

Town Council Meeting Minutes Tuesday, October 22, 2024 3:00 p.m. Hybrid / Council Chamber Page 1 of 20

Mayor A. Groves Councillor N. de Boer Councillor C. Early Councillor L. Kiernan Councillor D. Maskell Councillor T. Rosa (virtual 10:08 p.m to 10:36 p.m) 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 Commissioner of Planning & Development / Chief Planner E. Lucic Chief Human Resources Officer, People Services: T. Grewal Commissioner of Community & Human Services: C. McLean Municipal Clerk, Corporate Services, K. Klingenberg Coordinator, Council and Committee Services: Z. Blomme

### 1. NOTICE

### 2. CALL TO ORDER

Mayor A. Groves called the meeting to order at 3:00 p.m. She confirmed that all members of Council were present.

#### 3. SINGING OF O'CANADA

Kailey Sweeney sang the national anthem.

# 4. INDIGENOUS LAND ACKNOWLEDGEMENT

Mayor A. Groves delivered the Indigenous Land Acknowledgment.

#### 5. APPROVAL OF THE AGENDA

Moved by: Councillor L. Kiernan

Seconded by: Councillor C. Early

2024-182

That the October 22, 2024 Town Council Agenda be approved, as amended, with the inclusion of the following delegates speaking to agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans:

- Monica Grimaldo
- Marc Brabent
- Gaurav patel

And;

That agenda item 13.2 October 8, 2024 General Committee Meeting Minutes section 6 Consent Agenda be held in advance with agenda item 9.4 Staff Report 2024-0514: Cricket Field Plans having a separate vote after delegations.

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

### 7. DISCLOSURE OF PECUNIARY INTEREST

Councillor C. Early declared a pecuniary interest with respect to agenda item Agenda item 13.2 – October 8, 2024 General Committee Meeting Minutes in regards to 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. Councillor C. Early did not participate in any discussion or vote on the matter.

#### 8. CLOSED SESSION

8.1 September 24, 2024 Town Council Closed Session Minutes

#### 8.2 October 8, 2024 General Committee Closed Session Minutes

#### 8.3 October 16, 2024 Single Tier Transition Committee Closed Session Minutes

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

That the rules of order as outlined in the Procedure By-law Appendix A Section 7.1 be waived to present motions in closed session contrary to the principle of the closed session report 2024-0545 or motion under consideration.

A recorded vote was taken	as follows	5:		
Recorded Vote	YES	NO	CONFLICT	ABSENT
Councillor N. de Boer	Х			
Councillor C. Early	Х			
Councillor L. Kiernan	Х			
Councillor D. Maskell		Х		
Councillor C. Napoli		Х		
Councillor T. Rosa		Х		
Councillor M. Russo		Х		
Councillor D. Sheen	Х			
Mayor A. Groves		Х		
Total	4	5		

Defeated.

The September 24, 2024 Town Council Closed Session Minutes, October 8, 2024 General Committee Closed Session Minutes and the October 16, 2024 Single Tier Transition Committee Closed Session Minutes were adopted by Council upon confirmation of no errors or omissions.

Moved by: Councillor M. Russo Se

Seconded by: Councillor C. Early

2024-183

That Council shall go into Confidential Session Pursuant to Section 239(2)(c)(d)(e)(k) of the Municipal Act, 2001, as amended as the subject matter pertains to labour relations or employee negotiations; a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board; a proposed or pending acquisition or disposition of land by the municipality or local board; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:

- October 8, 2024 General Committee Closed Session Meeting regarding agenda item Closed Session Staff Report 2024-0545: Authority to Dispose Lands for Municipal Purposes
- Closed Session Staff Report 2024-0567: Labour and Employee Relations Proposed Changes to the Non-Union Employee Compensation Program
- Closed Session Verbal Update: Mayfield Dome
- Closed Session Staff Report 2024-0565: Land Acquisition Mayfield West 2; 0 McLaughlin Road
- Closed Session Staff Report 2024-0557: Ontario Land Tribunal Appeal related to Caledon HL Development Inc.
- Closed Session Staff Report 2024-0581: A proposed acquisition and disposition of land by the municipality, Ward 4 – Request to Transfer a Road Allowance on Coolihans Side Road

#### A recorded vote was taken as follows:

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

Carried.

Council convened in closed session at 3:12 p.m. and reconvened in open session at 5:19 p.m.

#### 8.4 Closed Session Staff Report 2024-0567: Labour and Employee Relations – Proposed Changes to the Non-Union Employee Compensation Program

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

2024-184

That the proposed full-time non union pay band changes outlined in Schedule A of Closed Session Staff Report 2024-0567, be approved and take effect on January 1, 2025;

That the proposed casual compensation rates outlined in Schedule B of Closed Session Staff Report 2024-0567, be approved and take affect on January 1, 2025; and

That the costs associated with the proposed compensation rates as outlined in Option1 of Closed Session Staff Report 2024-0567, be approved and included in 2025 Proposed Budget.

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

Carried.

# 8.5 Closed Session Verbal Update: Mayfield Dome

Dealt with later in the meeting.

#### 8.6 Closed Session Staff Report 2024-0565: Land Acquisition Mayfield West 2; 0 McLaughlin Road

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

2024-185

That the Town be authorized to acquire, including through expropriation, the lands generally shown in Schedule "A" to Confidential Staff Report 2024-0565 as the "Subject Lands", being a portion of the remained of lands municipally identified as 0 McLaughlin Road (P.I.N 14252-1243 (LT)), in one or more acquisitions, for municipal purposes as may be determined necessary and desirable to implement the direction and development of the Mayfield West Secondary Plan area, as may be amended or updated, including for public recreation and natural heritage purposes.

That the Mayor and Clerk be authorized to execute all documents necessary and incidental to the acquisition of any such part or parts of the Subject Lands

That the Commissioner of Corporate Services & Chief Legal Officer be authorized to initiate expropriation proceedings for any part or parts of the Subject Lands, including service and publication of required notices of application for approval to expropriate the lands, forwarding any request for hearing to the Chief Inquiry Officer that are received, reporting the Inquiry Officer's recommendations back to Council for its consideration, retaining external consultants as necessary, for any part or parts of the Subject Lands for public purposes to implement the direction and development of the Mayfield West Secondary Plan area.

That the capital project created on September 26, 2023 by resolution 2023-120 be funded from the Cash in Lieu of Parkland Reserve in the amount identified in this report.

That staff be directed to release relevant information contained within this report when necessary and in accordance with the Procedure By-law subsection 5.5.8 requirements of a completed legal opinion.

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

# 8.7 Closed Session Staff Report 2024-0557: Ontario Land Tribunal Appeal related to Caledon HL Development Inc.

Moved by: Councillor L. Kiernan Seconded by: Councillor T. Rosa

2024-186

That based on the Planning Memorandum attached as Appendix "A" to this report, staff be directed to advise the Ontario Land Tribunal ("OLT") that the parties have achieved a partial settlement, as described in Appendix "A"; or full settlement, if full settlement on terms acceptable to staff are achievable, as described in Appendix "A";

That the Chief Planner be authorized to confirm the final form of the Official Plan Amendment and Zoning By-Law Amendment, pursuant to either a partial or full settlement, as described in Appendix "A"; and

That the Chief Legal Officer be authorized to enter into and execute Minutes of Settlement, to confirm either a partial or full settlement, as described in Appendix "A".

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

Carried.

#### 8.8 Closed Session Staff Report 2024-0581: A proposed acquisition and disposition of land by the municipality, Ward 4 – Request to Transfer a Road Allowance on Coolihans Side Road

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

2024-187

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

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

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

That staff proceed as directed in Closed Session Staff Report 2024-0581.

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

Carried.

#### 9. OPEN SESSION

Mayor A. Groves confirmed Council attendance before resuming the Open Session portion of the agenda. She confirmed all members were in attendance.

#### 10. AWARDS AND RECOGNITION

# 11. CONFRIMATION OF THE MINUTES

### 11.1 September 24, 2024 Town Council Meeting Minutes

### 11.2 October 7, 2024 Special Town Council Meeting Minutes

The September 24, 2024 Town Council Meeting Minutes and the October 7, 2024 Special Town Council Meeting Minutes were adopted by Council upon confirmation of no errors or omissions.

### 12. DELEGATIONS

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

2024-188

That Section 7.4 of the Procedural By-Law be waived to permit Ssanjay Joshi regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.

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

Carried.

# 12.1 Dan Venafro regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans

Dan Venafro, President of Inglewood Village Association, delegated on agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans, commenting on the Town of Caledon Vision Statement to preserve the unique character of Villages and commitment to communication with residents.

### 12.2 Keri Parfitt regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans

Kari Parfitt, Resident, delegated on agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans, commenting on the need for public consultations for recreation decisions.

### 12.3 Mareka Lapchinski regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans

Mareka Lapchinski, Resident, delegated on agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans, commenting on the need for public consultation and on the infrastructure needs to support the proposal.

### 12.4 Elizabeth Tran regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans

Elizabeth Tran, Resident, delegated on agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans, expressing concerns on increased transit related problems.

### 12.5 Tyler Francey regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans

Tyler Francey, Resident, delegated on agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans, expressing the need for public consultation and the consideration of alternative lands.

# 12.6 Monica Grimaldo regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans

Withdrawn.

#### 12.7 Marc Brabent regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans

Marc Brabent, Resident, delegated on agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans, expressed concerns on the dangers of potential increase in traffic resulting from the proposal.

### 12.8 Gaurav Patel regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans

Withdrawn.

#### 12.9 Ssanjay Joshi regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans

Ssanjay Joshi, Caledon Youth Cricket Academy, delegated on agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans, commenting on the need for a youth cricket field in Caledon due to increasing demand.

M. Hoy, Manager Parks and Natural Heritage provided clarifying remarks and responded to questions of Council.

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

#### Motion to Partially Refer:

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

2024-189

Whereas on October 8, 2024 report 2024-0514 identified lands in the village of Inglewood for a sports field, and

Whereas residents from Inglewood and the Village of Inglewood Association have expressed concerns regarding the lack of public consultation around this use, and

Whereas the Parks and Recreation strategy has not been presented to Council.

Therefore, be it resolved that only the matter within Staff Report 2024-0514 with respect to the sports field in Inglewood be referred back to staff with direction to present a completed Parks and Recreation Strategy Plan including a comprehensive plan for facilities and amenities in Inglewood and all of NW Caledon.

A recorded vote was taken as follows:									
Recorded Vote	YES	6 NO	CONFLICT	ABSENT					
Councillor N. de Boer	Х								
Councillor C. Early	Х								
Councillor L. Kiernan	Х								
Councillor D. Maskell	Х								
Councillor C. Napoli	Х								
Councillor T. Rosa	Х								
Councillor M. Russo	Х								
Councillor D. Sheen	Х								
Mayor A. Groves	Х								
Total	9								
					Carried.				
Moved by: Councillor T. Rosa	a	Seconded	by: Councillor C.	Napoli					

2024-190

That Council endorse moving forward with the Cricket Field options as outlined in Staff Report 2024-0514: Cricket Field Plans only including the development of a full-sized cricket field within Johnston Sport Park;

That Council direct staff to include the development of cricket field proposed in this report in the 2025 Capital Budget submission with the exception of any impacts associated with the partial referral.

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

Carried.

Council adjourned for recess at 8:36 p.m. and returned at 8:41 p.m.

#### 13. **PRESENTATIONS**

#### 13.1 Headwaters Health Care

Kim Delahunt, President and CEO, Headwaters Health Care Centre provided a presentation with the aid of a slide deck which highlighted the Headwaters Health Care hospital's accomplishments over the past year and spoke to the hospital's focus on the upcoming fiscal year.

#### 13.2 Join the Dress Purple Day Campaign

Carol Kotacka, Board President, Peel CAS and Mary Beth Mollenkamp, CEO, Peel CAS provided a presentation on Join the Dress Purple day raising awareness about the role individuals and communities play in supporting vulnerable children, youth, and families.

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

#### 13.3 Cancer Awareness, Cancer Prevention in Firefighting

Councillor T. Rosa left the meeting at 9:44 p.m.

Dan Rowland, Deputy Fire Chief Operations and Command, Community Human Services provided a presentation on the increased risk of cancer faced by firefighters expressing the need to increase awareness and prevention in the practice of firefighting.

Councillor T. Rosa returned to the meeting at 10:08 p.m.

Council adjourned for recess at 10:10 p.m and returned at 10: 15 p.m.

# 14. COMMITTEE RECOMMENDATIONS

# 14.1 October 2, 2024 General Committee Workshop Meeting Minutes

### 14.2 October 8, 2024 General Committee Meeting Minutes

Councillor C. Early vacated her seat at 10:17 p.m.

# Closed Session Staff Report 2024-0449: Membership Appointment for the Towns Illegal Land Use Task Force

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

2024-191

That the following (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:

YES	NO	CONFLICT	ABSENT
Х			
		Х	
Х			
Х			
Х			
Х			
Х			
Х			
Х			
8		1	
	X X X X X X X X X X	X X X X X X X X X X X	X X X X X X X X X X X X X X X X X X X

Carried.

# October 8, 2024 General Committee Meeting Minutes Section 6. Balance of Consent

Councillor C. Early returned to her seat at 10:19 p.m.

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

Moved by: Councillor C. Early Seconded by: Councillor C. Napoli

2024-192

# 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 2024-0525: 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	S:
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Recorded Vote	YES	NO	CONFLICT	ABSENT	
Councillor N. de Boer	Х				
Councillor C. Early	Х				
Councillor L. Kiernan	Х				
Councillor D. Maskell	Х				
Councillor C. Napoli	Х				
Councillor T. Rosa	Х				
Councillor M. Russo	Х				
Councillor D. Sheen	Х				
Mayor A. Groves	Х				
Total	9				
					Car

Carried.

October 8, 2024 General Committee Meeting Minutes agenda item 13.2 Closed Session Verbal Update Mayfield Dome

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

Whereas despite the best effort 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 p.m. 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 a	s follows	:			
Recorded Vote	YES	NO	CONFLICT	ABSENT	
Councillor N. de Boer		Х			
Councillor C. Early		Х			
Councillor L. Kiernan		Х			
Councillor D. Maskell		Х			
Councillor C. Napoli		Х			
Councillor T. Rosa		Х			
Councillor M. Russo		Х			
Councillor D. Sheen		Х			
Mayor A. Groves		Х			
Total		9			
					Defeated.

2024-193

Moved by: Councillor M. Russo	Seconded By: Councillor D. Maskell
	202

That Staff proceed as directed in closed session regarding agenda item 8.5 Closed Session Verbal Update: Mayfield Dome

A recorded vote was taken	as follows	5:			
Recorded Vote	YES	NO	CONFLICT	ABSENT	
Councillor N. de Boer	Х				
Councillor C. Early	Х				
Councillor L. Kiernan	Х				
Councillor D. Maskell	Х				
Councillor C. Napoli	Х				
Councillor T. Rosa	Х				
Councillor M. Russo	Х				
Councillor D. Sheen	Х				
Mayor A. Groves	Х				
Total	9				
					Carried.

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

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

2024-194

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 take	en as follows	s:			
Recorded Vote	YES	NO	CONFLICT	ABSENT	
Councillor N. de Boer		Х			
Councillor C. Early	Х				
Councillor L. Kiernan		Х			
Councillor D. Maskell	Х				
Councillor C. Napoli	Х				
Councillor T. Rosa	Х				
Councillor M. Russo	Х				
Councillor D. Sheen		Х			
Mayor A. Groves	Х				
Total	6	3			
					Carried.

#### 14.3 October 15, 2024 Planning and Development Meeting Minutes

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

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

- Balance of October 8, 2024, General Committee Meeting Minutes
- October 15, 2024 Planning and Development Meeting Minutes

### A recorded vote was taken as follows:

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

Carried.

2024-195

#### 14.4 October 15, 2024 Planning and Development Public Meeting Minutes

#### 14.5 October 16, 2024 Single Tier Transition Committee Meeting Minutes

#### 14.6 October 16, 2024 General Committee Workshop Meeting Minutes

The October 2, 2024 General Committee Workshop Meeting Minutes, October 15, 2024 Planning and Development Public Meeting Minutes, October 16, 2024 Single Tier Transition Committee Meeting Minutes, and October 16, 2024 General Committee Workshop meeting Minutes were confirmed upon confirmation of no errors or omissions.

#### 15. STAFF REPORTS

#### 15.1 Staff Report 2024-0564: November Budget Meeting Date Rescheduling

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

2024-196

That Section 5.3.4 of the Procedural By-law be waived to reschedule the November 5, 2024 at 2:30 p.m. General Committee – Budget Meeting to November 25, 2024 at 2:30 p.m.

	A recorded vote was taken a	s follows:			
	Recorded Vote	YES	NO	CONFLICT	ABSENT
	Councillor N. de Boer	Х			
	Councillor C. Early	Х			
	Councillor L. Kiernan	Х			
	Councillor D. Maskell	X			
	Councillor C. Napoli	X			
	Councillor T. Rosa Councillor M. Russo	X X			
	Councillor D. Sheen	X			
	Mayor A. Groves	X			
	Total	9			
		-			Carried.
15.2	Staff Report 2024-0561: Prev	viously Ref	erred Pro	cedure By-lav	v Review Part 12
	(Voting)				
	Moved by: Councillor T. Rosa	Sec	onded by:	: Councillor C.	Napoli
		000			lapon
					2024-197
	That the Breedure By Low 20	15 109 00	amandad	ha furthar am	and ad to undate norte
	That the Procedure By-Law 20				
	related to voting as outlined in			ne proposed ar	nending By-law
	attached as Schedule A of Sta	ff Report 20	)24-0527.		
	A recorded vote was taken a	s 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	Х			
	Councillor M. Russo	Х			
	Councillor D. Sheen	Х			
	Mayor A. Groves	Х			
	Total	9			<b>.</b>
					Carried.
K Klin	ngenberg, Municipal Clerk, Corp	orate Servi	ces provid	led clarifying re	marks
1. 1.11	igenberg, Manicipal Olerk, Oolp			icu ciamying re	
	Motion of Reconsideration:				
	Moved by: Councillor L. Kiern	an	Secon	ded by: Counc	cillor C. Early
					2024-198
	<b>T</b> I ( <b>O</b> )				
	That Council reconsider the vo	ote that occ	urred on a	genda item 15.	.2 of October 22, 2024
	Town Council.				
	A recorded vote was taken a				
	Recorded Vote	YES	NO	CONFLICT	ABSENT
	Councillor N. de Boer	Х			
	Councillor C. Early	Х			
	Councillor L. Kiernan	Х			
	Councillor D. Maskell	X			
	Councillor C. Napoli	X			
	Councillor T. Rosa Councillor M. Russo	X X			
	Councillor M. Russo Councillor D. Sheen	X X			
	Mayor A. Groves	X			
	Total	^ 9			
		5			Carried

Carried.

Councillor T. Rosa left the meeting at 10:36 p.m.

Moved by: Councillor. T. Rosa

Seconded by: Councillor C. Early

That the Procedure By-Law 2015-108 as amended, be further amended to update parts related to voting as outlined in sections 5 and 6 of the proposed amending By-law attached as Schedule A of Staff Report 2024-0527.

A recorded vote was taken as follows:					
Recorded Vote	YES	NO	CONFLICT	ABSENT	
Councillor N. de Boer		Х			
Councillor C. Early		Х			
Councillor L. Kiernan		Х			
Councillor D. Maskell		Х			
Councillor C. Napoli	Х				
Councillor T. Rosa				Х	
Councillor M. Russo		Х			
Councillor D. Sheen		Х			
Mayor A. Groves		Х			
Total	1	7		1	
					Defeated.
	-				
Moved by: Councillor C. Early	se Se	conded b	y: Councillor C.	Napoli	
					2024-199

That Section 5 within By-law 2024-085 as printed on the October 22, 2024 Council meeting agenda be approved.

#### A recorded vote was taken as follows:

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

#### 16. CORRESPONDENCE

#### 16.1 Memorandums

#### 16.1.1 Mayors Assigned Budget Duties under the Municipal Act

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

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

#### 16.1.2 October 2024 Procedure By-law Amendment Consolidations

#### 16.1.3 Administrative Monetary Penalty System and Screening and Hearing Officer Bylaw Updates

- 16.2 General Correspondence
- 16.2.1 Partnering to Reduce Illegal Land Use
- **16.3** Presentation Requests
- 16.3.1 Nexa Career Services Platform
- 16.3.2 Municipal Housing Partnership

#### 16.3.3 Request to Waive Fees

#### 16.3.4 Funding Request for the 2025 Annual Budget - Headwater Arts

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

C. McLean. Commissioner of Community & Human Services, provided clarifying remarks.

#### Motion of Referral:

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

That presentation requests from:

- Nexa Career Services Platform
- Municipal Housing Partnership
- Request to Waive Fees

Be referred to staff

n as follows	S:			
YES	NO	CONFLICT	ABSENT	
	Х			
	Х			
	Х			
Х				
Х				
			Х	
Х				
	Х			
Х				
4	4		1	
				Defeated.
	YES X X X X	X X X X X X X X	YES NO CONFLICT X X X X X X X X	YES NO CONFLICT ABSENT X X X X X X X X X X X X

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

2024-200

That the presentation request from Headwaters Arts 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	Х				
Councillor C. Early	V				

Councillor N. de Boer	Х	
Councillor C. Early	Х	
Councillor L. Kiernan	Х	
Councillor D. Maskell	Х	
Councillor C. Napoli	Х	
Councillor T. Rosa		Х
Councillor M. Russo	Х	
Councillor D. Sheen	Х	
Mayor A. Groves	Х	
Total	8	1
		Carried.

#### 16.4 Written Comments

- 16.4.1 Monica Grimaldo regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- 16.4.2 Ian Hilton regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- 16.4.3 Susan Graham regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.

- **16.4.4** Corinne Moco regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.5** Bettina Joaquin regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.6** Tim Dickson regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.7** Shannon Mahon regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.8** Keirstyn Parfitt regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.9** Stephen Grodziuk regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.10** Dale Cationregarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.11** Armando Amatiello regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.12** Rosy Tersigni regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.13** Deborah Hilton regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.14** Chris Kirpatrick regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.15** Carrie Simpson regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.16** Peter Neumann regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.16** Tracey Maciocia regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.18** Jeff Theeuwen regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.19** Emil Ohara regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.20** Lucille Weber regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.21** Marc Brabent regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.22** Adam Hoffman regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.23** Lane Ratulowski regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.24** Tyler Francey regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.25** Bill Ruderman regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.

- **16.4.26** Gagan Grewal regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.27** Jodie Kirkpatrick regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.28** Robert Cass regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.29** Janet Harrison regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.30** Lisa Olsson regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.31** Carol Jeffs regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.32** Claudia Sinanios regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.33** Jennsen Lott regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.34** Noreen Brigden regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.35** Peggy and Wayne Dickey regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.36** Kevin Tiveron regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.37** Murray Fleming regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.38** Sonia Bellissimo-Marshall regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.39** Kathy Kiroplis regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.40** Fernando Roque regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.41** Brandon and Erin Dawe regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.42** David Clarke regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.43** Elizabeth Tran regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.44** Sarah Mastragostino regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.45** Laurie Clarke regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.46** Annika Olsson regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.47** Carolyn Wadley regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.

- **16.4.48** Hannah Roque regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.49** Fredrik Olsson regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.50** John McCarthy regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.51** Tony Kuczynski regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.52** Mareka Lapchinski regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.53** Paulina Roque regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.54** Gail Dickson regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.55** Larry Flint regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.
- **16.4.56** Neil Loserro regarding agenda item 13.2 October 8, 2024 General Committee Meeting Minutes regarding Staff Report 2024-0514: Cricket Field Plans.

#### 17. ANNOUNCEMENTS

#### 18. COUNCIL INQUIRIES

#### 19. BYLAWS

#### 20.1 BL-2024-085

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

#### 20.2 BL-2024-086

Being a by-law to establish an Administrative Monetary Penalty System in the Town of Caledon.

#### 20.3 BL-2024-087

Being a by-law to Establish the Roles of Screening and Hearing Officers.

#### 20.4 BL-2024-088

Being a by-law to authorize the issuance of a debenture with the Regional Municipality of Peel.

#### 20.5 BL-2024-089

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.

#### 20.6 BL-2024-090

A by-law to stop-up and close the northern limit on Coolihans Side Road being Parts 1 and 2 on Plan 43R-39607, in the Town of Caledon.

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

2024-201

That By-law 2024-085 to By-law 2024-090 be read a first time and passed.

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

### 20.7 BL-2024-091

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 22<sup>nd</sup> day of October, 2024

2024-202

That By-law 2024-091 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 22<sup>nd</sup> day of October 2024, be read a first time and passed.

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

# 21. ADJOURNMENT

On a verbal motion moved by Councillor M. Russo, Council adjourned at 10:53 p.m.

Annette Groves, Mayor

Kevin Klingenberg, Municipal Clerk