



Council Meeting Minutes  
Tuesday, November 27, 2012  
1:00 p.m.  
Council Chambers, Town Hall

Mayor M. Morrison (Absent from 3:37 p.m. - 4:40 p.m. – Other Municipal Business)  
D. Beffort (Absent – Personal Business)  
N. de Boer  
P. Foley (Absent from 3:37 p.m. - 4:40 p.m. – Other Municipal Business)  
G. McClure  
R. Mezzapelli  
R. Paterak (left at 5:15 p.m.)  
A. Thompson  
R. Whitehead (left at 5:10 p.m.)

Chief Administrative Officer: D. Barnes  
Director of Public Works: C. Campbell  
Director of Development Approval & Planning Policy: M. Hall  
Fire Chief: T. Irwin  
Council/Committee Co-ordinator: B. Karrandjas  
Director/Chief Financial Officer/Deputy CAO: R. Kaufman  
Director of Administration/Town Clerk: K. Landry  
Manager of Economic Development: N. Lingard  
Director of Human Resources: J. Porter  
Director of Parks & Recreation: K. Scott  
Treasurer: F. Wong

Other Staff Present Specific Items Only

Deputy Fire Chief: D. Bailey  
Research Assistant: C. Banfield  
Senior Transportation Planner: K. Chawla  
Caledon OPP: Inspector R. DiMarco  
Captain – Training Officer: C. Hanna  
Manager of Engineering: J. Hasselbacher  
Senior Policy Planner: K. Kurtz  
Project Co-Ordinator: M. Latimer  
Financial Analyst: E. Lane  
POA Court Manager: D. Noakes  
Project Manager – Real Estate: D. Osborn  
Customer Service Manager/Deputy Clerk: D. Publow  
Administrative Assistant: C. Richards  
Administrative Assistant: D. Rowley  
Acting Manager, Energy & Environment: J. Schembri  
Legislative Services Manager/Deputy Clerk: D. Thompson  
Deputy Treasurer: P. Tollett  
Senior Manager, Capital Projects & Property Management: R. Trudeau  
Senior Policy Planner: M. Williams  
Manager of Policy & Sustainability: H. Xu

1. **CALL TO ORDER**

Mayor Morrison called the meeting to order at 1:03 p.m.

2. **APPROVAL OF AGENDA**

Moved by A. Thompson - Seconded by G. McClure

2012-710

That the agenda for the November 27, 2012 Council Meeting, be approved.

Carried.

3. **DISCLOSURE OF PECUNIARY INTEREST** – None stated.

4. **CLOSED MEETING**

Council was in Closed Meeting from 1:05 p.m. to 2:15 p.m.

Moved by A. Thompson – Seconded by G. McClure

2012-711

That Council shall go into closed session under Section 239 of the *Municipal Act* for the purpose of:

- A proposed or pending acquisition or disposition of land by the municipality or local board:

- Confidential Verbal Report from Director of Corporate Services - 18473 Hurontario Street (Caledon Village OPP), legally described as Lot 11, Plan M-124, Ward 1
- Confidential Report CS-2012-079 - Lease Agreement with 691789 Ontario Inc. for the operation of a daycare facility within the Palgrave Community Centre, 17090 Highway 50, Palgrave, Ward 4
- Confidential Report CS-2012-082 – Conditions of proposed sale of lands legally described as part of Block 307, Plan 43M-1324 and Part of Coleraine Drive Road Allowance
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose
  - Confidential Report DP-2012-126 – Update regarding Appeal of Valleywood West Developments Limited
  - Confidential Verbal Report from Town Solicitor – Update regarding Minutes of Settlement, 1489767 Ontario Limited, 62 Queen Street, Bolton
- Litigation or potential litigation, including matters before administrative tribunals
  - Confidential Report PW-2012-045 – Coleraine Drive Expropriation – Property #86, 835182 Ontario Limited (Cooney) Settlement

Carried.

Moved by A. Thompson – Seconded by P. Foley

2012-712

That Council move into open session.

Carried.

**5. MATTERS ARISING FROM CLOSED MEETING**

1. Confidential Verbal Report from Director of Corporate Services re: A proposed or pending acquisition or disposition of land by the municipality or local board - 18473 Hurontario Street (Caledon Village OPP), legally described as Lot 11, Plan M-124, Ward 1.

Moved by R. Paterak – Seconded by N. de Boer

2012-713

That the Confidential Verbal Report from Director of Corporate Services regarding a proposed or pending acquisition or disposition of land by the municipality or local board - 18473 Hurontario Street (Caledon Village OPP), legally described as Lot 11, Plan M-124, Ward 1, be received.

Carried.

2. Confidential Report CS-2012-079 re: A proposed or pending acquisition or disposition of land by the municipality or local board - Lease Agreement with 691789 Ontario Inc. for the operation of a daycare facility within the Palgrave Community Centre, 17090 Highway 50, Palgrave, Ward 4.

Moved by G. McClure – Seconded by N. de Boer

2012-714

That Confidential Report CS-2012-079 regarding a proposed or pending acquisition or disposition of land by the municipality or local board - Lease Agreement with 691789 Ontario Inc. for the operation of a daycare facility within the Palgrave Community Centre, 17090 Highway 50, Palgrave, Ward 4, be received; and

That Council enact a by-law to authorize the Mayor and Clerk to enter into a Lease Agreement with 691789 Ontario Inc. for the operation of a daycare facility within the Palgrave Community Centre at 17090 Highway 50, Palgrave, Ward 4; and

That staff proceed as directed.

Carried.

3. Confidential Report CS-2012-082 re: A proposed or pending acquisition or disposition of land by the municipality or local board – Conditions of proposed sale of lands legally described as part of Block 307, Plan 43M-1324 and Part of Coleraine Drive Road Allowance.

Moved by P. Foley – Seconded by N. de Boer

2012-715

That Confidential Report CS-2012-082 regarding a proposed or pending acquisition or disposition of land by the municipality or local board – Conditions of proposed sale of lands legally described as part of Block 307, Plan 43M-1324 and Part of Coleraine Drive Road Allowance, be received; and

That Council enact a by-law authorizing the Mayor and Clerk to enter into an Agreement of Purchase and Sale with Peter Haimos for the sale of part of Block 307, Plan 43M-1324 and part of Coleraine Drive road allowance subject to the final terms of the agreement as set out in Report CS-2012-082; and

That staff proceed as directed.

Carried.

4. Confidential Report DP-2012-126 re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Update regarding Appeal of Valleywood West Developments Limited.

Moved by A. Thompson – Seconded by G. McClure

2012-716

That Confidential Report DP-2012-126 regarding litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Update regarding Appeal of Valleywood West Developments Limited, be received; and

That staff be directed to appear at the hearing before the Ontario Municipal Board to support Council's decision to enact Zoning By-law Amendment 2011-095.

Carried.

5. Confidential Verbal Report from Town Solicitor re: Litigation or potential litigation, including matters before administrative tribunals and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Update regarding Minutes of Settlement, 1489767 Ontario Limited, 62 Queen Street, Bolton.

Moved by R. Mezzapelli – Seconded by P. Foley

2012-717

That the Confidential Verbal Report from Town Solicitor regarding litigation or potential litigation, including matters before administrative tribunals and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Update regarding Minutes of Settlement, 1489767 Ontario Limited, 62 Queen Street, Bolton, be received; and

That staff proceed as directed.

Carried.

6. Confidential Report PW-2012-045 re: Litigation or potential litigation, including matters before administrative tribunals – Coleraine Drive Expropriation – Property #86, 835182 Ontario Limited (Cooney) Settlement.

Moved by P. Foley – Seconded by R. Mezzapelli

2012-718

That Confidential Report PW-2012-045 regarding litigation or potential litigation, including matters before administrative tribunals – Coleraine Drive Expropriation – Property #86, 835182 Ontario Limited (Cooney) Settlement, be received; and

That Council authorizes the payment of the reasonable legal, planning and other costs as outlined in Report PW-2012-045 and in accordance with the Expropriations Act; and

That staff proceed as directed.

Carried.

6. **PRAYER AND O CANADA**

Councillor McClure opened the meeting with a prayer.

7. **SUMMARY OF ADDENDUM ITEMS** - None

8. **DISCLOSURE OF PECUNIARY INTEREST** – None stated.

9. **INTRODUCTIONS OF NEW STAFF**

1. John Hasselbacher introduced Michael Latimer, Project Co-ordinator.

10. **COUNCIL WORKSHOP** – None scheduled

11. **DELEGATIONS/PRESENTATIONS**

1. Inspector Rose DiMarco, Caledon OPP re: Quarterly Report.

Moved by G. McClure – Seconded by A. Thompson

2012-719

That the delegation of Inspector Rose DiMarco, Caledon OPP regarding Quarterly Report for July to September 2012, be received.

Carried.

2. Presentation to Volunteer Firefighters Recruit Class re: Ontario Fire Marshal and Town Certificates.

The following awards and certificates were presented:

**Recruit Firefighters hired in 2011 and Ontario Fire College A Module Certificate:**

John Campregher  
Angelo DiBenedetto  
David Gixti  
Melissa McIntyre  
Geoffrey Potter  
Gordon Bentley

Andrew Cunningham  
Trevor Grey  
David Mackey  
Danielle Pota  
Andrew Wallace  
James Boyes

**Cardiac Save Award Recipients:**

Don Rea  
Matt Baker  
Huw Jones  
Kevin Hunt  
Darryl Bailey  
Lorne Brook  
Chris Stock  
Darryl Bond  
Darryl Thompson  
Gary Green

Randy Macy  
Gary Byrne  
Geoff Hoar  
Greg Prince-Cox  
Dave Smith  
Randolph Froude  
Colin Berry  
Dennis Anselmi  
Glen Bracken  
Steve Morton

**Exemplary Service Medal Recipients:**

**20 Year Federal Medal Recipients:**

Lorne Brook accepted on behalf of Jonathan Mackewicz  
Lorne Brook accepted on behalf of Edward Gubert

**Federal Fire Service Exemplary Service Medal Bar Recipient:**

District Chief Mike Denreyer – 30 years of service

**Provincial Fire Services Long Service Medal Bar Recipients - Awarded for each additional 5 years of service:**

District Chief Don Cook – 45 years of service  
District Chief Mike Denreyer – 30 years of service

**12. COUNCIL COMMUNICATIONS/INQUIRIES AND ANNOUNCEMENTS**

12.1 Announcements

Karen Landry, Director of Administration/Town Clerk advised that Council will hold an evening session on December 11 for the purpose of considering the Report regarding Proposed Telecommunication Tower, 6520 Mayfield Road. K. Landry indicated the start time of the meeting will be adjusted based on the number of matters on the agenda.

12.2 Urgent Business - None.

12.3 Notices of Motion – printed with the agenda.

(i) Councillor Foley re: Green Industry.

Moved by P. Foley – Seconded by R. Whitehead

2012-720

Whereas the Town of Caledon prides itself on being the 2003 and 2004 Greenest Community in Ontario and continues to strive to be an environmentally responsible municipality; and

Whereas the Town of Caledon supports the concept of renewable energy and looks forward to additional green energy projects in the community; and

Whereas the Province of Ontario has committed support for the Green Energy Industry via the Feed-In Tariff (FIT) program; and

Whereas the delay of the re-launch of this program is creating hardship, uncertainty, and eventual unemployment in the Green Energy sector;

Therefore be it resolved that the Mayor write to the Honourable Chris Bentley, Minister of Energy, requesting that the Ministry encourage the Ontario Power Authority to act on the Ministry's directive regarding the Feed-In Tariff program and expedite the re-launch of the program, and that a copy of the letter be sent to Dufferin Caledon MPP Sylvia Jones for support.

Carried.

(ii) Councillor Foley re: Garden Foods Market.

Moved by P. Foley – Seconded by A. Thompson

2012-721

Whereas Garden Foods Market has applied for an exemption under The Retail Business Holidays Act; and

Whereas this exemption would create additional employment opportunities in Caledon; and

Whereas this exemption would benefit tourism in the community by providing opportunities to conveniently shop within Caledon on designated holidays; and

Whereas this exemption would reduce the export of tourism spending to other jurisdictions; and

Whereas this exemption supports the Town of Caledon's Business Retention & Expansion (BR&E) objectives as approved by Council within the Caledon Economic Development Strategy and Caledon Community Based Strategic Plan;

Therefore be it resolved that the Town of Caledon supports the application of Garden Foods Market for an exemption under the Retail Business Holidays Act; and

Further that Council of the Town of Caledon hereby notifies the Region of Peel of its support for the Garden Foods Market application for an exemption under the Retail Business Holidays Act.

A recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor Beffort				X
Councillor de Boer	X			
Councillor Foley	X			
Councillor McClure	X			
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead	X			
<b>TOTAL</b>	<b>8</b>			<b>1</b>

Carried.

12.4 Notices of Motion – presented at meeting.

- (i) Mayor Morrison requested a Notice of Motion be brought forward at the next meeting regarding an additional public meeting regarding the Canadian Tire application.

12.5 Council Inquiries:

- (i) Councillor Thompson requested that staff from the Ministry of Transportation be invited to provide an update regarding the GTA West Corridor during a Council Workshop.

Mary Hall, Director of Development Approval and Planning Policy advised that a report is being presented to Council on December 11, 2012.

- (ii) Councillor Thompson inquired about the status of the Mayfield West workshop that was to be held in 2012.

Mary Hall advised that staff are currently having dialogue with the Region and indicated that an update report will be presented to Council on December 11, 2012.

- (iii) Councillor Paterak expressed concern that Town facilities are closed on holidays and that there are members of the community who would like to rent space, i.e. Inglewood Community Centre on New Year's Eve.

Councillor Paterak inquired if there was any way to rent facilities on holidays while utilizing temporary staff or volunteers.

- (iv) Councillor Paterak requested the Mayor, as a member of AMO to bring forward the issue of personal liability versus public liability.

**13. REGULAR BUSINESS**

- 1. ADM-2012-045 re: Proposed Licensing Provisions - Refreshment Vehicles and Personal Service Shops.

Moved by R. Whitehead - Seconded by R. Paterak 2012-722

That Report ADM-2012-045 regarding Proposed Licensing Provisions - Refreshment Vehicles and Personal Service Shops, be received; and

That the licensing provisions for ice cream vehicles within the proposed consolidated business licensing by-law be expanded to include all refreshment vehicles; and

That the licensing provisions for tattoo parlours and piercing establishments within the proposed consolidated business licensing by-law be expanded to include all personal service shops that carry on services including but not limited to manicure/pedicure, hair cutting; waxing and electrolysis; and

That that licensing provisions related to tanning salons also be included in the proposed consolidated licensing by-law.

Carried.

2. ADM-2012-053 re: Legislative Services 3<sup>rd</sup> Quarter Report 2012.  
Moved by R. Whitehead – Seconded by R. Paterak 2012-723  
That Report ADM-2012-053 regarding Legislative Services 3<sup>rd</sup> Quarter Report 2012, be received.  
Carried.
3. ADM-2012-054 re: Customer Service Centre 3<sup>rd</sup> Quarter Report 2012.  
Moved by R. Whitehead – Seconded by N. de Boer 2012-724  
That Report ADM-2012-054 regarding Customer Service Centre 3<sup>rd</sup> Quarter Report 2012, be received.  
Carried.
4. ADM-2012-061 re: Provincial Offences Court 3<sup>rd</sup> Quarter Report 2012.  
Moved by N. de Boer – Seconded by R. Mezzapelli 2012-725  
That Report ADM-2012-061 regarding Provincial Offences Court 3<sup>rd</sup> Quarter Report 2012, be received.  
Carried.
5. ADM-2012-064 re: Accessibility Advisory Committee - Terms of Reference.  
Moved by R. Mezzapelli – Seconded by R. Whitehead 2012-726  
That Report ADM-2012-064 regarding Terms of Reference - Accessibility Advisory Committee, be received; and  
That Council approve the amended Terms of Reference for the Accessibility Advisory Committee attached as Schedule "A" to Report ADM-2012-064.  
Carried.
6. CS-2012-078 re: 2012 Caledon Council Community Golf Tournament.  
Moved by R. Whitehead – Seconded by A. Thompson 2012-727  
That Report CS-2012-078 regarding the 2012 Caledon Council Community Golf Tournament (CCCGT), be received.  
Carried.
7. CS-2012-080 re: Information Report supporting the Declaration of Surplus lands municipally known as 18473 Hurontario Street (Caledon Village OPP), legally described as Lot 11, Plan M-124.  
Moved by R. Paterak - Seconded by R. Whitehead 2012-728  
That Report CS-2012-071 regarding the declaration of surplus lands municipally known as 18473 Hurontario Street (OPP Caledon Village), legally described as Lot 11, Plan M-124, Ward 1, be received; and  
That Report CS-2012-080 regarding an Information Report supporting the declaration of surplus lands municipally known as 18473 Hurontario Street (OPP Caledon Village), legally described as Lot 11, Plan M-124, Ward 1, be received; and  
That Council enact a by-law declaring surplus those lands legally described Lot 11, Plan M-124, Ward 1 as outlined on Schedule "A" attached to report CS-2012-071; and  
That Council directs staff to provide notice of the sale to the public, authorities or bodies corporate as outlined in the "Next Steps" of Report CS-2012-080 in accordance with By-law 95-109.

A recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor Beffort				X
Councillor de Boer	X			
Councillor Foley				X
Councillor McClure	X			
Mayor Morrison				X
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead	X			
<b>TOTAL</b>	6			3

Carried.

8. DP-2012-107 re: Provincial Policy Statement Review - Draft Policies September 2012.

Moved by R. Paterak – Seconded by R. Whitehead

2012-729

That Report DP-2012-0107 regarding Provincial Policy Statement Review - Draft Policies September 2012, be received; and

That the last sentence of the 3<sup>rd</sup> paragraph on page 6 of Report DP-2012-0107 include the word "Greenbelt" and read as follows:

"The most extreme example of this is expansions of small Greenbelt Villages, which should not be expected to have the density and character of larger urban areas"; and

That the following be included with the Recommendation contained on page 6 of Report DP-2012-0107:

"That the Growth Plan density requirements should not be in force for village settlement boundary expansions within the Greenbelt"; and

That the second paragraph under the title "Water and Sanitary Servicing and Stormwater Management" on page 8 of Report DP-2012-0107 be amended to read:

"The new provisions of the Draft PPS are positive in they provide more flexibility to allow small settlements to round out or infill where there is vacant land within a settlement boundary and develop in a logical manner without being restricted to a maximum of five lots"; and

That the following be included with the Recommendation under the title "Active Transportation" on page 13 of Report DP-2012-0107:

"The Development Charges Act needs to be amended for Active Transportation infrastructure for which there is no 10 year record of service level"; and

That the PPS should include policies that encourage value-added farm operations, such as the Winery Policies in the Niagara Escarpment Plan to promote agritourism; and

That Report DP-2012-0107 and resolution be forwarded to the Ministry of Municipal Affairs and Housing as the Town's comments on the Draft Provincial Policy Statement – September 2012; and

That copies of this report and resolution be forwarded to the Region of Peel, the City of Brampton, the City of Mississauga, Credit Valley Conservation (CVC), Niagara Escarpment Commission and the Toronto and Region Conservation Authority (TRCA) for their information.



A recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor Beffort				X
Councillor de Boer				X
Councillor Foley	X			
Councillor McClure	X			
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead	X			
<b>TOTAL</b>	<b>7</b>			<b>2</b>

Carried.

NOTE: Report on amendments to the Growth Plan is to be prepared for Council.

9. DP-2012-097 re: Peel District School Board Solar Projects Receiving Priority Points for Various Properties in the Town of Caledon.

Moved by A. Thompson – Seconded by G. McClure 2012-730

That Report DP-2012-097 regarding Council Support of Peel District School Board Solar Projects Receiving Priority Points for Various Properties in the Town of Caledon, be received.

Carried.

Moved by A. Thompson – Seconded by G. McClure 2012-731

Whereas Reliant (No. 1) Solar Holdings Inc. (the "Applicant") proposes to construct and operate a Solar rooftop project (the "Project") on G. W. Finlayson Field Centre (Barn), Allan Drive Middle School, Belfountain Public School, Caledon Central Public School, Caledon East Public School, Credit View Public School, Ellwood Memorial Public School, Herb Campbell Public School, Humberview Secondary School, James Bolton Public School, Macville Public School, Mayfield Secondary School, James Grieve Public School, and Jack Smythe Field Centre (the "Lands") in Caledon under the Province's FIT Program; and

Whereas the Applicant has requested that Council of the Town of Caledon indicate by resolution Council's support for the construction and operation of the Project on the Property; and

Whereas, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

Now therefore be it resolved that Council for the Town of Caledon supports the construction and operation of the Project on the Lands; and

Further that this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Carried.

10. DP-2012-130 re: Solar Rooftop FIT Support for a Project at Brampton Fall Fairgrounds at 12942 Heart Lake Road.

Moved by A. Thompson – Seconded by G. McClure 2012-732

That Report DP-2012-130 Solar Rooftop FIT Support for a Project at Brampton Fairgrounds at 12942 Heart Lake Road in Ward 2, be deferred.

Carried.

11. DP-2012-131 re: Solar Rooftop FIT Support for Grasshopper Energy at 18737 Shaws Creek Road.

Moved by R. Paterak – Seconded by P. Foley 2012-733

That Report DP-2012-131 Solar Rooftop FIT Support for Grasshopper Energy at 18737 Shaws Creek Road in Ward 1, be received.

Carried.

Moved by R. Paterak – Seconded by P. Foley 2012-734

Whereas Grasshopper Energy (the "Applicant") proposes to construct and operate a Solar rooftop project (the "Project") on 18737 Shaws Creek Rd. (the "Lands") in Caledon under the Province's FIT Program; and

Whereas the Applicant has requested that Council of the Town of Caledon indicate by resolution Council's support for the construction and operation of the Project on the Property; and

Whereas, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

Now therefore be it resolved that Council for the Town of Caledon supports the construction and operation of the Project on the Lands; and

Further that this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Carried.

12. DP-2012-132 re: Solar Rooftop FIT Support for JCM Capital at 10 Holland Drive.

Moved by R. Mezzapelli – Seconded by P. Foley 2012-735

That Report DP-2012-132 Solar Rooftop FIT Support for JCM Capital at 10 Holland Drive in Ward 5, be received.

Carried.

Moved by R. Paterak – Seconded by R. Mezzapelli 2012-736

Whereas JCM Capital (the "Applicant") proposes to construct and operate a Solar rooftop project (the "Project") on 10 Holland Dr. (the "Lands") in Caledon under the Province's FIT Program; and

Whereas the Applicant has requested that Council of the Town of Caledon indicate by resolution Council's support for the construction and operation of the Project on the Property; and

Whereas, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

Now therefore be it resolved that Council for the Town of Caledon supports the construction and operation of the Project on the Lands; and

Further that this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Carried.

13. DP-2012-133 re: Solar Rooftop FIT Support for Sky Solar at 4 Manchester Court.

Moved by R. Paterak - Seconded by R. Mezzapelli 2012-737

That Report DP-2012-133 Solar Rooftop FIT Support for Sky Solar at 4 Manchester Court in Ward 5, be received.

Carried.

Moved by R. Paterak – Seconded by R. Mezzapelli

2012-738

Whereas Sky Solar (Canada) (the "Applicant") proposes to construct and operate a Solar rooftop project (the "Project") on 4 Manchester Court (the "Lands") in Caledon under the Province's FIT Program; and

Whereas the Applicant has requested that Council of the Town of Caledon indicate by resolution Council's support for the construction and operation of the Project on the Property; and

Whereas, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

Now therefore be it resolved that Council for the Town of Caledon supports the construction and operation of the Project on the Lands; and

Further that this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Carried.

14. DP-2012-134 re: Solar Rooftop FIT Support for Solar Power Network at 730 Hardwick Road and 93 Healey Road.

Moved by R. Paterak – Seconded by R. Mezzapelli

2012-739

That Report DP-2012-134 Solar Rooftop FIT Support for Solar Power Network at 730 Hardwick Rd and 93 Healey Road in Ward 5, be received.

Carried.

Moved by R. Paterak – Seconded by R. Mezzapelli

2012-740

Whereas Solar Power Network (the "Applicant") proposes to construct and operate a Solar rooftop project (the "Project") on Northern Exposures Holding Inc. 730 Hardwick Rd and United Van Lines Canada Ltd. at 93 Healey Rd. (the "Lands") in Caledon under the Province's FIT Program; and

Whereas the Applicant has requested that Council of the Town of Caledon indicate by resolution Council's support for the construction and operation of the Project on the Property; and

Whereas, pursuant to the rules governing the FIT Program (the "FIT Rules"), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

Now therefore be it resolved that Council for the Town of Caledon supports the construction and operation of the Project on the Lands; and

Further that this resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

Carried.

15. PW-2012-024 re: Update on Simpson Road Environmental Assessment & South Simpson Secondary Plan Area.

Moved by R. Paterak – Seconded by R. Mezzapelli

2012-741

That Report PW-2012-024 regarding Update on Simpson Road Environmental Assessment & South Simpson Secondary Plan Area, be received; and

That Council direct staff to request AMEC Environment & Infrastructure to finalize the Environmental Study Report for Simpson Road in preparation for submission to Ministry of Environment for review; and

That Council direct staff to continue collaboration with Income & Growth Realty Investments on the options for constructing a large section of Simpson Road as described in Report PW-2012-024 and report back to Council on the outcome of these discussions and on the next steps, including funding options, to complete the construction of the remaining sections of Simpson Road.

A recorded vote was requested and taken as follows:

<b>RECORDED VOTE</b>	<b>YES</b>	<b>NO</b>	<b>CONFLICT</b>	<b>ABSENT</b>
Councillor Beffort				X
Councillor de Boer	X			
Councillor Foley	X			
Councillor McClure	X			
Mayor Morrison	X			
Councillor Paterak	X			
Councillor Mezzapelli	X			
Councillor Thompson	X			
Councillor Whitehead				X
<b>TOTAL</b>	<b>7</b>			<b>2</b>

Carried.

**14. RECEIPT OF MINUTES**

Moved by A. Thompson - Seconded by R. Mezzapelli

2012-742

That the minutes of the following meetings be adopted as written and distributed:

- Council Meetings held November 6, 2012, November 13, 2012, November 19, 2012 and November 20, 2012
- Closed Council Meeting held November 6, 2012

And that the minutes of the following meetings be received as written and distributed:

- Policing Advisory Council of Caledon Meeting held November 7, 2012
- Accessibility Advisory Committee Meeting held November 15, 2012
- Caledon Library Board Meeting held October 15, 2012
- Dufferin County POA Board Meetings held March 2, 2012, June 1, 2012 and September 7, 2012

Carried.

**15. PROCLAMATIONS**

1. International Day for Persons with Disabilities - December 3, 2012.

Moved by P. Foley – Seconded by R. Paterak

2012-743

Whereas in an effort to bring awareness of the various programs and services available to persons with disability in the community, the Town, with the assistance of the Accessibility Advisory Committee, hosted an Accessibility Information Forum on October 23, 2012; and

Whereas we believe that citizens with disabilities shall have equal access to programs and services and we shall ensure sufficient supports are in place to improve their opportunities and participation; and

Whereas the Town of Caledon through the assistance and input of the Accessibility Advisory Committee (AAC) will continue to improve areas of service for persons with disabilities in the community;

Therefore be it resolved that December 3, 2012 be proclaimed "International Day for Persons with Disabilities" in the Town of Caledon.

Carried.

**16. CORRESPONDENCE PACKAGE**

1. Moved by A. Thompson – Seconded by R. Mezzapelli

2012-744

That the correspondence items as listed in the correspondence package for the November 27, 2012, Council meeting, be received.

Carried.

2. Moved by N. de Boer – Seconded by R. Paterak 2012-745

That the Government of Canada – Canada Gazette article regarding the Federal Electoral Boundaries, Commission for the Province of Ontario, be received.

Carried.

17. **PUBLIC QUESTION PERIOD** – No one in attendance came forward.

18. **BY-LAWS**

Moved by A. Thompson – Seconded by N. de Boer

2012-746

That the following by-laws be taken as read three times and finally passed in open council:


- |             |   |
|-------------|---|
| BL-2012-134 | To declare as surplus the lands legally described as Lot 11, Plan M-124, save and except Parts 1 and 3 on Plan PR465044, municipally known as 18473 Hurontario Street, Caledon. |
| BL-2012-148 | To exempt Block 172, on Plan 43M-1860 from the part lot control provisions of the Planning Act.   |
| BL-2012-149 | To exempt Block 101 on Plan 43M-1801 from the part lot control provisions of the Planning Act.  |
| BL-2012-150 | To confirm the proceedings of the Council for The Corporation of the Town of Caledon at its Council Meeting held on the 27 <sup>th</sup> day of November, 2012                  |


Carried.

NOTE: Correction to date on By-law 2012-134 was noted since the printing of the agenda.

19. **ADJOURNMENT**

On verbal motion moved by Councillor de Boer and seconded by Councillor Mezzapelli, Council adjourned at 5:55 p.m.

  
Marilyn Morrison, Mayor

  
Karen Landry, Clerk

