



- Mayor A. Groves
- Councillor N. de Boer (absent)
- Councillor C. Early
- Councillor L. Kiernan (absent)
- Councillor D. Maskell
- Councillor C. Napoli
- Councillor T. Rosa
- Councillor M. Russo
- Councillor D. Sheen (absent)

- 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 2:31 p.m.

3. INDIGENOUS LAND ACKNOWLEDGEMENT

Chair C. Early delivered the Indigenous Land Acknowledgement.

4. APPROVAL OF THE AGENDA

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

That the October 8, 2024 General Committee Agenda be approved, as amended, to add a Notice of Motion to Declare a Road Safety Emergency Program.

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	6			3

Carried (with two-thirds vote).

5. DISCLOSURE OF PECUNIARY INTEREST

Chair C. Early declared a pecuniary interest with respect to agenda item 13.1 Closed Session Staff Report 2024-0449: Membership Appointment for the Town's Illegal Land Use Task Force as a family member submitted an application to the task force. Chair C. Early did not participate in any discussion on the matter.

6. CONSENT AGENDA

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

Staff Report 2024-0528: Cenotaph Signage Commemorating Canadian Armed Forces Service, Past and Present

That Council direct staff to install a permanent sign honouring service in the Canadian Armed Forces and in United Nations peacekeeping roles at each of the four cenotaphs in Caledon and fund it from the Tax-Funded Operating Contingency Reserve.

Staff Report 2024-0514: Cricket Field Plans

That Council endorse moving forward with the Cricket Field options as outlined in this report including the development of a Full-sized cricket field within Johnston Sport Park and Neighbourhood-size cricket field in Inglewood on Town-owned land adjacent to Inglewood Park;

That Council direct staff to include the development of Cricket Fields proposed in this report in the 2025 Capital Budget submission.

Staff Report 2024-0525: Procedure By-Law Review Part 10 (Motions) and Appendix A

That the Procedure By-Law 2015-108, as amended, be further amended to update parts related to motions, as outlined in sections 1, 2 and 3 of the proposed amending By-law attached as Schedule A of Staff Report 2024-0525.

Staff Report 2024-0526: Procedure By-Law Review Part 11 (Reconsideration)

That the Procedure By-Law 2015-108, as amended, be further amended to update parts related to reconsideration, as outlined in sections 4 of the proposed amending By-law attached as Schedule A of Staff Report 2024-0526.

September 9, 2024 Accessibility Advisory Committee Meeting Report

That the Accessibility Advisory Committee Meeting Report, dated September 9, 2024, be received.

Staff Report 2024-0443: 2024 Accessibility Advisory Committee Work Plan Execution

That the Accessibility Advisory Committee, through the formation of a working group, collaboratively work to achieve the initiatives in the 2023-2027 Committee Work Plan, as outlined in Schedule A to Staff Report 2024-0443.

Staff Report 2024-0447: Proposed 2025 Accessibility Advisory Committee Meeting Dates

That the 2025 Council and Committee Meeting Schedule include the proposed Accessibility Advisory Committee meeting dates as set out in Staff Report 2024-0447.

October 1, 2024 Age-Friendly Advisory Committee Meeting Report

That the Age-Friendly Advisory Committee Meeting Report, dated October 1, 2024, be received.

Staff Report 2024-0450: Proposed 2025 Age-Friendly Advisory Committee Meeting Dates

That the 2025 Council and Committee Meeting Schedule include the proposed Age-Friendly Advisory Committee meeting dates as set out in Staff Report 2024-0450.

Staff Report 2024-0485: Age-Friendly Advisory Committee 2024 to 2025 Workplan

That the Age-Friendly Advisory Committee (AFAC) 2024 – 2025 Workplan be adopted to promote and work towards supporting a community where Caledon residents can age well and age in place, as outlined in Staff Report 2024-0485.

Councillor C. Napoli - Request for an OPP Community Sub-Station in Bolton

Whereas the Town of Caledon is recognized as a gateway for goods movement in the Greater Toronto and Hamilton Area by truck and rail, and adjacent intermodals; and

Whereas almost all goods consumed in Caledon and in the supply chain reach consumers by truck; and

Whereas all roads in Caledon, whether local, regional, or Provincial, have seen a dramatic increase in both personal and commercial vehicle volumes; and

Whereas the current road network is stressed by current transportation volumes, and the Town has seen a startling increase in the number and severity of collisions and near misses between personal and commercial vehicles, some resulting in fatalities; and

Whereas large commercial vehicles are already prohibited from travelling north of Healey Road on Regional Road 50 in Bolton; and

Whereas the Town of Caledon is set to grow from 80,000 residents and a few thousand businesses to more than 300,000 residents and 125,000 jobs by 2051, further straining the road network and risking a road safety emergency;

Now therefore be it resolved that Town staff collaborate with Region of Peel staff to investigate the feasibility of a full commercial truck ban, other than for local deliveries, on Regional Road 50 north of Mayfield Road in Bolton; and

That the Town develop and operate a comprehensive designated truck network that designates where trucks can travel to:

- Recognize and minimize the impacts of truck traffic on the Caledon community, including safety, congestion, noise and air quality;
- Support current and future economic and employment activities;
- Support safe and efficient movement of goods and services within and through Caledon;
- Protect Caledon’s road infrastructure from heavy loads or unsuitable use.

Councillor D. Maskell - Request to Amend Procedure By-law to Allow Late Delegates on the Agenda through a Majority Vote

Whereas Council values public input and welcomes people to address Council or Committee; and

Whereas Procedure By-law subsections 8.9.3 and 8.9.4 permit late delegates to address Council or Committee in case of an emergency through waiving the rules with a simple majority vote;

Therefore be it resolved that the criteria for it to be an emergency be removed from Procedure By-law subsections 8.9.3 and 8.9.4.

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	6			3
				Carried.

7. DELEGATIONS

7.1 Mira Budd regarding agenda item 11.5 Mayor A. Groves - Direction to form a Safe Driving and Truck Operating Advisory Committee

Mira Budd delegated on agenda item 11.5 Mayor A. Groves - Direction to form a Safe Driving and Truck Operating Advisory Committee. Mira highlighted the prevalent issues with road safety and trucks and expressed her support in forming an advisory committee to address the topic.

K. Klingenberg, Municipal Clerk, Corporate Services provided clarifying remarks.

7.2 Kate Hepworth regarding agenda item 11.5 Mayor A. Groves - Direction to form a Safe Driving and Truck Operating Advisory Committee

Kate Hepworth delegated on agenda item 11.5 Mayor A. Groves - Direction to form a Safe Driving and Truck Operating Advisory Committee. Kate discussed the roles and responsibility of the Ministry of Transportation and the Town of Caledon. She requested that the advisory committee focus on speed management, authority and liability, and road safety.

A. Olia, Manager, Transportation, Engineering, Public Works & Transportation, responded to questions of Committee.

7.3 Joanna Valeriani regarding agenda item 11.1 Councillor C. Napoli - Highway 50 Truck Prohibition and Truck Route Network Development

Joanna Valeriani delegated on agenda item 11.1 Councillor C. Napoli - Highway 50 Truck Prohibition and Truck Route Network Development. Joanna commented that the notice of motion was good start to address road safety but further work should be done to capture the concerns of citizens and the continued use of Highway 50 by trucks.

8. PRESENTATIONS

8.1 Valuing Caledon Public Library

Colleen Lipp, Chief Librarian, presented on the Caledon Public Library through “Valuing Ontario Public Libraries”, a process to calculate social return on investment. Colleen highlighted the growth and investment in education, culture, entertainment and engagement in Caledon Public Libraries. Colleen recommended leveraging opportunities for further investment in services, collections and spaces.

8.2 OPP Quarterly Presentation

Inspector Natalie Majer, Detachment Commander, Caledon Detachment, Ontario Provincial Police, provided an update on the services of the O.P.P in Caledon. Inspector Majer highlighted the statistics of motor vehicle collisions, criminal charges, property crimes amongst other subjects. Inspector Majer commented on the focus on traffic safety, specifically around speeding and trucks.

Inspector N. Majer, Detachment Commander, O.P.P. responded to questions of Committee.

Council recessed at 4:31 p.m. and resumed the meeting at 4:47 p.m.

9. STAFF REPORTS

9.1 Staff Report 2024-0528: Cenotaph Signage Commemorating Canadian Armed Forces Service, Past and Present

This item was dealt with under the Consent Agenda.

9.2 Staff Report 2024-0460: 2023 Year-end Surplus Allocation Report

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

That the 2023 operating surplus of \$2,062,698 be transferred to the following reserves:

- a) \$23,190 to the Firefighter Post-Retirement Benefits Reserve;
- b) \$1,870,000 to the Tax Funded Capital Contingency Reserve; and
- c) \$169,508 to the Tax Funded Operating Contingency Reserve.

Councillor D. Maskell - Town Surplus: Allocation to Reserves

R. Cummings, Commissioner of Finance and Chief Financial Officer, responded to questions of Committee.

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

Whereas the Town of Caledon continues its commitment to fiscal responsibility in carrying out the business of the Town; and

Whereas the Council of the Town of Caledon recognizes the 2023 annual budget surplus is the result of strong financial stewardship and fiscal responsibility; and

Whereas the Council of the Town of Caledon is committed to cost effective planning for future budget years to ensure the continuity of Town services for its taxpayers; and

Whereas it is recognized that certain reserves are required to be funded to actuarial levels to support future costs;

Therefore be it resolved that Council directs staff to allocate the annual budget surplus less the actuarial funding requirement for the Firefighter Post-Retirement Benefits Reserve, at the following allocation rate that includes a new specific Tax Stabilization

Reserve:

- 1. 40% to Tax Stabilization Reserve
- 2. 30% to Tax Funded Operating Contingency Reserve
- 3. 30% to Tax Funded Capital Contingency Reserve; and

That Council direct staff to update the applicable reserve 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	6			3

Carried.

9.2 Staff Report 2024-0460: 2023 Year-end Surplus Allocation Report

R. Cummings, Commissioner of Finance and Chief Financial Officer, responded to questions of Committee.

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

That the 2023 operating surplus of \$2,062,698 be transferred to the following reserves:

- a) \$23,190 to the Firefighter Post-Retirement Benefits Reserve;
- b) \$1,870,000 to the Tax Funded Capital Contingency Reserve; and
- c) \$169,508 to the Tax Funded Operating Contingency Reserve.

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	6			3

Carried.

9.3 Staff Report 2024-0520: Borrowing Authority for 2024 Capital Debentures

R. Cummings, Commissioner of Finance and Chief Financial Officer, responded to questions of Committee.

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

That the Capital Projects in Schedule A of this report, estimated at a cost of \$14,700,000, be funded by a debenture, to be issued by the Region of Peel on behalf of the Town of Caledon;

That by-law “2022-026 A by-law to authorize the issuance of a debenture with the Regional Municipality of Peel” attached as Schedule B be repealed and replaced by the by-law proposed as Schedule C to this report; and

That the proposed by-law to authorize the issuance of a debenture with the Region of Peel, attached as Schedule C, be enacted authorizing the Clerk and Treasurer to execute all required documents to secure a debenture, to be issued by the Region of Peel, up to the upset limit amount of \$14,700,000 and for a term not to exceed 30 years.

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	6			3

Carried.

9.4 Staff Report 2024-0514: Cricket Field Plans

This item was dealt with under the Consent Agenda.

9.5 Staff Report 2024-0523: Proposed Administrative Monetary Penalty System

C. McLean, Commissioner of Community & Human Services and R. Carvalho, Manager, Strategic Policy, responded to questions of Committee and provided clarifying remarks.

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

That the proposed Administrative Penalty System Bylaw attached as Schedule A be adopted; and

That the proposed Screening and Hearing Officer By-law attached as Schedule B be adopted; and

That staff undertake the steps necessary to enter into an agreement with the Ministry of Transportation, Ministry of the Attorney General, and a revised agreement with the Toronto Joint Processing Centre (JPC) for the purpose of implementing an Administrative Penalty System (AMPS); and

That the Commissioner, Corporate Services/Chief Legal Officer be delegated authority to sign any agreements necessary for this purpose; and

That the Commissioner, Corporate Services/Chief Legal Officer be delegated authority to establish and authorize policies necessary in order to implement and operate an Administrative Monetary Penalty System; and

That Council deems the engagement for designated bylaws sufficient to fulfill the engagement required in the Town’s Public Notice Policy for the proposed Administrative Penalty System Bylaw; and

That \$155,752.81 be taken from the Operating Contingency Reserve in 2024 to fund initial staffing and technology requirements to implement a successful AMPS inclusive of two (2) additional FTE; and

That \$286,596.30 be included as an unavoidable budget increase in the 2025 budget, inclusive of nine (9) FTE in order to fully operate the program; and that Staff report back by end of 2025 on the status of AMPs in 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	6			3

Carried.

9.6 Staff Report 2024-0525: Procedure By-Law Review Part 10 (Motions) and Appendix A

This item was dealt with under the Consent Agenda.

9.7 Staff Report 2024-0526: Procedure By-Law Review Part 11 (Reconsideration)

This item was dealt with under the Consent Agenda.

9.8 Staff Report 2024-0527: Procedure By-Law Review Part 12 (Voting)

K. Klingenberg, Municipal Clerk, Corporate Services, responded to questions of Committee and provided clarifying remarks.

Motion of Referral:

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

That Staff Report 2024-0527: Procedure By-Law Review Part 12 (Voting) be referred to the Municipal Clerk.

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	6			3

Carried.

10. RECOMMENDATIONS OF ADVISORY COMMITTEES

10.1 September 9, 2024 Accessibility Advisory Committee Meeting Report

This item was dealt with under the Consent Agenda.

10.2 Staff Report 2024-0443: 2024 Accessibility Advisory Committee Work Plan Execution

This item was dealt with under the Consent Agenda.

10.3 Staff Report 2024-0447: Proposed 2025 Accessibility Advisory Committee Meeting Dates

This item was dealt with under the Consent Agenda.

10.4 October 1, 2024 Age-Friendly Advisory Committee Meeting Report

This item was dealt with under the Consent Agenda.

10.5 Staff Report 2024-0450: Proposed 2025 Age-Friendly Advisory Committee Meeting Dates

This item was dealt with under the Consent Agenda.

10.6 Staff Report 2024-0485: Age-Friendly Advisory Committee 2024 to 2025 Workplan

This item was dealt with under the Consent Agenda.

11. NOTICE OF MOTION

11.1 Councillor C. Napoli - Highway 50 Truck Prohibition and Truck Route Network Development

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

Whereas the Town of Caledon is recognized as a gateway for goods movement in the Greater Toronto and Hamilton Area by truck and rail, and adjacent intermodals; and

Whereas almost all goods consumed in Caledon and in the supply chain reach consumers by truck; and

Whereas all roads in Caledon, whether local, regional, or Provincial, have seen a dramatic increase in both personal and commercial vehicle volumes; and

Whereas the current road network is stressed by current transportation volumes, and the Town has seen a startling increase in the number and severity of collisions and near misses between personal and commercial vehicles, some resulting in fatalities ;and

Whereas large commercial vehicles are already prohibited from travelling north of Healey Road on Regional Road 50 in Bolton; and

Whereas the Town of Caledon is set to grow from 80,000 residents and a few thousand businesses to more than 300,000 residents and 125,000 jobs by 2051, further straining the road network and risking a road safety emergency;

Now therefore be it resolved that Town staff collaborate with Region of Peel staff to investigate the feasibility of a full commercial truck ban, other than for local deliveries, on Regional Road 50 north of Mayfield Road in Bolton; and

That the Town develop and operate a comprehensive designated truck network that designates where trucks can travel to:

- Recognize and minimize the impacts of truck traffic on the Caledon community, including safety, congestion, noise and air quality;
- Support current and future economic and employment activities;
- Support safe and efficient movement of goods and services within and through Caledon;
- Protect Caledon’s road infrastructure from heavy loads or unsuitable use.

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	6			3

Carried.

11.2 Councillor C. Napoli - Request for an OPP Community Sub-Station in Bolton

This item was dealt with under the Consent Agenda.

11.3 Councillor D. Sheen - Boulevard Maintenance in SouthFields Village

11.4 Councillor D. Sheen - Request to Purchase and Implement additional Automated Speed Enforcement (ASE) Cameras

Motion of Referral:

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

That the following items be deferred to the November 12, 2024 General Committee Meeting:

- 11.3 Councillor D. Sheen - Boulevard Maintenance in SouthFields Village
- 11.4 Councillor D. Sheen - Request to Purchase and Implement additional Automated Speed Enforcement (ASE) Cameras

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	6			3

Carried.

11.5 Mayor A. Groves - Direction to form a Safe Driving and Truck Operating Advisory Committee

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

Whereas the Town of Caledon is experiencing an increasing number of traffic collisions and fatalities on its roads and regional roads; and

Whereas The Town of Caledon is a leader in the commercial trucking industry and there has been a rise in trucking operations in recent years connected to the e-commerce boom increasing demand for warehouses and trucking, where Caledon’s proximity to airports, rail terminals, and 400-series highways, has made it a focal point for logistics operations centres; and

Whereas, Unfortunately, this growth has been paired with a rise in illegal trucking operations as well having a harmful impact on residential communities, infrastructure and the environment; and

Whereas, Since 2021, the Town of Caledon has received complaints from residents and stakeholders on traffic safety, damage to roads and other infrastructure, and environmental harm; and

Whereas, road safety is a shared responsibility that requires active participation from individuals, communities, road authorities and enforcement agencies;

Now therefore be it resolved that a terms of reference be prepared by Community and Human Services, Engineering Public Works Transportation staff and the Municipal Clerk for the formation of a Safe Driving and Truck Operating Advisory Committee to improve road and traffic safety and driver behavior for safer streets for our residents.

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	6			3

Carried.

11.6 Councillor D. Maskell - Request to Amend Procedure By-law to Allow Late Delegates on the Agenda through a Majority Vote

This item was dealt with under the Consent Agenda.

11.7 Councillor D. Maskell - Town Surplus: Allocation to Reserves

This item was dealt with earlier in the meeting.

11.8 Notice of Motion to Declare a Road Safety Emergency Program

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

WHEREAS road safety is of continuing and increasing concern to Ontarians.

WHEREAS the Town of Caledon is currently experiencing an increasing number of traffic collisions and fatalities on its roads and regional roads.

AND WHEREAS, recent statistics and media reports show an increase in the number of fatalities and police related activities.

AND WHEREAS, speeding is a leading contributing factor in many collisions including fatalities.

AND WHEREAS, Administrative Monetary Penalties (AMPS) are the logical and efficient means of dealing with offences including parking violations, red light camera infractions and ASE charges, the regulations involving its use are mired in red tape leading to unnecessary complexity and camera cost.

NOW THEREFORE be it resolved that, that the Town of Caledon declare a Road Safety Emergency Program and staff report back on next steps, and;

That the Town of Caledon demand the Province of Ontario acknowledge the road safety emergency and take the following actions:

- Review and raise all HTA penalties and fines to a level that is deterrent and conveys the message that driving is a privilege;
- Given municipalities the permission to use Automated Speed Enforcement broadly and beyond Community Safety Zones only, for areas deemed hotspots by traffic/accident data;
- Launch a province-wide road and traffic safety educational program

That a copy of this motion be sent to Premier Doug Ford, Minister Sylvia Jones, Minister Paul Calandra, Minister Prabmeet Sarkaria, Member of Provincial Parliament Kyle Seebach, Ministry of the Attorney General, Caledon OPP, Region of Peel, and the Association of Municipalities of Ontario.

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	6			3

Carried.

12. CORRESPONDENCE

12.1 Memorandums

12.1.1 2023 Reserves and Reserve Fund Balances

12.1.2 Submitted Integrity Commissioner Report – No Violation Findings

12.2 General Correspondence

12.2.1 Letter to Attorney General Doug Downey on Illegal Land Use

12.2.2 Letter from Peel Regional Police regarding Illegal Trucking

12.2.3 Letter from Minister Sarkaria regarding Illegal Land Use

- 12.2.4 Written comments from Rob Mancini regarding agenda item 11.4 Councillor D. Sheen - Request to Purchase and Implement additional Automated Speed Enforcement (ASE) Cameras**
- 12.2.5 Written Comments from Linda Di Marco regarding agenda item 11.1 Councillor C. Napoli - Highway 50 Truck Prohibition and Truck Route Network Development**
- 12.2.6 Written Comments from Concetta Marie Schiraldi regarding agenda items 11.1 Councillor C. Napoli - Highway 50 Truck Prohibition and Truck Route Network Development; 11.4 Councillor D. Sheen - Request to Purchase and Implement additional Automated Speed Enforcement (ASE) Cameras; 11.5 Mayor A. Groves - Direction to form a Safe Driving and Truck Operating Advisory Committee and 11.6 Councillor D. Maskell - Request to Amend Procedure By-law to Allow Late Delegates on the Agenda through a Majority Vote**
- 12.2.7 Written Comments from Maria Toni regarding agenda items 11.1 Councillor C. Napoli - Highway 50 Truck Prohibition and Truck Route Network Development; 11.2 Councillor C. Napoli - Request for an OPP Community Sub-Station in Bolton and 11.5 Mayor A. Groves - Direction to form a Safe Driving and Truck Operating Advisory Committee**
- 12.2.8 Written Comments from Dan Saporita regarding agenda item 11.1 Councillor C. Napoli - Highway 50 Truck Prohibition and Truck Route Network Development**

13. CLOSED SESSION

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

That Committee shall go into Closed Session Pursuant to Section 239(2)(c)(k) 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; and a proposed or pending acquisition or disposition of land by the municipality or local board:

- Closed Session Verbal Update: Mayfield Dome
- Closed Session Presentation: Humber River Centre Surplus Allocation
- Closed Session Staff Report 2024-0545: Authority to Dispose Lands for Municipal Purposes

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	6			3

Carried.

Chair C. Early vacated the Chair and Mayor Groves assumed the Chair at 5:41 p.m.

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

That Committee shall go into Closed Session regarding Closed Session Staff Report 2024-0458: Sports Hall of Fame Nominations Recommendations, pursuant to Section 239(2)(b) of the Municipal Act, 2001, as amended, as the subject matter pertains to personal matters about an identifiable individual, including municipal or local board employees.

A 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		X	
Total	5		1	3

Carried.

Committee convened in Closed Session at 5:44 p.m.

Mayor A. Groves left the Chair and Councillor C. Early resumed the Chair in closed session.

Committee adjourned Closed Session and reconvened in Open Session at 7:26 p.m.

Chair C. Early vacated the Chair and Mayor A. Groves assumed the Chair at 7:26 p.m.

13.1 Closed Session Staff Report 2024-0449: Membership Appointment for the Town’s Illegal Land Use Task Force

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

That the following eight (8) individuals be appointed as community representatives to the Illegal Land Use Task Force for the remainder of the 2022-2026 Term of Council:

1. Stacey Beatty
2. James Cockburn
3. Vince Donatelli
4. Derek Page
5. Przemyslaw Bialasz
6. John Di Girolamo
7. Andre Leitert
8. Alan Boughton

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		X	
Total	5		1	3

Carried.

Mayor A. Groves left the Chair and Councillor C. Early resumed the Chair at 7:28 p.m.

13.2 Closed Session Verbal Update: Mayfield Dome

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

Whereas, despite the best efforts of Town staff over the past 2 years, there is no signed financial or joint-use agreement between the Town of Caledon and the Peel District School Board for the cost sharing and operating structure of the Mayfield Turf and Dome site.

Therefore, be it resolved, that Town staff have until 3:00 pm on Friday, November 29, 2024 to negotiate and execute the legal agreements with Peel District School Board.

Further, that these agreements in principle be presented to Council, in open session, on Tuesday, December 3, 2024 for discussion and ratification.

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	6			3

Carried.

13.3 Closed Session Presentation: Humber River Centre Surplus Allocation

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

That staff proceed as directed in Closed Session.

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	6			3

Carried.

13.4 Closed Session Staff Report 2024-0545: Authority to Dispose Lands for Municipal Purposes

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

That staff be directed to negotiate the disposition of surplus lands described in Closed Session Staff Report 2024-0545; and

That the noted properties in Schedule “A” be declared surplus; and

That staff be directed to explore opportunities for Council initiatives such as seniors housing or recreation purposes for those properties listed in Schedule “A”; and

That the proceeds generated from sale of surplus properties be held in the Land Sales Reserve to be utilized for future priorities as directed by Council; and

That the Chief Administrative Officer and the Commissioner of Corporate Services/Chief Legal Officer, be delegated the authority to approve any disposition of surplus land in Schedule “A” at fair market value and/or in the best interests of the Town and are authorized to enter into negotiations and corresponding agreements and any other ancillary documents as required.

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	6			3

Carried.

12. ADJOURNMENT

The Committee adjourned at 7:33 p.m.