal Trucking
- 15.2.12 Written comments from Sandra Ettore regarding agenda item 15.2.2 Illegal Trucking

- 15.2.13 Written comments from John Garbutt regarding agenda item 15.2.2 Illegal Trucking
- 15.2.14 Written comments from Julie Burrell regarding agenda item 15.2.2 Illegal Trucking
- 15.2.15 Written comments from Concetta Marie Schiraldi regarding agenda item 15.2.2 Illegal Trucking
- 15.2.16 Written comments from Doug Gordon regarding agenda item 15.2.2 Illegal Trucking
- 15.2.17 Written comments from Tanya Lucente regarding agenda item 15.2.2 Illegal Trucking
- 15.2.18 Written comments from John Lombardo regarding agenda item 15.2.2 Illegal Trucking
- 15.2.19 Written comments from Therese Xuereb regarding agenda item 15.2.2 Illegal Trucking
- 15.2.20 Written comments from Lilia and Armando Falconi regarding agenda item 15.2.2 Illegal Trucking
- 15.2.21 Written comments from Rocchina Cretto regarding agenda item 15.2.2 Illegal Trucking
- 15.2.22 Written comments from Elizabeth Condello regarding agenda item 15.2.2 Illegal Trucking
- 15.2.23 Written comments from Kim Bayley regarding agenda item 15.2.2 Illegal Trucking
- 15.2.24 Written comments from Adowa Kesewa Appiah regarding agenda item 15.2.2 Illegal Trucking
- 15.2.25 Written comments from Maria Messere regarding agenda item 15.2.2 Illegal Trucking
- 15.2.26 Written comments from Natalie Passarelli regarding agenda item 15.2.2 Illegal Trucking
- 15.2.27 Written comments from Nadia White regarding agenda item 15.2.2 Illegal Trucking
- 15.2.28 Written comments from Louise Askin regarding agenda item 15.2.2 Illegal Trucking
- 15.2.29 Written comments from Laura Minna regarding agenda item 15.2.2 Illegal Trucking
- 15.2.30 Written comments from Lino Portelli regarding agenda item 15.2.2 Illegal Trucking
- 15.2.31 Written comments from Antonio Zambri regarding agenda item 15.2.2 Illegal Trucking
- 15.2.32 Written comments from Scott Armstrong regarding agenda item 15.2.2 Illegal Trucking
- 15.2.33 Written comments from Carmela Palkowski regarding agenda item 15.2.2 Illegal Trucking
- 15.2.34 Written comments from Emanuela Contino regarding agenda item 15.2.2 Illegal
 Trucking
- 15.2.35 Written comments from Franca Pisani regarding agenda item 15.2.2 Illegal Trucking
- 15.2.36 Written Comments from Colleen Monaco regarding agenda item 15.2.2. Illegal Trucking
- 15.2.37 Written Comments from Justine Cummins regarding agenda item 15.2.2. Illegal Trucking

- 15.2.38 Written Comments from Francesca Caruso regarding agenda item 15.2.2. Illegal Trucking
- 15.2.39 Written Comments from Carmela Roberts regarding agenda item 15.2.2. Illegal Trucking
- 15.2.40 Written Comments from Ayesha Faruq Ahmad regarding agenda item 15.2.2. Illegal Trucking
- 15.2.41 Written Comments from Krista Furbacher regarding agenda item 15.2.2. Illegal Trucking
- 15.3 Presentation Requests
- 15.3.1 Updates for the Headwaters Health Care Centre
- 15.3.2 Cannabis Retail Operations
- 15.3.3 Advocacy for Utility Bill Transfer to Tenants
- 15.3.4 Dress Purple Day

Amending Motion:

Moved by: Councillor N. de Boer Seconded by: Councillor M. Russo

That Christopher Colby presentation request regarding Cannabis Retail be removed from the main motion.

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				Χ
Councillor D. Maskell		X		
Councillor C. Napoli	Χ			
Councillor T. Rosa		X		
Councillor M. Russo	Χ			
Councillor D. Sheen	Χ			
Mayor A. Groves		X		
Total	4	4		1

Defeated.

Main Motion:

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

2024-172

That the presentation requests from:

- Headwaters Health Care Centre Updates for the Headwaters Health Care Centre
- Christopher Colby Cannabis Retail
- Brampton Housing Providers Association Advocacy for Utility Bill Transfer to Tenants
- Peel Children's Aid Society Dress Purple Day

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	8			1

Carried.

16. ANNOUNCEMENTS

17. COUNCIL INQUIRIES

18. BY-LAWS

18.1 BL-2024-076

Being a By-Law to Maintain the Established Accessibility Advisory Committee and provide its Terms of Reference therein

18.2 BL-2024-077

Being a by-law to amend By-law 2016-106, as amended, being a By-law to delegate certain powers and duties to officers and employees

18.3 BL-2024-078

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

18.4 BL-2024-079

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

18.5 BL-2024-080

Being a by-law to designate the property at 12461 McLaughlin Road as being of cultural heritage value or interest

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

2024-173

That By-law 2024-076 to By-law 2024-80 be read a first time and passed.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer	Χ			
Councillor C. Early	Χ			
Councillor L. Kiernan				X
Councillor D. Maskell	Χ			
Councillor C. Napoli	Χ			
Councillor T. Rosa	X			
Councillor M. Russo	X			
Councillor D. Sheen	X			
Mayor A. Groves	Χ			
Total	8			1

18.6 BL-2024-081

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 24th day of September, 2024

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

2024-174

Carried.

That By-law 2024-081 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 24th day of September, 2024, be read a first time and passed.

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

19. ADJOURNMENT

On a verbal motion moved by Councillor C. Napoli, Council adjourned at 8:37 p.m.

	1	Ann	ette	Gr	oves	, M	ayoı