



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
Manager, Strategic Initiatives: R. Carvalho
Manager, Transportation: A. Olia
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. APPROVAL OF THE AGENDA

C. Mclean, Commissioner of Community & Human Services, responded to questions of Council.

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

That the November 12, 2024 General Committee Agenda be approved, as amended, to add a Notice of Motion – Request to Review Fireworks Management.

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).

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

That the November 12, 2024 General Committee Agenda be approved, as amended, to include Sherry Brioschi as a delegate speaking to:

1. Item 8.2 Centre for Community Energy Transformation
2. Item 9.8 Staff Report 2024-0604: Earlier Council and Committee Meeting Start Times
3. Item 9.9 Staff Report 2024-0600: Procedure By-law Review - Part 8 (Meeting Proceedings)
4. 11.2 Councillor D. Sheen - Request to Purchase and Implement additional Automated Speed Enforcement (ASE) Cameras
5. 12.1 Councillor D. Maskell - Truck and Traffic Calming for Pedestrian Protection in Ward 3 Caledon East
6. 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

And;

That Ian Sinclair be added onto the Agenda as a delegate speaking to 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413; and

That agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413 be brought up to be heard after Delegations.

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.

5. DISCLOSURE OF PECUNIARY INTEREST

Chair C. Early declared a pecuniary interest with respect to agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413 as her family owns lands in the area discussed. Chair C. Early did not participate in any discussion on the matter.

6. CONSENT AGENDA

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

That the following items be approved as part of the Consent Agenda:

Staff Report 2024-0554: Noise By-law Exemption Request

That the Region of Peel, and Arcadis Engineering Company be granted a noise exemption from January 2025 to July 2027 from Section 15 of Table 3-1 of the Town's Noise By-law 86-110 to permit construction activity between the hours of 7pm to 7am Monday to Sunday.

Staff Report 2024-0538: 2025 Interim Property Tax Levy

That a by-law be enacted for the levy and collection of the 2025 Interim Property Tax Levy.

Staff Report 2024-0611: 2023 Annual Report on Investments

That the 2023 Annual Report on Investment be received for information.

November 4, 2024 Accessibility Advisory Committee Meeting Report

That the Accessibility Advisory Committee Meeting Report, dated November 4, 2024, be received.

Staff Report 2024-0592: 2025 Accessibility Advisory Committee Work Plan

That the 2025 Accessibility Advisory Committee Work Plan be adopted to promote and work towards achieving accessibility in Caledon, as outlined in Staff Report 2024-0592.

Staff Report 2024-0593: Pamphlet and Brochure Working Group Recommendations

That Communications and Clerks staff be directed to work with the Accessibility Advisory Committee to accomplish their 2024 work plan goals of developing updating Accessibility brochures and pamphlets through the use of available or existing resources; and

That forming a partnership on developing supplementary educational materials regarding accessibility considerations impacting both seniors and those with disabilities be requested to Age-Friendly Advisory Committee; and

That an invitation to speak on available accessibility private sector funding opportunities at an upcoming Accessibility Advisory Committee meeting be sent to the Ministry of Seniors and Accessibility; and

That upon completion of updated educational materials, staff be directed to work with Accessibility Advisory Committee on available events or opportunities to distribute the educational materials to local businesses; and

That opportunities for leveraging education materials into a broader call to action for businesses to become more accessible as outlined in Staff Report 2024-0593 be included into future annual work plans.

Staff Report 2024-0594: Invisible Disability Awareness Working Group Recommendations

That Parks and Recreation staff be directed to work with the Accessibility Advisory Committee to ensure invisible disabilities are accommodated within the inclusivity framework and proper definition of the framework is available; and

That Communications and Clerks staff be directed to work with the Accessibility Advisory Committee on developing their webpage into a community-based accessibility online resource centre; and

That December 3, 2024 be proclaimed as International Day of Person with Disabilities at the November 26, 2024 Council meeting using existing materials from National AccessAbility Week to support celebrating the day; and

That identified opportunities for enhancing invisible disability awareness within Staff Report 2024-0594, such as promotional material in existing distribution materials, partnerships with local school boards, and expansion of education materials, be included into future annual work plans.

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.

Chair C. Early vacated and Councillor L. Kiernan assumed the Chair at 2:45 p.m.

7. DELEGATIONS

7.1 Shanon Sommerville regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

Shanon Somerville delegated on agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413. Shanon expressed concerns regarding the construction of Highway 413 and discussed the alternative means transportation can be

addressed, such as increased public transit and use of tolls on Highway 407. She requested Council advocate against Highway 413.

7.2 Betty de Groot regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

Betty de Groot delegated on agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413. Betty expressed concerns regarding Highway 413 and noted the continuous efforts of the community to advocate against the construction. She commented that the proposal does not consult indigenous groups, would have negative impacts on the environment, the concerns of Bill 212 circumventing planning assessments and road safety due to increased truck activity. She commented on the actions of neighboring municipalities and requested Council align with their stance.

7.3 Angela Piscitelli regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

Angela Piscitelli delegated on agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413. Angela commented on the negative environmental impact and the strain the proposal puts on homeowners, especially the senior age group. She requested Council advocate against Highway 413.

7.4 Kate Hepworth regarding agenda item 11.2 Councillor D. Sheen – Request to Purchase and Implement additional Automated Speed Enforcement (ASE) Cameras

Dealt with later in the meeting.

7.5 Kathleen Wilson regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

Kathleen Wilson delegated on agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413. Kathleen commented on the demand for aggregate in this community that would be difficult to sustain and the increase of truck-related activity if this highway were to come forward. Kathleen noted that there is no environmental assessment or review. Kathleen commented on the history of Highway 413 in Caledon and requested Council advocate to oppose Bill 212.

7.6 Sherry Brioschi regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

Sherry Brioschi delegated on agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413. Sherry commented on the rapid growth Caledon is experiencing and discussed the measures discussed in Bill 212 that would expropriate property. She supported the motion to Request to Oppose the Construction of Highway 413.

7.7 Ian Sinclair regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

Ian Sinclair delegated on agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413. Ian commented on Bill 212 and the arbitrary process for expropriated lands without environmental impact assessments. He commented on the compliance of Bill 212 with future provincial plans which would limit the public's ability to provide meaningful comment. He commented on his support of the motion and requested further advocacy from Council.

Councillor D. Maskell - Request to Oppose the Construction of Highway 413

S. Dickson, Commissioner of Corporate Services/Chief Legal Officer, responded to questions of Committee.

Main motion:

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

Whereas, in June 2019, the Government of Ontario resumed the suspended Environmental Assessment (EA) for the GTA West Corridor (413 Highway); and

Whereas, throughout 2021, the following municipal and regional councils passed motions in opposition to the proposed 413 Highway: Mississauga, Peel Region, Halton Hills, Halton Region, Vaughan, Markham, King, Orangeville and Toronto; and

Whereas, in October 2023, during the scheduled Peel Region Public Information Centre (PIC), presented by the Ontario Ministry of Transportation (MTO), it was acknowledged that Highway 413 will: traverse four (4) distinct watersheds (Credit, Humber, 16 Mile and Etobicoke), impact 42 dominant or seasonal fish habitats (spawning areas), increase both annual vehicle kilometer traffic and CO2 emissions and disturb at least 44 culturally significant heritage sites; and

Whereas the charity Environmental Defence obtained documents through a recent Access to Information and Privacy (ATIP) request that indicate that Highway 413 will threaten the critical habitats of at least ten (10) Federally protected species at risk that are either Threatened or Endangered and a further ten (10) that are species at risk with the status of Special Concern; and

Whereas, in October 2024, the Government of Ontario tabled Bill 212, Reducing Gridlock, Saving You Time Act, which included the Building Highways Faster Act and the Highway 413 Act; and

Whereas, the Building Highways Faster Act, in Section 3.1 would prevent a Caledon property owner from applying for an adjustment to the date of possession specified in a notice of possession, overriding the protection provided in subsection 39.3 of the Expropriations Act. Subsection 39.3 allows a registered property owner the right to

apply to a judge for an adjustment to the date of expropriation specified in Section 39.2 as three months; and

Whereas, the Building Highways Faster Act, in Section 12.4, on a first offence, imposes, on a Caledon resident who interferes with an expropriation, a fine of not more than \$50,000, plus not more than an additional \$10,000 for each day on which the offence continues; and

Whereas, the Building Highways Faster Act, in Section 13.6, authorizes entry into the private dwelling of a Caledon resident; and

Whereas, the Building Highways Faster Act, in Section 13.9 authorizes the use of force to take possession of land owned by a Caledon resident; and

Whereas, the Highway 413 Act, in Section 2.1 provides for the following exemptions from the Environmental Assessment Act:

1. The Highway 413 Project including any change to the 413 Project
2. The Highway 413 early works project

... 6. Any prescribed enterprise or activity or proposal, plan or program in respect of an enterprise or activity that is for or related to Highway 413 or extensions of Highway 410 and Highway 427 to connect them with Highway 413; and

Whereas, the Highway 413 Act, Section 3.2 allows the Minister to make changes that do not accord with the final environmental impact assessment as outlined in Sections 8.4 and 9.8; and

Whereas, the Highway 413 Act, in Section 6.4 allows the Minister to, in his opinion, to prohibit the publication of studies or updates of studies that contain sensitive natural or cultural heritage matters; and

Whereas more than 45% of the proposed 52km highway 413 will be built across Caledon;

Therefore, be it resolved, that this Council does not support the Government of Ontario's plan to build the 413 Highway as outlined in Bill 212 Reducing Gridlock, Saving You Time Act; and

That a formal letter, registering this Council's decision to not support the construction of Highway 413, as outlined in Bill 212, Reducing Gridlock, Saving You Time Act, be sent to: the Honorable Doug Ford, Premier of Ontario, the Honorable Prabmeet Sarkaria, Minister of Transportation, the Honorable Andrea Khanjin, Minister of Environment, Conservation and Parks and the Honorable Sylvia Jones, Deputy Premier, Minister of Health and MPP Caledon-Dufferin; and

That this letter be sent to the municipal and regional councils that have registered their prior opposition to the construction of Highway 413; and

That this letter be sent to Association of Municipalities of Ontario (AMO) and to all of Ontario's 444 municipalities; and

That this letter be sent the Honorable Kyle Seeback, MP Caledon-Dufferin and to the Honorable Steven Guilbeault, Minister of Environment and Climate Change.

Council recessed at 4:29 p.m. and resumed the meeting at 4:38 p.m.

Amending motion:

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

That the Notice of Motion - Request to Oppose the Construction of Highway 413 be amended to:

Update the title to:

Notice of Motion - Request to Oppose the Construction of Highway 413, 'as outlined in Bill 212'; and

Amending the fourth-to-last clause as follows:

That the letter additionally be sent by the Mayor; and

That additionally the letter include concerns affiliated with Bill 212 to the province, upon consultation with staff, in time for the comments to be heard by the Province on November 20, 2024.

Remove:

'...the construction of Highway 413, as outlined in....'

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer	X			
Councillor C. Early			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 L. Kiernan	X			
Total	8		1	

Carried.

Main motion, as amended:

Whereas, in June 2019, the Government of Ontario resumed the suspended Environmental Assessment (EA) for the GTA West Corridor (413 Highway); and

Whereas, throughout 2021, the following municipal and regional councils passed motions in opposition to the proposed 413 Highway: Mississauga, Peel Region, Halton Hills, Halton Region, Vaughan, Markham, King, Orangeville and Toronto; and

Whereas, in October 2023, during the scheduled Peel Region Public Information Centre (PIC), presented by the Ontario Ministry of Transportation (MTO), it was acknowledged that Highway 413 will: traverse four (4) distinct watersheds (Credit, Humber, 16 Mile and Etobicoke), impact 42 dominant or seasonal fish habitats (spawning areas), increase both annual vehicle kilometer traffic and CO2 emissions and disturb at least 44 culturally significant heritage sites; and

Whereas the charity Environmental Defence obtained documents through a recent Access to Information and Privacy (ATIP) request that indicate that Highway 413 will threaten the critical habitats of at least ten (10) Federally protected species at risk that are either Threatened or Endangered and a further ten (10) that are species at risk with the status of Special Concern; and

Whereas, in October 2024, the Government of Ontario tabled Bill 212, Reducing Gridlock, Saving You Time Act, which included the Building Highways Faster Act and the Highway 413 Act; and

Whereas, the Building Highways Faster Act, in Section 3.1 would prevent a Caledon property owner from applying for an adjustment to the date of possession specified in a notice of possession, overriding the protection provided in subsection 39.3 of the Expropriations Act. Subsection 39.3 allows a registered property owner the right to apply to a judge for an adjustment to the date of expropriation specified in Section 39.2 as three months; and

Whereas, the Building Highways Faster Act, in Section 12.4, on a first offence, imposes, on a Caledon resident who interferes with an expropriation, a fine of not more than \$50,000, plus not more than an additional \$10,000 for each day on which the offence continues; and

Whereas, the Building Highways Faster Act, in Section 13.6, authorizes entry into the private dwelling of a Caledon resident; and

Whereas, the Building Highways Faster Act, in Section 13.9 authorizes the use of force to take possession of land owned by a Caledon resident; and

Whereas, the Highway 413 Act, in Section 2.1 provides for the following exemptions from the Environmental Assessment Act:

1. The Highway 413 Project including any change to the 413 Project
2. The Highway 413 early works project
 - ... 6. Any prescribed enterprise or activity or proposal, plan or program in respect of an enterprise or activity that is for or related to Highway 413 or extensions of Highway 410 and Highway 427 to connect them with Highway 413; and

Whereas, the Highway 413 Act, Section 3.2 allows the Minister to make changes that do not accord with the final environmental impact assessment as outlined in Sections 8.4 and 9.8; and

Whereas, the Highway 413 Act, in Section 6.4 allows the Minister to, in his opinion, to prohibit the publication of studies or updates of studies that contain sensitive natural or cultural heritage matters; and

Whereas more than 45% of the proposed 52km highway 413 will be built across Caledon;

Therefore, be it resolved, that this Council does not support the Government of Ontario's plan to build the 413 Highway as outlined in Bill 212 Reducing Gridlock, Saving You Time Act; and

That a formal letter, **be sent by the Mayor, including concerns affiliated with Bill 212 to the province, upon consultation with staff, in time for the comments to be heard by the Province on November 20, 2024, and registering** this Council's decision to not support Bill 212, Reducing Gridlock, Saving You Time Act, be sent to: the Honorable Doug Ford, Premier of Ontario, the Honorable Prabmeet Sarkaria, Minister of Transportation, the Honorable Andrea Khanjin, Minister of Environment, Conservation and Parks and the Honorable Sylvia Jones, Deputy Premier, Minister of Health and MPP Caledon-Dufferin; and

That this letter be sent to the municipal and regional councils that have registered their prior opposition to the construction of Highway 413; and

That this letter be sent to Association of Municipalities of Ontario (AMO) and to all of Ontario's 444 municipalities; and

That this letter be sent the Honorable Kyle Seeback, MP Caledon-Dufferin and to the Honorable Steven Guilbeault, Minister of Environment and Climate Change.

A recorded vote was taken as follows:

Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer	X			
Councillor C. Early			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 L. Kiernan	X			
Total	8		1	

Carried.

Council recessed at 4:59 p.m. and resumed the meeting at 5:07 p.m.

Kate Hepworth regarding agenda item 11.2 Councillor D. Sheen – Request to Purchase and Implement additional Automated Speed Enforcement (ASE) Cameras

Vice-Chair Kiernan vacated and Councillor C. Early assumed the Chair at 5:07 p.m.

Kate Hepworth presented with the aid of a slide deck on agenda item 11.2 Councillor D. Sheen – Request to Purchase and Implement additional Automated Speed Enforcement (ASE) Cameras. Kate Hepworth discussed statistics from the 2024 Ministry of Transportation Draft Study and the speeding data pertaining to Caledon. Kate supported the implementation of more ASE cameras in Caledon.

Kathleen Wilson regarding agenda item 9.8 Staff Report 2024-0604: Earlier Council and Committee Meeting Start Times and item 9.9 Staff Report 2024-0600: Procedure By-law Review - Part 8 (Meeting Proceedings)

Kathleen Wilson delegated on agenda items 9.8 Staff Report 2024-0604: Earlier Council and Committee Meeting Start Times and 9.9 Staff Report 2024-0600: Procedure By-law Review - Part 8 (Meeting Proceedings). Kathleen noted that there was no evidence provided to support staff productivity would increase with earlier start times and expressed concerns about shortening the length of time delegates were permitted to speak. She noted that developers and external consultants were not provided a time limit. She further commented that earlier start times would impede citizens ability to engage with Council due to it being within the workday.

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

Sherry Brioschi regarding agenda items Item 8.2 Centre for Community Energy Transformation, Item 9.8 Staff Report 2024-0604: Earlier Council and Committee Meeting Start Times, Item 9.9 Staff Report 2024-0600: Procedure By-law Review - Part 8 (Meeting Proceedings), 11.2 Councillor D. Sheen - Request to Purchase and Implement additional Automated Speed Enforcement (ASE) Cameras and 12.1 Councillor D. Maskell - Truck and Traffic Calming for Pedestrian Protection in Ward 3 Caledon East

Sherry Brioschi delegated on several subject items on the Agenda. She expressed concerns for shortening the length of time delegates are permitted. She expressed her support for additional speed enforcement cameras. Sherry expressed concerns regarding earlier start times with Councillor's scheduling and potential impacts to ward representation at the table. She expressed support of having Council Inquiries documented in the Minutes. She expressed concerns for the retro-fit program discussed in the community energy transformation initiative.

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

8. PRESENTATIONS

8.1 Cannabis Retail

Withdrawn.

8.2 Centre for Community Energy Transformation

Tony Iacobelli, Executive Director with the Centre for Community Energy Transformation, presented to Committee with a slide deck. Tony discussed the initiatives that the Centre for Community Energy Transformation (CCET) plan to take in the near future to enable services for low income and energy-burdened households and overall projects for low carbon energy in Caledon.

9. STAFF REPORTS

9.1 Staff Report 2024-0189: Service Level Agreement and Single Source Award to the Centre for Community Energy Transformation

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

That Council endorse the Service Level Agreement with the Centre for Community Energy Transformation (CCET) to further regional collaboration on climate action;

That Council approve a single source procurement and transfer the Town's 2023 and 2024 contribution to CCET, totaling \$72,000; and

That Council delegates signing authority for all future CCET agreements and single source procurements to the Commissioner of Engineering, Public Works and Transportation for funding amounts approved by Council through the annual budget process.

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.

9.2 Staff Report 2024-0626: Request to Single-Source Technology for AMPS Implementation

R. Carvalho, Manager of Strategic Initiatives, Office of the CAO, responded to questions of Council.

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

That Council approve a single source contract award to Acceo Solutions Inc. (“Gtechna”) in the amount of \$60,087 inclusive of HST; and

That Council delegate authority to the Commissioner, Corporate Services/Chief Legal Officer to enter into an agreement with GTechna for the purpose of implementing AMPS.

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.

9.3 Staff Report 2024-0554: Noise By-law Exemption Request

This item was dealt with under the Consent Agenda.

9.4 Staff Report 2024-0538: 2025 Interim Property Tax Levy

This item was dealt with under the Consent Agenda.

9.5 Staff Report 2024-0611: 2023 Annual Report on Investments

This item was dealt with under the Consent Agenda.

9.6 Staff Report 2024-0018: Recreation and Culture Strategic Plan

Withdrawn.

9.7 Staff Report 2024-0475: Proposed 2025 Council and Committee Meeting Schedule

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

Main motion:

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

That the proposed 2025 Council and Committee Meeting Schedule attached as Schedule A to Staff Report 2024-0475, be approved; and

That a copy of Staff Report 2024-0475 be circulated to the Region of Peel; and
That the off-site meeting locations and dates as proposed in Staff Report 2024-0475 be approved; and

That the off-site meeting locations and dates as proposed in Staff Report 2024-0475 be approved.

Amending motion:

Moved by: Councillor N. de Boer **Seconded by:** Councillor L. Kiernan

That the four non-workshop off-site listed meetings proposed in Staff Report 2024-0475 be removed and instead held in the Council Chambers.

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

That the proposed 2025 Council and Committee Meeting Schedule attached as Schedule A to Staff Report 2024-0475, be approved; and

That a copy of Staff Report 2024-0475 be circulated to the Region of Peel; and

That the off-site meeting locations and dates as proposed in Staff Report 2024-0475 be approved, **as amended.**

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.

9.8 Staff Report 2024-0604: Earlier Council and Committee Meeting Start Times

Main motion:

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

That Procedure By-law subsections 5.3.1 and 5.3.2 be amended to start regularly scheduled Council, General Committee, and Planning & Development Committee meetings at 10:00 a.m with an effective date of January 1, 2025.

Motion of Referral:

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

That Staff Report 2024-0604: Earlier Council and Committee Meeting Start Times be referred back to staff to prepare an analysis and options for Council’s consideration, such as a phased approach for implementing earlier Council and Committee meeting start times or for full implementation commencing with a new term of Council; and

That the report focus on how meeting times will be impacted by anticipated pressures that may be impacted by meeting frequency, demand and workload.

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.

9.9 Staff Report 2024-0600: Procedure By-law Review - Part 8 (Meeting Proceedings)

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

Main motion:

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

That the Procedure By-Law 2015-108, as amended, be further amended to update parts related to meeting proceedings, as outlined in Schedule A of Staff Report 2024-0600.

Motion of Partial Referral:

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

That the proposed sections 8.8.11 and 8.8.12, with respect to a reduction in 5 minute delegation times, within section 1(17) of Schedule A to staff report 2024-0600 be referred back to staff for further consideration on the consultations and delegations received on the matter.

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.

Motion of Partial Referral:

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

That the proposed section 8.13, with respect to Council inquiries being recorded in meeting minutes, within section 1(23) of Schedule A to staff report 2024-0600 be referred back to staff for further consideration from the consultations and delegations received on the matter.

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 partially referred:

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

That the Procedure By-Law 2015-108, as amended, be further amended to update parts related to meeting proceedings, as outlined in Schedule A of Staff Report 2024-0600, except the partially referred matters.

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.

9.10 Staff Report 2024-0620: Initial Budget Meeting Date Rescheduling

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

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

That Section 5.3.4 of the Procedural By-law be waived to reschedule the November 25, 2024 at 2:30 p.m. General Committee -Budget Meeting to December 2, 2024 at 2:30 p.m.

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.

10. RECOMMENDATIONS OF ADVISORY COMMITTEES

10.1 November 4, 2024 Accessibility Advisory Committee Meeting Report

This item was dealt with under the Consent Agenda.

10.2 Staff Report 2024-0592: 2025 Accessibility Advisory Committee Work Plan

This item was dealt with under the Consent Agenda.

10.3 Staff Report 2024-0593: Pamphlet and Brochure Working Group Recommendations

This item was dealt with under the Consent Agenda.

10.4 Staff Report 2024-0594: Invisible Disability Awareness Working Group Recommendations

This item was dealt with under the Consent Agenda.

11. PREVIOUSLY REFERRED MATTERS

11.1 Councillor D. Sheen - Boulevard Maintenance in SouthFields Village

D. D'Amico, Commissioner of Engineering, Public Works & Transportation, responded to questions of Committee.

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

Whereas the village centre of SouthFields Village, defined as the intersection of Kennedy Road and Dougall Avenue, is an important focal point for the community and will soon be the commercial centre of the community; and

Whereas it is the goal of the residents in this community to attract small businesses to the live/work units at this intersection and recognize that often these small businesses do not have the tools or the resources to uniformly maintain these boulevards to meet community standards and expectations; and

Whereas well-maintained boulevards within this "commercial centre" of the community would contribute to the overall attractiveness and appeal of the neighbourhood for both residents and businesses alike;

Now therefore be it resolved that Council directs staff to adjust boulevard service level agreements to include the regular maintenance of the boulevards within approximately 300 metres of the intersection, which would define the commercial centre of the neighbourhood; and

That Operations and Finance staff work together as necessary to include this service level change as part of the upcoming proposed 2025 Budget for implementation by Q2 in 2025; and

That Council directs staff to prepare and bring forward necessary amendments to relevant bylaws to facilitate the implementation of these enhanced maintenance services specific to this intersection.

Councillor L. Kiernan left the meeting at 7:10 p.m.

Motion of Referral:

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

That the Notice of Motion - Boulevard Maintenance in SouthFields Village be referred back to staff and assessed during the 2025 Budget deliberations to include a full costing and explanation of resource allocation and staffing 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	8			1

Carried.

Councillor L. Kiernan returned to the meeting at 7:14 p.m.

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

A. Olia, Manager of Transportation, responded to questions of Committee.

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

Whereas the village centre of SouthFields Village, defined as the intersection of Kennedy Road and Dougall Avenue, is an important focal point for the community and will soon be the commercial centre of the community; and

Whereas it is the goal of the residents in this community to attract small businesses to the live/work units at this intersection and recognize that often these small businesses do not have the tools or the resources to uniformly maintain these boulevards to meet community standards and expectations; and

Whereas well-maintained boulevards within this "commercial centre" of the community would contribute to the overall attractiveness and appeal of the neighbourhood for both residents and businesses alike;

Now therefore be it resolved that Council directs staff to adjust boulevard service level agreements to include the regular maintenance of the boulevards within approximately 300 metres of the intersection, which would define the commercial centre of the neighbourhood; and

That Operations and Finance staff work together as necessary to include this service level change as part of the upcoming proposed 2025 Budget for implementation by Q2 in 2025; and

That Council directs staff to prepare and bring forward necessary amendments to relevant bylaws to facilitate the implementation of these enhanced maintenance services specific to this intersection.

Motion of Referral:

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

That the Notice of Motion - Request to Purchase and Implement additional Automated Speed Enforcement (ASE) Cameras be referred back to staff for inclusion in the 2025 Budget deliberations; and

That the report back reference the cost of additional cameras, approved number of cameras, timelines for implementation, an analysis of the compatibility with the approved Administrative Monetary Penalty System (AMPS) in the opinion of staff, and the optimal number of ASE's that will be able to be utilized in 2025 and subsequent 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	5	4		

Carried.

12. NOTICE OF MOTION

12.1 Councillor D. Maskell - Truck and Traffic Calming for Pedestrian Protection in Ward 3 Caledon East

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

Whereas the Town of Caledon has proclaimed a Road Safety Emergency; and

Whereas the Region of Peel’s Vision Zero traffic safety commitment states that “no loss of life is acceptable due to a motor vehicle collision” and that “safety is prioritized over other factors such as cost, speed, delay, level of service, and convenience;” and

Whereas Peel’s Good Movement Long Term Plan (GMLTP) prioritizes safety and community and environmental sustainability, among many things; and

Whereas both Airport Road and Old Church Road, both of which pass through the village of Caledon East, are currently designated as truck routes in Peel’s Strategic Goods Movement Network (SGMN); and

Whereas safety of pedestrians within Caledon East is a rising concern due to truck traffic at the intersection of Airport Road and Old Church Road, which commonly sees more than 70 trucks passing through it each hour; and

Whereas pedestrians in the village of Caledon East have historically jaywalked because there is no formalized protected crossing on Airport Road north of Old Church Road to Charleston Side Road; and

Whereas the posted speed limit in the Community Safety Zones on Airport Road and Old Church Road is 50 km/h as compared to the 40 km/h limits in other Community Safety Zones in the villages and towns of Inglewood, Cheltenham, Terra Cotta, Alton, Palgrave, and Bolton; and

Whereas drivers, specifically heavy trucks, are more familiar with a full traffic signal compared with a pedestrian crosswalk when transitioning into a village from a rural road, especially when there is no formal gateway into the village that would naturally slow traffic; and

Whereas a petition asking for a traffic signal at the intersection of Walker Road and Airport Road, north of Old Church Road, has been signed by 300 Caledon residents;

Therefore, be it resolved, that the Town of Caledon calls on the Region of Peel to:

- Reduce the speed limits in the Community Safety Zones on Airport Road and Old Church Road to 40 km/h immediately, consistent with other villages in Caledon, to not only to improve safety but also potentially deter trucks from taking Airport Road in Caledon East; and
- Further, upgrade the planned pedestrian crosswalk at the intersection of Walker Road and Airport Road, to construct a fully signalized, four-way intersection with traffic lights as soon as possible, and
- Further, as the Strategic Goods Movement Network (SGMN) and the Transportation Master Plan (TMP) are revised, consider the removal of Airport Road's designation as a truck route from Charleston Sideroad to Olde Baseline Road, except during required emergency detours due to temporary closures of ON Highway 9, and
- Lastly, as the SGMN and the TMP are revised, consider the removal of Old Church Road's designation as a truck route from Airport Road to Regional Road 50, except during required emergency detours due to temporary closures of ON Highway 9.

Councillor L. Kiernan left the meeting at 8:03 p.m.

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.

12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

This item was dealt with earlier in the meeting.

13. CORRESPONDENCE

13.1 Memorandums

13.1.1 Submitted Integrity Commissioner Report – No Violation Findings

13.1.2 2024 Debenture Issuance Update

13.2 General Correspondence

13.2.1 POA Fines

13.2.2 Joanna Valeriani regarding agenda item 12.1 Councillor D. Maskell - Truck and Traffic Calming for Pedestrian Protection in Ward 3 Caledon East

13.2.3 Joanna Valeriani regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

13.2.4 Joe Grogan regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

13.2.5 Lynn Allan regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

13.2.6 Joanna Valeriani regarding agenda item 11.2 Councillor D. Sheen - Request to Purchase and Implement additional Automated Speed Enforcement (ASE) Cameras

13.2.7 Michelle Niro regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

13.2.8 Libby Senior regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

13.2.9 Amanda Corbett regarding agenda item 11.2 Councillor D. Sheen - Request to Purchase and Implement additional Automated Speed Enforcement (ASE) Cameras

13.2.10 Amanda Corbett regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

13.2.11 Tony Sevelka regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

13.2.12 Carolyn Vallejo regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

13.2.13 Brie Mathers regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

13.2.14 Derek Hellmann regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

13.2.15 Lyn Carter regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

13.2.16 Al Axworthy regarding agenda item 12.2 Councillor D. Maskell - Request to Oppose the Construction of Highway 413

Councillor L. Kiernan returned to the meeting at 8:07 p.m.

14. CLOSED SESSION

15. ADJOURNMENT

The Committee adjourned at 8:07 p.m.